

The regular meeting of the Clearfield County Commissioners was held on Tuesday, July 10, 2018 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Kim Kesner, Solicitor; Tom Adamson, Controller; Hope Hughes, Community Action; Diane Byers, Courier/Progress; Jessica Shirey, gantdaily.com; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of June 12, 2018 were approved by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$63,325.01; 911 Fund, \$20,456.36 Records Improvement Fund, \$3,408.38 Children Youth Services Fund, \$26,277.54; Domestic Relations Fund, \$26,1915.28. Motion to approve the bills by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Personnel Changes

New Hires - Kenneth Burtop, Part Time, Telecommunicators, effective June 25, 2018
Ashley Dixon, Part Time, Telecommunicators, effective June 25, 2018
Cara Edwards, Part Time, Telecommunicators, effective June 25, 2018
Donna Holmes, Part Time Corrections officer,
Diana Hugney, Part-time Doe License Clerk, County Treasurers Office, effective July 9, 2018.
G. Jean Collins, Part-time Doe License Clerk County Treasurers Office, effective July 9, 2018.
Cristianna Owens, Part-time Doe License Clerk County Treasurers Office, effective July 9, 2018.

Separations/Retirements – Brittany Knepp, Secretary II, Domestic Relations, effective 6/18/18.
Approval of the personnel changes by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Public Comment - None

Old Business – None

New Business

Chair Sobel presented Provider Agreement, Service Provider Agreement & HIPPA Business Associate Agreement for the Child Accounting Profile System used by Children Youth & Family Services. Solicitor Kesner approve the documents as to form. Motion to execute the agreement by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel presented agreements with RayMark Broadcasting and Seven Mountains Media for advertising Foster Care Programs through Children Youth and Family Services. Motion to execute the contracts by Commissioner McCracken; motion carried unanimously.

Solicitors Report – Solicitor Kesner reported that he, Commissioners and the Sheriff met with representatives of the Mo-Shannon Valley School District to discuss having a Deputy Sheriff assigned as a School Resource Officer. After the discussion, the Solicitor researched the legalities of the matter and provided information and his opinion to the Commissioners for review. The Commissioners have all had

a chance to review the information and at this time, Solicitor Kesner has advised the Board to forward the information on to the Mo-Shannon Valley School District for their review and input. No action will be taken.

Commissioner McCracken reminded the group that the public meeting with DEP in regards to the proposed Camp Hope Landfill permit will be held July 23, 2018 at 6:30 at the Florian Banquet Hall. Anyone interested in speaking must register with DEP prior to the meeting.

Motion to adjourn by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Lisa McFadden, Chief Clerk