

The regular meeting of the Clearfield County Commissioners was held on Tuesday, July 23, 2019 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Heather Bozovich, Solicitor; Lisa Kovalick, Community Development Specialist; Zach Murone, Adult Probation Supervisor; Chrissy Davis, Juvenile Probation Supervisor; Dennis Arnold, Probation Collections Supervisor; Kathy Miller, Deputy Controller; Dave Glass, Commissioner Candidate; Diane Byers, Progress/Courier; Jessica Shirey, gantdaily.com; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of July 9, 2019 were approved by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Deputy Controller Miller presented the following bills for approval: General Fund, \$1,184,301.07; Hazardous Materials Fund, \$2,799.00; 911 Fund, \$2,598.01; Community Development Block Grant, \$83,699.00; Children Youth Services Fund, \$364,763.42. Motion to approve the bills by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

#### Personnel Changes

New Hires – John Brunetti, Part-time Security Guard, effective 7/24/19.

Alison Parks, Caseworker/CYS, effective 7/29/19.

Transfers – Valerie Fye, Custodian to Department Clerk III – Tax Assessment, effective 7/17/19.

Separations/Retirements – Georgia Colberg, LPN/Jail, effective 7/15/19.

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

Public Comment – None

Old Business – None

Chair Sobel read a Proclamation naming July 21-27, 2019 as Pretrial, Probation and Parole Supervision Week. The Commissioners thanked the Probation officers for the job that they do in trying to combat the crime in the County and the reentry of former criminals. Motion to adopt the Proclamation by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Lisa Kovalick asked the Board to approve a modification to the 2014 CDBG funds to assist Kratzer Run Sewer Authority and provided the following information: Clearfield County has made every attempt to contact customers of the Brady Township Sewer System, by notifying them publically in meetings, the press, radio media and mailings. The notifications included the

program procedures and income guidelines for lateral assistance. To date we have received 34 people of interest and only 8 completed applications for \$11,330 in funding. Should the rest of the applications complete their applications and be eligible for assistance we will the funding to assist them. However, we will not meet the threshold of the project budget of \$79,024. Unspent funding from 2014 CDBG would be returned to the Commonwealth, to prevent this from happening and keep the funding here in the County, we will move funding to assistance Kratzer Run Sewer Authority with an immediate need for Sewer Improvements. This Modification will allow Kratzer Run Sewer Authority to make the capital purchase and installation of wet pumps. Over the last few months the aging (25 years plus) pumps have failed, and the Authority has found that parts for the pumps are not available. Therefore, Clearfield will reduce the funding for the Brady Township lateral assistance project to \$55,659 and Add Kratzer Run Sewer Authority Sewer Improvements Project in the amount of \$23,365. All other funding for the FFY 2014 CDBG Grant funding will remain the same. Motion to grant the modification and adopt Resolution 2019-#2 by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Ms. Kovalick also asked that the Board approve a Memorandum of Understanding between the County and Sandy Township to assist with CDBG lateral applications. Sandy Township had performed a study on their sewer system, found many lateral failures, and will be utilizing their CDBG funds to reduce infiltration into their system by installing new laterals. Clearfield County Planning and Community Development Office (CCPCDO). CCPCDO staff will work directly with residents to obtain information pertaining to the completion of such applications. Motion to execute the MOU with Sandy Township by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chair Sobel asked for a motion to approve a Letter of Agreement with the Community Guidance Center for referrals of inmates at the County Jail. Approval by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel called for a motion to execute agreements with Seven Mountains Media and RayMark Broadcasting for radio advertising CYS Foster Care Programs. Approval by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel asked for a motion to approve a copier lease with Doing Better Business. The copier will be used in the Court Administrator's office and the terms are 48 months at \$291.64/month. Approval by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Liquid Fuel allocations was approved for Bell Township in the amount of \$4,609.98 by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried. Allocations for Graham Township, \$3,581.03 and Knox Township, \$3,453.04 were approved by Commissioner McCracken, seconded by Commissioner Scotto, Chair Sobel abstained due to conflict; motion carried.

Purchase of Service Agreement for Community County Services, Inc. was approved by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Solicitors Report – None

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

Lisa McFadden, Chief Clerk