

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, June 13, 2019

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should indicate so on the Sign-In Sheet and raise their hand to be recognized by the chair.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING

PUBLIC COMMENT PERIOD

CONSIDER APPROVAL OF RESOLUTION NO. 9 OF 2019 – AUTHORIZING THE FILING OF A PROPOSAL FOR 2019 ESG FUNDING IN THE AMOUNT OF \$282,660.00 WITH PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

CONSIDER APPROVAL OF RESOLUTION NO. 10 OF 2019 – APPROVAL OF BIDS FOR REPOSITORY LIST PROPERTY

CONSIDER APPROVAL OF A FEE FOR SERVICE AGREEMENT WITH CENTRAL INTERMEDIATE UNIT #10 TO PROVIDE A SECOND GED INSTRUCTOR FOR UP TO 5 CLASSROOM HOURS AND 1 PREP HOUR A WEEK FOR STUDENTS INCARCERATED IN THE CLINTON COUNTY CORRECTIONAL FACILITY, AT AN HOURLY RATE OF \$30.84 PLUS \$6.96 ROUNDTRIP TRAVEL COST AND UP TO \$600 FOR SUPPLIES, EFFECTIVE FROM JULY 1, 2019 TO JUNE 30, 2019

CONSIDER APPROVAL OF TWO LOANS FROM THE REVOLVING LOAN FUND TO WYNN TEC, INC., ONE IN THE AMOUNT OF \$350,000.00 FOR REAL ESTATE AND THE OTHER IN THE AMOUNT OF \$350,000.00 FOR INVENTORY REFINANCING, CONTINGENT UPON A RELATED ADMINISTRATIVE ACTION BY THE COUNTY REVOLVING LOAN BOARD ON JUNE 14, 2019

READING OF A CONGRATULATORY LETTER TO EUGENE BENNETT, JR., WW II VETERAN GETTING HIGH SCHOOL DIPLOMA

APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS SERVICE PROVIDERS FOR DAYCARE/LIFE SKILLS SERVICES, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020

1. Barnes Group Day Care Home
2. Infant Development Program
3. In God's Hand Daycare

APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS SERVICE PROVIDERS TO PROVIDE COUNSELING/MULTI-SYSTEMIC THERAPY/PSYCHOLOGIST SERVICES, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2019:

1. Community Solutions, Inc
2. Crossroads Counseling, Inc.
3. Kirk Heilbrun, Ph.D.
4. Pamela G. McCloskey, M.Ed.
5. Rebecca M. Wright, LPC, CSOTS

APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS ATTORNEYS FOR LEGAL SERVICES FOR THE CLINTON COUNTY CHILDREN & YOUTH SERVICES AGENCY AND/OR JUVENILE PROBATION OFFICE, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020:

1. Randy P. Brungard, Esquire
2. Stuart L. Hall, Esquire
3. Trisha Hoover Jasper, Esquire
4. Patrick A. Johnson, Esquire
5. David I. Lindsay, Esquire
6. Frederick D. Lingle, Esquire
7. John K. Lugg, Esquire
8. Robert Lugg, Esquire
9. Frank S. Micelli, Esquire
10. C. Rocco Rosamilia, Esquire
11. R. Thompson Rosamilia, Esquire

APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS SERVICE PROVIDERS FOR CLINTON COUNTY CHILDREN & YOUTH SOCIAL SERVICES AGENCY/JUVENILE PROBATION, TO PROVIDE PLACEMENT SERVICES, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019:

1. Adelphoi Village, Inc.
2. The Bair Foundation of Pennsylvania
3. Center County Youth Service Bureau
4. Children's Center for Treatment and Education d/b/a Beacon Light Behavioral Health System
5. Clear Vision Residential Treatment Services Inc.
6. Community Specialists Corporation d/b/a The Academy
7. Concern
8. Cornell Abraxas Group, Inc.
9. The Devereaux Foundation
10. Diakon Child, Family & Community Services

11. Diversified Treatment Alternatives
12. Edison Court, Inc.
13. Families United Network, Inc.
14. George Junior Republic in Pennsylvania
15. Merakey Pennsylvania
16. Pathways Adolescent Center
17. Pentz Run Youth Services, Inc.
18. Southwood Hospital Canonsburg Campus
19. Summit School, Inc. d/b/a Summit Academy
20. VisionQuest National LTD
21. Woods Services, Inc.

BOARDS AND AUTHORITIES

1. The Board of Commissioners will consider the reappointment of James Maguire, Susan Hanna, and Paul Caimi to the Revolving Loan Fund Board, for a one-year term expiring June 30, 2020.

PERSONNEL:

1. The Board of Commissioners will consider the resignation of Matt Allegretto, Intake Supervisor in Children and Youth Services, effective June 24, 2019.
2. The Board of Commissioners will consider the hiring of Roger Hoy as part-time Security Guard for the Sheriff's Department, effective June 3, 2019 at a rate of \$11.50 per hour not to exceed 1000 hours per year, as previously established by the Salary Board for this position

COUNTY BILLS:

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,753,864.26, and net payroll in the amount of \$307,306.67, for the period ending June 14, 2019.

REPORTS FROM ELECTED OFFICIALS AND STAFF:

COMMISSIONERS' REPORTS:

ANNOUNCEMENTS/OTHER BUSINESS:

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, June 13, 2019

CAD Project Update – 10:00 AM
Court Security Advisory Board – 1:30 PM
Time Out – TRI-M Group – 5:30 PM
Commissioners' Board Meeting – 6:30 PM

Friday, June 14, 2019

Central PA Workforce Development Finance Committee– 9:00 AM
Central County Youth Center – 9:30 AM
Revolving Loan Fund Board – 12:00 PM
SEDA-COG Finance Committee – 1:00 PM
Chapman Township discussion about Bridge – 2:00 PM

Monday, June 17, 2019

Work Session – 9:00 AM
CCAP Marijuana Task Force – 9:30 AM
Grievance Meeting – 1:00 PM
STEP Board – 4:00 PM

Tuesday, June 18, 2019

Clinton County Housing Coalition – 9:00 AM
Clinton County Housing Authority – 10:00 AM
Grievance Arbitration – 10:00 AM
Advocates for a Drug-free Tomorrow – 12:00 PM
Clinton County Planning Commission – 7:00 PM

Wednesday, June 19, 2019

Annual Meeting of CPWDC/LEO Board – 9:00 AM
Aging Advisory Committee – 1:00 PM
Clinton County Recreation Authority – 6:00 PM
Wester Clinton County Recreation Board – 7:00 PM

Thursday, June 20, 2019

NO COMMISSIONERS' BOARD MEETING
Meeting with McTish Kunkle about Rail Trail Phase 3 – 10:00 AM
Susque View Volunteer Luncheon – 12:00 PM
Opioid Subcommittee of CJAB – 1:00 PM
Conservation District Board – 7:00 PM

ADJOURNMENT: