## CAMBRIA COUNTY BOARD OF COMMISSIONERS

# **Agenda**

# November 16, 2023 10:00 a.m.

Pledge of Allegiance.

Call to Order.

Approve the Minutes of the Commissioners' Meeting held October 26, 2023.

**Public Comment.** 

#### COMMISSIONERS

#### **Notice of Executive Sessions:**

- 1. November 13, 2023, meeting with Agency Department Heads.
- 2. November 14, 2023, meeting with Human Resources and Solicitor.

#### Policy:

Approve the Cambria County Fixed Asset Policy revised on November 16, 2023.

#### **Resolution:**

Approve a Resolution requesting a Statewide Local Share Assessment Grant, in the amount of \$1,000,000.00, from the Commonwealth Financing Authority, to be used for the Aerium Drone Network.

#### Amendment:

Approve the First Amendment to Existing Technical Services Agreement No. 3 with Zito Business to upgrade existing DIA to 2 Gbps, at an increased amount of \$1,000.00 per month.

#### **Agreements:**

Approve the Agreement with Benjamin J. Policicchio, AIA, ACHA, CHFM, to provide architectural services for the Magistrate Relocation Project at the Central Park Complex, at a rate of \$100.00 per hour, not to exceed \$2,500.00.

Approve the Termination of Easement Agreement with National Salvage and Service Corporation.

Approve the Intergovernmental Agreement, No. C950004252, for Intrusion Detection Services with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency, for a Cybersecurity Grant.

Approve the Highway Safety Project Grant Agreement, No. C920002981, with the Commonwealth of Pennsylvania, Department of Transportation, effective through September 30, 2026, in the amount of \$328,218.50.

Approve the Emergency Management Performance Grant Agreement, No. C950004163, with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency, beginning October 1, 2022, and ending September 30, 2025, in the amount of \$70,153.00.

Approve the Domestic Relations' Hearing Officer Agreement (County Employee) with Suzann Lehmier, beginning September 18, 2023, and ending September 30, 2025.

Approve the Domestic Relations' Hearing Officer Agreement (County Employee) with Aimee Willett, beginning September 18, 2023, and ending September 30, 2025.

Approve the Agreement with Verizon Business Services to purchase various services necessary for 911.

Approve the Renewal Agreement with Fedora Intertech, for video edge software at the Cambria County Prison, beginning November 16, 2023, and ending November 15, 2024, in the amount of \$6,580.00.

Approve the Lease Agreement with Adams Township, beginning January 1, 2024, and ending December 31, 2033, at a rate of \$3,045.00 per month.

## Contracts (Provided Funding is Available):

Approve one (1) Service Contract Amendment for Cambria County BH/ID & EI Fiscal Year 2023-2024 Budget:

 Vendor
 Service Provided
 From
 To

 KELS, LLC
 Additional supports for consumer due to their unique behavior or physical needs.
 \$73,272.00
 \$104,006.00

# Approve two (2) Service Contracts for Cambria County BH/ID & EI Fiscal Year 2023-2024 Budget:

 Vendor
 Service Provided
 Amount

 The Women's Help Center
 The provider shall offer a shelter contingency plan for the homeless that are not appropriate for the Women's Help Center communal family shelter.
 \$100,000.00

 Saint Francis University
 Pennsylvania's Independent Monitoring Project/Advisory Board.
 \$33,888.00

# Approve one (1) Service Contract for Cambria County Human Services Fiscal Year 2023-2024 Budget:

 Vendor
 Service Provided
 Amount

 The Women's Help Center
 The provider shall offer emergency shelter assistance services to eligible clients as outlined in the Assistance Program Instructions and Requirements.
 \$100,000.00

