

THURSDAY, JANUARY 05, 2006

REORGANIZATION MEETING OF THE CLINTON COUNTY COMMISSIONERS

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

The meeting was called to order at 10:10 a.m. by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Proclamation – 2006 Year of the Museum

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

PROCLAMATION

Arlene Hoffman was in attendance from the Clinton County Historical Society to accept the Proclamation. Ms. Hoffman stated that their goal is tourist promotion. She stated that they have a wonderful Director, Anne McCloskey who has a lot of good ideas. The Museum has recently enlarged their gift shop. Mr. Bossert asked about an essay contest that will be held at CMHS. There will be awards given, they will also be creating a passport that will benefit the tourists coming into the County. Mr. Yost asked if they would be organizing another Civil War Re-enactment. Ms. Hoffman stated that they have not decided yet what activities they will do in the new year. Ms. Hoffman stated that it is a lot of work and it will depend on how many volunteers they can get to help.

Mr. Bossert asked for a motion to approve the reorganization of the 2006 appointed positions of the following individuals: Chief Clerk- Kathy Conrad, Assistant Chief Clerk – Susan Conway, Chief Assessor – Keith Yearick, Tax Claim Director – Patricia Edwards, Public Defenders – Stephen Smith, Craig Miller and Paul Ryan and Solicitor – Lewis Steinberg. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

2006 APPOINTMENTS

Mr. Bossert asked for a motion to approve the re-appointment of Fred Beury and John Rich to the Clinton County Solid Waste Authority Board for a five year term expiring December 31, 2010. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BOARD
RE-APPOINTMENTS

Mr. Kyle made a motion to reorganize the Board of Commissioners for 2006 as: Thomas Bossert, Chairman, Harold C. Yost, Jr., Vice Chairman, and Richard K. Kyle, Commissioner. Mr. Yost seconded the motion. Motion carried.

REORGANIZATION

Mr. Bossert asked for a motion to approve an agreement between Innovative Consulting Group, Inc. to serve as Grant Coordinators for the County of Clinton for a 12 month period consisting of January 1, 2006 – December 31, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Richard Morris asked what the terms of the agreement were. Tim Holladay stated that hourly rates for the principal and some support personnel will not exceed \$44,000. Mr. Steinberg stated that the Commissioners could agree to expand the scope of services at the same hourly rate as set forth in the agreement. Mr. Bossert stated that this is a very important part of the success they are anticipating with the creation of an authority. The limited number of tap ons in certain municipalities had a choke hold on the County and future development. Mr. Yost stated that Innovative has applied for grant money to help offset their expenses. Scott Johnson asked why Tim Holladay could not do the work. Mr. Bossert stated that there is very specific expertise that is required. Mr. Holladay has applied for many grants and is capable, but it will require a full time responsibility. Mr. Yost stated that this group was selected because of their expertise in finding grant money for these types of projects. Mr. Kyle stated that the Planning Department is a 1 ½ man department.

INNOVATIVE
CONSULTING GROUP
AGREEMENT

Mr. Bossert asked for a motion to approve the certification for the Agricultural Preservation Funds for 2006 in the amount of \$30,000.00 as matching funds under Act 34. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

AG PRESERVATION
MATCH

Mr. Bossert asked for a motion to approve joining the Allegheny County Consortium to jointly purchase election equipment with other counties who are interested in buying either ES&S or Diebold machines. Clinton County will reserve the right to reject any offer made to purchase voting machines. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Richard Morris asked how many counties were in the consortium. Mr. Bossert stated that there were 31. This would be a dollar savings to the County by joining the consortium. Negotiations were to begin on January 9. Right now there have only been 4 or 5 voting machines certified by the State. Mr. Holladay stated that the County is looking to purchase 60 machines. Mark Sohmer asked if election equipment was only the voting machines. Mr. Holladay stated that it includes the voting machines and the supporting electronic equipment for the machines.

