

THURSDAY, JANUARY 7, 2010

PRESENT: Joel Long, Adam C. Coleman and Thomas H. Bossert

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 31, 2009 meeting. Mr. Bossert made a motion to approve the minutes with a noted correction by Mr. Long; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve a request by Loganton Borough to have Pat Edwards, County Treasurer, collect real estate taxes for their borough. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	REAL ESTATE TAX COLLECTION LOGANTON BOR
Mr. Coleman asked for a motion to reappoint Steve Stevenson to the SEDA COG Board effective January 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	BOARD REAPPOINTMENT SEDA COG
Mr. Coleman asked for a motion to reappoint Joel Long to the SEDA COG Board effective January 1, 2010. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	BOARD REAPPOINTMENT SEDA COG
Mr. Coleman asked for a motion to reappoint Daniel Duck, Jr. to the Clinton County Sewer Authority, effective January 1, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	BOARD RE-APPOINTMENT CC SEWER AUTH
Mr. Coleman asked for a motion to confirm the termination of Richard Straub, Cook at the Clinton County Correctional Facility, effective January 5, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	TERMINATION - RICHARD STRAUB
Mr. Coleman asked for a motion to consider the transfer of Katie Coleman, full time Case-worker in the Children and Youth Department to full time Counselor in the Children and Youth Family Counseling Services Unit, effective January 11, 2010 with no salary change. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Coleman abstained.	TRANSFER - KATIE COLEMAN
Mr. Coleman asked for a motion to consider the hiring of Autumn Miller as full time Case-worker in the Children and Youth Department, effective January 11, 2010, pending a pre-Employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	HIRING - AUTUMN MILLER
Mr. Coleman asked for a motion to confirm the hiring of Diane Moyer as full time Cook at the Clinton County Correctional Facility, effective January 11, 2010, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	HIRING - DIANE MOYER
Salary Board minutes are available in the Commissioners' Office.	SALARY BOARD MINUTES
Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the general fund in the amount of \$38,050.00 for October 2009 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	IV-D FUNDS TRANSFERRED
Mr. Coleman asked for a motion to approve county bills in the amount of \$43,442.10 and payroll for the period ending 1/08/10 in the amount of \$348,760.70. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Mr. Greg Smith, Planning Office, stated that the Erie Avenue Project is continuing and the façade project deadline has been extended to October 1, 2010.	PUBLIC COMMENTS
Mr. Jim Runkle, Lock Haven Express, asked if the 2010 County Budget would be re-opened. Mr. Coleman commented that it may be opened later in the meeting.	
Mr. Bossert asked Ms. Mitzi Gallagher, Representative Hanna's Office, what the status is on House Bills 10 and 1489. Ms. Gallagher responded that both bills are sitting in committee but Representative Hanna is hopeful both will be passed in March 2010.	
Mr. Bossert made a motion to re-open the 2010 County budget. Seconded by Mr. Coleman, motion carried. Mr. Long voted no. Mr. Morris questioned how the budget re-opening process will evolve. Mr. Coleman stated that the process will be much like it was during the original process with the possibility of meeting with department heads. The Commissioners plan to continue to explore additional budget reductions. Mr. Morris asked if the Commissioners would need further assistance from Susquehanna Advisors Group. Mr. Long responded that next year more of the budget work will be completed in house.	
Mr. Morris feels that if taxes need raised to provide adequate services then taxes should be raised. He stated, "Do what needs to be done".	

Mr. Bossert commented that he feels the budget is adequate and he has not waived from offering needed services.

Mr. Long stated that he disagrees with his colleagues. His past experience on City Council made him realize that taxes need to be raised gradually. Everyone wants services but no one wants to pay for them. He appreciates Mr. Bossert's comments and stated that the cuts that were made to the budget were not non-necessities but were necessary due to budget restraints. He stated that the County may be exposing some of the departments by the cuts that were made. He wanted to increase the taxes by .5 of a mill to put the County in a better position at end of the year and due to the uncertain governmental cuts.

Mr. Coleman stated that he is concerned with what Mr. Long said. He said the .10 of a mill difference is equivalent to \$186,000 and this has already been made up through the extra 2008 Children and Youth funding the County is receiving.

Mr. Coleman stated that he is a firm believer of a healthy fund balance but he does not want to put raising the fund balance on the backs of the tax payers.

Mr. Bossert stated that the cuts were guided by the department heads. There were a lot of guiding hands involved.

Mr. Bossert made a motion to support the elimination of Jury Commissioners by supporting the passage of House Bills 2000 and 2001 and Senate Bills 435 and 1117. Seconded by Mr. Long, motion carried. Mr. Miles Kessinger, Court Administrator, stated that he feels Jury Commissioners could be eliminated due to the advances in technology. If Jury Commissioners are eliminated, they would complete their current term in office.

Mr. Long made a motion to adjourn the meeting at 10:41 AM; seconded by Mr. Bossert.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 14, 2010

PRESENT: Joel Long, Adam C. Coleman and Thomas H. Bossert

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 7, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the January 7, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution 1 of 2010, Resolution of Excellence for Mr. Dean Girton, and asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION 1 OF
2010

Mr. Jim Plankenhorn, Step, Inc., asked the Commissioners to approve the 2009-2010 MATP Grant Agreement which will enable Step, Inc. to continue providing transportation to residents of Clinton County. Last year, Step, Inc. provided 33,000 trips to residents of Clinton County which included 17,000 trips for residents on medical assistance. Mr. Coleman asked for a motion to approve the Grant Agreement. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MATP GRANT
AGREEMENT

Mr. Coleman asked for a motion to approve a request by East Keating Township to have Pat Edwards, County Treasurer, collect real estate taxes for their township. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REAL ESTATE
TAX COLLECTION
EAST KEATING TWP

Mr. Coleman asked for a motion to approve a request by Porter Township to have Pat Edwards, County Treasurer, collect real estate taxes for their township. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

REAL ESTATE
TAX COLLECTION
PORTER TWP

Mr. Coleman asked for a motion to approve a request by Colebrook Township to have Pat Edwards, County Treasurer, collect real estate taxes for their township. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REAL ESTATE
TAX COLLECTION
COLEBROOK TWP

Mr. Coleman asked for a motion to reappoint Wade Keiffer to the SEDA-COG Foundation Board effective August 1, 2009. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

BOARD
REAPPOINTMENT

Mr. Coleman asked for a motion to consider the termination of Lori Rexroth, Assistant District Attorney in the District Attorney's Office, effective January 17, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Salisbury, District Attorney, stated that due to and increased caseload over the last two years it is necessary to make the Assistant District Attorney position full time. Ms. Rexroth was not interested in a full time position.

TERMINATION -
LORI REXROTH

Mr. Coleman asked for a motion to consider the hiring of Karen Kuebler as Assistant District Attorney in the District Attorney's Office, effective January 18, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Salisbury stated that Ms. Kuebler has eleven years experience as an Assistant District Attorney in State College.

NEW HIRE -
KAREN KUEBLER

Mr. Coleman asked for a motion to consider adding the title of Safety Director to Chad Savrock at the Department of Emergency Services, effective January 14, 2010 with no salary change. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW TITLE -
CHAD SAVROCK

Mr. Coleman asked for a motion to consider the hiring of Lorine Seyler as part time Dispatcher at the Department of Emergency Services, effective January 25, 2010, pending pre-employment drug testing. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE -
LORINE SEYLER

Mr. Coleman asked for a motion to confirm the resignation of Andrew Doran, Correctional Officer at the Correctional Facility, effective January 13, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESIGNATION-
ANDREW DORAN

Mr. Coleman asked for a motion to confirm the hiring of Ken Knepp as full time Correctional Officer at the Clinton County Correctional Facility, effective February 1, 2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

NEW HIRE -
KEN KNEPP

Mr. Coleman asked for a motion to confirm the hiring of Delaine Hernandez as full time temporary Correctional Officer at the Clinton County Correctional Facility, effective February 1, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE -
DELAINE
HERNANDEZ

The minutes of the Salary Board are located in the Commissioners' Office.

SALARY BOARD
MINUTES

Mr. Coleman asked for a motion to consider a request for 2009 Liquid Fuels for West

LIQUID FUELS -

Keating Township in the amount of \$696.00 for equipment. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	WEST KEATING TWP
Mr. Coleman asked for a motion to consider a request for 2008 Liquid Fuels for West Keating Township in the amount of \$696.00 for equipment. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS - WEST KEATING TWP
Mr. Coleman asked for a motion to consider 2010 Liquid Fuels for Loganton Borough in the amount of \$10,000.00 for repairs to Huber Street. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - LOGANTON BOR
Mr. Coleman asked for a motion to consider the approval of County Bills for one week in the amount of \$402,673.10. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Ms. Pat Edwards, County Treasurer, commented that Step, Inc. was very helpful to her mother who passed away in December.	PUBLIC COMMENTS
Mr. Richard Morris referenced the Sunshine Law and commented that the County is required to publish the Commissioners' meetings prior to the first meeting in January. Mr. Long stated that it is a well established fact that the Commissioners meet every Thursday. Mr. Coleman asked Ms. Amy Dicello, Chief Clerk, whether the meetings had been published. She stated that they would be published in the Lock Haven Express the following day. Mr. Morris was thanked for pointing out the oversight.	
Mr. Bossert thanked Ms. Mitzi Gallagher, Representative Hanna's Office, for forwarding the statute on excise tax. Mr. Bossert feels it is a good piece of legislation and encourages Representative Hanna to vote for it.	
Mr. Bruce Jones, Career Link, provided an update. Unemployment as of November 2009 was 10% in the US; 8.5% in PA; and 9.3% in Clinton County. In November and December the Career Link reports 80 new hires which is high for that time of the year. He reported on two new training programs the CareerLink is administering. The CareerLink also began providing fingerprinting services as of 7/1/09.	
Mr. Bossert commented that the LEO Board had the opportunity to review each CareerLink by employment category and Clinton County's CareerLink was the only CareerLink that categorized gas as a category. Mr. Jones reported that it will now be a category for all PA CareerLinks.	
Mr. Jim Ladlee, Penn State Cooperative Extension, commented that there have been a number of jobs created related to the number of wells drilled. There have been four times as many permits issued this year.	
Mr. Jim Leone, resident, thanked the Commissioners for appointing Chad Savrock as Safety Director for the county.	
Mr. Long made a motion to adjourn the meeting at 10:40 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 21, 2010

PRESENT: Joel Long, Adam C. Coleman and Thomas H. Bossert

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 14, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the January 14, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. SALARY BOARD MINUTES APPROVED

Mr. Coleman asked for a motion to accept Susquehanna Group Advisors, Inc. 2010 Contract. He explained that the Staff Consultant rate increased by 3.5% (\$56 to \$58); the Senior Consultant rate did not increase (\$95); and the Director rate increased by 3.2% (\$185-\$191). The overall contract decreased by 27%-29% (2009 estimate \$83,800-\$99,240; 2010 estimate \$60,900-\$70,800). Mr. Runkle asked what the County paid for services in 2009. Mr. Coleman responded \$96,522.50. Motion to accept the contract by Mr. Long; seconded by Mr. Bossert. Motion carried. SUSQUEHANNA GROUP ADVISORS CONTRACT

Mr. Coleman asked for a motion to approve a request by Beech Creek Borough to have Pat Edwards, County Treasurer, collect real estate taxes for their borough. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. REAL ESTATE TAX COLLECTION BEECH CREEK BOR

Mr. Coleman asked for a motion to reappoint Kathy Ebeling to the Ross Library Board for a three year term effective January 1, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. BOARD REAPPOINTMENT

Mr. Coleman asked for a motion to reappoint Eric Fletcher to the Ross Library Board for a three year term effective January 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. BOARD REAPPOINTMENT

Mr. Coleman asked for a motion to approve county bills in the amount of \$233,745.90 and payroll for the period ending 1/22/10 in the amount of \$353,434.57. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Ms. Mitzi Gallagher, Representative Hanna's Office, commented that she and Representative Hanna were pleased that Penn Dot was so agreeable at meeting yesterday. This meeting was regarding the elimination of north and south access to Route 150 from Pennsylvania Avenue in Bald Eagle Township in Mill Hall. PUBLIC COMMENTS

Mr. Jamie Aurand, Susque-View, stated that on January 28, 2010, there would be an Open House at Susque-View in honor of their new therapists.

Mr. Bossert stated that there would be an Open House for the new Storage Facility soon which will be open to the public.

Mr. Bossert mentioned that old paper ballot boxes were found. He made a motion to offer the ballot boxes to each voting municipality. Seconded by Mr. Long. Motion carried.

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

Chief Clerk

THURSDAY, JANUARY 28, 2010

PRESENT: Joel Long and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 21, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mrs. Jackie Hoy, Foster Parent Coordinator, thanked Laurie Welch, PS Cooperative Extension, for securing a Child Passenger Safety Grant for Clinton County Children and Youth Services. The grant enabled the County to purchase child care seats for foster parents and Children and Youth families. In addition, foster parents and Children and Youth staff were trained how to properly install car seats and Matt Allegretto, Children and Youth Caseworker, was trained to provide car seat checks. Mr. Allegretto explained that he received his two year certification at no cost to the County. Mrs. Hoy states that Mrs. Welch is a valuable resource even in tough budget times.

CHILD PASSENGER
SAFETY GRANT

Mr. Coleman asked for a motion to retroactively approve the Step, Inc. Sub-recipient Agreements for Fiscal Years 2008-2009 and 2009-2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

SUB-RECIPIENT
AGREEMENTS -
STEP, INC.

Mr. Coleman read Resolution 2 of 2010 regarding the Pentz Property in Chapman Township and asked for a motion to accept the Resolution. Motion by Mr. Long; seconded by Mr. Coleman. Motion approved. Mr. Steinberg, County Solicitor, explained the Resolution was developed to eliminate the necessity of paying real estate transfer taxes for both the County and Mrs. Pentz. The commissioners are purchasing and renovating the Pentz Property for the District Justice 3 Office. Vilello Inspections conducted an inspection on the current District Justice 3 property and determined it was in very poor condition and would be too expensive to renovate. Mr. Jim Runkle, Lock Haven Express, asked what type of building the Pentz property is. Mr. Mike Flanagan, Economic Partnership, and Mr. Coleman stated it is a steel building. Mr. Runkle asked what the renovation estimates are and what the timeline is. Mr. Coleman stated that there is only a rough estimate and the Commissioners hope the renovations will be completed by the end of 2010. Mr. Morris questioned what the assessed value of the property is. Mr. Jim Leone, resident, contacted the Assessment Office who informed him that the assessed value is \$135,000 and the square footage is 52x50. Mr. Morris questioned what the fate of the current District Justice office would be. Mr. Coleman stated it would be put up for sale. Mr. Runkle questioned why Mrs. Pentz would accept the low offer. Mr. Dean Reynolds, AFSCME, stated that he was very surprised it was assessed at that value.

RESOLUTION 2
OF 2010 - PENTZ
PROPERTY

Mr. Coleman asked for a motion to consider the resignation of Gina Cocchia-Foresman, Children and Youth Supervisor in the Children and Youth Department, effective February 8, 2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

RESIGNATION-
GINA COCHIA-
FORESMAN

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. Coleman asked for a motion to approved County bills for one week in the amount of \$429,637.97. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

COUNTY BILLS

Mr. Richard Morris, resident, questioned why the County was not closed on Martin Luther King, Jr. Day. Mr. Coleman deferred to Mr. Reynolds who replied that it was not a holiday the union bargained for.

PUBLIC COMMENTS

Mr. Morris stated that the meeting minutes were online thirty minutes after the Commissioners' meeting last week.

Mr. Morris made comments regarding the collateral being held for the Lock Haven University Foundation Industrial Development Authority loan and a column published in the Lock Haven Express regarding the reopening of the county budget.

Mr. Reynolds explained the history of the County's pay structure. He stated that ten years ago the county hired a firm to research and develop a fair wage structure. The County presented the structure to the Union. He feels that the structure enables the County to employ someone at a lower wage with the ability to increase the wage. He stated that he feels merit raises do not work and he would like to keep the current structure. Mr. Reynolds also stated that negotiations should stay out of the public eye.

Mr. Morris responded that he feels that this is not a forum for union negotiations but a forum to layout what should be negotiated on behalf of the taxpayers at union negotiations.

Mrs. Welch provided an update on the Dental Clinic. She stated that 500 residents have been seen at the clinic to date and there will have been over 1,000 booked or seen into April or May of 2010.

Mr. Leone, resident, asked that a memo be distributed to County employees informing them that Chad Savrock has been named Safety Director for the County.

Mr. Mike Flanagan, Economic Partnership, stated the next Clinton County Revolving Loan meeting is February 12, 2010 at 12:00 PM at the Dutch Haven Restaurant. He also mentioned the upcoming Legislative Meeting that Representative Hanna, Senator Wozniak, and Congressman Thompson will be attending.

Mr. Runkle stated that he agrees with Mr. Reynolds on 99% of the issues; however, some matters with government agencies do fall within public prevue.

Mr. Lewis Steinberg, County Solicitor, stated that the negotiation process should be private; however, once the contract is approved it is available to the public.

Mr. Long made a motion to adjourn the meeting at 10:48 AM; seconded by Mr. Coleman.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, FEBRUARY 4, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 28, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the January 28, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. SALARY BOARD MINUTES APPROVED

Mr. Coleman asked for a motion to confirm the hiring of Richard Miller as full time temporary Correctional Officer at the Clinton County Correctional Facility, effective February 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. NEW HIRE RICHARD MILLER CCCF

Mr. Coleman asked for a motion to confirm the hiring of Theresa Sample as temporary Laundry Supervisor at the Clinton County Correctional Facility, effective February 1, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. NEW HIRE THERESA SAMPLE CCCF

The Commissioner's Meeting was adjourned at 10:02 AM.

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

The Commissioner's Meeting was convened at 10:03 AM.

Mr. Coleman asked for a motion to approve county bills in the amount of \$156,145.87 and payroll for the period ending 2/05/10 in the amount of \$327,175.08. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Richard Morris, resident, asked how the review of the 2010 Budget is progressing. Mr. Coleman responded that they have continued to review the budget and have not found many other ways to cut expenditures. Mr. Coleman shared a letter that the Commissioners received from the Department of Public Welfare which states that DPW commits to reimbursing Clinton County up to \$1,896,167 for the 2008-2009 Fiscal Year. This could result in an additional \$648,498 which includes the \$300,000 the Commissioners were made aware of on New Year's Eve. PUBLIC COMMENTS

Mr. Morris responded that he asked the question because he does not agree with the positions that were eliminated. He asked that before the Commissioners close the budget that they take one more look at how it will work without the eliminated positions. He feels like these eliminated positions are not going to result in a savings long term. Mr. Morris stated that no one was complaining about the tax increase and it is not good to rob the fund balance.

Mr. Coleman responded that he can't in good faith raise taxes any more than what was originally proposed.

Mr. Bossert stated that it is worth noting that your warnings have been heeded but the Commissioners have developed a functional budget.

Mr. Coleman stated that Susquehanna Group Advisors will determine what the fund balance is by next week.

Mr. Long stated that the tax increase has been debated enough amongst the Commissioners. He stated that he made it clear he disagreed but did agree that it should be a shared burden. He didn't agree on the balance of the shared burden and that is why he voted no to the tax millage.

Mr. Long stated that a meeting was held on Wednesday to discuss cellular coverage in Renovo. He said that it is imperative to get cellular coverage throughout the county for economic development and the health and safety of the citizens.

Mr. Bossert stated that the county's bond facilitator and the Commissioners had an interview with Standard and Poor to establish an insurance rating for the 2010 Bond issue. Clinton County received an AA rating which reflects the County's fiscal position, budget discipline, and diverse economy. Rural counties never receive AA ratings. Mr. Bossert stated that this addresses some of the other concerns that were mentioned today and we should be very proud of this rating.

Mr. Coleman presented an updated map of Clinton County that represents gas wells that have been permitted or drilled. There are twenty total. Only one well is on private ground.

Mr. Runkle asked if the cellular meeting was advertised as a public meeting. Mr. Long responded that it was not a public meeting because it was an informational meeting only and no decisions were being made; therefore, no Sunshine Laws were broken.

Mr. Jim Leone, resident, asked if an architect had prepared a design for the Pentz Property. Mr. Coleman responded that Rick Vilello has inspected the building and that is all that has been done at this point.

Mr. Bossert made a motion to adjourn the meeting at 10:32 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, FEBRUARY 11, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 4, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the February 4, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

SALARY BOARD
MINUTES
APPROVED

Mr. Coleman asked for a motion to approve Ordinance 3 of 2010 which authorizes the issuance of General Obligation Debt in the amount of \$7,985,000. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The debt consists of General Obligation Bonds, Series A, in the amount of \$2,790,000 for the purpose of refunding debt and funding capital projects; General Obligation Bonds, Series B of 2010, in the amount of \$4,860,000 for the purpose of funding the county's unfunded actuarial accrued liability; and General Obligation Notes in the amount of \$335,000 for the purpose of refunding debt.

ORDINANCE 3
OF 2010

Mr. Coleman asked for a motion to reappoint Norma Hayes to the Sewer Authority Board, effective January 1, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD
APPOINTMENT-
SEWER AUTHORITY

Mr. Coleman asked for a motion to reappoint Kyle Coleman to the Sewer Authority Board, effective January 1, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BOARD
APPOINTMENT-
SEWER AUTHORITY

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. Coleman asked for a motion to approve county bills in the amount of \$227,274.30. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Runkle asked about the closing of the 2010 County Budget. Mr. Coleman responded that since there were no changes to the budget the County Code states that it is not necessary to officially announce that it is closed. The forty-five day deadline to close the budget is February 15, 2010.

PUBLIC COMMENTS

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

ADJOURNMENT

Chief Clerk

THURSDAY, FEBRUARY 18, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 11, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the February 11, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. SALARY BOARD MINUTES APPROVED

Mr. Coleman read Resolution 2 of 2010, Resolution of Excellence for Donald G. Mellot and explained that the Resolution was presented to Mr. Mellot's family during his memorial services. Mr. Coleman asked for a motion to accept the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESOLUTION 2 OF 2010

Mr. Coleman read Resolution 3 of 2010, Penn Dot Retroactive Reimbursement Agreement for Peale Avenue Bridge, and asked for a motion to accept the Resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Coleman explained that the County will be reimbursed for work completed on the Peale Avenue bridge. RESOLUTION 3 OF 2010

Mr. Coleman asked for a motion to approve County bills for one week in the amount of \$68,650.66 and payroll in the amount of \$329,207.61 for the period ending 2/19/10. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Runkle asked if the county was still holding bills and Mr. Coleman responded that they are not. COUNTY BILLS

Mr. Richard Morris, resident, pointed out that there was a mistake in the agenda. Congressman G.T. Thompson is a Congressman not a Senator. PUBLIC COMMENTS

Mr. Jamie Aurand, Susque View, announced that the mini Relay for Life would kick off May 7, 2010. The event would have a carnival theme. He mentioned that there would be dunk tank and is looking for local dignitaries that would like to volunteer.

Mr. Greg Smith, Planning Department, stated the final payment has been made to Haranin for the Renovo Erie Avenue Project. He explained there are funds from the project leftover which will be used to provide additional façade grants. The deadline for the completion of the additional façade projects is October 1, 2010.

Mr. Lewis Steinberg, Solicitor, stated the closing on the Pentz property was February 17, 2010.

Mr. Jim Runkle, Lock Haven Express, asked how much funding from the Erie Avenue Project was leftover for additional projects. Mr. Smith responded that approximately \$35,000 was available. Mr. Bossert congratulated Mr. Smith on a job well done. He stated that the project was floundering and he would like to recognize the Planning Department for completing the task.

Mr. Bossert made a motion to schedule an Open House at the Storage Facility on Thursday, February 25, 2010; seconded by Mr. Long. Motion carried.

Mr. Long announced that Porter Township was holding a breakfast on February 20, 2010 at the Porter Township School and the proceeds would be donated to the Bucktail Medical Center.

Mr. Bossert thanked Ms. Mitzi Gallagher, Representative Hanna's office, for her efforts in developing a Security Company within the County to work with gas drilling. Mr. Bossert asked Ms. Gallagher if House Bill 1050 had been rewritten or amended to include counties. Ms. Gallagher stated that the bills are currently being rewritten.

Mr. Long made a motion to adjourn the meeting at 10:27 AM; seconded by Mr. Bossert. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, FEBRUARY 25, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 18, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution 4 of 2010, Resolution of Excellence for Diann H. Stuempfle, and asked for a motion to approve the resolution. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. The resolution was presented to Mrs. Stuempfle at a reception at the Durrwachter Center where the City of Lock Haven Beach was dedicated to her for her efforts in ensuring the construction of the Dike Levee.

RESOLUTION 4
OF 2010

Mr. Coleman read Resolution 5 of 2010, Resolution to Increase UPI Fee, and asked for a motion to accept the resolution. Mr. Long made a motion to table the resolution until he can look into the fee increase further. Mr. Bossert stated he was caught off guard by tabling the motion because the fee was increased after discussions with the department heads and he felt everyone was in agreement but he didn't object to tabling the motion. Mr. Bossert seconded the motion. Motion carried.

RESOLUTION 5
OF 2010

A representative from PennDot was not in attendance to discuss the PennDot Reimbursement Agreement and present it for signatures.

PENNDOT
REIMBURSEMENT
AGREEMENT

Mr. Coleman asked for a motion to consider the resignation of Barbara Hendricks, Purchasing Clerk/Receptionist in the Commissioners' Office, effective February 12, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Mr. Runkle asked if all the resignations and layoffs on the agenda were a trend. Mr. Coleman responded that Ms. Hendricks resignation was not related to the following layoff and terminations. Mr. Runkle stated he would save his question until after the personnel actions were completed. Motion carried.

RESIGNATION -
BARBARA
HENDRICKS

Mr. Coleman asked for a motion to consider the termination of Karl Galbraith, Maintenance Worker in the Maintenance Department, effective February 26, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TERMINATION -
KARL GALBRAITH

Mr. Coleman asked for a motion to consider the termination of Thomas Pursel, Maintenance Worker in the Maintenance Department, effective February 26, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TERMINATION -
THOMAS PURSEL

Mr. Coleman asked for a motion to consider the layoff of Michael Barzona, MASG Coordinator in the Department of Emergency Services, effective February 26, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Coleman stated that this may be a temporary layoff. There is some discussion to turn Mr. Barzona position into a three department position working in the Department of Emergency Services, Assessment, and GIS.

LAYOFF -
MICHAEL
BARZONA

Mr. Coleman explained the terminations of the maintenance workers were due to an initiative brought forth during the budget Process. There is now one maintenance worker for the county and folks from the Prison will provide additional support. Some larger projects may be sub-contracted out.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$132,064.53. Motion by Mr. Bossert; seconded by Mr. Long.

COUNTY BILLS

Mr. Richard Morris, resident, commented on Mr. Steve Poorman's article published in the Lock Haven Express regarding the County's 2010 Budget. He was wondering what version he had seen and was curious as to where he found his budget numbers.

PUBLIC COMMENTS

Mr. Morris questioned why the new position in the Commissioner's Office was not on the County's website. He asked how the Commissioners can justify replacing someone in their office after laying off and not replacing employees in other departments. Mr. Coleman stated that the staff in the Commissioner's Office could not handle an increase in their workload and that there had been a reduction in the Commissioners' Office staff with the 2010 Budget as well. Mr. Long commented that although someone was not replaced in the Assessment Office, there are as many staff in the Assessment Office as there were when he took office. It is structured differently.

Mr. Greg Smith, Planning Department, commented that he would be attending the Renovo Borough Council meeting on March 10, 2010 at 7:00 PM to share information regarding available façade grants.

Mr. Long encouraged folks to attend the Ben Follies to see Mr. Bossert square dancing.

Mr. Bossert commented that Mr. Long's band would also be playing in the Follies. Mr. Bossert

asked Mr. Smith if he was aware if the work had been completed in a \$50,000 grant the Commissioners signed two years ago to refurbish homes on Route 120. The work was to have been completed by STEP, Inc. Mr. Smith said he was involved in the project but would pass the question on. Mr. Long stated that he could find out whether the project had been completed.

Mr. Bossert commented that Mr. Poorman's motivation in writing was that of a bully. He stated that Mr. Poorman likes to bully elected officials to enhance his own position. He attempts to intimidate so when he comes to the table officials will submit to his requests.

Mr. Runkle asked what the status of the new Senior Center in Clinton County is. Mr. Long stated that as the STEP, Inc. representative he was not prepared to comment at this time but something should be happening in the next couple weeks. Mr. Coleman stated that he received information from the Office of the Budget that funding was made available for the project. Ms. Mitzi Gallagher, Representative Hanna's Office stated Representative Hanna secured \$500,000 and Senator Wozniak secured \$1,250,000 for the project.

Mr. Bossert commented that during his six year tenure as Commissioner he has been hearing the same thing for six years. He stated that an unoccupied building deteriorates and STEP, Inc. is dilly dallying around.

Mr. Runkle asked if any senior centers in Williamsport were as inadequate as the one in Lock Haven.

Mr. Coleman commented that the Open House at the Storage Facility scheduled for February 25, 2010 has been canceled due to a schedule conflict with the engineering firm. It is now scheduled for March 4, 2010 from 4:00 PM to 6:00 PM.

Mr. Long made a motion to adjourn the meeting at 10:46 AM; seconded by Mr. Bossert.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, MARCH 4, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 25, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman explained that Tim Holladay, Mike Flanagan and Mr. Coleman met to review applications for Clinton County Tourism/Recreation funding and approved funding for multiple applicants. Mr. Coleman stated that a list grant applicants was available.

TOURISM/
RECREATION
FUND

Mr. Coleman asked for a motion to consider the resignation of Robert Rupert, Administrative Assistant at the Penn State Cooperative Extension Office, effective March 5, 2010.

RESIGNATION -
ROBERT RUPERT

Mr. Coleman asked for a motion to transfer of IV-D Funds into the General Fund in the amount of \$27,682.00 for December 2009 expenses. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

TRANSFER OF
IV-D FUNDS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$108,597.38 and payroll for the period ending 3/5/10 in the amount of \$354,395.63. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Keith Yearick, Assessment Office, provided an update on the assessed value of Clinton County properties and the tax income for 2010. There was an increase of \$7,940,800 in the assessed value of homes which will provide an increase of \$37,321.76 in tax income for 2010. The additional \$37,321.76 was not included in the 2010 budget. Mr. Bossert asked how LERTA affects the tax income. Mr. Yearick responded that there are a number of properties that are coming off of LERTA soon or have recently come off LERTA such as Walmart and First Quality. The owners of the Storey building in Renovo pay no taxes because the building has a KOZ designation. Mr. Bossert stated that the purpose of a KOZ designation is to encourage industry and increase jobs. The Storey's are sitting on a multimillion dollar structure and there are no jobs. Mr. Bossert stated he will pursue a conversation regarding this matter with the County Solicitor.

ASSESSMENT
VALUE/TAX
INCOME

Mr. Richard Morris, resident, stated that the \$37,000 increase in tax income would be a nice down payment on an employee in the Assessment Office. He also acknowledged that the available position in the Commissioners' Office is posted on the County website. He stated that he feels the purpose of the position is to pick up the drudgeries of the department and that those with jobs should be happy to have jobs and should pick up extra duties.

PUBLIC COMMENTS

Mr. Morris asked how the presentations with the investment advisors have been going. Mr. Coleman stated that the presentations have been the same but by a different company. Mr. Long commented that they do all say the same thing but the Commissioners have to determine who they feel most comfortable with.

Mr. Bossert commented that there is a Retirement Board Meeting scheduled for March 11, 2010 at 11:00 AM. C.S. McKee will be providing a year end report, Chuck Friedlander will be presenting a new way of calculating the Annual Retirement Contribution and they will be discussing reducing the interest rate from 5.5% to 4.0%.

Mr. Coleman announced that the next Natural Gas Task Force meeting is scheduled for Tuesday, March 23, 2010 at 7:00 PM in the Commissioners' Meeting Room.

Mr. Long commented that at the previous Commissioners' Meeting he was not trying to dictate to the township what they should be doing. The gas industry is coming and we need to make sure things are done right.

Mr. Long made a motion to schedule a Commissioners' Meeting in Renovo and Loganton which are both areas of Clinton County that are geographically disconnected from the City. Mr. Bossert shared his concerns regarding meeting in other locations. Seconded by Mr. Coleman; Mr. Bossert opposed. Motion carried.

Mr. Jim Leone, resident, asked if the Commissioners are slighting some people by not having evening Commissioners' Meetings. Mr. Long commented that from his experience more people attend Commissioners' Meetings than City Council Meetings which are held in the evening.

Mr. Coleman reminded everyone that the Open House for the Storage Facility is scheduled today from 4:00 PM – 6:00 PM.

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

ADJOURNMENT

Chief Clerk

THURSDAY, MARCH 11, 2010

PRESENT: Joel Long and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 4, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the termination of Lorine Seyler, Dispatcher at the Department of Emergency Services, effective March 5, 2010. Motion by Mr. Long, seconded by Mr. Coleman. Motion carried. TERMINATION - LORINE SEYLER

Mr. Coleman asked for a motion to approve Liquid Fuels for Pine Creek Township in the amount of \$4,395.00 for the replacement of Gravel Hill Bridge. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. LIQUID FUELS - PINE CREEK TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for Pine Creek Township in the amount of \$10,000.00 for the replacement of Gravel Hill Bridge. Motion by Mr. Long. Mr. Coleman stated he would like to table the motion until he had the opportunity to confirm there are enough funds to ensure all the other municipalities would receive their normal allocations. LIQUID FUELS - PINE CREEK TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for the City of Lock Haven in the amount of \$2,500.00 for the lighting of Paul Mack Boulevard. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. LIQUID FUELS - LOCK HAVEN

Mr. Coleman asked for a motion to approve Liquid Fuels for Lamar Township in the amount of \$474.06 for lighting on S.R. 220. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. LIQUID FUELS - LAMAR TWP

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$225,786.76. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. COUNTY BILLS

Mr. Keith Yearick, Assessment Office, provided the Commissioners with a worksheet that showed the amount of taxes that the Storey's would be required to pay on their building if they did not have a KOZ status on the building. The total taxes would be approximately \$34,536.68. STOREY BUILDING

Mr. Coleman introduced Ms. Alicia Phillips who works for Janey Montgomery and was the bond underwriter for the bond that the Commissioners closed on that day. Ms. Phillips stated that it was a seamless process and looks forward to a long relationship with the County. JANEY MONTGOMERY

Mr. Richard Morris, resident, questioned the streaming video that is coming soon on the on the County's website. Mr. Coleman explained that CGI Communications is developing one minute videos about the County. CGI will place a link on the County's website to view the videos. This is a free service and will be funded with advertising by local businesses. PUBLIC COMMENTS

Mr. Jim Runkle, Lock Haven Express, asked what was on the agenda of the Retirement Board meeting that was scheduled after the Commissioners' meeting. Mr. Coleman responded that they would be voting on reducing the guaranteed return rate of interest from 5.5% to 4.0%. He stated that this would have no impact on retirees but would have an impact on the Annual Required Contribution (ARC) that the Commissioner's are required to pay.

Mr. Long asked Mr. Runkle what he thought of the Storage Facility. Mr. Runkle responded that the facility was good, energy efficient, and would be used by the County in a suitable manner.

Ms. Kathy Shope asked who takes care of determining when properties come off of a KOZ designation. Mr. Yearick responded that SEDA-COG tracks that information.

