

THURSDAY, January 8, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, William Bechdel, Melissa Barr, Suzy Watson, Tammy Reinhard and Autumn Miller

PUBLIC ATTENDEES: Jim Runkle, John Lipez, Janaan Maggs, Richard Morris, Cory Johnson and Jay Alexander.

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 December 18, 2014 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting schedule for 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
2015 MEETINGS

Mr. Smeltz asked for a motion to approve a contract for 2015 with Lea Ann Plessinger, LLC. The contract is proposed not to exceed \$4,000.00 yr. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
2015 CONTRACT
LEA ANN PLESSINGER

Mr. Smeltz asked for a motion to reappoint James Maguire and Bruce Peters to the Clinton County Solid Waste Authority, effective January 1, 2015 for a five year term ending January 1, 2020. Mr. Alexander said the two individuals are very helpful volunteers to the Board. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARDS &
AUTHORITIES
SOLID WASTE AUTH.

Mr. Smeltz asked for a motion to approve the retirement of Kenneth Hinton, Maintenance Custodian, effective February 2, 2015. Mr. Long wished him well and thanked him for his 19 years of service to the County. Mr. Snyder thanked him for a good job and mentioned they will fill the position at a later time. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RETIREMENT
KENNETH HINTON
MAINTENANCE

Mr. Smeltz asked for a motion to approve the transfer of Melissa Barr from part time Administrative Aide at the Veterans Affairs Office to full time Clerk Typist II (Grade A-1) at the Veterans Affairs Office, effective January 5, 2015. Mr. Bechdel reported that the work load is increasing and they need another full time staff member. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANSFER
MELISSA BARR
VA OFFICE

Mr. Smeltz asked for a motion to approve the transfer of Rebecca Collins from full time Caseworker at Children & Youth Services to full time Supervisor/Intake Screener at Children & Youth Services, effective January 5, 2015. Ms. Miller reported that she will supervise five people and will comply with the State for Supervisor/Employee ratio. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TRANSFER
REBECCA COLLINS
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 10:17 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$674,135.29 and Payroll in the amount of \$255,513.78 for the period ending January 2, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Alexander reported that Field two is open as part of the expansion. He spoke of minimalizing their workforce. Some employees left on their own and others took the severance packages. Ms. Maggs reported that Mike Hanna was sworn in for his thirteenth term. She wanted to thank the Veterans Office from Mr. Hanna's office for their help. Mr. Smeltz wished Mr. Hanna well.

PUBLIC COMMENTS

Mrs. Watson wanted to thank the Commissioners for their time and patience with the payroll/W-2 issues. The County staff prepared reports for Lea Ann Plessinger and the outside Auditors to save time and money. There were steps put into place to prevent mistakes being made in the future.

Mr. Snyder reported on the Payroll/W-2 issues. Many questions were asked and answered.

COMMISSIONERS
REPORT

Mr. Snyder made a motion to adjourn the meeting at 11:02 AM; seconded by Mr. Smeltz. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, January 15, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Michelle Kunes and Jennifer Hoy

PUBLIC ATTENDEES: Jim Runkle, Janaan Maggs and Richard Morris

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 8, 2015 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 January 8, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the transfer of IV-D funds in the amount of \$34,891.00 into the General Fund for October 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 reappointments of Michael Angelelli, Karen Kuebler, Jason Foltz, Jennifer Bottorf, Darlla Conway, Lauralee Dingler, David Strouse and Charles Ankney to the Victim of Crime Act (VOCA) Funding Committee, formally the Clinton County Victim/Witness Assistance Policy Board, effective December 31, 2014 for a one year term ending December 31, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. BOARDS & AUTHORITIES VOCA FUNDING COMMITTEE

Mr. Smeltz asked for a motion to approve the reappointments of James Russo and Wayne Allison to the Clinton County Sewer Authority, effective January 1, 2015 for a three year term ending January 1, 2018. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. BOARDS & AUTHORITIES CC SEWER AUTHORITY

Mr. Smeltz asked for a motion to approve the resignation of Andrea Tarantella, Adult Probation Officer at the Probation Services Office, effective January 23, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION ANDREA TARANTELLA ADULT PROBATION

Mr. Smeltz asked for a motion to approve the promotion of Jane Powell from Corrections Officer to Lieutenant at the Clinton County Correctional Facility, effective January 18, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. PROMOTION JANE POWELL CCCF

The Commissioner's Meeting was adjourned at 10:12 AM.

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

The Commissioner's Meeting was convened at 10:14 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$172,578.06 and Payroll in the amount of \$317,704.04 for the period ending January 16, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Long reported on the Spring renovations with Rails for Trails and the local ballfields. COMMISSIONERS REPORT

Mr. Smeltz reported on the deer population, Rails for Trails, PennDOT/DCNR Rest-stop issues that were discussed at the Tourism Promotion Agency meeting and the Payroll Protection laws that were discussed at CCAP.

Mr. Morris questioned who was on the Re-entry Housing Committee. Mr. Snyder responded that He would get him an updated list. PUBLIC COMMENTS

Ms. Maggs reported that there is not much going on with the Senate right now. The new Governor will be sworn in on January 20, 2015. She also spoke about the new clearance specifications that will go into effect July 1, 2015 for volunteers. Mr. Snyder and Mr. Long spoke on the new specifications and why individuals will need them.

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

Chief Clerk

THURSDAY, January 22, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Michelle Kunes, Jerry Rosamilia, Matt Allegretto, Maria Boileau and Katie DeSilva

PUBLIC ATTENDEES: Jim Runkle, Janaan Maggs, Richard Morris, Larry Coploff, Jamie Aurand, Brody Carnahan, Ann Tarantella, Pattie Rauch, Thomas Tarantella, Merry Ann Olshefskie and Carl Olshefskie

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 15, 2015 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 15, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a contract with Infocon Corporation for an Application Software License. This software will support the Archival usage that will be used in the Assessment Department and will cost \$3,500.00. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL CONTRACT INFOCON CORP.

Mr. Smeltz asked for a motion to approve a contract with Infocon Corporation for Application Software Support. This is a maintenance agreement and will cost \$37.50 per month. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL CONTRACT INFOCON CORP.

Mr. Smeltz asked for a motion to approve a Proclamation of Excellence for Maria Morgan. Miss Morgan is a Senior at Bucktail High School. She is being honored for her Academic and Athletic achievements. She broke multiple records in Basketball. The Commissioners are going to present her with the Proclamation at halftime of a home game. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. PROCLAMATION OF EXCELLENCE MARIA MORGAN

Mr. Smeltz asked for a motion to approve the reappointments of David Bower and Roberta Doyle to the Ross Library Board of Trustees, effective January 1, 2015 for a three year term ending January 1, 2018. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. BOARDS & AUTHORITIES DAVID BOWER/ROBERTA DOYLE - ROSS LIBRARY

Mr. Smeltz asked for a motion to approve the reappointments of Rhonda Balchun and James Knauff to The Western Clinton County Recreation Authority, effective January 1, 2015 for a five year term ending January 1, 2020. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. BOARDS & AUTHORITIES RHONDA BALCHUN/JAMES KNAUFF - WCCRA

Mr. Smeltz asked for a motion to approve the hiring of Shayne Schafer, part time Archival Records Assistant, effective January 28, 2015. Mr. Schafer is a Lock Haven University Student. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING SHAYNE SCHAFER PT ARCHIVAL REC. ASST.

Mr. Smeltz asked for a motion to approve the hiring of Jessica Vangorder, part time Archival Records Assistant, effective January 28, 2015. Ms. Vangorder is a Lock Haven University Student. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING JESSICA VANGORDER PT ARCHIVAL REC. ASST.

Mr. Smeltz asked to table a motion for the hiring of Lori Rhoads, Clerk Typist II at the Clinton County Correctional Facility until she has taken the required computer test. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried to table item. TABLE ITEM

Mr. Smeltz asked for a motion to approve the hiring of Kyle Harstead, full time permanent Corrections Officer at the Clinton County Correctional Facility, effective February 2, 2015. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried. HIRING KYLE HARSTEAD CCCF

Mr. Smeltz asked for a motion to approve the hiring of Chanse Davy, full time permanent Corrections Officer at the Clinton County Correctional Facility, effective February 2, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING CHANSE DAVY CCCF

Mr. Smeltz asked for a motion to approve the hiring of Keshia McGinness, Intake Caseworker at the Children and Youth Services, effective February 2, 2015. Mr. Rosamilia Director for Children and Youth Services added that Keshia will be a great asset to the Department. Mr. Allegretto, Intake Supervisor for Children & Youth Services gave a presentation of the Intake Service workload. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING KESHIA MCGINNESS CYS

The Commissioner's Meeting was adjourned at 10:24 AM.

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

The Commissioner's Meeting was reconvened at 10:31 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$271,346.49. Motion by Mr. Long; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mrs. Kunes reported that the new tax bills will have a place on them for individuals to pay their taxes with a credit card. They will also be able to accept credit card payments at the Treasurer's Office. STAFF REPORTS

Mrs. Boileau reported that petitions for County elected offices will be available at the Voters Registration office on February 10, 2015 and circulation can start on February 17, 2015.

Guests of the Renovo Borough had questions on who is in charge of a building when it is in Repository. PUBLIC COMMENTS
Larry Coploff answered by saying it will go back to the person who has the deed or is the owner of record. Mrs. Rauch asked questions on the qualifications of the bidder on a Repository Property. The Commissioners answered many of questions regarding the distribution of funds after a property is sold and how long a property can be on a Repository list. Mrs. Kunes reported that the Repository list is up to date and on the County website on the Treasurers link.

Ms. Maggs reported that the new Governor was sworn into office on Tuesday, January 20, 2015.

Mr. Aurand reported that Susque-view is limiting visitors because of the Flu. He reminded everyone to wash their hands often.

The Commissioners welcomed Brady Carnahan from Leadership Clinton County and wished him well.

Mr. Long made a motion to adjourn the meeting at 11:10 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, January 29, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Michelle Kunes, Jennifer Hoy, Judge Miller, Marie Hensel and Hope Mitchell

PUBLIC ATTENDEES: Janaan Maggs, Richard Morris, Jeff Rich, Pauline Hensel and Tom Brigandi

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 22, 2015 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 January 22, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve Resolution 1 of 2015 for Pauline Hensel. Mr. Snyder read the Resolution aloud for the recognition of Ms. Hensel's years of service to the Clinton County Housing Authority. Mr. Snyder also wished her a Happy Birthday. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESOLUTION 1 OF 2015
PAULINE HENSEL

Mr. Smeltz asked for a motion to approve a 2015 PA SAVIN Contract between the Pennsylvania District Attorneys Institute and Clinton County. The annual fee for the Contract will be \$3,297.00. this will allow the sharing of information from law enforcement in the Justice System and also to victims and witnesses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
PA SAVIN CONTRACT
PA DA INSTITUTE &
CLINTON COUNTY

Mr. Smeltz asked for a motion to approve the appointment of Sherry Dwyer to the Ross Library Board of Trustees, effective January, 2015 for a three year term ending January 1, 2018. Mr. Morris thanked the Commissioners for acting on this in a timely manner. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARDS & AUTHORITIES
SHERRY DWYER
ROSS LIBRARY BOARD
OF TRUSTEES

Mr. Smeltz asked for a motion to approve the resignation of Daniel Sutter, Corrections Officer at the Clinton County Correctional Facility, effective February 13, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
DANIEL SUTTER
CCCCF

Mr. Smeltz asked for a motion to approve the hiring of Lexis R. Butler, Resource Conservationist at the Clinton County Conservation District, effective February 23, 2015. Motion by Mr. Long; seconded by Mr. Long. Motion carried.

HIRING
LEXIS R BUTLER
CONSERVATION DISTRICT

Mr. Smeltz asked for a motion to approve the hiring of Carol Miller, part time Judicial Secretary, not to exceed 1,000 hours annually, effective February 17, 2015. Judge Miller reported that Mrs. Miller is going to be filling in part time while a staff member if off on medical leave. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
CAROL MILLER
COURTS

Mr. Smeltz asked for a motion to approve the hiring of Taunee Werts, part time GIS Technician, effective January 26, 2015. She is a student at Lock Haven University and has interned in the GIS department last summer. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
TAUNEE WERTS
GIS

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 reconvened at 10:17 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$394,420.76 and Payroll in the amount of \$250,087.69 for the week ending January 30, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mrs. Kunes reported that there are no bids on the Repository Properties yet. The deadline is Friday, January 30th at 5:00 pm. Bids will be opened on February 2, 2015. There is a list of the procedures and all 56 properties online.

STAFF REPORTS

Mr. Smeltz asked Ms. Maggs to look into the Constitution Amendment on non-profit organizations.

COMMISSIONERS REPORT

Mr. Snyder reported that they postponed a meeting on the water testing until a later time.

Mr. Snyder also reported that the time capsule is finished and in its final resting place for the next twenty-five years.

Mr. Smeltz announced that the Archival Records part time employees will start Monday.

Mr. Smeltz received an email from PP&L asking them to spread the word on LIHEAP (Low Income Home Energy Assistance Program). This is an income based program. Those interested can get applications

on PP&L's website and at Mike Hanna's office.

Mr. Morris asked if the motion was still tabled on the Clerk Typist II position at the Clinton County Correctional Facility. Mr. Snyder answered yes it was an oversight. It will be placed on the agenda for the next meeting.

PUBLIC COMMENTS

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

ADJOURNMENT

Chief Clerk

THURSDAY, February 5, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Tim Holladay

PUBLIC ATTENDEES: Janaan Maggs, Richard Morris, Mike Flanagan, Larry Glenn, Ed Robbins, Jim Runkle, Maria Garlick, Nichole Tawney, Jason Madigan and Joseph Bartlet

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 29, 2015 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 January 29, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution 2 of 2015 for a bid of a Repository List Property. The bid was accepted for Edgar J. Willits Jr. for \$126,000. Mr. Morris had questions about the title of the trailer on the land. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION 2 OF 2015 BID REPOSITORY PROP.

Mr. Smeltz asked for a motion to approve a Grant of Easement Agreement with PPL Electric Utilities Corporation. This will allow the County access for developing a walking/biking trail. The cost will be \$18,000.00. Mr. Holladay thanked the Commissioners for their involvement and added that there is a lot of work to be done, but it is in the process. Motion by Mr. Smeltz; seconded by Mr. Long. Motion carried. APPROVAL GRANT OF EASEMENT AGREEMENT W/PP&L ELEC. UTILITIES CORP.

Mr. Smeltz asked for a motion to approve a loan in the amount of \$50,000.00 from the Clinton County Revolving Loan Fund to Schlesinger Communications, Inc. and Schlesinger Properties, LLC. Mr. Flanagan from the Economic Partnership added that this will be a 10 year loan @ 3.0%. It will create two new jobs and house twelve employees. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL LOAN \$50,000.00 CC REVOLVING LOAN SCHLESINGER COMM.

Mr. Smeltz asked for a motion to approve the resignation of Laurie Richner, part time Dispatcher Trainee At the Department of Emergency Services, effective January 30, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION LAURIE RICHNER PT DISP.TRAINEE/DES

Mr. Smeltz asked for a motion to approve the hiring of Lori Rhoads, full time Clerk Typist II at the Clinton County Correctional Facility, effective February 2, 2015. This item had been previously tabled pending a computer test. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING LORI RHOADS CLERK TYPIST II/CCCF

The Commissioner's Meeting was adjourned at 10:21 AM.

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

The Commissioner's Meeting was reconvened at 10:22 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$375,164.71. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Ms. Kistler reminded the public that there will not be a Work Session meeting on Monday, February 16th due to being closed for Presidents Day. There will be a regular scheduled Commissioners Meeting On Thursday, Feb. 19th. STAFF REPORTS

Mr. Flanagan reported that the Unemployment Rate is 5.6% for December 2014. That rate is down from 7.9% one year ago. He also reported that there will be some activity at the Lamar Township Business Park with dirt removal to fill areas around the intersection at Fairground Road and 220. Ms. Maggs from Mr. Hanna's Office followed up on LIHEAP (Low Income Home Energy Assistance Program) and noted that there were a few more applications following the public reminder. PUBLIC COMMENTS

Mr. Runkle had questions on where the ATV meeting was being held at. The Commissioners responded and told him that he is more than welcome to sit in.

Mr. Glenn had questions on a project that he bid on back in October through the Housing Authority. Mr. Snyder responded that just because he is on the Housing Authority that he cannot speak in the Authority's behalf. He is a non-voting member on the Authority. Mr. Glenn asked Mr. Snyder if he could get him a better response from the Authority. Mr. Snyder responded that he would pass on the information to the Authority and will try to get him a more detailed response.

Mr. Snyder made a motion to adjourn the meeting at 10:45 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, February 12, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie and Kevin Fanning

PUBLIC ATTENDEES: 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 February 5, 2015 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 February 5, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 3 of 2015 for 911 Funding and System Reform. Mr. Smeltz read the Resolution. Mr. Fanning explained the funding. Mr. Morris questioned how much money flows from the General Fund into 911 Funding. Mr. Snyder answered that \$970,665.00 is budgeted for 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION NO.3 OF 2015 911 FUNDING & SYSTEM REFORM

Mr. Smeltz asked for a motion to approve a liquid fuels request from the City of Lock Haven in the amount of \$3,500.00 for the lighting agreement on L.R. Spur G (Paul Mack Boulevard). Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LIQUID FUELS CITY OF LOCK HAVEN LIGHTING AGREE/\$3500.00

Mr. Smeltz asked for a motion to approve a liquid fuels request from Lamar Township in the amount Of \$1,573.46 for the lighting agreement at the interchange of Route 220 and SR477. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS LAMAR TOWNSHIP LIGHTING AGREE/\$1573.46

Mr. Smeltz asked for a motion to approve the retirement of Michael Bechdel, Corrections Officer at the Clinton County Correctional Facility, effective January 31, 2015. Mr. Long thanked him for his years of service to the County and wished him best of luck. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RETIREMENT MICHAEL BECHDEL CCCC

Mr. Smeltz asked for a motion to approve the hiring of Barry Welch, full time permanent Corrections Officer at the Clinton County Correctional Facility, effective February 23, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING BARRY WELCH CCCC

Mr. Smeltz asked for a motion to approve the hiring of Duane Long, full time temporary Corrections Officer at the Clinton County Correctional Facility, effective February 23, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING DUANE LONG CCCC

The Commissioner's Meeting was adjourned at 10:21 AM.

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

The Commissioner's Meeting was reconvened at 10:24 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$325,437.26 and Payroll in the amount of \$263,236.23 for the week ending January 31, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Ms. Maggs informed the Commissioners that she received an email stating that the Legislator is moving to reopen the Lock Haven Health Center. There is no date or location yet, but it is reopening for sure. PUBLIC COMMENTS

Mr. Long invited Jim Runkle to a SEDA-COG meeting about Renovo Infrastructure Projects. COMMISSIONERS REPORT

Mr. Snyder commented that the Archival Records clean-up is going well. We purchased another scanner from the Register & Records Improvement Fund. The Lock Haven University students are scanning the books now and the machine is saving a lot of time and has great clarity. The machines are a great investment. Mr. Snyder also stated that the Assessment records are just the start of the process. Mr. Snyder and Ms. Kistler were at the Correctional Facility to assess how much space they had to store the records. There are a lot of items to be scanned into records.

Ms. Kistler reminded everyone that there will be No Work Session on Monday, February 16th, 2015 due to the Presidents Day Holiday.