ALLEGHENY COUNTY
CONSORTIUM

Mr. Bossert asked for a motion to confirm the termination of Venessa Landis, Correctional Officer at the Clinton County Correctional Facility effective December 26, 2005. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

TERMINATION
V LANDIS

Mr. Bossert asked for a motion to approve the resignation of Timothy Owens, Chesapeake Bay/Nutrient Management Technician at the Clinton County Conservation District effective January 6, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESIGNATION
T OWENS

Mr. Bossert asked for a motion to confirm the transfer of Cody Lepley, temporary full-time Correctional Officer to full time Correctional Officer at the Clinton County Correctional Facility effective January 1, 2006. Mr. Yost made a motion to amend it to include “ with no salary change.” Seconded by Mr. Kyle. Motion carried.

FT STATUS
CODY LEPLEY

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 274,916.21. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Yost stated that he has received a letter from the Kettle Creek volunteer fire company. They are concerned about the proposed changes by the Fish and Boat Commission. The proposed regulations will have a significant economic impact on the Cross Fork Snake Hunt. It is one of the largest forms of income for the fire company. Mr. Yost stated that he will be speaking with the Fish and Boat Commission, Mike Hanna and Senator Wozniak.

COMMISSIONER
COMMENTS

Mr. Bossert stated that these regulatory agencies are having a negative impact on county tourism and the economy. Their regulations on deer season is having an absolute negative effect on tourism and they need to admit it. He challenged Mr. Yost to emphasize this to the PA Game Commission and the Fish and Boat Commission.

Mr. Yost stated that the Governor has started to tax the counties in the PA Wilds and the Elk Scenic Areas which will also have a negative impact.

Richard Morris asked if Judge Saxton had made a ruling yet on the Evergreen Commons appeal. Mr. Kyle stated that the attorneys had 20 days to respond once they received the transcripts from the hearing. They have until January 15 to file their briefs.

Richard Morris also asked about the status of the complaint filed by the two study commission members. Mr. Steinberg stated that the law does not require the District Attorney to respond to the Election Board.

Mark Sohmer asked about the status of the Clinton County Sewer Authority.

Mr. Holladay stated that on January 12 there will be a public hearing for the creation of the Authority. If all goes well, the Commissioners will act on it at their meeting that day and pass a resolution for the formation of the Authority. If all goes as planned, the Authority will have their first meeting that night at 6:00 PM. Mr. Bossert stated that there will be a celebration that night and the Commissioners will provide cake and ice cream at no cost to the County.

Mr. Bossert stated that the Commissioners are still working on their 2006 goals. They should have the list completed by the next Commissioners meeting.

Mr. Kyle announced that the County Treasurer’s Office will be closed on Friday from 10:00 AM until 1:00 PM so the employees may attend the funeral of Pat Edward’s husband. He asked if Mark Sohmer would announce it on the radio.

Mr. Yost made a motion to adjourn the meeting at 10:53 AM seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 12, 2006

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

The meeting was called to order at 10:05 a.m. by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Resolution No. 1 of 2006 – Form an Authority Known as Clinton County Sewer Authority. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESOLUTION

Mr. Bossert stated that a public hearing was held at 9:30 a.m. this morning. There were a number of people present. There were no negative comments in regard to the formation of the Authority. Mr. Kyle read the names of the people appointed to the Authority.

Norma Hayes – one year term, Ron McGinness – two year term, Francis Johnson – three years, Robert Rooney - one year, Paul Conklin – two years, David Grimm – three years, Dan Duck, Jr. – one year, Gayle Love – two years, Jonathon Bravard – three years.

Those are the nine members of the Authority appointed by the Commissioners.

Mr. Bossert asked Mr. Kyle to read the brief statement in the resolution that describes the purpose or task of the Authority. Mr. Kyle read Section 1 which stated that: It is the desire and intention of the Board of Commissioners of the County of Clinton, Pennsylvania to form and organize an Authority under the Municipality Authorities Act, as amended, for the purpose of exercising and enjoying all the powers of said Act, and its amendments, and more particularly for the purpose of planning, regulating and operating sewage collection, transportation, storage, processing and disposal systems within Clinton County.

Resolution No. 2 of 2006 – Pennsylvania Fish and Boat Commission Proposing

RESOLUTION

Changes to Title 58 PA Code CHS

Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Yost stated that the changes that are proposed will have a negative impact on tourism and the Kettle Creek volunteer fire company. Mr. Yost stated that the Kettle Creek Snake Hunt is a major money maker for them every year. It is very difficult for them to come up with other sources of income.

Scott Johnson asked if any other counties were taking the same stance. Mr. Yost stated that Potter County has already passed a resolution and the other two counties, Tioga and Cameron with snake hunts will probably follow suit.

Resolution No. 3 of 2006 – Approving 911 Plan for 2006 through 2008 and the Continuation of the Public Telephone Act (911) Fee for the Residents of Clinton County. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESOLUTION

Joanne Furl stated that this is a 911 plan that is done every three years. Ms. Furl stated that this plan provides for the continuation of the Public Safety Telephone Act Fee of \$1.50 per line for each telephone subscriber located in the County on a monthly basis. Mr. Kyle asked how much in revenues this brings into the County each year. Ms. Furl stated that it is around \$300,000. The amount is lower than usual as more people are switching to cell phones. Eventually the fee collected for cell phones should balance out or equal out to what was collected for hard lines.

Dan Duck Jr. asked if the entire \$1.50 went to the County or if there were administrative fees taken out first. Ms. Furl stated that the County gets \$1.50.

Scott Johnson asked about the status of the 911 wireless locator. Ms. Furl stated that it is installed and ready to go. They are waiting for phone companies to come to the County to install the hardware and software. The phone companies are doing the upgrade by region, and the County is not in the first region. She stated that for our region, Clinton County is the leader in having the technology in place and ready to go.

Dave Grimm asked what the timeline was for the telephone companies to come in. Ms. Furl stated that it should be done by the end of this year.

Scott Johnson asked what the amount of the wireless fee collected was. Ms. Furl stated that it is \$1.25 but that whole amount does not come back to the County.

Mr. Kyle stated that the total budget for the Department of Emergency Services was around \$1 million. There are a lot of grants that need to be considered too. Kathy Conrad stated that she could get Mr. Johnson a better figure by pulling the department's budget sheets.

Resolution No. 4 of 2006 – Amendment to Resolution No. 23 of 2005 – HAVA

RESOLUTION

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

Mr. Kyle asked Mr. Holladay if it was just a transfer of funds. Mr. Holladay stated that the overall total went up by approximately \$400. There are four different funding sources for HAVA.

Scott Johnson asked what the status of the voting machines were. Mr. Bossert stated that the County has joined a consortium with Allegheny County to purchase the machines. Negotiations are ongoing. The State has approved 5 machines so far. He stated that the intent is to be ready by the May Primary.

Mr. Holladay stated that the County was supposed to have entered into an agreement to purchase voting machines by the end of the year. So far there are only 5 machines certified with some only being partially certified. Mr. Holladay stated that the County has met all of the deadlines for HAVA.

Richard Morris asked why the State did not let the counties just choose their machines and then certify them. Mr. Holladay stated that Ohio did that years ago and got sued. The State wants the counties to purchase the machines so they are not liable if there is a problem with a machine.

Mr. Kyle stated that two counties, Mercer and another western county, bought touch tone equipment a year ago that the State said was certified, and now they are saying they are not. These counties spent millions of dollars on machines and now the State has turned around and said the machines are not certified.

Mr. Bossert asked for a motion to approve the appointment of Christine Husband to the Clinton County Planning Commission Board for a four year term expiring December 31, 2009.

BOARD
APPOINTMENT

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

Mr. Bossert asked for a motion to approve the re-appointment of John E. Irvin to the Clinton County Housing Authority for a five year term expiring December 31, 2010. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

BOARD
RE-APPOINTMENT

Mr. Bossert asked for a motion to approve the re-appointment of Marci Williams and Richard K. Kyle to the SEDA Foundation Board for a one year term expiring December 31, 2006.

BOARD
RE-APPOINTMENT

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

Mr. Bossert asked for a motion to approve the re-appointment of David Calhoun to the Clinton County Planning Commission Board for a four year term expiring December 31, 2009. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BOARD
RE-APPOINTMENT

Mr. Bossert asked for a motion to approve entering into a Provider Agreement between Clinton County Government and Brandt Eye Care, Inc. providing specified vision care

VISION
PROVIDER

services to employees of the County and their families; in which either party may terminate this Agreement at any time, without cause, by giving at least sixty day's prior written notice to the other party. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.
Scott Johnson asked if this was a change. Susan Conway stated that it is a change as far as eye care providers. The County changed carriers and it is now being administered by the Erin Group, but is self-funded. There will be two more providers added to the list in the very near future.