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

Chief Clerk

THURSDAY, MARCH 18, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 11, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Kevin Bailey, PennDot, presented an agreement for the Commissioners approval for reimbursement for costs associated with the repair and maintenance of the Peale Avenue Bridge. PennDot will reimburse the County 100% of the costs they incurred. Motion by Mr. Bossert to sign the agreement; seconded by Mr. Long. Motion carried. PENNDOT - REIMBURSEMENT AGREEMENT

Mr. Coleman asked for a motion to approve Liquid Fuels for Pine Creek Township in the amount of \$10,000.00 for the replacement of Gravel Hill Bridge. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - PINE CREEK TWP

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$66,404.53 and Payroll P/E 3/19/10 in the amount of \$341,285.30. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Bossert questioned if the County paid for the Peale Avenue Bridge improvements with all liquid fuels money or if the County used Growing Greener funds as well. Ms. Dicello stated that she would find out. PEALE AVE BRIDGE

Mr. Bossert thanked Ms. Mitzi Gallagher for Representative Hanna's quick response regarding inmates in Pennsylvania being transferred out of County. He explained that Clinton County would be losing twenty-seven inmates which is the equivalent to a loss in income of \$1,350 a day. Mr. Bossert explained he is not happy with the state's explanation of why the inmates are being transferred out of state. He is waiting for Senator Wozniak's response. PUBLIC COMMENTS

Mr. Rick Santucci, Keystone Counseling Services, explained his desire to hire two licensed Clinical Social Workers. He has requested a letter of support from Healthy Choices through MH/MR so they could bill Medicaid; however, Healthy Choices denied their request because they feel there are enough counselors to fill the need of the county. He asked the Commissioners to provide support regarding the matter.

Mr. Mike Flanagan, Economic Partnership, stated that the unemployment rate for Clinton County as of 1/31/10 is 9.5%, down from 9.9% last month. He stated that the next Clinton County Revolving Loan Fund meeting is scheduled for April 9, 2010. He explained that the W.T. Storey Building's KOZ designation expires from KOZ in 2013.

Mr. Bossert stated that the Community Development Block Grant procedure is in process and the first public meeting will be held April 15, 2010 at 6:00 PM. Applications for CDBG funding are due April 9, 2010.

Mr. Coleman stated that the move from the Storage Barn in Mill Hall to the Storage Facility in McElhattan is in process.

Mr. Coleman stated that the next Gas Task Force Meeting is Tuesday, March 26, 2010 at 7:00 PM in the Commissioners' Meeting Room.

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

Chief Clerk

THURSDAY, MARCH 25, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 9:55 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 18, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Bossert read a Proclamation of Excellence for the Mill Hall Kiwanis Club in honor of the Easter Egg Hunt scheduled for March 27, 2010. Mr. Coleman asked for a motion to approve the Proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. PROCLAMATION OF EXCELLENCE-MILL HALL KIWANIS

Mr. Coleman asked for a motion to approve the contract and fees for the Clinton County Cooperative Extension/Conservation District Meeting Room pending language changes by Solicitor Lewis Steinberg. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. CONTRACT/FEES-COOP EXTENTION/ CONSERVATION DISTRICT ROOM

Mr. Coleman asked for a motion to enter into agreement with New World Systems for new County accounting software. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. The cost of the software is \$389,700 and the maintenance fee over the next five years is \$142,100. CONTRACT-NEW WORLD SYSTEMS

Mr. Coleman asked for a motion to enter into agreement with Zetron Systems for a new 911 phone system. The cost of the phone system is \$289,356.86. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. CONTRACT-ZETRON SYSTEMS

Mr. Coleman asked for a motion to approve a revolving loan fund loan for Nicholas Meat, LLC and Deborah A. Nicholas in the amount of \$250,000.00 for a three year term and a loan in the amount of \$250,000.00 for a ten year term. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. CCRL-NICHOLAS MEAT, LLC & DEBORAH NICHOLAS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$381,383.71. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. John Bryerton, Piper Aviation Museum Treasurer and Sentimental Journey Fly-In Board Member, asked the Commissioners to support his quest to have the J3 Piper Cub designated as the state airplane. Mr. Long made a motion to send a letter of support to Representative Mike Hanna; seconded by Mr. Bossert. Motion carried. PUBLIC COMMENTS

Mr. Bossert announced the Conservation District secured two grants. One grant for \$380,000 for the muddy run tributary to reduce mine acid in Scootac and a second grant in the amount of \$40,000-\$50,000 for nutrient abatement and education in Sugar Valley.

Mr. Bossert stated that the Bucktail Medical Center is in jeopardy of staying open and he would like to extend the Commissioners' expertise in administration to assist the Bucktail Medical Center. Mr. Long responded that it is important the Bucktail Medical Center remains viable because it is a safety net for the new gas drilling activity. He stated it is an integral part of the community.

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

Chief Clerk

THURSDAY, APRIL 1, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 25, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman read a Proclamation announcing April 1, 2010 as Census Day in Clinton County. Mr. Coleman asked for a motion to approve the Proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. PROCLAMATION - CENSUS DAY

Mr. Coleman asked for a motion to terminate the agreement between Innovative Consulting Group, Inc. and Clinton County for consulting services. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. TERMINATION OF INNOVATIVE CONSULTING GRP CONTRACT

Mr. Coleman asked for a motion to approve a contract with GAI Consultants for consulting services. Mr. Tim Holladay, Planning Department, explained that Innovative Consulting Group, Inc. filed for Chapter 11 and their office doors are closed. A core group of Innovative Consulting Group staff entered into an agreement with GAI to open a satellite office in Altoona. By contracting with GAI Consultants, the County will have the opportunity to continue working with the same staff which will ensure continuity of services. The contract with GAI Consultants will be the balance of the contract with Innovative Consulting Group which is approximately \$13,500. Mr. Bossert made a motion to enter into an interim agreement with GAI Consultants to acquire the continued services of Jessica Sheets as facilitator for the County; seconded by Mr. Long. Motion carried. APPROVAL OF GAI CONSULTANTS CONTRACT

Mr. Coleman asked for a motion to approve Liquid Fuels for Noyes Township in the amount of \$810.00 for a future project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - NOYES TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for Noyes Township in the amount of \$2,430.00 to upgrade T306. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS - NOYES TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for Leidy Township in the amount of \$611.00 to construct a salt bin. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - LEIDY TWP

Mr. Coleman asked for a motion to approve the resignation of Jacob Mazzei, Resource Conservationist with the Clinton County Conservation District, effective April 9, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESIGNATION - JACOB MAZZEI

Mr. Coleman asked for a motion to hire Michelle Sonnie, part-time Clerk Typist/Receptionist in the Commissioners' Office, effective April 12, 2010, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. NEW HIRE - MICHELLE SONNIE

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 10:16 AM.

Mr. Coleman asked for a motion to approve county bills in the amount of \$257,226.85 and payroll period ending 4/02/10 in the amount of \$324,154.67. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Jim Ladlee, Penn State Cooperative Extension, stated that he was asked to testify on Marcellus Shale Workforce and Economic Development for the Pennsylvania House Majority Policy Committee on March 31, in Ebensburg, Pa. Fourteen Representatives of the Majority Policy Committee were present. PUBLIC COMMENTS

Ms. Mitzi Gallagher, Representative Hanna's Office, encouraged the Commissioners to send a letter of support to Senator Corman in support of a gas severance tax. Mr. Coleman stated that Pennsylvania is the only state that does not have a gas severance tax. Ms. Gallagher also stated that Hawbaker mobilized equipment to begin preparing SR144. A lengthy discussion continued regarding the gas severance tax and the fact Senator Corman is not in favor of the tax.

Mr. Richard Morris, resident, asked what the result of the energy audit was that was completed for the County. Mr. Long explained that the company made recommendations such as upgrading lights, upgrading motors, and possibly placing solar panels on the roofs. The company guarantees the savings would pay for the cost of the upgrades. Mr. Bossert explained that the County would have to secure grants for the solar panels. Mr. Coleman stated that he is meeting with Oakleaf Energy Partners the end of April to discuss placing solar panels on various County buildings. There would be no up-front costs.

Mr. Tim Holladay, Planning Department, stated that the first draft of the County Greenways Plan would be available soon. They are working on a zoning ordinance amendment for the permitting of gas wells and drilling. Mr. Bossert asked if they went further in connection with noise abatement/control to establish a baseline. Mr. Holladay stated that the Planning Commission gave him approval to proceed and he is in the process of sending proposed language changes to Lewis Steinberg to review so he can bring it in front of the Planning Commission.

Ms. Gallagher encouraged Mr. Bossert to send Senator Corman a letter regarding the gas severance tax. Mr. Bossert stated he would make contact with Senator Corman.

Mr. Coleman stated that PPL is discussing another rate increase of possibly 15%. Ms. Gallagher stated the proposed increase is 5.3%.

Mr. Long made a motion to adjourn the meeting at 10:49AM; seconded by Mr. Bossert.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 8, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 9:58 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 1, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the April 1, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Coleman read a Proclamation announcing April 11-17, 2010 as National Dispatcher Week. Mr. Coleman asked for a motion to approve the Proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	PROCLAMATION - NATIONAL DISPATCHER WEEK
Mr. Coleman read a Proclamation announcing April 8, 2010 as Rotary International Group Study Exchange Day. Mr. Coleman asked for a motion to approve the Proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	PROCLAMATION - ROTARY INTL GROUP STUDY EXCHANGE DAY
Mr. Coleman asked for a motion to approve an agreement between Susquehanna Group Advisors and Clinton County for consulting services for the implementation of the new accounting software. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	SUSQUEHANNA GROUP ADVISORS CONTRACT
Mr. Coleman asked for a motion to approve the State Food Purchase Program Grant Agreement between the PA Department of Agriculture, Clinton County, and the PA Food Bank. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	STATE FOOD PURCHASE PROGRAM CONTRACT
Mr. Coleman asked for a motion to approve Liquid Fuels for East Keating Township in the amount of \$274.00 for drainpipe replacement on Vincent Drive TR306. Motion by Mr. Bossert; seconded by Mr. Long.	LIQUID FUELS- E. KEATING TWP.
Mr. Coleman asked for a motion to hire Jeremy Herr as part-time dispatcher at the Department of Emergency Services, effective April 12, 2010 pending a pre-employment drug test. Motion by Mr. Long; second by Mr. Bossert. Motion carried.	NEW HIRE- JEREMY HERR/ DES
Mr. Coleman asked for a motion to terminate Michael Barzona, MASG Coordinator in the Department of Emergency Services, effective February 26, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	TERMINATION- MICHAEL BARZONA/DES
The Commissioners' Meeting was adjourned at 10:20 AM.	
The Salary Board Meeting Minutes are available in the Commissioners' Office.	SALARY BOARD
The Commissioners' Meeting was convened at 10:21 AM.	
Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$125,602.96. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Mr. Bossert made a motion for Lewis Steinberg, Clinton County Solicitor, to proceed with preparing documents for the sale of the storage barn, seconded by Mr. Long. Motion carried.	
Mr. Morris shared concerns regarding the Susquehanna Group Advisors contract. Mr. Long answered his concerns.	PUBLIC COMMENTS
Mr. Morris stated that Clinton County is 10% ahead of other Pennsylvania counties in Census returns.	
Joanne Furl, Department of Emergency Services, thanked the Commissioners for signing the Proclamation for National Dispatcher Week and for recognizing the important work the dispatchers do.	
Mr. Bossert spoke about the importance of jobs stating they are essential and necessary to stabilize economies. He is hopeful the 2010 Census shows that Clinton County's population has stabilized. He stated that tolling of I80 has been voted down and if it had been approved it would have had a negative impact on the economy and population of Clinton County.	
Mr. Bossert called the Assessment Office and the Storage Barn is assessed at \$80,500.	
Mr. Coleman stated that he received correspondence from CCAP asking for support to amend SB 1023 and SB 1024 regarding filling Commissioner vacancies when a commissioner leaves office mid-term. Currently the President Judge appoints the new Commissioner; however, CCAP is recommending the Bill be amended to have the remaining Commissioners appoint a Commissioner who would serve throughout the remainder of the term or until the next	

municipal election. Mr. Bossert made a motion to support CCAP and their efforts to lobby for this bill; seconded by Mr. Long. Motion carried.

Mr. Bossert explained that he re-read all legislation regarding the severance tax and percentage of royalties regarding gas drilling and he is now prepared to contact Senator Jake Corman regarding the issue.

Mr. Long made a motion to adjourn the meeting at 10:49AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 15, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 8, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the April 8, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman read Resolution No.7 of 2010, Resolution of Excellence for Tien Lu "Bob" Chu and asked for a motion to approve the Resolution. Motion by Mr. Long, seconded by Mr. Bossert. RESOLUTION NO. 7 OF 2010

Mr. Coleman read Executive Order No. 1 of 2010, Minority/Women Business Enterprises and asked for a motion to approve the Executive Order. Motion by Mr. Bossert, seconded by Mr. Long. Mr. Holladay, Planning Department, explained that the Executive Order is a requirement to apply for CDBG funds. EXECUTIVE ORDER NO. 1 OF 2010

Mr. Coleman read the Anti-Displacement and Relocation Assistance Plan and asked for a motion to approve it. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Holladay explained that the Plan is also a requirement to apply for CDBG funds. ANTI DISPLACEMENT AND RELOCATION PLAN

Mr. Coleman read Resolution No. 8 of 2010, Fair Housing Resolution and asked for a motion to approve it. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Holladay explained that the Resolution is also a requirement to apply for CDBG funds. Mr. Holladay stated that a hearing is scheduled that evening for CDBG applicants. There are approximately 12-14 applicants. RESOLUTION NO. 8 OF 2010

Mr. Coleman asked for a motion to confirm the promotion of Kenton Knepp from full-time Correctional Officer to Lieutenant at the Clinton county Correctional Facility, effective April 18, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. PROMOTION - KENTON KNEPP/ CCCC

Mr. Coleman asked for a motion to confirm the hiring of David Goodwin, full-time Adult Probation Officer in the Adult Probation Department, effective May 10, 2010, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Long explained that Mr. Goodwin was being hired through a two year grant the Probation Department received. NEW HIRE - DAVID GOODWIN/ ADULT PROBATION DEPARTMENT

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

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

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

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$140,910.86 and Payroll for P/E 4/16/10 in the amount of \$339,249.15. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Bossert gave Ms. Mitzi Gallagher, Representative Hanna's Office, a revised document she prepared that includes the addition of HB 2010. A discussion continued regarding the implementation of a gas severance tax in Pennsylvania. Mr. Coleman stated that whatever bill is passed it must state the money will come back to the municipality associated with the gas drilling. Jim Ladlee, Penn State Cooperative Extension, stated that CCAP should take the initiative to explore costs to counties for drilling because there are counties who have been involved in the process longer than Clinton County and they have a better idea of the costs associated with gas drilling. PUBLIC COMMENTS

Mr. Richard Morris, resident, asked why the Salary Board item on the Agenda is not at the end of the Agenda so the Commissioners' meeting does not have to be adjourned and then re-convened. Mr. Long explained that it is due to trying to group like topics together. It is logical to place it after Personnel. Mr. Morris also asked questions concerning last week's discussion regarding appointing a new commissioner midterm.

Mr. Jamie Aurand, Susque View, stated that they are holding a Mini Relay for Life on May 7, 2010 from 10:30 AM to 9:00 PM. The Carnival for a Cure will run from approximately 1:00 PM to 5:00 PM that day. Volunteers for pie throwing and the dunk tank are needed.

Mr. Ladlee shared that six children will be attending a camp counselor training. Forty to fifty children will be attending 4H camp. The Clinton County Community Foundation approved a grant to offset the costs to the children.

Mr. Holladay explained that the Open Space Steering Committee will have the draft plan to

distribute to municipalities and interested parties soon.

Mr. Jim Leone, resident, thanked the Commissioners for writing a letter of support to Representative Hanna's Office to name the J3 Piper Cub as the State Airplane. He asked if a copy of the letter could be sent to Senator Wozniak and Senator Corman as well.

Mr. Coleman stated the next Clinton County Natural Gas Task Force will be meeting April 27, 2010 at 7 PM. They will soon be having two meetings a month, a Work Session and a Public Meeting.

