

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, May 16, 2019

(Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. Persons desiring to comment should raise their hand to be recognized by the chair. PLEASE RECOGNIZE YOURSELF TO THE CHAIR.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING

PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK – MAY 19-25, 2019

MIKE FISHER, SEDA-COG – PRESENTATION ABOUT SUSQUEHANNOCK HEIGHTS HOUSING PROJECT

BID OPENING:

- **SHOWER STALLS AT CORRECTIONAL FACILITY**
- **HVAC UNITS ON ROOF OF GARDEN BUILDING**
- **PAVILION AT PIPER**

CONSIDER APPROVAL OF A PROPOSAL FROM WILLITS COPIERS, INC, FOR A 60-MONTH FAIR-MARKET-VALUE LEASE AGREEMENT FOR THE COURT OFFICES, WITH MAINTENANCE CONTRACT, FOR A KYOCERA CS5053ci COPIER/SCANNER/FAX, AT A MONTHLY COST OF \$218.16, CONTINGENT UPON REVIEW AND APPROVAL OF THE FORM OF THE DELAGE LANDON LEASE BY THE COUNTY SOLICITOR

CONSIDER APPROVAL OF A PURCHASE OF SERVICE CONTRACT WITH W. JEFFREY YATES, ESQUIRE, TO PROVIDE LEGAL SERVICES FOR CHILDREN AND YOUTH SERVICES AND PROBATION, EFFECTIVE MAY 9, 2019 THROUGH JUNE 30, 2020, AT A RATE OF \$75.00 PER HOUR

RESOLUTION NO.X OF 2019: OPPOSING CHANGES IN MATP SERVICE DELIVERY

LIQUID FUELS

1. The Board of Commissioners will consider a liquid fuels request from the City of Lock Haven in the amount of \$44,397.00, for milling and paving West Bald Eagle Street from Commerce Street east to the railroad tracks.

PERSONNEL:

1. The Board of Commissioners will consider the termination of Hunter Duck as part-time Custodial Worker, effective May 10, 2019.

COUNTY BILLS:

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$223,983.49, and net payroll in the amount of \$317,467.66, for the period ending May 17, 2019.

REPORTS FROM ELECTED OFFICIALS AND STAFF:

COMMISSIONERS' REPORTS:

ANNOUNCEMENTS/OTHER BUSINESS:

PUBLIC COMMENTS:

CLINTON COUNTY COMMISSIONERS MEET EACH MONDAY AT 9:00 AM FOR THEIR WORK SESSION IN THE COMMISSIONERS' MEETING ROOM. PLEASE CONTACT JANN MEYERS TO SCHEDULE A MEETING.

Thursday, May 16, 2019

Tourist Promotion – 8:00 AM

Election Board – appointing poll workers and recount board – 8:15 AM

Commissioners' Board Meeting – 10:00 AM

CJAB Mental Health Subcommittee Workshop – 12:30 PM

Retirement Board Meeting – 2:30 PM

Conservation District Board – 7:00 PM

Friday, May 17, 2019

Monday, May 20, 2019

Work Session – 9:00 AM

Community Trade Association – 12:00 PM

Meeting with Industrial Appraisals – 2:30 PM

River Valley Transit Meeting – 3:00 PM

STEP – 4:00 PM

Tuesday, May 21, 2019

Election Day

Clinton County Housing Coalition – 9:00 AM

Clinton County Housing Authority – 10:00 AM

Advocates for a Drug-free Tomorrow – 12:00 PM

ATV Meeting – 2:00 PM

Clinton County Planning Commission – 7:00 PM

Wednesday, May 22, 2019

HR Administrator's Update – 9:00 AM
SEDA-COG – 12:00 PM
Chestnut Grove Rec Authority – 6:00 PM

Thursday, May 23, 2019

Provisional Ballot Review by Election Board – 8:00 AM
Commissioners' Board Meeting – 10:00 AM
Get Out of Poverty Listening Tour – 10:00 AM
Safety Committee – 2:00 PM
Security Committee – 2:00 PM
Children and Youth Advisory Board – 6:00 PM

ADJOURNMENT: