

The regular meeting of the Clearfield County Commissioners was held on Tuesday, January 26, 2022 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and Glass; Heather Bozovich, Solicitor; Rob Edwards, Controller; Leighanne Hutton, Children's Aid Society-Together Program; Jessica Shirey, gantdaily.com; Diane Byers, Progress/Courier; Cameron Strom, IT; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of January 11, 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, \$844,541.88; Hazardous Materials Fund, \$569.43; American Rescue Plan, \$1,875.00; 911 Fund, \$117,444.84; Domestic Relations Fund, \$19,085.77; Children & Youth Fund, \$466,953.73. Approval of the bills by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

Personnel - None

Public Comment – None

Old Business - None

Chair Sobel presented a Proclamation to name February 7-14 as National Marriage Week. Ms. Hutton said that the Together Program is to promote healthy relationships and they target the risk factor population. Motion to Proclaim February 7-14 as National Marriage Week by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented a Memorandum of Agreement with the Teamsters Local No. 205 in regards to a retention bonus. Chair Sobel explained that the Commissioners are offering retention bonuses of \$1000 in two installments of \$500 as a thank you to the employees for the work they have done through the COVID-19 pandemic both prior to this year and as 2022 goes on. The first installment would be paid the first pay in February and the second installment the last pay of July 2022. Employees must be employed at the time of payment to receive the bonus. The retention bonus is non-precedent setting basis. Motion to execute the agreement by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented a Memorandum of Agreement with Clearfield County Association of Professional Employees (Probation Officers) in regards to a retention bonus. Chair Sobel The Commissioners are offering retention bonuses of \$1000 in two installments of \$500. The first installment would be paid the first pay in February and the second installment the last pay of July 2022. Employees must be employed at the time of payment to receive the bonus. The retention bonus is non-precedent setting basis. Motion to execute the agreement by Commissioner Glass, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented a Memorandum of Agreement with Clearfield County Association of Professional Employees (Probation Officers) in regards to health insurance premiums. The Commissioners have agreed to keep the same terms and conditions with regards to health insurance premiums from January 1, 2022 through February 28, 2022 during union negotiations. Motion to execute the Memorandum of Agreement by Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously.

Chair Sobel asked for a motion to approve the Certification of County Funds for 2022 Farmland Preservation Program. Approval by motion of Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously.

Chair Sobel presented an annual agreement with Clearly Ahead to act as the County's Economic Development Agency for Clearfield County. The County agrees to pay Clearly Ahead in \$110,000 for 2022. Approval by motion of Commissioner Scotto, seconded by Commissioner Glass; motion carried unanimously.

Chair Sobel announced there still remains a vacancy on the County Public Library Board. If anyone is interested they should contact the Commissioner's office.

Solicitors Report – None

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