# Approve seven (7) Service Contracts for Cambria County Children & Youth Service Fiscal Year 2023-2024 Budget:

			<b>Families United Netv</b>	vork, Inc.		
	_			<u>Allowable</u>	Allowable	Resource Parent
Cert No.	<u>Unit ID</u>	Service Provided	Rate	<u>Maintenance</u>	<u>Administrative</u>	Per Diem
311110	CK	Foster Family Class – CK	\$70.84/day	\$28.00	\$42.84	\$28.00
324770		Child 0-21				
312450						
213530						
437510						
334240						
446990	3.50	n . n . n . n . n . n . n . n . n . n .	÷ (/)	+	10 (	±
311110	MC	Foster Family Class – MC	\$121.96/day	\$41.00	\$80.96	\$41.00
324770		Mother/Child				
312450						
213530						
437510						
334240						
446990		n . n . n . n . mn	+ 00/1	+0	+ 00	+0
311110	TF	Foster Family Class – TF	\$140.88/day	\$87.00	\$53.88	\$87.00
324770		Transitional – Ages 14 +				
312450						
213530						
437510						
334240						
446990		F . F 2 cl . F	0/1	<b>h</b> -6	h.c	h-c
311110	IF	Foster Family Class – IF Intensive	\$105.73/day	\$36.00	\$69.73	\$36.00
324770		Intensive				
312450						
213530						
437510						
334240						
446990	МО	Foster Family Class – MO –	\$54.21/day	¢22.22	\$00.04	\$00.00
311110	MO	Level I Medical	\$54.21/day	\$22.20	\$32.01	\$30.00
324770		Level I Medical				
312450						
213530						
437510						
334240 446990						
311110	MT	Foster Family Class – MT –	\$53.37/day	\$21.76	\$31.61	\$34.00
324770	171 1	Level II Medical	φეσ.σ// ααγ	φ21./0	φ31.01	φ <sub>0</sub> 4.00
3247/0 312450		Level II Medical				
213530						
437510						
334240						
446990						
311110	MH	Foster Family Class – MH	\$40.03/day	\$16.65	\$23.38	\$37.00
324770		Level III Medical	φ <b>-4</b> 0.0 <b>3</b> / <b>α</b> α <b>y</b>	Ψ10100	<b>₩-</b> J.J~	Ψ3/.00
312450						
213530						
437510						
334240						
446990						
311110	MF	Foster Family Class – MF	\$30.40/day	\$12.71	\$17.69	\$41.00
324770		Level IV Medical	+0	+/-	T-/>	T-1
312450						
213530						
437510						
334240						

 Crossroads Group Home & Services, Inc.

 Cert No.
 Unit ID
 Service Provided
 Rate
 Title IV-E Unallowable
 Title IV-E Allowable
 Allowable Maintenance
 Allowable Admin

 409170
 BO
 Boys Residential
 \$215.00
 \$215.00

 401940
 GI
 Girls Residential
 \$240.00
 \$240.00

Centre County Youth Service Bureau							
	DPW Certificate						
Program:	<u>Number</u>	Total Per Diem	Allowable Title IV-E				
Stormbreak Youth Program							
143 W. Fairmount Avenue							
State College, PA 16801	329150 BB	\$227.00	\$223.91				
(814) 234-7929							
Shelter care and group care for females ages 12-18.							
YSB Supervised Independent Living Program							
Various apartment settings in Central PA. Independent							
living for youth ages 17-21.	330980 AA	\$73.00	\$69.70				
		(\$33.44 maintenance)					
		(\$36.26 administrative)					

Lifespan Family Services of PA Title IV-E Unallowable Allowable Maintenance Unit ID Title IV-E Allowable Allowable Admin Service Provided FC Foster Care 441380 \$75.48 \$32.00 \$43.48 Behaviorally-Challenged \$50.57 441380 Foster Care \$95.57 \$45.00 MN Medically-Needy Foster Ca \$50.57 \$95.57 441380 441380 EP **Emergency Placement** \$99.36 \$45.00 Foster Care - Short Term \$99.36 \$45.00 \$77.48 \$32.00 \$45.48 KW Kinship Wins! 441380 PY TN Parenting Youth \$118.66 441380 \$55.00 \$63.66 Transitioning Teen \$65.00 \$110.21 \$45.21 Complex Case \$180.00 \$90.00

Hoffman Homes, Inc.							
			Per-Diem	Title IV-E	Allowable Maintenance	Allowable Administrative	
Cert No.	Unit ID	Service Provided	Rate	Unallowable.	Per-Diem Rate	Per-Diem Rate	
331910	BA	Shelter	\$425.00		\$354.60	\$70.04	
338030	JU	Transitional Living Program	\$888.99		\$672.90	\$216.09	
309490	НО	Transitional Living Program	\$888.99		\$672.90	\$216.09	
		PRTF (Psychiatric Residential Treatment Program) Non-MA	\$435.00				
		PRTF (Psychiatric Residential Treatment Program)	\$435.00				
		County CYS Clothing & Personal Incidentals	\$5.00				

Pressley Ridge								
				Title IV-E		<u>Allowable</u>	<u>Allowable</u>	
Cert No.	Unit ID	Service Provided	Rate	<u>Unallowable</u>	Title IV-E Allowable	<b>Maintenance</b>	<u>Administrative</u>	
332730	FC	Treatment Foster Care	\$122.92/day			\$34.00		
473810	TD	Traditional/ Regular Foster	\$76.07/day			\$30.00		
		Care						
446720	HH	Community Residential	\$103.94/day			\$69.00		
		Rehabilitation						

# **Change Orders:**

Approve the following Change Orders of Charles J. Merlo, Inc., with regard to the Red Mill Bridge Replacement Project:

No. 2 Item No. 9000-0001 \$3,736.56 No. 3 Item No. 9000-0002 \$2,400.00

New Project Construction Total: \$1,693,189.60

# Tax Appeals:

Approve the Settlement and Refund Repayment Agreement in the tax appeal of CPV Fairview, LLC, filed at No. 2021-3743.

