

The regular meeting of the Clearfield County Commissioners was held on Tuesday, March 26, 2019 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken, Kim Kesner, Solicitor; Tom Adamson, Controller; Bryan Snyder, Commissioner Candidate; Brad Lashinsky, Penn State DuBois; John Brennan, Penn State DuBois; Jodi Brenna, County Planner; Diane Byers, Progress; Dave Glass, Commissioner Candidate; Jessica Shirey, gantdaily.com; Joel Woods, Rep. VA Marine Corps; Will Hewitt, VFW Post 7043 Coalport; John Delaney, MOPH Chapter 519 VA; Rob Swales, Clearly Ahead Development; Joe Bigar, Director of EMA/911; Marty Malone, P. Joseph Lehman; Aaron Craig, P. Joseph Lehman; Dan Robbins, Sgt. WM L. Dixon Marine Corp League; Barry Peters, VFW Post 7043 Coalport; Robert E. Brown, VFW Post 1785 Clearfield; John E. McMamon, VFW Army Legion Marine Corp League MOPM; John Rowles, VFW Clearfield; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of March 12, 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, \$550,544.26; Capital Reserve Fund, \$13,717.98; Hazardous Materials Fund, \$31,097.45; 911 Fund, \$12,546.64; Children Youth Services Fund, \$249,765.59; Domestic Relations Fund, \$6,521.38; Small Communities Block Grant Fund, \$6,829.70. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

#### Personnel Changes

**New Hires** – Lanetta Lucas, Part-time Corrections Officer, effective 3/18/19.

Christy Robbins-Daubs, Department Clerk III – Tax Assessment, effective 3/25/19.

Jacquelyn Peters, Part-time Secretary II – Veterans Affairs, effective 3/25/19.

Brandon Cartwright, Part-time Corrections Officer, effective 3/25/19.

Casey Rumsky, Caseworker – CYS, effective 3/25/19.

#### **Separations/Retirements**

Linda Young, Part-time LPN – Jail, effective 3/6/19.

James Mitchley, Deputy Warden of Operations – Jail, effective 3/26/19.

Heather Gill, Department Clerk III/Controllers Office effective 3/29/19.

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

#### Public Comment

John Rowles and several Veterans' attended the meeting to voice their displeasure over the fact that there is no full time secretary in the Veteran's Affairs office and do not feel that the Veterans' are being properly served. The Veteran's group asked that the Board reinstate the full-time secretarial position. Chair Sobel replied that the Commissioners met with a group of Veterans and at that time that group were acceptable with a part time employee. John Delaney also spoke that as a service officer he knows when you are sitting with a client and you have to stop and answer the phone this is a distraction and feel a full-time secretary needs to be in the office.

Marty Malone and Aaron Craig from P. Joseph Lehman attended the meeting to introduce themselves to the Board. Mr. Malone explained that P. Joseph Lehman are the engineering firm that is contracted by the state to perform the bridge inspections for Clearfield County.

Old Business – None

## New Business

Brad Lashinsky attended the meeting to update the Board with regards to the Penn State North Central PA Launchbox Program. Mr. Lashinsky explained that Penn State DuBois will be align with the Appalachian Regional Commission (ARC) POWER Initiative to help communities and regions affected by job losses in coal mining, coal power plant operation, and other coal related industries due to changing economics. The Launchbox program will not only serve Clearfield County but also Clarion, Potter, McKean, Cameron, Jefferson and Elk. The Launchbox Program is to improve the quality of life for individuals in the region and plan to offer educational training to the workforce and public. The Launchbox Program will be applying for a grant through the ARC and will be used to fund facilities, equipment, and training programs necessary to achieve the goals of the Launchbox. Clearfield County will be a sponsor of the grant in the amount of \$750,000. Motion to authorize the Planning Office to participate in the application process to apply for the ARC grant by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented a Memorandum of Understanding with Cen-Clear. Solicitor Kesner explained that the agreement is for Cen-Clear to administer the Head Start, Early Head Start, Pre-K Counts, Family Centers and other preschool programs in Centre and Clearfield Counties in conjunction with our Children Youth and Family Service Department. Motion to execute the MOU by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chief Clerk McFadden presented a Ordinance 2019-#1 Reaffirming and Ratifying the County's participation in Pa Counties Risk Pool (PCORP) and Intergovernmental Agreement. Solicitor Kesner advised the Ordinance must first be advertised for at least seven days prior to the next meeting for approval. Motion to authorize the Chief Clerk to advertise the Ordinance by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked the Board to approve an Agreement with Oasis Management Systems for the Inmate Commissary Services. Commissioner McCracken explained the purpose agreement was to increase the commission paid to the County from 20% to 35%. The agreement was previously presented at the Prison Board and approved by them. Motion to execute the agreement by Commission Scotto, seconded by Commissioner McCracken; motion carried unanimously.

## Solicitors Report

Solicitor Kesner said he reviewed the Service Agreement with Pirrello. The agreement is a maintenance agreement for a copier used in the Register and Records Office at a cost of \$995/year. Motion to approve the agreement by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Solicitor Kesner reviewed correspondence from Fresenius Medical Care. The document was updating and confirming the contact information for the County EMA/911 Center. Motion to confirm the information by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Solicitor Kesner reviewed correspondence from Geisinger One-call System for Life Flight. The letter requests a signature as to participation in the "One Call" system. In the event the 911 Center they would simply call the 800# to have the Life Flight dispatched. Motion to authorize Joe Bigar, Director of EMA/911 to execute the document by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Solicitor Kesner reviewed the Subscription Agreement with Technology Enterprise Group, Inc. and had

Solicitor Kesner reviewed the Service Agreement with Advanced Disposal and recommending the term of the agreement be changed to a 1 year term from the proposed 5-year term. The Chief Clerk will contact Advance with the request.

Joe Bigar announced there will be a Statewide Emergency Weather exercise today which will include the local hospitals, schools, etc.

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

