

The regular meeting of the Clearfield County Commissioners was held on Tuesday, May 26, 2020 with Chair Scotto conducting the meeting. The following were in attendance: Commissioners Glass and Sobel; Heather Bozovich, Solicitor; Tom Adamson, Controller; Tim Winters, citizen; Jim and Arlene Multauf, citizens; Jessica Shirey, Gantdaily; Yvonne Lehman, Radio WOKW; Jeff Corcino; Progress/Courier; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting of May 12, 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, \$880,097.43; Liquid Fuels Fund, \$3,690.67; 911 fund, \$302,214.50; Hotel Tax Fund, \$54,894.18; Records Improvement, \$5,451.03; Domestic Relations Fund, \$7,480.59; Children & Youth Services, \$388,927.26. Approval of the bills by motion of Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

#### Personnel Changes

New Hires – Kevin Wallace, Part-time Corrections Officer/Jail, effective May 18, 2020.

Separations/Retirements – Kimberly Berish, Part-time Corrections Officer/Jail, effective May 11, 2020.

Motion to approve the personnel changes by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Public Comment – None

#### OLD BUSINESS:

#### NEW BUSINESS

Chair Scotto asked for a motion to consider a Grant Agreement with the Dept. of Agriculture for the State Food Purchase Program. The program is administered by Central PA Community Action and services low income families with food items. Motion to execute the five-year agreement by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

Chair Scotto presented a lease agreement with Saint Francis School Catholic Church to utilize the Saint Francis School Cafeteria as a temporary polling location for Clearfield Borough – 2nd Ward. Due to COVID-19 the Clearfield Housing Authority asked that the polling place located at Henry Myer Towers be relocated for the June 2, 2020 election. Motion to execute the lease agreement by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Chair Scotto presented Resolution 2020-#3 appointing persons in lieu of the Sheriff to make personal service on owner-occupied properties and Purchase of Service Agreements with specific posters. This Resolution also rescinds previous Resolution 2017-#4. Motion to adopt Resolution 2020-#3 and approve Purchase of Service Agreements with individuals for posting properties by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously. Purchase of Service agreements were made with the following individuals: Dean Owens, Todd McQuillen, Breanna Luzier, Tracy Rose, Sheila Kent, Noah Johnson and Twany Bookhammer.

Liquid Fuel allocation: Irvona Borough, \$3,000; Boggs Twp. \$4,382.56; Decatur Township, \$5,139.03; Lawrence Township, \$10,721.13; Woodward Twp. \$4,369.47

Announce the Work Session for June 2, 2020 has been canceled.

#### Solicitors Report

Solicitor Bozovich asked for approval of an RFP to employee title abstractors and insurance for the Farmland Preservation Program. Jodi Brennan, County Planner will send out the RFP's to solicit abstractor services for the program. Motion to approve the RFP's by Commissioner Sobel, seconded by Commissioner Glass; motion carried unanimously.

Solicitor Bozovich asked the Board if they would approve the stipulation agreement which is a result of a commercial tax appeal on the Wolf River Run Associates property (Tractor Supply Plaza). This agreement is a result of a commercial tax appeal where the original value was \$363,915 and after the appraisal the new value would be \$225,700. Lawrence Twp approved the stipulation and school district as tentatively approved and the Wolf River Run Associates have approved. Motion to execute the stipulation agreement by Commissioner Glass, seconded by Commissioner Sobel; motion carried unanimously.

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