# CAMBRIA COUNTY BOARD OF COMMISSIONERS Agenda February 26, 2015 Minutes

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

President Commissioner Lengenfelder called the meeting to order at 10:00 A.M. in the Commissioners' Meeting Room at the Cambria County Courthouse.

## Pledge of Allegiance

Approval of the Agenda Minutes of February 12, 2015.

Motion by Commissioner Wissinger to approve the Agenda Minutes of **February 12, 2015**. Motion seconded by Commissioner Chernisky and passed unanimously.

**Public Comment**: Ed Cernic, Presentation of the Retirement Fund Annual Report.

## **Commissioners**

#### **Contracts:**

Motion by Commissioner Wissinger to approve the Hardware Schedule modifying the Master Agreement for Products and Services with Cott Systems for Computers, Software and professional services for the Recorder of Deeds Office, in the amount of \$14,495.00. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Contracts: (Continued)**

Motion by Commissioner Wissinger to approve the Software Add On Schedule modifying the Master Agreement for Products and Services with Cott Systems for Computers, Software and professional services for the Recorder of Deeds Office, at the rate of \$210.00 per month, effective for 24 months from the software implementation date. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the following service provider contract with Children and Youth and Kids Peace National Centers, Inc. for the fiscal year 2014/2015:

Kids Peace National Centers, Inc.

Provides Foster Care
Regular Foster Care-Class-EE

\$53.58/day

Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Purchase of Service Agreement between Washington County and Cambria County Emergency Shelter Care, beginning July 1, 2014 and ending June 30, 2015 at a rate of \$215.00 per day. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Memorandum of Understanding with the Federal Correctional Institution at Loretto providing for mutual emergency assistance between prisons, effective for a term of five years from the date of execution, and authorize Warden Prebish to sign the MOU on behalf of Cambria County. Motion seconded by Commissioner Wissinger and passed unanimously.

Motion by Commissioner Chernisky to approve by Commissioner Chernisky to approve the Lease Agreement with MultiComm for communications tower space for Emergency Services for \$21,327.24 for a 36 month term, effective April 1, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

## **Contracts: (Continued)**

Motion by Commissioner Wissinger to approve the Contract for Professional Services with Mission Critical Partners, Inc., to provide a Public Safety Answering Point (PSAP) Regional Shared Services Assessment for the Emergency Services department in the amount of \$18,000.00. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the Grant Application to the Pennsylvania Commission on Crime and Delinquency, in the amount of \$11,000.00 for reimbursement of costs associated with providing a Special Assistant United States Attorney. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to approve the Agreement with Springboard Architecture Communications Design to design renovations to the Parkview Building in Johnstown for the Creator Square project, in the amount of \$70,000.00 to be funded through the grant from the Department of Defense Office of Economic Adjustment. Motion seconded by Commissioner Wissinger and passed unanimously.

#### **Bids:**

Motion by Commissioner Wissinger to accept the bid of, and approve the Agreement with, Shadco, LLC., in the amount of \$162,945.00 for the Northern Cambria Senior Center parking lot expansion project, with work to begin not before April 1, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to accept the bid of William Penn Printing, Pittsburgh, PA for Election Supplies and Services for the Cambria County Elections Office in the amount of \$43,125.80. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Chernisky to accept the bid of ConServ Flag Company, Sidney, NE, for Grave Flags for the Veterans Office in the amount of \$23,344.75. 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 fees assessed against:

CONTROL#	MAP#	ASSESSED NAME	MUNCIPALITY	EXONERATE
8-117013	08-013-000.078	Jones, Zach & Heather	Cambria Township	2011 thru 2013 Taxes Trailer removed w/o permit
8-119613	08-013-000.071	Noel, Pat	Cambria Township	2007 thru 2012 Taxes Trailer removed w/o permit
49-119360	49-008-000.028	Weatherwalk, Paul	Reade Township	2011 thru 2014 Taxes Trailer removed w/o permit
49-119444	49-008-000.23	Hollen, Dave	Reade Township	2013 thru 2014 Taxes Trailer removed w/o permit
68-112784	68-014-119.120	Champeno, Dustin	White Township	2010 thru 2014 Taxes Trailer removed w/o permit
68-115875	68-014-119.114	Dickinson, Matt	White Township	1995 thru 2014 Taxes Trailer removed w/o permit
68-224747	68-011-106.69T	Weyant, Marshall	White Township	2009 thru 2013 Taxes Wooden deck removed w/o permit
68-224997	68-014-119.108	Ryan, Irene	White Township	2010 thru 2014 Taxes Trailer removed w/o permit
68-224998	68-014-119.109	Sipes, Charles	White Township	2013 thru 2014 Taxes Porch removed w/o permit
68-225009	68-014-119.118	Rodkey, Amber D	White Township	2009 thru 2014 Taxes Trailer removed w/o permit
68-225049	68-014-119.123	Hahn, Terry	White Township	2009 thru 2014 Taxes Porch removed w/o permit
68-225157	68-011-106.15T	Custer, Thomas & Audrey	White Township	2013 Taxes Deck removed w/o permit

