

THURSDAY, January 2, 2014

PRESENT: Jeff Snyder, Pete Smeltz and Joel Long.

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Colleen Wise, Judge Craig Miller and Mary Ann Bower.

PUBLIC ATTENDEES: Jim Runkle, John Lipez, Craig Allen and Mitzi Gallagher.

The meeting was called to order at 10:00 AM by Chairman Jeff Snyder.

Mr. Snyder asked for a motion to approve the Commissioners' Meeting minutes from the December 30, 2013 meeting. Motion by Mr. Smeltz; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve the Salary Board Meeting minutes from the December 30, 2013 meeting. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

SALARY
MINUTES
APPROVED

Mr. Snyder made a motion to return the chairmanship of the Board of Commissioners to Mr. Smeltz; seconded by Mr. Long. Motion carried. Mr. Snyder handed the gavel back to Mr. Smeltz and commented that he was happy to assume the chairmanship while Mr. Smeltz dealt with his health. Mr. Snyder added that it was a great opportunity but it is now time for Mr. Smeltz to have the chairmanship back. Mr. Long made a motion for Mr. Snyder to become Vice Chairman of the Board of Commissioners. Mr. Smeltz seconded the motion. Motion carried.

APPROVAL TO
REORGANIZE
BOARD OF
COMMISSIONERS

Mr. Smeltz asked for a motion to approve the appointment of Kathleen Long to the position of public defender effective January 6, 2014 at 8:00 AM. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Snyder thanked the other individuals that sent letters of interest for the position. Mr. Long added that Ms. Long will bring diversity to the office. Mr. Smeltz said she will be a true asset to the County. Mr. Snyder commented that she is intelligent and it will be great to have her as a public defender. Judge Craig Miller added that she was a great law clerk and will be an excellent public defender and he wishes her well.

APPROVAL
KATHLEEN LONG
PUBLIC DEFENDER

Mr. Smeltz asked for a motion to approve the resignation of Kathleen Long, Law Clerk for Court Services, effective January 6, 2014 at 8:00 AM. Motion made by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
RESIGNATION
K.LONG/COURTS

Mr. Smeltz asked for a motion to approve the transfer of Lisa Blazure from Chesapeake Bay Nutrient Management Technician to Agricultural Resource Conservationist at the Clinton County Conservation District, effective January 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
TRANSFER
L.BLAZURE/CCCD

Mr. Smeltz asked for a motion to approve the reclassification of Scott Koser, Watershed Specialist/Education Coordinator at the Clinton County Conservation District, effective January 6, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
RECLASSIFICATION
S.KOSER/CCCD

Mr. Smeltz asked for a motion to approve the reclassification of Matthew Gordon, Resource Technician at the Clinton County Conservation District, effective January 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
RECLASSIFICATION
M.GORDON/CCCD

Mrs. Bower from the Conservation District commented that the transfer and reclassifications are due to some new funding sources and needed to be addressed to reflect their new job duties in the Agricultural area.

Mr. Smeltz asked for a motion to approve the promotion of Jeanne Monoski, Caseworker in the Domestic Relations department to Supervisor in the Domestic Relations department, effective January 6, 2014. Motion by Mr. Snyder; seconded by Mr. Smeltz. Mr. Long abstained. Motion carried. Mrs. Colleen Wise, Director of Domestic Relations department commented that Mrs. Monoski is very intelligent, dedicated and has a great work ethic. Judge Miller added that Mrs. Monoski has worked for the County for 34 years in the Domestic Relations department and she has been doing these duties for several years and now we need to pay her for those duties.

APPROVAL
PROMOTION
J.MONOSKI/DRS

The Commissioner's Meeting was adjourned at 10:17 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioner's Meeting was convened at 10:27 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$8,575.30 and Payroll in the amount of \$247,614.23 for the period ending January 3, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY
BILLS

Judge Miller thanked the Commissioners for a great year and wished everyone well in the

year 2014.

Mrs. MaryAnn Bower commented that they are updating the Conservation District's web site sometime in the Spring. They are also putting new signs at the I80 Rest Stop that have smart code access that leads you directly to their website. The signs are being funded through a grant.

STAFF REPORTS

Mr. Long made a motion to adjourn the meeting at 10:36 AM; seconded by Mr. Smeltz.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, January 9, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Kevin Fanning and Jerry Rosamilia.

PUBLIC ATTENDEES: Jim Runkle and Mitzi Gallagher.

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the January 2, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the January 2, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

SALARY MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve participating in a Regional Shared Services Survey. Kevin Fanning explained that the survey will be funded by PEMA. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL TO
PARTICIPATE IN
REGIONAL SHARED
SERVICES SURVEY/DES

Mr. Smeltz asked for a motion to approve the appointment of Joel Long and Steve Stevenson to the SEDA-COG Board of Directors for a one year term ending December 31, 2014, effective January 1, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

BOARDS & AUTHORITIES

Mr. Smeltz asked for a motion to approve Liquid Fuels for Avis Borough in the amount of \$1,707.95, Crawford Township in the amount of \$1,708.24 and Flemington Borough in the amount of \$1,327.96 all to be encumbered for a future project. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

LIQUID FUELS
AVIS BOR/CRAWFORD TWP
FLEMINGTON BOR

Mr. Smeltz asked for a motion to approve the hiring of Kathryn Poe, Office Manager in the District Attorney's Office, effective December 17, 2013. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
KATHRYN POE
DA'S OFFICE

Mr. Smeltz asked for a motion to approve the resignation of Margaret Houser, part time Caseworker for Children & Youth Services, effective December 31, 2013. Mr. Rosamilia responded that he is not recommending that her position be filled at this time. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
MARGARET HOUSER
CYS

Mr. Smeltz asked for a motion to approve the appointment of Paul Ryan, Assistant District Attorney, effective January 6, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPOINTMENT
PAUL RYAN/ASST. DA

Mr. Smeltz asked for a motion to approve the termination of Ronald Bardo, Maintenance Supervisor at the Clinton County Correctional Facility, effective January 8, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TERMINATION
RONALD BARDO
CCCCF

Mr. Smeltz asked for a motion to approve the resignation of James Leone, part time MASG 911 Addressing Coordinator at the Department of Emergency Services, effective January 31, 2014. Mr. Long commented that he has done a good job and wishes him well. Mr. Snyder added that they intend to fill this position internally without a new hire. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESIGNATION
JAMES LEONE
DES

Mr. Smeltz asked for a motion to approve the transfer of Jennifer Sobjak, Assistant Director of Children and Youth Services to Casework Supervisor for Children and Youth Services, effective February 3, 2014. Mr. Rosamilia responded that Mrs. Sobjak has done a very good job, but he is taking the Agency in a different supervisory direction. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TRANSFER
JENNIFER SOBJAK
ASST. DIRECTOR CYS TO
CASEWORK SUPERVISOR
CYS

Mr. Smeltz asked for a motion to approve the promotion of Autumn Miller, Casework Supervisor for Children and Youth Services to Assistant Director of Children and Youth Services, effective February 3, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

PROMOTION
AUTUMN MILLER
CASEWORK SUPERVISOR
TO ASST. DIRECTOR CYS

The Commissioner's Meeting was adjourned at 10:15 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioner's Meeting was convened at 10:20 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$23,810.09. Motion by Mr. Smeltz; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Snyder commented that there was a water leak at the new 911 Center in the old section of the building. This was not a result of the cold weather. There was a pressure connection that

COMMISSIONERS REPORT

failed. Maintenance has corrected the leak and now the cleanup process is being taken care of. There are some issues with the roof units at the Garden Building and at the Clinton County Correctional Facility that are being taken care of.

Mr. Long thanked the Board for the reappointment to the SEDA-COG Board of Directors.

There was a discussion regarding the transportation meetings held on Tuesday regarding the public transit to and from Lycoming County.

Mr. Smeltz made a motion to adjourn the meeting at 10:37 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, January 16, 2014

PRESENT: Pete Smeltz and Joel Long.

STAFF ATTENDEES: Amy Dicello and Michelle Sonnie.

PUBLIC ATTENDEES: Jim Runkle, Mitzi Gallagher, Wade Keiffer and William Heck.

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the January 9, 2014 meeting. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the January 9, 2014 meeting. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

SALARY MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the acceptance of a bid for the Tax and Revenue Anticipation Note, Series of 2014 and Resolution No. 1 of 2014 – Issuance of Tax and Revenue Anticipation Note, Series of 2014. Motion by Mr. Long to accept the bid of First Citizen Bank at a rate of 0.95% and total possible cost of \$27,688.70 and execute Resolution No.1.; seconded by Mr. Smeltz. Motion carried. Mr. Wade Keiffer commented that he was pleased to assist the County. He hopes that First Citizen's Bank will become stronger and more active in the Community.

APPROVE BID
TAX AND REVENUE
ANTICIPATION NOTE
& RESOLUTION NO. 1
OF 2014

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds in the amount of \$32,240.00 into the General Fund for October 2013 expenses. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to approve the resignation of Jennifer Eger, Corrections Officer at The Clinton County Correctional Facility, effective January 4, 2014. Ms. Eger found employment elsewhere. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

RESIGNATION
JENNIFER EGER
CCCF

Mr. Smeltz asked for a motion to approve the termination of J. David McCracken, Family Centered Services Counselor for the Clinton County Children & Youth Services, effective January 15, 2014. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

TERMINATION
J. DAVID MCCRACKEN
CYS

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$439,757.61 and Payroll in the amount of \$261,849.12 for the period ending January 17, 2014. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

COUNTY BILLS

Mr. Smeltz announced that they received a Call to Action at CCAP. Biggert Waters Affordability Flood Insurance Act. There is a big push all over PA and now nationally to repeal the Act that was previously passed that produced high flood insurance premiums. They are asking counties to speak out to their congressmen. The commissioners are concerned and will stay on top of this issue. Mr. Long commented that some people are already paying the maximum premiums and won't be affected.

COMMISSIONERS REPORT

Ms. Dicello reported that the Clinton County Farm Bureau is taking donations for the Ronald McDonald House. There will be donation boxes in the lobbies at the Clinton County Court House and at the Garden Building. They will be taking donations for cleaning supplies, non-perishable food items, laundry supplies, baby supplies and monetary donations. They will be picking the boxes up by February 13, 2014. The commissioners are welcoming donations from the public and the employees.

CHIEF CLERK REPORT

Mr. William Heck, a concerned citizen from Crawford Township, had questions on how a supervisor is replaced when one resigns. He was given some answers and paperwork out of the manual. The commissioners told him they would look into the situation.

PUBLIC COMMENTS

Mr. Smeltz made a motion to adjourn the meeting at 10:37 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, January 23, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Amy Dicello and Kevin Fanning.

PUBLIC ATTENDEES: Jim Runkle, Mitzi Gallagher, and Elizabeth Whitty.

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the January 16, 2014 meeting. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried. Mr. Snyder abstained as he was absent at the January 16, 2014 meeting.

MINUTES
APPROVED

Mr. Long read Resolution No. 2 of 2014 which designates Clinton County as grantee of Keystone Community Network RACP funds. Motion by Mr. Long to approve the resolution; seconded by Mr. Snyder. Motion approved.

APPROVAL OF
RESOLUTION NO. 2 OF 2014
RACP FUNDING

Mr. Snyder read a letter of support for Keystone Community Networks RACP application. Motion to approve the letter of support by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF KCONET
LETTER OF SUPPORT

Mr. Smeltz asked for a motion to approve an agreement with MCM Consulting Group, Inc. in the amount of \$30,000.00 to conduct a regional shared services assessment. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Kevin Fanning, director of the department of emergency services, explained that PEMA would reimburse the County for the costs associated with the survey.

APPROVAL OF MCM
AGREEMENT - REGIONAL
SHARED SERVICES
ASSESSMENT

Mr. Smeltz asked for a motion to approve an agreement with MCM Consulting Group, Inc. in the amount of \$5,975.00 for professional services to develop the 2014-2015 wireless funding application. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Fanning explained that this contract is approved annually.

APPROVAL OF MCM
AGREEMENT - 2014-2015
WIRELESS FUNDING
APPLICATION

Mr. Smeltz asked for a motion to approve an agreement with MCM Consulting Group, Inc. in the amount of \$5,960.00 for professional services to conduct an HSEEP weather drill. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. Mr. Fanning explained that MCM will develop a functional exercise and by them facilitating the exercise all staff will be able to participate in the weather drill.

APPROVAL OF MCM
AGREEMENT - HSEEP
WEATHER DRILL

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$485,101.11. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Snyder announced that the Clinton County 175th Anniversary pins have arrived. Anyone interested in a pin, may provide a \$10.00 donation.

COMMISSIONERS'
REPORTS

Ms. Elizabeth Whitty, Leadership Clinton County participant and Chapman Township resident, invited the commissioners to the township's 195th birthday bonfire celebration on February 1, 2014 at 5:00 PM at the township fire hall.

PUBLIC
COMMENTS

Mr. Long made a motion to adjourn the meeting at 10:22 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, January 30, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello

PUBLIC ATTENDEES: Jim Runkle and Mitzi Gallagher

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the January 23, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Long read a proclamation for Chapman Township's 195th Anniversary and made a motion to approve the proclamation. Seconded by Mr. Snyder. Motion carried.

PROCLAMATION
CHAPMAN TOWNSHIP

Mr. Snyder read a proclamation for Flemington Borough's 150th Anniversary and made a motion to approve it. Seconded by Mr. Long. Motion carried.

PROCLAMATION
FLEMINGTON BOROUGH

Mr. Smeltz asked for a motion to approve an agreement with Bill Crowell in the amount of \$3,000.00 for duties in connection with Clinton County's 175th Anniversary. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF CONTRACT
BILL CROWELL

Mr. Smeltz asked for a motion to approve a five year contract with Zelenkofske Axelrod LLC for services to prepare an indirect cost allocation plan. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. The cost for year one of the contract is \$11,900 with a 2% increase annually.

APPROVAL OF CONTRACT
ZELENKOFKSKE AXELROD
INDIRECT COST PLAN

Mr. Smeltz asked for a motion to approve an agreement with PPL Electric Utilities to install equipment to assist in a demand response project at the Clinton County Correctional Facility at no cost to the county. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF CONTRACT
PPL ELECTRIC UTILITIES

Mr. Smeltz asked for a motion to consider the appointment of Wayne Allison to the Clinton County Sewer Authority, effective January 23, 2014, with a term ending January 1, 2015, to fill the unexpired term of Dave Grimm. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD APPOINTMENT
WAYNE ALLISON
CC SEWER AUTHORITY

Mr. Smeltz asked for a motion to consider the appointment of George Cross to the Clinton County Sewer Authority, effective January 30, 2014, with a term ending January 1, 2016, to fill the unexpired term of Daniel Duck, Jr. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

BOARD APPOINTMENT
GEORGE CROSS
CC SEWER AUTHORITY

Mr. Smeltz asked for a motion to confirm the resignation of Andrew Phoenix, Corrections Officer at the Clinton County Correctional Facility, effective January 25, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESIGNATION
ANDREW PHOENIX
CCCF

Mr. Smeltz asked for a motion to consider the reclassification of William Bechdel, Director of Veterans Affairs, from a Grade F to a Grade H, effective February 1, 2014. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. Mr. Long was opposed. Mr. Snyder explained that he felt the position was not properly placed on the classification scale and it is out of line with other supervisor positions. Mr. Long disagrees with the justification. He said it is nothing personal and he feels Mr. Bechdel does a great job. He said you do what the market dictates. Mr. Long said they spoke to the prior director who retired with that salary and he felt the salary should not be changed. Mr. Long stated that they received several qualified applicants and Mr. Bechdel accepted the position with that salary. Mr. Snyder explained that they looked at other salaries in other counties. Some salaries were higher and some also had a full time assistant. Mr. Smeltz stated that when he first analyzed the department heads' salaries he observed that the Director of Veterans Affairs was extremely low compared to other department heads. He feels the VA's office does an outstanding job and it is very important to process the benefits of our veterans. The director also works after hours and often on weekends.

RECLASSIFICATION
WILLIAM BECHDEL
VETERANS AFFAIRS

The Commissioner's Meeting was adjourned at 10:30 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioner's Meeting was convened at 10:32 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$167,519.32 and Payroll in the amount of \$247,332.47 for the period ending January 31, 2014. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

COUNTY BILLS

Mrs. Michelle Kunes, County Treasurer, reported that the office should be sending out and accepting applications for dog licenses soon.

TREASURER REPORT

Mr. Snyder reported that the commissioners will be hiring an additional IT person soon. He complimented Mr. Smeltz on a very good Gas Task Force meeting Tuesday.

COMMISSIONERS'
REPORTS

Mr. Smeltz announced that the county's 175th Kick Off celebration is Thursday night.

Ms. Mitzi Gallagher, Representative Hanna's office, reported that the Piper Bill is now HB 1989 and is in the tourism committee.

PUBLIC COMMENTS

Mr. Jim Runkle, Lock Haven Express, asked the commissioners if he could speak to Prime Care about drug addiction and the inmates. Mr. Snyder will talk to Warden Motter.

Mr. Snyder made a motion to adjourn the meeting at 10:43 AM; seconded by Mr. Smeltz. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 6, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello and Autumn Miller

PUBLIC ATTENDEES: Jim Runkle and Mitzi Gallagher

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the January 30, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board minutes from the January 30, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a memorandum of understanding with Council 86, AFSCME to add salary grade classification H to the Collective Bargaining Agreement for Corrections Officers, Cooks and Maintenance at the Clinton County Correctional Facility and Deputy Sheriffs. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Classification H was added because of the restructuring of the correctional facility maintenance staff.

APPROVAL OF MOU
COUNCIL 86
AFSCME

Mr. Smeltz asked for a motion to approve a two year contract with Susquehanna Group Advisors, Inc. for financial services. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF
CONTRACT
SGA

Mr. Smeltz asked for a motion to approve the reappointment of Frank Hanobic and John Wasserman to the Western Clinton County Recreation Authority, effective January 1, 2014, with a term ending December 31, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD APPOINTMENTS
FRANK HANOBIC/JOHN
WASSERMAN/WCC REC

Mr. Smeltz asked for a motion to approve the resignation of Lynda Carey from the Clinton County Sewer Authority, effective January 27, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

BOARD RESIGNATION
LYNDA CAREY
CCSA

Mr. Smeltz asked for a motion to approve the appointment of Jonathan Bravard to the Clinton County Sewer Authority to fill the unexpired term of Lynda Carey, effective February 6, 2014, with a term ending January 1, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD APPOINTMENT
JONATHON BRAVARD
CCSA

Mr. Smeltz asked for a motion to confirm the termination of Susan Conway, Payroll and Benefits Administrator/Assistant Chief Clerk, effective February 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TERMINATION
SUSAN CONWAY
PAYROLL

Mr. Smeltz asked for a motion to confirm the hiring of Molly Yarnell, Caseworker for Children and Youth Services, effective February 3, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

NEW HIRE
MOLLY YARNELL
CYS

Mr. Smeltz asked for a motion to confirm the hiring of Samantha Beehler, full time temporary Food Service Worker at the Clinton County Correctional Facility, effective February 4, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

NEW HIRE
SAMANTHA BEEHLER
CCCF

Mr. Smeltz asked for a motion to confirm the hiring of Thomas Smith, Wesley Snyder, and Stephen Herrold, full time permanent Corrections Officers at the Clinton County Correctional Facility, effective February 10, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

NEW HIRES
THOMAS SMITH/WESLEY
SNYDER/STEPHEN
HERROLD/CCCF

Mr. Smeltz asked for a motion to consider the resignation of Matt Gordon, Resource Technician at the Clinton County Conservation District, effective February, 14, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
MATT GORDON
CCCD

Mr. Smeltz asked for a motion to confirm the hiring of Brittany Baney, Law Clerk of the Clinton County Court of Common Pleas, effective February 18, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

NEW HIRE
BRITTANY BANEY
COURTS

The Commissioners' Meeting was adjourned at 10:22 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10: 25 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$678,946.10. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Smeltz announced that the Commissioners are considering entering into a contract with ZA to do a payroll record exam for the last three years. Efficiencies have to be approved and they will make recommendations for them. Mr. Snyder is making the announcement because employees will be filing their W-2's and some will need reissued. They are working with the internal/external resources to rectify the situation.

COMMISSIONERS REPORT

Mr. Snyder made a motion to adjourn the meeting at 10:44 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 13, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Michelle Sonnie and Katie DeSilva

PUBLIC ATTENDEES: Jim Runkle and Mitzi Gallagher

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the February 6, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board minutes from the February 6, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz announced the schedule for approving the 2014 Clinton County Comprehensive Plan.

2014 COMPREHENSIVE
PLAN

Mr. Smeltz asked for a motion to approve an agreement with Zelenkofske Axelrod LCC to conduct a payroll review for the years 2011 through 2013. Motion by Mr. Long; seconded by Mr. Snyder. Motion approved. The review will begin February 18th. The services will be billed hourly.

APPROVAL OF
AGREEMENT WITH ZA LLC
PAYROLL REVIEW

Mr. Smeltz asked for a motion to approve a Collaboration Participation Agreement with the Commonwealth of Pennsylvania for the Pennsylvania Homeless Management Information System. Motion by Mr. Snyder; seconded by Mr. Long. Motion approved. This agreement enables Katie DeSilva to register with the PA HMIS system for grants administration purposes.

APPROVAL OF
PA HMIS AGREEMENT

Mr. Smeltz asked for a motion to approve county bill for one week in the amount of \$215,522.44 and Payroll in the amount of \$232,207.51 for the period ending January 31, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Ms. Mitzi Gallagher, Representative Hanna's Office, mentioned that there was a fracing truck spill approximately a month ago that was covered up by DEP. It contaminated a waterway in Beech Creek. The spill was discussed at the last Gas Task Force meeting.

PUBLIC COMMENTS

Mr. Snyder made a motion to adjourn the meeting at 10:29 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 20, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello

PUBLIC ATTENDEES: Jim Runkle and Mitzi Gallagher

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the February 13, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Memorandum of Understanding with Council 86, AFSCME to revise the sick leave policy of the Collective Bargaining Agreement for Corrections Officers, Cooks and Maintenance at the Clinton County Correctional Facility and Deputy Sheriffs and the Collective Bargaining Agreement for Court Related Employees and Court Appointed Employees. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF
MOUS WITH
AFSCME

Mr. Smeltz asked for a motion to reappoint Michael Angelelli, Jason Foltz, Mary Jane Eisenberg, Jennifer Bottorf, Darlla Conway, Amy Dicello, Lauralee Dingler, and Charles Ankney to the Clinton County Victim Witness Assistance Policy Board for a one year term ending December 31, 2014, effective January 1, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD REAPPOINTMENTS
VICTIM WITNESS POLICY
COUNCIL

Mr. Smeltz asked for a motion to appoint Karen Kuebler and David Strouse to the Clinton County Victim Witness Assistance Policy Board with a term ending December 31, 2014, effective February 20, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

BOARD APPOINTMENTS
VICTIM WITNESS POLICY
COUNCIL

Mr. Smeltz asked for a motion to confirm the transfer of IV-D Funds in the amount of \$31,681.00 into the General Fund for November 2013 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to confirm the resignation of Sara Kulakowski, Clerk Typist II at Magisterial District Office 25-3-02, effective February 12, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
SARA KULAKOWSKI
DJ2

Mr. Smeltz asked for a motion to confirm the hiring of John Edwards, full time temporary Corrections Officer at the Clinton County Correctional Facility, effective February 24, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
JOHN EDWARDS
CCCF

The Commissioners' Meeting was adjourned at 10:11 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10: 12 AM.

Mr. Smeltz asked for a motion to approve county bill for one week in the amount of \$234,629.04. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Long reported that the 175th Birthday Committee is continuing to work on the birthday Celebration.

COMMISSIONERS'
REPORTS

Mr. Smeltz reported that he received a phone call from a parent whose son was in the Correctional Facility. The parent stated that his son was treated with respect by the sheriff's department and the prison staff.

Mr. Smeltz stated that he spoke to DEP regarding the spill in Beech Creek that Ms. Mitzi Gallagher, Representative Hanna's Office, mentioned at the previous commissioners meeting. Mr. Smeltz read a report he received from DEP and explained that DEP felt they shared all the information from the spill adequately.

Mr. Snyder made a motion to adjourn the meeting at 10:38 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 27, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello and Michelle Kunes

PUBLIC ATTENDEES: Jim Runkle, Ed Robbins, John Raymond and Mitzi Gallagher

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to correct the date of the February 13, 2014 Commissioners' Meeting minutes. The minutes were approved with the incorrect date of February 6, 2014. Mr. Long amended his motion to approve the minutes with the correct date of February 12, 2014; seconded by Mr. Snyder. Motion approved.

CORRECTION OF
FEBRUARY 13, 2014
MINUTES

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the February 20, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the February 20, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Savin Maintenance Agreement with the PA District Attorney's Institute for one year in the amount of \$3,517.17. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried. The maintenance agreement is to maintain a database That enables the county to notify victims of the status of their offenders.

APPROVAL OF
SAVIN MAINTENANCE
AGREEMENT

Mr. Smeltz asked for a motion to confirm the hiring of Jay Martin, Maintenance Supervisor at the Clinton County Correctional Facility, effective February 20, 2014 and his resignation effective February 24, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

NEW HIRE/RESIGNATION
JAY MARTIN
CCCF

Mr. Smeltz asked for a motion to confirm the hiring of Jerry Bodle, Maintenance Specialist at the Clinton County Correctional Facility, effective March 10, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

NEW HIRE
JERRY BODLE
CCCF

Mr. Smeltz asked for a motion to confirm the resignation of Dustin Newlen, Corrections Officer at the Clinton County Correctional Facility, effective March 7, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
DUSTIN NEWLEN
CCCF

The Commissioners' Meeting was adjourned at 10:07 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10: 10 AM.

Mr. Smeltz asked for a motion to approve County Bills for one week in the amount of \$149,308.45 and Payroll in the amount of \$242,396.12 for the period ending February 28, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mrs. Michelle Kunes, County Treasurer, reported that the new tax bills will mailed on Friday.

STAFF REPORTS

Mr. Long reported that Seda Cog hired Don Kiel as senior transportation/utility planner for the Rural Gasification Authority.

COMMISSIONER
REPORTS

There was a discussion regarding the electric rate increases. Ms. Mitzi Gallagher explained that PPL is not increasing their rates. The companies that purchased electric from PPL did not purchase enough electric and are increasing their rates to their customers dramatically.

PUBLIC COMMENTS

A John Raymond, Leadership Clinton County participant, who works for UGI discussed extending natural gas in Clinton County. He stated that Leadership Clinton County is a great program and encouraged people working in Clinton County to take advantage of the program.

Mr. Snyder made a motion to adjourn the meeting at 10:28 AM; seconded by Mr. Smeltz. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 6, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello

PUBLIC ATTENDEES: Mitzi Gallagher and Jordan Sheffer

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the February 27, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the February 27, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a one year agreement with UGI Energy Services, LLC for the purchase of natural gas for \$1.803 per dth for the Garden Building. Motion by Mr. Long; seconded by Mr. Long. Motion carried.

APPROVAL OF
UGI AGREEMENT
GAS – GARDEN BLDG

Mr. Smeltz asked for a motion to consider the resignation of Elio Resto from the Western Clinton County Recreation Authority, effective 1/03/14. Motion by Mr. Snyder; seconded by Mr. Long. Motion approved.

BOARD RESIGNATION
ELIO RESTO/WCCRA

Mr. Smeltz asked for a motion to consider the appointment of James Bratton to the Western Clinton County Recreation Authority, to fulfill the unexpired term of Elio Resto, effective March 6, 2014, with a term ending December 31, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD APPOINTMENT
JAMES BRATTON
WCCRA

Mr. Smeltz asked for a motion to confirm the resignation of Luis Arenas, Juvenile Probation Officer in the Probation Office, effective March 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
LUIS ARENAS
JUVENILE PROBATION

Mr. Smeltz asked for a motion to consider the hiring of Nevin Harpster, Maintenance Supervisor for the Clinton County Correctional Facility, effective March 17, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
NEVIN HARPSTER
CCCF

The Commissioners' Meeting was adjourned at 10:10 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:11 AM.

Mr. Smeltz asked for a motion to approve County Bills for one week in the amount of \$652,105.22 Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mitzi Gallagher, Representative Hanna's office, reported that Act 13 money cannot be used for gas infrastructure. Mr. Hanna is going to look into legislation to change this guideline.

PUBLIC COMMENTS

The recent heating issue in Beech Creek was discussed. Currently there is not an ordinance in Beech Creek which would enable the borough to enforce landlords to abide by codes. Mr. Snyder discussed providing a sample ordinance to municipalities who would like to adopt one.

Mr. Snyder made a motion to adjourn the meeting at 10:25 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 13, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Jerry Rosamilia, Michelle Kunes, and Amy Dicello

PUBLIC ATTENDEES: Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the March 6, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the March 6, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	MINUTES APPROVED
Children and Youth Caseworker, Martie Buck, introduced Bucktail High School student, Mitch Lucas, who presented his senior project. Mitch raised money to purchase items to make baskets for children who are removed from their homes and placed in foster care. He made twelve baskets for various age groups.	SENIOR PROJECT PRESENTATION
Mr. Smeltz asked for a motion to approve a listing contract with Beth Riccardo Real Estate to sell a property on Third and Erie Avenue in Renovo. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL LISTING CONTRACT BETH RICCARDO R.E.
Mr. Smeltz asked for a motion to approve a letter of support to the City of Lock Haven for a grant application to the Pennsylvania Department of Transportation for streetscape improvements and construction inspection services for the East Church Street Streetscape Project. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL LETTER OF SUPPORT CITY OF LOCK HAVEN CHURCH ST STREETScape
Mr. Smeltz asked for a motion to approve a letter of support to the Piper Aviation Museum for a general operating support grant. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL LETTER OF SUPPORT PIPER AVIATION MUSEUM
Mr. Smeltz asked for a motion to approve Liquid Fuels for Lamar Township in the amount of \$1,574.82 for lighting agreement #51429A for the Salona interchange. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	LIQUID FUELS LAMAR TOWNSHIP NORMAL ALLOCATION
Mr. Smeltz asked for a motion to consider the hiring of Robbie Fulton, Resource Technician at the Clinton County Conservation District, effective March 17, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	NEW HIRE ROBBIE FULTON CCCD
Mr. Smeltz asked for a motion to consider the transfer of Morgan Shaw, Caseworker to Casework Supervisor for Children and Youth Services, effective March 17, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	TRANSFER MORGAN SHAW CYS
Mr. Smeltz asked for a motion to consider the resignation of Jennifer Sobjak, Casework Supervisor for Children and Youth Services, effective March 21, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	RESIGNATION JENNIFER SOBJAK CYS
Mr. Smeltz asked for a motion to consider the hiring of Tammy Reinhard, Payroll and Benefits Administrator in the Commissioners' Office, effective March 24, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	NEW HIRE TAMMY REINHARD COMMISSIONERS' OFFICE
The Commissioners' Meeting was adjourned at 10:28 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioners' Meeting was convened at 10:30 AM.	
Mr. Smeltz asked for a motion to approve County Bills in the amount of \$123,210.40 and Payroll in the amount of \$245,282.12 for the period ending March 14, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	COUNTY BILLS
Mr. Snyder reported that some wells were contaminated in Crawford Township. A farmer Spread manure but due to the rain and ice melting the manure flowed into a sink hole and Contaminated five wells.	LIQUID FUELS
Mr. Snyder made a motion to adjourn the meeting at 10:42 AM; seconded by Mr. Long. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, March 20, 2014

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Michelle Kunes, Jason Foltz, and Amy Dicello

PUBLIC ATTENDEES: Mitzi Gallagher, Ed Robbins, and Jim Runkle

The meeting was called to order at 10:00 AM by Vice Chairman Jeff Snyder.

Mr. Snyder asked for a motion to approve the Commissioners' Meeting minutes from the March 13, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve the Salary Board Meeting minutes from the March 13, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve a lease agreement with Xerox for court services in the amount of \$242.73 per month for sixty months. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF
LEASE AGREEMENT
XEROX/COURT SERVICES

Mr. Snyder asked for a motion to approve a service agreement with New World Systems for payroll training in the amount of \$5,400.00, plus travel expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF
SERVICE AGREEMENT
NEW WORLD SYSTEMS

Mr. Snyder asked for a motion to consider the hiring of Shawn Carr, Computer Systems Support Specialist for Management Information Services, effective March 20, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

NEW HIRE
SHAWN CARR
MIS

Mr. Snyder asked for a motion to confirm the hiring of Eric Thomas Winslow, Juvenile Probation Officer in the Probation Office, effective March 31, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

NEW HIRE
ERIC THOMAS WINSLOW
JUVENILE PROBATION

The Commissioners' Meeting was adjourned at 10:10 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:12 AM.

Mr. Snyder asked for a motion to approve County Bills in the amount of \$272,444.47. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Jason Foltz, Chief Probation Officer, reported that his Community Service Grant was approved. The probation office will receive \$6,000.00 which will be used towards restitution for victims and \$5,000.00 to pay probation officers overtime for supervising clients on weekends.

STAFF REPORTS:

Mr. Long announced that the commissioners will be attending CCAP next Sunday, Monday, and Tuesday.

COMMISSIONERS'
REPORTS

Mr. Snyder reported that HB 1989 was reintroduced which is legislation making the Piper J3 the official plane of Pennsylvania. Ms. Gallagher stated that the bill would be endorsed by the House Tourism Committee.

