

The regular meeting of the Clearfield County Commissioners was held on Tuesday, June 23, 2020 with Chair Scotto conducting the meeting. The following were in attendance: Commissioners Sobel and Glass, Heather Bozovich, Solicitor; Tom Adamson, Controller; Dave McClure, Director of 911; Jeff Corcino, Progress/Courier; Yvonne Lehman, Radio WOKW; Jessica Shirey, gantdaily.com; Adam Curry, County IT Director; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting were approved by motion of Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$303,908.84; Liquid Fuels Fund, \$11,753.44; 911 Fund, \$8,996.40; Domestic Relations, \$12,183.26; Children Youth Services Fund, \$499,080.01. Approval by motion of Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Personnel Changes

New Hires – David Kessler, Warden/Jail, effective July 14, 2020.

Transfers – Cole Kephart, Collection Probation Officer to Juvenile Probation officer, effective 6/19/20. Motion to approve the personnel changes by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Public Comment – None

Old Business – None

New Business

Chair Scotto asked for a motion to approve an advertising agreement with RayMark Broadcasting. The advertising will be used by Children Youth Services to promote Foster Parent programs. Motion to approve the agreement by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Chair Scotto presented a Letter of Agreement with Beacon Light Behavioral Systems. The agreement allows for referrals by Children Youth & Family Services. Motion to approve the agreement by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Chair Scotto presented an agreement with Zelenkofske Axerod, LLC. to provide technical assistance and advice in relation to the policies, procedures, accountability and monitoring of the expenditures of the CARES Act funding from March 1, 2020 through December 30, 2020. Motion to execute the agreement by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Chair Scotto presented Resolution 2020-#4 authorizing the Clearfield County COVID-19 Relief Block Grant application. Chair Scotto explained that the County recently applied for the COVID-19 County Relief Block Grant Program through DCED in the amount of \$7,157,429. The application included the following seven categories:

1. Offsetting the cost of direct county response, planning & outreach efforts related to Covid-19
2. Creating telework & IT capabilities for county officials and employees, including implementing new software to establish that employees and the public have access to public records
3. Implementing the means for sanitation, social distancing, COVID 19 medical measures at the County Jail
4. Assist qualifying municipalities located within the county to offset response and planning efforts related to Covid-19
5. Small Business Grant Programs to support businesses with fewer than 100 employees & to support businesses and other entities that are primarily engaged in the tourism industry
6. Broadband internet deployment with priority given to unserved or underserved areas
7. Qualifying non-profits

Motion to adopt Resolution 202-#4 by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Liquid Fuel allocations were approved for the following: Wallaceton Borough, \$3,000; Beccaria Township, \$4,060.72; Cooper Township, \$5,457.36. Motion by Commissioner Sobel, seconded by Commissioner Scotto; motion carried unanimously.

Chief Clerk McFadden asked for permission to advertise bids for the replacement of the Annex Roof. Motion granted to the Chief Clerk to advertise the bids by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Solicitors Report

Solicitor Bozovich presented the Board with a stipulation settlement with respect to the Weis Markets, Inc. commercial assessment appeal from 2018. The property is located in Decatur Township and was the former County Market Plaza and contains two parcels. The old assessment was 250,750 and 351,875 respectively. After the agreed upon professional appraisals the new assessments for the two parcels are 62,880 for 2019 and 52,905 for 2020 and for the seconded parcel 86,830 for 2019 and 73,060 for 2020. Motion to approve the stipulation settlement by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously

Motion to adjourn by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.