

COUNTY BOARD OF COMMISSIONERS

MINUTES OF SPECIAL MEETING

September 21, 2006

Commissioners P.J. Stevens and Milan Gjurich were present. Chief Clerk Michael Gelles, IV, and Controller Ed Cernic, Jr. were present. Commissioner Harris was present following the meeting to make comments.

Commissioners were in Session:

President Commissioner P. J. Stevens in the Commissioners Meeting Room at 6:00 p.m., made the Call to Order.

Motion made by Commissioner Stevens to waive the reading of the Minutes of September 15, 2006, until the next scheduled meeting.

Motion was seconded by Commissioner Gjurich and passed unanimously.

Public Comment:

There were no participants.

Announcements:

Commissioner Stevens stated that the Minutes from the Commissioners Meeting on September 15, 2006 will be waived until the next scheduled meeting.

COMMISSIONERS

Resolution:

Motion was made by Commissioner Gjurich to approve Elected Officials Salary Schedule for 2008 – 2011.

Motion was seconded by Commissioner Stevens and passed unanimously.

Commissioner Stevens indicated that copies of the Resolution will be available. We are basically freezing the salaries of the elected officials for the next four (4) year term at the level established by the prior Board of Commissioners for the year 2007. We acknowledge that many have been asked to make sacrifices in order to establish fiscal stability in Cambria County. We believe this action can be a responsible contributions to that end on behalf of County Elected Officials. In doing so, we are honoring our commitment to remain sensitive to community standards. It is our hope that this time out or this pause along with many other initiatives will permit the seeds of prosperity to take hold so that all people of Cambria County may grow and prosper in the coming years.

Commissioner Gjurich stated that he believes the salaries and benefits are very compatible. Also, by looking at the salary structure this equates to a \$70,000.00 saving over four years.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CAMBRIA, PENNSYLVANIA

Resolution No. 2006-ELSAL

Date of Adoption: September 21, 2006

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CAMBRIA PURSUANT TO SECTION 1 OF ACT NO. 1979-82 PROVIDING FOR SALARY ADJUSTMENTS FOR ELECTED COUNTY OFFICERS PURSUANT TO 16 P.S. §11011-10.1, ET SEQ.

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania has studied the existing statutory plan and establishment of salaries for Elected County Officers. It has determined that inflation, the complexity of County government, and the establishment of a salary scale that reflects the relative distribution of responsibilities within the County Offices requires there be flexibility in determining the compensation for Elected County Officers.

WHEREAS, in consideration of these needs, the General Assembly of the Commonwealth of Pennsylvania enacted Act No. 1979-82, which Act, by Section 2, delegates to the County Commissioners the power to fix the salary of Elected County Officers. This Resolution is enacted pursuant to this Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cambria County, as follows:

SECTION 1. Findings of the Board.

A. It is the responsibility of the Elected County Officers to assure the fulfillment of the duties assigned by law to a County Office. The Board of Commissioners believes that the salary scale of that office should reflect the distribution of responsibilities.

B. The Act requires uniform application of any increase with the same percentage of increase being accorded to each Elected County Officer pursuant to Section 2 of Act No. 1979-82.

C. The Pennsylvania Constitution, at Article 3, Section 27, prohibits the implementation of an increase in the salary of an Elected Officer after his or her election or appointment. The Board determines that it must act at this time to set the compensation for the County Officers to be elected in 2008.

SECTION 2. This Resolution shall apply to Elected County Officers listed below in accordance with Sections 401 and 1302 of the Fourth Class County Code.

- A. Three County Commissioners
- B. One Controller
- C. One Treasurer
- D. One Coroner
- E. One Recorder of Deeds
- F. One Prothonotary
- G. One Clerk of Courts
- H. One Register of Wills
- I. One Clerk of the Orphans' Court
- J. One Sheriff
- K. Two Jury Commissioners

SECTION 3. The Commissioners of Cambria County hereby adopt and set, for the Elected Officers listed in Section 2, the salaries appropriate to that position as follows:

President Commissioner	\$57,191.83
Commissioners	54,808.79
Treasurer	51,234.34
Controller	51,234.34
Recorder of Deeds	51,234.34
Prothonotary	51,234.34
Clerk of Courts	51,234.34
Sheriff	51,234.34
Coroner	51,234.34
Register of Wills/Clerk of Orphans' Court	53,234.34
Jury Commissioners	11,015.57

The salaries set forth in this Section shall constitute the base salary for the Officers set forth herein. These salaries are in accordance with the salary schedule promulgated for counties of the Fourth Class by the Act of November 1, 1979, Act No. 1979-82.

SECTION 4. Effective January 1, 2008, the Elected County Officers enumerated in Section 2 above shall not receive a salary increase. That salary is shown on Exhibit “A” for year 2008.