Mr. Long made a motion to adjourn the meeting at 10:23 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 27, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Tammy Reinhard and Amy Dicello

PUBLIC ATTENDEES: Mitzi Gallagher and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz introduced Tammy Reinhard, the new payroll and benefits administrator.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the March 20, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Mr. Smeltz abstained. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the March 20, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Mr. Smeltz abstained. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the temporary transfer of Michelle Sonnie, Administrative Assistant in the Commissioners' Office to Acting Payroll and Benefits Administrator in the Commissioners' Office, effective February 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TRANSFER
MICHELLE SONNIE
COMMISSIONERS'
OFFICE

The Commissioners' Meeting was adjourned at 10:04 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:06 AM.

Mr. Smeltz asked for a motion to approve County Bills in the amount of \$106,889.81 and Payroll in the amount of \$247,764.25 for the period ending March 29, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Tim Holladay, Director of Planning, announced that the Tourism and Recreation Grant applications have been mailed to previous applicants and are available for new organizations. The applications are due April 25, 2014 and \$24,000 is available for grantees. He reported that the official comment period for the Clinton County Comprehensive Plan ends March 31, 2014. There will be a public hearing prior to the Commissioners' meeting on April 3, 2014 at 9:30 AM. The commissioners can adopt the plan at their 10:00 AM meeting.

STAFF REPORTS

There was a discussion regarding rails to trails. It will be further discussed at Work Session Monday.

Mr. Snyder reported that the commissioners met with DEP and a Crawford County supervisor regarding the contaminated well issue in Crawford County. DEP is open to manure management plans being designed around the topography of the area. Mr. Snyder reported that he has made multiple calls to members of the House Recreation and Tourism committee asking for support of HB 1989 which will designate the Piper J3 as the official plane of Pennsylvania. The bill has bipartisan support. Mr. Snyder also discussed HB 2112 which would increase the payment in lieu of taxes on state game land. It also has bipartisan support. Mr. Snyder discussed various breakout sessions that he attended at CCAP earlier in the week.

COMMISSIONERS'
REPORTS

Mr. Long reported that he attended Seda Cog Wednesday and met Don Keihl who will be coordinating the Gas Infrastructure Project for SEDA Cog. Mr. Keihl will be attending the next Clinton County Gas Task Force meeting. He discussed breakout sessions he attended at CCAP.

Mr. Smeltz reported that he attended the Tourist Promotion Agency meeting and they are working on their budget for the upcoming year. Hotel tax revenue has decreased so they will adjust their budget to reflect that change. He attended a breakout session regarding tourism at CCAP. Tourism is not a priority of the current legislation so funding falls back on counties. Mr. Smeltz reported that it is a priority of the CCAP Human Services Committee to combat drug overdoses in communities. They are supporting the Good Samaritan Bill and the provision of emergency drugs to EMT responders to administer to folks suffering from a drug overdose. He stated that this board of commissioners has also made it a priority to address and combat drug use in Clinton County.

Mr. Snyder made a motion to adjourn the meeting at 10:58 AM; seconded by Mr. Smeltz. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 3, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Tim Holladay and Amy Dicello

PUBLIC ATTENDEES: Mitzi Gallagher and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the March 27, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the March 27, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a lease agreement with Xerox for a copier for the MIS department in the amount of \$132.65 per month for sixty months. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. They received three quotes and Xerox was the lowest quote.

APPROVAL OF
LEASE AGREEMENT
WITH XEROX

Mr. Smeltz asked for a motion to approve a change order with Allied Mechanical and Electrical, Inc. in the amount of \$329.60 for the Department of Emergency Services renovations project. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF
CHANGE ORDER
ALLIED MECHANICAL

Mr. Smeltz asked for a motion to approve a proposal with Real Estate and Marketing Associates for the completion of an appraisal on a railroad corridor/right-of-way between Castanea and Wayne Townships in the amount of \$5,000.00. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. The appraisal is for the rail trail project.

APPROVAL OF
PROPOSAL
REAL ESTATE &
MARKETING ASSOC.

Mr. Smeltz asked for a motion to approve a donation to the Clinton County Volunteer Firemen's Association in the amount of \$1,600.00 for training for firefighters. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL DONATION
CC VOLUNTEER
FIREMEN'S ASSOC.

Mr. Smeltz asked for a motion to confirm the transfer of IV-D Funds into the General Fund in the amount of \$31,598.00 for December 2013 expenses and \$38,635.00 for January 2014 expenses. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TRANSFER OF
IV-D FUNDS

Mr. Smeltz asked for a motion to consider the resignation of Charles Barnum from the Ross Library Board of Trustees, effective April 3, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD RESIGNATION
CHARLES BARNUM
ROSS LIBRARY

Mr. Smeltz asked for a motion to consider the appointment of Dave Bower to the Ross Library Board of Trustees, effective April 3, 2014, with a term ending January 1, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARD APPOINTMENT
DAVE BOWER
ROSS LIBRARY

Mr. Smeltz asked for a motion to consider a Liquid Fuels request from the City of Lock Haven in the amount of \$3,500.00 for a lighting agreement for Paul Mack Boulevard. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

LIQUID FUELS
CITY OF LOCK HAVEN

Mr. Smeltz asked for a motion to consider a Liquid Fuels request from Greene Township in the amount of \$2,591.31 for road improvements. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

LIQUID FUELS
GREENE TOWNSHIP

Mr. Smeltz asked for a motion to confirm the hiring of Kimberly A. Parker, Clerk Typist II at District Court #25-3-02, effective March 31, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

NEW HIRE
KIMBERLY PARKER
CLERK TYPIST II

The Commissioners' Meeting was adjourned at 10:18 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:21 AM.

Mr. Snyder asked for a motion to approve County Bills in the amount of \$730,675.42. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Jim Runkle, Lock Haven Express, asked about the costs to complete the recent renovations in the courthouse. The commissioners responded that it cost \$6,500.00 to paint the courtroom ceiling, approximately \$4,000.00 to upgrade the sound system in the courtroom, and chairs, carpet and paint were purchased.

PUBLIC COMMENTS

Mr. Tim Holladay, Director of Planning, reported that the 2014 Clinton County Comprehensive Plan would be approved by the commissioners at the April 10, 2014 commissioners' meeting.

STAFF REPORTS

Mr. Long reported that Don Kiel will be attending the next Gas Task Force meeting to discuss the gas implementation project through Seda Cog. The little league baseball field project in Castnaea is in process.

COMMISSIONERS'
REPORTS

Mr. Snyder thanked Ms. Mitzi Gallagher and Representative Hanna for their communication regarding HB 1989 and other topics. He will be discussing maintenance priorities and the county seal at the next Work Session.

There was a discussion regarding installing a fish ladder in the Susquehanna River and the lack of funding for the project.

Mr. Snyder made a motion to adjourn the meeting at 10:50 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 10, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Joanne Furl, Autumn Miller, Katie de Silva, Tim Holladay and Amy Dicello

PUBLIC ATTENDEES: Mitzi Gallagher, Ed Robbins and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the April 3, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the April 3, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Snyder read a proclamation declaring April 13 through April 19, 2014 as National Public Safety Telecommunications Week. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Ms. Joanne Furl, DES, thanked the commissioners for the proclamation and commended the dispatchers for the work they do. PROCLAMATION TELECOMMUNICATION WEEK

Mr. Long read Resolution No. 3 of 2014 which adopts the 2014 Comprehensive Plan. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESOLUTION NO. 3 COMPREHENSIVE PLAN

Mr. Smeltz asked for a motion to approve an adjustment to the Cody Systems Agreement which provides a software license to the Pennsylvania State Police in Lamar. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. AGREEMENT CODY SYSTEMS

Mr. Smeltz asked for a motion to approve the resignation of George Cross from the Clinton County Sewer Authority, effective April 22, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. BOARDS & AUTHORITIES GEORGE CROSS CCSA

Mr. Smeltz asked for a motion to approve the appointment of Roland Weaver to the Clinton County Sewer Authority, effective April 22, 2014, with a term ending January 1, 2016. BOARDS & AUTHORITIES ROLAND WEAVER/CCSA

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Greene Township in the amount of \$25,000.00 for road improvements. Motion by Mr. Snyder to deny the request; seconded by Mr. Long. Motion carried. The request was denied because the county is keeping all excess liquid fuel funds to repair county owned bridges. LIQUID FUELS GREENE TWP.

Mr. Smeltz asked for a motion to approve the hiring of Alexandra Dunseith, School Based Outreach Worker for Children and Youth Services, effective April 9, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. NEW HIRE ALEXANDRA DUNSEITH CYS

Mr. Smeltz asked for a motion to confirm the resignation of Jean Dole, Food Service Worker at the Clinton County Correctional Facility, effective April 29, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION JEAN DOLE CCCF

The Commissioners' Meeting was adjourned at 10:25 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:26 AM.

Mr. Snyder asked for a motion to approve County Bills in the amount of \$226,258.47 and Payroll in the amount of \$239,805.48 for the period ending April 12, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Ms. Furl reported that Kevin Fanning is in Harrisburg at legislative meetings discussing the 911 funding issues. STAFF REPORTS

Mr. Smeltz reported that he was at Bucknell University at a DCED Jobs 1st meeting. There will be a luncheon at the LHUP Durrwachter Center on Friday. COMMISSIONERS' REPORTS

Mr. Ed Robbins, resident, questioned the issues with 911 funding. June 30th the current legislation expires and a new fee schedule must be approved. PUBLIC COMMENTS

Ms. Mitzi Gallagher, Representative Hanna's office, reported that Route 220 will be paved this year.

Mr. Snyder made a motion to adjourn the meeting at 10:50 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk
THURSDAY, April 17, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Angela Black

PUBLIC ATTENDEES: Mitzi Gallagher, Mike Flanagan, Jordan Sheffer and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the April 10, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the April 10, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Snyder reported that two proposals were received for the Bid Opening of the Lawn Care for Renovo Properties. The first opening was from Glossner's Landscaping, LLC: Property one at \$45.00 for services and property two at \$40.00 for services. The second quote was from Ed Kauh: Property one at \$50.00 for services and property two at \$50.00 for services. Mr. Snyder explained the proposals and made a motion to accept the proposal from Glossner's Landscaping. seconded by Mr. Long. Motion carried. BID OPENINGS

Mr. Smeltz asked for a motion to approve the County Bills in the amount of \$164,092.92 for one week for the period ending April 16, 2014. Jordan Sheffer asked about the invoices for the bullet proof glass and the invoices for Wordsong Ministries. The Commissioners explained the invoices. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Flanagan reported that the Economic Partnership will hold its annual legislative luncheon on May 16, 2014. The Clinton County revolving loan fund currently has \$1.1 million as a balance. The recent "DCED on the Road" included about ten stops in Clinton County. The February 2014 unemployment rate in Clinton County was 7.6%. There are several projects taking place in the County. The Partnership will not have an EXPO this year due to lack of attendance. STAFF REPORTS

Mr. Long reported that a grant application was submitted to DCNR for the first phase of the work on the ball fields in Castanea to provide handicapped accessibility. The application is in the amount of \$40,000.00. COMMISSIONERS REPORT

Mr. Snyder reported that shrubs will be planted along the newly built handicapped ramp at the Courthouse and paint touch ups will be made along the Jay Street side of the Courthouse.

Mr. Snyder reported that he contacted the archivist that did an assessment here in 2011 to ask questions regarding the records in the bell tower.

Mr. Snyder reported that he and Mr. Long inspected the storage facility at the Correctional Facility and have decided to meet with the department heads and elected officials to discuss reorganizing records. Mr. Long added that Nevin Harpster is working on reorganizing the Correctional Facility records and tools.

Mr. Long made a motion to adjourn the meeting at 10:22 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, April 24, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Katie DeSilva and Kevin Fanning

PUBLIC ATTENDEES: Mitzi Gallagher, Jim Runkle, Aaron Reitz, Mary Jane Isenberg and John Machak

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the April 17, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

The parents and children participating in the "National Take Your Child To Work Day" were welcomed to the meeting. The Commissioners gave an overview of the functions of county government and what their daily duties are. The children had a photograph taken with the Commissioners courtesy of Jim Runkle from the Lock Haven Express.

NEW
BUSINESS

Mr. Smeltz asked for a motion to approve Resolution No. 4 of 2014, Authorization to file a proposal for funds with the Department of Community and Economic Development. The funds from ESG in the amount of \$49,165.00 will be used for kitchen and electrical work at the Women's Center. The Women's Center was also approved \$49,165.00 through CDBG. Mary Jane Isenberg thanked Katie DeSilva for all her hard work and dedication to help to find funding to complete the work. Mr. Snyder read the resolution to the audience. Motion to approve the resolution by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
RESOLUTION NO. 4

Mr. Smeltz asked for a motion to approve a Release and Indemnification Agreement for permission to enter PPL property for Rails to Trails activity. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
AGREEMENT
PPL/RAILS TO TRAILS

Mr. Smeltz asked for a motion to approve an Agreement with the Penn State Dickenson School of Law to accept a work study student in Court Services. Mr. Long read the Agreement to the audience. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
AGREEMENT/PSDSOL
WORK STUDY/COURTS

Mr. Smeltz asked for a motion to approve a Cooperative Site Use Agreement with the Pennsylvania Game Commission to exchange equipment. Kevin Fanning explained what was involved in the exchange. Mr. Coploff reviewed the agreement. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
AGREEMENT
PA GAME COMMISSION

Mr. Smeltz asked for a motion to approve County Bills for one week in the amount of \$206,618.96 and Payroll in the amount of \$250,957.34 for the period ending April 26, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Snyder commented that there was a very nice turnout for the Veterans Service picture. They had approximately 150-200 Veterans. The photo will be a nice addition for the 175th Celebration book. Mr. Smeltz thanked PennDot for the detour on Water Street and Gary Weaver for providing the bucket truck.

COMMISSIONERS REPORT

Mr. Smeltz welcomed the guests from Leadership Clinton County to the meeting and thanked them for coming.

Mr. Smeltz made a motion to adjourn the meeting at 10:37 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 1, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Jackie Motter and Kevin Fanning

PUBLIC ATTENDEES: Mitzi Gallagher, Jim Runkle, Robin Wesstrour and William Morgan

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the April 24, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the amended meeting minutes from March and April of 2014. Mr. Smeltz's name was spelled incorrectly. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried.

APPROVAL
AMENDED MEETING
MINUTES

Mr. Smeltz asked for a motion to approve the Proclamation for National Correctional Officers and Employees Week. Mr. Snyder read the Proclamation. This will be the Week of May 4-10, 2014. Warden Motter will be honoring her staff at the Clinton County Correctional Facility and will be acknowledging the staff that had a milestone this year. Mr. Runkle asked Warden Motter if she could take a picture of the employees having a milestone this year and forward it to him. Warden Motter thanked the commissioners for their continued support. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
PROCLAMATION
NATIONAL CORRECTIONAL
OFFICERS & EMPLOYEES
WEEK MAY 4-10, 2014

There was a bid opening for the Clinton County Radio System Maintenance. Centre Communications-\$130,800.00 (\$10,900.00/month); Compros, Inc. - \$74,892.00 (\$6,241.00/month) and a \$79.00/hour fee for technical services beyond the contract; Keystone Communications - \$73,440.00 (\$6,120.00/month). Mr. Fanning thanked all the vendors for their proposals. Mr. Snyder made a motion to refer the bids to Kevin Fanning and Larry Coploff for review with recommendations ready for the May 8th Commissioners' meeting; seconded by Mr. Long. Motion carried.

BID OPENING
CLINTON COUNTY
RADIO SYSTEM
MAINTENANCE

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$391,511.99. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Smeltz reported on Senate Bill 1180. The bill may be up for vote this week in the PA and will introduce legislation to track the issuance of prescription drugs from pharmacies to individuals so people cannot be over-prescribed. It is part of a comprehensive strategy to address overdose and death due to prescription drug death. Ms. Mitzi Gallagher will check to see if there is a companion bill in the House.

COMMISSIONERS
REPORTS

Mr. Long made a motion to adjourn the meeting at 10:26 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 8, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Kevin Fanning, Micelle Kunes and James Watson

PUBLIC ATTENDEES: Mitzi Gallagher, Jim Runkle and William Morgan

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the May 1, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation for National Salvation Army Week for the week of May 12-18, 2014. Mr. Snyder read the Proclamation and made a motion to approve the proclamation; seconded by Mr. Long. Motion carried.

PROCLAMATION
NATIONAL SALVATION
ARMY WEEK

Mr. Smeltz asked for a motion to award a bid for the maintenance of the Clinton County radio system. The bids were opened at the May 1, 2014 meeting and were referred to Kevin Fanning and Solicitor Larry Coploff for review. The bids were reviewed and Mr. Fanning made a suggestion that we accept the proposal from Compros Inc. Motion made by Mr. Long; seconded by Mr. Snyder. Motion carried.

BID AWARD
CLINTON COUNTY
RADIO SYSTEM
MAINTENANCE

Mr. Smeltz asked for a motion approve the GIS Department participating in the Lock Haven University Internship Program. The agreement was reviewed by Mr. Watson and Solicitor Coploff. Mr. Watson commented that this is not a new or unusual circumstance, but they have not had an LHU intern in the last ten years. Tawny Werts will start on May 19, 2014. Mr. Long made a motion authorizing Mr. Watson to enter into the agreement with LHU; seconded by Mr. Snyder. Motion carried.