Mr. Bossert asked for a motion to approve the contract for Michael Gillum, Licensed Psychologist to provide Psychotherapy at an hourly rate of \$65.00 and Psychological Evaluations at \$250.00 an hour for the period of January 1, 2006 through December 31, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.
Mr. Kyle stated that it is more cost effective to contract out the service than to have a psychologist on staff.

PSYCHOLOGIST
CONTRACT

Mr. Bossert asked for a motion to approve the LERTA application for property owned by Buery Powers, LLC located in Wayne Township. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LERTA
APPLICATION

Richard Morris asked what business Mr. Powers was involved in. Mr. Kyle stated that he has a sporting goods store. He was located in the Bald Eagle Outlets and moved to another location in the township.

Mr. Bossert asked for a motion to approve increasing the mileage reimbursement for County employees from \$.30 to \$.37 per mile effective January 1, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MILEAGE
INCREASE

Mr. Kyle stated that the Internal Revenue Service had recognized \$.047.5 per mile but has since lowered it to \$.045.5 per mile.

Mr. Bossert asked for a motion to confirm the resignation of Michael Geras, Cook at the Clinton County Correctional Facility effective January 5, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
M GERAS

Mr. Bossert asked for a motion confirm the hiring of Noreen Simpson, temporary Cook at the Clinton County Correctional Facility effective January 6, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

TEMP NEW HIRE
N SIMPSON

The Salary Board was called to order at 10:55 a.m. 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 \$ 347,243.82. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Kyle stated that with the action taken today effecting mileage, it makes it possible for the Lock Haven Express to increase their gas mileage reimbursement for their reporters.

COMMISSIONERS
COMMENTS

Mr. Bossert stated that he and his fellow Commissioners are still working on their list of goals for 2006. He stated that jobs will remain a goal along with infrastructure. A completed list should be available next week.

Mr. Bossert stated that on Monday of this week a young lady came to the office and wanted to distribute flyers for ICT who is looking for employees. Mr. Bossert thought it was great that they were out on the street looking for employees. This shows that there are jobs available today in Clinton County.

Dave Grimm asked the Commissioners if there was a problem on the County's behalf to implement a central booking location. Mr. Bossert stated that they are not opposed to the process, it is a matter of a lot of unanswered questions. They do not have a cost estimate yet or how many man hours will be required. Mr. Bossert stated that he believes it is a good idea and it will provide quick identification of someone who is apprehended. Mr. Grimm asked if grant money was available. Mr. Bossert stated that the grant money is in place and the program has to be implemented by June. Mr. Kyle stated that they are looking at it very diligently and are in favor of it.

PUBLIC
COMMENTS

Mr. Bossert stated that he has constitutional rights questions. All three Commissioners need answers and need to be satisfied before this can move forward.

Dan Duck, Jr. asked if any other county had implemented a central booking location. Mr. Bossert stated that Tioga County and Cumberland County have a central booking location.

Mr. Bossert stated that they are becoming a lot more knowledgeable about the procedures involved.

Tim Holladay stated that the January planning commission meeting has been changed to January 24 at 7:00 P.M.

Scott Johnson asked about the Presidents Judge's jurisdiction over the District Judges.

Mr. Bossert stated that he has the right to create local court rules. He cannot change law.

Scott Johnson asked for comments on the prisons recent inspection. He stated that they received a 92%. Mr. Bossert stated that there was a deficiency in the work release area for

the persons to showers ratio. It was 1/12- 1/22. Mr. Bossert stated that they have asked the Warden for a written recommendation of how to correct the deficiency. Mr. Bossert stated that it was an unannounced inspection between Christmas and New Year's. Mr. Yost stated that a 92% was a very good score. He stated that there was another deficiency with the female inmates. There is no lockdown area for them.