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

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 22, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 15, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the April 15, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the remittance from Cordia Communications Corporation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	CORDIA COMMUNICATOINS
Mr. Coleman asked for a motion to approve the Cooperation Agreement with the City of Lock Haven and Clinton County. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. No county funds will be involved. The salary and benefits for the county person will be paid from the grant.	COOPERATION AGREEMENT- CITY OF LH
Mr. Jeffrey Weiss, Susquehanna Group Advisors, provided his yearend financial report of the County. Mr. Coleman asked for a motion to approve the report. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	SUSQUEHANNA GRP ADVISORS- YR END REPORT
Mr. Coleman asked for a motion to approve Liquid Fuels for Beech Creek Township in the amount of \$2,205.00 for the paving of 1.08 miles of TR 336, Masden Hollow Road. Motion by Mr. Long; seconded by; Mr. Bossert. Motion carried.	LIQUID FUELS- BEECH CREEK
Mr. Coleman asked for a motion to approve Liquid Fuels for Lamar Township in the amount of \$3,321.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS- LAMAR TWP
Mr. Coleman asked for a motion to approve Liquid Fuels for Loganton Borough in the amount of \$511.00 to make repairs and pave Huber and North and South Lumber Streets. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS- LOGANTON BOR
Mr. Coleman asked for a motion to confirm the transfer of Delaine Hernandez from temporary full-time Correctional Officer to full-time Correctional Officer at the Clinton County Correctional Facility, effective April 18, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	TRANSFER- DELAINE HERNANDEZ/ CCCF
Mr. Coleman asked for a motion to confirm the transfer of Richard Miller from temporary full-time Correctional Officer to full-time Correctional Officer at the Clinton County Correctional Facility, effective April 18, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	TRANSFER- RICHARD MILLER/ CCCF
Mr. Coleman asked for a motion to hire Brandon Barlow, Resource Conservationist at the Conservation District Office, effective May 10, 2010, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE- BRANDON BARLOW CONSERVATION DISTRICT
The Commissioners' Meeting was adjourned at 11:00 AM.	
The Salary Board Meeting Minutes are available in the Commissioners' Office.	SALARY BOARD
The Commissioners' Meeting was convened at 11:01 AM.	
Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$560,672.27. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mr. Rick Santucci, Keystone Counseling Services, explained that he has been denied by Healthy Choices through MH/MR to have his licensed Clinical Social Workers certified so they can bill Medicaid. Healthy Choices denied their request because they feel there are enough counselors to fill the need of the County.	PUBLIC COMMENTS
Mr. Long made a motion to adjourn the meeting at 11:33 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Assistant Chief Clerk

THURSDAY, APRIL 29, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 22, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the April 22, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman read Resolution No. 8 of 2010, Submission of 2010 CDBG Application, and asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The Commissioners agreed with the Planning staffs' recommendations. RESOLUTION NO. 8 OF 2010 - CDBG APPLICATION

Mr. Coleman asked for a motion to confirm the hiring of Dawn Zimmerman as full time Corrections Specialist at the Clinton County Correctional Facility, effective May 3, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. NEW HIRE - DAWN ZIMMERMAN/ CCF

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

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

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

Mr. Coleman asked for a motion to transfer of IV-D Funds into the General Fund in the amount of \$29,404.00 for January 2010 expenses. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$409,667.18 and Payroll P/E 4/30/10 in the amount of \$323,435.14. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Bossert made a motion to lock in the price of 6.95/unit for gas with UGI Gas for 2011; seconded by Mr. Long. Motion carried. The current rate for 2010 is \$7.20/unit. UGI GAS RATE

Mr. Lewis Steinberg, County Solicitor, stated that he and the Commissioners met with City of Lock Haven personnel and resolved all issues in connection with the Cooperation Agreement for the collaborative grant. The wording that was changed in the Agreement provides the best possibility in getting the grant approved and the budget narrative will include the wording – County IT Staff will be available if needed after the end of the grant. The City and County are both satisfied with the Cooperation Agreement. PUBLIC COMMENTS

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

Chief Clerk

THURSDAY, May 6, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 29, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the April 29, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
Mr. Coleman read the Child Care Provider Appreciation Day Proclamation recognizing child care providers in Clinton County and asked for a motion to approve the Proclamation. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	PROCLAMATION- CHILD CARE PROVIDER APPRECIATION DAY
Mr. Coleman read the Corrections Employee Week Proclamation recognizing corrections employees in Clinton County and asked for a motion to approve the Proclamation. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	PROCLAMATION- CHILD CARE PROVIDER APPRECIATION DAY
Mr. Coleman asked for a motion to reappoint the following individuals to the Criminal Justice Advisory Board effective May 6, 2010 - County Commissioners: Adam Coleman, Joel Long, Thomas Bossert; Judiciary: Miles Kessinger, President Judge J. Michael Williamson; District Attorney: Michael Salisbury; District Judge: Joseph Sanders, John Maggs, Frank Mills; Public Defender: Paul Ryan; Municipal Law Enforcement: Skip Hocker; County Sheriff: Chuck Ankney; Adult Probation/Juvenile Probation: Jason Foltz; Adult Corrections: Tom Duran; Victim Witness: Jennifer Bottorf; Human Services: Jen Sobjak; Domestic Relations: Colleen Lapp; County IT: Suzy Watson; County Department of Emergency Services: Kevin Fanning, Joanne Furl. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	BOARD RE- APPOINTMENTS - CJAB
Mr. Coleman asked for a motion to appoint Jeff Rich, Clinton County Housing Authority, to the Criminal Justice Advisory Board effective May 6, 2010. Motion by Mr. Bossert, seconded By Mr. Long. Motion carried.	BOARD APPOINT- MENT - CJAB
Mr. Coleman asked for a motion to approve Liquid Fuels for South Renovo Borough in the amount of \$670.00 for street lighting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS- S. RENOVO BOROUGH
Mr. Coleman asked for a motion to approve Liquid Fuels for Mill Hall Borough in the amount of \$1,987.00 to pave streets. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS- MILL HALL BOROUGH
Mr. Coleman asked for a motion to approve the resignation of Hannah Thompson, General Protective Services Caseworker in the Children and Youth Department, effective May 14, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION - HANNAH THOMPSON/CYS
Mr. Coleman asked for a motion to transfer of IV-D Funds into the General Fund in the amount of \$28,896.00 for February 2010 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	TRANSFER OF IV-D FUNDS
Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$208,250.55. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Mr. Richard Morris, resident, asked if the Commissioners are receiving the information regarding gas drilling that they requested from County department heads. The Commissioners have received information from a few department heads to date.	PUBLIC COMMENTS
Jamie Aurand, Susque-View, stated that their Mini Relay for Life is May 7 th from 10:30 AM to 9:00 PM. There will be food, games and a carnival. He asked if the Commissioners would be willing to be in the dunk tank. Mr. Long will be in the tank at 1:30 PM and Mr. Coleman will at 2:00 PM.	
Mr. Coleman stated that the County is involved with developing a video promotion through CGI Communications. The videos can be viewed on the County's website. He explained that a gentleman named Ian is contacting local business for the purpose of advertising. The video team will be in Clinton County June 22 nd and June 23 rd .	
Mr. Long made a motion to adjourn the meeting at 10:24 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, May 13, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 6, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the May 6, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman read the Emergency Medical Services Week Proclamation and asked for a motion to approve the Proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROCLAMATION-
EMERGENCY
MEDICAL SERVICES
WEEK

Mr. Coleman read the National Foster Care Month Proclamation recognizing foster parents and asked for a motion to approve the Proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mrs. Jacki Hoy, Foster Parent Coordinator, accepted the Proclamation.

PROCLAMATION-
NATIONAL FOSTER
CARE MONTH

Mr. Coleman asked for a motion to approve the amendments to the Personnel Policy and Procedure Manual. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PERSONNEL
POLICY AND PROC
MANUAL

Mr. Coleman asked for a motion to reappoint Trooper Kevin Patterson to the Criminal Justice Advisory Board effective May 13, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

BOARD
REAPPOINTMENT
CJAB

Mr. Coleman asked for a motion to approve Liquid Fuels for Grugan Township in the amount of \$468.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS-
GRUGAN TWP

Mr. Coleman asked for a motion to approve the resignation of Richard Miller, Correctional Officer at the Clinton County Correctional Facility, effective May 21, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION-
RICHARD MILLER/
CCCF

Mr. Coleman asked for a motion to approve the resignation of Jason Caro, Correctional Officer at the Clinton County Correctional Facility, effective May 18, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESIGNATION-
JASON CARO/
CCCF

Mr. Coleman asked for a motion to approve the resignation of Frank Zaydell, Lieutenant at the Clinton County Correctional Facility, effective May 21, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION-
FRANK ZAYDELL/
CCCF

Mr. Coleman asked for a motion to transfer Jeremy Herr from Dispatcher Trainee to Part-time Dispatcher at the Department of Emergency Services, effective May 9, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER-
JEREMY HERR/
DES

Mr. Coleman asked for a motion to approve the hiring of Nicole Williams, Caseworker in the Children and Youth Department, effective May 17, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE-
NICOLE WILLIAMS/
CYS SERVICES

The Commissioners' Meeting was adjourned at 10:20 AM.

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

SALARY BOARD

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

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$58,515.12 and Payroll P/E 5/14/10 in the amount of \$328,509.77. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Richard Morris, resident, asked if the Commissioners requested revenues and expenses from department heads regarding the impact gas play has had on their department. Mr. Bossert stated that revenues were also requested.

PUBLIC COMMENTS

Mr. Jamie Aurand, Susque-View, stated that Susque-View has not received their 1% budget increase from the state yet. He also stated that through their Mini Relay for Life they raised \$4,000 for the American Cancer Society.

Mr. Keith Yearick, Assessment Office, stated that there may be additional costs related to gas play that he did not submit. There may be a need for more space and terminals for the gas and oil people. He may also need to add staff as well. Mr. Bossert suggested that Mr. Yearick submit an addendum.

Mr. Bossert stated that the City has developed a boat launch and there will be access to it this weekend.

Mr. Coleman stated that the next Gas Task Force Meeting is scheduled for May 25, 2010 at 7:00 PM.

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

Chief Clerk

THURSDAY, May 20, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 13, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman read the German Exchange Student Program Proclamations and asked for a motion to approve the Proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Maddenford, German teacher at Central Mountain High School was in attendance and explained that 15 CMHS German students will be going to Germany in June through the exchange program. The Proclamations will be presented to

PROCLAMATIONS-
GERMAN
EXCHANGE
STUDENT
PROGRAM

Mr. Coleman asked for a motion to approve Resolution No. 9 which designates the County as a recovery zone making the County eligible for stimulus money. Mr. Lewis Steinberg, Solicitor, explained that the County could be eligible for up to \$200,000.00. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 9-
CREATION OF A
RECOVERY ZONE

Mrs. Laurie Welch, Penn State Cooperative Extension, asked the Commissioners to sign a contract between the County and Keystone Central School District which provides \$3,000 in funding to hire a part-time staff person to assist Penn State Cooperative Extension with the Summer Recreation Program. The funding will also be used for supplies, travel, and food. Mr. Coleman asked for a motion to approve the contract. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

PENN STATE
COOPERATIVE
EXTENSION
GRANT APPROVAL

Mr. Coleman asked for a motion to approve the contract between the County and Central Counties Youth Center. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

CENTRAL
COUNTIES YOUTH
CENTER CONTRACT
APPROVAL

Mr. Coleman asked for a motion to reappoint Susan Conway, Amy Dicello, and Kathy Merrill to the Re-canvassing Board effective May 20, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

BOARD
REAPPOINTMENTS-
RE-CANVASSING

Mr. Coleman asked for a motion to appoint Kristy Serafini to the Re-canvassing Board effective May 20, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BOARD
APPOINTMENT -
RE-CANVASSING

Mr. Coleman asked for a motion to accept the resignation of Kyle Coleman from the Clinton County Sewer Authority effective May 1, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Coleman abstained.

BOARD
RESIGNATION-
CC SEWER AUTH

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$176,737.06. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. and Mrs. Dan Reeder shared their concerns regarding the gas company trucks exceeding the speed limit and crossing the middle line on Route 664 in Woodward Township. They are very concerned there will be an accident. They have also spoken to two Woodward Township Supervisors regarding their concerns. They recommended the video Gas Land which was developed by Josh Fox. It is very informative and explains the effects and concerns related to gas drilling. They also shared that they support the moratorium related to gas drilling.

PUBLIC COMMENTS

Mrs. Welch announced that the Dental Clinic was named the State rural health program of the year.

Ms. Mitzi Gallagher, Representative Hanna's Office, thanked the Reederes for their comments. She stated that Mr. Hanna supports the moratorium and the gas severance tax.

Mr. Jim Runkle, Lock Haven Express, asked how much the storage shed cost that was constructed at Susque-View. Mr. Jamie Aurand, Susque-View, stated that he would look at the numbers today and will contact Mr. Runkle by the end of the day.

Mr. Bossert presented a worksheet related to the costs the County has incurred associated with gas drilling.

Mr. Coleman thanked the department heads that turned in the information regarding their costs associated with gas drilling.

Mr. Richard Morris, resident, stated that gas severance tax should be implemented because of the raw material the gas companies are using for free, not because of what it is costing the county.

Mr. Coleman stated that the next Gas Task Force Meeting has been moved to Wednesday, May 27 because of a meeting the Commissioners must attend in Chapman Township Tuesday evening.

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

ADJOURNMENT

Chief Clerk

THURSDAY, May 27, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 20, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman opened the bids for the new county wide phone system. GR Sponaugle, Harrisburg, PA - \$507,040.00; Berkshire Systems Group, Reading, PA - \$488,288.00; Morefield Communications, Altoona, PA - \$488,288. Mr. Long made a motion to refer the bids to staff for a recommendation; seconded by Mr. Bossert. Motion carried. BID OPENING-PHONE SYSTEM

Mr. Ernie Jackson, IT Department, explained that the County's current phone system is antiquated and replacement parts are expensive and difficult to locate. The new phone system should save up to \$4,000 a month in phone bills.

Mr. Coleman read the dates of the proposed summer schedule for the Commissioners' meetings and asked for a motion to approve the schedule. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The meetings will be biweekly beginning June 10, 2010. COMMISSIONERS' MEETINGS - SUMMER SCHEDULE

Mr. Coleman asked for a motion to confirm the resignation of David Yetter, Correctional Officer at the Clinton County Correctional Facility, effective June 2, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION - DAVID YETTER/ CCCC

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$352,366.30 and Payroll P/E 5/28/10 in the amount of \$337,052.05. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Richard Morris, resident, discussed the need for the gas severance tax. Also, he asked the Commissioners to talk to the City to have some City parking spaces designated to the County for visitors conducting County business. If that is not possible he recommended adding additional visitor parking spaces in the County parking lot. PUBLIC COMMENTS

Mr. Jim Ladlee stated that Don Woodring will be leaving Penn State Cooperative Extension on 6/30/10 due to budget cuts. He stated that Mr. Woodring has done outstanding work that has been recognized across the state.

Discussion continued regarding the need for a gas severance tax. Mr. Jim Runkle, Lock Haven Express, asked how the County can justify putting 40% of staff time into working with gas and oil folks and taking staff away from the needs of the taxpayers when there is no increase in County employment. It was explained that duties are being taken away from other areas because at this time the gas industry is an important issue and could save and/or create jobs.

He also asked if the \$180,000 the Prison estimated in future costs associated with gas play was overstated. It was explained that Prison personnel are leaving the Prison for positions with gas companies. The \$180,000 includes paying overtime to staff until replacements are hired, as well as, the costs associated with the Department of Corrections Training and other training associated with new hires.

Mr. Steinberg stated that the costs associated with gas play in Clinton County are not why we need a gas severance tax. The tax is necessary because it is a viable source of income. The County is going to continue to be asked to justify the numbers associated with the survey when these numbers are not the issue.

Mr. Bossert responded that we needed to provide the numbers to Senator Corman so we did not look uncooperative.

Mr. Long stated that he agrees with Mr. Steinberg's statement.

Mr. Bossert stated that the progress of naming the Piper J3 Cub the official state airplane of Pennsylvania is going well. Ms. Mitzi Gallagher, Representative Hanna's Office, stated that it should be voted on in early June.

Mr. Coleman asked Mr. Peterson what the timeline was for reviewing RFPs for the new phone system. He responded that he would review them and would provide a recommendation to the Commissioners by the June 24, 2010 Commissioners' Meeting.

Mr. Bossert made a motion to adjourn the meeting at 10:59 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, June 3, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 27, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman announced there were no bids received for the 1979 Onan LP Gas Generator. Mr. Bossert recommended that Mr. Kevin Fanning, Department of Emergency Services, take the generator to Harry Schenck to be auctioned.

BID OPENING-
1979 ONAN LP
GAS GENERATOR

Mr. Long opened the bids for the Vegetation and Weed Control Service at the Tower Sites. Mr. Coleman read the bids. Coleman's Landscaping, Lock Haven - \$480.26 per application; Dads Lawn Service, Jersey Shore – Total of \$2,253.00. Mr. Bossert made a motion to defer accepting a bid until a review is done and to announce it at the next meeting; seconded by Mr. Long. Motion carried.

BID OPENING-
VEGETATION AND
WEED CONTROL AT
TOWER SITES

Mr. Coleman asked for a motion to approve the Farmer's Market utilizing the County parking lot on Saturday mornings from June to October. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

FARMER'S MARKET

Mr. Coleman asked for a motion to confirm the hiring of Tyler Thomas, full-time temporary Correctional Officer at the Clinton County Correctional Facility, effective June 1, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE -
TYLER THOMAS/
CCCF

Mr. Coleman asked for a motion to hire John Lodek, part-time Field Assessor in the Assessment Office, effective June 14, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Long made a motion to amend the title from Field Assessor to Data Collector; seconded by Mr. Bossert. Motion carried.

NEW HIRE -
JOHN LODEK/
ASSESSMENT

Mr. Coleman asked for a motion to accept the resignation of Jane Whitman, Dispatcher at the Department of Emergency Services, effective June 26, 2010. Mr. Bossert made a motion to amend the motion from resignation to retirement; seconded by Mr. Long. Motion carried. Mr. Bossert made a motion to accept Ms. Whitman's resignation; seconded by Mr. Long. Motion carried.

RETIREMENT -
JANE WHITMAN/
DES

Mr. Coleman asked for a motion to transfer Jeremy Herr from part-time Dispatcher to full-time Dispatcher in the Department of Emergency Services, effective June 27, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER -
JEREMY HERR/
DES

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

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

SALARY BOARD

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

Mr. Coleman asked for a motion to approve county Bills for one week in the amount of \$92,299.34. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Mike Flanagan, Economic Partnership, stated that there is a Clinton County Revolving Loan Fund meeting on June 11, 2010. There is one vacancy on the Board. He announced that HIG Capital purchased Avis America. He reported that the Partnership held their meeting at the Sproul State Forest and he will be going to Texas on Sunday to visit gas sites.

PUBLIC COMMENTS

Mr. Bruce Jones, CareerLink, reported the following unemployment rates for April: US – 9.9%; PA – 9.0%; Clinton County – 9.3%. In May, CareerLink assisted 125 people in locating jobs. Six were in the gas industry. They will be holding an Unemployment Compensation Issues Training on June 30th at 8:30 AM. The training is free. The CareerLink is looking for work site locations for 95 youth enrolled in the Summer Youth Program. Commissioner Bossert asked if there is funding available for CDL training. Mr. Ladlee reported there is funding for eligible participants.

Mr. Jim Ladlee, Penn State Cooperative Extension, reported that he will be going to Texas as well on Sunday. He reported that the Centre County Gas Task Force is meeting in July and the Clinton County Commissioners are on the agenda.

Mr. Keith Yearick, Assessment Office, was asked by a land owner if a Clean and Green Property would receive a penalty if a gas well was on it. Mr. Bossert thought that three years ago it was decided there would not be a penalty. Mr. Ladlee said he would get more information regarding it. There are approximately twenty Clean and Green Properties.

Mr. Fanning thanked Jane Whitman for the twenty plus years of service as a Dispatcher. The new 911 phone installation is moving forward. He also reported that the county will received

\$733,000 from PEMA for the Wireless Fund for fiscal year 2010-2011. Last year the County received \$525,000.

Mr. Greg Smith, Planning Office, reported that Bald Eagle Township requested that he be the point person for the Bald Eagle Project. He will be directing the construction of a boat access, pavilions and restrooms at the new park. He reported that the Erie Avenue Bakery has opened in Renovo and his North Bend Boat Access Grant has received high points and he is hopeful it will be approved. There are seven façade grants available for Renovo.