APPROVAL
GIS DEPT/LHU
INTERNSHIP PROGRAM

Mr. Smeltz asked for a motion to approve the hiring of Stacey Lepley, part time temporary Corrections Officer at the Clinton County Correctional Facility, not to exceed 1,000 hours a year, effective May 14, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
STACEY LEPLEY
CCCF

Mr. Smeltz asked for a motion to approve the retirement of Carol E. Miller, Judicial Secretary for Court Services, effective July 11, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RETIREMENT
CAROL MILLER/COURTS

The Commissioners' Meeting was adjourned at 10:17 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:18 AM.

Mr. Smeltz asked for a motion to approve County Bills for one week in the amount of \$870,778.36 and Payroll in the amount of \$246,664.93 for the period ending May 10, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Fanning reported that the Ribbon Cutting and Open House for the 911 Center will be on Friday, June 6, 2014 from 11:00 AM to 8:00 PM.

STAFF REPORTS

Mr. Smeltz reported that the Penn State Cooperative Extension met with Farmers in Sugar Valley for an educational training on how to manage manure properly. This will help eliminate the flies in the area.

COMMISSIONERS' REPORT

William Morgan from Centre Communications thanked the Commissioners and Mr. Fanning for allowing them to be part of the bid process and if anything is needed in the future, please keep them in mind. Mr. Fanning thanked the vendors for their bids. The choice was a difficult because all bidders were qualified.

PUBLIC COMMENTS

Mr. Runkle reported that the Solid Waste Authority had a meeting on Wednesday and they approved an action at the meeting that was not made public. He believes that there might be a violation in the Sunshine Law. There were motions to make payments to entities discussed in the executive session. Mr. Runkle asked questions but the solicitor and authority members would not provide any answers. Mr. Smeltz said he was not notified of a public meeting and he will contact someone at the authority to discuss the situation. Mr. Snyder was unaware of the meeting and feels the Commissioners should have been notified of the meeting.

Mr. Long made a motion to adjourn the meeting at 10:35 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

MONDAY, May 12, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Jennifer Hoy, Peggy Heller, Michelle Crowell and Marie Vilello

PUBLIC ATTENDEES: Jim Runkle, John Lipez, Richard Morris and Justin Walker

The meeting was called to order at 6:00 PM by Chairman Pete Smeltz.

Mr. Smeltz welcomed everyone to the special meeting and presented a spreadsheet with proposed salary increases as a starting point for deliberations. The spreadsheet reflected an increase of 2.5% in 2016; 2.25% in 2017; 2.0% in 2018; and 2.0% in 2019.

Mr. Long stated that the county is better financially this year than the last time the board of commissioners set the raises. He recommends giving higher increases in the first two years because the commissioners know the financial state now. He stated that the gap is closing between the elected officials and their staff because of freezes and lower increases in the salaries of the elected officials' salaries in the past. He stated that the county needs salaries that will attract good candidates in the future.

Mr. Snyder stated that he was happy to see the four elected officials in attendance. He feels the proposed salary increases are a fair place to start a discussion. He stated it is difficult to forecast where the county will be financially in the future but the commissioners are attempting to reduce operating costs and capitalize on opportunities to raise revenues.

Mr. Smeltz explained that the elected officials work full time and are hands on because the county has less administrative staff than a lot of other counties.

Mr. Richard Morris questioned whether it is appropriate to set the treasurer and coroner's salaries midterm. The commissioners responded that they spoke to Solicitor Coploff who confirmed it was appropriate. Mr. Morris made multiple comments regarding the increases and stated that in 1965 the commissioners' salaries were \$9,600. Adding the rate of inflation over the years, the current salary would be \$72,000.

Mr. Snyder made a motion to accept the proposal of 2.5% in 2016; 2.25% in 2017; and 2.0% in years 2018 and 2019 which includes the tax claim director stipend remaining frozen through 2019; seconded by Mr. Long. Motion carried.

Mr. Long made a motion to adjourn the meeting at 6:53 PM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 15, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie and Kevin Fanning

PUBLIC ATTENDEES: Mitzi Gallagher, Jim Runkle and Ed Zack

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the May 8, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the May 8, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the minutes from the Special Meeting on May 12, 2014 to set the salaries of the Elected Officials. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation for Emergency Medical Services Week. The week will be from May 18-24, 2014. Mr. Snyder read the proclamation. Mr. Fanning commented that this is the appropriate time to acknowledge the EMS team. He stressed that these are volunteers who work all hours of the day. He also commented that it is team work from the first call at the center until they transport the individual to the hospital. Mr. Snyder added that they cannot thank them enough. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. PROCLAMATION EMERGENCY MEDICAL SERVICES WEEK MAY 18-24, 2014

Mr. Smeltz asked for a motion to approve a Proclamation for National Peace Officers' Memorial Day. This will be celebrated on May 15, 2014. Mr. Long read the proclamation. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. PROCLAMATION NATIONAL PEACE OFFICERS' MEMORIAL DAY

Mr. Smeltz asked for a motion to approve the Commissioners' Summer Meeting Schedule. They will still have weekly Monday Work Session meetings. The Commissioners' Meetings will be held every other Thursday. The meetings will be June 12, June 26, July 10, July 24, August 7, and August 21, 2014. Meetings will go back to the regular weekly schedule starting September 4, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL COMMISSIONERS' SUMMER MEETING SCHEDULE

Mr. Smeltz asked for a motion to approve an agreement with BSA/LA, LLC for Professional Services to prepare a Regional Ridge Trail Master Plan for an amount not to exceed \$20,000.00. Motion by Mr. Smeltz; seconded by Mr. Snyder. Motion carried. APPROVAL AGREEMENT BSA/LA, LLC

Mr. Smeltz asked for a motion to approve an agreement with Central Counties Youth Center for One year in the amount of \$115,578.00. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried. APPROVAL AGREEMENT CENTRAL COUNTIES YOUTH CENTER

Mr. Smeltz asked for a motion to approve the Susquehanna Group Advisors 2013 General Fund Analysis. Mr. Zack provided the highlights of 2013. Mr. Smeltz thanked Mr. Zack for his report. Motion by Mr. Long to accept the report; seconded by Mr. Snyder. Motion carried. APPROVAL SUSQUEHANNA GROUP ADVISORS 2013 ANALYSIS

Mr. Smeltz asked for a motion to approve the reappointment of Maria Boileau, Kristy Serafini-Brooks, Amy Dicello and Kathleen Merrill to the Election Canvass Board, effective May 15, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL REAPPOINTMENT ELECTION CANVASS BOARD

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds in the amount of \$27,112.00 into the General Account for February 2014 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to approve the hiring of Denay Bailey, part time dispatcher trainee at the Department of Emergency Services, not to exceed 1,000 hours a year, effective May 19, 2014. Mr. Fanning commented that this will bring the EMA Department to full comp. staff. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. NEW HIRE DENAY BAILEY PART TIME DISPATCHER TRAINEE/DES

The Commissioners' Meeting was adjourned at 9:34 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 9:38 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$279,224.74. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Smeltz reminded everyone to go out and vote on Tuesday, May 20, 2014. COMMISSIONERS REPORT

Mr. Smeltz asked Mr. Fanning where we stand in the 911 funding legislation. Mr. Fanning stated that he is hoping the legislative version proposed by CCAP and other agencies will be promoted by June 2014. Mitzi Gallagher asked Kevin Fanning email her the bills that he supports and she will let Representative Hanna know.

Mitzi Gallagher stated that the Pa State PSP's division of radio tower has granted KCNet exclusive rights to expand their services to the entire northern tier.

PUBLIC COMMENTS

Mr. Long made a motion to adjourn the meeting at 10:50 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 22, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Michelle Kunes, Jennifer Hoy, Tim Holladay and Keith Yearick

PUBLIC ATTENDEES: Mitzi Gallagher and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the May 15, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the May 15, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the distribution of Tourism and Recreation funds. The committee recommended the applicants that they thought would bring tourism and recreation into the area. There were fourteen applicants and seven received funding. There were \$49,215.33 in requests but only \$24,000.00 was available from the hotel tax revenues. Mr. Holladay and Mr. Long said the money is tighter this year because of a drop in the amount of hotel tax collected over the year. Mr. Snyder commented that he was very pleased with the application and documents presented from the Sugar Valley Lions for soccer field improvements. The commissioners like to support projects that support our youth programs. Mr. Holladay commented that the County is getting good value for their dollar. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
DISTRIBUTION OF
TOURISM & RECREATION
FUNDS

Mr. Smeltz asked for a motion to approve an agreement with Tyler Technologies for Professional Appraisal Services for the Assessment Office. The cost will be \$950.00 a day not to exceed \$5,000.00. Mr. Yearick will be training with them so he can learn to do this in the future. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
AGREEMENT
TYLER TECHNOLOGIES
ASSESSMENT OFFICE

Mr. Smeltz asked for a motion to approve and accept the proposals from Henry's Asphalt Sealing in the amount of \$6,705.00 for the Courthouse parking lot, Jay Street parking lot and Magisterial District 25-03-01 parking lot. The proposals are for seal coating, asphalt and the alley pot holes and cracks. The maintenance department had three proposals and Henry's Asphalt Sealing was the lowest bidder and the only bidder who could complete the total work needed. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
ACCEPT PROPOSALS
HENRYS ASPHALT SEALING
COURTHOUSE, JAY ST.,
& MDJ#1 PARKING LOTS

Mr. Smeltz asked for a motion to approve the transfer of Michelle Sonnie, from Acting Payroll and Benefits Administrator to Administrative Assistant in the Commissioners' Office, effective May 26, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANFER
MICHELLE SONNIE
PAYROLL/COMMISSIONERS

Mr. Smeltz asked for a motion to approve the hiring of John Lodek, part time Field Assessor in the Assessment Office, effective June 11, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
JOHN LODEK
FIELD ASSESSOR/ASSESS.

The Commissioners' Meeting was adjourned at 10:16 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:17 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$356,239.39 and Payroll in the amount of \$263,413.51 for the period ending May 24, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Holladay reported that the CDBG applicants informational meeting will be on May 22, 2014 at 6:00 PM.

STAFF REPORTS

Mr. Holladay also reported that there will be an Open House on May 22, 2014 from 6-8 PM in Chapman Township for the Williams Pipeline expansion project. Mr. Holladay will be attending and will report back to the Commissioners.

Mr. Yearick reported that the delivery of election bags went well.

Mrs. Jennifer Hoy reported that the Register & Records office had a few couples visit or call their office for a same sex marriage license application. There is nothing filed yet officially. There is a three day waiting period. She is expecting to have many more in the coming weeks.

Mr. Snyder added that the Clinton County Recreation Authority passed a Resolution to honor Mike and Beverly Doebler for their time and dedication. They presented them with a road sign at the entrance into the Belle Springs Golf Course.

COMMISIONERS REPORT

Mr. Snyder reported that a U.S. Marine sergeant is being held at a Federal Prison in Mexico. There is a petition going around for his release. They need over 100,000 signatures for the president to intervene. Mr. Snyder is urging Clinton County residents not to purchase anything made in Mexico and to contact your representatives until the marine is released. Mr. Snyder reached out to Bill Bechdel, our local Veterans Affairs Director, to help deal with this issue. He added that we might have to start a local petition. Mrs. Gallagher added that he might want to call Senator Toomey's office.

Ms. Dicello reminded the commissioners of the Election Recount on Friday, May 23, 2014 at 9:00 AM.

Mr. Snyder made a motion to adjourn the meeting at 10:36 AM; seconded by Mr. Smeltz. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, May 29, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Michelle Sonnie

PUBLIC ATTENDEES: Mitzi Gallagher and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the May 22, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the May 22, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation of Excellence for Eleanor Kodish. Mrs. Kodish dedicated her educational career enriching the lives of students in the Avis Elementary School and Clinton County for 27 years. Mr. Snyder read the Proclamation. The Commissioners will present her with it on Friday, May 30, 2014 at 6:00 pm after the parade. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
PROCLAMATION
ELEANOR KODISH

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$634,650.38. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Snyder wanted to remind everyone that there will be no Commissioners Meeting on Thursday, June 5, 2014 due to the Summer Schedule. There will be a Work Session on Monday, June 2, 2014.

COMMISSIONERS REPORT

Mr. Runkle asked if there were any updates on the Renovo DJ#3 new building facility. Mr. Snyder responded that progress is being made.

PUBLIC COMMENTS

Mr. Runkle asked if the Commissioners had an opinion on heroin and how it has affected society costs in Clinton County. Mr. Long responded that any type of drug abuse has damages to families. Then the costs involves Children & Youth, Probation, Domestic Relations and other agencies. He commented that thirty years ago people feared drugs. Today's generation doesn't fear anything. This is causing issues in communities. Mr. Smeltz added that this is an impact on social services and creates many family issues. He also added that he is excited that the commissioners along with the coalition agencies can pull together and unify with the District Attorney, Courts, Probation and the Be Wise Campaign. Mr. Snyder commented that they are making a proactive stand with all local agencies. They are taking one day at a time and trying to prevent any more deaths in Clinton County. This is their main objective and #1 goal. He added that they cannot give the total cost to the community as it involves too many agencies.

Mr. Long made a motion to adjourn the meeting at 10:36 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, June 12, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Judge Craig Miller and Michelle Kunes

PUBLIC ATTENDEES: Mitzi Gallagher and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the May 29, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve an agreement with NRG Controls North, Inc. This will be a three year HVAC maintenance contract for \$2,900.00 the first two years and \$2,990.00 the third year. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENT NRG CONTROLS NORTH, NC

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds into the General Account in the amount of \$27,404.00 for March 2014 expenses and \$15,460.00 for April 2014 expenses. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to approve the termination of Samantha Beehler, full time temporary Food Service Worker at the Clinton County Correctional Facility, effective May 28, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. TERMINATION SAMANTHA BEEHLER CCCF

Mr. Smeltz asked for a motion to approve the hiring of Marjori A. Kibler, Judicial Secretary to Senior Judges of the Court of Common Pleas of Clinton County, effective June 23, 2014. Judge Miller commented that Mrs. Carol Miller will be retiring in July and Mrs. Kibler will be replacing her. There were over 68 applications and Judge Miller and Judge Salisbury thought Mrs. Kibler will be a great asset to their office. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. HIRING MARJORI A KIBLER JUDICIAL SECRETARY COURTS

The Commissioners' Meeting was adjourned at 10:07 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:08 AM.

Mr. Smeltz asked for a motion to approve County Bills for one week in the amount of \$513,546.30 and Payroll in the amount of \$242,018.92 for the period ending June 7, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mrs. Kunes reported that the hunting licenses are now available in the Treasurers' Office. STAFF REPORTS

Mr. Long reported that the Castanea ball field project meeting went well. COMMISSIONERS' REPORTS

Mr. Smeltz said they are monitoring the status of the state budget.

Mr. Smeltz made a motion to adjourn the meeting at 10:16 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, June 26, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Larry Coploff and Michelle Kunes

PUBLIC ATTENDEES: Mitzi Gallagher, Jim Runkle, April Probst and Kari Kepler

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the June 12, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the June 12, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation for David Michael Collins. Mr. Snyder read the proclamation. Mr. Long commented that he knew David and he was a very nice man. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
PROCLAMATION
DAVID M. COLLINS

Mr. Smeltz asked for a motion to approve Resolution No. 5 of 2014 for the approval of bids for Repository List Properties for bids received prior to June 26, 2014. Mr. Smeltz read the Resolution that included the bids received and the five accepted bids and asked to approve all of them at once. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
RESOLUTION NO. 5
REPOSITORY LIST
PROPERTY BIDS

Mr. Smeltz asked for a motion to approve amended procedures for the purchase of Repository List Properties for bids received on or after June 26, 2014. The new bid process will be done three times a year instead of the rolling bid process. They will be done on Feb. 1, June 1, and Oct. 1. The bids should be in sealed envelopes marked with Repository List Property Bid with no mention of the property name or dollar amount involved. There will be a \$500.00 minimum bid. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
AMENDED PROCEDURES
PURCHASE OF REPOSITORY
LIST PROPERTY BIDS

Mr. Smeltz asked for a motion to approve the reappointment of Craig Muthler, Jim Maguire, Susan Hanna and Dan Welch to the Clinton County Revolving Loan Board of Directors for a one year term ending June 30, 2015, effective July 1, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
REAPPOINTMENT
C.C. REVOLVING LOAN
BOARD OF DIRECTORS

Mr. Smeltz asked for a motion to approve the hiring of Joan Johnson, full time Food Service Worker at the Clinton County Correctional Facility, effective June 30, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
JOAN JOHNSON
FOOD SERVICE/CCCF

Mr. Smeltz asked for a motion to approve the resignation of Matthew Carter, Corrections Officer at the Clinton County Correctional Facility, effective July 3, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESIGNATION
MATTHEW CARTER
OFFICER/CCCF

The Commissioners' Meeting was adjourned at 10:27 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:28 AM.

Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$596,718.69 and Payroll in the amount of \$250,958.35 for the period ending June 20, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Snyder reported that they had a very nice turnout for the tree dedication on Tuesday night. He also reminded everyone of the train rides on Saturday from Clinton County to Centre County.

COMMISSIONERS' REPORT

Mr. Smeltz made a motion to adjourn the meeting at 10:37 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 10, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie and Jason Foltz

PUBLIC ATTENDEES: Mitzi Gallagher, Jim Runkle, Keri Bechdel, Connie Pepper, Gwen Bechdel, and Jamie Aurand

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the June 26, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the June 26, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz welcomed the Clinton County Fair Queen Keri Bechdel. Ms. Bechdel invited the Commissioners to the annual County Fair. The Fair will run from August 2-9, 2014 with the opening ceremony on Sunday August 3rd. She shared the upcoming fair events and welcomed the Commissioners to bring their families with complimentary tickets. The Commissioners donated two 175th Woolrich Blankets for them to auction off for the proceeds. Mr. Snyder asked that they keep one and give one to the 4H Program. Ms. Bechdel thanked the Commissioners for their support. They had a photo op for the Lock Haven Express.

WELCOMING THE
CLINTON COUNTY
FAIR QUEEN
KERI BECHDEL

Mr. Smeltz asked for a motion to approve submitting a PennDot Grant for Clinton County DUI Court. Jason Foltz said the grant will fund an additional Juvenile Probation Officer to help with electronic monitoring, drug testing and Drug Court. Mr. Smeltz thanked Jason for applying for the Grant. Mr. Snyder added that he appreciates him using the grant money for funding a position. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

APPROVAL
SUBMIT A PENNDOT
GRANT FOR CLINTON
COUNTY DUI COURT

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds into the General Account in the amount of \$33,034.00 for April 2014 expenses. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TRANSFER
IV-D FUNDS

Mr. Smeltz asked for a motion to approve the transfer of Chelsea Weaver and Megan Donahay from part-time Corrections Officer to full-time temporary Corrections Officer at the Clinton County Correctional Facility, effective May 18, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

TRANSFERS
CHELSEA WEAVER &
MEGAN DONAHAY
CCCF

Mr. Smeltz asked for a motion to approve the transfer of Megan Donahay from full-time temporary Corrections Officer to full-time permanent Corrections Officer at the Clinton County Correctional Facility, effective July 6, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANSFER
MEGAN DONAHAY
CCCF

Mr. Smeltz asked for a motion to approve the retirement of Thomas Mills, County Detective at the District Attorney's Office, effective July 4, 2014. The Commissioners wish him well. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RETIREMENT
THOMAS MILLS
COUNTY DETECTIVE/DA

The Commissioners' Meeting was adjourned at 10:16 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:18 AM.

Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$387,125.99 and Payroll in the amount of \$240,787.17 for the period ending July 5, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

The Commissioners welcomed Jamie Aurand back to SusqueView as the new Director. Mr. Aurand said that it is a great facility and it was a pleasure to be back. His first tenure was from 2006 to 2011. He added that this was one of the few county homes remaining that does not cost the tax payers money. They had a photo with the Lock Haven Express.

ANNOUNCEMENTS

Ms. Gallagher added that Representative Mike Hanna's office is still waiting for the governor to sign the budget. The issues are with pension and State Liquor privatization. The Senate is on leave. There is a press conference at 10:30 A.M.

PUBLIC COMMENTS

Mr. Long made a motion to adjourn the meeting at 10:31 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 24, 2014

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Amy Dicello and Michelle Sonnie

PUBLIC ATTENDEES: Mitzi Gallagher, Jamie Aurand and Lakeshia Bauman

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the July 10, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the July 10, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Lease Agreement with Xerox for the Commissioners' Office in the amount of \$481.67 per month for sixty months. The new lease will be saving the County \$159.28 a month. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
LEASE AGREEMENT
XEROX

Mr. Smeltz made an announcement of Projects to be included in the 2014 PHARE Grant application. Katie DeSilva will be working with several agencies to apply for a \$57,000.00 Grant. Clinton County MHID - \$10,700; Clinton County Women's Center - \$15,000.00; Clinton County Housing Coalition - \$28,450.00; County Administration Fee - \$2,850.00. Mr. Long commented that they worked together with the agencies and feel they have a good plan in place. The grant application is due August 15, 2014.

ANNOUNCEMENT
2014 PHARE GRANT
PROJECTS

Mr. Smeltz asked for a motion to approve County Bills for two weeks in the amount of \$573,573.49 and Payroll in the amount of \$254,628.86 for the period ending July 19, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Snyder announced that some sections of I80 in Pennsylvania will increase the speed limit to 70 mph. Changes will happen August 7, 2014.

COMMISSIONERS'
REPORTS

Mr. Snyder announced that Career Link will expand their operating hours. Mr. Snyder will report on the actual hours at a later date.

Mr. Snyder reported that the County will be hosting a Public Auction on August 20, 2014, 6:00 PM at the Clinton County Storage Facility in McElhattan. Harry Schenck will be the auctioneer. A list of all the property will be advertised in the Lock Haven Express.

Mr. Smeltz announced that Millbrook Playhouse is honoring a veteran every night during the showing of Biloxi Blues in honor of the County's 175th Anniversary.

Ms. Gallagher announced that the House of Representatives will return on August 4, 2014.

PUBLIC COMMENTS

Mr. Snyder made a motion to adjourn the meeting at 10:31 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, August 7, 2014

PRESENT: Pete Smeltz and Jeff Snyder

STAFF ATTENDEES: Amy Dicello, Katie DeSilva and Michelle Sonnie

PUBLIC ATTENDEES: Jim Runkle and Cindy Love

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the July 24, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 5 of 2014 for a bid for a Repository List Property. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL RESOLUTION NO.5 OF 2014

Mr. Smeltz asked for a motion to approve Resolution No. 6 of 2014 to apply to the Pennsylvania Housing Finance Agency for a 2014 Phare Grant in the amount of \$57,000.00. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL RESOLUTION NO.6 OF 2014

Mr. Smeltz asked for a motion to approve a 2013 CDBG Agreement with Renovo Water Authority for a Huron Avenue Water line replacement project in the amount of \$44,664.00. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL 2013 CDBG AGREEMENT RENOVO WATER AUTH.

Mr. Smeltz asked for a motion to approve a 2013 CDBG Agreement with Bucktail Medical Center for a water system rehabilitation in the amount of \$50,000.00. The Commissioners toured the area and it is over 40 years old and is in need of the work. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL 2013 CDBG AGREEMENT BUCKTAIL MED. CENTER

Mr. Smeltz asked for a motion to approve a 2013 CDBG Agreement with STEP, Inc. for owner-occupied home rehabs in the amount of \$57,601.00. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL 2013 CDBG AGREEMENT STEP INC. HOME REHABS

Mr. Smeltz asked for a motion to approve a 2013 CDBG Agreement with the Greater Renovo Area Heritage Park for a Museum building rehab in the amount of \$34,735.00. Motion by Mr. Smeltz; seconded by Mr. Snyder. Motion carried. APPROVAL 2013 CDBG AGREEMENT RENOVO HERITAGE PARK

Mr. Smeltz asked for a motion to approve a 2012 ESG Agreement with the Clinton County Women's Center for electrical system rehab work in the amount of \$49,165.00. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL 2102 ESG AGREEMENT CC WOMENS CENTER

Mr. Snyder commented on funding to municipalities. He stated that some residents of the Greater Renovo Area feel they are not receiving a fair amount of funding from the county. He reported that over the last 11 years, \$1,866,443.93 of CDBG money has been given to Western Clinton County. COMMISSIONERS' COMMENTS

Mr. Smeltz commented that the Commissioners are aware of the needs of the people throughout the County and they will respond with help whenever they can. COMMISSIONERS' COMMENTS

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Mill Hall Borough in the amount of \$1,592.08 to pave Borough Streets. Mr. Snyder noted that this is their normal allocation. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. LIQUID FUELS MILL HALL BOROUGH

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds into the General Account in the amount of \$34,804.00 for May 2014 expenses. Motion by Mr. Smeltz; seconded by Mr. Snyder. Motion carried. TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to approve the County bills for two weeks in the amount of \$1,045,041.05 and Payroll in the amount of \$254,016.12 for the period ending August 1, 2014. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. COUNTY BILLS

Mr. Snyder announced that the County is having a Public Auction. It will be held at the Clinton County Storage Facility at the Correctional Facility on August 20, 2014 at 6:00 pm. The date, place and items will be advertised in the Lock Haven Express. COMMISSIONERS' REPORT

Mr. Smeltz commented that we should have a different department head come to each meeting and report on what is going on in their departments.

Mr. Snyder announced that the Magisterial District 3 office in Renovo is now finished other than some utility wiring. They will announce the Ribbon Cutting ceremony soon. Mr. Smeltz thanked our maintenance department for all their hard work and saving the County a lot of money. Mr. Runkle asked for a detailed breakdown of the total costs when finished.

Mr. Smeltz added that they attended CCAP this week and attended many interesting meetings and discussions. They will have an open discussion at work session when Mr. Long returns.

Mr. Smeltz attended the Clinton County Fair on Thursday night and would like to thank Maria Boileau for helping with the table and display for Clinton County.

Ms. Love added that she is the new Director for Horses of Hope in Pine Creek. They are in the middle of their 6th year. Laurie Flanagan who started the program is stepping down as a volunteer director. Ms. Love will be paid through Americorp program through STEP. They are looking to expand and grow. She also thanked Katie DeSilva for all her hard work on the funding she secures for the County and non-profits.

Mr. Snyder made a motion to adjourn the meeting at 11:01 AM; seconded by Mr. Smeltz. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, August 21, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Kunes, Jennifer Hoy, Tim Holladay and Jason Foltz

PUBLIC ATTENDEES: Bruce Jones, Janaan Maggs and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the August 7, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	MINUTES APPROVED
Mr. Smeltz asked for a motion to approve a Proclamation of Excellence for Christian Dwyer. Mr. Snyder read the proclamation. Motion by Mr. Smeltz; seconded by Mr. Snyder. Motion carried.	APPROVAL PROCLAMATION
Mr. Smeltz asked for a motion to approve a one year Intermediate Punishment Grant with the Pennsylvania Commission on crime in delinquency in the amount of \$98,945.00. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL INTERMEDIATE PUNISHMENT GRANT
Mr. Smeltz asked for a motion to approve a 2014 Community Development Block Grant Projects. Motion by Mr. Snyder to fund Logan Township's request in the amount of \$119,676.17 and partial funding to Renovo Borough; seconded by Mr. Long. Motion carried. Liquid fuels funding will be allocated to the Renovo Borough project to fully fund the project.	APPROVAL 2014 CDBG PROJECTS
Mr. Smeltz asked for a motion to approve an agreement with Comcast for service renewal. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL AGREEMENT W/COMCAST
Mr. Smeltz asked for a motion to approve a Liquid Fuels request from the City of Lock Haven in the amount of \$35,000.00 for the paving of Cree Drive. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	LIQUID FUELS CITY OF LOCK HAVEN
Mr. Smeltz asked for a motion to approve the hiring of Sophia Hosterman, Caseworker for Children and Youth Services, effective August 18, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	HIRING SOPHIA HOSTERMAN CASEWORKER/CYS
Mr. Smeltz asked for a motion to approve the hiring of Madalyn Smith, Caseworker for Children and Youth Services, effective August 25, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	HIRING MADALYN SMITH CASEWORKER/CYS
Mr. Smeltz asked for a motion to approve the hiring of Kristin Vogt, Caseworker for Children and Youth Services, effective August 27, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	HIRING KRISTIN VOGT CASEWORKER/CYS
Mr. Smeltz asked for a motion to approve the hiring of Jourdan Semmel, full time temporary Corrections Officer at the Clinton County Correctional Facility, effective August 25, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	HIRING JOURDAN SEMMEL CCCCF
Mr. Smeltz asked for a motion to approve the resignation of Chelsea Weaver, full time temporary Corrections Officer at the Clinton County Correctional Facility, effective August 31, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	RESIGNATION CHELSEA WEAVER CCCCF
Mr. Smeltz asked for a motion to approve the resignation of Joshua Klinger, full time Corrections Officer at the Clinton County Correctional Facility, effective September 5, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	RESIGNATION JOSHUA KLINGER CCCCF
The Commissioners' Meeting was adjourned at 10:37 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioners' Meeting was convened at 10:40 AM.	
Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$440,726.50 and Payroll in the amount of \$243,862.35 for the period ending August 15, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	COUNTY BILLS
Bruce Jones from CareerLink reported that the unemployment rates in Clinton County in June 2014 was 6.4% compared to June 2013 at 9.4%. He added that there will be a Career Fair in Renovo for the first time on September 18, 2014 at the Recreation Center from 10-2 pm. CareerLink expanded their hours Monday and Wednesday to 4:30 pm. A veteran representative comes to the Clinton County to assist disabled veterans.	PUBLIC COMMENTS
Jennifer Hoy reported that county residents are receiving letters from a company who is requesting	STAFF REPORTS

home owners send \$100.00 for a copy of their deed. She wanted to make the public aware that a deed can be purchased from the Register and Recorder's office for less than \$5.00. A certified copy can be purchased for \$10.00.

Katie DeSilva, Planning Department, reported that she is required to monitor contractors who receive CDBG and PHARE funding. She recently monitored STEP, Inc.'s Housing Rehabilitation Program. She said all files are in perfect and order and organized. She said that the funding is being used countywide and they have received many thank yous from the residents of homes.

Tim Holladay, Planning Department, stated he hopes to hear from PPL soon regarding the final agreement revision for the easement. Greg Smith has started preliminary work but cannot do a lot until the County signs lease agreement.

Mr. Snyder reported that the county auction was a success. The county grossed \$7,249.50 and 98% of the property was sold. Mr. Smeltz thanked Mr. Snyder for all the work he put into the auction. Mr. Snyder thanked the staff.

COMMISSIONERS'
REPORTS

Mr. Snyder discussed the total expenses of the new magistrate's office in Renovo. The total cost of the project was \$258,769.16. If the County had chosen to build on the property purchased in Renovo, the total cost would have been approximately \$527,718.00.

Mr. Smeltz welcomed Ms. Janaan Maggs who was representing Representative Hanna's office. He asked Ms. Maggs to look into three pieces of drug related legislation.

Mr. Snyder stated the commissioners attended the Veterans Affairs picnic on Wednesday. He said it was very well attended and a good function.

Mr. Long made a motion to adjourn the meeting at 11:30 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, September 4, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Katie DeSilva and Kevin Fanning

PUBLIC ATTENDEES: Dan Merck, Janaan Maggs, Richard Morris and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the August 21, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the August 21, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz announced the Actual Funding Levels for the 2014 CDBG Allocation Distributions. The total allocation amount is \$227,383.00. The final budget is as follows: County Admin (18%) for \$40,928.00; Logan Township/Tylersville water system for \$119,676.00; Renovo Borough/Ontario Avenue rehab for \$66,779.00. The liquid fuels funding to complete Ontario Ave are \$35,613.00. There will be a final public hearing notice published on Sept. 11, 2014. ANNOUNCEMENT FUNDING LEVELS 2014 CDBG ALLOCATION DISTRIBUTIONS

Mr. Smeltz asked for a motion to approve a Medical Assistance Transportation Program Agreement with the Department of Public Welfare in the amount of \$553,931.00 and a Sub-Recipient Agreement with STEP, Inc. to implement MATP Services. Dan Merck from STEP added that there was an 33% increase in Clinton County for 2014. In 2013 there was 507 customers who used the transportation system. He added that they are working on adding a few CNG compatible vans to their fleet. Mr. Long replied that this service is very beneficial. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL AGREEMENT/SUBR.AGREE TRANSPORTATION DEPT.PUBLIC.WELFARE STEP INC.

Mr. Smeltz asked for a motion to approve an agreement with MCM Consulting Group, Inc. in the amount of \$15,000.00 for Professional Services to develop the 911 Triennial Plan. Mr. Fanning commented that this will be the first year they need this service because of all the new technology, enhancements and upgrades needed. They will be awarded over half of the cost through wireless funding. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENT MCM CONSULTING GROUP 911 TRIENNIAL PLAN

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from the City of Lock Haven in the amount of \$8,350.00 for paving Cree Drive and Irwin Street to City Line. This is part of their normal allocation. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS

Mr. Smeltz asked for a motion to approve the hiring of Nathan Martin, part time temporary Corrections Officer at the Clinton County Correctional Facility, not to exceed 1,000 hours a year, effective September 2, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING NATHAN MARTIN PT TEMP/CCCF

Mr. Smeltz asked for a motion to approve the retirement of Karen Brooks, Bookkeeper at the Clinton County Correctional Facility, effective September 15, 2014. Mr. Snyder wishes her well and thanked her for her many years of service with the County. Mr. Long added that she was a great asset to the County and wishes her well. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RETIREMENT KAREN BROOKS CCF

The Commissioners' Meeting was adjourned at 10:25 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:26 AM.

Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$1,009,185.06 and Payroll in the amount of \$241,698.36 for the period ending August 29, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Morris had questions regarding the TIF. The Commissioners will speak with the County Solicitor and get back to him at a later date. PUBLIC COMMENTS

Ms. Maggs from Representative Hanna's office said she will have updates on the House bills when the Senate returns. She talked about the drug related bills that were under review.

Mr. Snyder made a motion to adjourn the meeting at 10:43 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, September 11, 2014

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Judge Miller, Jason Foltz and Michelle Kunes

PUBLIC ATTENDEES: Janaan Maggs, and Jim Runkle

The meeting was called to order at 10:00 AM by Vice Chairman Jeff Snyder.

Mr. Snyder asked for a motion to approve the Commissioners' Meeting minutes from the September 4, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve the Salary Board Meeting minutes from the September 4, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve a one year Victim of Juvenile Offenders Grant with the Pennsylvania Commission on Crime in Delinquency in the amount of \$5,146.00. This Grant will fund part of the the salary and benefits for the Victim Witness Coordinator. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
VICTIM OF JUVENILE
OFFENDERS GRANT

Mr. Snyder asked for a motion to approve the hiring of Deborah Pedokus, part time custodian for Magisterial District 25-3-03 for approximately two hours a week, effective September 11, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
DEBORAH PEDOKUS
DJ#3

Mr. Snyder asked for a motion to approve the hiring of Chelsea Borrino, full time Juvenile Probation Officer in the Probation Office, effective September 15, 2014. Jason Foltz commented that she was captain of the Lock Haven University Lacrosse team and that she will be a very positive role model for their clients. Judge Miller added that they will have a greater impact in the schools. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
CHELSEA BORRINO
PROBATION

The Commissioners' Meeting was adjourned at 10:05 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:09 AM.

Mr. Snyder asked for a motion to approve the County Bills for one week in the amount of \$530,717.50 and Payroll in the amount of \$244,135.32 for the period ending September 12, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mrs. Kunes reported that the tax sale is September 15, 2014.

STAFF REPORTS

Mr. Snyder announced that they are starting the 2015 Budget process. Mr. Runkle was provided with a tentative budget meeting schedule.

COMMISSIONERS REPORT

Mr. Long made a motion to adjourn the meeting at 10:14 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 18, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Michelle Kunes, Kevin Fanning and Autumn Miller

PUBLIC ATTENDEES: Janaan Maggs, Jamie Aurand and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the September 11, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Smeltz abstained because he was absent at the meeting.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the September 11, 2014 meeting. Motion by Mrs. Kunes; seconded by Mr. Snyder. Motion carried. Mr. Smeltz abstained.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a memorandum of lease agreement with Verizon Wireless for County of Clinton property located at 22 Cree Drive. Mr. Smeltz read the agreement. Mr. Fanning responded that they were approached by Verizon to rent the site. Verizon will install pole behind the maintenance shed at the rear of Susque View. Verizon will pay annual rent in the amount of \$18,000.00 to the County. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
AGREEMENT
VERIZON WIRELESS
CC PROPERTY AT
22 CREE DRIVE

Mr. Smeltz asked for a motion to approve a transfer of IV-D Funds into the General Account in the amount of \$32,885.00 for June 2014 expenses. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to approve the transfer of Stacey Lepley from part time Corrections Officer to full time permanent Corrections Officer at the Clinton County Correctional Facility, effective September 15, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANSFER
STACEY LEPLEY
CCCF

Mr. Smeltz asked for a motion to approve the termination of Maria Franek, Resource Care Coordinator for Children and Youth Services, effective September 11, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TERMINATION
MARIA FRANEK
CYS

Mr. Smeltz asked for a motion to approve the hiring of Jacki Hoy, Resource Care Coordinator/Supervisor for Children and Youth Services, effective September 15, 2014. Ms. Miller discussed her job duties and recommendations. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
JACKI HOY
CYS

Mr. Smeltz asked for a motion to approve the hiring of Kendra Bardo, Caseworker for Children and Youth Services, effective September 29, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
KENDRA BARDO
CYS

Mr. Smeltz asked for a motion to approve the hiring of Agnes Scanlan, Caseworker for Children and Youth Services, effective October 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
AGNES SCANLAN
CYS

The Commissioners' Meeting was adjourned at 10:14 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was convened at 10:19 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$225,815.05. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mrs. Kunes reported that they sold around nine properties at the tax sale on Monday. She added that it brought about \$70,000.00 revenue to the County and put the properties back onto the tax rolls.

STAFF REPORTS

Mr. Smeltz commented that to comply with the Repository Properties they will open any bids received on October 1, 2014. Mrs. Kunes reported that there are none at this time. She added that anyone can get a copy of an updated repository list in the Treasurer's office.

COMMISSIONERS REPORT

Mr. Snyder stated the county received correspondence from the Renovo Borough that they are not going to accept a bid for the Knights of Columbus property. It will go back onto the Repository list.

Mr. Snyder made a motion that the County should place a lien on the Knights of Columbus property for \$11,516.80. That would be the cost the County taxpayers contributed to the cleanup of the property. The motion died due to the lack of a second.

Mr. Long commented that there was a Benefit Dance in Renovo for the Recreation Authority. They had a low attendance but had a great time. He was not sure of the amount they made.

Mr. Long also reported that National Take Back for old prescription drugs will be on Sept. 27th. There will be a drop off site at the Lock Haven Hospital, permanent station in the Garden Building lobby or the Tiadaghton Police Station. There will be a showing of the movie "Anonymous" at Price Auditorium on September 24, 2014 at 6:00 pm. There will be a panel of Counselors and Public Officials to talk about awareness of drugs in our area.

Mr. Snyder reported on the Senate Bill #1164 (Good Samaritan Bill). Ms. Maggs agreed that Mr. Hanna supported the bill. This bill provides immunity to people who help someone who is overdosing. Mr. Smeltz thanked Mr. Hanna for his support. Mr. Smeltz commented that there is a lot of complexity in prescription drug monitoring.

Mr. Aurand announced that the Susque View 20th Annual Fall Bazaar will be on October 3, 2014 from 9-3 PM. There will be over 53 vendors and the famous apple dumplings. The proceeds go to the Memorial Fund that offsets expenses that the residents cannot afford to pay for. PUBLIC COMMENTS

Mr. Runkle had some questions on the drug database. Ms. Maggs reported that there is no action yet. He also asked about the terminated employee from Children and Youth. Mr. Long answered it was a personnel matter.

Mr. Long made a motion to adjourn the meeting at 10:40 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, September 25, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Katie DeSilva, Judge Miller, Jason Foltz and Karen Kuebler

PUBLIC ATTENDEES: Janaan Maggs, Ed Zack, Richard Morris, Tara Styers and Jim Runkle

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the September 18, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the September 18, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 7 of 2014 for the submission of the CDBG application. Mr. Smeltz read the Resolution. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION NO. 7, 2014 CDBG APPLICATION

Mr. Smeltz asked for a motion to approve a Pennsylvania Commission on Crime and Delinquency Grant for the Clinton County Justice Reinvestment and Strategic Plan in the amount of \$10,000.00. Mr. Foltz reported that this will fund consultant work with Lock Haven University and allocate resources for grants within the County. Mr. Snyder thanked Mr. Foltz for securing many grants for the Probation department. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL PA COMMISSION ON CRIME & DELINQUENCY GRANT

Mr. Smeltz asked for a motion to approve a statement of work with Sirius Computer Solutions, Inc. in the amount of \$153,133.00 for Professional Services. This will fund phase one of a two phase back up system implementation for all departments in the County. The first phase will start in 2014 and the second will be finished in 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL STATEMENT OF WORK SIRIUS COMPUTER SOLUTIONS, INC.

Mr. Smeltz asked for a motion to approve the Clinton County 2015 Holiday Schedule. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL 2015 HOIDAY SCHEDULE

Mr. Smeltz asked for a motion to approve a Lease Agreement with Pitney Bowes for a postage meter at Magisterial District 25-3-03 in the amount of \$53.15 a month for sixty months. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL LEASE AGREEMENT PITNEY BOWES/DJ#3

Mr. Smeltz asked for a motion to approve an agreement with Municipal Finance Partners to prepare an actuarial experience study in the amount of \$8,000.00 upon review of the County solicitor. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENT/MUNICIPAL FINANCE PARTNERS

Mr. Smeltz asked for a motion to approve the resignation of Megan Donahay, full time Corrections Officer at the Clinton County Correctional Facility, effective September 3, 2014. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried. RESIGNATION MEGAN DONAHAY CCCF

Mr. Smeltz asked for a motion to approve the resignation of Jourdan Semmel, full time Corrections Officer at the Clinton County Correctional Facility, effective October 3, 2014. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried. RESIGNATION JOURDAN SEMMEL CCCF

Mr. Smeltz asked for a motion to approve the hiring of Richard Davy, County Detective in the District Attorney's office, effective October 6, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried. HIRING RICHARD DAVY DETECTIVE/DA

Mr. Smeltz asked for a motion to approve the hiring of Sarah Rose Ciaramella, Adult Probation Officer in the Probation Office, effective October 13, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING SARAH CIARAMELLA A.PROBATION

The Commissioners' Meeting was adjourned at 10:25 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:36AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$103,092.88 and Payroll in the amount of \$258,732.50 for the period ending September 26, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Smeltz asked for a motion to approve the Susquehanna Group Advisors 2014 mid-year report. Mr. Zack, Financial Advisor from Susquehanna Group Advisors reported and answered questions on the mid-year report. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL SUSQ. GROUP ADVISORS 2014 MID YEAR REPORT

Mr. Smeltz thanked Tara Styers from Leadership Clinton County for coming to the meeting.

COMMISSIONERS REPORT

Mr. Smeltz reported that there was a nice turnout for the Presentation "Anonymous People" at Lock Haven University. Mr. Long mentioned that it was a very informational movie and a must see.

Mr. Runkle asked if there was a trend for taxpayers paying their taxes at discount.

PUBLIC COMMENTS

Mr. Morris asked how many Repository bids the County was anticipating on opening next week. Mr. Snyder commented that they will not know until the morning of the opening. All bids must be in by Tuesday, September 31, 2014 at 5:00 PM. The Commissioners are opening the bids on Wednesday, October 1, 2014 at 9:30 am.

Ms. Maggs from Mr. Hanna's office reported on some Senate bills.

Mr. Long made a motion to adjourn the meeting at 11:06 AM; seconded by Mr. Smeltz. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, October 2, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie and Trevor Reeder

PUBLIC ATTENDEES: Janaan Maggs, Richard Morris, Mike Flanagan, Wendy Stiver, Jordan Sheffer, Kelly Ulbrick, Christina Williams, Mary Jane Isenberg, Deb Zinck, Bonnie Poorman and Jessica Illuzzi

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the September 25, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the September 25, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation for Domestic Violence Prevention Month. Mr. Snyder read the Proclamation. The Commissioners of Clinton County proclaimed the month of October 2014 as Domestic Violence Awareness Month in Clinton County, and urge all citizens to participate actively in the scheduled events and programs, and to work toward the elimination of personal and intuitional violence against all community members. Mary Jane Isenberg introduced her staff and thanked the Community and the Commissioners for their support. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. PROCLAMATION DOMESTIC VIOLENCE PREVENTION MONTH

Mr. Smeltz asked for a motion to approve a Proclamation for National Disability Employment Awareness month. Mr. Long read the Proclamation. The Commissioners of Clinton County proclaimed the month of October 2014 as National Disability Employment Awareness Month. In so doing, they call upon employers, schools and other community organization in Clinton County to observe this MONTH month with appropriate programs and activities, and to advance its important message that people with disabilities are equal to the task throughout the year. Ms. Illuzzi from the Goodwill NCPA spoke about unemployment rates and that the Goodwill Industries employs over 330 people in North Central PA. She thanked the board for their support. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. PROCLAMATION NATIONAL DISABILITY EMPLOYMENT AWARENESS

Mr. Smeltz asked for a motion to approve Resolution No. 8 of 2014 for a LERTA application from First Quality Tissue, LLC. Mr. Long read the Resolution. First Quality Tissue, LLC has submitted an application for tax exemption under the Local Economic Revitalization Tax Assistance Act (LERTA) for new industrial construction. This LERTA is specific to the location under consideration in Castanea. This is null and void if the construction doesn't happen. Mr. Flanagan thanked the County for the consideration. This will benefit the County and provide over 180 jobs. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESOLUTION NO. 8 OF 2014 LERTA APPLICATION FIRST QUALITY TISSUE, LLC

Mr. Smeltz asked for a motion to approve Resolution No. 9 of 2014 for bids of two repository list properties. Mr. Snyder read the Resolution. Clinton County Tax Claim Bureau has received two bids for Repository Properties. 1) Bid of \$2,600.00 from Riggle, LLC for a property in the Borough of Renovo, known as 540 Erie Avenue, with a Control No. of 33-16770 and a Tax Parcel No. of B-05-0010, formerly the property of Columbus Hall Association; and 2) Bid of \$600.00 from Ryan Mooney for a property in the Borough of Renovo, known as 163 14th Street, with a Control No. of 31-16109 and a Tax Parcel No. of C-14-0022, formerly the property of Barry L. Smith, Jr. and Michelle L. Smith. The bids of Riggle, LLC and Ryan Mooney were accepted by County of Clinton and that a signed copy of the resolution be provided to the Clinton County Tax Claim Bureau as the County of Clinton's written consent to the accepted bids. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RESOLUTION NO. 9 OF 2014 BIDS FOR TWO REPOSITORY LIST PROPERTIES

Mr. Smeltz asked for a motion to approve an amendment to Pearson Vue Authorized Center agreement. They will administer GED testing to inmates at the Clinton County Correctional Facility. It will be \$30.00 per part/4 parts long and paid out of Commissary. If the inmate fails they can retest at their own expense. The amendment required some language changes. Mr. Snyder commented that anything to help with the education of the inmates will benefit the community. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AMENDMENT TO PEARSON VUE AUTH. CENTER AGREEMENT

Mr. Smeltz asked for a motion to approve the resignation of Trevor Reeder, Planning and Training Supervisor at the Clinton County Emergency Services, effective October 10, 2014. Motion with regret by Mr. Smeltz; seconded with regret Mr. Snyder. Motion carried. The Commissioners wished him best of luck. RESIGNATION TREVOR REEDER DES

Mr. Smeltz asked for a motion to approve the County bills for one week in the amount of \$466,723.33 for the period ending October 3, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Snyder reported that the ribbon cutting for the new District Magisterial office in Renovo will be on November 7, 2014 at 3:00 pm. COMMISSIONERS REPORT

Mr. Snyder wanted to remind the public that the Commissioners Meeting will be at the Loganton Borough Hall on Thursday, October 9, 2014.

Mr. Snyder reminded everyone that the Susque-View Bazaar is October Friday, October 3, 2014 from 9-4 pm. Ms. Maggs from Mr. Hanna's office will be presenting Jamie Aurand a Citation for their 25th Anniversary at 10:00 am.

Mr. Long announced there will be a Seda Cog meeting in Renovo on Thursday, October 9, 2014 at 10:00 am for strategic planning in Renovo.

Mr. Flanagan reported that First Quality LLC, postponed the 25th anniversary luncheon. They moved it to the Spring of 2015 sometime. PUBLIC COMMENTS

Mrs. Poorman reported on the Harvey's Run project. She thanked the Planning department for writing the small grants and Greg Smith for the drawings.

Ms. Maggs reported that the Senate bill #1164 was signed on September 30, 2014. No further action was taken on any other bills.

Mr. Long made a motion to adjourn the meeting at 10:40 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, October 9, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Keith Yearick and Tim Holladay

PUBLIC ATTENDEES: Nancy Edie, Bob Mills, Donna Mills, Mitzi Gallagher, Jim Runkle

The meeting was called to order at 6:00 PM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the October 2, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a UGI Energy Services, LLC Customer Confirmation Agreement for the Clinton County Correctional Facility and Courthouse for twenty one months at \$3.27 per dth. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL UGI ENERGY SERVICES,LLC AGREEMENT

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Loganton Borough in the amount of \$455.05 to go towards a \$35,000.00 project to pave streets. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds into the General Account in the amount of \$33,641.00 for July 2014 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL IV-D FUNDS JULY 2014 EXPENSES

Mr. Smeltz asked for a motion to approve the transfer of Robert Moore from 911 Shift Supervisor to Planning & Training Coordinator at the Department of Emergency Services, effective October 5, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TRANSFER ROBERT MOORE DES

Mr. Smeltz asked for a motion to approve the transfer of Sierra McKinney from Part time Dispatcher to Full time Dispatcher at the Department of Emergency Services, effective October 12, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. TRANSFER SIERRA MCKINNEY DES

The Commissioners' Meeting was adjourned at 6:06 PM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 6:08 PM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$124,432.64 and Payroll in the amount of \$248,003.84 for the period ending October 10, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Yearick provided an update on the current real estate appeals. STAFF REPORTS

Mr. Holladay reported that last fall the County awarded the Sugar Valley Lions \$5,000.00 to help with the improvement of Soccer fields. The money was donated through tourism fund from hotel tax money. They have already started the improvements and have spent \$10,000.00 to date. They are hoping to have bleachers installed in 2015.

Mr. Holladay also reported that a CDBG application is being prepared to be submitted for \$119,676.00 to be awarded to Tylersville Water Authority for new water lines.

Mr. Holladay stated that the City Planning Commission is working on a zoning ordinance amendment. The first public hearing is on October 31, 2014 at 6:30 pm. The amendment addresses the Marcellus Shale activities.

Mr. Holladay also stated that there was a Renovo Community Meeting. There is a cooperative effort growing to work on community improvement projects.

Mr. Snyder reported that there will be Sugar Valley community clean-up day on October 11, 2014 in Sugar Valley, Logan Township. The Sugar Valley Watershed Association Members, Lock Haven University students and CleanScapes all join together along with any volunteers. COMMISSIONERS REPORT

Mr. Long promoted the 175th Anniversary book.

Mr. Smeltz announced that the Penn State Cooperative Extension is doing a stellar job of educating the Sugar Valley community on the fly issues.

Mr. Runkle had questions on the fly situation in Loganton. Bob Mills reported that he visited a friend two weeks and his garage was infested with flies. PUBLIC COMMENTS

Mr. Long made a motion to adjourn the meeting at 6:36 PM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, October 16, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello and Michelle Sonnie

PUBLIC ATTENDEES: John Boileau, Janaan Maggs, Jim Runkle, Kelly Hibbler, Dana Walker, Patti Jones, Ashley Koser, Christy Fisher, John Gradel, Rebecca Raymond and Lauren Wright

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the October 9, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the October 9, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz made an announcement of the intent to accept bids for the former Magisterial District Office on Third Street in Renovo. Mr. Long added that the Commissioners will be receiving sealed bids addressed to Amy Dicello by the deadline of October 31, 2014. The minimum bid is \$15,000.00. They will run ads in the newspapers and on the County website. Bid openings will be on Monday November 3, 2014 at the public Work Session. ANNOUNCEMENT BIDS/FORMER DJ#3

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Logan Township in the amount of \$941.58 for line painting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LIQUID FUELS

Mr. Smeltz asked for a motion to approve the hiring of Taylor Noon, full time Corrections Officer at the Clinton County Correctional Facility, effective October 27, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING TAYLOR NOON CCCF

The Commissioners' Meeting was adjourned at 10:09 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:10AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$317,190.78 for the period ending October 17, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Long reported on projects with the ball fields. COMMISSIONERS REPORT

Mr. Snyder reported on the County's Continuity of Operations Plan (Coop). The County needs to have a back-up plan in the case of a natural disaster. They discussed doing drills to practice the plans.

Mr. Snyder is following up with maintenance on the cleaning of the Garden Building.

Mr. Smeltz announced that the Election is coming up on November 4, 2014 and the deadline to apply for an absentee ballot is October 28, 2014.

Mr. Smeltz announced that they are still in the process of doing the 2015 Budget.

Ms. Maggs spoke on the Senate and House bills that were under consideration.

Mr. Runkle expressed his concerns on the state police having access to the prescription drug pharmacy information.

Mr. Snyder made a motion to adjourn the meeting at 10:36 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, October 23, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie and Katie DeSilva

PUBLIC ATTENDEES: Janaan Maggs, Jim Runkle, Ed Robbins, Richard Morris, Lori Gunsallus, Krisy Meeker, Dawn Snyder, Rodney Jenkins, Nathasa Gorham and Ty Meeker

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the October 16, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the October 16, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation for Red Ribbon Week. Mr. Long read the Proclamation. Ty Meeker from Central Mountain High School is promoting Red Ribbon Week for his Senior Project. On the week of October 23 through 31, 2014 he will be tying red ribbons on the meters on Main Street. He is also having a Community Night at the Central Mountain High School on October 29, 2014. Ty thinks that if he can persuade one individual to be drug free and he can save one life it will be worth it. The celebration theme is "Love Yourself Be Drug Free". Ty thinks that public awareness is the key to effectively preventing drug abuse and to educating Clinton County's youth about the dangers of alcohol, tobacco and drug abuse. He is also an associate of the Be Wise Campaign and urges all residents of Clinton County to wear a Red Ribbon, participate in activities sponsored by your schools and communities, and make a commitment to a healthy lifestyle. The Commissioners thanked him in all the work is he doing to change our Community. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PROCLAMATION RED RIBBON WEEK OCT. 23-31, 2014

Mr. Smeltz asked for a motion to approve Resolution No. 10 of 2014 for the reappointment of Tim Holladay to the SEDA-Cog Metropolitan Planning Organization. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION NO. 10/2014 HOLLADAY/SEDA-COG MPO

Mr. Smeltz asked for a motion to approve an Intern Agreement with Lock Haven University for two Interns to assist with archiving files. The interns will be working in the Courthouse Attic organizing and scanning old documents from the 1800's into digital form. The physical records are old and too much handling is ruining them. This will preserve the documents and will make it easier for the public to search through them. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL INTERN AGREEMENT LHU

Mr. Smeltz asked for a motion to approve an Agreement with the Pennsylvania Housing Finance Agency for a PHARE Grant in the amount of \$57,000.00 for a Rental Assistance and Education Project. Katie DeSilva reported that this will be one year worth of funding for organizations and will benefit about 37 households. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENT PA HOUSING FINANCE AG. PHARE GRANT/\$57,000.00

Mr. Smeltz asked for a motion to approve an Agreement with CCAP to participate in the Unemployment Compensation program of the CCAP Unemployment Compensation Trust. Ms. Dicello reported that there is no money involved, just changes in the language and additional benefits. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENT CCAP

Mr. Smeltz asked for a motion to approve the resignation of Amy G. Dicello, Chief Clerk in the Clinton County Commissioners Office, effective November 7, 2014. Mr. Long commented that Ms. Dicello made it her job to make the Commissioners look good. Mr. Smeltz added that she had a very positive attitude and she was an asset to them and Clinton County. The Commissioners wish her well and she will be sadly missed. Motion by Mr. Snyder with regret; seconded by Mr. Smeltz with regret. Motion carried. APPROVAL RESIGNATION AMY G DICELLO

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$488,302.83 and Payroll in the amount of \$251,672.17 for the period ending October 24, 2014. Motion by Mr. Snyder; seconded By Mr. Long. Motion carried. COUNTY BILLS

Mr. Yearick commented that Solicitor Coploff's office will be losing attorney Dan McGraw. He is pursuing employment in Pittsburgh. STAFF REPORTS

Mr. Snyder reported that Robert Moore is our new Safety Coordinator and is reviewing the County buildings. COMMISSIONERS REPORT

Lock Haven University and Pennsylvania Department of Labor & Industry's Secretary have partnered for a Career Development Day. Dawn Snyder and Rodney Jenkins from LHUP presented a Save the Date card to the Commissioners for Thursday, October 30, 2014 from noon to 4 pm. They provided an overview of the Job Gateway portal. There will be over 50 employers participating in the career day. This event will be open to the public. Mr. Smeltz will welcome the employers to the Career Development Day. PUBLIC COMMENTS

Mr. Morris questioned if the ZA payroll audit was finished. Mr. Snyder responded that yes it is finished and there will be a report provided to the public soon.

Mr. Morris stated his concerns on the TIF Agreement and Painters Stadium. Mr. Smeltz said they would discuss the issues with Mr. Coploff and get back to him.

Mr. Morris addressed his concerns on the severance tax and impact fees being distributed to the municipalities and counties. He would like to see how the funds were spent.

Mr. Morris wanted to know how long the process will take for the commissioners to hire a new chief clerk. Mr. Long responded that it is a tremendous loss and they are revising the job description before they advertise for it. They have been given an opportunity to redirect and reassign job duties. Mr. Snyder responded that it will be weeks, not months.

Ms. Maggs reported on the Senate Bill 1180 and other bills in process in Harrisburg.

Mr. Snyder made a motion to adjourn the meeting at 11:20 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, October 30, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, William Frantz, Kevin Fanning and Katie DeSilva

PUBLIC ATTENDEES: Janaan Maggs, Jim Runkle, David Payne, Joe Pierce, John Hewlett and Fred Boylstein

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the October 23, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Ordinance 1 of 2014 an issuance of a 2015 Bond. Mr. Hewlett of Susquehanna Group Advisors and Joe Pierce of Eckert Seamans explained the process. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. The bond proceeds will be used to refund the 2010A GOB. APPROVAL ORDINANCE 1 OF 2014 ISSUE OF A 2015 BOND

Mr. Smeltz asked for a motion to approve a Language Access Plan for limited English Proficiency Persons for the CDBG Program. Mrs. DeSilva reported on the plan. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL LANGUAGE ACCESS PLAN CDBG PROGRAM

Mr. Smeltz asked for a motion to approve a HMRF Grant Agreement with Pennsylvania Emergency Management Agency in the amount of \$27,282.00. Mr. Fanning and Mr. Frantz reported that this is an annual grant to offset fees. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL HMRF GRANT AGREEMENT PEMA

Mr. Boylstein from PEMA presented a plaque to Mr. Frantz for completing his Advanced Certification. Mr. Fanning commended Mr. Frantz on his commitment to training . AWARD MR. FRANTZ/PEMA

Mr. Smeltz asked for a motion to approve the termination of Denay Bailey, part time Dispatcher Trainee at the Department of Emergency Services, effective October 28, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TERMINATION DENAY BAILEY DES

Mr. Smeltz asked for a motion to approve the retirement of Jacki Hoy, Resource/Care Coordinator/ Supervisor in Children & Youth Services, effective October 31, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RETIREMENT JACKI HOY CYS

Mr. Smeltz asked for a motion to approve the hiring of Jacki Hoy, temporary part time Resource/Care Coordinator/Supervisor in Children & Youth Services, not to exceed 1,000 hours a year, effective October 31, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING JACKI HOY CYS

Mr. Smeltz asked for a motion to approve the hiring of Laurie Richner and Cassandra Taylor, part time Dispatcher Trainees at the Department of Emergency Services, not to exceed 1,000 hours a year, effective November 3, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING LAURIE RICHNER & CASSANDRATAYLOR/DES

Mr. Smeltz asked for a motion to approve the resignation of Colby Haines, Corrections Officer at the Clinton County Correctional Facility, effective November 12, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RESIGNATION COLBY HAINES CCCF

The Commissioners' Meeting was adjourned at 10:34 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:35AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$667,299.46. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Snyder reported on a trip the Commissioners made to Potter County in efforts to support Gas Severance tax impact fee fairness on state owned property. Clinton County has the most acreage in state game lands. COMMISSIONERS REPORT

Mr. Long made an announcement and reminder for all County residents to vote.

Mr. Smeltz reported on the Red Ribbon Presentation at the Central Mountain Middle School. PUBLIC COMMENTS

Ms. Maggs reported on the Senate Bill 1180 and other bills in process in Harrisburg.

Mr. Long made a motion to adjourn the meeting at 10:55 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, November 6, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Amy Dicello, Michelle Sonnie, Jennifer Hoy, Michelle Kunes, Tim Holladay, Katie DeSilva, Daryl Geyer and Maria Boileau

PUBLIC ATTENDEES: Janaan Maggs, Jim Runkle, Lewis Steinberg, Richard Morris and Mike Flannagan

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the October 30, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the October 30, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

There were no bids received for snow removal at the Renovo properties. Mr. Snyder made a motion To re-advertise; seconded by Mr. Long. Motion carried. RE-ADVERTISE/RENOVO SNOW REMOVAL BIDS

Mr. Smeltz asked for a motion to approve the bid in the amount of \$30,100.00 from Frederick Curran To purchase the property at 130 Third St. Renovo, Pa subject to the condition that closing occur Within thirty days of acceptance of the bid. Mr. Long wished him well. Motion by Mr. Long; seconded By Mr. Snyder. Motion carried. APPROVAL BID RENOVO PROPERTY

Mr. Smeltz asked for a motion to approve a loan to APC International, Ltd in the amount of \$350,000.00 from the Clinton County Revolving Loan Fund. Mr. Steinberg commented that this will Be part of a million dollar project. This will retain 29 jobs and create 4 new ones. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried. APPROVAL LOAN APC INTERNATIONAL,LTD

Mr. Smeltz asked for a motion to approve a loan to 24/7 Body Central, LLC in the amount of \$60,000.00 from the Clinton County Revolving Loan Fund. Mr. Steinberg commented that Michelle McGinness is opening a new physical fitness center in the former Fastenal Building across from McDonalds. This is a \$150,000.00 business and will create 6 new jobs. The ribbon cutting will be on Dec. 18, 2014. Mr. Steinberg asked that the motion be retroactive back to November 5, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL LOAN 24/7 BODY CENTRAL LLC

Mr. Smeltz asked for a motion to approve a modification to the 2013 ESG Budget. Mrs. DeSilva added That this is a rearrangement of money. Mr. Snyder commented that he asked Jeff Rich to get aggressive To get projects up and running. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL MODIFICATION 2013 ESG BUDGET

Mr. Smeltz asked for a motion for approval to schedule the date for a public hearing for a zoning Ordinance amendment. This is Zoning Ordinance #2 of 2014. Mr. Hollday responded that the public Hearing is scheduled for December 4, 2014 at 9:30 am. Based on the public hearing and there are no Changes the Commissioners will adopt it at their meeting at 10:00 am on December 4, 2014. Mr. Smeltz Commended the Planning Commission for all their hard work. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL TO SCHEDULE PUBLIC HEARING DATE FOR ZONING ORDINANCE AMENDMENT

Mr. Smeltz asked for a motion to approve a 2014 Phare Grant Agreement in the amount of \$57,000.00. Mrs. DeSilva commented that the allocation was drastically reduced. The Grant will be for Rental Assistance and training on how to be a good rental tenant for Victims of Domestic Violence and Re-Entry Candidates. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL 2014 PHARE GRANT AGREEMENT

Mr. Smeltz asked for a motion to approve an amendment to the 2015 Holiday Schedule. Changes were Made to the Personnel who work a seven day work week who will observe the actual Holiday for the Veterans Day Holiday. The Holiday falls on a half day work day. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL AMENDMENT TO THE 2015 HOLIDAY SCHEDULE

Mr. Smeltz asked for a motion to approve the reappointment of Kathy Merrill and Maria Boileau to the County Return Board, effective November 6, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. REAPPOINTMENT KATHY MERRILL MARIA BOILEAU/RECOUNT

Mr. Smeltz asked for a motion to approve the appointment of Meredith Mahoney and Katie DeSilva to The County Return Board, effective November 6, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPOINTMENT MEREDITH MAHONEY KATIE DESILVA/RECOUNT

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Castanea Township in the Amount of \$1,480.44 to purchase anti-skid for Township. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LIQUID FUELS CASTANEA TOWNSHIP \$1,480.44

The Commissioners' Meeting was adjourned at 10:32 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:34AM.

Mr. Smeltz asked for a motion to appoint Maria Boileau as Deputy Chief Clerk. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPOINTMENT MARIA BOILEAU/DEP.CHIEF CLERK

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$161,703.93 And Payroll in the amount of \$243,843.57 for the week ending November 7, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Holladay reported that along with the Zoning Amendment they are going to update the entire Zoning Ordinances in 2015. The Board attendance is Active and good. STAFF REPORTS

Mrs. Hoy wished Amy well and she will be missed.

Mrs. Kunes had questions on the Repository Properties. Mr. Snyder responded.

Mrs. Boileau added that Election went well. The turnout was high about 40%. They will be involved in Recount on Friday, November 7, 2014. She will have the final results on Wednesday, November 12, 2014. They had only minor problems at the polls. She congratulated the Winners.

Mr. Flanagan thanked the Commissioners for the approval on the Revolving Loan Fund. He added that the Balance is 1.6 million and is eligible to County Businesses. It also included a low percentage rate of 3%. It is good job retention and creation for the area. They will continue to work on projects that include First Quality, Renovo and Industrial Park.

Mr. Snyder reported that the ribbon cutting ceremony for the District Magistrate Office in Renovo will Be on Friday, November 7, 2014 at 3:00 pm. COMMISSIONERS REPORT

Mr. Smeltz added that the Clinton County United Way Campaign is at 87% of Employee Participation.

Mr. Smeltz announced that the weekly Commissioners Meeting is in Renovo on Thursday, November 13, 2014 at 6:00 pm. The meeting will take place at the Renovo Borough Building.

Mr. Smeltz presented Amy Dicello with her name plate to take to her new job. He added that she will be Sadly missed and she has done a wonderful job for the County. He said the County will move on as a team.

Mr. Snyder added that they received 18 applications for the Chief Clerk position. They are going to get Together to narrow them down and set up interviews. This is a big job to fill and they are going to take their Time in chosing the perfect candidate.

Mr. Steinberg commented that he was happy to be at the meeting to congratulate Amy for her years of service. She has been a wonderful Chief Clerk and she will be missed greatly. It has been a pleasure to work with her. PUBLIC COMMENTS

Ms. Maggs announced that the Low Income Energy Assistance Program became available on Monday. Ms. DeSilva also mentioned ESG Grant funding for heating assistance also.

