

The regular meeting of the Clearfield County Commissioners was held on Tuesday, December 11, 2018 with Chairman Sobel conducting the meeting. The following were in attendance: Commissioner Scotto and McCracken; Kim Kesner, Solicitor; Tom Adamson, Controller; Joe Bigar, Director of EMA/911; Dawn Graham, Director of Elections; Yvonne Lehman, Radio WOKW; Jeff Corcino, Progress/Courier; Jessica Shirey, gantdaily.com; Lisa McFadden, Chief Clerk.

Minute of the previous meeting of November 27, 2018 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Controller Scotto presented the following bills for approval: General Fund, \$88,190.31; Liquid Fuels Fund, \$3,047.60; 911 Fund, \$16,996.05; Children Youth Services Fund, \$31,442.78; Domestic Relations Fund, \$1,442.78. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes

Separations/Retirements

Todd Lombardo, Part-time Special Deputy/Sheriff's Department, effective 12/7/18.

Tom Young, Corrections Officer/Jail, effective 12/7/16.

Amanda Cole, Caseworker/CYS, effective 12/21/18.

Cynthia Coudriet, Chief Deputy/Register and Recorder, effective 12/31/18.

Donald McClusick, Director of Probation Services, effective 1/2/19.

John Crance, Fiscal Operations Officer/CYS, effective 1/11/19.

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

Old Business - Joe Bigar had presented the Professional Services Agreement with MCM Consulting Group at the previous meeting but was tabled for revisions to the insurance coverage portion of the agreement. Per Solicitor Kesner, MCM has agreed and made the required changes to the agreement with respect to the required insurance provisions. Approval of the agreement by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

NEW BUSINESS

Joe Bigar asked the Board to approve the Emergency Management Performance Grant Agreement application. Mr. Bigar explained the grant is a reimbursement of benefits and salaries for employees of Emergency Management. Approval of the grant application by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Dawn Graham presented to the Board polling place changes for Penn Township and Lawrence Golden Rod Precincts. Ms. Graham explained that both the Masonic Lodge and the Hepburnia Methodist Church had requested that alternative locations be found for the Lawrence Golden Rod and Penn Township precincts. Ms. Graham said the Lawrence Golden Rod precinct will be relocated to the Glad Tidings Assembly of God Church on 6449 Clearfield Woodland Hwy, Clearfield and the Penn Township precinct will be relocated to the Cen-Clear Services, (formerly Penn-Grampian Elementary School) 178 Walltown Road, Grampian. The changes will be advertised as Legal ads. Any objections should be directed to Ms. Graham by January 8, 2019. Motion to proceed with the changes by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Solicitors Report

Solicitor Kesner reported that a status conference was held yesterday, December 10, 2018 in front of Judge Ammerman and along with attorney CJ Zwick concerning the Bradford Township Polling place redistricting. The court unveiled its intended position and will have a constable post the intended change via a map. The map and explanation will be posted in six locations: Bradford Township Building, Bigler Civic Center, Woodland, Mineral Springs, Bigler post offices and the BJW Fire Station.

Solicitor Kesner also reported that he received from CNB Bank their formal written commitment letter for the proposed 2019 Tax Anticipation Note (TAN). Solicitor Kesner prepared Resolution 2018-#11 authorizing the accepting CNB Bank's commitment to provide the County with a TAN for \$3,000,000.00. The Resolution also authorizes County officials to enact, close and execute all documents with respect to the TAN. Solicitor Kesner advised that prior to any closing DCED must provide written acknowledgment and approval. Motion to execute Resolution 2018-#11 and authorize the Chairman's execution of all documents by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Commissioner McCracken reminded everyone of that the next Commissioners meeting would be held on December 27, 2018 at 10:00 to adopt the proposed 2019 budget.

Lisa McFadden, Chief Clerk