CAMBRIA COUNTY BOARD OF COMMISSIONERS

Agenda

December 5, 2024 10:00 a.m.

Pledge of Allegiance.

Moment of Silence.

Call to Order.

Public Comment.

Approve the Minutes of the Commissioners' Meeting held November 14, 2024.

COMMISSIONERS

Notice of Executive Sessions:

- 1. December 2, 2024, meeting with Agency Department Heads.
- 2. December 3, 2024, meetings with Human Resources and the Solicitor.

<u>Holiday Schedule:</u>

Approve the 2025 Holiday Schedule.

Resolution:

Approve the Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance, for the Cambria County Transit Authority, for fiscal year 2024-2025, in the amount of \$940,062.09.

Local Match:

Approve a local capital match for the Cambria County Transit Authority, for fiscal year 2024-2025, in the amount of \$20,150.00.

<u>Grants:</u>

Approve adopting a Resolution in support of a Local Share Account Grant, in the amount of \$250,000.00, on behalf of Aerium, for the establishment of a Remote Operations Center Drone Hub.

Approve submitting a renewal application for State and Local Cybersecurity Grant Program funding, for the Technology Department, to be used for the purchase of albert sensors.

<u>Amendment:</u>

Approve Amendment No. 6 to the HealthChoices Behavioral Health Agreement, No. 10074155000572021, beginning January 1, 2025, and ending December 31, 2025.

Agreements:

Approve the Service Agreement for Administration of the Self-Insurance Program with Inservco Insurance Services, Inc., for the following years and rates:

2025 - \$14,460.00	2026 - \$15,040.00
2027 - \$15,500.00	2028 - \$\$15,500.00
2029 - \$15,965.00	

Approve the 911 Statewide Interconnectivity Grant Agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency, beginning January 1, 2025, and ending December 31, 2025, in the amount of \$134,252.79.

Approve the Memorandum of Understanding between the Cambria County Prison and Goodwill of the Southern Alleghenies Adult Education Program, to provide educational skills or high school diploma programs to inmates.

Approve the Intergovernmental Agreement with the Commonwealth of Pennsylvania, Pennsylvania State Police, to allow for talk groups with the Cambria County 911 Center.

Approve the Modified Lease Agreement with DeYulis Investments, with regard to property located at Wilmore Road, Ebensburg.

Contracts (Provided Funding is Available):

Approve one (1) Service Contract for Cambria County Area Agency on Aging, Fiscal Year 2024-2025.

Vendor	Service Provided	<u>Amount</u>
Sinclair Broadcast Group/WJAC	Senior Living Commercials	\$5,000.00 max

Approve two (2) Service Contracts for Cambria County Children & Youth Service, Fiscal Year 2024-2025.

Summit School, Inc., d/b/a The Summit Academy				
Cert No.	Unit ID	Service Provided	Rate	
448100 448130 448140	SR	Summit Academy General Residential Program	\$281.03/day	
448110 448120	DA	Summit Academy – Drug & Alcohol Program	\$361.00/day	
448090	SP	Summit Academy Shelter Care	\$383.72/day	
448080 448090	SS	Summit Academy Specialized Settings	\$415.00/day	
Cert. Pending	IS	Summit Intensive Specialized Settings	\$795.45/day	
448070	AU	Summit Enhanced Support Program	\$1,113.00	

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CSI - Corporate Security and Investigations