Mr. Snyder made a motion to adjourn the meeting at 10:33 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, February 19, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kevin Fanning, Tim Holladay and Katie DeSilva

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Jamie Aurand, Pattie Rauch and Ann Tarantella

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 12, 2015 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 February 12, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Professional & Administrative Services Agreement by and between Clinton County and SEDA-COG for Administrative Services of a Community Development Block Grant for improvements in the Ontario Avenue Area, Renovo Borough. There will be no cost to the County taxpayers. Renovo Borough Representatives expressed their appreciation to the Commissioners for their support of the project. The Commissioners extended their appreciation to the Renovo Borough Representatives for their assistance in pushing the project forward. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
PROFESSIONAL & ADMIN.
SERVICES AGREEMENT
RENOVO BOROUGH

Mr. Smeltz asked for a motion to approve an Owner County Agreement by and between Clinton County and Central Counties Youth Center for the operating and administrating of a Detention Facility for juveniles. This is an annual agreement and will be paid in four installments of \$26,894.75 for a total cost of \$107,579.00. There are no changes in the agreement from last year. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OWNER
COUNTY AGREEMENT
BY & BETWEEN CC &
CENTRAL COUNTIES YOUTH

Mr. Smeltz asked for a motion to approve the resignation of Josh Leadbetter, Corrections Officer at the Clinton County Correctional Facility, effective February 25, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESIGNATION
JOSH LEADBETTER
CCCF

Mr. Smeltz asked for a motion to approve the resignation of Deborah Pedokus, part time Custodian at the District Magisterial Office in Renovo, effective February 28, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESIGNATION
DEBORAH PEDOKUS
DJ#3

Mr. Smeltz asked for a motion to approve the termination of Cassandra Taylor, Dispatcher Trainee at the Department of Emergency Services, effective February 18, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TERMINATION
CASSANDRA TAYLOR
DES

Mr. Smeltz asked for a motion to approve the hiring of Nicholas Gentyzel, part time Maintenance Custodian, effective March 2, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
NICHOLAS GENTZYEL
PT MAINTENANCE CUST.

The Commissioner's Meeting was adjourned at 10:19 AM.

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

SALARY BOARD

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

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$265,269.35. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Holladay reported on the County Tourism Grant. This Grant is made up of 10% of the Hotel Tax Funds received from hotels/motels/bed and breakfast facilities in the County. The Board is looking for projects to improve tourism in the local areas. The Grant applications are due March 27, 2015. The Grants range from \$1,000.00-\$5,000.00. The 2015 amount is not determined yet. The 2014 Grant amount was \$24,000.00 plus the Commissioners added \$3,750.00 from the 2013 Recreation fees.

STAFF REPORTS

Mr. Fanning reported on the events at the 911 Center. On Sunday, February 15, 2015 a 911 call was re-routed to the wrong 911 Center. The address was said to be in the wrong County. It was all a result of the phone provider. The call came from a nontraditional VoIP phone line. The error has been corrected. He commented that they are working on scheduling a meeting with Centre County to validate boundary lines and address rerouting. They are also working with the phone service companies to make sure they are routing calls correctly. He also said that technology will never be 100% with wireless calls. Mr. Snyder added that they will make every effort to correct the issues to make it better. Mr. Long responded that there is no such thing as perfection. We've come a long way with mobile phones, but issues will arise and they will try to make them better.

Mr. Runkle had questions on the 911 PEMA Funding and Regionalization. Mr. Fanning answered his questions and concerns.

PUBLIC COMMENTS

Mr. Aurand announced that there will be a Benefit Charity Event to help the Memorial Fund for Susque-View Home on April 24, 2015 starting at 7:00 pm at the Elks Club. There will be cocktails, dancing and a silent auction. Tickets will be \$25.00 per person and \$45.00 a couple. Mr. Smeltz asked if he could send them a flyer to promote the event. Mr. Aurand responded that he will provide flyers for both County Buildings.

Mr. Snyder commented that there will be a new procedure for entering and exiting the Main Buildings for visitors and employees. As of March 2, 2015 the new procedures will be in place. A memo for all Employees will circulate. Mr. Snyder responded that this will help with the security of the buildings. Mrs. Rauch added that she thinks it's a great idea to protect the employees.

COMMISSIONERS REPORT

Mr. Smeltz reported that he received an email from Ms. Maggs from Mr. Hanna's office that said the State Health Center is now open at 215 E. Church St., Lock Haven. They were not sure of the schedule and times of operating hours, but she will follow up with information.

Mr. Long made a motion to adjourn the meeting at 11:00 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 26, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kevin Fanning and William Frantz

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Thomas Livingston, Carole Livingston, Janaan Maggs, Diane Whitaker, Lee Russell and Ed Robbins

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 19, 2015 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 February 19, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation declaring March Red Cross Month. Mr. Snyder read the Proclamation and presented it to Tom & Carole Livingston from the Red Cross. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL PROCLAMATION MARCH/RED CROSS MONTH

Mr. Smeltz asked for a motion to approve a Hazardous Materials Emergency Response Contract between Clinton County and Eagle Towing & Recovery, Inc. for spill response service for the County. Mr. Frantz responded that this will keep the County in compliance with Act 165. It is a three year contract. They will provide any material to respond to spill responses. Mr. Smeltz added that this will protect the County and the Environment. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL OF HAZARDOUS MATERIALS EMERGENCY RESPONSE CONTRACT BETWEEN C.C. & EAGLE TOWING & RECOVERY, INC.

Mr. Smeltz asked for a motion to approve a Tower License Agreement by and between Clinton County And Limitless Mobile, LLC for space on a County owned tower located at Cree Drive. Mr. Fanning commented that this will benefit revenue for the County. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL OF A TOWER LICENSE AGREEMENT BY & BETWEEN C.C. & LIMITLESS MOBILE, LLC.

Mr. Smeltz asked for a motion to approve an additional Software License and Subscription Agreement between Clinton County and New World Systems Corporation for the Computer Aided Dispatching Software. This is a ten year agreement. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL OF LICENSE & AGREEMENT BETWEEN C.C. & NEW WORLD SYSTEM

Mr. Smeltz asked for a motion to accept of Resolution No. 2-09-2015 of Grugan Township to have the Clinton County Treasurer act as the Tax Collector of the Township. Mr. Smeltz read the Resolution. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. ACCEPTANCE OF RESOLUTION NO.2-09-2015 GRUGAN TWP/C.C. TREAS.

Mr. Smeltz asked for a motion to approve the movement of Duane Long, from full time temporary Corrections Officer to full time permanent Corrections Officer at the Clinton County Correctional Facility, effective March 2, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MOVEMENT DUANE LONG CCF

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$331,794.47 and Payroll in the amount of \$250,474.14 for the week ending February 27, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Fanning reported that the 911 Legislation process for public safety is still under consideration. He will have a conference call to review it line by line and make changes. STAFF REPORTS

Ms. Maggs reported on some House bills that the Commissioners had questions on. PUBLIC COMMENTS

Ms. Diane Whitaker from the Ross Library thanked the Commissioners for the allocation they received. She commented that they were closed due to pipes freezing. They have the area blocked off and they are reopened for business. There is an A-Z Database on the Library website that you can look up People, Businesses, Criminal or Civil Records. You will need a passcode of PL3109 and your library card number. She also wanted to let the public know that they have State and Federal Tax forms available on the website.

Ms. Maggs reported that they also have the State and Federal Tax forms at Mr. Hanna's office.

Mr. Russell presented the Commissioners with a framed arrowhead artifacts display that he had made himself. He wanted to donate it to the County to put on display for the Public. He found most of the artifacts in Clinton County along the Bald Eagle Stream, but some he found within one mile of the County. Mr. Russell is from the Beech Creek, Pa area. The Commissioners thanked him and added that they are going to get a plaque with his name on it so the Public knows where they came from.

Mr. Long made a motion to adjourn the meeting at 10:39 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, March 5, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Katie DeSilva and Larry Coploff

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Jamie Aurand, Josh McGill, Wendy McGill, Janaan Maggs, Jay Wenger and Joe Pierce

The meeting was called to order at 10:02 AM by Chairman Pete Smeltz.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the February 26, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 4 of 2015 Fair Housing Resolution. Mr. Smeltz read the Resolution. Mrs. DeSilva commented that the County is required to do this yearly to support the laws due to the fact that the County receives Federal Grant monies. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
RESOLUTION NO. 4 OF 2015
FAIR HOUSING RESOLUTION

Mr. Smeltz asked for a motion to approve the Engagement Letter with Zelenkofske Axelrod LLC for Audit Services for the year ended December 31, 2014. This is the final year of a four year contract. The County should have the 2014 audit by September 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
ENGAGEMENT LETTER
ZELENKOFKSKE AXELROD
LLC. FOR AUDIT SERVICES

Mr. Smeltz asked for a motion to approve Ordinance No. 1 of 2015 for an Issuance of a 2015 Bond. Mr. Joe Pierce of Eckert Seamans explained the process. The bond proceeds will be used to refund the 2004 Note, 2010A and 2011 GO Bonds. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
ORDINANCE NO.1 OF 2015
ISSUANCE OF 2015 BOND

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$603,061.65. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Aurand attended the meeting and dropped off posters and had tickets available for the Charity Ball Event to benefit the Residents Memorial Fund. He added that there are sponsorship opportunities available. The Fund is used to supplement Susqueview for needs that residents can't afford. Flyers are hung in the Garden Building and Court House.

PUBLIC COMMENTS

Ms. Maggs and Mr. Smeltz discussed some House bills and where they stand.

Mr. Smeltz commented that he listened to Governor Wolfe's Budget. He said there is much to discuss. Mr. Runkle asked the Commissioners if they would address some of the issues with him at a later time.

COMMISSIONERS REPORT

Mr. Long gave an update on the local ball fields.

Mr. Snyder added that the Commissioners attended a Recreation/Tourism meeting with the Beech Creek Borough Council and they had good discussions on the ATV Trails, and how they can promote tourism to the local area. They will continue to work together.

Mr. Long made a motion to adjourn the meeting at 10:45 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 12, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler and Michelle Sonnie

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs 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 March 5, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the transfer of Benjamin Weaver, Corrections Officer at the Clinton County Correctional Facility from part time to full time permanent Corrections Officer, effective March 2, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANSFER
BENJAMIN WEAVER
CCCF

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$74,515.13 and Payroll in the amount of \$261,396.12 for the week ending March 13, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

The Commissioners discussed Governor Wolf's budget. Mr. Smeltz is concerned that the Revenues won't match the spending limits. Mr. Long said the budget is aggressive. Mr. Snyder said he isn't done examining it yet. Mr. Runkle added that he would like to discuss it with them once they had a chance to examine it further.

COMMISSIONERS REPORT

Mr. Snyder commented that the Correctional Facility medical contract with Primecare ends at the end of the year. The contract has no language changes or cost changes. The Commissioners and the Warden are looking into reviewing the contract. Mr. Sheffer asked if there are any options other than Primecare. Mr. Snyder responded that we are still under contract with them, but the contract allows for a renewal term and they may consider releasing RFP's. Mr. Snyder added that Primecare was the only company willing to a separate rate for housing over 300 and under 275 inmates. The Clause states that if the County goes under housing 275 inmates they will refund us money. To date the County has received over \$1,000.00.

Ms. Maggs added that the Lock Haven Department of Health office phones are now up and running. The contact number is 570-893-2437.

PUBLIC COMMENTS

Mr. Morris had questions on housing Department of Homeland transferees to the Clinton County Correctional Facility.

Mr. Runkle added that he would like the Commissioners input on the Governor's budget and more information on the Primecare contract.

The Commissioners reminded the public that there will be no meeting on Monday, March 23, 2015. They will be in Harrisburg for a CCAP Conference.

Mr. Long made a motion to adjourn the meeting at 10:30 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 19, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long.

STAFF ATTENDEES: Paula Kistler and Michelle Sonnie

PUBLIC ATTENDEES: Richard Morris, Jim Runkle and Janaan Maggs

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 12, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$155,468.45. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Snyder attended a meeting at Woodward Township and it went very well.

COMMISSIONERS REPORT

Mr. Snyder thanked Mr. Smeltz for all his hard work to get a PP&L Easement passed.

Mr. Smeltz spoke about his attendance in Washington for a hearing.

Mr. Snyder announced that there will be no Work Session meeting on Monday, March 23, 2015. The Commissioners will be attending a CCAP Conference in Harrisburg.

Mr. Smeltz told Mr. Runkle that they would need more time to look at the Governor's budget and discuss it with him at a later time. Mr. Smeltz says it's complex and he hopes they find a middle ground. Mr. Long says it's aggressive and probably going to change.

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 26, 2015

PRESENT: Pete Smeltz and Joel Long.

STAFF ATTENDEES: Paula Kistler, Michelle Kunes, Jennifer Hoy and Michelle Sonnie

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Jamie Aurand, John Raymond, Jim McGuire and Janaan Maggs

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 19, 2015 meeting. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Paris Uniform Services Rental Agreement for door mats within all County buildings. This is a five year contract paid monthly based on the number of mats used by the County. Motion by Mr. Smeltz; seconded by Mr. Long. Motion carried. APPROVAL PARIS UNIFORM RENTAL AGREEMENT

Mr. Smeltz asked for a motion to approve the hiring of Doyle Tressler, part time Maintenance Custodian, not to exceed 1,000 hours a year, effective March 30, 2015. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried. HIRING DOYLE TRESSLER MAINTENANCE

The Commissioner's Meeting was adjourned at 10:09 AM.

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

The Commissioner's Meeting was reconvened at 10:11 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$203,128.59 and Payroll in the amount of \$267,409.17 for the week ending March 27, 2015. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried. COUNTY BILLS

Mr. Smeltz and Mr. Long reported on some of Governor Wolf's budget issues like the gas impact fee, and the 911 funding. COMMISSIONERS REPORT

Mr. Long discussed that Veterans are having difficulties renewing their professional Certifications that lapse while in Military service. Certification Boards do not acknowledge work and training while in the service. This was a key topic at the CCAP conference.

Mr. Smeltz reported on the Gas Task Force meeting and the market for natural gas and the "Get Gas" Program. Mr. Raymond reported that Homestead Estates has been approved and getting looked at for the Program.

Ms. Kistler announced that Clinton County received a bond rating sustaining at AA-. The County was in the market while the meeting was in session. She reported that mid-afternoon she should be able to notify the Commissioners and therefore the public of the actual results of the refunding.

Mr. Aurand from Susque-View reminded the Commissioners of the Benefit fundraiser on April 24, 2015 for the memorial fund. Contact Jamie Aurand at Susque-View for more information. He is asking for the Communities support. PUBLIC COMMENTS

Ms. Maggs reported on the PennDOT Bridge Bundling.

Mr. Maguire requested that the Commissioners consider granting UGI a right of way for access to the gas main on the property of Clinton County Correctional Facility. Ms. Kistler explained that she learned from Solicitor Coploff that the Maguires have the right under the agreement from 2007 between the Maguires and the County to be granted utility easements as needed to develop the rest of the Maguire property. The Maguires need to assign that right to UGI, so the County, in turn, can grant UGI a right of way.

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

Chief Clerk

THURSDAY, April 2, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Maria Boileau and Katie DeSilva

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs, Sara Merryman, Cynthia Showers and Liz Webb

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

Mr. Smeltz welcomed the children from the Lock Haven YMCA Preschool I class. Mrs. Merryman, lead teacher, and co-teachers Mrs. Showers and Mrs. Webb led the children in an Easter song and presented those in attendance with candy. Mr. Smeltz, Mr. Long and Mr. Snyder thanked them for their performance.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the March 26, 2015 meeting. Mr. Snyder asked for a correction to the spelling of PennDOT. 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 26, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve an agreement with MCM Consulting Group, Inc. for Professional Consulting Services for the Department of Emergency Services. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
PROFESSIONAL SERVICES
MCM CONSULTING GROUP

Mr. Smeltz asked for a motion to approve a Public Utility Right of Way Grant to UGI Central Penn Gas, Inc. for a natural gas line on county property located in Wayne Township. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
RIGHT OF WAY GRANT
UGI CENTRAL PENN GAS

Mr. Smeltz asked for a motion to approve a Tower Space Lease with Keystone Community Network (KCnet) for tower space at the Susque-View Tower. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. Mr. Snyder noted that to avoid any appearance of a conflict of interest, Mr. Long voluntarily removed himself from the negotiations of the contract.

APPROVAL
KCNET TOWER
SPACE LEASE

Mr. Smeltz asked for a motion to accept the Clinton County Housing Coalition, Inc. Annual Report of April 1, 2014 to March 31, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

ACCEPTANCE
HOUSING COALITION
ANNUAL REPORT

Mr. Smeltz asked for a motion to accept the resignation of Barry Welch, Corrections Officer at the Clinton County Correctional Facility effective April 9, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
BARRY WELCH
CCCCF

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$536,836.99 for the week ending April 3, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mrs. DeSilva provided the Commissioners with Fair Housing art contest rules. She will attend the session on Monday, April 6. The Commissioners will be judging the art work displayed on the walls outside the meeting room. All 4th and 5th grade students in Clinton County were invited to participate. The commissioners will be choosing three winners.

STAFF REPORT

Mr. Snyder stated that he attended a great STOP meeting. He stated that the show of cooperation was wonderful with representatives from state and local police attending.

COMMISSIONERS'
REPORT

Ms. Kistler stated that Don Kline's artwork is displayed in the meeting room this quarter. Pricing and contact information is listed on each item.

ARTWORK

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

ADJOURNMENT

Chief Clerk

THURSDAY, April 9, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kevin Fanning, Jennifer Hoy, Marie Vilello, Jason Foltz, Judge Miller and Katie DeSilva

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs and Ed Robbins

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 2, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Snyder noted that he retracted his motion to approve the Meeting minutes from the April 2, 2015 meeting. He was not in attendance. There was still a quorum present and the minutes of April 2, 2015 stand approved.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 5 of 2015 for submission of Baseline Water Quality Data Grant Application. Mr. Snyder read the Resolution. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried.

APPROVAL
RESOLUTION NO.5 OF 2015
WATER QUALITY DATA

Mr. Smeltz asked for a motion to approve a Proclamation declaring April 12-18, 2015 National Public Safety Telecommunications week. Mr. Long read the Proclamation. Mr. Fanning commented that the recognition is well deserved to those who sit behind the scenes. In 2014 73,700 phone calls were received at the 911 Center. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
PROCLAMATION
PUBLIC SAFETY WEEK
APRIL 12-18, 2015

Mr. Smeltz asked for a motion to approve a contract between Clinton County and Oak Leaf Field Services for asbestos abatement for Phase II of Flemington School renovations. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried.

APPROVAL CONTRACT
OAK LEAF FIELD
ASBESTOS ABATEMENT

Mr. Smeltz asked for a motion to approve an agreement with UGI Energy Services for natural gas Distribution to the Garden Building at the locked in rate of \$4.04 per dth (decotherm) for the month of April. Mr. Snyder commented that he was impressed with Ms. Kistler's negotiation skills. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
AGREEMENT W/UGI
ENERGY SERVICES
NATURAL GAS DIST.

Mr. Smeltz asked for a motion to approve the resignation of Michael Cook, Deputy Sheriff at the Sheriff's Office, effective April 10, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
MICHAEL COOK/SHERIFF

Mr. Smeltz asked for a motion to approve the hiring of Cody Myers, part time Probation Officer at the Clinton County Probation Office, effective April 13, 2015. Mr. Miller commented that this will fill the resignation position from January to help with the work load. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
CODY MYERS
PT/PROBATION OFFICER

Mr. Smeltz asked for a motion to approve the hiring of Kristin M. Botsford and Kelly A. Greene, part time Dispatcher Trainees at the Department of Emergency Services, not to exceed 1,000 hours per year, effective April 13, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
KRISTIN BOTSFORD &
KELLY GREENE/DES

Mr. Smeltz asked for a motion to approve the hiring of Mary Serafini, part time Custodian at the Magisterial District Justice III Office, effective April 13, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
MARY SERAFINI
PT CUSTODIAN/DJ#3

Mr. Smeltz asked for a motion to approve the transfer of Jennifer Forshey from part time Clerk Typist II to full time Clerk Typist II/Microfilmer/Scanner at the Prothonotary's Office, effective April 13, 2015. Mrs. Vilello said there were 53 applications. She interviewed two candidates and Ms. Forshey scored a higher score than the other candidate. Mrs. Vilello added that Ms. Forshey has worked in her office for two Years part time and she is very excited to have her start full time to assist with the Court demands. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

TRANSFER
JENNIFER FORSHEY
FROM PT CLERK TYPIST II
TO FT CLERK TYPIST II/
MICROFILMER/SCANNER
PROTHONOTARY'S OFFICE

The Commissioner's Meeting was adjourned at 10:25 AM.

