

The regular meeting of the Clearfield County Commissioners was held on Tuesday, January 9, 2018 with Chair Sobel, conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Tom Adamson, Controller; Yvonne Lehman, WOKW Radio; Jessica Shirey, gantdaily.com; Jeff Corcino, Progress/Courier; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of January 2, 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, \$180,911.49; Hazardous Materials Fund, \$5,540.34; Children Youth Services Fund, \$18,529.84; Domestic Relations Fund, \$1,457.40; Small Communities Block Grant, \$58,093.54. Approval of the bills by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

#### Personnel Changes –

New Hires Gidget Spencer, Department Clerk II/Prothonotary, effective 1/3/18.

Agatha Lauder- English, Part Time Enforcement Officer/Solid Waste, effective 1/4/18

John Murarik, Chief Deputy/Sherriff's Department, effective 1/8/18

Transfers - Lynn Miller, Department Clerk III/Tax Assessment to District Judge Secretary/Ireland (now Morris), effective 12/27/17

James Mitchley, Lieutenant/Jail to Deputy Warden of Operations, effective 1/2/18

Heather Swatsworth, Department Clerk III/Clerk of Courts-Prothonotary to District Judge Secretary/Magistrate Ford, effective 1/15/18

#### Separations/Retirements

Morgan Turner, Corrections Officer/Jail, effective 1/2/18.

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 asked for a motion to consider the following appointments:

Gary Byron as the Clearfield County Industrial Development Authority's representative to Clearfield County Economic Development Commission.

John Shimko to the Clearfield County Industrial Development Authority.

Terry Narehood to the Clearfield County Housing Authority.

Approval of the appointments by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel announced that the Commissioners will be accepting letters of interest from Certified Public Accountants or CPA firms to perform the Countywide Audit. Letters of interest will be received by the Commissioners until February 1, 2018.

Purchase of Service Agreements: Appalachian Youth Services, Adelphoi Village, Inc. , Pressley Ridge, Westmoreland County Commissioners (Westmoreland County Regional,

Youth Services), Jefferson County Children Youth Services, Keystone Adolescent Center. Approval of the Purchase of Service Agreements by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Solicitors Report – None

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

Lisa McFadden, Chief Clerk