

The regular meeting of the Clearfield County Commissioners was held on Tuesday, June 10, 2008 at 10:00 A.M. with Chairman Sobel conducting the meeting. The following were in attendance: Commissioners McMillen and McCracken; Kim Kesner, Solicitor; Lisa Rauch, Deputy Controller; Sgt. Ryan Maher, PSP DuBois; Jeff Corcino, Progress; Dena Bosak, Courier Express; Aaron Evans, gantdaily.com; Bill Gillen, WOKW; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of May 27, 2008 were approved by motion of Commissioner McCracken, seconded by Commissioner McMillen; motion carried unanimously.

Lisa Rauch, Deputy Controller presented the following bills: General Fund, \$424,130.11; Liquid Fuels Fund, \$1,450.02; Hazardous Materials Fund, \$204.35; 911 Fund, \$710.33; Records Improvement Fund, \$8,767.50; Children Youth Services Fund, \$177,746.89; Domestic Relations Fund, \$6,814.19; Small Communities Block Grant, \$9,04.00. Approval of the bills by Commissioner McMillen, seconded by Commissioner McCracken; motion carried unanimously.

Personnel Issues

New Hires

Christine Irwin, Legal Secretary II, Public Defenders Office, effective 5/12/08.
Curtis Campman, Summer Community Crew Leader/Probation, effective 5/12/08.
Paul Keith, Summer Community Crew Leader/Probation, effective 5/12/08.
Shea Grumblatt, P/T Telecommunicator 911, effective 5/19/08.
Adrienne Peters, Summer legal Intern/Courts, effective May 27, 2008.
Tabia Cole, Law Clerk/Courts, effective June 16, 2008.
Brittany Ditty, Clerk Typist II/CYS, effective June 17, 2008.
Lisa Kovalick, Community Development Specialist, effective June 23, 2008.

Retirement/Terminations

Marci Sample, Caseworker/CYS, effective 6/3/08.
Kristin Scipione, Law Clerk/Courts, effective 6/6/ 08.

Transfer

Jennifer Moriarity, DJ Secretary/Rudella - Sec II/Juvenile Probation, effective 5/23/08.

Probation

Hillary Oneill, Caseworker/CYS, effective 4/2/08.
Lora Voaw, Caseworker/CYS, effective 4/2/08.
Evelyn Wetzel, Caseworker/CYS, effective 4/2/08.
Summer Nulf, Caseworker/CYS, effective 4/4/08
Courtney Lazeration, Caseworker/CYS, effective 4/4/08
Janice Pentz, Bookkeeper III/DRO, effective 6/2/08.
Diane Knepp, p/t Corrections Officer/Jail, effective 6/5/08.

Leave Request

Dawn Sell, Corrections Officer continued unpaid leave of absence until 8/31/08.

Motion to approve the personnel issues by Commissioner McCracken, seconded by Commissioner McMillen; motion carried unanimously.

Public Comment – Sgt. Ryan Maher attended the meeting to introduce himself as the new Station Commander at Troop “C” DuBois Barracks. Sgt Maher provided the Board with activity and statistics for traffic violations, burglaries and DUI arrests in the DuBois area. Sgt. Maher also gave the group handouts that individuals can fill out and either send comments or complaints about his officers.

New Business

Chairman Sobel presented a contract between the County and the Commonwealth of Pennsylvania Acting through the Office of the Budget for the Swan Biomass Project in the amount of \$2,000,000 through the Redevelopment Assistance. The Swan Biomass Conversion Center of Excellence will be a research facility that will work with the bio-fuel industry soon to be located in the County. Motion to approve the agreement between the County and the Commonwealth by Commissioner McCracken, seconded by Commissioner McMillen; motion carried unanimously. Motion to authorize the Chairman's execution of a subrecipient agreement between the County and the CCEDC by Commissioner McMillen, seconded by Commissioner McCracken; motion carried unanimously.

Chairman Sobel asked the Board to consider a lease agreement between the County a third party leasing company for the energy savings project that will be administered by Constellation Energy. Motion to authorize the Chairman's execution of the lease agreement once the document has been reviewed and approved by the Solicitor by Commissioner McMillen, seconded by Commissioner McCracken; motion carried unanimously.

Chairman Sobel presented agreements between the County and Thomas Straw, Jack Laing and Ken Okerlund to post delinquent properties for the upcoming Tax Sale. Approval of the agreements by Commissioner McMillen, seconded by Commissioners McCracken; motion carried unanimously.

Chairman Sobel presented the FFY 2008 Emergency Management Performance Grant for approval by the Board. The grant in the amount of \$74,131.00 is a reimbursement of salaries and benefits for the appointed positions at Emergency Services. Approval of the grant by Commissioner McCracken, seconded by Commissioner McMillen; motion carried unanimously.

Liquid Fuel allocation for Burnside Township in the amount of \$2,695.37 was approved by motion of Commissioner McMillen, seconded by Commissioner McCracken; motion carried unanimously.

Solicitors Report – None

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

Lisa McFadden, Chief Clerk