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

SALARY BOARD

The Commissioner's Meeting was reconvened at 10:37 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$629,792.73 and Payroll in the amount of \$248,407.56 for the week ending April 10, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. Mr. Snyder reported that within the weekly bills is the payoff of the TRAN. This is the earliest the TRAN has ever been paid off.

COUNTY BILLS

Mr. Fanning reported on the development of the Legislation House bill 911.

STAFF REPORTS

Mrs. DeSilva announced that they have the winners of the Fair Housing coloring contest, but the winners will be announced at a later date. Some of the kids to be awarded were sick and weren't

notified yet. The Commissioners are going to present the winners at their schools at a later date.

Mr. Snyder asked Ms. Maggs to let Mr. Hanna know that they support the Housebill 239; the Cost of Living adjustment for the County Pension Law.

COMMISSIONERS REPORT

Mr. Snyder congratulated the Lock Haven Express on their recognition. There was a nice write up in The Lock Haven Express recognizing the journalist and all their hard work. Mr. Runkle responded that it was a group effort.

The Commissioners met with Ms. Slomski from the Governor's office on Wednesday afternoon. They took her to the 911 Center and showed her around. They talked about many things happening in the local area and expressed their concerns to her. They also invited her back for upcoming events and are going to keep her updated on events.

Ms. Maggs reported that Ms. Slomski from the Governor's office stopped into Mr. Hanna's office after her visit with the Commisioners. Ms. Maggs said that in over her thirteen years of experience this is the first time that a representative has stopped in from the Governor's office. She said they will keep her involved and she said that would be great. Mr. Hanna invited her back in the summer for some State projects.

PUBLIC COMMENTS

Mr. Long made a motion to adjourn the meeting at 11:03 AM; seconded by Mr. Snyder. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 16, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kevin Fanning and Tim Holladay

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs and Mike Flanagan

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 9, 2015 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 9, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a LERTA application for tax exemption for improvements to Industrial, Commercial or Business property for the First Quality Products, Inc. Warehouse Project. This is a 275,000 square foot storage facility. Mr. Flanagan thanked the Commissioners for their consideration. First Quality employs over 1700 employees and this will create 10-25 new jobs. Mr. Morris had some questions on the consideration of the tax assistance. Mr. Smeltz answered that this is Economic growth and employment growth. It's on a highway interchange and sustains jobs. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL LERTA APPLICATION FIRST QUALITY PRODUCTS

Mr. Smeltz asked for a motion to approve a Purchase agreement with UGI Energy Services, LLC for Natural Gas delivery at the Garden Building from May 1, 2015 through March 31, 2016 at the rate of \$4.47 per DTH (Decotherm). Mr. Smeltz responded that Paula Kistler consulted with UGI and the rates dropped by .04 cents. He said it was a good rate and didn't want it to go up. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PURCHASE AGREEMENT UGI ENERGY SERVICES NATURAL GAS/GARDEN BLDG. @\$4.47 PER DTH

Mr. Smeltz asked for a motion to approve Tourism/Recreation Grants as recommended by the Committee for 2015. Mr. Holladay said this is money that comes from the Hotel tax and 10% of it goes into a Tourism fund to help grow Tourism in Clinton County. They purchase items they can use for the future years to come like; equipment, buildings, tables and tents. The recipients of the Grants will be notified by letter today. Mr. Snyder admitted that this was not an easy process for the Committee. He said they had over \$66,000.00 funds requested and only had \$24,000.00 available. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL TOURISM/RECREATION GRANTS 2015 AWARDED

Mr. Smeltz asked for a motion to approve Resolution No. 6 of 2015 for the Clinton County Commissioners to approve the 911 Plan for the years of 2015 through 2017. Mr. Snyder read the Resolution. Mr. Runkle asked if there are any major expenses for the upcoming years. Mr. Fanning responded that there will be upgrades to the telephone systems in the next 3-5 years to Regionalize projects. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL OF 911 TRIENNIAL PLAN

Mr. Smeltz asked for a motion to approve the appointment of Dan Chappell as Chairman of the Agricultural Preservation Board for the 2015 Calendar Year. Mr. Snyder said this is an annual appointment appointed by the Commissioners. Mr. Runkle asked if Mr. Chappell is already a member of the board. Mr. Smeltz answered yes he is. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL DAN CHAPPELL CHAIRMAN/AGRICULTURAL PRESERVATION BOARD

Mr. Smeltz asked for a motion to approve the transfer of Sierra McKinney, Department of Emergency Services, from full time Dispatcher to part time Dispatcher, effective May 4, 2015. Mr. Fanning added that this was her request and she is going to further her education but still wanted to work part time. There will be no change in her hourly rate. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL TRANSFER SIERRA MCKINNEY DES

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$208,429.70. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Holladay reported that there was a nice letter to the editor written about the rails to trails history and usage. He said that work is ongoing and they are moving ahead. Mr. Smith is working on permit applications and a run off plan for the Pine Creek rails to trails. STAFF REPORTS

Mr. Fanning and the Commissioners had a discussion on the 911 Legislation. Ms. Maggs reported that it is up for vote next week in the House.

Mr. Smeltz reported that there will be an Open House at Infant Development for their 40th Anniversary on Wed. April 22, 2015. COMMISSIONERS REPORT

Mr. Snyder announced "Happy Birthday" to Paula Kistler, Chief Clerk.

Mr. Flanagan added that there are a lot of things happening this weekend; Hyner Challenge, Penn State Blue & White game and the Opening day of Fishing Season. He asked that everyone enjoy the weekend.

Mr. Snyder and Mr. Smeltz are recognizing the winners of the Fair Housing poster contest. They will be heading to Mill Hall Elementary and Woodward Elementary today to present the winners.

Mr. Flanagan reported that the Economic Partnership had a successful Bus Tour of 12 stops and 28 people. PUBLIC COMMENTS

Ms. Maggs presented the Commissioners with Resolution #HR95 for "Local Government Week" from April 13-17, 2015. Mr. Hanna asked Ms. Maggs to recognize the Commissioners for their sacrifices and tough decision making. The Commissioners accepted the Resolution and thanked Ms. Maggs and Mr. Hanna.

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

Chief Clerk

THURSDAY, April 23, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kevin Fanning, Mick Kunes and Harley Kunes

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs, Ed Robbins, Lisa Bangson, Fred Curran and Craig Lehman

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 16, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

The Commissioners welcomed Lancaster County Commissioner Craig Lehman to the meeting. He is the 2015 President of the County Commissioners Association of Pennsylvania. He thanked the Commissioners and Paula for speaking with him. His goal is to visit all 67 Counties. WELCOME CRAIG LEHMAN

Mr. Smeltz asked for a motion to approve a Proclamation of Excellence for James C. Reeser. Mr. Reeser passed away on April 12, 2015. Mr. Snyder read the Proclamation and will forward the original to his deserving family. He was recognized for his dedication of 34 years enriching the lives of students at Lock Haven University and his activity on many Boards in the Community. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL PROCLAMATION OF EXCELLENCE JAMES C. REESER

Mr Smeltz asked for a motion to approve Resolution No. 7 of 2015 to recognize the Infant Development Program for 40 years of service to Clinton County. Mr. Long read the Resolution. Mrs. Bangson accepted the Resolution and she thanked them from the Board of Directors. She also thanked them for attending the Open House. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION NO. 7 OF 2015/40 YEAR SERVICE INFANT DEVELOPMENT

Mr. Smeltz asked for a motion to approve the appointment of Zonda Gregory to the Clinton County Revolving Loan Fund Board to fulfill the term of James Reeser, expiring December 31, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. BOARDS & AUTHORITIES ZONDA GREGORY CC REVOLVING LOAN

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$202,983.90 and Payroll in the amount of \$270,497.92 for the week ending April 24, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mrs. Kunes announced that the Judicial sale is April 29, 2015. STAFF REPORTS

Mr. Fanning wanted Mr. Lehman to know that Mike Weaver and Tim Baldwin from Lancaster County were involved with the 911 Bill and he appreciates their efforts. Mr. Lehman also thanked Kevin for his efforts and involvement.

Mr. Long reported on the local ballfields and the work being done to them. He also said the show "Anonymous People" was great. There will be a showing Public/Town Hall meeting on May 20, 2015. COMMISSIONERS REPORT

Ms. Maggs reported that the House Bill #239 for COLA (Cost of Living Adjustment) was unanimously passed and that Mr. Hanna was in favor of it. PUBLIC COMMENTS

Mr. Curran from Renovo addressed his concerns of an underground fuel tank adjacent the property he purchased at 130 3rd St., Renovo with the Commissioners. He questioned if the County knew of the tank prior to the sale. The Commissioners responded that they "Acted in Good Faith of what they owned". The tank is not on the property that was sold. He is trying to work with the Masonic Temple to try to get the tank removed or filled so he can run a natural gas line to the existing property. He will have the land surveyed and let the County know what he finds out. Mr. Long added that when all the facts are taken, they will make a statement.

Mr. Morris had some questions on the threshold on contracting and the Prevailing wage law. Mr. Smeltz responded that he would like to see it come up again, but it's been put on the back burner for now.

Mr. Runkle had "Buyer Beware" questions. Mr. Snyder said they gave total disclosure on the property in Renovo. Mr. Smeltz said that he hoped the Masonic Temple would be a little more helpful in working with Mr. Curran.

Mr. Morris addressed his concerns with digging up Renovo and spending millions of dollars on infrastructures.

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

Chief Clerk

THURSDAY, April 30, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Ernie Jackson, Jackie Motter, Jim Watson & Dan Ake

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs, Ed Robbins and Tom Robinson

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 23, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation declaring May 3, 2015 through May 9, 2015 Corrections Officers and Employees week. Mr. Snyder read the Proclamation. Mrs. Motter thanked the Commissioners for signing the Proclamation. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL PROCLAMATION 5/3-5/9 CORRECTIONS OFFICERS WEEK

Mr. Smeltz asked for a motion to approve a Proclamation declaring May 4, 2015 Firefighters Day. Mr. Long read the Proclamation. Mr. Smeltz commented that they try to stay active as the Board of Commissioners with the local Fire Stations. Mr. Watson and Mr. Ake are County employees and local firefighters. They thanked them for their involvement and support. Both Mr. Watson and Mr. Ake thanked the Commissioners for the support they show to employees who are volunteers. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PROCLAMATION 5/4 FIREFIGHTERS DAY

Mr. Smeltz asked for a motion to approve a Statement of Work by and between Sirius Computer Solutions and the County of Clinton for expansion of existing data protection services. Mr. Jackson explained that this is phase two of the 2014 Back up strategy plan to keep it in two locations instead of one. The amount was covered in the original contract of \$121,000.00 for phase two. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL STATEMENT OF WORK SIRIUS COMPUTER SOL. & COUNTY OF CLINTON DATA PROTECTON SERV.

Mr. Smeltz asked for a motion to approve a Standard Non-Disclosure Agreement between Dell, Inc. and Clinton County. Mr. Jackson explained that this will ensure that Dell won't share County information gained through its relationship with the County with any other vendor. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL NON-DISCLOSURE AGREEMENT BETWEEN DELL INC. COUNTY OF CLINTON

Mr. Smeltz asked for a motion to approve a Work Plan and Estimate by and between Skelly & Loy for an All-Terrain Vehicle Recreational Analysis. This is research for an economical evaluation of benefits of all-terrain vehicles and work with other entities on connecting trails in the County. The Contract is for \$9,400.00 and is paid from Act 13 Recreation Funds. Mr. Robbins expressed his concerns on the mapping of the area. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL WORK PLAN & ESTIMATE SKELLY & LOY ALL TERRAIN VEHICLE RECREATIONAL ANALYSIS

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds in the amount of \$79,841.00 into the General Fund for December 2014, January 2015 and additional September 2014 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. TRANSFER IV-D FUNDS

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$713,857.16. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Ms. Maggs reported on the HB2389 for Government Immunity. The Commissioners would like to revisit this bill. Mr. Long commented that the bill is not very clear on Repository properties. Mr. Smeltz said that the laws are too vague. Ms. Maggs said she will have Mr. Hanna reintroduce it and discuss at a later time. PUBLIC COMMENTS

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

Chief Clerk

THURSDAY, May 7, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kerry Stover, Jim Worden, Jason Foltz, Judge Miller, Suzy Watson and Michelle Kunes

PUBLIC ATTENDEES: Richard Morris, Janaan Maggs, Lakeshia Knarr, Mike Flanagan, Sgt. Triponey, Steve Falotico, Keith Kibler, Bryan Burges, David Winkleman and James 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 April 30, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the adoption of the Secondary Market Disclosure Policies & Procedures regarding the 2015 bond issue. Ms. Kistler reported on the issue. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL SECONDARY MARKET DISCLOSURE/2015 BOND

Mr. Smeltz asked for a motion to approve a Proclamation declaring May 13, 2015 First Quality & Damaghi Family Day in Clinton County. Mr. Long read the Proclamation. Mr. Smeltz asked if the press could hold off from printing the article until the Commissioners presented the family with the Proclamation on May 13, 2015 at a luncheon hosted by the Economic Partnership. Mr. Smeltz commented that they appreciated the business in Clinton County and the job opportunities. PROCLAMATION MAY 13, 2015 FIRST QUALITY & DAMAGHI FAMILY DAY

Mr. Smeltz asked for a motion to approve a Proclamation declaring May 15, 2015 as Peace Officers Memorial Day and May 10-16, 2015 as Police Week. Mr. Long read the Proclamation. Mr. Smeltz commented that the Citizens of Clinton County thank them for putting their lives on the line. Mr. Long added that he has had the pleasure of working with most of them and appreciate all that they do. Mr. Snyder thanked them for all they do and said with the changes in Society they are still willing to do their jobs. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. PROCLAMATION MAY 15, 2015 PEACE OFFICERS MEM.DAY & MAY 10-16, 2015 POLICE WEEK

Mr. Smeltz asked for a motion to approve the transfer of Cody Myers from part time Adult Probation Officer to full time Adult Probation Officer at the Clinton County Probation Office, effective May 7, 2015. Mr. Miller added that this position will replace a resignation from January, 2015. Mr. Snyder commented that Mr. Myers was part of the Intern Program. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TRANSFER CODY MYERS PART TIME TO FULL TIME ADULT PROBATION

Mr. Smeltz asked for a motion to approve the hiring of Kaitlin Reed and Kaila Sewald, full time permanent Corrections Officers at the Clinton County Correctional Facility, effective May 26, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING KAITLIN REED/KAILS SEWALD/CCCF

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 reconvened at 10:20 AM.

Mr. Smeltz asked for a motion to approve County Bills for one week in the amount of \$368,276.16 and Payroll in the amount of \$251,390.85 for the week ending May 9, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mrs. Kunes reported that the money coming in for Real Estate taxes for 2015 are lower than in 2014. STAFF REPORT

Ms. Maggs reported on some House Bills and where they stand. PUBLIC COMMENTS

Mr. Flanagan reported on some local projects going on in the area. He also thanked the Commissioners for the Proclamation for the Damaghi family.

Mr. Snyder addressed his concerns about House bill No. 864 & 340. Ms. Maggs said she will look into the details with Mr. Hanna and weigh in at the next meeting. COMMISSIONERS REPORT

Mr. Smeltz reported on his visit to Harrisburg discussing with the Legislators about the Pa Tax Fairness Act. Mr. Snyder joined him on Wednesday.

Mr. Smeltz announced that the Leadership Clinton County members will have their Graduation Ceremony At the Durrwachter Center tonight.

Mr. Long made a motion to adjourn the meeting at 10:42 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, May 14, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kristin Vogt, Jacki Hoy, Jim Watson, Dan Ake, Morgan Shaw, Autumn Miller, Matt Allegretto, Daryl Geyer II and Suzy Watson

PUBLIC ATTENDEES: Richard Morris, Robert Reeder, Brittani Phillips, Jeremy Sorg, Tim Nilson, Courtney Carson, Gerard Banfill, William Miller, Dino Craig, Scott Lehman and Duane Behdel

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 7, 2015 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 7, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz reported that two bids were received for the Flemington HVAC Project. The first opening was from Bechdel's Plumbing & Heating: System 1 & 2 for \$47,800.00 plus an assurity bond from Libety Mutual. The second bid was from Enginuity, LLC: Option 1- \$44,150.00; Option 2- \$46,200.00; Option 3- \$42,150.00 plus all with an assurity bond. Mr. Snyder reminded the bidders that the lowest bid might not be the best to fit our needs. Mr. Snyder also said they should have a decision within the next two weeks. Mr. Long made a motion to refer the bids to our staff and Mr. Coploff for further review; seconded by Mr. Snyder. Motion carried. BID OPENINGS

Mr. Smeltz asked for a motion to approve a Proclamation declaring the week of May 17-23, 2015 as Emergency Medical Services Week. Mr. Smeltz welcomed the guests who attended from local Emergency Agencies. Mr. Long read the Proclamation. Mr. Nilson from Seven Mountains EMS thanked the Commissioners for their support and thanked all the providers and agencies. Mr. Banfill from Lock Haven EMS said he appreciates everything they've done for them. County employees who are also local Emergency Responders thanked the Commissioners and said to come out and volunteer. They are in need of volunteers all over the local areas. Mr. Banfill also added that the County Commissioners have a seat on the Seven Mountain Board, so if they would like to attend meetings that they are more than welcome. Mr. Nilson added that he applauded all volunteers because it takes a lot of time for training and is not in expensive. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PROCLAMATION MAY 17-23, 2015 EMERGENCY MEDICAL

Mr. Smeltz asked for a motion to approve a Proclamation declaring May 2015 National Foster Care Month in Clinton County. Mr. Snyder read the Proclamation. Mrs. Hoy introduced Courtney Carson who is a foster parent herself and has recently adopted a foster child. Mrs. Hoy thanked the Commissioners, Directors and Kristen Vogt for team support. Mr. Smeltz responded that Children & Youth Services is one of the most import of all Human Resources because they impact the most vulnerable assets of the Community and we have a fine staff who deal with tough issues. Mr. Long added that he was a foster child himself and thanked them for everything they are doing and trying to do to keep children safe. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL PROCLAMATION MAY 2015 NATIONAL FOSTER CARE MONTH IN CLINTON CO.

Mr. Smeltz asked for a motion to approve the resignation of James Maguire from the Clinton County Conservation District, effective May 5, 2015. Mr. Snyder responded that he has been a long time board member and he hates to see him leave. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. BOARDS & AUTHORITIES

Mr. Smeltz asked for a motion to approve the resignation of Benjamin Weaver, Corrections Officer at the Clinton County Correctional Facility, effective May 21, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION BENJAMIN WEAVER CCCC

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$186,930.76. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Ms. Miller reported on the child abuse law updates. STAFF REPORTS

Mrs. Shaw said they received their yearly report and she discussed some upcoming plans for 2015 along with things they need to work on in Children & Youth Services department.

Mr. Allegretto reported on the changes with Child Protective Services. There has been an increase in child abuse investigations. He also added that truancy is an increasing issue. He reported that they are working with 175 families now and that it is a challenging balance for caseworkers.

The Commissioners reported that once a month they meet with Mr. Rosamilia who is the Director of Children & Youth Services and they have a good handle on the department. Mr. Snyder said that they receive very few complaints. Mr. Smeltz asked questions about the process of foster parents and returning kids to their biological parents. Mr. Long said stability is the key and it is the ultimate challenge.

Mr. Long and Mr. Runkle discussed the issues of ignorance in the foster child care system.

Ms. Kistler reported on the Board of Elections and the Recanvass Board. She also reminded the public that Friday, May 15, 2015 is the last day to submit an absentee ballot and Tuesday, May 19th is Election Day. Get out and "Vote".

