

**CAMBRIA COUNTY BOARD OF COMMISSIONERS**  
**Agenda**  
**Minutes**  
**December 3, 2015**

**Present:** President Commissioner Douglas R. Lengenfelder, Commissioner Mark J. Wissinger, and Commissioner Thomas C. Chernisky.

President Commissioner Lengenfelder called the meeting to order at 10:01 A.M. in the Commissioners' Meeting Room at the Cambria County Courthouse.

**Pledge of Allegiance**

**Moment of Silence**

Approval of the **Agenda Minutes of November 19, 2015**. Motion by Commissioner Wissinger to approve the Minutes of November 19, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

**Public Comment:**

**Dennis Kwiatkowski**-saying farewell and thanking the Commissioners.  
**Etta Albright**-Fracking Impact on school children.

**Commissioners**

**Contracts:**

Motion by Commissioner Wissinger to approve the following contract with **Children & Youth Services** and Concern for the Fiscal Year 2015-2016:

<u>VENDOR/CONTRACT</u>	<u>DESCRIPTION OF SERVICES</u>	<u>CONTRACT AMOUNT FY</u> <u>2015-2016</u>
Concern	Intermediate Foster Care Ages 0-11	\$65.89/day
	Intermediate Foster Care Ages 12+	\$74.34/day
	Traditional Foster Care	\$36.07/day
	Mileage (over 30 miles)	\$0 .50/mile

Motion seconded by Commissioner Chernisky and passed unanimously.

## **Applications:**

Motion by Commissioner Wissinger to approve the application for 2015 County CDBG Entitlement Program, to address activities and improvements in the Township of Adams, Township of Cambria, Township of Cresson and the Township of Jackson (\$364,632.00). Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the application for the 2015 County CDBG Non-entitlement Program, to address ADA improvements, affordable housing activities, clearance of vacant blighted properties, and administration (\$288,352.00). Motion seconded by Commissioner Chernisky and passed unanimously.

## **Resolutions:**

Motion by Commissioner Wissinger to adopt **Resolution 20 of 2015**, authorizing payment for appraisal services by Valbridge Property Advisors in the matters of DLP Conemaugh Hospital tax appeals, in cooperation with the other taxing authorities. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Personnel**

### **Rescind New Hire:**

Motion by Commissioner Chernisky to approve rescinding hiring **Veronica Chumrik**, Full-time Clerk Typist 1 with the Area Agency on Aging (Pay grade/rate: 7-B/\$16,965.00/year) effective November 30, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Remove from Payroll:**

Motion by Commissioner Chernisky to approve removing **Kenneth Popson**, Full-time Telecommunicator with the Department of Emergency Services (Pay grade/rate: 35-F/\$12.78) from payroll effective November 23, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **William Conley**, Full-time Community Service Industrial Arts Coordinator with Adult Probation (Pay grade/rate: 20-I/\$12.14/hour) from payroll effective November 26, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **John Frank**, Full-time Correctional Officer II with the Prison (Pay grade/rate: 38-A/\$20.62/hour) from payroll effective November 25, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Adam Kaschalk**, Full-time Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$19.95/hour) from payroll effective December 11, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Retired:**

Motion by Commissioner Wissinger to approve the retirement of **Karen Fugini**, Full time Chief Detective/Task Force Liason/Chief Investigator with the District Attorney's Office (Pay grade/rate: 74-A/\$47,753.16/year) effective December 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Ann Serafin**, Full time Court Reporter with the Courts (Pay grade/rate: 47-K/\$18.31/hour) effective December 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Retired: (Continued)**

Motion by Commissioner Wissinger to approve the retirement of **Joyce Long**, Full time Court Reporter with Domestic Relations (Pay grade/rate: 47-K/\$21.29/hour) effective December 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Ricky Frombach**, Full-time Deputy Sheriff with the Sheriff's Office (Pay grade/rate: 35-B/\$23.35/hour) effective December 5, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Theodore Westrick**, Full-time Aging Care Manager 3 with the Area Agency on Aging (Pay grade/rate: 45-B/ \$53,695.98/year) effective December 17, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

**Recognition: Bryan Beppler, Cambria County HR Director**

**Next Commissioners' Meeting is Thursday, December 17, 2015**, in the 3rd floor meeting room at the Cambria County Courthouse. Meeting will start at 10 a.m. All are welcome.

## **Adjournment:**

Motion by Commissioner Wissinger to adjourn the Commissioners Agenda Meeting at 10:16 A.M.