Service Provided	Rate
Locate Services – Locate missing or runaway youth, parents, families, or any individual identified by the County agency	
as needing to be located,	\$110.00/hour
<u>Safety Monitoring</u> – Child abuse prevention service utilized for high-risk situations. Available 24/7, video verification	
provided, when applicable.	\$110.00/hour
Investigation Support –Conduct investigation interview, Inter-agency collaboration, caseworker field support, and	
assists in gathering facts.	\$110.00/hour
Human Trafficking Investigations – CSEC screenings and assessments, Inter-agency collaboration, victim advocacy,	
and support.	\$110.00/hour
<u>Multi-Disciplinary Investigation Team</u> -Preparation, facilitation, and follow-up of MDIT meetings, child fatality/near	
fatality, human trafficking, and complex case meetings.	\$110.00/hour
<u>Family Finding Database Report</u> – Comprehensive database report on each kin located throughout the family finding	
process.	\$36.75/per kin
Family Finding and Engagement – Record reviews, background search, engagement interviews with all identified	
individuals, development of genogram and family finding reports, collaboration with child welfare.	\$110.00/hour
Father Engagement – Engagement with fathers in case planning, assist in addressing barriers to engagement.	\$110.00/hour
<u>Transportation of Complex Youth</u> – Door-to-door transportation of youth with complex or challenging behavioral	
health needs. Two (2) CSI employees required to transport, unless county staff is present.	\$110.00/hour per CIS staff
<u>Process Serve – Deliver and serve documents to individuals identified by the county agency.</u>	\$110.00/hour
Youth Support During Placement Waiting Period – Supervision, basic needs support, and engagement with the youth	
who are awaiting a placement resource.	\$110.00/hour
County-Specific Special Request - Support service designed at the request of the County agency to meet the agency's	Rate determined upon specific
individual need.	service
Reimbursement of Fees and Expenses – Reimbursement to CSI of fees or expenses acquired while conducting the	Prior approval from County
service offering, i.e., hotel fees, tolls, parking fees.	Agency Required
	Travel outside County lines will
<u>Mileage</u> – When applicable, mileage invoiced at federal rate.	require prior County agency
	approval

Emergency Repair:

Approve the proposal of Berkebile Excavating Company, Inc., to demolish an existing area between the Central Park Complex and Stone Bridge Brewing Company, in the amount of \$23,977.00.

Resignation:

Approve the resignation of Richard Smith from the Cambria County Industrial Development Authority Board, effective November 12, 2024.

<u>Appointment:</u>

Approve the appointment of Laura Maruca to the Cambria County Industrial Development Authority Board, to fill an unexpired term, beginning December 5, 2024, and ending December 31, 2025.

<u>Reappointment:</u>

Approve the reappointment of Thomas McAneny to the Cambria County Industrial Development Authority Board, for a 5-year term, beginning January 1, 2025, and ending December 31, 2029.

Tax Credit:

Approve a 2025 tax credit to Wal-Mart Real Estate Business Trust, Tax Map No. 50-007.-153.000, in the amount of \$32,894.84, pursuant to the Court Order entered at No. 2023-4261.

PERSONNEL ACTIONS

<u>New Hire:</u>

1. Kyle Drennen, Full-Time Law Clerk for the Courts, (Paygrade 48-D/\$52,122.56 [1820 hours] annually), effective December 9, 2024. (Employment is contingent upon successful completion of pre-employment health screening).

Transfer:

1. Erin Dominick, Full-Time Special Victims Assistant District Attorney for the District Attorney's Office, (Paygrade 48-L/\$60,175.18 [1820 hours] annually), to Full-Time Assistant Public Defender for the Public Defender's Office, (Paygrade 48-L/\$60,175.18 [1820 hours] annually), effective December 23, 2024.

<u>Remove from Payroll:</u>

1. Anna Tinik, Full-Time Clerk Typist III for BH/ID & EI, (Paygrade 21-C/\$29,440.32 [1950 hours] annually), effective December 14, 2024.

2. Matteson Speed, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$23.62 [2080 hours] per hour), effective October 29, 2024.

3. Maryann Dillon, Full-Time Director of Elections for Voter Registration, (Paygrade 52-A/\$56,219.80 [1820 hours] annually), effective December 7, 2024.

4. Kyle Landis, Full-Time Telecommunicator I for the Department of Emergency Services, (Paygrade 35-F/\$17.78 [2080 hours] per hour), effective November 22, 2024.

5. Lee Neisner, Full-Time Assistant Director of Maintenance/Safety for Maintenance, (Paygrade 49-W/\$37,377.60 [2080 hours] annually), effective November 16, 2024.

6. Dennis Brady, Full-Time Correctional Officer I for the Prison, (Paygrade 26-A/\$23.62 [2080 hours] per hour), effective November 14, 2024.

7. Nina Hildebrand, Full-Time Magistrate Clerk II for Magistrate Zanghi's Office, (Paygrade 11-E/\$16.71 [1820 hours] per hour), effective January 1, 2025.

The next regularly scheduled Commissioners' Meeting will be held on Thursday, December 19, 2024, at 10:00 a.m., in the Jury Room of the Cambria County Courthouse, Ebensburg.

<u>Adjournment.</u>