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

ADJOURNMENT

Chief Clerk

THURSDAY, June 10, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the June 3, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the June 3, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. SALARY BOARD MINUTES APPROVED

Mr. Coleman opened and read the bids for the demolition of part of the new District Justice building in Chapman Township. Probst Construction, Westport, PA - \$11,900; Earthmovers Unlimited, Kylertown, PA - \$9,743; Redrock Construction, Mifflintown, PA - \$19,970; Central Penn Renovations, Lock Haven, PA - \$3,975. Mr. Long made a motion to forward the bids to staff for review and a recommendation; seconded by Mr. Bossert. Motion carried. BID OPENING- DEMOLITION OF A PORTION OF THE DJ 3 BUILDING

Mr. Bossert made a motion to award the Weed and Vegetation Control contract to the lowest bidder; seconded by Mr. Long. Mr. Dunkle, Dad's Landscaping, asked who the lowest bidder was. Mr. Coleman responded that it was Coleman's Landscaping. Mr. Dunkle presented documentation that showed that Coleman Landscaping's pesticide insurance and license had expired. Mr. Long made a motion to table the motion for further review; seconded by Mr. Bossert. Motion carried. BID AWARD - WEED AND VEGETATION CONTROL AT TOWER SITES

Mr. Coleman asked for a motion to transfer IV-D Funds into the General Fund in the amount of \$29,595.00 for March 2010 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$65,532.56 and Payroll period ending 6/11/10 in the amount of \$336,226.41. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Bobby Maguire provided a summary of a trip that a group of Clinton County representatives' took to Texas to tour natural gas wells in the Barnett Shale region. The group toured a power plant, deep well injection site, and toured many other sites. Mr. Maguire recommended that the county attended upcoming Pennsylvania Oil/Gas Expos. PUBLIC COMMENTS

Ms. Mitzi Gallagher, Representative Hanna's Office, stated that the J3 Piper Cub legislation will receive second consideration on Monday and third consideration on Tuesday and then it will go to the Senate.

Mr. Richard Morris, Resident, provided some additional comments on the gas severance tax.

Mr. Tim Holladay, County Planner, stated that other counties are developing a RUMA (Road Use Maintenance Agreement). Jim Ladlee, Penn State Cooperative Extension, and Mr. Maguire offered Mr. Holladay draft copies they have from other counties.

Mr. Holladay stated that he made the changes to the Zoning Ordinance Amendment that were discussed during the public hearing. Mr. Lewis Steinberg, Solicitor, reviewed the changes and determined they were minor and another public hearing was not necessary. The Zoning Ordinance Amendment will be adopted at the June 24, 2010 Commissioners' Meeting.

Mr. Long stated that his band played at a benefit for Mr. Bill Council and there was a great turnout. He said it was nice to see the community rally behind him.

Mr. Coleman stated that the County locked in a rate with UGI at a good time because the rates increased the end of May. He stated that in five years there should be enough gas available to allow the rates to decrease.

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

Chief Clerk

THURSDAY, June 24, 2010

PRESENT: Joel Long, Tom Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the June 10, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to award the Weed and Vegetation Control at the 911 tower Sites. Motion by Mr. Long to award the contract to Dad's Landscaping based on the documentation provided by Dad's Landscape at the last Commissioners' Meeting; seconded by Mr. Bossert. Motion carried. Mr. Coleman abstained.	BID AWARD - WEED AND VEGETATION CONTROL
Mr. Coleman asked Mr. Ernie Jackson, MIS, to provide his recommendation on awarding the phone system bid. Mr. Jackson recommended awarding the bid to Morefield Communications in Altoona, Pa. Mr. Bossert made a motion to award the bid to Morefield Communications; seconded by Mr. Long. Motion carried. Mr. Long and Mr. Bossert thanked Mr. Jackson for all the work he put into developing the RFP and reviewing the bids. Mr. Jackson explained that the County will be replacing 250 phones with voice over IP in all County buildings.	BID AWARD - PHONE SYSTEM
Mr. Coleman asked for a motion to award the demolition of the building in Chapman Township to Earthmovers Unlimited in Kylertown, PA. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	BID AWARD - BUILDING DEMOLITION
Mr. Coleman stated there were no bids for the sale of the County's storage barn in Bald Eagle Township. Mr. Bossert made motion to request proposals from realtors to sell the property; seconded by Mr. Long. Motion carried.	BID OPENING - STORAGE BARN
Mr. Coleman asked for a motion to reappoint Steve Bason, Susan Hanna, and James Maguire, Jr. to the Clinton County Revolving Loan Administration Board, for a one year term effective July 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	BOARD REAPPOINTMENT
Mr. Coleman asked for a motion to approve Liquid Fuels for Renovo Borough in the amount of \$1,757.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS- RENOVO BOROUGH
Mr. Coleman asked for a motion to approve Liquid Fuels for Porter Township in the amount of \$1,911.00 for work on the Jacksonville Road. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS- PORTER TOWNSHIP
Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$472,433.13 and Payroll period ending 6/25/10 in the amount of \$343,502.94. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mr. Richard Morris, resident, stated that he has noticed a great deal of activity in the deed room. He asked if the Commissioners would consider placing a skeleton crew in the courthouse to meet the needs of the public from 12:30 PM to 5:00 PM on Wednesdays. He also mentioned that there is an RFP on the County's website that has expired.	PUBLIC COMMENTS
Mr. Bossert stated that the Commissioners should speak to Mr. Keith Yearick, Assessment, to discuss the concerns associated with the Courthouse being closed Wednesday afternoons. Mr. Long stated that he is aware of only two people who have complained about the Courthouse being closed Wednesday afternoons. He explained that cuts were made to the Assessment Department because of budget issues and there would be costs associated with adding a skeleton crew to work Wednesday afternoons.	
Mr. Mike Flanagan, Economic Partnership, stated that there is still one position available on Clinton County Revolving Loan Administration Board.	
Mr. Jackson explained to Mr. Morris that Infocon offers a service to gain access to information on the internet for the Assessment Office 24 hours a day.	
Mr. Chris Potalivo, Morefield Communications, thanked the Commissioners and Mr. Jackson for the vote of confidence and thanked them for awarding the phone system bid to Morefield. He stated that Mr. Jackson is a rare jewel and he has a depth of knowledge he rarely encounters.	
Mr. Kevin Fanning, DES, stated that the new 911 phone system was successfully transferred over on June 22 nd . It has been working for 36 hours with no issues. He thanked the Commissioners for their willingness to purchase the new system and thanked the rest of the team that assisted in the installation including the GIS and MIS Departments.	
Mr. Long explained that MIS has been very busy with the implementation of the new accounting software, county phone system, and 911 phone system.	

Mr. Bossert stated that all the Department of Emergency Services equipment has been placed in the new Storage Facility. It is now in one location and is readily accessible. Mr. Bossert explained that the noise ordinance was scheduled to be on the agenda today but there may be some additional changes to the ordinance before it can be passed.

Mr. Lewis Steinberg, Solicitor, stated that the liability for the bridge abutment on Wynn Avenue in Beech Creek Township is the responsibility of Beech Creek Township and provided their solicitor John Boileau with a letter stating his opinion.

Mr. Coleman stated that the next Gas Task Force meeting will be held June 29, 2010. The meeting is the last Tuesday of every month. He also stated that the Best of Clinton County is June 26, 2010.

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

Chief Clerk

THURSDAY, July 8, 2010

PRESENT: Joel Long and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the June 24, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
Mr. Bill Frantz, Department of Emergency Services, explained that the Mutual Aid and Intergovernmental Cooperation Agreement is a seven county agreement for the North Central Task Force. They are updating the agreement that has been in force for the past seven years. They will be contracting with a new fiduciary agent to administer the Task Force's funds instead of having one of the seven counties oversee the money. Mr. Long made a motion to approve the Agreement; seconded by Mr. Coleman. Motion carried.	MUTUAL AID AND INTER- GOVERNMENTAL COOPERATION AGREEMENT
Mr. Frantz explained that the Memorandum of Agreement between NCTF (North Central Task Force) and PICCC, Inc. is a contract which secures PICCC, Inc. to oversee the North Central Task Force's funding stream. Motion by Mr. Long to approve the Agreement; seconded by Mr. Coleman. Motion carried.	MEMORANDUM OF AGREEMENT BETWEEN NCTF AND PICCC, INC.
Mr. Coleman asked for a motion to approve the 2011 PCOMP Payroll Authorization Form for Worker's Compensation for 2011. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	2011 PCOMP PAYROLL AUTHORIZATION FORM
Mr. Coleman asked for a motion to approve Liquid Fuels for Dunnstable Township in the amount of \$1,436.00 to stone and chip Tri Pond Road. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	LIQUID FUELS- DUNNSTABLE TWP
Mr. Coleman asked for a motion to approve Liquid Fuels for Wayne Township in the amount of \$1,302.00 for a future project. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	LIQUID FUELS- WAYNE TWP
Mr. Coleman asked for a motion to confirm the resignation of Donald Thomas, full time Corrections Officer at the Clinton County Correctional Facility, effective July 1, 2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	RESIGNATION- DONALD THOMAS/ CCCF
Mr. Coleman asked for a motion to confirm the resignation of Zebulon Eshleman, full time Corrections Officer at the Clinton County Correctional Facility, effective July 6, 2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	RESIGNATION- ZEBULON ESHLEMAN/CCCF
Mr. Coleman asked for a motion to confirm the resignation of Mark Maggs, full time Corrections Officer at the Clinton County Correctional Facility, effective July 27, 2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	RESIGNATION- MARK MAGGS/ CCCF
Mr. Coleman asked for a motion to approve a Clinton County Revolving Loan Fund loan for Clinton County Community Connections, formerly Crafts, Inc., in the amount of \$105,600.00. Mr. Lewis Steinberg, Solicitor, explained that the non-profit agency is purchasing the building they have been leasing. They employ four full time employees and six full time equivalent employees. This loan, and the purchase of the building, will enable them to hire an additional part time and full time employee. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	CLINTON COUNTY REVOLVING LOAN FUND - CLINTON COUNTY COMMUNITY CONNECTIONS, INC
Mr. Coleman asked for a motion to transfer IV-D Funds into the General Fund in the amount of \$38,385.00 for April 2010 expenses. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	IV-D FUNDS
Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$388,262.37 and Payroll period ending 7/9/10 in the amount of \$335,293.04. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	COUNTY BILLS
Mrs. Cindy Love, Secretary of Clinton County Community Connections, Inc., thanked the Commissioners for helping them purchase the building. She stated it is a very important agency as it is in the only agency in the Clinton County that provides those services.	PUBLIC COMMENTS
Ms. Mitzi Gallagher, Representative Hanna's Office, stated that the State budget had been passed on time. She also explained that the Senate GOP said they would approve a gas severance tax in 2011.	
Mr. Long made a motion to adjourn the meeting at 10:15 AM; seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, July 22, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the July 8, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Bossert read Resolution No. 10 of 2010: Resolution of Excellence for Alex Rauch and Mr. Coleman asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Rauch passed away July 15, 2010 and the Resolution acknowledges his participation in the Flaming Foliage event and the development of the tourist information center in Renovo.	RESOLUTION NO. 10 OF 2010 – ALEX RAUCH
Mr. Long read Resolution No. 11 of 2010: Resolution of Excellence for Chris Engel and Mr. Coleman asked for a motion to approve the Resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. The Resolution acknowledges Mr. Engel's participation in Little League baseball in Clinton County.	RESOLUTION NO. 10 OF 2010 – CHRIS ENGEL
Mr. Coleman asked for a motion to approve Susque-View's CCAP IGT Technology Grant Contract in the amount of \$75,500. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	SUSQUE-VIEW'S CCAP IGT TECHNOLGOY
Mr. Coleman asked for a motion to appoint Charlotte Popovich to the Clinton County Housing Authority Board for a five year term effective July 22, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	BOARD APPOINTMENT - CHARLOTTE POPOVICH HOUSING AUTH.
Mr. Coleman asked for a motion to advertise for a part time employee in the Veterans Affairs Office. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Dave Bower, Director of Veterans Affairs has brought in over \$1,000,000 to veterans in Clinton County as of the end of May. He has submitted more than 262 claims in 2010.	PART-TIME EMPLOYEE VETERAN AFFAIRS
Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$247,045.23 and Payroll period ending 7/23/10 in the amount of \$345,123.83. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Mr. Richard Morris questioned what the Commissioners' position is on HB 2431 which designates counties to absorb municipalities.	PUBLIC COMMENTS
Mr. Bossert made a motion to oppose HB 2431 and forward the Clinton County Commissioners position on HB 2431 to CCAP; seconded by Mr. Long. Motion carried.	
Mr. Morris stated that he is concerned about Mr. Dean Reynolds being the new Democratic Committee Chairman as well as the Union Representative. Mr. Coleman and Mr. Bossert stated that the Commissioners are free thinkers and both feel this is not a conflict. Mr. Long stated that decisions are not based on pressure from any source. Mr. Morris stated that he is 100% convinced that the Commissioners will make the best decision for the County.	
Mr. Morris mentioned that there is a fundraiser for the Aids Project being held at the Millbrook Playhouse on August 3, 2010. Tickets for the show are \$20.	
Mr. Morris questioned whether the improvements to Susque-View are the County's responsibility. The Commissioners responded that it depends on the tenancy agreement. Tenants can make improvements but the improvements will be the property of the County.	
Mr. Bossert made a motion to adjourn the meeting at 11:00 AM; seconded by Mr. Long. Motion carried.	ADJOURNMENT

Assistant Chief Clerk

THURSDAY, August 5, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the July 22, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman explained Kissinger Bigatel & Bower (KBB) Realtors submitted the only Marketing Plan for the sale of the Storage Barn. The bid announcement was published in the Lock Haven Express and the deadline for submissions was August 2, 2010 at 9:00 AM. Mr. Long made a motion to award the bid to KBB Realtors who will receive 6% of the purchase price of the Storage Barn; seconded by Mr. Bossert. Motion carried.

BID AWARD -
MARKETING PLAN
FOR SALE OF
STORAGE BARN

Mr. Ernie Peterson, MIS Department, explained that there were three bids received for fiber connectivity to the District Attorney's office. Hanna Electric - \$5,325.00; Williamsport Electric - \$4,626.00; PA Networks - \$3,989.00. Mr. Bossert made a motion to award the bid to PA Networks; seconded by Mr. Long. Motion carried.

BID AWARD -
FIBER
CONNECTIVITY
TO DA OFFICE

Mr. Coleman asked for a motion to accept the resignation of Gerald Rosamilia from the Clinton County Victim/Witness Assistance Policy Board, effective July 20, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CLINTON COUNTY
VICTIM/WITNESS
ASSISTANCE POLICY BOARD

Mr. Coleman asked for a motion to appoint Amy Dicello to the Clinton County Victim/Witness Assistance Policy Board, effective August 5, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

Mr. Coleman asked for a motion to appoint Jason Foltz to the Clinton County Victim/Witness Assistance Policy Board, effective August 5, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

Mr. Coleman asked for a motion to confirm the termination of Robert Klinger, Captain at the Clinton County Correctional Facility, effective July 26, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TERMINATION -
ROBERT KLINGER/
CCCF

Mr. Coleman asked for a motion to hire James Leone as part-time Addressing Coordinator at the Department of Emergency Services, effective August 9, 2010. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. Mr. Bossert was opposed. Mr. Bossert stated he needed more time to consider the long term situation at hand. Mr. Long stated that it was agreed to move forward with the short term solution and Mr. Coleman concurred. Mr. Richard Morris, resident, asked how long it would take to make a long term solution if it took eight months for a short term solution. It was stated that Mr. Leone has experience and knowledge in this area and will be able to address some major issues that were found while remaining staff absorbed the work load after a staff reduction.

NEW HIRE -
JAMES LEONE/
DES

Mr. Coleman asked for a motion to confirm the hiring of Adam Smith as full-time Correctional Officer at the Clinton County Correctional Facility, effective August 9, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE -
ADAM SMITH/
CCCF

Mr. Coleman asked for a motion to confirm the transfer of Theresa Sample from temporary Laundry Worker to full-time Correctional Officer at the Clinton County Correctional Facility, effective August 9, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER -
THERESA SAMPLE/
CCCF

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

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

SALARY BOARD

The Commissioners' Meeting was convened at 10:15 AM.

Mr. Coleman asked for a motion to approve county Bills for two weeks in the amount of \$1,054,978.85 and Payroll period ending 8/06/10 in the amount of \$329,567.27. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Morris stated he was unhappy about the Commissioners' decision to not endorse the legislation that consolidates counties, boroughs, and townships. Mr. Bossert explained that Mr. Morris' concerns are recognized but there are other opportunities to facilitate municipal governments. He feels that townships and boroughs should combine with their neighbors. Mr. Long stated that he does not disagree that there is a problem, he just disagrees with the legislation that is being proposed. Mr. Bossert stated that local government is very efficient.

PUBLIC COMMENTS

Representatives from the Clinton County Recreation Authority presented the Commissioners with a check for \$829.00 from the Clinton County Golf Classic to be used for Clinton County recreation purposes.

Mr. Long announced a benefit for the Clinton County Women's Center which is being held at the Susquehanna Valley Big Twins facility in Woolrich the weekend of August 14, 2010. There will be live music.

