

The regular meeting of the Clearfield County Commissioners was held on Tuesday, November 27, 2018 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Kim Kesner, Solicitor; Kathy Miller, Deputy Controller; Joe Bigar, Director of EMA/911; Jessica Shirey, gantdaily.com; Yvonne Lehman, Radio WOKW; Jeff Corcino, Progress/Courier; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of November 13, 2018 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Deputy Controller Miller presented the following bills for approval: General Fund, \$749,479.22; Liquid Fuels Fund, \$25,622.28; Capital Reserve Fund, \$7,766.36; 911 Fund, \$46,435.58; Children Youth Services Fund, \$340,927.10; Domestic Relations, \$388.58. Approval of the bills by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

#### Personnel Changes

New Hires – Amy Holt, part-time Telecommunicator/911, effective 12/10/18

Aaron Conaway, part-time Telecommunicator/911, effective 12/10/18.

Transfers – Jody Becker, Part-time Telecommunicator/911 to Full-time Telecommunicator, effective 12/4/18.

Separations/Retirements – Tiffany Wells, Part-time Corrections Officer/Jail, effective 11/19/18.

William Rosinsky, Corrections Officer/Jail, effective December 3, 2018.

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

Public Comment – None

Old Business Solicitor Kesner asked that revisions to the Site Land Lease Agreement with Robert and Thomas Conway t/d/b/a Industrial Electronics at the meeting of November 13, 2018

#### NEW BUSINESS

Joe Bigar asked the Board to consider a Professional Services Agreement with MCM Consulting Group, Inc.,. The County contracts with MCM for 911 Fund Management. Solicitor Kesner asked that the matter be tabled until required insurance regulations can be changed to accommodate PCORP. Motion to table by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked for a motion to approve an Intergovernmental Housing Agreement with Centre County to house Clearfield County prisoners if needed at a cost of \$65/day. Approval of the agreement by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel asked for a motion to approve School Based Probation Agreements with Clearfield Area Schools and DuBois Area Schools. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Solicitors Report - Solicitor Kesner reported that after the last meeting he was asked to review and report on the proposals received on the 2019 Tax Anticipation Note. Solicitor Kesner stated that the County had asked for quotes on taxable to avoid the cost of obtaining bond council. CNB and First Commonwealth both quoted tax free amounts but were willing to waive the requirement for bond council. CNB Bank provided the lowest quote in the amount of 2.74%. Solicitor Kesner asked that the Board authorize him to contact CNB to request a written guarantee of their proposal. Solicitor Kesner also said he would need from the Controller's office an exhibit showing the cash flow deficit. Approval by motion of McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Commissioner McCracken made a motion to advertise a special meeting of the Commissioners for December 27, 2018 at 10:00 AM for the purpose of adopting the 2019 Budget; seconded by Commissioner Scotto; motion carried unanimously.

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

Lisa McFadden, Chief Clerk