Mr. Snyder reported that there is a vacancy on the Conservation District Board. He has a recommendation, but they need to follow a process. If anyone is interested, they are to send a letter of interest to the Clinton County Commissioners.

COMMISSIONERS REPORT

Mr. Smeltz added that they will talk about Liquid Fuels for lighting on bridges at Mondays work session.

Mr. Smeltz made a motion to adjourn the meeting at 11:05 AM; seconded by Mr. Snyder. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, May 21, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Judge Miller, Ed Hosler, Maria Boileau

PUBLIC ATTENDEES: Richard Morris, Janaan Maggs, Jim Runkle, Dana Krieger

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 14, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a contract with Bechdel Plumbing and Heating for HVAC Design/Build Services at the Flemington Property upon Solicitor approval. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVED CONTRACT HVAC FLEMINGTON PROPERTY

Mr. Smeltz asked for a motion to confirm the termination of Alisa Laylon, Corrections Officer at the Clinton County Correctional Facility, effective May 21, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried. TERMINATION ALISA LAYLON CCCF

Mr. Smeltz asked for a motion to consider the transfer of Matthew Rodgers, Full-time Dispatch Supervisor to Part-time Dispatcher effective June 1, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried. TRANSFER MATTHEW RODGERS DES

Mr. Smeltz asked for a motion to confirm the hiring of Hunter Michael Kibler, part-time Adult Probation Officer at the Clinton County Probation Office, effective June 1, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried. HIRING HUNTER KIBLER PROBATION

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

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

The Commissioner's Meeting was reconvened at 10:11 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$203,849.56 and Payroll for two weeks in the amount of \$280,533.35. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried. COUNTY BILLS

Mr. Smeltz extended condolences to Mrs. Sonnie's family at the loss of her mother. Mrs. Boileau is taking the minutes in her place today. STAFF REPORTS

Mr. Smeltz asked Ms. Maggs if there was any update on the proposed increase in the Hotel Tax. Ms. Maggs said that she would look into it.

Mr. Long stated that the Commissioners attended the Town Hall meeting in Renovo last night. It was a good meeting however the turnout was low. Mr. Snyder stated the he had a Safety Committee meeting today. He reminded those present that there is a Clinton County Economic Partnership Time-Out at the Moose Lodge sponsored by Weaver Electric at 5 pm. He will also be attending a Conservation Board meeting this evening. COMMISSIONER REPORT

Mr. Morris asked if the illiteracy numbers reported by STEP and United Way from the collaborative Community needs assessment at Monday's work session were correct. If so, is there a plan to address The problem. Mr. Smeltz said he had not had a chance to review the full report however it will be a matter of determining which agencies need to be at the table to address this issue. Mr. Morris stated that he asked Mrs. Whitaker to place the issue for discussion at the Ross Library Board of Directors meeting. Mr. Snyder stated he also had not read the full report but it is an important issue for the County. PUBLIC COMMENTS

Mr. Morris asked if anything is being done about the closing of the Meadows Outpatient Clinic. Mr. Snyder stated that Ms. Duffy from the Lycoming Clinton Joinder Board is negotiating potential contracts to provide services at a local level. He said that Ms. Duffy is meeting with the Commissioners this week. Mr. Morris stated that he knew of a commercial business that could offer rent at no cost for the first year and low rent in the next four years. Mr. Snyder stated that he would bring that information to Ms. Duffy at their next meeting.

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

Chief Clerk

THURSDAY, May 28, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Katie DeSilva and Susie Peters

PUBLIC ATTENDEES: Richard Morris, Paul Conklin, Kristin McLaughlin, Bill Seigel, Janaan Maggs, Pattie Rauch, Ann Tarantella, Kari Kepler 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 21, 2015 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 21, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 8 of 2015 authorizing the submission of an application to DCED for the Community Development Block Grant Competitive Program. Ms. McLaughlin spoke about updates to submit the documents and application. Ms. Rauch thanked everyone involved for their fine efforts. Mr. Seigel responded that he appreciated the Board and is excited to work with them. Mr. Conklin asked about how long is the turnaround to hear about approval. Ms. McLaughlin responded that they will submit the application in June and will hopefully hear something by September. There are multiple steps in between and hope to have construction begin in the fall of 2016. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL RESOLUTION NO. 8 OF 2015

Mr. Smeltz asked for a motion to approve a long term loan agreement with the Clinton County Historical Society for a portrait of Dorsie Calhoun to be displayed in the Magisterial District Justice III Office. Mr. Smeltz added that Dorsie Calhoun was a Pioneer in the Oil Industry and was a very colorful individual. Judge Mills asked to get some artwork for their new building and Mr. Snyder contacted Mr. Morris from the Historical Society. Mr. Morris added that he is pleased this piece will be out for people to see. Mr. Snyder added that they might put a label on the back to return to the Historical Society and that it is only on loan to the County. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL LONG TERM AGREEMENT HISTORICAL SOCIETY TO DISPLAY A PORTRAIT OF DORSIE CALHOUN DJ#3 OFFICE

Mr. Smeltz asked for a motion to approve a Contract with Larson Design Group, Inc. for the Professional Design Services for repairs to Leidy Bridge. The total cost will be \$21,000.00 and Construction is expected to start late summer/early fall. Mr. Snyder thanked Mr. Smeltz for his involvement. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL CONTRACT W/ LARSON DESIGN GROUP, INC. LEIDY BRIDGE

Mr. Smeltz asked for a motion to approve the resignation of Dr. Ralph Harnishfeger, Farmer Director of The Clinton County Conservation District, effective May 22, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RESIGNATION DR. HARNISHFEGER FARMER DIR/CCCD

Mr. Smeltz asked for a motion to approve the appointment of Dr. Ralph Harnishfeger to the Clinton County Conservation District as an Urban Director, effective May 28, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPOINTMENT DR. HARNISHFEGER URBAN DIR/CCCD

Mr. Smeltz asked for a motion to approve the appointment of Coreena Meyer to the Clinton County Conservation District as a Farmer Director, effective May 28, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPOINTMENT COREENA MEYER FARMER DIR/CCCD

Mr. Smeltz asked for a motion to approve the resignation of James Krape, Security Officer at the Clinton County Sheriff's Office, effective May 29, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried. RESIGNATION JAMES KRAPE SHERIFF'S OFFICE

Mr. Smeltz asked for a motion to approve a liquid fuels request from Bald Eagle Township in the Amount of \$3,056.89 to be encumbered for future use. Mr. Long asked if this was one of their normal Allocations. Mr. Snyder said that Ms. Kistler checked and yes it was. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LIQUID FUELS BALD EAGLE TOWNSHIP \$3,056.89

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$829,614.77. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS

Mrs. DeSilva from the Planning office commented that the Fair Housing payment closes out the 2012 grant. The home rehab money is being spent in a timely manner and homeowners are happy. STAFF REPORTS

Mrs. Peters from the Conservation District thanked the Commissioners for appointing and reappointing members to their Board.

Ms. Maggs from Mr. Hanna's office said that they are at a stand-still until next week with the House Bills.

Mr. Long reported that he met with the Castanea Township Board and they are trying to implement their suggestions for the ballfield renovations with Greg Smith from the Planning Office. COMMISSIONERS REPORT

Mr. Smeltz announced that the Commissioners meeting summer schedule will start in June. Dates and times will be posted on the County website.

Mr. Smeltz thanked Maria Boileau for setting in for Chief Clerk Ms. Kistler.

Mr. Morris announced that the County needs to appoint a member for the Ross Library Board. If anyone is interested they should contact Diane Whitaker. It will also be added to the County website.

PUBLIC COMMENTS

Mr. Morris addressed his concerns with payments in lieu on consolidating the game revenue. Mr. Smeltz thinks this is a good idea and will address with Mike Hanna.

Mrs. Rauch thanked the Commissioners for their confidence in the Renovo Borough and Township. Mr. Long commented that they gave them reason to have confidence in them.

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

Chief Clerk

THURSDAY, June 4, 2015

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Kevin Fanning, Keith Yearick, Katie DeSilva, And Michelle Kunes

PUBLIC ATTENDEES: Richard Morris, Paul Conklin, Janaan Maggs, William Harber, Tyler Wooding, Jamie Caputo and Jim Runkle

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

Mr. Snyder asked for a motion to approve the Commissioners' Meeting minutes from the May 28, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Bids were opened for the construction and deconstruction of the Riansares 911 Tower. All bids were due by 10:00 a.m. on June 4, 2015. The bids: 1) ECI Wireless - \$239,601.00; 2) Dynamic Construction Services - \$272,400.00; 3) Patriot Towers, Inc. - \$325,838.00; 4) Compros, Inc. - \$223,003.00; 5) Sabre, Industries - \$414,148.00. Mr. Long made a motion to refer all bids to staff and the County Solicitor for further recommendation; seconded by Mr. Snyder. Motion carried.

BID OPENING
CONSTRUCTION &
DECONSTRUCTION
RIANSARES 911 TOWER

Bids were opened for the General and Plumbing materials for the Flemington Magisterial District Justice #1 Project. The bids: 1) YBC - \$52,878.09. Mr. Long made a motion to refer all bids to staff and the County Solicitor for further recommendation; seconded by Mr. Snyder. Motion carried.

BID OPENING
GENERAL & PLUMBING
FLEMINGTON/DJ#1

Bids were opened for the Electrical materials for the Flemington Magisterial District Justice #1 Project. The bids: 1) Denney Electric - \$5,009.41; 2) Scott Electric – did not give total costs/gave individual costs. Mr. Long made a motion to refer all bids to staff and the County Solicitor for further recommendation; seconded by Mr. Snyder. Motion carried.

BID OPENING
ELECTRICAL MATERIALS
FLEMINGTON/DJ#1

Mr. Snyder asked for a motion to approve Resolution No. 9 of 2015 extending the existence of the Clinton County Recreational Authority. Mr. Long read the Resolution. Mr. Morris asked how long has this been? Mr. Snyder responded that it's been 50 years. Mr. Long added that they are looking into creating a separate board for other County Recreation. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESOLUTION NO.9 OF 2015
EXTEND THE EXISTENCE
OF THE CLINTON COUNTY
RECREATIONAL AUTH.

Mr. Snyder asked for a motion to approve Resolution No. 10 of 2015 for the approval of a bid for a Repository List Property. Mr. Long read the Resolution. The bid was reviewed by the County Solicitor and accepted. 1) Victoria Goodling - \$500.00 for parcel #32-016434. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESOLUTION NO.10 OF 2015
BID OF REPOSITORY LIST
PROPERTY/#32-016434

Mr. Snyder asked for a motion to approve Resolution No. 11 of 2015 for the approval of a bid for a Repository List Property. Mr. Long read the Resolution. The bid was reviewed by the County Solicitor and accepted. 1) Josh & Kari Kepler - \$551.00 for parcel #33-16762. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESOLUTION NO.11 OF 2015
BID OF REPOSITORY LIST
PROPERTY/#33-16762

Mr. Snyder asked for a motion to approve Resolution No. 12 of 2015 for the approval of bids for Repository List Properties. Mr. Long read the Resolution. The bids was reviewed by the County Solicitor and accepted. 1) Renovo Borough - \$1.00 for 514-518 Ontario Ave. parcel #33-16877; 2) Renovo Borough - \$1.00 for 500 Ontario Ave. parcel #33-16872; 3) Renovo Borough - \$1.00 for 604 Ontario Ave. parcel #32-16546; 4) Renovo Borough - \$1.00 for 606 Ontario Ave. parcel #32-16549; 5) Renovo Borough - \$1.00 for 606 Ontario Ave. parcel #32-16548; 6) Renovo Borough - \$1.00 for 606 Ontario Ave. parcel #32-16547. Mr. Morris had questions on the transfer taxes. Mr. Snyder answered his questions. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

RESOLUTION NO.12 OF 2015
BIDS OF REPOSITORY LIST
PROPERTIES/#33-16877,
#33-16872, #32-16546,
#32-16549, #32-16548 &
#32-16547

Mr. Snyder asked for a motion to approve a contract with Earth Systems Engineering for permitting work associated with the Castanea Ballfield project. The value of the contract is a maximum of \$9,980.00. Mr. Long responded that it will go to Castanea Township for further review. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL CONTRACT
EARTH SYSTEMS ENGIN.
PERMIT WORK
CASTANEA BALLFIELDS

Mr. Snyder asked for a motion to approve a contract with Cedar Run Environmental Services, Inc. for Wetland Consulting Services associated with the Castanea Ballfield Project. Mr. Long added that there were wetland concerns, but DEP checked it and the amount of area is below the threshold. The value of the contract is not to exceed \$4,950.00. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL CONTRACT
CEDAR RUN ENV.SERVICES
WETLAND CONSULTING
CASTANEA BALLFIELDS

Mr. Snyder asked for a motion to approve DCNR to use Growing Greener II funds for the purchase of a Residential property on Route 44 to be the residence of the Hyner Run, Hyner Park and Little Pine State Park manager. Mr. Conklin asked questions on the allocation of the funds. Mr. Long responded to his questions. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF DCNR
GROWING GREENER II
FUNDS/PURCHASE
PROPERTY/ROUTE 44

Mr. Snyder asked for a motion to approve a Grant Agreement State Food Purchase Program by and Between the Commonwealth of Pa Department of Agriculture, the County of Clinton and Central Pennsylvania Food Bank. This is a five year agreement to ensure the continuance of a program to provide Pa Department of Agriculture resources to local soup kitchens and food banks. Ms. Caputo reported on their annual report. Mr. Snyder thanked her for coming to the meeting and for all her hard work. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL GRANT AGREEMENT STATE FOOD PURCHASE PROGRAM
Mr. Snyder asked for a motion to approve a \$600.00 Grant to Hope Hose Company #2 toward Live Fire Helicopter training simulator. Mr. Harber stated that this money will help bring training to them instead of the time and money for 26 employees to do training in Pittsburgh. Mr. Snyder added that this money fills in the gap that Hope Hose Co. has already acquired. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL \$600.00 GRANT TO HOPE HOSE CO. #2 FOR LIVE FIRE HELICOPTER TRAINING SIMULATOR
Mr. Snyder asked for a motion to approve the resignation of Beau Kreidler, Corrections Officer at The Clinton County Correctional Facility, effective May 26, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	RESIGNATION BEAU KREIDLER CCCCF
Mr. Snyder asked for a motion to approve the hiring of Allen P. Hess, Jr. as Deputy Sheriff in the Sheriff's Department, effective June 15, 2015. This will fill the vacant spot of the Deputy Sheriff. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	HIRING ALLEN P.HESS JR. DEPUTY SHERIFF
Mr. Snyder asked for a motion to approve the reinstatement of John Lodek, temporary part time Field Assessor in the Assessment Office, effective June 15, 2015. Mr. Lodek will help during the Summer hours and has worked in the Assessment office in the past years. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	REINSTATE JOHN LODEK TEMP.PT FIELD ASSESSOR ASSESSMENT OFFICE
The Commissioner's Meeting was adjourned at 10:47 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioner's Meeting was reconvened at 10:48 AM.	
Mr. Snyder asked for a motion to approve a liquid fuels request from Castanea Township in the Amount of \$1,587.24. This will help purchase anti-skid for the township roads. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	LIQUID FUELS
Mr. Snyder asked for a motion to approve the County Bills for one week in the amount of \$425,334.44 and Payroll in the amount of \$258,339.77 for the week ending June 5, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mr. Holladay reported on projects going on in South Renovo for beautifying the Riverfront areas and the demolition and sprucing up of Ontario Avenue.	STAFF REPORTS
Ms. Maggs reported on some Senate House Bills and where they stand.	
Mr. Morris addressed his questions and concerns about the fiscal report. Mr. Snyder responded by telling him it will be placed on an agenda for a later date because of Mr. Smeltz's absence.	PUBLIC COMMENTS
Mr. Long made a motion to adjourn the meeting at 10:59 AM; seconded by Mr. Snyder. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, June 18, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Jennifer Hoy, Kevin Fanning, Tammy Reinhard and Jason Foltz

PUBLIC ATTENDEES: Richard Morris, Jennifer Caron, Mike Flanagan Dana Krieger, Jim Runkle and Janaan Maggs

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 4, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Smeltz abstained from the motion.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting minutes from the June 4, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. Mr. Smeltz abstained from the motion.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve a Lease by and between the County of Clinton and 3268120 Nova Scotia Company, DBA Vigilant Global. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF LEASE
BETWEEN CC & 3268120
NOVA SCOTIA CO/VIGILANT

Mr. Smeltz asked for a motion to approve an acceptance of a bid from Compros, Inc. for the construction of a Communications Tower and deconstruction of the current Tower at Mr. Riansares contingent on Vigilant Global Compliance with section 1.3 of lease. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF BID
COMPROS, INC.
CONSTRUCT/DECONSTRUCT
CURRENT TOWER

Mr. Smeltz asked for a motion to approve Resolution No. 13 of 2015 to accept a proposal from Jersey Shore State Bank for a rate modification of its outstanding 2008 loan. Ms. Caron responded that the new rate will be retroactive from June 1, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF RESOLUTION
NO. 13 OF 2015
JSSB/RATE MOD./2008 LOAN

Mr. Smeltz asked for a motion to approve Resolution No. 14 of 2015 to authorize Chairman Smeltz to sign the DUI Court Grant on behalf of the County of Clinton. Mr. Foltz added that this is the second year renewal and is a three year Grant. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF RESOLUTION
NO. 14 OF 2015 MR.SMELTZ
SIGN DUI COURT GRANT

Mr. Smeltz asked for a motion to approve the General Fund Analysis presented by Susquehanna Accounting and Consulting Solutions, Inc. Mr. Long responded that they stay on a positive path. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF GENERAL
FUND ANALYSIS

Mr. Smeltz asked for a motion to approve a bid from Your Building Centers, Inc. for the plumbing and construction materials for the Flemington Magisterial District #1 Project. The County received one bid for each. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL OF BID
YOUR BUILDING CENTERS
FLEM/DJ#1 PROJECT

Mr. Smeltz asked for a motion to approve an acceptance of a bid from Scott Electric for the electrical materials for the Flemington Magisterial District #1 Project. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL OF BID
SCOTT ELECTRIC
FLEM/DJ#1 PROJECT

Mr. Smeltz asked for a motion to approve the reappointment of Jim Maguire, Craig Muthler, Susan Hanna and Dan Welch to the Clinton County Loan Administration Board for a one year term ending June 30, 2016. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

BOARDS & AUTHORITIES

Mr. Smeltz asked for a motion to approve the resignation of Doug Byerly from the Clinton County Planning Commission effective June 17, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

Mr. Smeltz asked for a motion to approve a liquid fuels request from Lamar Township in the amount of \$4,029.23. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

LIQUID FUELS

Mr. Smeltz asked for a motion to approve a liquid fuels request from Crawford Township in the amount of \$1,828.74. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

Mr. Smeltz asked for a motion to approve a liquid fuels request from Avis Borough in the amount of \$1,831.92. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

Mr. Smeltz asked for a motion to approve a liquid fuels request from South Renovo Borough in the Amount of \$535.11. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

Mr. Smeltz asked for a motion to approve the transfer of \$43,107.09 from the IV-D Funds to the General Fund for expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

IV-D FUNDS TRANSFER

Mr. Smeltz asked for a motion to approve the hiring of Samantha Furin, temporary part time Archival Records Assistant, effective June 15, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
SAMANTHA FURIN
CCCC

Mr. Smeltz asked for a motion to approve the hiring of Ronald Cryder, part time Security Guard in the Sheriff's Department, effective June 22, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

HIRING
RONALD CRYDER
SHERIFF'S DEPT.

Mr. Smeltz asked for a motion to approve the hiring of Raymond Alexander, III, part time Corrections Officer Intern at the Clinton County Correctional Facility, effective June 22, 2015. Mr. Long responded that this will be a temporary Summer position. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

HIRING
RAYMOND ALEXANDER
INTERN/CCCF

The Commissioner's Meeting was adjourned at 10:38 AM.

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

SALARY BOARD

The Commissioner's Meeting was reconvened at 10:42 AM.

