

The regular meeting of the Clearfield County Commissioners was held on Tuesday, March 12, 2019 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Marianne Sankey, Human Resources; Tom Adamson, Controller; Dave Twoey, Commissioner Candidate, Dave Glass, Commissioner Candidate, Jodi Brennan, County Planner, Brian Spencer, Prothonotary/Clerk of Courts; Lance Andrews, Benesch; Yvonne Lehman, WOKW Radio; Diane Byers, Progress/Courier; Jessica Shirey, gantdaily.com; Shannon Beaver, Central Pennsylvania Neurofeedback; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of February 26, 2019 were approved by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$866,083.99; Liquid Fuels Fund, \$3,000; Capital Reserve Fund, \$9,282.71; Hazardous Materials Fund, \$60.97; 911 Fund, \$27,361.16; Children Youth Services Fund, \$227,436.12; Domestic Relations Fund, \$1,092.65. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes

New Hires – Janelle Mescall, Adult Probation Officer, effective 3/11/19.

Separations/Retirements – Glenn Perry, Caseworker/CYS, effective 3/8/19

Darien Casher, Department Clerk III/Tax Assessment, effective 3/8/19.

Public Comment – None

Old Business – None

New Business

Jodie Brennan made a recommendation to the Board for the award of the CDBG Environmental Reviews. Ms. Brennan explained that she and Lisa Kovalick had reviewed the six proposals received and opened at last week's meeting. One of the proposals was received timely but via email as opposed to hard copy as requested. That specific proposal was considered but was not selected. After review by Ms. Brennan and Lisa Kovalick, it was recommended that the EADS Group be chosen as they met the qualifications and are the only consultants that already provide this type of work to other government entities. Motion by Commissioner McCracken to authorize Jodi Brennan to work with Solicitor Kesner to enter in negotiations with EADS to develop a contract for Environmental Reviews of CDBG Projects, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel announced the County received a letter from Penn Township Supervisors requesting funding for replacement of a bridge over Bell Run. The Commissioners met with the Supervisors and were advised that the total cost of the project is expected to be \$354,460 and have received a Multi Model Grant for \$272,672. Penn Township would be responsible for a local match in the amount of \$81,788. The Commissioners have agreed to provide 90% of the local match or \$73,609.20 from ACT 13 At Risk Bridge Funds, contingent upon the County receiving the funds in July or August of this year. Penn Township would be responsible for the remaining 10% or \$8,178.80. Motion to commit funding to Penn Township contingent upon the County receiving the funds by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously. Jodi Brennan reported that the County has been granting ACT 13 Funding since 2012 and provided the following information?

City of DuBois	Beaver Drive over McCracken Run	\$100,000.00
Brady Twp.	Kellar Rd. over East Branch of Mahoning	\$ 59,500.00
Greenwood Twp	TR 420 Over Curry Run	\$100,000.00
Lawrence Twp.	Flegal Rd. over Moose Creek	\$ 98,240.00
Goshen Twp.	TR 930 Shugerts Road over Little Trout Run	\$ 50,745.00
Huston Twp.	TR 518 Winterburne Road over Bennett Branch	\$ 50,745.00
Sandy Twp.	TR 426 Juniata Street Ext. over Clear Run	\$ 50,745.00
Pike Twp. & Knox Twp.	TR 215 Olanta Road over Little Clearfield	\$ 50,745.00
Irvona Borough	Hopkins Street Bridge over North Whitmer	\$118,152.00
	Total Funds Granted	\$678,872.00

Chair Sobel presented a Memorandum of Understanding between the County and Clearfield County Recreation and Tourism. Chair Sobel reported that CCRTA had previously approved the MOU with the exception of some minor word changes. Motion by Commissioner McCracken to approve the new MOU with CCRTA and authorize the Chair to sign upon receiving the MOU in the final form, seconded by Commissioner Scotto; motion carried unanimously.

Solicitors Report – None

Lisa McFadden, Chief Clerk