Mr. Yost made a motion to adjourn the meeting at 11:21 AM seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 19, 2006

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

The meeting was called to order at 10:08 a.m. by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Resolution No. 5 of 2006 – Fair Housing Resolution
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESOLUTION

Executive Order 01-2006 – National Program for Minority Women Business Enterprises
Bill Suydam stated that the year on the order should be 2006 not 2005 as stated.
Mr. Bossert asked if no applications were received for this funding what would happen to the funding. Mr. Suydam stated that the money still remains as part of the CDBG allocation for that year. Mr. Holladay stated that they have to show that they have adopted the order as part of the DCED guidelines. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.
Mr. Bossert asked for a motion to amend the year to 2006 instead of 2005 in the document.
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

EXECUTIVE ORDER
NO. 1 OF 2006

Residential Anti-Displacement and Relocation Assistance Plan Under Section (104(d) of the Housing and Community Development Act of 1974 as amended
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.
Bill Suydam stated that this is another requirement by DCED in order to apply for CDBG funding. Mr. Bossert asked if the County displaces a homeowner, does the County have to provide relocation assistance to them. Mr. Suydam stated that the County does have to bear the expense of relocating someone if they are displaced through a CDBG project. Mr. Holladay stated that the County has never taken on a project that would require them to relocate someone. Mr. Bossert was concerned with the demolition in Renovo and the County's responsibility. Mr. Suydam stated that the buildings in Renovo are vacant, so this does not jeopardize the demolition project.

Richard Morris asked what would happen if the housing units in East Renovo went into private ownership. Is there a requirement to replace them. Mr. Holladay stated that they would not need to be replaced, but they would have to continue to be affordable.

Mr. Bossert asked for a motion to approve the agreement with the EADS Group to provide professional services; prepare drawings and specifications to connect a portable generator to the existing Correctional Facility's main service entrance electrical system in the amount of \$5,000.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.
Scott Johnson asked why the generator was needed. Mr. Bossert stated that it enables the prison to attach to a generator in the event of a power failure. This will allow the prison to maintain the services that are required to keep prisoners in place. There is a generator hooked up now, but it is not efficient to handle all of the needs of the prison. Mr. Kyle stated that the one in place now will maintain the security, but it does not give them the ability to cook or preserve the food on hand. Mr. Kyle stated that a generator would be leased or rented. The savings is about \$100,000.00 by not purchasing one. There is a 4 hour response time to get a generator to the facility. Mr. Bossert stated that there will be a tentative agreement already in place if and when it is ever needed.

EADS GROUP
AGREEMENT

Mr. Bossert asked for a motion to file a grant application with DCED for funding assistance for the newly formed Clinton County Sewer Authority. Mark Sohmer questioned the grant amount. Mr. Holladay stated that it is for \$ 60,000.00. Jessica Sheets from Innovative Consulting Group stated that the grant money will be used for start up costs, insurance costs, taxes, engineering etc. Richard Morris was concerned about the regional approach interfering with the name Clinton County Sewer Authority. Mr. Bossert stated that the document speaks for itself. Scott Johnson asked when the funding is expected, Ms. Sheets stated that it should be around April of 2006.
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to re-appoint Karl Galbraith and Harold Erb to the Clinton County Recreational Authority for a five year term expiring December 31, 2010. Motion by Mr. Yost,

seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to confirm the resignation of Brian Fioretti, Correctional Officer at the Clinton County Correctional Facility effective January 12, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESIGNATION
B FIORETTI

Mr. Bossert asked for a motion to confirm the resignation of Robert Grenell, Correctional Officer at the Clinton County Correctional Facility effective January 13, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
R GRENELL

Mr. Bossert asked for a motion to approve the retirement of Mary Prince, Office Manager at the Clinton County Cooperative Extension Office, effective January 27, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried

RETIREMENT
M PRINCE

Mr. Bossert asked for a motion to approve the resignation of Jeremy Waite, Deputy Sheriff in the Sheriff's Department effective January 27, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
J WAITE

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 117,361.06; Payroll P/E 1/13/06 \$ 312,733.25. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Kyle stated that he attended a MH/MR board meeting recently that was hosted by Hope Enterprises. He wanted to let everyone know that Hope Enterprises is the largest provider of services for mental health and mental retardation to citizens in a two county area. Hope Enterprises services 760 individuals in both counties. They have a staff of about 400. He encouraged people to donate to Hope Enterprises as it is a very worthy cause. He stated that he is proud that the County provides funding to them. Mr. Yost stated that Mr. Kyle has been re-elected as Chairman on the MH/MR Board and congratulated him for his hard work and dedication on the Board. He stated that First Quality and Brodart work with the individuals from Hope Enterprises.

