

The regular meeting of the Clearfield County Commissioners was held on Tuesday, February 26, 2019 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Kim Kesner, Solicitor; Tom Adamson, Controller; David Twoey, Commissioner Candidate; John Kaskan, County GIS Director; Dave Glass, Commissioner Candidate; Jessica Shirey, gantdaily.com; Todd Mullen, RBM Voting Systems; John Crance, citizen; Joe Passarella, ES&S Voting Systems; Grant Matthews, William Penn Printing; Dawn Graham, Director of Elections; John Hastings, Dominion Voting Systems; Adam Curry, County IT Director; Yvonne Lehman, WOKW Radio; Jeff Corcino, Progress/Courier; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of February 11, 2019 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$719,269.95; Liquid Fuels Fund, \$182.91; Hazardous Materials Fund, \$406.81; 911 Fund, \$311,881.89; Children Youth Services Fund, \$421,956.34; Domestic Relations Fund, \$7,562.17; Hotel Tax Fund, \$135,139.03; Small Communities Block Grant, \$30,349.85. Approval of the bills by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

#### Personnel Changes –

New Hires – Laura Sherwood, Caseworker CYS, effective 3/4/19

Tara Haversack, Caseworker/CYS, effective 3/6/19

Transfers – Zachary Murone, Deputy Warden/Jail to Adult Probation Supervisor Probation, effective 3/5/19.

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

#### Public Comment – None

Dawn Graham asked the Board to approve the relocation of the Grampian Borough polling location from the Grampian/Penn Fire Station to the Saint Bonaventure Catholic Church. The Election Board received a petition asking that the precinct be changed. Ms. Graham advertised the change and received no objections. Motion to relocate the Grampian Borough polling location to St. Bonaventure Catholic Church by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel presented an Engineering Master Services Agreement with GAI Consultants. The agreement allows the County to utilize the services on an as needed basis when the County may have bridge projects that arise. Motion to execute the agreement by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented a Purchase of Service Agreement with Sarah Shawley. Ms. Shawley will serve as the interim nurse while the current nurse is out on medical leave. Motion to approve the agreement by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel presented the Board an Agreement between the County and Clearfield County Economic Development Corporation d/b/a as Clearly Ahead Development. The agreement is for the term of January 1, 2019 through December 31, 2019 with the County agreeing to contribute \$100,000 to be used for salaries and operational expenses to promote Economic Development in Clearfield County. Motion to execute the agreement by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked for a motion to make reappointments to the North Central Comprehensive Economic Development Strategy Committee of Janie French, Jodi Brennan and Paul McCloskey. Approval of the reappointments by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel asked for a motion to appointment of Edwena Eger to the Headwaters Resource Conservation & Development Council. Approval of appointment 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