Mr. Smeltz asked for a motion to approve the County Bills in the amount of \$489,438.75 and Payroll in the amount of \$283,112.65 for the week ending June 19, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS
PAYROLL

Mr. Snyder announced that the Correctional Facility has been very busy.

COMMISSIONERS REPORT

Ms. Maggs from Representative Mike Hanna's Office reported that the Bill for background checks is still changing. Mr. Smeltz responded that no law is worth the piece of paper it's written on unless they can enforce it.

PUBLIC COMMENTS

Mr. Morris asked if he could have five minutes with the Commissioners after the meeting.

Mr. Snyder made a motion to adjourn the meeting at 11:03 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 2, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Tim Holladay, Greg Smith, Judge Miller, Jason Foltz, Ed Hosler, Chelsea Borrino, Candace Murray, Sarah Ciaramella, Eric Winslow, Cody Myers, David Goodwin, Hunter Kibler, Matt Selvage, Larisha Williamson and Megan Murray

PUBLIC ATTENDEES: Richard Morris, Ed Robbins, Jamie Arurand, Janann 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 June 18, 2015 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 18, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve a Proclamation declaring the week of July 12-16, 2015 as Pretrial, Probation and Parole Supervision Week. Mr. Long read the Proclamation. Judge Miller spoke that he was extremely proud of the departments and the officers. Mr. Foltz thanked the Board for recognizing them. Mr. Snyder says he has a new realization of what the Probation department does and he appreciates and thanks them. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PROCLAMATION WEEK OF JULY 12-16,2015 P,P,P SUPERVISION WEEK

Mr. Smeltz asked for a motion to approve a Standard Software Maintenance Agreement between New World Systems Corporation and Clinton County, Pa. The Agreement was reviewed by the County Solicitor and IT Staff. It is for Human Resource and Fiscal Management. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL SOFTWARE AGREEMENT NEW WORLDS SYSTEM/CC

Mr. Smeltz asked for a motion to approve a Professional Services Agreement by and between Clinton County and MCM Consulting Group, Inc. for Consulting Services associated with the Construction of a new tower at Riansares. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PROFESSIONAL SERVICES AGREEMENT CC/MCM INC.

Mr. Smeltz asked for a motion to approve Resolution No. 15 of 2015 authorizing Chairman Smeltz to sign the Department of Environmental Protections GP-11 Permit. Mr. Holladay thanked Mr. Smith for his hard work preparing drawings with permits. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL RESOLUTION NO. 15 OF 2015 GP-11 PERMIT/SMELTZ SIG.

Mr. Smeltz asked for a motion to approve a liquid fuels request from Greene Township in the amount of \$2,775.83. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LIQUID FUELS GREENE TWP/\$2,775.83

Mr. Smeltz asked for a motion to approve the resignation of Kelly Greene, dispatcher trainee at the Clinton County Department of Emergency Services, effective June 19, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION KELLY GREENE DES

Mr. Smeltz asked for a motion to approve the termination of Kristin Botsford, dispatcher trainee at the Clinton County Department of Emergency Services, effective July 1, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TERMINATION KRISTIN BOTSFORD DES

Mr. Smeltz asked for a motion to approve the reinstatement of Alisa Laylon, Correctional Officer at the Clinton County Correctional Facility, effective June 17, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. REINSTATEMENT ALISA LAYLON CCCF

Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$690,045.54 and Payroll in the amount of \$246,146.20 for the week ending July 3, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS PAYROLL

Mr. Holladay spoke about how the Planning Commission is updating the Zoning ordinances to become similar to one another. He will talk with Supervisors and sometime late fall they will have an updated Ordinance. Mr. Runkle asked that once one is in place that he would like to write a story on how they are getting everyone unified. STAFF REPORTS

Ms. Maggs reported that the Governor approved House Bill 911. It will start August 1, 2015 and is now Act 12.

Ms. Maggs reported on some of the new background check specifications.

Mr. Smeltz discussed some issues about the flies in Loganton. COMMISSIONERS REPORT

Mr. Snyder touched base on the Budget not being passed yet by the Governor and what they need to do at the County level to avoid disruption. Ms. Maggs reported that it should have very minimal disruption. Ms. Kistler said they always have the ability to use the TRAN.

Mr. Aurand responded that it is a sigh of relief that they will still receive funds from the Government For Susque-view Home. But, it does affect other areas like home meal services. PUBLIC COMMENTS

Mr. Aurand also added that Clinton County Community Night is sponsoring the Williamsport Crosscutters On Sunday, July 12, 2015 at Susquehanna Bank Park. General Admission Tickets can be picked up at the Commissioner's office or contact Jamie Aurand at Susque-View Home.

Mr. Runkle had some concerns with the state of our Governments "Contingency Plans". Mr. Smeltz commented That it is working.

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

Chief Clerk

THURSDAY, July 16, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Maria Boileau, Tim Holladay, Jerry Rosamilia and Kevin Fanning

PUBLIC ATTENDEES: Richard Morris and Lakeshia Knarr

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 2, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	MINUTES APPROVED
Mr. Smeltz reported that two bids were received for the sale of the 2002 Mercury Villager Van. The first bid was from Robert Anderson of Howard in the amount of \$826.55 and the second bid was from Gary Litz of Avis in the amount of \$1,000.00. Mr. Smeltz asked for a motion to approve the higher bid. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	BID ACCEPTED
Mr. Smeltz asked for a motion to approve Resolution No. 16 of the 2015 Emergency Solutions Grant Program Application in the amount of \$232,327.00. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL RESOLUTION NO. 16
Mr. Smeltz asked for a motion to approve contracts between the County of Clinton and miscellaneous Attorneys for legal services for the Clinton County Children and Youth Social Services Agency and Probation Services. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL ATTORNEY CONTRACTS
Mr. Smeltz asked for a motion to approve contracts between the County of Clinton and miscellaneous Service providers for professional services. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL PROFESSIONAL SERVICES
Mr. Smeltz asked for a motion to approve contracts between the County of Clinton and miscellaneous service providers to perform psychotherapy and psychological evaluation services. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL EVALUATION SERVICES
Mr. Smeltz asked for a motion to approve contracts between the County of Clinton and miscellaneous Service providers for Child Welfare Services. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL CHILD WELFARE SERVICES
Mr. Smeltz asked for a motion to approve a liquid fuels request from Loganton Borough in the amount of \$488.54. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL LIQUID FUELS
Mr. Smeltz asked for a motion to approve a liquid fuels request from Flemington Borough in the amount of \$1,425.47. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL LIQUID FUELS
Mr. Smeltz asked for a motion to approve the hiring of Joseph Rimel and Jared Campbell, part time temporary Corrections Officers at the Clinton County Correctional Facility effective July 15, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL JOSEPH RIMEL/JARED CAMPBELL CCCC
Mr. Smeltz asked for a motion to approve the transfer of Kathleen Merrill from Clerk Typist II at the Clinton County Correctional Facility to dispatcher trainee at the Department of Emergency Services effective July 15, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPROVAL KATHLEEN MERRILL EMS
Mr. Smeltz asked for a motion to approve the temporary transfer of Susan Watt, temporary Lieutenant at the Clinton County Correctional Facility effective July 19, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL SUSAN WATT CCCC
The Commissioner's Meeting was adjourned at 10:33 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioner's Meeting was convened at 10:37 AM.	
Mr. Smeltz asked for a motion to approve the appointment of Craig Muthler to the SEDA Foundation Board for a three year term ending July 1, 2018. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPOINTMENT SEDA FOUNDATION CRAIG MUTHLER
Mr. Smeltz asked for a motion to approve the appointment of Larry Sheats to the Clinton County Planning Commission for the remaining term ending December 31, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.	APPOINTMENT PLANNING COMM. LARRY SHEATS
Mr. Smeltz asked for a motion to transfer \$78,739.54 in Title IV-D funds to the General Fund. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	TITLE IV-D TRANSFER
Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$326,051.00	COUNTY BILLS

and Payroll in the amount of \$254,187.83 for the week ending July 17, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

Mr. Holladay reported that he attended meetings in Loganton and Gallagher Townships concerning the Zoning Ordinance. He stated that the GP11 request was sent to the Department of Environment Protections. STAFF REPORTS

Mr. Rosamilia stated that he will not be submitting a request for funds under the Endowment Act as it appears the top priorities for that funding are more treatment and not prevention programs. He stated that in the fall Children and Youth, in conjunction with the schools and local agencies, will be unveiling a plan to create prevention programs. Mr. Snyder asked if Mr. Rosamilia is concerned about the state budget. Mr. Rosamilia stated that he is not concerned and they will not need to establish lines of credit nor does he see any disruption in services.

Mr. Fanning reported that with the passing of the new 911 Law he expects a lot of good with tools for Financial accounting and increased revenue for the County.

Mr. Snyder stated that he will miss the Innovation Grant meeting at Central Mountain High School today. He is meeting with a representative from the Department of Corrections. COMMISSIONERS REPORTS

Mr. Smeltz reminded everyone that Loganton will have their 175th Anniversary parade on Saturday, July 18, 2015.

Mr. Smeltz made a motion to adjourn the meeting at 11:03 A.M. ADJOURNMENT

Chief Clerk

THURSDAY, July 30, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Michelle Sonnie, Katie DeSilva, Jennifer Hoy, Peggy Heller, Michelle Crowell, Samantha Furin, William Frantz and Judge Michael Salisbury

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, John Lipez, Bill Crowell, Ed Robbins, Janann Maggs, Mike Hanna, John Rowley and Cindy Rowley

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 16, 2015 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 July 16, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve Resolution No. 17 of 2015 Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant Program Application. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL RESOLUTION NO. 17 OF 2015

Mr. Smeltz asked for a motion to approve a Release and Agreement by and between Clinton County, Maria Franek and American Federation of State, County, and Municipal Employees District Council 86. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried. APPROVAL RELEASE & AGREEMENT CC/MARIA FRANEK

Mr. Smeltz asked for a motion to approve a Grant Agreement between the Pennsylvania Emergency Management Agency and North Central Task Force for US Department of Homeland Security. Mr. Frantz responded that this is a \$357,000.00 Grant between seven counties Task Forces for training, equipment, and mobile command centers. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL GRANT AGREEMENT PA EMA/NCTF FOR US DEPT. HOMELAND SEC.

Mr. Smeltz asked for a motion to approve a Memorandum of Agreement between Bradford, Clinton, Lycoming, Potter, Sullivan, Tioga, Union Counties, collectively on behalf of the North Central Task Force and Private Industry Council of the Central Corridor. Mr. Frantz responded that this is an agreement between the seven counties so that not one County has to manage the funds. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL MEMORANDUM OF AGREEMENT/ 7 COUNTIES

Mr. Smeltz asked for a motion to approve a liquid fuels request from Leidy Township in the amount of \$1,019.18 for paving of Stewart Hill Road. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS

Mr. Smeltz asked for a motion to approve a liquid fuels request from Pine Creek Township in the amount of \$4,449.02 to purchase stone for road maintenance. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

Mr. Smeltz asked for a motion to approve the hiring of John A. Rowley, contingent upon the Prison Board's appointment of him as full time Warden at the Clinton County Correctional Facility, effective August 17, 2015. Mr. Long stated that the Prison Board will meet on August 12, 2015. Mr. Salisbury commented that Mr. Rowley was his first pick on the resumes. Mr. Snyder added that he is glad to have him take over and to have him on board. Mr. Rowley will be meeting with the staff today. Mr. Long commented that Clinton County is blessed to have someone like Mr. Rowley step into this position. Mr. Smeltz welcomed Mr. Rowley's wife Cindy to the meeting and wished them well. Mr. Smeltz also added That it will be great to see a prison run in Clinton County the way it should be run. Mr. Rowley added that he has 40 years of experience and has a good base. He is excited to work with the staff and the Community. he added that this is a great way to finish his career and be closer to his family. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL HIRING JOHN A ROWLEY CCCC

Mr. Smeltz asked for a motion to approve the hiring of Steven Kern and John Rickert, full time Dispatcher trainees at the Department of Emergency Services, effective July 27, 2015. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried. HIRING STEVEN KERN/JOHN RICKERT/DES

Mr. Smeltz asked for a motion to approve the hiring of Ruth Henry, full time Food Service Worker at the Clinton County Correctional Facility, effective July 28, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING RUTH HENRY CCCC

Mr. Smeltz asked for a motion to approve the resignation of Joel Sweitzer, full time Corrections Officer at the Clinton County Correctional Facility, effective August 12, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RESIGNATION JOEL SWEITZER CCCC

The Commissioner's Meeting was adjourned at 10:28 AM.

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

The Commissioner's Meeting was convened at 10:31 AM.

Mr. Smeltz asked for a motion to approve the appointment of Michael Bruning to the Ross Library Board for a three year term ending January 1, 2018. Mr. Morris commented that Mr. Bruning will bring a lot to the table and be a good addition to the Board. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

BOARDS & AUTHORITIES

Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$503,878.23 and Payroll in the amount of \$248,563.03 for the week ending July 31, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS/PAYROLL

Mr. Hanna spoke about how there is no State Budget yet and how the County will be impacted. He stated that it is worth the wait for a good Budget. The Commissioners had several questions about some of the areas to be impacted. Mr. Hanna stated that hopefully sometime in August a budget will be adopted.

STAFF REPORTS

Ms. Maggs answered some questions about the Child Labor Law and the Youth Firefighters age.

Many employees welcomed the new Warden to the County.

Mr. Snyder welcomed Samantha Furin to the meeting and presented her with a Woolrich blanket for appreciation. Miss Furin is one of many Lock Haven University students who are working with the Assessment office as an Archivist Scanner. The students are scanning old record books into the computer system. Miss Furin was excited to receive the gift and mentioned that she is a History Major and this was an excellent opportunity to work in her field. She also stated that she is learning a lot in the Political field also by working in the Voter Registration office. She will use this knowledge to further her education as a Law Student.

COMMISSIONERS REPORT

Mr. Runkle had some personal background questions for Mr. Rowley.

Mr. Long made a motion to adjourn the meeting at 10:59 A.M.

ADJOURNMENT

Chief Clerk

THURSDAY, August 6, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Paula Kistler, Katie DeSilva, Maria Boileau

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Fred Lingle

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 30, 2015 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 July 30, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the 2015 CDBG Citizen Participation Plan, Citizen Complaint Process, Section 505 Plan, Section 504 Grievance Procedure, Income Survey Procedure, and Fair Housing and Equal Opportunity Policy. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL CDBG POLICIES & PROCEDURES

Mr. Smeltz asked for a motion to approve the CDBG 2015 Invitation to submit projects. Motion by Mr. Snyder and seconded by Mr. Long. Motion carried. APPROVAL 2015 CDBG

Mr. Smeltz asked for a motion to approve the County Bills one week in the amount of \$855,722.14. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Commissioner Smeltz reported that they had just returned from the CCAP Annual Conference in Pittsburgh. He stated that there were numerous breakout sessions that they attended. Mr. Long stated that he serves on the Military and Veterans Affairs Committee and he is pleased that Military Veterans will now be able to receive recognition for the military experience and certifications. He stated that he attended a session about Collaborating on Crime Prevention. He stated that Clinton County is ahead of the curve. It was an affirmation of the County's current success. Mr. Snyder reported that he attended a session on building an effective re-entry program. It was interesting to see that Allegheny County had to make many changes in order to create a team that was communicating effectively to build a successful re-entry program. Commissioner Smeltz also noted that Dan Vilello received CCAP's Friend of County Government Award. A press release was sent to the local newspapers. COMMISSIONERS REPORT

Attorney Fred Lingle presented a framed document of Colonel Henry Shoemaker's appointment as ambassador to Bulgaria signed by President Herbert Hoover January 22, 1930. The document will remain on loan for one year and will be placed in the Courthouse. The Commissioners thanked Attorney Lingle for the loan of the document. PUBLIC COMMENT

Mr. Morris asked about the funding that the Department of Community and Economic Development will be using to complete statewide audits. Mrs. DeSilva explained funding for the audits comes from the State's administrative allocation.

Mr. Runkle asked for details on the Commissary Contract that will be approved at the Prison Board meeting next week. Ms. Kistler will be obtaining the information for Mr. Runkle before the next meeting.

Mr. Snyder made a motion to adjourn the meeting at 10:50 A.M. ADJOURNMENT

Chief Clerk

THURSDAY, August 20, 2015

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Michelle Kunes and Michelle Crowell

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs, Kelly McGhee, Olivia McGhee, Rebecca Raymond, Carol Matherney, Eryn Bartlett, Beth Bartlett, Emily Bartlett, Nate Hosley, Jessica Hosley, Gabriella Hosley, Abrianna Hosley and Paul Conklin

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 August 6, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Snyder asked for a motion to approve the transfer of IV-D Funds in the amount of \$33,024.00 to the General Fund for May 2015 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. TRANSFER IV-D FUNDS

Mr. Snyder asked for a motion to approve a liquid fuels request from Logan Township for a paving project on West Winter Road in the amount of \$1,009.91. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS LOGAN TOWNSHIP \$1,009.91

Mr. Snyder asked for a motion to approve a liquid fuels request from Beech Creek Borough to encumber for future use in the amount of \$804.02. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS BEECH CREEK BOROUGH \$804.02

Mr. Snyder asked for a motion to approve the resignation of Samantha Furin, part time Archival Records Assistant, effective August 7, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION SAMANTHA FURIN/ASSESS.

Mr. Snyder asked for a motion to approve the resignation of Paula Kistler, Chief Clerk, effective August 14, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RESIGNATION PAULA KISTLER/CHIEF CLERK

Mr. Snyder asked for a motion to approve the resignation of Raymond Alexander, part time Corrections Officer at the Clinton County Correctional Facility, effective August 15, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION RAYMOND ALEXANDER CCCF

Mr. Snyder asked for a motion to approve the hiring of Derek Hoke, Andrew Dincher, Cody Coleman and Trey Geyer as full time permanent Corrections Officers at the Clinton County Correctional Facility, effective August 17, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. HIRING DEREK HOKE, ANDREW DINCHER, CODY COLEMAN, TREY GEYER/ CCCF

Mr. Snyder asked for a motion to approve the hiring of Ashleigh Schreiber, part time Archival Records Assistant, effective August 28, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING ASHLEIGH SCHREIBER ASSESSMENT

The Commissioner's Meeting was adjourned at 10:09 AM.

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

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

Mr. Snyder asked for a motion to approve the County bills for two weeks in the amount of \$351,725.03 and Payroll in the amount of \$265,159.36 for the week ending August 14, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS/PAYROLL

Mr. Long introduced Kelly McGhee from the YMCA Loggerheads swim team. She thanked Mr. Smeltz for attending the ice cream social and introduced some of the coaches and team members. The team displayed many trophies from their 2015 winnings. There are five divisions of 99 kids ranging from 5-18 years old. Mrs. McGhee thanked the dedicated parents and children. Mr. Hosley responded that the swim team doesn't get much support from the Community. He commented that it has a positive impact on the children and needs support to keep it running. Mr. Long added that he appreciates them coming to the meeting and presenting them with their needs. COMMISSIONERS REPORT

Mr. Long commented that he was looking forward to the first Prison Board meeting with the new Warden John Rowley next week.

Mrs. Kunes announced that you can now pay your County taxes online with credit cards. Mr. Runkle commented that he would like to see where you can pay all taxes in one office and not have all the local Tax collectors in each Municipality.

Ms. Maggs from Mr. Hanna's office commented that there will be a voting session on Tuesday, August 25, 2015 for the Senate House. She is hoping they get something accomplished on the Budget.

Mr. Long made a motion to adjourn the meeting at 10:33 A.M. ADJOURNMENT

Chief Clerk

THURSDAY, September 3, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Keith Yearick and Kevin Fanning

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs, Dan Merk, Kurt Brungard, Tami Fields and Casey Stearel

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 20, 2015 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 August 20, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Bids were opened for the Leidy Township bridge maintenance repairs. The bids: BID OPENING LEIDY TOWNSHIP BRIDGE
1.) Bill Anskis Co. - \$204,995.00; 2.) Mid State Paving - \$72,311.00; 3.) Glenn Hawbaker Inc. - \$102,492.00; 4.) East End Construction LLC - \$79,795.00. Mr. Long made a motion to refer all bids to Kurt Brungard (Project Manager) for further recommendation; seconded by Mr. Snyder. Motion carried.