Motion seconded by Commissioner Chernisky and passed unanimously.

# **Reappointments:**

Motion by Commissioner Wissinger to approve the following reappointments to the Behavioral Health/Intellectual Disabilities & Early Intervention Advisory Board beginning February 1, 2015 to January 1, 2018:

Thomas C. Chernisky Melissa Joseph Dr. Larry Nulton Allen Joseph

Motion seconded by Commissioner Chernisky and passed unanimously.

### Personnel

#### **New Hire:**

Motion by Commissioner Chernisky to approve the hiring of **Tracy Trybus**, Full-time Clerk Steno I with the District Attorney's Office (Pay grade/rate: 5-B/\$9.56/hour) effective March 16, 2015. Employment is contingent upon successful completion of her pre-employment screenings. Motion seconded by Commissioner Wissinger and passed unanimously.

#### **Rescind the Transfer:**

Motion by Commissioner Chernisky to rescind the transfer approved at the February 12, 2015 Commissioners Agenda Meeting for **Bruce Yeckley** from Full-time Correctional Officer I with the Prison to Full-time Correctional Officer II with the Prison (Pay grade/rate: 26-A/\$20.15/hour to 38-A/\$20.82/hour) effective March 1, 2015. Motion seconded by Commissioner Wissinger and passed unanimously.

#### **Transfers:**

Motion by Commissioner Wissinger to approve the transfer of **Jennifer Hagens**, Full-time Department Clerk IV with the District Attorney's Office **to** Full-time Executive Assistant with the District Attorney's Office (Pay grade/rate: 21-B/\$12.81/hour to 49-B/\$25,950.03/year) effective March 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Ally Bono**, Full-time Clerk Stenographer II with the District Attorney's Office **to** Full-time Department Clerk III with the District Attorney's Office (Pay grade/rate: 11-B/\$11.44/hour to 15-E/\$12.01/hour) effective March 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Annette Sabella**, Full-time Department Clerk III with the District Attorney's Office **to** Full-time Department Clerk IV to District Attorney's Office (Pay grade/rate: 15-E/\$11.95/hour to 21-B/\$12.55/hour) effective March 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Regina Tusing**, Full-time Clerk Stenographer II with the District Attorney's Office **to** Full-time Manager/DUI with the District Attorney's Office (Pay grade/rate: 11-B/\$13.04/hour to 36-I/\$26,106.08/year) effective March 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

Motion by Commissioner Wissinger to approve the transfer of **Dale Westrick**, Full-time Correctional Officer I with the Prison **to** Full-time Correctional Officer II with the Prison (Pay grade/rate: 26-A/\$20.10/hour to 38-A/\$20.77/hour) effective March 1, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Transfers: (Continued)**

Motion by Commissioner Wissinger to approve the transfer of **Mary Leyo**, Full-time Department Clerk I with the District Attorney's Office to Clerk Stenographer I with the District Attorney's Office (Pay grade/rate: 3-B/\$9.42/hour to 5-B/\$9.56/hour) effective March 16, 2015. Motion seconded by Commissioner Chernisky and passed unanimously.

## **Removed From Payroll:**

Motion by Commissioner Wissinger to approve removing **Tina Woodley**, Full-time Tipstaff/Court Clerk with the Courts (Pay grade/rate: 22-G/\$26,171.60/year) from payroll effective February 28, 2015.

Motion by Commissioner Wissinger to approve removing **David Rickabaugh**, Per-diem Advocate (C&Y/BH) with the Courts (Pay grade/rate: 048-G/\$20,422.48/year) from payroll effective February 11, 2015.

# **Recognition: Deputy Vince Arcurio-Sheriff's Department**

**Next Commissioners Agenda Meeting** is March 12, 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 at 10:37 AM.