

The reorganizational meeting of the Clearfield County Commissioners was held on Tuesday, January 2, 2018 with Chair Scotto conducting the meeting. The following were attendance: Commissioners Sobel and McCracken; Kim Kesner, Solicitor; Marianne Sankey, Human Resource Director; Tom Adamson, Controller; Jeff Corcino, Progress/Courier; Jessica Shirey, gantdaily.com; Lisa McFadden, Chief Clerk. Commissioner McCracken made a motion to Reorganize the Board with Commissioner Sobel as Chairman, Commissioner Scotto as Vice-Chairman, seconded by Commissioner Sobel, motion carried unanimously.

Chair Sobel asked for a motion to approve the minutes of the previous meeting of December 12, 2017. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$408,971.70; Liquid Fuels Fund, \$6,332.94; Capital Reserve Fund, 911 Fund, \$2,320.66; Records Improvement, \$11,894.00; Children Youth Services Fund, \$32,528.57; Domestic Relations Fund, \$245.93. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes – None

Public Comment – None

Old Business – None

New Business

Chairman Sobel asked for a motion to appoint Lisa McFadden as Chief Clerk and Kim Kesner as Solicitor. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel announced that he and his fellow Commissioners will remain on the same boards and authorities as the previous year and represent the County on the following: Commissioner Scotto - Clearfield County Economic Development Commission, Clearfield County Conservation District, Community Action; Commissioner McCracken - North Central Regional Planning and Development Commission, Central Counties Youth Detention Center, PCHIP; Commissioner Sobel – Clearfield County Recreation and Tourism, Community Connections and Herion Task Force.

Chair Sobel asked for a motion to appoint GAI Associates as the County Engineer. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel asked for a motion to retain Paul Bruder, Esq. with Mette, Evans & Woodside as special counsel on DEP issues. Approval by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked for a motion to retain Richard Miller, Esq. with Campbell, Beatty, Durant & Miller as legal counsel for labor relations. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Solicitor Kesner asked the Board to adopt Resolution 2018-#1 authorizing issuance of a Tax Anticipation Note, Series 2018 in the sum of \$3,000,000 with CNB Bank. The Commissioners previously approved a proposal from First Commonwealth Bank which was thought to be the lowest rate but after review it was discovered that First Commonwealth had made an error where they proposed a tax-free rate of 1.85 percent not a taxable rate. The Commissioners reviewed the previously submitted TAN proposals and found CNB Bank offered a lower tax-free rate of 1.71 percent. Solicitor Kesner noted that First Commonwealth Bank had been willing to waive any legal opinion from bond counsel, which would have been a cost savings of about \$5,000 to the County. He said Commissioner Mark B. McCracken contacted CNB Bank officials to ask if they would be willing to the same provision, and they agreed preliminarily. Solicitor Kesner contacted CNB and received a formal commitment from CNB Bank for the TAN at an interest rate of 1.79 percent with the waiver of any legal opinion from bond counsel. Solicitor Kesner asked the Board to approve and execute CNB's proposal. Motion to approve the CNB proposal by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously. Solicitor Kesner said the second action need would be to adopt Resolution 2018-#1 approving the TAN proposal, DCED filing and the Certificate of revenue and taxes. Motion to adopt Resolution 2018-#1 and accompanying documents by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

SOLICITORS REPORT: None

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