Mr. Smeltz asked for a motion to approve a License for a right of way on State Forest Land Agreement with DCNR. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL LICENSE FOR A RIGHT OF WAY

Mr. Smeltz asked for a motion to approve Resolution No. 18 of 2015 for the receipt of 911 Subscriber and Consumer fees for local use. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL RESOLUTION NO. 18 OF 2015

Mr. Smeltz asked for a motion to approve a Lease Agreement with Limitless Mobile. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL LEASE AGREEMENT LIMITLESS MOBILE

Mr. Smeltz asked for a motion to approve an Inmate Commissary Agreement. Mr. Long asked that they confirm the agreement previously approved by the Prison Board. There were three proposals and Oasis had the best prices. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL INMATE COMMISSARY AGREEMENT

Mr. Smeltz asked for a motion to approve the resignation of Dan Welch from the Clinton County Loan Administration Board, effective July 17, 2015. Mr. Snyder commented that Mr. Welch was a very active member and is sorry to see him go. Mr. Long commented that he always had challenging questions and wishes him good luck. Mr. Snyder; seconded by Mr. Long. Motion carried. BOARDS & AUTHORITIES

Mr. Smeltz asked for a motion to approve a liquid fuels request from Mill Hall Borough to encumber 2015 allocation for future projects in the amount of \$1,709.10. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LIQUID FUELS MILL HALL BOROUGH \$1,709.10

Mr. Smeltz asked for a motion to approve a liquid fuels request from the City of Lock Haven for restoration at various locations within the City including milling and paving in the amount of \$8,972.59. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LIQUID FUELS CITY OF LOCK HAVEN \$8,972.59

Mr. Smeltz asked for a motion to approve the transfer of IV-D funds in the amount of \$32,671.00 to the General Fund for June 2015 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. IV-D FUNDS

Mr. Smeltz asked for a motion to approve the transfer of Jared Campbell, part time temporary Corrections Officer to full time permanent Corrections Officer at the Clinton County Correctional Facility, effective August 30, 2015. There will be no change to his salary. He started at the starting Corrections Officer wage. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TRANSFER JARED CAMPBELL CCCF

Mr. Smeltz asked for a motion to approve the resignation of Lori Alvarado, Independent Living Coordinator at the Children and Youth Services, effective September 4, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. RESIGNATION LORI ALVARADO CYS

Mr. Smeltz asked for a motion to approve the County Bills for two weeks in the amount of \$831,459.34 and Payroll in the amount of \$255,758.31 for the week ending August 28, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS/PAYROLL

Ms. Maggs discussed issues with the State Legislation and the ongoing issues with the State Budget.

Mr. Snyder made a motion to adjourn the meeting at 11:06 A.M. ADJOURNMENT

Chief Clerk

THURSDAY, September 10, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau and Michelle Sonnie

PUBLIC ATTENDEES: Richard Morris, Jim Runkle, Janaan Maggs, John Lipez and Paul Conklin

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 3, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the recommendation to refer a bid for \$72,311.00 from Mid-State Paving for the Leidy Township Bridge repairs to Larsen Design Group for further review. Mr. Lipez asked where Mid-State Paving was located. Mr. Smeltz answered that they are from Centre County. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL TO REFER
BID FROM MID STATE
PAVING TO LARSEN
DESIGN GROUP

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$94,003.22 and Payroll in the amount of \$253,816.14 for the period ending September 11, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS/PAYROLL

Ms. Maggs reported on the House Bill #1460 that there were no changes. She also added that she hasn't heard of when the budget will be passed.

MR. HANNA'S STAFF
REPORTS

The Commissioners addressed their concerns on the Budget and how it will affect the County.

COMMISSIONERS REPORT

Mr. Smeltz announced that they received fifteen applications for the Chief Clerk position. The Commissioners will be looking through them and deciding who they will interview. They will be setting up the interviews for next week.

Mr. Snyder announced that there is a vacancy on the Loan Administration Board. They have no recommendations or letters of interest yet. Anyone interested should send a letter of interest to the Commissioners.

Mr. Smeltz attended a Workforce Investment Board meeting and they are going to continue to try to connect people with jobs and have no more layoffs.

Mr. Smeltz announced that next week's Commissioners meeting will be in Renovo. Mr. Conklin asked why they meet in Renovo and where the location is. Mr. Long explained that they have a meeting in Renovo and Loganton once a year to keep them involved.

Mr. Lipez asked about a timeline for the hiring of Chief Clerk. Mr. Smeltz answered that it will be within the next thirty days hopefully.

PUBLIC COMMENTS

Mr. Morris asked about the gender ratio on the Chief Clerk position applicants. Mr. Snyder answered that the ratio was 3-12.

Mr. Long made a motion to adjourn the meeting at 10:38 A.M.

ADJOURNMENT

_____ Chief Clerk

THURSDAY, September 17, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Katie DeSilva and Keith Yearick

PUBLIC ATTENDEES: Jim Runkle, Mitzi Gallagher, Paul Conklin, Jack Bruno, Roy Darrin, Kyle Stewart, James Stone, Keith Tripp, Kevin Tripp, John Ruhl, Maureen Ruhl, Carol Olshefskie, Merry Ann Olshefskie, Mike Fisher, George Gerber, Jim Reeves, Patti Rauch, Rhonda Balchun, Kari Kepler and Ann Tarantella

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

A Public Hearing was conducted for the Community Development Block Grant Program.

Mr. Smeltz asked for a motion to approve the Commissioners' Meeting minutes from the September 10, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to accept the resignation of Matthew Selvage, Adult Probation Officer, effective August 24, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION MATTHEW SELVAGE

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$378,707.54 for the period ending September 18, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Yearick reported that the last day of tax assessment appeals is September 28, 2015. There are 12 appeals scheduled. STAFF REPORTS

Mr. Snyder stated that he and Commissioner Long attended a meeting of the PRR group in Renovo. He stated that he appreciated the communication with this group and their suggestions. He added that the housing issues expressed for Renovo are not unique to Renovo, they are county-wide. Mr. Long stated that the communication is beneficial. He thanked everyone involved. COMMISSIONERS REPORT

Mr. Snyder stated that the Commissioners attended a meeting on the development of ATV trails. Mr. Long stated that they are looking at a pilot program building off the successful projects of Renovo.

The Commissioners addressed their concerns on the state budget and how it will affect the County. Mr. Smeltz stated that the county's cash flow and reserve are okay. Yet, he felt that we need to create a sense of urgency with the state to approve a budget.

Mr. Smeltz stated that the Commissioners are working to fill the vacancy for Chief Clerk. Second interviews will be scheduled next week.

Mr. Conklin asked at what the point the lack of a state budget becomes painful. Mr. Long stated that the impact of no state budget is already being felt. Mr. Smeltz stated that the Commissioners are keeping a close eye on all areas of the county budget. PUBLIC COMMENTS

Mr. Long made a motion to adjourn the meeting at 7:15 PM ADJOURNMENT

_____ Chief Clerk

THURSDAY, September 24, 2015

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Katie DeSilva, Michelle Sonnie, William Bechdel and Autumn Bower

PUBLIC ATTENDEES: Jim Runkle, Paul Conklin, Richard Morris and Janaan Maggs

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 17, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Bechdel presented a Proclamation for Homeless Veterans from Governor Wolf. Mr. Long read the Proclamation. Mr. Bechdel added that he has been going out around the area talking to Veterans to see if anyone needs help. He is asking that if you see anyone on the streets to contact him. There is an emergency housing start up fund in the County. He added that currently there is nowhere for a homeless man to seek shelter right now. PRESENTATION PROCLAMATION HOMELESS VETERANS

Mrs. DeSilva announced that the first public hearing was last week for the CDBG project selection. The Townships and Boroughs presented their cases. There is \$225,000.00 available. The Commissioners agreed that the Senior Housing issues will be the best option right now. They will vote at the next Commissioners meeting on October 1, 2015. CDBG PROJECT SELECTION

Mr. Snyder asked for a motion to approve a 2014 Community Development Block Grant Program Subrecipient Agreement. Mrs. DeSilva added that this is an agreement with the Renovo Borough for paving projects. The County Solicitor has reviewed this and approved it. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL 2014 COMMUNITY DEV. BLOCK GRANT PROGRAM SUB. AGREEMENT

Mr. Snyder asked for a motion to approve the lateral transfer of Clarissa McPherson from Independent Living Assistant Coordinator/Big Brother Big Sister to Independent Living Coordinator, effective September 21, 2015. Mrs. Bower commented that she has been the Assistant Coordinator since 2012 and she will continue to work with the frontline clients. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LATERAL TRANSFER CLARISSA MCPHERSON CYS

Mr. Snyder asked for a motion to approve the resignation of Sierra McKinney, part time Dispatcher at the Department of Emergency Services, effective October 2, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION SIERRA MCKINNEY DES

Mr. Snyder asked for a motion to approve the resignation of Michael Shearer, Corrections Officer at the Clinton County Correctional Facility, effective October 3, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION MICHAEL SHEARER CCCF

Mr. Snyder asked for a motion to approve the lateral transfer of Tristan Rock from Adult Probation Officer to Truancy Outreach Services in Children and Youth Services, effective October 5, 2015. Mrs. Bower added that she is excited to have Tristan on board to see what she has to offer. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. LATERAL TRANSFER TRISTAN ROCK A.PROB/CYS

Mr. Snyder asked for a motion to approve the County Bills for one week in the amount of \$100,050.66 and Payroll in the amount of \$262,724.24 for the week ending September 25, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. COUNTY BILLS/PAYROLL

There was some discussion about the State Budget and the issues that the County is running into with Payments involving Children and Youth Services. PUBLIC COMMENTS

Mr. Morris had some questions on the Veterans Housing.

Mr. Morris had questions on the Budget Hearings schedule and asked if he could have a copy of the schedule. Mr. Snyder answered that he would have Maria get him a copy.

Mr. Conklin asked if the Chief Clerk position has been filled. Mr. Snyder answered that they are making a decision on Friday when Mr. Smeltz returns and will announce the Candidate on Monday.

Mr. Long discussed his meeting with Seda-Cog and how they are working on how to litigate the effects on flood insurance. COMMISSIONERS REPORT

Mr. Snyder discussed how the Maintenance department is installing a door inside the Courthouse Tower to work on the Towers lighting and surrounding areas.

Mr. Long made a motion to adjourn the meeting at 10:48 AM ADJOURNMENT

Chief Clerk

THURSDAY, October 1, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Michelle Kunes and Kevin Fanning

PUBLIC ATTENDEES: Jim Runkle, Paul Conklin, Richard Morris, Janaan Maggs, Damon Wagner, Ed Zack, John Lipez, Traci Bletz, Sandy Ludwig, Deb Zinck and Kelli Ulbrick

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 24, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Repository Bid opening: The County Treasurer Michelle Kunes opened the bid from Eugene M. Bruno for \$1,309.00 for the 9th St. parcel in Renovo. Mr. Long made a motion to accept the bid upon further review from the County Solicitor and Treasurer to see if it meets criteria; seconded by Mr. Snyder. Motion carried. REPOSITORY BID OPENING

Mr. Wagner from Penn Dot discussed the Road Projects going on in Clinton County. He discussed completed work and upcoming projects with bridges and roadways. DISCUSSION PENNDOT/ROAD PROJECTS

Mr. Smeltz asked for a motion to approve a Proclamation declaring October 2015 Domestic Violence Prevention Month. Mr. Snyder read the Proclamation. Ms. Ludwig thanked the Commissioners for Their awareness. The Commissioners presented the Women's Center with the Proclamation and Mr. Runkle and Mr. Lipez took a photo. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL PROCLAMATION OCTOBER 2015 DOMESTIC VIOLENCE PREVENTION MONTH

Mr. Smeltz asked for a motion to approve the Fiscal 2015 Mid-Year Report by Ed Zack from Susquehanna Group Advisors. The concern of the 2016 State Budget was discussed. Mr. Long commented that the report shows that they set themselves up for the storm but hopes the storm ends soon. Mr. Conklin asked if the Budget was based on a cash or accrual basis. Mr. Zack answered it is an accrual basis. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL FISCAL 2015 MID-YEAR REPORT/SUSQUEHANNA GROUP ADVISORS

Mr. Smeltz asked for a motion to approve the lateral transfer of Stephen Lehman, Work Release Supervisor to Corrections Officer at the Clinton County Correctional Facility, effective September 16, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. LATERAL TRANSFER STEPHEN LEHMAN CCCF

Mr. Smeltz asked for a motion to approve the resignation of Dawn Zimmerman, Corrections SP at the Clinton County Correctional Facility, effective September 25, 2015. Motion by Mr. Snyder; seconded By Mr. Long. Motion carried. RESIGNATION DAWN ZIMMERMAN CCCF

Mr. Smeltz asked for a motion to approve the transfer of Steven Kern, Dispatcher Trainee to full time Dispatcher at the Department of Emergency Services, effective September 30, 2015. Mr. Snyder Commented that the training program has evolved and is helping achieve full complement of dispatchers. Mr. Snyder thanked Mr. Fanning and staff. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. TRANSFER STEVEN KERN DES

Mr. Smeltz asked for a motion to approve the hiring of Jann Romeo Meyers, Chief Clerk at the Commissioners Office, effective October 12, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. HIRING JANN R. MEYERS COMMISSIONERS

The Commissioner's Meeting was adjourned at 9:44 AM.

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

The Commissioner's Meeting was convened at 9:46 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$605,974.59. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mrs. Kunes reported that the Tax Sale was Monday and they sold 5 out of 35 properties. Mr. Snyder Was the auctioneer. STAFF REPORTS

Ms. Maggs reported that the Governor vetoed the Stop Gap. Hopefully next week they will have better news on the tax proposal.

Mr. Snyder discussed the upcoming Streetscapes project that will affect the front access to the Court House. The main entrance will be accessed through the ramp on the side. The Maintenance department Will be putting up signs and taping off the front entrance. COMMISSIONERS REPORT

Mr. Snyder also discussed that the Maintenance department will be installing panel doors around the Court House tower to access the lighting. This will help when they need to repair or replace the lights. The Maintenance department would've normally had to rent a lift and block off part of the street access To replace or repair the lighting before, this will eliminate that. Mr. Snyder said they will do a follow Up picture once the doors are installed.

Mr. Runkle had questions on the Personnel changes at the Clinton County Correctional Facility.
Mr. Snyder responded that there were Personnel changes by the Warden to align staff to fit job
Duties more directed towards treatment re-entry. There will be more discussion at the Prison Board
Meeting.

PUBLIC COMMENTS

Mr. Smeltz made a motion to adjourn the meeting at 11:06 AM

ADJOURNMENT

Chief Clerk

THURSDAY, October 8, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Michelle Kunes, Katie DeSilva, Jason Foltz, And Judge Miller

PUBLIC ATTENDEES: Jim Runkle, Paul Conklin, Richard Morris, Janaan Maggs, Lucio Perez, Ed Robbins, 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 October 1, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Meeting minutes from the October 1, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the 2016 Holiday Schedule. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
2016 HOLIDAY SCHEDULE

Mr. Smeltz asked for a motion to approve Resolution #19 to apply for 2015 CDBG funds. Mr. Smeltz read the Resolution. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVAL
RESOLUTION #19 OF 2015
2015 CDBG FUNDS

The Commissioner's Meeting was adjourned at 10:07 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 promotion of Christina Croce Snook from Clerk Typist/ Receptionist to PSI Investigator/Receptionist in the Probation Department, effective October 12, 2015. Judge Miller responded that she was an excellent employee. Mr. Runkle had questions about not advertising and promoting within. Mr. Snyder commented that the Courts are promoting not the Commissioners. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

PROMOTION
CHRISTINA SNOOK
PROBATION

Mr. Smeltz asked for a motion to approve the promotion of Angela Hoover from Corrections Counselor to full time Manager of Treatment Services at the Clinton County Correctional Facility, effective October 12, 2015. The recommendation and confirm came from the Warden. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

PROMOTION
ANGELA HOOVER
CCCF

The Commissioner's Meeting was adjourned at 10:22 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:29 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$294,104.89 and Payroll in the amount of \$254,145.82 for the week ending October 9, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS/PAYROLL

Mr. Aurand reported from Susque-View on the upcoming Annual Fall Bazaar. The Bazaar is being held on Saturday, November 7, 2015 from 9-3 pm. They are looking for Vendors. You can pre-order their famous apple dumplings or stop by and get one.

Mr. Aurand also reported that Susque-View is hosting a Career Link/Career Fair on October 22, 2015 from 10-4 pm.

Ms. Maggs reported that the State budget still did not pass. Mr. Long responded that it has been 101 days without a budget and this only ever happened one other time. Mr. Smeltz added that this is the time that they need to reach out to the departments and Agencies to see where they stand. Mr. Smeltz reported that he spoke with Deb Duffy from the Joinder Board in Lycoming County and they are starting to have trouble paying their bills and they might not be able to pay their payroll until the end of October. They may have to lay-off staff and stop services. Mr. Snyder said that he is embarrassed that there is no budget passed yet and he is annoyed.

Ms. Maggs also reported on the House Bill #832 for Tax Collectors.

Mr. Snyder reported that the renovations on the Courthouse tower will take a little longer. The Courthouse is on the Historical list so the County has to go through the City for further updates.

Mr. Runkle had questions on the CDBG project. Mr. Smeltz said it will be on Thursday's meeting agenda.

Mr. Smeltz made a motion to adjourn the meeting at 10:49 AM

ADJOURNMENT

Chief Clerk

THURSDAY, October 15, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Jann Meyers, Michelle Sonnie and Kevin Fanning

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

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 8, 2015 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 8, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds in the amount of \$45,352.00 to the General Fund for July 2015 expenses. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. IV-D FUNDS

Mr. Smeltz asked for a motion to approve the transfer of IV-D Funds in the amount of \$13,892.66 to IV-D restricted fund for incentives for June 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. IV-D FUNDS

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$232,314.26. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Ms. Maggs reported that Mr. Hanna is working very hard to get the State Budget passed for the Commissioners. The House is not in session right now, but they are having face to face meetings and conference calls. Mr. Snyder asked if she would have Mr. Hanna look into the Human Services legal fees. The State is not supporting some things that they have in the past. MR. HANNA'S OFFICE

Mr. Long reported that the Economic Partnership dinner was very nice. The recipients of the awards were very deserving. COMMISSIONERS REPORT

Mr. Smeltz reported that the SEDA-COG items for reallocations have been placed on hold for about two weeks.

Mr. Runkle had questions about the State Budget. Mr. Long added that there are a lot of unknowns. He would like to continue to see the County go down the path they've been going on, but they will have to wait to see what happens. Mr. Snyder also said that there are too many unknowns at this point and that he is not optimistic. Mr. Smeltz added that Children and Youth costs of services are increasing and so are the employees workloads. He hopes that they at least give them enough to cover those costs. If they don't give them enough it will come to the cost of the local taxpayers. The Commissioners will do everything they can to avoid that. Mr. Smeltz added that he will be very disappointed if they can't pay for those services. He added that the County has no new debt. PUBLIC COMMENTS

Mr. Snyder made a motion to adjourn the meeting at 10:23 AM ADJOURNMENT

Chief Clerk

THURSDAY, October 22, 2015

PRESENT: Pete Smeltz and Joel Long

STAFF ATTENDEES: Maria Boileau, Michelle Sonnie, Michelle Kunes, Katie DeSilva and Jerry Rosamilia

PUBLIC ATTENDEES: Jim Runkle, Richard Morris, Paul Conklin and Janaan Maggs

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 15, 2015 meeting. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve an Agreement with the Pennsylvania Housing Finance Agency for a Phare Grant in the amount of \$47,000.00 for a Rental Assistance and Education Project. Motion by Mr. Long; seconded by Mr. Smeltz. Motion carried.