Approve the Settlement by Stipulation in the tax appeal of Tirth Holdings, L.P., filed at Case No. 2021-3843.

Approve the Stipulation of Settlement in the tax appeal of Craig W. and Kerri A. Lecrone, filed at Case No. 2021-3587.

# Tax Refunds:

Approve a 2023 tax refund for Cambria Prime Realty, LLC, Parcel No. 50-004.-160.004, in the amount of \$10,683.58, pursuant to the Court Order entered in Case No. 2022-3048.

Approve 2022 and 2023 tax refunds for SNA Hospitality, LLC, Parcel No. 50-007.-120.001, in the amounts of \$2,673.44 and \$3,138.45 respectively, pursuant to the Court Order entered in Case No. 2021-3822.

## **Appointment:**

Approve appointing Beth Stem to the Cambria County Drug & Alcohol Advisory Board, for a 3-year term, beginning December 1, 2023, and ending November 30, 2026.

## **Reappointments:**

Approve reappointing Zachariah Itle to the Cambria County Conservation District Board, for a 4-year term, beginning January 1, 2024, and ending December 31, 2027.

Approve reappointing David Hegemann to the Cambria County Conservation District Board, for a 4-year term, beginning January 1, 2024, and ending December 31, 2027.

# PERSONNEL ACTIONS

#### New Hires:

- 1. Lexi Lindrose, Full-Time Adult Probation Officer for Adult Probation, (Paygrade 47-C/\$37,102.13 annually), effective November 27, 2023. (Employment is contingent upon successful completion of pre-employment health screening).
- 2. Marvin Roland, IV, Full-Time Watchman/Custodian for CPC Maintenance, (Paygrade 9-D/\$12.42 per hour), effective November 6, 2023. (Employment is contingent upon successful completion of pre-employment health screening).
- 3. Katelyn Shultz, Full-Time Telecommunicator for the Department of Emergency Services, (Paygrade 35-F/\$17.78 per hour), effective December 4, 2023. (Employment is contingent upon successful completion of preemployment health screening).
- 4. Carol Knecht, Full-Time Clerk Typist I for the Area Agency on Aging, (Paygrade 7-B/\$23,400.00 annually), effective November 27, 2023. (Employment is contingent upon successful completion of pre-employment health screening).
- 5. Richard Velemirovich, Full-Time Care Manager I for the Area Agency on Aging, (Paygrade 41-F/\$31,200.00 annually), effective November 27, 2023. (Employment is contingent upon successful completion of pre-employment health screening).

6. Brenden Crouse, Full-Time Custodian/Maintenance Worker I for Maintenance, (Paygrade 12-B/\$12.63 per hour), effective November 27, 2023. (Employment is contingent upon successful completion of preemployment health screening).

## Transfer:

1. Angela Clark, Full-Time Clerk Typist II for Children & Youth Service, (Paygrade 15-L/\$25,696.58 annually), to Full-Time Clerical Supervisor I for Children & Youth Service, (Paygrade 24-B/\$28,266.16 annually), effective November 27, 2023.

## **Remove from Payroll:**

- 1. Courtney Sable, Full-Time Department Clerk IV for the Prothonotary's Office, (Paygrade 21-B/\$14.14 per hour), effective November 23, 2023.
- 2. Robert Maticic, III, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$22.95 per hour), effective October 30, 2023.
- 3. Bruce Wess, Full-Time Custodian/Maintenance Worker I for Maintenance, (Paygrade 12-B/\$12.63 per hour), effective November 1, 2023.
- 4. Blake Pellegrino, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$22.95 per hour), effective October 25, 2023.
- 5. David Stephens, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), effective October 26, 2023.
- 6. Derek Weaver, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$25.52 per hour), effective November 19, 2023.
- 7. Sheree Law, Full-Time Administrative Secretary for the Prison, (Paygrade 36-C/\$44,946.72 annually), effective November 2, 2023.
- 8. Walter Strank, Full-Time Maintenance Worker II for Maintenance, (Paygrade 15-I/\$11.56 per hour), effective November 20, 2023.

## **Salary Correction:**

1. Approve correcting the salary of Heather Cummings, Full-Time Domestic Relations Clerk III for Domestic Relations, (Paygrade 16-A/\$14.18 per hour), to (Paygrade 16-A/\$14.01 per hour), effective October 30, 2023. (Action originally taken at the Commissioners' Meeting held October 26, 2023).

# **Rescind:**

1. Approve rescinding the transfer of David Stephens, Per-Diem Correctional Officer I for the Prison, (Paygrade 26-A/\$14.00 per hour), to Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$22.95 per hour), effective November 12, 2023. (Action originally taken at the Commissioners' Meeting held October 26, 2023).

The next Commissioners' Meeting will be held on Thursday, December 7, 2023, in the Jury Room of the Cambria County Courthouse, at 10:00 a.m.

Adjournment.