

The regular meeting of the Clearfield County Commissioners was held on Tuesday, January 11, 2022 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto, Commissioner Glass; Heather Bozovich, Solicitor; Rob Edwards, County Controller; Jessica Shirey, gantdaily.com; Jeff Corcino, Progress/Courier newspaper; Yanni Tragellis, WTAJ Television; Adam Curry, Director of County IT; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of January 4, 2022 were approved by motion of Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

Controller Edwards presented the following bills for approval: General Fund, \$257,934.58; Liquid Fuels Fund, \$11,643.14; 911 Fund, \$120.32; Hotel Tax Fund, \$17,77.96; Communities Development Block Grant, \$1,163.20; Domestic Relations Fund, \$546.05; Children Youth Fund, \$115,275.07. Approval of the bills by Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously.

#### Personnel Changes

New Hires – Zachary Dodsen, Part-time, Deputy Sheriff, effective 1/3/22

Curtis Shaw, Department Clerk II, Prothonotary/Clerk of Courts, effective 1/5/2022

Amy Daub, Department Clerk III, Tax Assessment/Tax Claims, effective 1/19/22.

#### Separations/Retirements

Krista McGee, Telecommunicator/911, effective 12/19/21

Katherine Harkins, Enforcement Officer/DRO, effective 1/14/22.

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

#### Public Comment – none

Old Business – Commissioner Sobel presented the following names for consideration for reappointment and appointment to the Farmland Preservation Board after tabling the matter from last week's meeting; Charlie Muth, Michael Hollabaugh, Henry Daugherty and Eric Fox for reappointment and the appointment of Robert Edwards, Sr for three-year terms. Motion to approve the appointments by Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously.

Chair Sobel presented the Owner County Agreement with Central Counties Youth Center. Clearfield County is one of five owner County Members of the Center and required to pay an annual fee towards

the operation of the facility. The current agreement will be for one year and Clearfield County's share is \$127,614. Commissioner Glass stated that due to COVID the center did not house as many youth offenders from non-owner Counties therefore the annual cost had increased. Motion to execute the agreement by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented the following names for consideration as appointments and reappointments to the following: Clearfield County Solid Waste Authority, Debra Finkbeiner; Redevelopment Authority of Clearfield County, Kim Kesner and appointments to the Clearfield County Planning Commission of Lisa Conrad to a two-year term and Kim Kesner to a four-year term. Approval of the reappointment of Debra Finbeiner to the Solid Waste Authority for a five-year term by Commissioner by Scotto, seconded by Commissioner Glass; motion carried unanimously. Approval of the appointment of Kim Kesner to the Clearfield County Redevelopment Authority for a five-year term by motion of Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously. Approval of the appointment of Lisa Conrad to the County Planning Commissioner for a two-year term by motion of Commissioner Scotto, seconded by Commissioner Glass, motion carried unanimously. Approval of the appointment of Kim Kesner to the County Planning Commissioner for a four-year term by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously. (It was noted that Mr. Kesner may have to abstain from matters pertaining to the Redevelopment Authority when action is needed from the Planning Commission)

Chair Sobel asked for a motion to approve the Enterprise Agreement from Microsoft for Microsoft Licenses. Solicitor Bozovich and Adam Curry both reviewed the agreement and approved it as to the terms. Approval of the agreement by Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously.

Chair Sobel presented the agreement with the PA District Attorney's Association/Institute for the PA SAVIN Program. The PA SAVIN program is an offender release notification system, where victims are notified of their offender's release and status of their cases. Motion to execute the agreement by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

#### Solicitors Report

Solicitor Bozovich reported that briefs have been filed regarding the Prothonotary offices throughout the state and a scheduling order should possible be in March.

Reminder that the next meeting will be held on January 26, 2022 not January 25, 2022 due to scheduling conflict.

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