APPROVAL AGREEMENT
PA HOUSING FINACE
AGENCY/PHARE GRANT

Mr. Smeltz asked for a motion to approve the resignation of Kyle Harstead, Corrections Officer at The Clinton County Correctional Facility, effective October 31, 2015. Motion by Mr. Long; seconded By Mr. Smeltz. Motion carried.

RESIGNATION
KYLE HARSTEAD
CCCF

Mr. Smeltz asked for a motion to approve the hiring of Sarah Bower, Clinical Caseworker at the Children & Youth Services, effective November 16, 2015. Motion by Mr. Smeltz; seconded by Mr. Long. Motion carried.

HIRING
SARAH BOWER
CYS

The Commissioner's Meeting was adjourned at 10:13 AM.

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

SALARY BOARD

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

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$235,751.40 and Payroll in the amount of \$250,238.85 for the week ending October 23, 2015. Motion By Mr. Smeltz; seconded by Mr. Long. Motion carried.

COUNTY BILLS/PAYROLL

Mrs. Kunes reported on a House bill that is being discussed to take away the Hunting and Fishing Licenses away from the County Treasurer's. She reported that this will take away revenue from the County. Ms. Maggs said she would look into it.

STAFF REPORTS

Ms. Maggs reported that there is no change on the State Budget. Mr. Hanna is attending meetings.

The Commissioners had a discussion on the State Budget and how it is affecting the County.

COMMISSIONERS REPORT

Mr. Smeltz said they are close to being finished with Departmental Budget reviews for 2016.

Mr. Smeltz also said there is going to be a slight increase in the County Health Insurance.

Mr. Long made a motion to adjourn the meeting at 10:38 AM

ADJOURNMENT

_____ Chief Clerk

THURSDAY, October 29, 2015

PRESENT: Pete Smeltz, Jeff Snyder, and Joel Long

STAFF ATTENDEES: Jann Meyers, Tim Holladay, and Katie de Silva

PUBLIC ATTENDEES: Paul Conklin, Bob Mills, R.T. Miller, Tom Ruhl, Jr., Dave Shreckengast, Eileen Shreckengast, Robert Douty, and Art Grieb

The meeting, held at the Loganton Borough building, 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 22, 2015 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 22, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz reported that there were two bids for floor covering for the DJ 1 project, and asked for a motion to approve the lowest bid of \$6627.00, submitted by Gallagher Carpet One, contingent upon review and approval by staff that the offer meets the bid criteria. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVAL OF BID FOR FLOOR COVERING FOR DJ 1 PROJECT

Mr. Smeltz asked for a motion to approve a Subrecipient agreement with Logan Township for Community Development Block Grant (CDBG) 2014 Funds for the Tylersville Mutual Water Association main replacement. Ms. de Silva explained that Logan Township applied on behalf of the water company because of the CDBG eligibility requirements. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVAL OF 2014 COMMUNITY DEV BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT

Mr. Smeltz asked for a motion to approve a modification to the 2013 Community Development Block Grant (CDBG) program. Ms. De Silva explained that monies were returned from two projects that were not completed and the proposed changes are to award \$35,221 to the Erie Avenue paving project in Renovo, and \$59,443 to the Tylersville Mutual Water Company main replacement project. Mr. Snyder asked Mr. Miller of the water company, who was present, if he felt they could come up with the amount needed to make up the difference in the project. Mr. Miller said that they will have the money and that the project has to be done. Mr. Snyder then made the motion to approve the modifications to the 2013 CDBG program, contingent upon receipt of letters from both Logan Township and the Tylersville Mutual Water Company pledging that the project would be completed. Motion seconded by Mr. Long. Motion carried. Mr. Miller thanked the Commissioners for their generosity. APPROVAL OF MODIFICATION TO 2013 COMMUNITY DEV BLOCK GRANT PROGRAM

Mr. Smeltz asked for a motion to approve the resignation of Tammy Reinhard, Payroll and Benefits Administrator in the Commissioners' Office, effective October 30, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried. RESIGNATION TAMMY REINHARD PAYROLL/BENEFITS ADMINISTRATOR

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$394,172.02, for the week ending October 29, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS

Tim Holladay, County Planner, discussed the ongoing fly problem in Loganton Borough and whether it should be addressed through a change in the County zoning ordinance. He instead suggested a stand-alone ordinance might be a better way to tackle the problem, and said he had found a model ordinance from Southern California that could be used. He also discussed efforts that are being taken by PSU Extension working with the agricultural community to voluntarily address the problem. STAFF REPORTS

Mr. Smeltz thanked Loganton Borough for hosting the meeting and said that the Commissioners appreciated those in attendance. COMMISSIONERS REPORT

Mayor Dave Shreckengast and Borough Council members welcomed the Commissioners. Mayor Shreckengast discussed the odor problem and danger of ammonia leak from the Nicholas Packing Plant in Greene Township and its impact on the Borough. Mr. Smeltz said that the County has no regulatory authority over this issue. Dan Vilello of DEP was contacted in the past and reported that the operators of the plant had been receptive to suggestions made to help with odor problems. Mr. Snyder asked if Borough officials had discussed the problem with the plant owner or with Greene Township officials, and suggested that as an option. The Commissioners also said that Bill Frantz of the Department of Emergency Services has verified that the plant is in compliance with requirements for storage of hazardous chemicals. PUBLIC COMMENTS

Mr. Miller said that the PA Farm Bureau has suggested that the PA Governor and Legislature be impeached if the state budget is not passed by April 2016. Mr. Smeltz said that the County has not had to cut services or borrow money yet, but if the budget impasse continues much longer, it will present problems for the county.

Mr. Snyder made a motion to adjourn the meeting at 6:40 PM. ADJOURNMENT

Chief Clerk

THURSDAY, November 5, 2015

PRESENT: Pete Smeltz and Jeff Snyder

STAFF ATTENDEES: Jann Meyers, Michelle Kunes, Autumn Bower

PUBLIC ATTENDEES: Jim Runkle, Richard Morris, Paul Conklin, Ed Robbins, Melani Stratts, Pattie Rauch, Ann Tarentella

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 29, 2015 meeting. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to accept the resignation of Bonnie Poorman as the Castanea Township representative to the Clinton County Sewer Authority Board, effective November 6, 2015. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion Carried.

RESIGNATION
BONNIE POORMAN
CC SEWER AUTHORITY

Mr. Smeltz asked for a motion to appoint Ronald L Welch, Sr., as the Castanea Township representative to the Clinton County Sewer Authority Board, effective November 6, 2015. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion Carried.

APPOINTMENT
RONALD WELCH, SR
CC SEWER AUTHORITY

Mr. Smeltz asked for a motion to approve the hiring of Kirsten Russell, Assistant Independent Living Coordinator/Big Brother/Big Sister, Caseworker in Children and Youth, effective November 9, 2015. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried.

HIRING
KIRSTIN RUSSELL
CYS

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

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:12 AM.

Mr. Smeltz asked for a motion to approve the County Bills for one week in the amount of \$369,111.56, and Payroll in the amount of \$247,494.57, for the period ending November 6, 2015. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion carried.

COUNTY BILLS/PAYROLL

The Commissioners thanked the voters for their support in the November 3rd election and said they were looking forward to the next four years. They congratulated Mr. Conklin for his election and said they hope for a smooth transition in January 2016.

COMMISSIONERS REPORT

Mr. Smeltz asked everyone to remember to honor our Veterans on November 11, 2015. He also welcomed Melani Stratts, representing Leadership Clinton County., to the meeting.

Ms. Pattie Rouch and Ms. Ann Tarentella announced that a Veterans Ceremony was well attended in Renovo, and said that many residents will be displaying a green light to honor veterans this week. They also discussed a shortage of funds in the amount of \$47,000 for the Renovo street paving project. The Commissioners discussed the impact of the state budget impasse, and that they will have to continue to prioritize the needs of the county during this uncertain time.

PUBLIC COMMENTS

Mr. Morris objected to the closing of County Offices next week for both Tuesday afternoon and all day for Veterans Day on Wednesday. Mr. Smeltz responded that it is part of the County's employee agreements that must be honored.

Mr. Morris expressed his concern about the library receiving the County allocation for the fourth quarter and said how much the operation of the library depends upon receiving these funds. Mr. Snyder stated that the Commissioners must look at all needs and must cover the possibilities should the budget crisis continue. Mr. Smeltz stated that the budget uncertainty is impacting work on the 2016 County Budget as well.

Both Mr. Morris and Mr. Conklin commented on the recent statewide election results and speculated whether this may cause state leaders to get moving and cooperate on a budget agreement.

Mr. Snyder made a motion to adjourn the meeting at 10:38 AM.

ADJOURNMENT

Chief Clerk

THURSDAY, November 12, 2015

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Jann Meyers, Michelle Kunes

PUBLIC ATTENDEES: Wendy Stiver, Richard Morris, Paul Conklin, Jordan Sheffer, Angelic Hardy, Lynn Maggs, Janaan Maggs

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 November 5, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Snyder asked for a motion to appoint Paul Caimi to a vacancy on the Clinton County Revolving Loan Fund Board, effective November 12, 2015. His term will expire June 30, 2016. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.

APPOINTMENT
PAUL CAIMI -REVOLVING
LOAN FUND BOARD

The Commissioner's Meeting was adjourned at 10:06 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:08 AM.

Mr. Snyder asked for a motion to approve the County Bills for one week in the amount of \$264,482,63 for the week ending November 12, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Mr. Snyder acknowledged Leadership Clinton County participants in attendance. He said that November 19, 2015, is the tentative date for presentation of the 2016 budget with a goal of final approval by December 31, 2015. Mr. Snyder also reported that Act 48 is changing the training requirements for Local Tax Collectors. Ms. Kunes and the Commissioners will review the new requirements.

COMMISSIONERS REPORT

Ms. Maggs reported that budget caucuses are meeting, but she had no date to report for when the state will pass a budget agreement. She also reported that the bill regarding changing the way of issuing hunting and fishing licenses has been tabled. She said that Payment in Lieu of Taxes remains a high priority for Representative Hanna.

MR. HANNA'S OFFICE

Mr. Morris said that when the budget is presented, it would be useful to have a pie chart showing the percentages of local tax dollars that are supporting each aspect of county operations.

PUBLIC COMMENTS

Mr. Conklin asked a question about the job responsibilities in the vacant position of Payroll and Benefits Administrator. Mr. Snyder responded that the job has evolved with added responsibilities. The updated position description will be provided to Mr. Conklin. Mr. Snyder said that the County will be advertising the position this week, and hopes to receive a number of qualified applicants.

Mr. Long made a motion to adjourn the meeting at 10:18 AM.

ADJOURNMENT

_____ Chief Clerk

THURSDAY, November 19, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Mary Ann Bower, Susie Peters, Ed Hosler, Judge Miller, John Rowley, Kevin Fanning, Michelle Kunes and Maria Boileau

PUBLIC ATTENDEES: Jim Runkle, Richard Morris, Paul Conklin, Janaan Maggs , John Lipez, Katelynn Hanna Debra Zinck, David Cahlin, Ed Robbins

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 12, 2015 meeting. Motion by Mr. Long; seconded by Mr. Snyder. Commissioner Smeltz abstained due to his absence at that meeting. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Meeting. Motion made by Mr. Snyder; Seconded by Mr. Long. Motion Carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Liquid Fuel Encumbrances for Bald Eagle Township \$3,056.89; Loganton Borough \$488.54; Beech Creek Borough \$804.02; Mill Hall Borough \$1,709.10; and Flemington Borough \$1,425.47. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

APPROVED
LIQUID FUEL
ENCUMBRANCES

Mr. Smeltz asked for a motion to approve the Call Taking Agreement with the Clinton County Women's Center. Motion by Mr. Snyder; Seconded by Mr. Long. Motion Carried.

APPROVED
CC WOMENS CENTER
AGREEMENT

Mr. Smeltz asked for a motion to approve the reappointment of Roland E. Weaver as representative Of the Mill Hall Borough on the Clinton County Sewer Authority for a three year term expiring December 31, 2018. Motion by Mr. Long; seconded by Mr. Snyder.

APPROVED
ROLAND E. WEAVER
SEWER AUTHORITY

Mr. Smeltz asked for a motion to consider the reappointment of Shawn Kunes to the Clinton County Recreation Authority for a 3 year term expiring December 31, 2018. Motion by Mr. Snyder; Seconded by Mr. Long. Motion Carried.

APPROVED
SHAWN KUNES
REC. AUTHORITY

Mr. Smeltz asked for a motion to consider the reappointment of Brian Mann to the Clinton County Recreation Authority for a 3-year term expiring December 31, 2018. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.

APPROVED
BRIAN MANN
REC. AUTHORITY

Mr. Smeltz asked for a motion to consider the reappointment of Ralph Harnishfeger as Public Director of the Clinton County Conservation District Board for a four year term expiring December 31, 2019. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

APPROVED
RALPH HARNISHFEGER
CONSERVATION BOARD

Mr. Smeltz asked for a motion to consider the reappointment of Coreena Meyer as Farmer Director Of the Clinton County Conservation District Board for a four year term expiring December 31, 2019. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.

APPROVED
COREENA MEYER
CONSERVATION BOARD

The Commissioner's Meeting was adjourned at 10:12 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:25 AM.

Mr. Smeltz asked for a motion to confirm the resignation of Nathan Martin as Part Time Corrections Officer at the Clinton County Correctional Facility, effective December 3, 2015. Motion by Mr. Long, seconded by Mr. Snyder. Motion carried.

RESIGNATION
NATHAN MARTIN
CCCCF

Mr. Smeltz asked for a motion to consider the resignation of Kathleen Merrill as Full Time Dispatcher Trainee in the Department of Emergency Services, effective November 14, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
KATHLEEN MERRILL
EMS

Mr. Smeltz asked for a motion to confirm the hiring of Trent Sellers as Adult Probation Officer At the Probation Department, effective December 1, 2015. Motion by Mr. Long; seconded By Mr. Snyder. Motion carried.

HIRING
TRENT SELLERS
ADULT PROBATION

Mr. Smeltz asked for a motion to confirm the transfer of Sheila Peters from Bookkeeper to the Assistant Fiscal Technician at the Clinton County Correctional Facility, effective November 19, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

TRANSFER
SHEILA PETERS
CCCCF

Mr. Smeltz asked for a motion to confirm the transfer of Tammy Russell from Office Manager of The Clinton County Correctional Facility to the position of Executive Assistant/Fiscal Operations Supervisor of the Clinton County Correctional Facility, effective November 19, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.

TRANSFER
TAMMY RUSSELL
CCCCF

<p>Mr. Smeltz asked for a motion to consider the hiring of Regina Shawley, Case Manager of the Clinton County Correctional Facility, effective November 30, 2015. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.</p>	<p>HIRING REGINA SHAWLEY CCCF</p>
<p>Mr. Smeltz asked for a motion to consider the hiring of Abbey Haldeman, Case Manager of the Clinton County Correctional Facility, effective November 23, 2015. Motion by Mr. Sndyer; Seconded by Mr. Long. Motion Carried.</p>	<p>HIRING ABBIE HALDEMAN CCCF</p>
<p>The Commissioner's Meeting was adjourned at 10:31AM.</p>	
<p>The Salary Board Meeting Minutes are available in the Commissioner's Office.</p>	<p>SALARY BOARD</p>
<p>The Commissioner's Meeting was reconvened at 10:42 AM.</p>	
<p>Mr. Smeltz asked for a motion to consider approval of the county bills for one week in the amount Of \$153,364.97 and payroll in the amount of \$254,723.83 for the period ending November 20, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.</p>	<p>COUNTY BILLS</p>
<p>Mr. Fanning stated that the Rainsares project is completed. Mary Ann Bower reported that her office is working on a Growing Greener Grant.</p>	<p>STAFF REPORTS</p>
<p>Mr. Long reported that the community center in Renovo is finishing the weight room. Mr. Snyder Reported that the Casting of Lots meeting of the 2015 General Election is Friday at noon in Courtroom #2. He stated that the Commissioners will be at CCAP on Monday so there is no Work session on Monday, November 23, 2015 and the county is closed for Thanksgiving Day And Friday, November 27, 2015. Commissioner Smeltz stated that the presentation of the 2016 County Budget will take place on December 3, 2015.</p>	<p>CMS REPORTS</p>
<p>Commissioner Smeltz recognized Katelyn Hanna who was attending for Leadership Clinton County. Mr. Morris reminded everyone that there is not meeting in November for the Ross Library Board. Their next meeting is December 9, 2015.</p>	<p>PUBLIC COMMENT</p>
<p>Mr. Long made a motion to adjourn the meeting at 10:48 am.</p>	<p>ADJOURNMENT</p>

_____ Chief Clerk

THURSDAY, December 3, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Judge Miller, Jason Foltz, Tim Holladay, Katie DeSilva, John Rowley, Michelle Kunes, Ed Zack and Jann Meyers

PUBLIC ATTENDEES: Jim Runkle, Richard Morris, Paul Conklin, Janaan Maggs , John Lipez, David and Carol Glessner, Gary Glessner, and Jason Markle

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 19, 2015 meeting, as presented. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Salary Board Minutes of November 19, 2015. Motion by Mr. Snyder.; Seconded by Mr. Long. Motion Carried.

MINUTES
APPROVED

Mr. Smeltz asked for a motion to approve the Liquid Fuel Application for Wayne Township in the amount of \$2579.08. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried

APPROVED
LIQUID FUEL
APPLICATION

Mr. Smeltz asked for a motion to approve the hiring of Thom Rosamilia as Interim Public Defender at a rate of \$90.00 per hour, effective December 3, 2015. Motion by Mr. Snyder; Seconded by Mr. Long. Motion Carried.

APPROVED
THOM ROSAMILA
INTERIM PUBLIC
DEFENDER

Mr. Smeltz asked for a motion to accept the resignation of David Glessner as a member of the Clinton County Planning Commission, with regret, effective December 31, 2015. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried.

RESIGNATION
DAVID GLESSNER
PLANNING COMMISSION

Mr. Smeltz asked for a motion to approve a Proclamation of Excellence for David Glessner. Mr. Long read the Proclamation recognizing Mr. Glessner's 52 years of service to the Planning Commission and his activity on many boards in the community. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVAL
PROCLAMATION OF
EXCELLENCE
DAVID GLESSNER

Mr. Smeltz asked for a motion to approve the appointment of Reza Lotfi to the Clinton County Planning Commission for a four year term expiring December 31, 2019. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

APPROVED
REZA LOTFI
PLANNING COMMISSION

Mr. Smeltz asked for a motion to consider the amendment of the reappointment of Shawn Kunes to the Clinton County Recreation Authority for a 5 year term expiring December 31, 2020. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.

APPROVED
SHAWN KUNES
REC. AUTHORITY

Mr. Smeltz asked for a motion to consider the amendment of the reappointment of Brian Mann to the Clinton County Recreation Authority for a 5-year term expiring December 31, 2020. Motion by Mr. Snyder; Seconded by Mr. Snyder. Motion Carried.

APPROVED
BRIAN MANN
REC. AUTHORITY

Mr. Smeltz asked for a motion to consider the hiring of Garrett Strouse as full time Dispatcher Trainee at Department of Emergency Services, effective November 30, 2015. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried.

HIRING
GARRETT STROUSE
DES

Mr. Smeltz asked for a motion to confirm the hiring of Victoria Stolarski as full time Adult Probation Officer in the Probation Department, effective December 7, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

HIRING
VICTORIA STOLARSKI
PROBATION

Mr. Smeltz asked for a motion to confirm the hiring of Patricia Condo, as a Tipstaff for the Court Of Common Pleas, effective January 15, 2016. Motion by Mr. Long ; seconded by Mr. Snyder. Motion Carried.

HIRING
PATRICIA CONDO
COURTS

Mr. Smeltz asked for a motion to confirm the transfer of Brianne Bailey from Corrections Officer at The Clinton County Correctional Facility to the position of Case Manager at the CCCF, effective December 7, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

TRANSFER
BRIANNE BAILEY
CCCF

Mr. Smeltz asked for a motion to confirm the transfer of Lori Rhoads from Clerk Typist at the Clinton County Correctional Facility to Corrections Officer at the CCCF, effective December 7, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.