Mr. Bossert stated the following:

Jim Runkle. I had a good time reading your article which was a headline article yesterday "Keystone Centralized Random Student Drug Testing". I became invigorated when I completed the article and was tempted to start writing a letter to the editor. But I refrained and read it again this morning. But, I would like as a County Commissioner to extend to the Keystone Central School Board the encouragement which is necessary to move forward in creating some positive testing and prevention proceedings. Now, to substantiate that encouragement, I would say the use of drugs and abuse of drugs and the crimes that are associated with them in Clinton County, costs the tax payers in this county a tremendous amount of money. Anything we can do as Government, as Schools, and as anybody else to reduce the use of drugs in our community is to all our benefit. The Fabian Smart trial, which was directly associated with drug use and abuse, cost this county a million and a quarter. It started in 2002 or 2003 and the last bill we had in that particular case was in 2007 because it went through a number of appeals. But that case alone cost the county tax payers that amount of money, and there was no reimbursement from the federal government or stimulus and there was no reimbursement from the state of Pennsylvania in that amount. That was solely born by the tax payers of this county directly associated with drug abuse. Now, that's one example that I will submit to you. Another example I will submit to you at this point in time is a number of drug related arrests that are made in this County and are incarcerated in our jail and it is safe to say that half of the incarcerated in our county jail are affiliated with drug abuse. It costs us about \$40.00 a day to keep our prisoners. If you had 50, which is half the number in that area, we as County tax payers of county government are spending about \$2,000 a day to keep those folks. We try to defray those costs, we all know that, with outside rental space. And if you multiply 2,000 times 365 you come up with about 3 quarters of a million dollars. The cost of the County government for drug abuse, drug rehabilitation, and drug incarceration is costing the taxpayers of this county somewhere between 3 quarters of a million dollars annually and a million dollars. That's a mill of taxes, and we all don't like taxes, but we can reduce them or prevent this entirely by being vigilant. And I am really glad that the school board is trying to approach this. There are some discriminatory positions they assume, which is not for me to discuss, but teachers and parents may want to. But there were some comments made by school board members that are in your article that you quoted, and I would make reference to your quote, "Mr. Murray thinks he is a dope", and I agree. And that is the statement in the paper. And there is a county commissioner that agrees with Mr. Murray that he is a dope. Mr. Koch from Sugar Valley advocates that a teacher can go to work under the influence of alcohol and that is acceptable and in my opinion that is unacceptable and I think all of us in this County have a responsibility to stand up for what is right and I am doing that at this point and time. Mr. Runkle I thank you very much for your article and I thank you for your direct quote and I hope everybody in this county read it and I hope everybody in this county and parents of students call the school board directors and should encourage it and create the opportunity to have a drug free environment. We have done that in this county. We as County Commissioners are proud of the fact that we have a drug free environment, and we have random testing for safety sensitive people. I would volunteer, and I am sure the other two Commissioners would volunteer with me that if the school board wishes to create dialog in connection with drug abuse and drug policy, I would volunteer at this point in time to be present and discuss those things with them to try to encourage it and or parent groups and athletes as well. I volunteer at this point in time to be an advocate for a drug free society.

Mr. Richard Kyle asked the Commissioners if there was any instance where a random drug test was positive. The Commissioners responded that there has not been a positive random drug test, however, there was an incidence where someone was suspected to be under the influence, was tested, and received a positive test.

Mr. Morris announced that the Aids Project benefit at Millbrook was sold out and thanked all who attended and/or supported the event. He also stated that it is Keystone Central School District's responsibility to educate children. He stated that if his children still attended Keystone Central School District, he would remove his children if the District was going to random drug test. He feels random drug testing invades the students' privacy.

Mr. Coleman stated that the next Natural Gas Task Force Meeting is August 24, 2010.

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

ADJOURNMENT

Chief Clerk

THURSDAY, August 19, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the August 5, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the August 5, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to appoint Christopher Coleman to the Clinton County Sewer Authority, effective August 19, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Coleman abstained. BOARD APPOINTMENT- CHRISTOPHER COLEMAN CC SEWER AUTHORITY

Mr. Coleman asked for a motion to approve Liquid Fuels for Gallagher Township in the amount of \$592.00 for snot removal. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - GALLAGHER TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for Woodward Township in the amount of \$3,635.00 for resurfacing for micro-surfacing township roads. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS - WOODWARD TWP

Mr. Coleman asked for a motion to confirm the promotion of Delaine Hernandez from full-time Correctional Officer to Lieutenant at the Clinton County Correctional Facility, effective August 15, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. PROMOTION - DELAINE HERNANDEZ CCCF

Mr. Coleman asked for a motion to hire Mary Wagner as part time Dispatcher Trainee at the Department of Emergency Services, effective August 23, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Later in the meeting, Mr. Bossert amended his motion to include that Mary Wagner may not exceed 1,000 hours per year; seconded by Mr. Long. Motion carried. Ms. Wagner is filling a vacant part time position. NEW HIRE - MARY WAGNER DES

Mr. Coleman asked for a motion to confirm the resignation of Adam Welteroth, Juvenile Probation Officer in the Juvenile Probation Department, effective August 20, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION - ADAM WELTEROTH JUVENILE PROBATION

Mr. Coleman asked for a motion to confirm the hiring of Matthew Selvage as Juvenile Probation Officer in the Juvenile Probation Department, effective August 23, 2010, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. NEW HIRE - MATTHEW SELVAGE JUVENILE PROBATION

Mr. Coleman asked for a motion to confirm the resignation of Lucas Cain, Correctional Officer at the Clinton County Correctional Facility, effective August 27, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION - LUCAS CAIN CCCF

Mr. Coleman asked for a motion to confirm the resignation of Megan Armstrong, Correctional Officer at the Clinton County Correctional Facility, effective August 26, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESIGNATION MEGAN ARMSTRONG CCCF

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

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

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

Mr. Coleman asked for a motion to approve county Bills for two weeks in the amount of \$157,511.20 and Payroll period ending 8/20/10 in the amount of \$345,394.31. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Bruce Jones, CareerLink provided a report. The unemployment rate for June was 9.2% in PA; 9.5% in the US; and 9.3% in Clinton County. In June and July, the CareerLink placed 130 individuals in employment, five of which were employed by the gas industry. They implemented the summer youth program placing sixty youth in various work sites. The CareerLink is providing unemployment compensation training for employers. Hilex Poly will be holding a job fair at CareerLink on September 14 from 3-6 PM. PUBLIC COMMENTS

Mr. Bossert asked Mr. Jones how many children will be involved with the summer youth program next year. Mr. Jones hopes at least sixty will be involved next year as well; however, there is no guarantee there will be funding. Mr. Bossert thanked Mr. Jones for an excellent report.

Mr. Richard Morris, resident, reported that Mr. Jerry Rosamilia located funding from the state for the Aids Project and stated that he was very appreciative to Mr. Rosamilia for locating this funding.

Mr. Jamie Aurand, Susque View, reported that nine children in the summer youth program worked at Susque View. He commended Mr. Jones and his staff for the find job they do.

Mr. Kevin Fanning, Department of Emergency Services, reported that a positive sample of West Nile Virus was found in Clinton County.

Mr. Long stated that he approved the minutes because they were accurate; however, he disagrees with Mr. Bossert expressing his support during a Commissioners' Meeting of Keystone Central School District random drug testing students. He does not feel the Commissioners should dictate to the school board and wouldn't appreciate it if the school board dictated to them.

Mr. Coleman stated that the next Clinton County Natural Gas Task Force is August 24 at 7:00 PM in the Commissioners' Meeting Room. He reported that a number of resolutions were discussed at the CCAP Conference and one of great interest was a resolution from Sullivan County regarding gas drilling and in lieu of taxes payments.

Ms. Mitzi Gallagher, Representative Hanna's office, stated that Senator Corman explicitly supports that the revenue from a severance tax should go to counties and municipalities.

Mr. Long made a motion to adjourn the meeting at 10:46 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 2, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the August 19, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the August 19, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Tim Holladay, Planning Department, provided a summary of the background of Ordinance 4 of 2010 - Zoning Ordinance Amendment. Mr. Coleman asked for a motion to approve Ordinance 4 of 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. ORDINANCE 4 OF 2010- ZONING ORDINANCE AMMENDMENT

Mr. Coleman asked for a motion to approve the Comcast Fiber Connectivity Contract. Motion By Mr. Long; seconded by Mr. Bossert. Motion carried. COMCAST FIBER CONNECTIVITY CONTRACT

Mr. Coleman asked for a motion to approve the Johnson Controls Project Development Agreement. Mr. Bossert made a motion to approve the contract pending a review by the County's Solicitor; seconded by Mr. Long. Motion carried. If the contract is approved, Johnson Controls will develop an Energy Savings Performance Contract and provide recommendations for the County to be more energy efficient, save money and conserve energy. JOHNSON CONTROLS PROJECT DEVELOPMENT AGREEMENT

Mr. Coleman asked for a motion to approve Liquid Fuels for Beech Creek Township in the amount of \$20,000 for road repairs. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - BEECH CREEK TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for Chapman Township in the amount of \$20,000 for road repairs. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS - CHAPMAN TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for Logan Township in the amount of \$85,000 for road repairs. Motion by Mr. Long to approve \$20,000.00; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - LOGAN TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for the City of Lock Haven in the amount of \$65,221.00 for road repairs. Motion by Mr. Bossert to approve \$30,000.00; seconded by Mr. Long. Motion carried. LIQUID FUELS - CITY OF LOCK HAVEN

Mr. Jim Runkle, Lock Haven Express, asked which of these special projects had the probability of being completed with the funding that was approved. The Commissioners responded that they felt all the municipalities that were granted money would be able to complete their projects.

Mr. Coleman asked for a motion to approve Liquid Fuels for Crawford Township in the amount of \$1,371.100 for road repairs. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - CRAWFORD TWP

Mr. Coleman asked for a motion to confirm the hiring of Troy Eppers, Russell Long, Mario Gentzyel, Dustin Newlen, James Durham, and Joshua Cummings, as full time Correctional Officers at the Clinton County Correctional Facility, effective August 30, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Durham and Mr. Cumming's employment is pending a pre employment drug test. NEW HIRES CCCF

The Commissioners' Meeting was adjourned at 10:33 AM.

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

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

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$29,666.00 for May 2010 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. TRANSFER IV-D FUNDS

Mr. Coleman asked for a motion to approve county Bills for two weeks in the amount of \$772,112.77 and Payroll period ending 9/03/10 in the amount of \$336,190.98. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Richard Morris, resident, expressed his concerns with CCAP and HIS feeling that they oppose the subtext to everything said. Mr. Coleman stated that he doesn't always agree with CCAP's position but they have to represent all 67 counties, not just sixth class counties. PUBLIC COMMENTS

Mr. Morris again expressed his concerns with the Commissioners' decision to not endorse HB 2431 which is legislation to consolidate counties, boroughs, and townships. Mr. Long reiterated his feeling that he does not disagree with the fact that something needs to be done. He disagrees with the proposal.

Mr. Mike Flanagan, Economic Partnership, stated that the Annual Partnership Dinner is October 13. Trican is conducting interviews this week and next week. The Clinton County Revolving Loan Fund has \$250,000 in funding to loan and is looking for entrepreneurs. The July unemployment rate was 9.6%. Mr. Flanagan stated that he attended the Gas and Oil Trade Show in Monroeville and shared a booth with Renovo Railroad and the Clinton County Solid Waste Authority. He made new contacts, as well as, renewed old contacts. He felt it was a good show. Mr. Coleman added that he felt it was a good experience and was surprised by the number of side companies involved in gas industry. Mr. Tim Holladay agreed with Mr. Coleman and stated that they tried to target vendors who are interested in being in Central Pennsylvania.

Mr. Jim Ladlee, Penn State Cooperative Extension, stated that their annual meeting is September 15 and three seats are up for re-election.

Mr. Bossert thanked Mr. Holladay for his work making the corrections and changes to the ordinance and stated it was an enjoyable experience and a good ordinance.

Mr. Coleman told everyone to have a happy and safe Labor Day weekend. The next Gas Task Force Meeting is September 28th at 7:00 PM.

Mr. Bossert made a motion to adjourn the meeting at 10:53 AM; seconded by Mr. Long. Motion carried.

Chief Clerk

THURSDAY, September 9, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 2, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the September 2, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. James Plankenhorn, STEP, Inc., reported that STEP, Inc. provided over 15,000 rides to Clinton County residents last year. Mr. Coleman asked for a motion to approve the Medical Assistance Transportation Program Grant Allocation Agreement. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MEDICAL ASSISTANCE TRANSPORTATION ALLOCATION AGREEMENT

Mr. Coleman asked for a motion to approve the STEP, Inc. Subrecipient Monitoring Contract which outlines the responsibilities of STEP, Inc. to provide the services. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. STEP, INC SUB-RECIPIENT MONITORING CONTRACT

Mr. Coleman asked for a motion to approve a request for proposals for a designated tourist promotion agency. Motion by Mr. Bossert. The motion died for the lack of a second. RFP-DESIGNATED TOURIST PROMOTION AGENCY

Mr. Coleman asked for a motion to approve Liquid Fuels for Castanea Township in the amount of \$1,473.00 to purchase antiskid for township roads. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS-CASTANEA TWP

Mr. Coleman asked for a motion to appoint Justin Kline to the Clinton County Planning Commission for a four year term ending December 31, 2013, effective September 9, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. BOARD APPOINTMENT - JUSTIN KLINE - C.C. PLANNING COMMISSION

Mr. Coleman asked for a motion to transfer IV-D Funds into the General Fund in the amount of \$28,626.00 for June 2010 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. TRANSFER IV FUNDS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$116,104.42. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Richard Morris, resident, shared his concerns regarding limited parking in front of the Garden Building before the Commissioners' Meeting. Soda was being delivered to the building at 9:45 AM and there was no parking due to the delivery. He questioned what the majority of inmates are incarcerated for in the Clinton County Correctional Facility. Mr. Bossert responded that they do not have that information but he would assume half of the population is incarcerated as a result of a drug or alcohol related offenses. Mr. Morris reported that there is a benefit being held at the Elk Creek Café on behalf of the Aids Project. PUBLIC COMMENTS

Ms. Mitzi Gallagher, Representative Hanna's office, reported that Representative Hanna is Participating at a Town Hall Meeting at the Wheeling Center in Jersey Shore from 7-9 PM On September 9, 2010.

Mr. Pete Smeltz, resident, asked what the RFP for a designated tourist promotion agency was and why the motion died. Mr. Bossert responded that he would like to make a formal request for proposals for a designated tourist promotion agency to administer the hotel tax revenue in Clinton County. Currently, the Partnership is the designated tourist promotion agency. He would like to request RFPs so that those collecting hotel tax and those staying in hotels paying tax would be assured the Commissioners were doing due diligence. He stated that there is not a specific complaint with the Partnership but he would like an explanation of how the money is being spent and it is good government to go through this process. Mr. Runkle asked why the motion died. Mr. Coleman stated that agrees to hold the agency accountable for how the money is being spent but he does not agree with going about it in this manner. He stated that good government is working together instead of throwing it out and starting over.

Mr. Scott Koser, Conservation District, and Amy Wolfe, Trout Unlimited, provided a very positive report on cleaning up abandoned mine drainage in the West Branch Susquehanna Watershed. Mr. Bossert thanked them for the presentation on behalf of the Board.

Mr. Bossert reported that the Clinton County storage facility made the front page or the EADS Group newsletter.

Mr. Coleman reported that the next Natural Gas Task Force Meeting is 9/28/10. He reported that CGI is making return trips to Clinton County to secure additional advertisement for the

web based videos they are producing for the County. The company is legitimate.

Mr. Long made a motion to adjourn the meeting at 10:34 AM; seconded by Mr. Bossert.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 16, 2010

PRESENT: Thomas H. Bossert and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 9, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman read the Child Passenger Safety Week Proclamation which proclaims Child Passenger Safety Week as September 19 through September 25, 2010 in Clinton County. Mr. Coleman asked for a motion to approve the Proclamation. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. Mr. Bossert questioned where the child safety seat checks are located in Clinton County and hesitated passing the Proclamation until he was aware there were some in Clinton County. Mr. Coleman stated there is a website on the proclamation that can be referred to locate child safety seat checks.

PROCLAMATION-
CHILD PASSENGER
SAFETY WEEK

Mr. Coleman read the Read the Constitution Day Proclamation which proclaims September 18, 2010 as Read the Constitution Day. Mr. Coleman asked for a motion to approve the proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Some discussion followed regarding whether some of the wording in the Proclamation was universally accepted.

PROCLAMATION -
READ THE CONSTITUTION
DAY

Mr. Coleman read Resolution No. 12 of 2010 – Designation of Industrial Development Organization and asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. The Resolution designates the Clinton County Economic Partnership as the industrial development organization to represent Clinton County for the purpose of the Industrial Development Assistance Law. Mr. Mike Flanagan, Economic Partnership, thanked the Commissioners for designating the Partnership again this year. They will receive \$10,036.00.

RESOLUTION NO. 12 OF 2010 -
DESIGNATION OF
INDUSTRIAL DEVELOPMENT
ORGANIZATION

Mr. Coleman asked for a motion to accept an Agreement of Sale for the sale of the Storage Barn in Bald Eagle Township. Motion by Mr. Bossert to accept the offer from Guy and Rolinda Hanley in the amount of \$140,000 less commission to the realtor; seconded by Mr. Coleman. Motion carried. Mr. Coleman explained that the County received three offers on the property; Mr. Andrew Lyon, M & R Contracting, and Mr. and Mrs. Guy Hanley. Mr. Richard Morris, realtor for the sale of the property, explained that the County can justify selling the property for less than what the County originally paid for it because it was used for storage for nine years which would have cost the County far more than the difference.

APPROVAL OF AGREEMENT
OF SALE – STORAGE BARN
BALD EAGLE TOWNSHIP

Mr. Coleman asked for a motion to confirm the resignation of Russell Long, Corrections Officer at the Clinton County Correctional Facility, effective September 3, 2010. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

RESIGNATION –
RUSSELL LONG/
CCCF

Mr. Coleman asked for a motion to approve adding the title of Terminal Agency Coordinator to Tammy Shultz, Dispatcher at the Clinton County Department of Emergency Services, effective September 20, 2010. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

TITLE ADDITION -
TAMMY SHULTZ/
DES

Mr. Coleman asked for a motion to approve the hiring of Yodit Betru and Maria Franek, Caseworkers for the Department of Children and Youth Services, effective September 27, 2010 until the grant ends June 30, 2011. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

NEW HIRE -
YODIT BETRU &
MARIA FRANEK/
CYS

There was not a Salary Board meeting as there was not a quorum.