Mr. Runkle thanked Amy for putting up with his questions and wished her well.

Mr. Snyder made a motion to adjourn the meeting at 10:52 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, November 13, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Tim Holladay, and Jennifer Hoy

PUBLIC ATTENDEES: Richard Morris, Mitzi Gallagher, Carl Olshefskie, Merryann Olshefskie, Ann Tarantella, Thomas Tarantella, Kari Kepler, Patty Rauch, Frank Mortan, Sr., Marlene Ruhl, John Ruhl, Jean Nutterock, and Damon Wagner

The meeting was called to order at 6:00 PM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the November 6, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the November 6, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 11 of 2014 for Dunnstown Fire Company for 65 Years of Service. Mr. Long read Resolution. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESOLUTION NO. 11 DUNNSTOWN FIRE CO. 65 YEARS OF SERVICE

Mr. Smeltz asked for a motion to approve the revisions to the Community Development Block Grant. Mr. Holladay explained the revisions. The request was for approval of \$119,676 for Logan Township, \$66,779 for Renovo Borough for Erie Avenue and 18% for administration in the amount of \$40,928 for a total grant amount of \$227,338. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL REVISIONS COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Crawford Township in the amount of \$1,708.24. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS CRAWFORD TOWNSHIP \$1,708.24

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Beech Creek Borough in the amount of \$842.00. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS BEECH CREEK BOROUGH \$842.00

Mr. Smeltz asked for a motion to approve the hiring of Michael Seybold, part time Security Officer at the Sherriff's Office, effective November 23, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING MICHAEL SEYBOLD SHERRIFF'S OFFICE

Mr. Smeltz asked for a motion to confirm the termination of Stephanie Stewart, full time Corrections Officer at the Clinton County Correctional Facility, effective November 13, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried. TERMINATION STEPHANIE STEWART CCCF

The Commissioners' Meeting was adjourned at 6:10 PM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 6:12 PM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$213,158.64 for the week ending November 14, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mrs. Boileau stated that the election results are complete and filed with the Department of State and everything went smoothly with the General Election. STAFF REPORTS

Mr. Holladay stated that it was nice to see the community of Renovo working together. He stated that Katie DeSilva has been working with Renovo Borough on plans including water system and paving projects. It is good to see the progress as the community works through the planning and development stages.

Mrs. Hoy stated that the Register and Records Office is slow right now but things will pick up in the spring. She stated that it was nice to attend Commissioner Meetings in other areas.

Mr. Holladay stated that for the past year they have been working on a zoning ordinance for the Marcellus oil and gas. The Planning Commission believed that a zoning ordinance was needed for the northern tier communities. A public hearing is scheduled for December 4, 2014 at 9:30 am for Zoning Ordinance #2 of 2014. Based on the public hearing and if there are no changes, the Commissioners will adopt it at their meeting at 10:00 am on December 4, 2014.

Mr. Snyder stated that a year ago the Commissioners were in Renovo for a meeting and he threw out a challenge to the Borough to work with the planning office. He stated that he is pleased and proud to be a part of this progress. Mr. Snyder stated that the new District Justice III office is open and the former building was sold for \$30,100.00. The transfer of the property will take place tomorrow. Mr. Snyder stated that the county has for the second time advertised snow removal for properties in Renovo. He stated that the snow removal request is very open-ended and is hoping that someone local will respond. COMMISSIONERS REPORT

Mr. Long stated that the Commissioners met this week with Renovo Borough Council members and he felt that the County and Borough are getting on the same page and making big strides.

Commissioner Smeltz recognized Mitzi Gallagher from Representative Mike Hanna's office. Ms. Gallagher stated that Representative Hanna is very happy to have been elected Minority Whip again.

PUBLIC COMMENTS

Mayor Carl Olshefskie stated that he was very happy with the way the county is working with the Renovo Borough Council.

Councilwoman Kari Kepler thanked the Commissioners for all of their assistance and unlimited access to Katie DeSilva. She said Mrs. DeSilva is worth her weight in gold.

Mrs. Marlene Ruhl stated that she has had some sparring with the Commissioners in the newspaper. She stated that she felt the Commissioners did not win, that they changed the rules and felt what they did was wrong. She stated that she and her husband will keep the Commissioners in her prayers.

Mr. Snyder thanked Mrs. Ruhl for her comments. He said that the Commissioners did not change the rules. There were no rules. He stated that he would be happy to talk with anyone about their concerns. He thanked Mrs. Ruhl for her prayers.

Mr. Smeltz also thanked Mrs. Ruhl. He explained that the Commissioners do know their place and who they serve. He thanked Mrs. Ruhl for attending the meeting.

Mrs. Ruhl asked if the Smith property was also a repository property. Mr. Smeltz stated that the property is a repository property. He added that the other two taxing bodies have to rule on this as well. Renovo Borough has declined. He said that if all three taxing do not agree, the sale to the bidder does not happen. He thanked Mrs. Ruhl for asking the question.

Motion by Mr. Long; seconded by Mr. Snyder the meeting was adjourned at 6:30 PM.

ADJOURNMENT

Chief Clerk

THURSDAY, November 20, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau and Michelle Sonnie

PUBLIC ATTENDEES: Richard Morris, Ed Robbins, Janaan Maggs, John Lipez, Ed Zack, Jim Runkle
And Michele Edwards

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the November 13, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the November 13, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

There was a bid opening for Snow Removal at the two County properties in Renovo. The first bid was from Mike Smith & Rob Probst for \$55.00/\$65.00. The second bid was from Clarence Foust for \$45.00/\$45.00. The third bid was from Dale Riggle LLC. for \$100.00/\$100.00. Mr. Snyder made a motion to forward the bids to staff for recommendations; seconded by Mr. Long. Motion carried. BID OPENINGS TWO PROPERTIES RENOVO

Mr. Smeltz asked for a motion to approve Resolution No. 11 of 2014 to amend the Host Agreement Between the County of Clinton and the Solid Waste Authority. The change in the fee went from \$3.00 To \$1.50 per ton for the calendar year of 2015 and a .10 cent per ton for any waste received daily in Excess of 725 tons. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION NO. 11 OF 2014

Mr. Smeltz asked for a motion to approve an agreement with Lock Haven Hospital for laboratory Services. This agreement is for pre-employment drug testing and random drug testing. The Cost is paid By the County of \$45.00 per test. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENT LOCK HAVEN HOSPITAL LAB SERVICES

Mr. Smeltz asked for a motion to approve an agreement for assumption of liability for costs by members of SEDA-COG. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL AGREEMENT AOLFC SEDA-COG

Mr. Smeltz asked for a motion to approve the presentation of the 2015 Clinton County preliminary budget as advertised to be made available for public inspection. Mr. Zack answered many questions and concerns from the public. Mr. Snyder responded that the Budget is balanced and there will be no tax increase for the 2015 year. Mr. Long responded that it is a sound Budget. The 2015 Budget will be available for the public to view online at www.clintoncountypa.com. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PRESENTATION OF THE 2015 PRELIMINARY BUDGET

Mr. Smeltz asked for a motion to approve the reappointment of William Hunter and Larry Butler to the Clinton County Conservation District effective January 1, 2015, with a term ending December 31, 2018. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. BOARDS & AUTHORITIES

Mr. Smeltz asked for a motion to approve a Liquid Fuels request from Avis Borough in the amount of \$1,707.95 for a future project. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS AVIS BOROUGH

Mr. Smeltz asked for a motion to approve the retirement of Robert Duck, Corrections Officer at the Clinton County Correctional Facility, effective December 5, 2014. Motion by Mr. Long; seconded By Mr. Snyder. Motion carried. RETIREMENT ROBERT DUCK CCCF

Mr. Smeltz asked for a motion to approve the hiring of Colby Haines, Corrections Officer at the Clinton County Correctional Facility, effective November 19, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING COLBY HAINES CCCF

The Commissioners' Meeting was adjourned at 10:55 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office. SALARY BOARD

The Commissioners' Meeting was convened at 10:57 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$312,654.41 and Payroll in the amount of \$267,296.44 for the period ending November 21, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mr. Snyder reminded the public that there will be NO Work Session on Monday, November 24, 2014. The Commissioners will be at CCAP. Also there will be NO Commissioners Meeting on Thursday, November 27, 2014, due to the Thanksgiving Holiday. COMMISSIONERS COMMENTS

Mr. Smeltz commented that he was delighted of the forum at the "Town Hall Meeting". He said that hopefully it will change lives in the Community.

Ms. Maggs announced that Mr. Hanna was elected Minority Whip and will be sworn in on January 6, 2015. The Governor will be sworn in on January 20, 2015.

PUBLIC COMMENTS

Mr. Lipez asked how the Chief Clerk interviews were going and if there were any potential Candidates. The Commissioners responded that they are done with the first round of interviews And now are narrowing the applicants down to four people to complete their computer tests. They are hoping to fill the vacant spot before year end.

Motion by Mr. Long; seconded by Mr. Snyder the meeting was adjourned at 11:10 AM.

ADJOURNMENT

Chief Clerk

THURSDAY, December 4, 2014

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Kevin Fanning, Jerry Rosamilia, Michelle Kunes, Tim Holladay, Jennifer Hoy, Michelle Crowell and Peggy Heller

PUBLIC ATTENDEES: Richard Morris, Ed Robbins, Janaan Maggs, John Lipez, Ed Zack, Jim Runkle, Paula Kistler, Larry Coploff and Reza Lotfi

The meeting was called to order at 10:00 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the November 20, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the November 20, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to appoint Paula Kistler as Chief Clerk, effective December 8, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. Mr. Smeltz welcomed her to the Clinton County team. Mr. Long added that it wasn't an easy process but he thinks they made a great choice. Mr. Snyder welcomed her as well. ANNOUNCEMENT APPROVAL/CHIEF CLERK PAULA KISTLER

Mr. Smeltz asked for a motion to approve a bid proposal for snow removal at the Renovo District Magisterial Office and the Renovo property from Clarence Foust for \$45.00 for each property per snow removal, effective November 24, 2014. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL BID PROPOSAL SNOW REMOVAL/DJ#3

Mr. Smeltz asked for a motion to approve a budget revision for CDBG 2012. The funds were moved from The Women's Center to Administrative expenses. This will increase Administrative fees from 17% to 17.5%. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL BUDGET REVISION CDBG 2012

Mr. Smeltz asked for a motion to approve Ordinance No. 2 of 2014. A public hearing was held at 9:30 am on December 4, 2014. Mr. Holladay spoke about the Ordinance that pertains to oil and gas drilling regulations and Act. 13. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL ORDINANCE NO. 2 OF 2014

Mr. Smeltz asked for a motion to approve an agreement with William Deisenwroth, DBA Bill's Electronics & Schuylkill Mobile Fone Inc. for tower space lease. Mr. Fanning spoke about the lease. This will generate revenue for the County. Mr. Fanning is hoping for at least three more leases. Bill's Electronics will pay a rent total of \$10,890.00 a year and Schuylkill Mobile Fone Inc. will pay \$11,946.00 a year. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL AGREEMENTS FOR TOWER SPACE LEASE

Mr. Smeltz asked for a motion to approve a lateral transfer of Kristin Vogt from Caseworker to Resource Care Coordinator at Children & Youth Services, effective December 1, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LATERAL TRANSFER KRISTIN VOGT CYS

Mr. Smeltz asked for a motion to approve the hiring of Benjamin Weaver, part time temporary Corrections Officer at the Clinton County Correctional Facility, effective December 4, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING BENJAMIN WEAVER CCCF

Mr. Smeltz asked for a motion to approve the resignation of Rebecca Dunlap, Resource Conservationist at the Clinton County Conservation District, effective December 12, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION REBECCA DUNLAP CONSERVATION DIST.

Mr. Smeltz asked for a motion to approve the retirement of Debra J. Mitchell, Executive Administrative Assistant at Children & Youth Services, effective December 30, 2014. The Commissioners wished her well. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RETIREMENT DEBRA J MITCHELL CYS

The Commissioners' Meeting was adjourned at 10:28 AM.

Salary Board item was tabled. SALARY BOARD

The Commissioners' Meeting was reconvened at 10:29 AM.

Members of the Press and County Department Staff welcomed Paula to the County. STAFF REPORTS

Mr. Snyder responded that the 175th Celebration at the Elks was a success. It was a great closing to all of The events. He thanked everyone who came out to help celebrate. COMMISSIONERS REPORT

Ms. Maggs commented that the State Courts ruled to reopen the Health Centers. The Clinton County Health Center will reopen. They are not mandated to be open by a certain date, but hope to be back up and running soon. PUBLIC COMMENTS

The Commissioners' Meeting was adjourned at 10:45 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was reconvened at 10:46 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$994,982.43 and Payroll in the amount of \$285,358.28 for the period ending November 22, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Morris had multiple questions and concerns on the preliminary budget. Many items were discussed Between him and the Commissioners and some questions were answered by Ed Zack.

Motion by Mr. Long; seconded by Mr. Snyder the meeting was adjourned at 11:35 AM.

ADJOURNMENT

Chief Clerk

THURSDAY, December 11, 2014

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula J. Kistler, Michelle Sonnie, Jason Foltz, Judge Miller and Ed Hosler

PUBLIC ATTENDEES: Richard Morris, Janaan Maggs and Jim Runkle

The meeting was called to order at 10:00 AM by Vice Chairman Jeff Snyder.

Mr. Snyder asked for a motion to approve the Commissioners' Meeting minutes from the December 4, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve the Salary Board Meeting minutes from the December 4, 2014 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to approve a contract with Municipal Finance Partners, Inc. The annual cost of the contract for regular charges will be \$26,000.00. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried.

APPROVAL
CONTRACT MUNICIPAL
FINANCE PARTNERS, INC.

Mr. Snyder asked for a motion to approve the reappointment of Dan Chappel and Tim Owens To the Agricultural Preservation Board, effective January 1, 2015 with a three year term ending December 31, 2017.

BOARDS & AUTHORITIES

Mr. Snyder asked for a motion to approve the reappointment of Thomas Campbell and Richard Bowman III to the Clinton County Planning Commission, effective January 1, 2015 with a four Year term ending December 31, 2018.

Mr. Snyder asked for a motion to approve the appointment of Lana Muthler to the Clinton County Community Foundation, effective January 1, 2015 with a five year term ending December 31, 2019.

Mr. Snyder asked for a motion to approve the reappointment of Lynn Hakin to the Clinton County Recreation Authority, effective January 1, 2015 with a five year term ending December 31, 2019.

Mr. Snyder asked for a motion to approve the reappointment of Robert Rolley, Tim Horner, James Reeser, Carol Hanna and Wade Keiffer to the Clinton County Loan Administration Board, effective January 1, 2015 with a one year term ending December 31, 2015.

Mr. Snyder asked for a motion to approve the reappointment of Steve Stevenson and Joel Long to The SEDA Foundation Board, effective January 1, 2015 with a one year term ending December 31, 2015.

Mr. Snyder asked for a motion to approve the appointment of Deb Zinck and Paula J. Kistler to the Clinton County Victim Witness Assistance Policy Board, effective January 1, 2015 with a one year Term ending December 31, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

Mr. Snyder asked for a motion to approve the reappointment of Frank Hanobic, John Wasserman And James Bratton to the Western Clinton County Recreation Authority, effective January 1, 2015 With a five year term ending December 31, 2019.

Mr. Snyder asked for a motion to approve the reappointment of Mark Stern to the Clinton County Zoning Hearing Board, effective January 1, 2015 with a three year term ending December 31, 2017.

Mr. Snyder asked for a motion to approve the reappointment of Bonnie Poorman, Dan Harger and Jonathon Bravard to the Clinton County Sewer Authority, effective January 1, 2015 with a three Year term ending December 31, 2017.

Mr. Long made a motion to approve items 1-10; seconded by Mr. Snyder. Motion carried.

The Commissioners' Meeting was adjourned at 10:05 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was reconvened at 10:07 AM.

Mr. Snyder asked for a motion to approve the appointment of Edward W. Hosler, Deputy Chief Adult And Juvenile Probation Officer at the Probation Office, effective December 8, 2014. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPOINTMENT
ED HOSLER
A.&JUV. PROBATION

The Commissioners' Meeting was adjourned at 10:07 AM.

The Salary Board Meeting Minutes are available in the Commissioner's Office.

SALARY BOARD

The Commissioners' Meeting was reconvened at 10:11 AM.

Mr. Snyder asked for a motion to approve the County Bills for one week in the amount of \$474,218.97. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COMMISSIONERS REPORT

Mr. Long reported that the Commissioners are continuing to work on the appointments for the Boards and Authorities.

Mr. Snyder asked Richard Morris to write a letter of allocation for the Ross Library funds. Mr. Morris responded that he would do so.

Ms. Maggs updated that there is no opening dates on the Health Center yet.

PUBLIC COMMENTS

Mr. Morris had questions about the budget approval.

Motion by Mr. Long; seconded by Mr. Snyder the meeting was adjourned at 10:20 AM.

ADJOURNMENT

Chief Clerk