SECTION 5. Effective January 1, 2009, the Elected County Officers enumerated in Section 2 above shall not receive a salary increase. That salary is shown on Exhibit “A” for year 2009.

SECTION 6. Effective January 1, 2010, the Elected County Officers enumerated in Section 2 above shall not receive a salary increase. That salary is shown on Exhibit “A” for year 2010.

SECTION 7. Effective January 1, 2011, the Elected County Officers enumerated in Section 2 above shall not receive a salary increase. That salary is shown on Exhibit “A” for year 2011.

SECTION 8. The provisions of this Resolution shall not apply to any Officer holding office on the date of the enactment of this Resolution by virtue of an appointment or election to that office which occurred prior to the effective date of this Resolution.

SECTION 9. This Resolution shall become effective upon its execution by the County Commissioners and its attestation by the Chief County Clerk.

RESOLVED AND ADOPTED this 21st day of September, 2006, by the Board of Commissioners of Cambria County, Pennsylvania, in lawful session duly assembled.

ATTEST:

COUNTY OF CAMBRIA
BOARD OF COMMISSIONERS

Michael Gelles, IV, Chief Clerk

P.J. Stevens, President Commissioner

[SEAL]

Milan Gjurich, Commissioner

William G. Harris, Commissioner

**EXHIBIT “A”
COUNTY OF CAMBRIA
ELECTED OFFICIALS’ SALARIES
2008 – 2011**

ELECTED POSITION:	2007 BASE	2008 0.0%	2009 0.0%	2010 0.0%	2011 0.0%
President Commissioner	\$57,191.83	\$57,191.83	\$57,191.83	\$57,191.83	\$57,191.83
Commissioners	54,808.79	54,808.79	54,808.79	54,808.79	54,808.79
Treasurer	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Controller	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Recorder of Deeds	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Prothonotary	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Clerk of Courts	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Sheriff	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Coroner	51,234.34	51,234.34	51,234.34	51,234.34	51,234.34
Register of Wills	53,234.34	53,234.34	53,234.34	53,234.34	53,234.34
Jury Commissioners	11,015.57	11,015.57	11,015.57	11,015.57	11,015.57

Agreement:

Motion was made by Commissioner Gjurich to approve Master Lease Agreement between Kronos and Cambria County for the Workforce Central System in the amount of \$297,305.98, effective September 21, 2006.

Motion was seconded by Commissioner Stevens and passed unanimously.

Controller Cernic stated that we had addressed some problems earlier this year. This will enable Laurel Crest Manor and the Prison to be on the same system. Instead of some of the work being done manually and other parts being done electronically, everything will be done electronically. This will enable everyone to be on the same page, which in turn will help the Controller's Office with the payroll.

Commissioner Stevens stated that our system is outdated with no support system available if it would breakdown. It will help us to be able to manage time better by becoming more effective/efficient in tracking attendance and preparing schedules. We will also be able to get data that we need at our fingertips more quickly.

Election Office:

Motion was made by Commissioner Gjurich to approve a change in the following polling locations, effective with the November 7, 2006 General Election:

<u>District</u>	<u>Polling Location</u>
Ferndale Borough, No. 2	From: Ferndale Jr./Sr. High School, Room 100 To: Ferndale Jr./Sr. High School Auditorium 600 Harlan Avenue Johnstown, PA 15905 Rent: None Janitorial Fee: None
Jackson Township, No. 3	From: Jackson Township Building To: St. John Vianney Church Hall 3513 William Penn Avenue Johnstown, PA 15909 Rent: \$50.00 Janitorial Fee: \$25.00
Northern Cambria Borough, Ward 4	From: St. Mary's Ukranian Catholic Church Hall To: St. Mary's Ukranian Catholic Church Breezeway 3703 Campbell Avenue Northern Cambria, PA 15714 Rent: \$50.00 Janitorial Fee: \$25.00
Portage Borough First Ward	From: Trinity United Methodist Church To: Lincoln Terrace Community Room 1056 Washington Avenue Portage, PA 15946 Rent: None Janitorial Fee: None
Richland Township, No. 1	From: The Gather'n Place Banquet Hall To: The Home of Sid Walker 468 2nd Street Windber, PA 15963 Rent: \$50.00 Janitorial Fee: \$25.00

Motion was seconded by Commissioner Stevens and passed unanimously.

LAUREL CREST

PERSONNEL ACTIONS

Remove From Payroll:

Resignation:

Motion was made by Commissioner Gjurich to approve removing (resignation) Michelle Carroll, Full Time RN (Paygrade 70-B/\$20.96 per hour), effective September 12, 2006.

Motion was seconded by Commissioner Stevens and passed unanimously.

Adjournment:

Motion was made by Commissioner Gjurich to adjourn the meeting.

Motion was seconded by Commissioner Stevens and passed unanimously.