TRANSFER
LORI RHOADS
CCCF

The Commissioner's Meeting was adjourned at 10:25AM.

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

SALARY BOARD

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

Mr. Smeltz asked for a motion to consider approval of the county bills for two weeks in the amount

COUNTY BILLS

of \$1,049,718.87, and payroll in the amount of \$252,808.14 for the period ending December 3, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

Treasurer Michelle Kunes reported that her office will soon be offering new dog licenses for sale. STAFF REPORTS
Katie DeSilva of the Planning Office reported that the county received a good review from ESG Monitoring. Warden Rowley predicted higher revenues as a result of restructuring at the Correctional Facility. He reported that per diem numbers are up and overtime use has been decreased.

The Commissioners presented the preliminary county budget of 2016. The complete budget is available PRELIMINARY
at the Commissioners' Office for public inspection. The balanced budget contains \$33,402,625 in 2016 BUDGET
projected revenue and expenditures. Commissioner Smeltz explained that the capital project list was prioritized and reduced to \$533,200 for 2016. The budget includes a .6 mill tax increase. Mr. Snyder explained that for a property owner of a house assessed at \$125,000 this would amount to an annual increase of \$75.00 in county property tax paid. The Commissioners stressed the challenge they faced in drawing up a budget due to the unknowns with the state budget. They said that the budget represents their continuing efforts to be responsible with the county taxpayers' money while continuing to make improvements that are needed to keep the county moving forward.

Ed Zack, Financial Advisor, presented a detailed summary of the budget, highlighting expenditure categories that are increasing in 2016. Mr. Zack and the Commissioners fielded several questions from the media and the public and expanded on the list of capital projects included in the budget. The budget will be on display for 20 days, and there still may be minor changes before it is voted on at the regular meeting on December 31, 2015. Mr. Smeltz said that discussion on the budget would continue at their work sessions and board meetings until the vote is taken.

Janaan Maggs of Mike Hanna's Office reported that the Legislature has said it will continue working MR. HANNA'S OFFICE
through the weekend, and there is optimism that they intend to stay until a budget is passed.

There were several more questions about the budget which were answered by Mr. Zack and the PUBLIC COMMENT
Commissioners.

Mr. Snyder made a motion to adjourn the meeting at 11:22 am. ADJOURNMENT

_____ Chief Clerk

THURSDAY, December 10, 2015

PRESENT: Jeff Snyder and Joel Long

STAFF ATTENDEES: Tim Holladay, Katie DeSilva, Greg Smith, Michelle Kunes, Kevin Fanning, and Jann Meyers

PUBLIC ATTENDEES: Jim Runkle, Richard Morris, Paul Conklin, Janaan Maggs , and Jamie Aurand

Mr. Snyder asked for a motion to approve the Commissioners' Meeting minutes from the December 3, 2015 meeting.. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	MINUTES APPROVED
Mr. Snyder asked for a motion to approve the Salary Board Minutes of December 3, 2015. Motion by Mr. Long.; Seconded by Mr. Snyder. Motion Carried.	MINUTES APPROVED
Mr. Snyder asked for a motion to approve the Liquid Fuels Application for Renovo Borough in the amount of \$1416.70. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried	APPROVED LIQUID FUEL APPLICATION
Mr. Snyder asked for a motion to approve the Language Action Plan for Limited English Proficiency Persons. Katie DeSilva explained that three townships have a population that has difficulty with understanding English, and therefore, special provisions are made in the plan for public notices, etc. Motion by Mr, Long; Seconded by Mr. Snyder. Motion carried.	APPROVED LANGUAGE ACTION PLAN
Mr. Snyder asked for a motion to approve the new fee schedule effective for 2016 for Planning Office Services, as recommended by the Clinton County Planning Commission. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried.	APPROVAL 2016 FEE SCHEDULE PLANNING COMMISSION
Mr. Snyder asked for a motion to approve a short term loan of \$100,000 to STEP, Inc. to assist with operating expenses during the state budget impasse. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL LOAN AGREEMENT STEP, INC.
Mr. Snyder asked for a motion to approve a short term loan of \$96,250 to the Lycoming-Clinton Joinder Board to assist with operating expenses during the state budget impasse. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.	APPROVAL LOAN AGREEMENT LYC-CLINTON JOINDER
.Mr. Snyder asked for a motion to approve the reappointment of T homas Brigandi to the Clinton County Housing Authority for a five- year term expiring December 31, 2020. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.	APPROVED THOMAS BRIGANDI HOUSING AUTHORITY
Mr. Snyder asked for a motion to approve the reappointment of Fred Beury to the Clinton County Solid Waste Authority for a 5-year term expiring December 31, 2020. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.	APPROVED FRED BEURY SOLID WASTE AUTHORITY
Mr. Snyder asked for a motion to approve the reappointment of James Russo to the Clinton County Solid Waste Authority for a 5-year term expiring December 31, 2020. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.	APPROVED JAMES RUSSO SOLID WASTE AUTHORITY
Mr. Snyder asked for a motion to accept the resignation of Sara Ciaramella as Full Time Probation Officer in the Probation Department, effective December 4, 2015. Motion by Mr. Snyder; Second by Mr. Long. Motion carried.	RESIGNATION SARA CIARAMELLA PROBATION
Mr. Snyder asked for a motion to accept the resignation of David Strouse as Public Defender, effective January 2, 2016. Motion by Mr. Long; Second by Mr. Snyder. Motion carried.	RESIGNATION DAVID STROUSE PUBLIC DEFENDER
Mr. Snyder asked for a motion to accept the resignation of Paul Ryan as Assistant District Attorney, effective January 2, 2016. Motion by Mr. Long; Second by Mr. Snyder. Motion carried.	RESIGNATION PAUL RYAN ASSISTANT DA
Mr. Snyder asked for a motion to approve the transfer of Joseph Rimel to full time permanent Corrections Officer at CCCF, effective December 6, 2015. Motion by Mr. Long; Seconded by Mr. Snyder. Motion carried.	TRANSFER JOSEPH RIMEL CCCF
Mr. Snyder asked for a motion to approve the promotion of John Rickert to full time Dispatcher at the Department of Emergency Services, effective December 6, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.	PROMOTION JOHN RICKERT DES
Mr. Snyder asked for a motion to approve the hiring of Paul Ryan as Public Defender, effective January 2, 2016. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.	HIRING PAUL RYAN PUBLIC DEFENDER
Mr. Snyder asked for a motion to approve the hiring of Thom Rosamilia as Public Defender, effective January 4, 2016. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.	HIRING THOM ROSAMILIA PUBLIC DEFENDER

The Commissioners' 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 reconvened at 10:22 AM.

Mr. Snyder asked for a motion to consider approval of the county bills for in the amount of \$1,158,023.82 for the week ending December 10, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

COUNTY BILLS

Treasurer Michelle Kunes reported that her office has begun selling 2016 dog licenses. Greg Smith of the Planning Office announced that DEP permits have been received for the Rails to Trails Project. A groundbreaking will be scheduled and the Planning Office will begin the Project with Act 13 Funding. He expects to also seek additional grant funds from PennDot's recreation program and from DCNR. Agreements will be needed with the municipalities involved for maintenance responsibilities. County Planner Tim Holladay said that the work Mr. Smith has put in toward the permitting process has saved several thousand dollars in costs, had it been contracted with an outside firm.

STAFF REPORTS

Kevin Fanning, DES, reported that the Rainsares Tower Project site has received final inspection and is considered completed. Mr. Fanning also reported that three DES employees, Supervisor Robert Moore, Dispatcher Joe Sanders, and Dispatcher William Harber, have been commended for their professionalism and assistance in an incident November 30-December 1, 2015, involving a hunter. Several agencies and organizations were involved in the incident, and the three were to be congratulated for the contributions they made to an eventual successful outcome.

Mr. Snyder commended the HAZMAT staff on their handling of the gas-like odor that affected the courthouse on December 8, 2015. Mr. Snyder also said that newly elected officials will be sworn in Saturday, January 2, 2016, at 10:00 AM at the Courthouse. The Commissioners will hold a special Reorganization meeting on Monday, January 4, 2016, at 10:00 AM, following the 9:00 AM Work Session.

COMMISSIONERS
REPORTS

Janaan Maggs of Mike Hanna's Office said that although work continues on the budget in Harrisburg, she still was unable to report that an agreement had been reached. She said she will continue to work to get answers for the Commissioners regarding funding for Children and Youth Services and the rebalancing proposal that is under consideration.

MR. HANNA'S OFFICE

Mr. Jamie Aurand of Susqueview thanked the Commissioners for their support during 2015. Mr. Aurand presented a plaque to Commissioner Joel Long in appreciation of his service on the Board of Directors of SusqueView from 2008 through 2015.

PUBLIC COMMENT

Mr. Long made a motion to adjourn the meeting at 10:41 am.

ADJOURNMENT

_____ Chief Clerk

THURSDAY, December 17, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Mary Ann Bower, Kevin Fanning, and Jann Meyers

PUBLIC ATTENDEES: Jim Runkle, Richard Morris, Paul Conklin, Janaan Maggs , and James Plankenhorn

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 December 10, 2015 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 of December 10, 2015. Motion made by Mr. Snyder; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Smeltz recognized James Plankenhorn, President and CEO of STEP Inc., who thanked the Commissioners for approving a temporary loan to assist STEP during the state budget impasse. He also recognized Commissioner Joel Long for his service to STEP during past eight years and presented him with a STEP lapel pin.

STEP RECOGNITION
OF JOEL LONG

The Commissioners opened bids received for cleaning services for county buildings. Two bids were received: one from Kohen Cleaning for \$125,000/yr; the other from Luxe for \$65,700/yr. Mr. Smeltz asked for a motion to refer the bids to staff for review and recommendation. Motion made by Mr. Long; seconded by Mr. Snyder. Motion carried.

BID OPENING
CLEANING
SERVICES

Mr. Smeltz asked for a motion to approve a contract for 9-1-1 consulting services between DES and MCM Consulting Group, Inc. at a rate of \$75.00 per hour. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVED 9-1-1
CONTRACT WITH
MCM CONSULTING

Mr. Smeltz asked for a motion to approve a copier lease for the Clinton County Courts with Xerox in the amount of \$309.99 per month. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVED
XEROX COPIER
AGREEMENT - COURTS

Mr. Smeltz asked for a motion for approval of TRACS Software licensing agreement with CODY Systems in the amount of \$3625.00 for electronic filing of traffic citations and crash reporting. Motion by Mr. Snyder; seconded by Mr. Smeltz.

APPROVED
TRACS LICENSING
AGREEMENT FOR
POLICE CITATIONS
AND CRASH
REPORTING

Paul Conklin questioned why the county would be paying for the TRACS software which will benefit several police departments and not the county itself. Mr. Snyder pointed out that it will help integrate the various police departments, it will save time, paperwork and manpower in the DJ's offices, and provide safety for the officers. Mr. Long said he was for the project but not for spending county money at this time when the Commissioners have found it necessary to raise taxes. He would rather see the county serve as lead/host but charge the cost to the municipalities. Mr. Morris agreed with Mr. Long. Mr. Snyder pointed out that the municipalities will have additional costs to outfit their cars. Motion carried on a 2 to 1 vote with Mr. Long voting nay.

Mr. Smeltz asked for a motion for approval of Resolution 20 of 2015, authorizing the issuance of the Series of 2016 Tax and Revenue Anticipation Note in the amount of \$3,000,000, awarded to First National Bank of Pennsylvania, at an interest rate of 1.18% per year. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVED
RESOLUTION 20
TRAN

Mr. Smeltz asked for a motion for approval of Resolution 21 of 2015, supporting the formation of a Central PA Non-profit Cooperative Corporation to Provide natural gas service within certain unserved or underserved areas. Motion by Mr. Long; seconded by Mr. Snyder. Motion carried.

APPROVED
RESOLUTION 21
NATURAL GAS
COOPERATIVE

Mr. Smeltz asked for a motion to approve the sale of vacant land in Renovo Borough to Tracy and Gene Bruno for \$7000. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

APPROVED
SALE OF LAND

Mr. Smeltz asked for a motion to consider the reappointment of Steve Bason to the Clinton County Agriculture Preservation Board for a 3-year term expiring December 31, 2018. Motion by Mr. Snyder; Seconded by Mr. Long. Motion Carried.

APPROVED
STEVE BASON
AG PRESERVATION
BOARD

Mr. Smeltz asked for a motion to consider the reappointment of Mae Johnson to the Clinton County Agriculture Preservation Board for a 3-year term expiring December 31, 2018. Motion by Mr. Long; Seconded by Mr. Snyder. Motion Carried.

APPROVED
MAE JOHNSON
AG PRESERVATION
BOARD

Mary Ann Bower, Manager of the Conservation District Office, presented a report on the accomplishments of the County's Ag Preservation Program, which has preserved a total of 2,418.6 acres on 24 county farms since its inception in 1998, at a total cost of \$2.6 million. Of this amount, the county contribution has been \$652,415.35 during that 15 year period.

The Commissioner's Meeting was adjourned at 10:57 AM.

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

SALARY BOARD

The Commissioner's Meeting was reconvened at 11:05 AM.

Mr. Smeltz asked for a motion to consider the resignation of Kathleen Long as Public Defender, effective January 2, 2016. Motion by Mr. Long, seconded by Mr. Snyder. Motion carried.

RESIGNATION
KATHLEEN LONG
PUBLIC DEFENDER

Mr. Smeltz asked for a motion to consider the resignation of Stephanie Neese as Full Time Caseworker in Children and Youth, effective December 17, 2015. Motion by Mr. Snyder; Seconded by Mr. Long. Motion carried.

RESIGNATION
STEPHANIE NEESE
CYS

Mr. Smeltz asked for a motion to confirm the resignation of John Hanna, Sr., as Deputy Coroner, effective December 31, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

RESIGNATION
JOHN HANNA SR
DEPUTY CORONER

Mr. Smeltz asked for a motion to confirm that employment of Ashleigh Schreiber, part time Archival Records Assistant for the Assessment Office, ended effective December 11, 2015. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.

END OF EMPLOYMENT
ASHLEIGH
SCHREIBER

Mr. Smeltz asked for a motion to consider the hiring of Tammy Shultz as full time Quality Assurance Supervisor at the Department of Emergency Services, effective January 3, 2016. Motion by Mr. Long; seconded by Mr. Snyder. Motion Carried.

HIRING
TAMMY SHULTZ
DES

Mr. Smeltz asked for a motion to confirm the transfer of Travis Hillyer from Shift Supervisor to the position of 9-1-1 Training and Operations Coordinator at Department of Emergency Services, effective January 3, 2016. Motion by Mr. Snyder; seconded by Mr. Long. Motion Carried.

TRANSFER
TRAVIS HILLYER
DES

The Commissioner's Meeting was adjourned at 11:10 AM.

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

SALARY BOARD

The Commissioner's Meeting was reconvened at 11:27 AM.

Mr. Smeltz asked for a motion to consider approval of the county bills for one week in the amount of \$541,212.68 and payroll in the amount of \$299,208.47 for the period ending December 18, 2015. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried.

COUNTY BILLS

There were no additional reports from staff.

STAFF REPORTS

Janaan Maggs of Mr. Hanna's Office wished everyone Happy Holidays and Good Luck to Commissioner Joel Long. She had no news to report on the state budget.

REP HANNA'S
OFFICE REPORT

There were no additional public comments or questions.

PUBLIC COMMENT

Mr. Long made a motion to adjourn the meeting at 11:32 am.

ADJOURNMENT

_____Chief Clerk

THURSDAY, December 31, 2015

PRESENT: Pete Smeltz, Jeff Snyder and Joel Long

STAFF ATTENDEES: Matt Allegretto, Michelle Crowell and Jann Meyers

PUBLIC ATTENDEES: Jim Runkle, John Lipez, Richard Morris, Paul Conklin

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 December 17, 2015 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 of December 17, 2015. Motion made by Mr. Long; seconded by Mr. Snyder. Motion carried. MINUTES APPROVED

Mr. Smeltz asked for a motion to amend the Salary Board Meeting minutes of July 16, 2015, to list the approved hourly rate for Joseph Rimel and Jared Campbell at \$13.89 an hour to correct a typographical error. Motion made by Mr. Snyder; seconded by Mr. Long. Motion carried. MINUTES CORRECTED

Mr. Smeltz asked for a motion to approve a one year extension in the contract for garbage disposal Services with Love Disposal, Inc. at the current rate and terms. Motion made by Mr. Snyder; seconded by Mr. Long. Motion carried. CONTRACT FOR GARBAGE SERVICES EXTENDED

Mr. Smeltz asked for a motion to approve the Liquid Fuels Application for Woodward Township in the amount of \$3415.03. Motion by Mr. Snyder; seconded by Mr. Smeltz. Motion Carried. APPROVED LIQUID FUEL APPLICATION

Mr. Smeltz asked for a motion to approve an agreement with Pictometry International Corp. for County aerial photography and user software at a total cost of \$178,163, payable over a three year period. Motion made by Mr. Long; seconded by Mr. Snyder. Motion carried. APPROVED CONTRACT WITH PICTOMETRY INTL

Mr. Smeltz asked for a motion for approval of Resolution 22, setting the tax millage rate for 2016 at .006 mills with budgeted tax revenue of \$12,025,793.00. Motion made by Mr. Snyder; seconded by Mr. Long. Motion carried. APPROVED RESOLUTION 22 2016 MILLAGE RATE

Mr. Smeltz asked for a motion to approve adoption of the 2016 County Budget as previously presented. Motion made by Mr. Snyder; seconded by Mr. Long. In answer to questions from Mr. Morris, Mr. Smeltz explained that 2016 budgeted increases in salaries and benefits at the 9-1-1 center are due to the addition of one new position and the staff being brought to full complement. He stated that the budget also assumes flat funding from the state. Motion carried. APPROVED 2016 BUDGET

Mr. Smeltz asked for a motion to confirm the termination of Richard Davy as part-time County Detective, effective December 29, 2015. Motion made Mr. Snyder; seconded by Mr. Long. Motion carried. TERMINATION RICHARD DAVY COUNTY DETECTIVE

Mr. Smeltz asked for a motion to approve the hiring of Stephanie Wilson as Family Centered Services Case Manager for Children and Youth, effective January 4, 2016. Motion made by Mr. Long; seconded by Mr. Snyder. Matt Allegretto indicated that Ms. Wilson had previously completed an internship with the agency, and she has the skills, knowledge and drive to have an impact on children and families at the Agency. Motion carried. HIRING STEPHANIE WILSON CHILDREN & YOUTH

The Commissioner's Meeting was adjourned at 10:23 AM.

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

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

Mr. Smeltz asked for a motion to consider approval of the county bills for one week in the amount of \$483,235.66 and payroll in the amount of \$251,217.54 for the period ending January 1, 2016. Motion by Mr. Snyder; seconded by Mr. Long. Motion carried. COUNTY BILLS AND PAYROLL

Michelle Crowell, County Auditor, thanked Commissioner Joel Long for his service to the county and wished him well. STAFF REPORTS

Mr. Smeltz and Mr. Snyder thanked Mr. Long for his cooperative working relationship over the past four years, and for his help when they took office. They offered their personal thanks and best wishes in his future endeavors. Mr. Long said he appreciated the cooperation among the Board of Commissioners and the working relationship they had maintained. He thanked Jim Runkle for accurately reporting the business of the Board. Mr. Long said he felt blessed to have had a job he could say was to make the place we live a better place. COMMISSIONERS REPORTS

Mr. Morris remarked that Mr. Long has provided 18 years of selfless devotion to the city of Lock Haven and the county. Mr. Morris said he was grateful for his contributions which were made for our benefit.

PUBLIC COMMENT

Mr. Long made a motion to adjourn the meeting at 10:40 am.

ADJOURNMENT

_____ Chief Clerk