

CAMBRIA COUNTY BOARD OF COMMISSIONERS
Agenda
Minutes
December 17, 2015

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

Approval of the Agenda Minutes of December 3, 2015.

Public Comment:

Judge Timothy Creany-Thanking the current board of Commissioners.
Marty Yahner-Thanking the current board of Commissioners
Terry Lengenfelder-
Philip Rice-Thanking the current board of Commissioners
Ed Cernic-Budget

Matt Sernell briefing on the small business program.

Commissioners

Resolutions:

Motion by Commissioner Wissinger to approve the Tax Levy and Appropriation Budget **Resolution No. 21 of 2015**, enacting the 2016 budget at the department-total level. Motion seconded by Commissioner Lengenfelder, Commissioner Chernisky voted “No” motion passed 2 to 1.

Motion by Commissioner Wissinger to approve the Tax and Revenue Anticipation Note **Resolution No. 22** of 2015, authorizing borrowing in the amount of \$10,000,000 at the rate of 1.36%, during the 2016 calendar year, maturing on December 31, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Resolutions: (Continued)

Motion by Commissioner Wissinger to approve **Resolution No. 23 of 2015**, the Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance, for the Cambria County Transit Authority, in an amount of \$597,087.00 in fiscal year 2015-2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve **Resolution No. 24 of 2015** to provide for emergency repairs to the Courthouse roof drains. Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts:

Motion by Commissioner Wissinger to approve the Quotation offered by Bryn Enterprises LLC, for emergency courthouse roof drain repairs, in the amount of \$20,064.00. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Online Index Books with Records Schedule for mortgages and deeds with Cott Systems for the Recorder of Deeds Office, to be effective for 3 years from the go-live date, having an initial payment due of \$27,920.00 with payments due thereafter at a rate of \$125.00 per month. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Online Index Books with Records Schedule for plats and maps with Cott Systems for the Recorder of Deeds Office, to be effective for 3 years from the go-live date, having an initial payment due of \$10,200.00 with payments due thereafter at a rate of \$125.00 per month. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Agreement to Provide Professional Consulting Services with Maximus Consulting Services, Inc. for the preparation of cost allocation plans for 2017, 2018 and 2019 the Controller's office for \$41,000.00, effective November 9, 2015 through November 9, 2019. Motion seconded by Commissioner Wissinger and passed unanimously.

Contracts: (Continued)

Motion by Commissioner Chernisky to approve the Extended Warranty and Support Services Agreement (120815CW1) with BI Incorporated to provide maintenance and support for portable breathalyzers for Adult Probation, in the amount of \$1,390.00, effective June 1, 2015 through May 31, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Wissinger to approve the Proposal of MARC Service Inc., for repair and replacements to the Johnstown Senior Center HVAC system, in the amount of \$16,600.00. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Project Modification Request to the Pennsylvania Commission on Crime and Delinquency to extend the project period of subgrant # 2014-CA-ST-25720 through June 30, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Contract with the Cambria County Economic Development Authority for professional services for the establishment and operation of a Foreign-Trade Zone, in the amount of \$75,000.00. Motion seconded by Commissioner Lengenfelder, Commissioner Chernisky voted "No" motion passed 2 to 1.

Easement Grant:

Motion by Commissioner Chernisky to authorize the execution and delivery of the Gas Pipeline Easement Grant to Peoples Natural Gas Company, LLC, granting an approximately 60 foot easement through the Cambria County Prison property for \$500.00. Motion seconded by Commissioner Wissinger and passed unanimously.

Tax Exonerations:

Motion by Commissioner Wissinger to authorize and direct the Tax Claim Bureau Director to strike, from the records in her office, taxes plus penalty, interest and fees assessed against the following properties listed:

CONTROL #	MAP#	ASSESSED NAME	MUNICIPALITY	EXONERATE
34-114928	34-059-000.018	Rager, Larry & Hancock, Brinda	Jackson Township	2007 thru 2014 Taxes Trlr. Removed w/o permit
34-105504	34-059-000.024	Estate of Robert McCool	Jackson Township	2006 thru 2014 Taxes Trlr. Remoed w/o permit
34-112063	34-059-000.021	Morris, David & Faith	Jackson Township	2012 thru 2014 Taxes Removed w/o permit
34-114295	34-059-000.106	McColl, Robert Mobile Home Communities	Jackson Township	2007 thru 2014 Taxes Trlr. Removed w/o permit
34-104724	34-059-000.121	Bernardo, Paula P. & Barry	Jackson Township	2011 thru 2014 Taxes Trlr. Removed w/o permit
34-114340	34-059-000.144	Burrier, Shannon & James	Jackson Township	2010 thru 2014 Taxes Trlr. Removed w/o permit
34-110422	34-059-000.147	Reed, Lloyd & Lucia	Jackson Township	2014 Taxes Trlr removed w/o permit
34-103089	34-059-000.062	Hoffman, Rebecca Ann	Jackson Township	2009 thru 2014 Taxes Trlr. Removed w/o permit

Motion seconded by Commissioner Chernisky and passed unanimously.

