CAMBRIA COUNTY BOARD OF COMMISSIONERS

Agenda

January 2, 2024

Pledge of Allegiance.

Call to Order.

Approve the Minutes of the meeting held December 21, 2023.

Public Comment (3 minutes).

Reorganization:

Nominations for President Commissioner.

Nominations for Vice President Commissioner.

Nominations for Secretary.

Appointment of Chief Clerk.

Appointment of Deputy Chief Clerk.

Approve appointing the law firm of Dillon, McCandless, King, Coulter & Graham, LLP, as Solicitor for the County, at the rate of \$62,400.00 annually, effective January 2, 2024.

Approve appointing the law firm of Wagner & Finn to provide legal services with regard to personnel, labor, and workers' compensation issues, in the amount of \$57,080.00 annually, effective January 1, 2024.

Approve appointing Gary A. Jubas, Esquire, to provide legal services with regard to tax assessments, tax claims, and tax appeals, in the amount of \$30,000.00 annually, effective January 1, 2024.

Approve the following dates and locations for regular public 2024 Commissioner Meetings:

January 11th, Courthouse, Jury Room, 10:00 a.m.

February 8th, Courthouse, Jury Room, 10:00 a.m.

January 25th, Community Arts Center of Cambria County, 1217 Menoher Boulevard, Johnstown, 15905, 6:05 p.m.

February 22nd, Cambria Heights Elementary School Library, 138 East Campbell Street, Carrolltown, 15722, 6:05 p.m.

March 14th, Courthouse, Jury Room, 10:00 a.m.

April 11th, Courthouse, Jury Room, 10:00 a.m.

April 25th, Courthouse, Jury Room, 10:00 a.m.

May 9th, Courthouse, Jury Room, 10:00 a.m.

May 23rd, St. Michael Fire Hall, 849 Locust Street, St. Michael, 15951, 10:00 a.m.

June 13th, Courthouse, Jury Room, 10:00 a.m.

June 27th, Duman Lake County Park, Pavilion No. 10, 157 County Park Road, Ebensburg, 15931, 10:00 a.m.

July 11th, Courthouse, Jury Room, 10:00 a.m.

July 25th, Pennsylvania Highlands Community College, Board Room, 101 Community College Way, Johnstown, 15904, 10:00 a.m.

August 15th, Conference on the Park, Central Park Complex, 110 Franklin Street, 1st Floor, Johnstown, 15901, 10:00 a.m.

September 12th, Courthouse, Jury Room, 10:00 a.m.

September 26th, Courthouse, Jury Room, 10:00 a.m.

October 10th, Courthouse, Jury Room, 10:00 a.m.

October 24th, Courthouse, Jury Room, 10:00 a.m.

November 14th, Courthouse, Jury Room, 10:00 a.m.

December 5th, Courthouse, Jury Room, 10:00 a.m.

December 19th, Courthouse, Jury Room, 10:00 a.m.

Appointments:

Approve appointing Scott W. Hunt and Keith D. Rager as Commissioner Representatives to the Southern Alleghenies Planning and Development Commission Executive Committee.

Approve appointing Thomas C. Chernisky as the Commissioner Alternate to the Southern Alleghenies Planning and Development Commission Executive Committee.

Approve appointing Thomas C. Chernisky to the Cambria County Solid Waste Authority, for a 4-year term, beginning January 1, 2024, and ending December 31, 2027.

Approve appointing Keith D. Rager to the Cambria Somerset Authority Board, for a 4-year term, beginning January 1, 2024, and ending December 31, 2027.

Approve appointing Scott W. Hunt to the Cambria County Agricultural Land Preservation Board, for a 3-year term, beginning January 1, 2024, and ending January 1, 2027.

Tax Appeal:

Approve the Stipulation to Settle prepared in the tax appeals of Buckeye Community Fifty Six, LP, filed at Nos. 2020-3601 and No. 2020-3602.

PERSONNEL ACTIONS

Remove from Payroll:

1. William Gleason Barbin, Part-Time Solicitor, (Paygrade 000-F/\$74,856.34 annually), effective January 2, 2024.

The next regular Commissioners' Meeting will be held on Thursday, January 11, 2024, in the Jury Room of the Cambria County Courthouse, at 10:00 a.m.

Adjournment.