

THURSDAY, JUNE 22, 2006

PRESENT: Thomas H. Bossert, and Harold C. Yost, Jr., Richard K. Kyle, Patricia Edwards, Treasurer.

The meeting was called to order at 10:03 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the June 8, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. MINUTES APPROVAL

Proclamation: Dairy Month PROCLAMATION

Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Kyle stated that that are many County employees in the room who have worked specifically in the dairy business. He stated it was nice to read the proclamation. Lori Dotterer, Clinton County Dairy Princess was in attendance and thanked the Commissioners for recognizing Dairy Month. She gave all those present ice cream made from her family's dairy farms milk.

Mr. Bossert asked for a motion to file for a CDBG competitive grant on behalf of Flemington Borough in the amount of \$500,000.00 for sewer line improvements. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Jessica Sheets from CDBG COMPETITIVE GRANT FLEMINGTON BOROUGH

Innovative Consulting Group was in attendance and stated that this grant, if approved, will pay for a portion of the Woods Avenue project. The Borough will also be applying for Penn Vest funding in August to fund the remainder of the project. The total project cost is \$987,120.00. The Borough is scheduled for a rate increase on July 1. Mr. Bossert stated that this grant will pay to improve a transmission line that Mill Hall Borough, Bald Eagle Township and East Nittany Valley use to get to the City. This is an integral part of the community effort to upgrade infrastructure.

Ms. Sheets stated that the project will need to be completed by the summer of 2007 as Penn Dot is scheduled to repave the road. Mr. Bossert asked if the project was shovel ready, Ms. Sheets stated that it is about 85% ready.

Mr. Bossert asked for a motion to approve the purchase of a General Obligation Note in the amount of \$400,000.00 for a period of 7 years at a fixed rate of 4.19%. Mr. Bossert stated that the money will be used for capital improvements such as the roof replacement project, the disconnect project, and two new heating units at the prison. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Bossert stated that this is not coming out of General Fund. Mr. Yost stated that the electrical disconnect had to be sent back to the manufacturer to be modified to work with the prison system. Mr. Kyle stated that it is the proper way to do financing. It has not been done this way in past years. GENERAL OBLIGATION NOTE \$400,000.00

Mr. Bossert asked for a motion to approve liquid fuels for Bald Eagle Township in the amount of \$ 2,486.00 for 2006 road projects. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. LIQUID FUELS BALD EAGLE TWP

Mr. Bossert asked for a motion to approve liquid fuels for Dunstable Township in the amount of \$ 1,436.00 for shoulder work on Cider Press and Big Plum Run roads. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. LIQUID FUELS DUNNSTABLE TOWNSHIP

Mr. Bossert asked for a motion to re-appoint James Maguire, Jr., Steve Bason, Tien Lu Chu and Susan Hanna to the Revolving Loan Fund Board for a one year term expiring June 30, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD REAPPOINTMENT REVOLVING LOAN FUND

Mr. Bossert asked for a motion to approve the re-appointment of Roger Sheets to the Central PA Workforce Development Corp. for a three year term expiring June 30, 2009. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD REAPPOINTMENT R SHEETS

Mr. Bossert asked for a motion to confirm the resignation of Barbara Hanley, Lieutenant at the Clinton County Correctional Facility effective June 26, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. RESIGNATION B HANLEY

Mr. Bossert asked for a motion to confirm the resignation of Dana Specht, Corrections Officer at the Clinton County Correctional Facility effective June 30, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. RESIGNATION D SPECHT

Mr. Bossert asked for a motion to confirm the resignation of Sherrie Holmes, Corrections Officer at the Clinton County Correctional Facility effective June 29, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. RESIGNATION S HOLMES

Mr. Bossert asked for a motion to confirm the transfer of Jennifer Hursh, temporary full time Corrections Officer to full time status effective June 25, 2006, with no salary change. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. FT STATUS J HURSH

Mr. Bossert asked for a motion to approve the hiring of Dawn Saxton, part time Legal Secretary in the office of President Judge Richard Saxon, Jr. effective July 3, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. PT NEW HIRE D SAXTON

Mr. Bossert asked for a motion to approve the hiring of Joseph Mitchell, Sr., part time Dispatcher at the Clinton County Department of Emergency Services effective June 26, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

NEW HIRE
J MITCHELL

The Salary Board was called to order at 10:22 AM. Details of the Salary Board are in the Salary Board minutes.

SALARY BOARD

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$479,085.18; Payroll P/E 6/16/06 \$ 298,551.60 Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Yost stated that the bill total was for 2 weeks and included the monthly health insurance payment.

COUNTY BILLS
APPROVED

Kathy Conrad stated that an item should have been added to the agenda. The Storm Water Management Plan adoptions for Chatham Run watershed and Fishing Creek watershed. Mr. Bossert asked for a motion to adopt the Chatham Run Storm Water Management Plan (Act 167). Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Yost made a motion to adopt the Fishing Creek Storm Water Management Plan (Act 167), seconded by Mr. Kyle. Motion carried. Mary Ann Bower from the Clinton County Conservation District was in attendance and stated that the Plan needs to be submitted by June 30 in order to receive 75% of the funding reimbursement from the State. She stated that there is an in kind match of 25%. The cost to do the plan was around \$80,000.00. She stated that a review is required by law every 10 years. The plan will now go to DEP for their approval. Once approved, each municipality will have 6 months to adopt it. Mr. Kyle asked Ms. Bower what would happen if the County did not update the plan. She stated that the County would lose 75% of the funding from the State and the taxpayers would be forced to pay for whole plan instead of just 25%. Mr. Kyle stated that he wanted the taxpayers to realize that this update of the plan was also a mandate and if not done it would have cost even more. Mr. Yost thanked the Conservation District for their hard work and timely manner in getting the job done. Suzy Watson stated that both plans will be posted on the County website. Mr. Kyle encouraged all municipalities to adopt this ordinance countywide, it is in their best interest.

STORM WATER
MANAGEMENT
PLAN ADOPTION

Mr. Bossert apologized on behalf of the Board of Commissioners to Richard Morris for the abuse he took at last night's hate commission meeting. He stated that it was unjust and incorrect.

COMMISSIONER
COMMENTS

Mr. Morris stated that he got a little involved with the reassessment that was done in Lycoming County. He stated that there is no question that Clinton County needs to do a reassessment. He stated that no one would go to work today for wages that were from 1973. He stated that the public needs to become more aware of the process. It is true that some people will pay more taxes and some people will not. If the reassessment issue is turned into a tennis ball between the County and the government study commission it could be tainted as something that is undesirable. Mr. Bossert stated that the Commissioners are not vindictive in their effort to do a reassessment they are only concerned with tax fairness. Mr. Kyle stated that the reassessment process has already been started. There is money in this years budget to purchase the software which is the first step in the this process. He stated that they will try to educate the public as to the process of reassessment. He stated that Tuesday afternoon after making his comment on Monday he was told he committed political suicide. He said if that is true then so be it, but he was elected to make good solid decisions on behalf of the citizens of Clinton County and will continue to do that.

Mr. Yost commended Flemington Borough for their pro-active stance and hard work to get the job done.

Mr. Bossert welcomed home the National Guard's return and wished them well for an outstanding job. They are to be commended as they are the "keepers of freedom."

Mr. Kyle made a motion to adjourn the meeting at 11:10 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk