

The regular meeting of the Clearfield County Commissioners was held on Tuesday, April 24, 2018 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Kim Kesner, Solicitor; Tom Adamson, Controller; Jeff Aveni, CAHS Wrestling Coach; Jackie Morrison, CAHS Swimming Coach; Luke McGonigal, Luke, Paige Mikesell, Chase Bietz, CAHS Student Athletes; Shannon Kelly and Jen Weaver, Children's Aid Society; Hope Hughes, Community Action; Jeff Corcino, Progress; Jessica Shirey, gantdaily.com; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chie Clerk.

Minutes of the previous meeting of April 10, 2018 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$928,727.04; Capital Reserve Fund, \$7,582.02; Hazardous Materials Fund, \$669.61; 911 Fund, \$24,810.63; Children Youth Services Fund, \$447,463.21; Domestic Relations Fund, \$4,470.76; Retirement Fund, \$1,093.19. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes - New Hires – Kiley Smith, part-time Telecommunicator at 911, effective 3/26/18. Approval of the personnel changes by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Public Comment - None

Old Business – None

New Business

The Commissioners honored student athletes from Clearfield Area High School; Luke McGonigal, PIAA State Wrestling Champion; Luke Mikesell, Paige Mikesell and Chase Bietz for winning PIAA Gold Medals in Swimming and Abigail Zeitler of DuBois Area High School for winning the Individual State Title in the Air Rifle Competition. The Commissioners commended the students on not only their athletic accomplishments but also their academic achievements.

Shannon Kelly asked the Board to Proclaim May as National Foster Care Month. Ms. Kelly spoke that the Children's Aid Society will be hosting a Foster Care Recruitment event on May 15 at Moena. All of the local foster care agencies have been invited as were current foster families and families that may wish to become a foster parent. Motion to adopt the Proclamation by commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Jodi Brennan asked the Board to consider E-waste/HHW application. The Solid Waste Authority would apply for funding to help pay for advertising of our E-waste/HHW one day events. The County would be the applicant on behalf of the Solid Waste Authority. The Solid Waste Authority will provide all matching funds. It would simply be another pass through grant to the SWA. Motion to approve the grant application by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chief Clerk McFadden asked the Board to approve a copier lease with Doing Better Business for a copier to be used in the Assessment/Tax Claim offices. (48-month lease at a cost of \$196.71). Approval of the lease by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked for a motion to approve a Memorandum of Understanding with Cen-Clear Child Services. Approval of the MOU by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel asked for a motion to approve a Linkage Agreement between the Meadows and the County for care coordination, referral, service availability and information exchange with the County Jail and Children Youth and Family Services. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel updated the group on the Opportunity Zones that were discussed at a previous meeting. The County was notified that six parcels were approved by DCED. Two parcels each were approved in Clearfield Borough, DuBois City and Sandy Township. The areas must also be approved by the Department of the Treasury.

Liquid Fuel allocations: Burnside Township, \$4,695.37; Chest Township, \$3,190.28; Goshen Township, \$3,450.02; Woodward Township, \$4,369.47 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel asked for a motion to consider the appointment of Rebekah Graham to the County Planning Commission. Ms. Graham will finish the unexpired term of Jack West until December 31, 2018. Motion to approve the appointment by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Solicitors Report - None

Chair Sobel announced that on May 24, 2018 at 6:30 at the Brady Township Building the County will be sponsoring a meeting with Sandy Township, Brady Township and DuBois City to discuss the DEP approval of a permit to locate an Injection Well near Highland Street Extension in Brady Township.

The Commissioners discussed the recent press release by Governor Wolfe a directive that as counties replace voting equipment they are to be replaced with machines that a paper record of votes cast by the voter. The County's current equipment was purchased approximately 12 years ago. At this point very few dollars have been offered by the State or Federal Government to help assist with the costs. All counties must have the new equipment in place by December 31, 2019. The Commissioners have not planned to replace the equipment and have not budgeted monies for them. At the time the electronic equipment was purchased funding was obtained from the federal government in excess of \$750,000. New equipment could cost up to a million dollars or more. Our current equipment is very functional and has been well maintained. Again, this is another unfunded mandate that is being placed upon the counties to update equipment that we currently do not need to replace.

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

Lisa McFadden, Chief Clerk

