

Clinton County Government Study Commission Meeting
December 20, 2006
Minutes

Call To Order:

Secretary Deb Day called the Commission to order at 7:06 p.m. at the Clinton County Education and Resource Center. The Pledge of Allegiance to the Flag was participated in by all present.

Roll Call:

Ms. Gardner took roll call as follows:

Present were: Ms. Deb Day, Mr. Mike Hanna arrived at 7:24 p.m., Ms. Coreena Meyer, Mr. Richard Novosel, Mr. Terry O'Connor, Mr. Ernie Renninger, Mr. Les Robinson and Dr. Robert Wise left at 7:50 p.m..

Absent was: Mr. Daniel Harger, Ms. June Houser, Dr. Kathleen McQuaid and Dr. Bob Wise.

Pennsylvania Economy League representative present was Mr. Charles Watters and Mr. Joe Boyle.

Approve Agenda:

Ms. Meyer made a motion to approved the December 20, 2006 agenda as presented. Mr. Robinson seconded the motion. Ms. Gardner took a roll call vote whereby the motion to approve the December 20, 2006 agenda with the stated changes was approved unanimously.

New and Continuing Business:

Proforma Article on Options for Tax Limitations:

Mr. Robinson made a motion that tax limitations be linked to the limitations as stated in 6th Class County Code. Mr. Renninger seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

Vice Chairman Hanna assumed the duties of chairing the meeting.

Proforma Article on General/Miscellaneous Provisions:

Mr. Novosel made a motion to accept Sections .01, .02, .03, .04, .05, .06, and .07 of the General/Miscellaneous Provisions as presented. Ms. Meyer seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

First Revised Draft - Article II - Legislative Branch - County Legislative Body:

Section 2.11 Meetings. - Mr. Robinson made a motion that the Legislative Body hold meetings at least twice a calendar month in separate weeks; meetings maybe held in geographic areas of Clinton County; and the agenda posted on the website 72 hours in advance of meetings. Mr. Novosel seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

Section 2.03 Election and Term, a. - Ms. Day made a motion that at the first such election of the Legislative Body the three incumbent County Commissioners would serve as the three-at-large members of the Legislative Body until their terms expire keeping the Legislative body at a total of seven members. Mr. Renninger seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

Ms. Day made a motion that Sections 2.01, 2.02, 2.03 b. and c., 2.04, 2.05, a. wording will be added for forfeiture or removal from office, b. through e., 2.06, 2.07 Compensation is on hold, 2.08 a., through h., 2.09, 2.10, 2.12 a. and b., c. add language on tax limitations, d. through x., 2.13, 2.14 a. and b., 2.15 a. and b., 2.16, 2.17a. and b., 2.18, 2.19 a. through d. be approved. Ms. Meyer seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed as follows: Six Yeas: Ms. Day, Mr. Hanna, Ms. Meyer, Mr. Novosel, Mr. Renninger and Mr. Robinson and one Nay: Mr. O'Connor.

First Revised Draft - Article - Other Elected Officials:

Mr. Robinson made a motion that Sections .01 Controller will be full time, .02, .03 a. and b., .04 Prohibitions a. remove Coroner from the list, b. is on hold, .05, .06 a. through e., .07, .08 Compensation is on hold, .09 a. through l., .10 Powers and Duties of the Coroner a. take out including....., b. through g., .11 Power and Duties of the District Attorney is on hold, .12 Power and Duties of the Prothonotary/Clerk of Courts a. take out including....., b. through g., .13 Power and Duties of the Register of Wills/Recorder of Deeds a. take out including....., b. through g., .14 Power and Duties of the Sheriff a. take out including....., b. through g., .15 Power and Duties of the

Treasurer a. take out including....., b. through g., and Section on The

Judiciary will be stated in the Administrative Code be approved. Ms. Day seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

First Revised Draft - Article - Administrative Branch/Appointed County Executive:

Mr. O' Connor made a motion that Sections .01, .02, .03 Compensation remove the language afforded other full-time County employees, .04 .05, .06, .07 a. through x., y. do not add need to be signed by the Chair of the Legislative Body, z. through cc., .08 a. through d. be approved. Mr. Robinson seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

First Revised Draft - Article - Purchasing Procedures (a Subpart of the Administrative Code:

Ms. Meyer made a motion that Section .06 a. through e. be approved. Mr. Robinson seconded the motion. Ms. Gardner took a roll call vote whereby the motion passed unanimously.

The PEL asked the Commission to read for review at the next meeting:

1. Proforma Article on General Powers
2. Proforma Article on Transitional Provisions
3. Proforma Article on the Administrative Code
4. First Revised Draft - Article - Authorities, Boards and Commissions
- 5.

Meeting Minutes of December 13, 2006:

Mr. Robinson made a motion to approve the meeting minutes of December 13, 2006 as presented. Mr. O'Connor seconded the motion. Ms. Gardner took roll call vote whereby the motion to approve the December 13, 2006 minutes was approved unanimously.

Reports:

Invoice Review:

Treasurer O'Connor presented invoices for payment as follows:

\$2,287.03 - PEL Services
\$ 153.00 - Secretarial Services
\$ 119.00 - Legal Services
\$ 14.36 - Advertising
\$2,573.39 - Total

Mr. Renninger made a motion to approve payment of the invoices totaling

\$2,573.39. Ms. Meyer seconded the motion. Ms. Gardner took roll call vote whereby the motion to approve payment of the invoices totaling \$2,573.39 was approved unanimously.

Meeting Place and Times:

Mr. Robinson suggested that the Commission move the meeting start time to 6:00 p.m. due to traveling in the winter months. This will be discussed at the next meeting. Mr. Robinson will be checking on the use of the Clinton County Courthouse for meetings on the 1st and 3rd Wednesdays of each month. He will report back to the Commission at the next meeting.

Public Comment:

It was suggested that the Commission should have a procedure to hire and a proper process of termination for the hired County Executive.

Adjournment:

The meeting adjourned at 09:50 p.m.

Deb Day, Secretary
Clinton County Government Study Commission

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