Personnel

New Hire:

Motion by Commissioner Wissinger to approve the hiring of **Jennifer Snyder**, Full-time Care Manager I with the Area Agency on Aging (Pay grade/rate: 41-F/\$26,348.66/year (2016) effective January 4, 2016. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

New Hire: (Continued)

Motion by Commissioner Wissinger to approve the hiring of **Daniel J. Smith**, Full-time Adult Probation Officer with Adult Probation (Pay grade/rate: 47-C/\$34,700.24/year (2016) effective January 4, 2016. Employment is contingent upon successful completion of his pre-employment screenings. Motion seconded by Commissioner Chernisky and passed unanimously.

Transfers:

Motion by Commissioner Wissinger to approve the transfer of **Christian Smith**, Full-time Deputy Warden of Operations with the Prison **to** Full-time Warden with the Prison (Pay grade/rate: 73-B/\$51,315.42/year (2015) **to** 94-A/\$64,000.00/year (2016) effective January 4, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Corey Fox**, Full-time Correctional Officer I with the Prison **to** Full-time Lieutenant with the Prison (Pay grade/rate: 26-A/\$18.89/hour **to** 67-C/\$45,578.60/year (2016) effective January 3, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Donald Ochenrider, Jr.**, Full-time Lieutenant with the Prison **to** Full-time Captain with the Prison (Pay grade/rate: 67-C/\$45,578.60/year (2016) **to** 70-A/\$49,294.05/year (2016) effective January 3, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of
Philip Petak **Devon Harrison**
Brad Burke **Carrie Gindlesperger**
Per-diem Correctional Officer I with the Prison **to** Full-time Correctional Officer I with the Prison I (Pay grade/rate: 26-A/\$11.71/hour (2016) **to** 26-A/\$17.86/hour (2016) effective January 3, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Transfers: (Continued)

Motion by Commissioner Wissinger to approve the transfer of **Stephen Nelson**, Full-time Aging Care Manager II with the Area Agency on Aging **to** Full-time Caseworker II with Children and Youth Services (Pay grade/rate: 43-D/\$38,808.38/year (2016) **to** 43-C/\$38,808.38/year (2016) effective January 4, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Judy Laverick**, Full-time Magistrate Clerk II with the Magistrate Office **to** Full-time Tipstaff/Court Clerk (Pay grade/rate: 11-E/\$13.54/hour (2016) **to** 22-G/\$17,927.00/year (2016) effective January 4, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Chelsea Nelson**, Per-diem Executive Assistant with the Courts **to** Adult Probation Officer with Adult Probation (Pay grade/rate: 27-A/\$10.30/hour **to** 47-C/\$34,700.24/year) effective January 4, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Linda Reese**, Full-time Special Assistant to the District Attorney to the District Attorney **to** Full-time Executive Assistant with the Courts (Pay grade/rate: 60-C/\$29,500.38/year **to** 49-B /\$33,239.37/year (2016) effective January 4, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Remove from Payroll:

Motion by Commissioner Chernisky to approve removing **Joseph Stopko**, Per-diem Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour) from payroll effective December 4, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Kevin Price**, Full-time Detective with the District Attorney's Office (Pay grade/rate: 35-C/\$20.27/hour) from payroll effective December 31, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Remove from Payroll: (Continued)

Motion by Commissioner Chernisky to approve removing **Tamara Bernstein**, Full-time Domestic Violence Assistant with the District Attorney's Office (Pay grade/rate: 48-L/\$56,663.88/year) from payroll effective December 31, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Jeffrey Lees**, Full-time Chief Deputy Coroner with the Coroner's Office (Pay grade/rate: 49-E/\$40,443.26/year (2015) from payroll effective January 4, 2016. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Breanna Powers**, Per-diem Correctional Officer I with the Prison (Pay grade/rate: 26-A/\$11.71/hour) from payroll effective December 8, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve removing **Brittany Russell**, Full-time Tipstaff/Court Clerk with the Courts (Pay grade/rate: 22-G/\$13.14/hour) from payroll effective December 15, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

Retired:

Motion by Commissioner Wissinger to approve the retirement of **John Prebish**, Full-time Warden with the Prison (Pay grade/rate: 94-A/\$66,295.06/year (2015) effective January 4, 2016. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Linda Dietz**, Full-time Fiscal Technician with the Behavioral Health/Intellectual Disabilities/Early Intervention (Pay grade/rate: 30-F/\$39,906.62/year (2015) effective December 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Retired: (Continued)

Motion by Commissioner Wissinger to approve the retirement of **Virginia Lonas**, Full-time Administrative Assistant II with the Area Agency on Aging (Pay grade/rate: 32-G/\$44,604.30/year (2015) effective December 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Montrevelle Weakland**, Part-time Van Driver with the Area Agency on Aging (Pay grade/rate: 9-J/\$15.88/hour (2015) effective December 31, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the retirement of **Karen Deskevich**, Full-time Watchman/Custodian with Maintenance (Pay grade/rate: 9-D/\$11.81/hour) effective December 19, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Recognition: Of all county employees and volunteers.

Next Commissioners Agenda Meeting (Reorganization) January 4, 2016 in the 1st floor Commissioners' conference room at the Cambria County Courthouse. Meeting will start following the swearing in of Elected Officials.

Motion by Commissioner Wissinger to adjourn the Commissioners' Agenda Meeting at 11:09 A.M.