

The regular meeting of the Clearfield County Commissioners was held on Tuesday, October 22, 2019 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Heather Bozovich, Solicitor; Dave Glass, Commissioner Candidate; Corey Troutman, Susquehanna Susquehanna Accounting & Consulting Solutions, Inc., Shannon Kelly, Shannon Kelly, Amanda Clark, Jennifer Teats, Charity Selvage, Lori Baronak, Melissa Sloppy and Kate Wood, Clearfield County League on Social Services; Carol Fox, County Treasurer; Diane Byers, Progress/Courier; Jessica Shirey, gantdaily.com; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of October 8, 2019 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Controller Adamson presented the following bills: General Fund, \$672,196.64; Liquid Fuels Fund, \$16,620.89; 911 Fund, \$3,475.17; Community Development Block Grant, \$5,444.68; Domestic Relations, \$7,611.83; Children Youth Services fund, \$450,494.72. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Personnel Changes –

New Hires – Alisha Kephart, Part-time Corrections Officer, effective 10/28/19.

Transfers – Alex Gudalis, Part-time Telecommunicator -911 to Full-time, effective 10/2019.

Separations/Retirements – Tara Sample, Part-time Corrections Officer, effective 10/24/19.

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

Public Comment – None

Old Business None

New Business

Shannon Kelly attended the meeting and asked that the Board Proclaim November as National Adoption Month. Ms. Kelly said that the agency will be holding their Adoption Matching event on November 13, 2019 at Luigi's Villa in DuBois where children that are available for adoption with potential parents. Motion to proclaim November as National Adoption Month by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Chief Clerk McFadden asked the Commissioners to consider approval of a Reimbursement Agreement with Penn DOT. The agreement is for the County owned bridge in Knox Township – known to us as the Kelly Town Bridge. Chief Clerk McFadden explained that the bridge has been closed for approximately 25 years and is a liability to the County. Ms. McFadden hopes that the bridge will be removed within the next year. Motion to execute the agreement by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Chair Sobel presented a Letter of Interest for FEMA Hazard Mitigation Assistance Unified Grant Program. Solicitor Bozovich explained that the letter of interest must be in place prior to applying for the grant. Motion to execute the letter of interest by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Solicitor Bozovich asked the Board to adopt Ordinance 2019-#2 – Behavioral Health Alliance of Rural Pennsylvania (BHARP). Ms. Bozovich explained that BHARP is a program designed to assist Counties with representation in State government for better services and expenditures with respect to Mental Health Services. Clearfield County along with twenty-two other counties will be joining to form this health care alliance. Approval by McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Approval of Intergovernmental Cooperation Agreement and letter of Intent to DHS.

Chair Sobel announced openings on the Planning Commission (1), Solid Waste Authority (2), Curwensville Lake Authority (1) Community Action (1). If anyone is interested, they should contact the Commissioners via email or letter.

Solicitor Bozovich presented an Intergovernmental Agreement with FCI – Loretto. The agreement terms are for five years and allows FCI-Loretto to house inmates in the County Jail in the event of an emergency. Approval of the agreement by Commissioner

Solicitors Report – None

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

Lisa McFadden, Chief Clerk