SALARY BOARD

Mr. Morris asked the Commissioners if they have developed an emergency plan in case a number of employees are incapacitated due to a flu epidemic. Commissioner Coleman responded that the Department of Emergency Services has been in the process of developing a Continuity of Government Plan. Mr. Bossert stated that there was a conversation with the Prison, 911, and Susque View specific to this concern. A plan was created that was acceptable, however, it was never brought back to a public meeting to scrutinize. Mr. Jim Runkle, Lock Haven Express, asked who would be in charge if all three Commissioners died. Mr. Lewis Steinberg, County Solicitor, stated that the court would appoint new Commissioners to serve the remainder of the terms. The appointees would represent the political parties of the Commissioners that left office.

PUBLIC COMMENTS

Mr. Morris asked if the Commissioners had set up Commissioners' meetings in remote areas of Clinton County as they had discussed in the past. Mr. Coleman responded that a Commissioners' Meeting will be held in Renovo on October 7 at 6:00 PM at the Renovo Borough Building. A meeting will be scheduled in Loganton in November.

Mr. Pete Smeltz, resident, offered to contact Penn Dot to find out where the child safety seat check locations are. He stated that the group that asked the Commissioners to pass the Read the Constitution Day Proclamation probably does have a political agenda in mind but he

encourages people to read the Constitution and not recognize the agenda.

Mr. Ray Allen, resident, announced he will be running for County Commissioner. Mr. Coleman asked what political party he would be representing. Mr. Allen responded that he would probably be running as a Republican. Mr. Coleman congratulated him on being the first to announce his or her candidacy.

Mr. Flanagan announced that the Economic Partnership annual dinner is October 13 at the Elks Club from 6:00 PM to 9:00 PM. He stated that the Partnership had a meeting the night before and voted in new board members. Mr. Bossert asked him who Carl Bergdahl of the Carl Bergdahl Toursim Award is. Mr. Flanagan said he was unsure but would find out and let the Commissioners know.

He also stated that the impact of gas on this county increases on a daily basis. The Task Force is making a major impact and can make an impact on the success of Clinton County.

Mr. Long made a motion to adjourn the meeting at 10:34 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 23, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 16, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the City of Lock Haven to encumber the \$30,000 in Liquid Fuels approved for road repairs on September 2, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion approved.

LIQUID FUELS
CITY OF LOCK
HAVEN

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$29,239.00 for July 2010 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER
IV-D FUNDS

The Commissioners' Meeting was adjourned at 10:01 AM.

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

SALARY BOARD

The Commissioners' Meeting was convened at 10:02 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$505,564.19. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Ms. Mitzi Gallagher, Representative Hanna's Office, stated that there will be a Meet and Greet in Chapman Township at the Chapman Township Municipal Building on September 30, 2010 from 6:00-8:00 PM regarding gas drilling.

PUBLIC COMMENTS

Mr. Ray Allen, resident, stated that Margaret Philbin, prior press aide in Allegheny County who now works for the US Attorney General's office assisted in a major drug bust.

Mr. Long stated that the Commissioners will hold a Commissioners' meetings in Renovo on October 7th and in Loganton on November 18th. Both meetings will be held at 6:00 PM. Meetings are being held outside of Lock Haven to fulfill a campaign promise he and Mr. Coleman had.

Mr. Bossert stated that the Farm City Festival is at the Fairgrounds Saturday, September 25th.

Mr. Coleman stated that the next Gas Task Force meeting is September 28th at 7:00 PM.

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

ADJOURNMENT

Chief Clerk

THURSDAY, September 30, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 23, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the September 23, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve a four year contract with the accounting firm Zelenkofske Axelrod LLC to conduct the County's audit and prepare financial statements. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Years 2011 and 2012 – \$78,955 which reflects no change in premium; Year 2013 - \$80,535; Year 2014 - \$82,145.

ZELENKOFKSKE
AXELROD LCC
CONTRACT
APPROVAL

Mr. Coleman asked for a motion to approve a sales and installation agreement with Simplex Grennel to update the fire alarm system in the Courthouse. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

SIMPLEX
GRENNEL
CONTRACT

Mr. Coleman asked for a motion to approve Chapman Township to encumber the \$20,000 in Liquid Fuels approved for road repairs on September 2, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion approved.

LIQUID FUELS
CHAPMAN TWP

Mr. Coleman asked for a motion to approve Liquid Fuels for the City of Lock Haven in the amount of \$10,115.00 for street repairs. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
CITY OF LOCK
HAVEN

Mr. Coleman asked for a motion to confirm the hiring of John Bee, Law Clerk for Clinton County, effective September 27, 2010, who is replacing Kathy Best, Law Clerk for Clinton County, employment ending effective September 22, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. This position ends August 31, 2011. Mr. Bee will work for both judges.

NEW HIRE
JOHN BEE/
COURTS

Mr. Coleman asked for a motion to reinstate the position of Computer Systems Support Specialist in the MIS Department. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Runkle asked why the position is being reinstated. Mr. Coleman responded that the department has been down one staff member for over a year and they have put off hiring someone as long as possible; however, there is a long list of projects MIS is working on which require attention.

REINSTATEMENT
OF COMPUTER
SYSTEMS SUPPORT
POSITION/MIS

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

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

SALARY BOARD

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

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$85,444.86 and Payroll P/E 10/01/10 in the amount of \$343,821.10. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. A comment was made regarding the amount of the bill from the Lock Haven Express to list the properties up for County sale. Mr. Steinberg stated that only five properties were sold at the sale on Monday. A discussion continued regarding the process of selling the properties and what happens if trailers do not sell.

COUNTY BILLS

Mr. Richard Morris, resident, stated that he thought there would be more people interested in trailers due to the lack of available real estate for the gas industry to rent or buy. Mr. Morris recommended that there be a sign up sheet at Commissioners' meetings so the minutes can reflect who attends.

PUBLIC COMENTS

Mr. Steinberg stated the County would be closing on the storage barn that afternoon. Net proceeds for the sale are \$131,485.32.

Mr. Greg Smith, Planning Department, provided an update on the progress of the Bald Eagle Park in Bald Eagle Township. He feels that 75% of the project will be completed by the end of November and the remainder of the project will be completed next year. He is hoping to utilize Eagle Scouts and the Keystone Central School District students to assist with the project.

Mr. Runkle asked the Commissioners how they felt about the severance tax bill that was passed by the House. Mr. Coleman responded that he was displeased with the wording that would require counties to appoint a different committee to handle the overflow of money. He feels this would add more bureaucracy to the process.

Mr. Bossert commented that the Mill Hall Borough pool project will move forward. He stated that the County's stance on the project will make it possible.

Mr. Bossert made a motion to adjourn the meeting at 10:48 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, October 7, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 30, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the September 30, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve a four year contract with the accounting firm Zelenkofske Axelrod LLC to conduct the County's Indirect Cost Allocation Plan. Motion by Mr. Bossert to table the contract until the rate is negotiated; seconded by Mr. Long. Motion carried.

ZELENKOFKSKE
AXELROD LCC
CONTRACT APPROVAL

Mr. Coleman asked for a motion to approve Liquid Fuels for Logan Township in the amount of \$1,140.00 for street repairs. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
LOGAN TOWNSHIP

Mr. Coleman asked for a motion to confirm the termination of Theresa Sample, Corrections Officer at the Clinton County Correctional Facility, effective October 1, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TERMINATION
THERESA SAMPLE/
CCCF

Mr. Coleman asked for a motion to consider the hiring of Melissa Barr, part time Receptionist/Clerk Typist, hours not to exceed 1,000 per year, in the Department of Veterans Affairs, effective October 18, 2010.

NEW HIRE
MELISSA BARR/
VETERANS AFFAIRS

The Commissioners' Meeting was adjourned at 6:05 PM.

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

SALARY BOARD

The Commissioners' Meeting was convened at 6:07 PM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$76,674.88. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Greg Smith, Planning Department, reported on the status of the façade project on Erie Avenue in Renovo.

PUBLIC COMMENTS

Mr. Paul Fantasky, Renovo Borough Councilman, apologized to the Commissioners for the incident at the CTA meeting and stated that he supports the Commissioners. He questioned when Stage 3 of the façade project would begin. Mr. Smith responded that Stage 2 will not be completed until April 2011 and feels Stage 3 will begin in 2012. Mr. Bossert thanked Mr. Fantasky for his apology and stated that Mr. Randy Bibey and Mr. Ernie Peterson also apologized.

Mr. Robert Cozzi, resident, thanked the Commissioners for the new county flags for the Renovo Borough Building and Flaming Foliage lot.

Mr. Randy Bibey, Renovo Borough Council, asked how the County hotel tax worked and how much was given for tourism. Mr. Coleman explained that the Economic Partnership is the County's Tourism Promotion Agency. Currently their budget is not broken out but the Commissioners have requested that they present a budget that is broken out which will be forwarded soon. The tourism money is used for paying for brochures, administrative costs, tourism projects, and can be used as matching funds. Mr. Long explained that the Commissioners set aside approximately \$30,000 to fund projects such as The Hyner Challenge and the Commissioners' Cup.

Mr. Keith Yearick, Assessment Office, reported that the Appeals Board has been conducting real estate appeals. Ten to twelve hearings have related to commercial property but the majority have been land, and residential. The outcome of the appeals process will not make a large impact on the budget. He stated that the Assessment Office will be purchasing additional terminals for the public to access county information due to the increase from the gas industry. He will also be purchasing a new plotter and scanner. These items will be purchased through funding from the Register and Recorder Improvement Fund.

Mr. Bibey asked about the Gas Severance Tax. Mr. Coleman explained how the tax would be distributed to the state, counties, and municipalities. He feels the Bill is convoluted and the Senate will only have three days to review and pass the bill before going on break until after the new year.

Mr. Tim Holladay, Planning Department, showed a map of the gas activity in Clinton County. He explained that a Zoning Ordinance Amendment was passed related to noise control associated with gas wells. Mr. Bossert stated that the Ordinance was accepted by the

gas companies as being reasonable. Mr. Holladay stated that the Planning Commission has been working on the Greenways and Open Space Plan for 18 months. He also stated that a CCC Statue will be constructed at Hyner View.

Mr. Long stated that October is Domestic Violence Prevention Awareness Month. He thanked Mr. Bibey and Mr. Fantasky for their apology. There will be a Commissioners' Meeting held in Loganton on November 18th.

Mr. Bossert made a motion to seek proposals for the Tourist Promotion Agency for Clinton County. Mr. Bossert stated that this motion has no reflection on the current Tourism Promotion Agency. They would have the same opportunity to submit a proposal. The motion died for the lack of a second. Mr. Coleman stated that there would be answers from the Economic Partnership to the questions related to how the hotel tax is distributed by the November 4th Commissioners' Meeting.

Mr. Coleman thanked those in attendance from Renovo for hosting the Commissioners' Meeting.

Mr. Bossert made a motion to adjourn the meeting at 6:59 PM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, October 14, 2010

PRESENT: Joel Long and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 7, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the October 7, 2010 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman read the Domestic Violence Awareness Month Proclamation and asked for a Motion to approve it. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. Mrs. Cindy Love, Women's Center thanked the Commissioners for their support by signing The proclamation and wearing purple in honor of Domestic Violence Awareness Month. She reported that the Women's Center would be wrapping Mains Street in purple and There was a vigil scheduled for 10/21/10 at 7:00 PM. The Center is selling luminaries for \$10.00 a bag. In 2009 the Center sheltered 816 people. Since February 2010 there have been Residents sheltered continually. They recently increased the number of beds from twelve to Eighteen. Stella A's is hosting a soup sale on 10/27/10.

PROCLAMATION -
DOMESTIC VIOLENCE
AWARENESS MONTH

Mr. Coleman asked for a motion to appoint Rich Kyle to the Clinton County Revolving Loan Fund Board, effective October 14, 2010, with a term to expire June 30, 2011. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

BOARD APPOINTMENT -
RICH KYLE/C.C.
REVOLVING LOAN FUND

Mr. Coleman asked for a motion to appoint Scott Johnson to the Clinton County Community Foundation Board, effective January 1, 2011, for a four year term to expire December 31, 2014. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

BOARD APPOINTMENT -
SCOTT JOHNSON/C.C.
COMMUNITY FOUNDATION

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$135,998.94 and payroll period ending 10/15/10 in the amount of \$351,151.78. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

COUNTY BILLS

Mr. Pete Smeltz, resident, asked if the Commissioners anticipate any major changes in the budget related to gas drilling and if there is a revenue enhancement from gas drilling what they anticipate doing with it. Mr. Long stated that they don't know the impact on the budget until they sit down with budget heads to review their 2011 budget requests. They will consider what to do with the increased revenue if it happens. Mr. Smeltz thanked the Commissioners for their assistance in the Mill Hall pool project.

PUBLIC COMMENTS

Mr. Jamie Aurand, Susque View reported that they are holding a Fall Bazaar on Saturday, October 23 from 9:00 AM to 3:00 PM. There will be over 45 vendors.

Mr. Long reported that the County is presently working on the new software changeover and phone changeover.

Mr. Coleman reported that as of 10:00 PM on October 13 the severance tax bill had not been signed.

Mr. Long made a motion to adjourn the meeting at 10:21 AM; seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, October 21, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 14, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to confirm the resignation of Kim Savrock, Security Officer in the Sheriff's Department, effective October 15, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION-KIM SAVROCK/SHERIFF OFFICE

Mr. Coleman asked for a motion to confirm the hiring of Donald Tressler, Security Officer in the Sheriff's Department, effective November 1, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. NEW HIRE - DONALD TRESSLER/SHERIFF OFFICE

The Commissioners' Meeting was adjourned at 10:01 AM.

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

The Commissioners' Meeting was convened at 10:02 PM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$236,492.74. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Bruce Jones, CareerLink, reported the following unemployment rates for August: US – 9.6%; State – 9.2%; and County – 9.2% which is a decrease from 9.6% in July. He reported that the CareerLink has assisted ninety seven individuals in locating jobs in September and October. Twenty six of these jobs were in the natural gas industry. The CareerLink held a career fair on October 7th. Twenty five employers attended, as well as, over 200 job seekers. CareerLink held an unemployment compensation workshop on September 16. CareerLink is a testing site for the work keys program. The CareerLink is planning a health care information night on November 9 from 4 – 6 PM. PUBLIC COMMENTS

Ms. Mitzi Gallagher, Representative Hanna's Office, reported that the 3rd Annual Green Energy Fair is December 12 from 12 – 4 PM. Mr. Bossert asked what the status of House Bill 10 is. She reported that it is still in House committee.

Mr. Bob Jackman, Mill Hall pool, thanked the Commissioners for their help in securing funding for the pool and ensuring the project continues. He stated that it is heartwarming to know there are people who want the pool. Mr. Tom McClain also thanked the Commissioners for their support.

Mr. Richard Morris, resident, asked if there will be a new budget format for the public to review because of the changes to the budget process and new accounting software. He requested that there be a budget narrative and graphs. Mr. Coleman responded that when the budget is completed and presented for public review, it will look much the same.

Mr. Michael Salisbury, District Attorney, requested a 35 seconded executive session. It was decided the executive session would take place after the Commissioners' meeting.

Mr. Mike Flanagan, Economic Partnership, reported that a gas industry Meet and Greet is scheduled for January 26, 2011. The opening for the new PennDot facility in Lamar Township is November 9.

Mr. Coleman reported that the next Gas Task Force meeting is October 26 at 7:00 PM. Mr. Mark Murawski, Lycoming County Transportation Planner, is the presenter.

Mr. Long made a motion to adjourn the meeting at 10:21 AM; seconded by Mr. Coleman. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, October 28, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Richard Morris, Mitzi Gallagher, Jim Runkle, Anthony Baker, Ray Allen, Pete Smeltz, Timothy Havenor

The meeting was called to order at 10:10 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 21, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the October 21, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Bossert read Resolution 13 of 2010 – Resolution of Excellence for William Tyson. Mr. Coleman asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESOLUTION 13 OF 2010 - WILLIAM TYSON

Mr. Coleman asked for a motion to approve a contract with Municipal Finance Partners, Inc. Motion by Mr. Long. Motion died due to the lack of a second. Mr. Bossert made a motion to table the approval of the contract until he had additional time to review the contract; seconded by Mr. Long. Motion carried. MUNICIPAL FINANCE PARTNERS, INC.

Mr. Coleman asked for a motion to approve the Hazardous Materials Emergency Response contract. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. HAZARDOUS MATERIALS RESPONSE CONTRACT

Mr. Coleman asked for a motion to reappoint Susan Conway, Amy Dicello, Michelle Kunes, and Kathy Merrill to the Recanvassing Board, effective October 28, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RECANVASSING BOARD

Mr. Coleman asked for a motion to terminate Mary Wagner, Dispatcher Trainee at the Department of Emergency Services, effective October 22, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. TERMINATION - MARY WAGNER/DES

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds in the amount of \$27,791.00 for August 2010 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds in the amount of \$17,939.00 for December 2009 supplemental retirement expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to approve Flemington Borough to encumber Liquid Fuels in the amount of \$1,528.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS - FLEMINGTON BOROUGH

Mr. Coleman asked for a motion to approved County Bills for one week in the amount of \$158,089.62 and Payroll period ending 10/29/10 in the amount of \$338,364.96. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Pete Smeltz, resident, asked questions related to union negotiations. PUBLIC COMMENTS

Mr. Bossert stated that Election Day is November 2nd. He stated that he is aware of the potential of foul play in polling places and assures the citizens the election in Clinton County will meet the standard of a true and accurate election outcome.

Mr. Tim Havenor, resident, provided the Commissioners with a memo from the Department of State regarding firearms in polling places.

Mr. Coleman reported that there will be no Commissioners' Meeting on November 11 due to Veterans Day and the November 18th meeting will be held in Loganton at 6:00 PM.

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

Chief Clerk

THURSDAY, November 4, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Greg Smith, Mitzi Gallagher, Jim Runkle, Andy Stromich, Ray Allen

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 28, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Municipal Finance Partners, Inc. contract. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. The contract approves the costs associated with securing Rhoades & Wodarczyk, LLC and Municipal Finance Partners, Inc. to prepare IRS plan documentation related to the Clinton County Employees' Retirement System, IRS' review of the plan document, and participation in the Voluntary Compliance Program with a maximum cost of \$12,000.

MUNICIPAL FINANCE
PARTNERS, INC.
CONTRACT

Mr. Coleman asked for a motion to confirm the hiring of Mark Dunlap, Susan Watt, and Adam Grimes, full time Corrections Officers at the Clinton County Correctional Facility, effective November 8, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRES -
MARK DUNLAP,
SUSAN WATT,
ADAM GRIMES/CCCF

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

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

SALARY BOARD

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

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$90,959.41. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Greg Smith, Planning Department, provided a report on the status of the Bald Eagle Park project. The project continues and Central Mountain High School students will be helping to finish the project. The County is receiving a grant for \$55,600 for the North Bend project. The Baker Run project is starting up again.

PLANNING DEPARTMENT
PROJECT UPDATES

Mr. Coleman thanked the voters of Clinton County for the 42% voter turnout. There will be no Commissioners' meeting on November 11, 2010 because County offices will be closed for Veterans Day. The November 18, 2010 Commissioners' Meeting will be held in Loganton at the municipal building at 6:00 PM.

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

ADJOURNMENT

Chief Clerk

THURSDAY, November 18, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Robert Mills, Donna Mills, Teresa Yamashita, Joyce E. Flynn, Wayne Koch, Ray Allen, Kerri Schmidt, Earl Weaver, Robert Douty, Myron Seyler, Robert Diehl, William R. Bierly, Pete Smeltz, Mitzi Gallagher, Richard Morris, Mayor Dave Shreckengast, Eileen Shreckengast, Ken Brungard

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 4, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 4, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman read the Ross Library 100th Anniversary Proclamation and asked for a motion to approve it. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. PROCLAMATION-ROSS LIBRARY

Mr. Coleman asked for a motion to approve the Zelenkofske Axelrod LLC contract to prepare Cost allocation plan. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. ZELENKOFKSKE AXELROD CONTRACT – COST ALLOCATION PLAN

Mr. Coleman asked for a motion to reimburse Clinton County Community Connections the 2010 county real estate taxes they paid when they purchased their building. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Clinton County Community Connections is a non-profit agency. REAL ESTATE TAX REIMBURSEMENT - CLINTON COUNTY COMMUNITY CONN.

Mr. Coleman asked for a motion to confirm the promotion of Deb Shaffer, Food Service Worker at the Clinton County Correctional Facility, to Food Service Supervisor at the Clinton County Correctional Facility, effective November 29, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. NEW HIRE - DEB SHAFFER/CCCCF

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

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

The Commissioners' Meeting was convened at 6:11 PM.

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$404,183.01 and Payroll period ending 11/12/10 in the amount of \$336,234.09. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Coleman asked for a motion to approve Loganton Borough to encumber Liquid Fuels in the amount of \$511.00. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. LIQUID FUELS-LOGANTON BOROUGH

Mr. Coleman asked for a motion to lock the UGI rate for 2012 at \$6.23. The 2011 rate is \$6.85. If UGI rates go down, the County would receive the lower rate. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. 2012 UGI RATE

Ms. Mitzi Gallagher reported that Representative Mike Hanna was named the minority whip. PUBLIC COMMENTS

Mr. Pete Smeltz asked if the county budget will be posted online. The Commissioners responded that it will be online. Mr. Smeltz asked how union negotiations were proceeding. The Commissioners responded that negotiations are ongoing.

Mr. Dave Shreckengast, Mayor of Loganton Borough, thanked the Commissioners for holding their meeting in Loganton and thanked them for their assistance with their roads.

Mr. Wayne Koch, Region 1 School Board Director, stated the economy is making budget preparations difficult and wished the Commissioners luck with their budget. Commissioner Bossert asked Mr. Koch where he stands on HB 10. Mr. Koch stated that he is in favor of getting as much money for the school district as possible.

Mr. Long congratulated Representative Hanna on being named minority whip. He thanked Loganton Borough for hosting the meeting and hopes to return to Loganton next year.

Mr. Bossert thanked the Borough for hosting the Commissioners' meeting. He reported that the Department of Environmental Protection lifted the last consent order on the Woodward Township sewage treatment project which alleviates restrictions on sewage treatment system. There was a great deal of effort put into developing the Clinton County Sewer Authority and coordinating the project with \$25 million in grants, loans and agreements. He stated that it shows the success we can have when we make a team to make things work. Mr. Long added that it is important to maintain the system so this does not happen again. Mr. Bossert stated that everyone is welcome

to join the Clinton County Sewer Authority.

Mr. Coleman thanked the mayor for hosting the meeting and thanked everyone for coming out.

Mr. Bossert made a motion to adjourn the meeting at 6:35 PM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, December 2, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Ray Allen, Richard Morris, Anthony Baker, Mary Ann Bower, Susie Peters, Pete Smeltz, Andrea Stromich

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 18, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the November 18, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman read the World Aids Day Proclamation and asked for a motion to approve it. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Richard Morris thanked The Commissioners for approving the proclamation and for their support. The Aids Project will continue to provide education; however, funding is becoming an issue. Donations can be sent to the Aids Project, 8 North Grove St., Lock Haven. PROCLAMATION-WORLD AIDS DAY

Mr. Coleman asked for a motion to reappoint Larry Butler and William Hunter to the Clinton County Conservation District Board, effective January 1, 2011 with a four year term ending December 31, 2014. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Bossert commented that Mr. Butler and Mr. Hunter have been outstanding board members. BOARD APPOINTMENTS - LARRY BUTLER AND WILLIAM HUNTER/ CONSERVATION DISTRICT

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$405,274.77 and Payroll period ending 11/26/10 in the amount of \$361,513.42. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Morris asked if a list of full time and part time positions by department could be provided with the proposed 2011 County Budget that would be presented at the December 9, 2010 meeting. PUBLIC COMMENTS

Ms. Mary Ann Bower, Conservation District, thanked the Commissioners for reappointing Mr. Butler and Mr. Hunter to the Conservation District Board. She stated that they have both been on the Board for ten years. She also stated that the Acid Mine Drainage Treatment System rehabilitation project at Scootack has been completed.

Ms. Susie Peters also thanked the Commissioners for reappointing Mr. Butler and Mr. Hunter.

Mr. Lewis Steinberg, Solicitor, stated that the Commissioners need to fix the salaries for county elected officers by the end of the year at a separate public meeting in the evening. Commissioner Coleman set the meeting date for December 20, 2010 at 7:00 PM in the Commissioners' meeting room.

Mr. Jim Runkle, Lock Haven Express, asked if there were any budget numbers for the 2011 County budget that could be provided. Mr. Coleman explained that the operating portion of the budget has been completed; however, the salary and benefit portion is not complete due to ongoing union negotiations. Mr. Steinberg stated that historically the union and county have not been able to reach a contract before the preliminary budget is posted. The budget will be presented before there is an agreement; therefore, there will be a contingency line item developed for salary increases.

Mr. Steinberg stated that we probably will not have a Collective Bargaining Agreement by 1/1/11; therefore, in an attempt to shorten the process, a mediator will be attending the next negotiating meeting. He will assist both parties in reaching an agreement. Mr. Steinberg stressed that this is a positive strategy and does not mean there are problems.

Mr. Long made a monetary contribution to the Aids Project.

Mr. Bossert stated that the Snyder and Union CareerLinks have merged in an attempt to minimize funding. This will allow more funding for training the unemployed.

Mr. Coleman commented that there are twenty two days of shopping until Christmas.

Mr. Bossert stated the Department of Emergency Services responded well to the flooding emergency and thanked all the volunteer agencies.

Mr. Morris asked Mr. Steinberg if securing a mediator inferred a large distance between the union and County. Mr. Steinberg responded that that is not the case. The intent is to shorten the negotiation process. Mr. Morris thanked Mr. Long for the generous donation to the Aids Project.

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

Chief Clerk

THURSDAY, December 9, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Ray Allen, Richard Morris, Dave Winkleman Jr., Mitzi Gallagher, Mike Flanagan and Pete Smeltz

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 2, 2010 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Bossert made a motion to table awarding the cleaning contract until references were reviewed; seconded by Mr. Long. Motion carried.	CLEANING CONTRACT
Mr. Coleman asked for a motion to approve the HPRP Subrecipient Monitoring contract with Step, Inc. for the period of 9/17/09 through 8/12/12. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.	HPRP SUBRECIPIENT MONITORING CONTRACT
Mr. Coleman presented the 2011 Clinton County budget that reflects a 0% tax increase.	2011 COUNTY BUDGET
Mr. Coleman asked for a motion to approve the reappointment of Thomas Brigandi to the Clinton County Housing Authority, effective January 1, 2011, with a five year term ending December 31, 2015. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	BOARD REAPPOINTMENT THOMAS BRIGANDI/ CC HOUSING AUTHORITY
Mr. Coleman asked for a motion to appoint James Russo to the Clinton County Solid Waste Authority, effective January 1, 2011 with a five year term ending January 1, 2016. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	BOARD APPOINTMENT JAMES RUSSO/CC SOLID WASTE AUTHORITY
Mr. Coleman asked for a motion to approve county bills for one week in the amount of \$221,564.10 and payroll period ending 12/10/10 in the amount of \$355,411.01. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mr. Pete Smeltz, resident, asked about the budget process. Mr. Coleman stated that the budget must be presented twenty days before it is approved on December 30, 2010. Mr. Smeltz complimented the commissioners on proposing a budget with no tax increase.	PUBLIC COMMENTS
Mr. Richard Morris, resident, asked how many people will be employed in the Assessment Office in 2011. The commissioners responded that there is no change from last year. They did not add any staff because they are trying to be fiscally responsible. Mr. Morris replied that Clinton County is the only sixth class county without an assistant assessor.	
Mr. Jim Runkle, Lock Haven Express, asked if there is a loss or gain of employment reflected in the 2011 budget. The commissioners responded that there is not. He asked if there are any capital projects in the budget. Mr. Coleman responded that there are very few. A bond was taken out last year to address the long term capital needs.	
Mr. Bossert complimented the commissioners and the financial process for a balanced budget.	
Mr. Coleman stated that the next Clinton County Natural Gas Task Force meeting is Tuesday, December 14 th at 4:00 PM in the third floor courtroom. He also stated that request for proposals for the county's Tax and Revenue Anticipation Note (TRAN) were mailed. Bids will be accepted until 12/17/10 and the closing on the TRAN will be 1/6/11.	
Mr. Bossert made a motion to adjourn the meeting at 11:10 AM; seconded by Mr. Long. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, December 23, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Ray Allen, Richard Morris, Mitzi Gallagher, Jamie Aurand, and Pete Smeltz

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 9, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman reviewed the terms of the cleaning contract with Merrill's Cleaning for a one year contract in the amount of \$62,333 and asked for a motion to approve the contract. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

CLEANING CONTRACT

Mr. Coleman asked for a motion to advertise in the Lock Haven and Clinton County map for a cost of \$399.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ADVERTISING IN THE
LOCK HAVEN/CLINTON
COUNTY MAP

Mr. Coleman asked for a motion to approve a contract with Johnson Controls, Inc. for improvements to reduce energy costs. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. The cost to make the improvements is approximately \$1.2 million. The annual savings will cover the financing costs.

JOHNSON CONTROLS, INC.
CONTRACT

Mr. Coleman asked for a motion to increase the oil and gas lease fee from \$18.50 to \$45.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

OIL AND GAS LEASE FEE
INCREASE

Mr. Coleman asked for a motion to approve Resolution No. 14 of 2010 which confirms the appointment of Tim Holladay to the SEDA-COG Rural Planning Organization. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 14 OF 2010 -
SEDA-COG RPO
APPOINTMENT/TIM
HOLLADAY

Mr. Coleman asked for a motion to approve Resolution No. 15 of 2010 which authorizes the issuance of a tax and revenue anticipation note not to exceed \$3,960,000. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Jersey Shore State Bank provided the low bid at an interest rate of 1.75.

RESOLUTION NO. 15 OF 2010 -
TAX AND REVENUE
ANTICIPATION NOTE

Mr. Coleman asked for a motion to reappoint Paul Conklin to the Clinton County Sewer Authority, effective January 1, 2011 with a three year term ending December 31, 2013. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD REAPPOINTMENT -
PAUL CONKLIN/CC SEWER
AUTHORITY

Mr. Coleman asked for a motion to hire Daryl D. Geyer, II., Computer Support Specialist in the MIS Department, effective December 20, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE - DARYL GEYER, II
SUPPORT SPECIALIST/MIS

Mr. Coleman asked for a motion to approve the retirement of Robert Farley, Coordinator of the Clinton County Big Brothers Big Sisters, Independent Living, and Special services Programs for Clinton County Children and Youth Services, effective January 7, 2011. Mr. Long made a motion to table the request; seconded by Mr. Bossert. Motion carried.

RETIREMENT -
ROBERT FARLEY/CYS

Mr. Coleman asked for a motion to hire Robert Farley, part time Special Services/ Independent Living Coordinator and Educational Liaison for Clinton County Children and Youth Services, effective January 10, 2011, hours not to exceed 1,000 per year. Motion by Mr. Bossert to table the request; seconded by Mr. Long. Motion carried.

NEW HIRE - ROBERT FARLEY
PART TIME COORDINATOR &
LIAISON/CYS

The Commissioners' Meeting was adjourned at 10:22 AM

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

SALARY BOARD

The Commissioners' Meeting was convened at 10:24 AM.

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$28,775.00 for September 2010 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER IV-D FUNDS

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$38,991.00 for October 2010 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER IV-D FUNDS

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$301,564.21 and Payroll period ending 12/24/10 in the amount of \$341,233.29. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Richard Morris, resident, stated that HIV and AIDS education is included in Keystone

PUBLIC COMMENTS

Central School District's curriculum. The AIDS Project also provides education in the middle school and high school.

In response to a question Mr. Bossert asked Mr. Morris at the public meeting on Monday night, he responded yes, he does feel elected officials should receive a cost of living increase. Mr. Morris suggested that the commissioners pass a resolution that the increase is determined by the average index of inflation for the three preceding years. The commissioners felt that statute would preclude the commissioners from setting the increase for the next Board of Commissioners. Mr. Morris explained that the resolution should include wording that would allow the next Board to change the method for determining an increase.

Mr. Morris stated that he felt the 2011 County budget is a good budget.

Mr. Pete Smeltz, resident, questioned the bear trophy in the commissioners' meeting room. Mr. Coleman explained that Clinton County beat Lycoming County in the number of bears killed on the first day of bear season. Last year Lycoming County won the trophy.

Mr. Long corrected a statement he made at the public meeting on Monday night. He explained that the County does not match what employees contribute to their retirement. The County only ensures the fund is solvent.

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

ADJOURNMENT

Chief Clerk

THURSDAY, December 30, 2010

PRESENT: Joel Long, Thomas H. Bossert, and Adam C. Coleman

PUBLIC ATTENDEES: Jim Runkle, Ray Allen, Richard Morris, Mitzi Gallagher, Ed Zack, Lawrence Liguori, and Pete Smeltz

The meeting was called to order at 10:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 23, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to set the Elected Officials Salaries. Mr. Long made a Motion to uphold the 0% increase for 2012 and 2013 and increase their salaries by 2% in 2014 and 2015; seconded by Mr. Bossert. Motion carried. Mr. Lawrence Liguori, resident, shared his concerns with providing increases and stated he feels county wages should be cut. He feels there should be smaller government. He stated that he is representing all who are suffering. Mr. Coleman responded that there is no tax increase in the 2011 county budget and the commissioners had the taxpayers in mind when doing the budget. He explained that the State mandates counties provide certain services. Mr. Long stated that he understands his frustration. He stated that the state does not provide sufficient funding to provide the services they mandate. Mr. Bossert responded that county government cannot be made smaller. Elected officials cannot be minimized excluding Jury Commissioners who may be eliminated in the future. Skilled people must be paid properly if you want good government. The commissioners explained that they reduce positions in 2010 and they have not been replaced.

ELECTED OFFICIALS
SALARIES

Mr. Coleman asked for a motion to reappoint Tim Horner, James Reeser, Carol Hanna, James Plummer, and Wade Keiffer to the Clinton County Revolving Loan Board, effective January 1, 2011 with a one year term ending December 31, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REAPPOINTMENT-
CLINTON COUNTY
REVOLVING LOAN
BOARD

Mr. Coleman asked for a motion to approve liquid fuels for West Keating Township in the amount of \$696.00 to be encumbered for a future project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS -
WEST KEATING TWP

Mr. Coleman asked for a motion to confirm the retirement of Janet Bilby, Correctional Officer at the Clinton County Correctional Facility, effective January 8, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RETIREMENT -
JANET BILBY/CCCF

Mr. Coleman asked for a motion to approve the retirement of Robert Farley, Coordinator of the Clinton County Big Brothers Big Sisters, Independent Living, and Special Services Programs for Clinton County Children and Youth Services, effective January 7, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RETIREMENT -
ROBERT FARLEY/
CYS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$125,995.83. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Bossert stated that the county paid bills up to the end of the year. In previous years, some bills were held until the following year due to a shortage of funds at the end of the year. In addition, the county paid the Tax Anticipation Revenue Note off early which saved the county money in interest. This had never been done before.

COUNTY BILLS

Mr. Coleman asked for a motion to adopt the 2011 County Budget that includes a 0% real estate tax increase. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

ADOPTION OF
2011 COUNTY BUDGET

Mr. Ed Zack, Susquehanna Group Advisors, thanked the commissioners, their staff, and all employees for doing a great job. The budget process was more difficult this year due to the new accounting software.

PUBLIC COMMENTS

Mr. Ray Allen, resident, stated that unfunded mandates are difficult and folks need to understand.

Mr. Greg Smith, Planning Department, provided an update on the Erie Avenue façade program and the Bald Eagle Township park that is under construction. Work on the North Bend boat launch should begin this year.

Mr. Morris stated that after reviewing the budget he believes taxpayer money is being used properly but there should be a narrative provided with the budget which explains how it is being used.

Mr. Long stated that the county is working towards long term changes. The new software that was implemented should enable us to make the changes Mr. Morris is discussing. He also thanked Mr. Liguori for coming and giving his input and wished everyone a happy new year.

Mr. Coleman wished everyone a safe and happy new year.

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

ADJOURNMENT

Chief Clerk