

The regular meeting of the Clearfield County Commissioners was held on Tuesday, June 9, 2020 with Chair Scotto conducting the meeting. The following were in attendance: Commissioners Sobel and Glass; Heather Bozovich, Solicitor; Tom Adamson, Controller; Yvonne Lehman, WOKW Radio; Jeff Corcino, Progress/Courier; Jessica Shirey, gantdaily.com; Adam Curry, IT Director; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of May 26, 2020 were approved by motion of Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Controller Adamson presented the following bills for approval: General Fund, \$3,023,124.49; Hazardous Materials Fund, \$22.41; 911 Fund, \$69,234.90; Domestic Relations Fund, \$1,258.49; Children and Youth Fund, \$18,499.37. Approval of the bills by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously. It was noted that the general fund amount included the \$2,000,000 payoff of the TAN.

#### Personnel Changes

New Hires – Brooke Gallaher, Secretary II/Jail, effective 6/4/20.

Todd McQuillen, Security/Commissioners, effective 6/9/20

Angel Miller, DJ Secretary/Magistrate Ford, effective 6/22/20

FMLA/Leave of Absence Requests – Employee BO67370 continued excused, unpaid medical leave through June 30, 2020.

Approval of the personnel changes by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Public Comment – None

Old Business – None

Chair Scotto asked for a motion to approve Linkage Agreements with Community County Services for use by Juvenile Probation. Approval by motion of Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Chair Scotto asked for a motion to approve Collaborative Agreements with the Community Guidance Center for use by the County Jail and Probation Department. Approval by motion of Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Consider Agreement with Cen-Clear Child Services on behalf of the Child Advocacy Center (CAC). The CAC will perform forensic interviews when requested by Children Youth Service. Motion to execute the agreement

Liquid Fuel allocations were approved for the following: Bell Township, \$4,609.98; Grampian Borough, \$3,000; DuBois City, \$8,590.01; Greenwood Township, \$3,522.57; Bradford Township, \$5,330.36; Coalport Borough, \$3,000; Bigler Township, \$3,629.23; Jordan Township, \$3,764.82. Approval by motion of Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Solicitor Bozovich presented County Policies for Federal Grants. Federal grants now require certain policies and procedures to be in place to be eligible for the grants. The policies are as follows: Mandatory Disclosure Policy, Allowable Costs – Written Procedures, Equipment and Real Policy Management, Federal Cash and Financial Management Policy. Motion by Commissioner Sobel to approve the policies, seconded by Commissioner Glass; motion carried unanimously.

Chair Scotto presented a Purchase of Service Agreement with Children’s Aid Society of Mercer County. Approval of the agreement by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Consider RFP for independent state certified general real estate appraisal services for agriculture conservation easement purchase.

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