COMMISSIONERS
COMMENTS

Mr. Kyle stated that a lot of the members of Hope live in residential housing or homes provided by Hope. This is a cost savings a day per person of about \$75 compared to an institutional setting that costs about \$150 a day. Mr. Kyle stated that the state legislators need to look at these organizations and realize the cost savings before they cut the funding. Mr. Bossert stated that there are only 3 people in two counties that remain in hospital settings or institutionalized.

Mr. Bossert stated that Mr. Kyle's explanation of the whole process needs to stay in front of us all. You cannot cut and cut and cut and still offer the same services.

Mr. Bossert asked that a letter of thanks be sent to Mary Prince for her years of service with the County.

George Simon was in attendance and stated that the funding for the Renovo interconnect project has be re-appropriated to another project. Randy Bibey was also in attendance and stated that he has been working with Mary Dan from the Army Corp. of Engineers for months regarding the Renovo project. He stated that he received an e-mail from Ms. Dan telling him that the funding had been pulled for the project. He stated that he immediately called Congressman Peterson's office and spoke with Peter Winkler, the Congressman's aide. Mr. Bibey stated that Mr. Winkler is trying to get the funding restored at this point. Mr. Bibey was concerned with the CDBG grant application currently being prepared by Ivan McElwain for \$500,000.00 for the project. That grant was leverage for the funding that was just pulled. Mr. Bibey stated that he called Uhler & Associates the engineers right away. George Simon read an e-mail from Mary Dan stating that Clinton County was not ready to use the funds or able to reprogram them so the funding was given to another project. The original allocation was in 2001. Mr. Simon stated that at this point the funding is not there. Mr. Bossert stated that they will probably not solve the problem here this morning. Ivan McElwain stated that the CDBG grant application has not been sent in yet. He will have to decide whether or not to include that funding as part of this application. It could impact the grant application somewhat as far as competitiveness because it is better to present a grant application that shows partnership with other agencies contributing funds to the project compared to a stand alone application.

PUBLIC
COMMENTS

George Simon gave some background information on the water project. He stated that the interconnect was between Chapman Township, South Renovo Borough and Renovo Borough. The project was to connect Renovo water to Chapman Township and provide them with water and to run a pipe across the river to South Renovo and provide them with water. Chapman Township was to get a water tank to help with their water. South Renovo was to get a new line from Second Street to Seventh Street and down Pine Street. Renovo Borough did not ask for anything in the Borough. Through some investigation he found out that there was still a piece of line in Farwell water system that was old 4" flue pipe. It was decided in 2003 to change what was set up with their engineers and to replace this flue pipe. Sometime in 2005 the engineers came to them and stated that the project cost went up from \$667,000.00 to \$1.2 million. This is when the engineers suggested that the projects be split. The first project would be for the connection to Farwell and South Renovo. Then they would try to get another \$500,000 to do the Pine Street project, and a 75,000 gallon water tank for Chapman Township. It is now two projects. As of December of 2005 they were still split into two projects according

to Mary Dan. The project Ivan McElwain is trying to get funding for is the second part of the project. The funding that was lost was for the first project. Mr. Simon stated that the Commissioners hired the engineering firm for this project and maybe they want to consider hiring another engineering firm. This project has been ongoing for 5 years. The latest assessment done by the engineer states that the project should have been started in May of 2005 and be operational by September 2005.

Mr. Bossert stated that the Commissioners did not hire the engineers. It would have been up to the Borough to contract with an engineering firm. Mr. Holladay stated that the COG hired the engineering firm.

Randy Bibey stated that at their last meeting the completion date was set back to September of 2007.

Mr. Bossert stated that a meeting should be set up as soon as possible with all entities involved.

Randy Bibey agreed to set up a meeting in Renovo. The Commissioners agreed to be at the meeting.

Mr. Bossert asked that Tim Holladay and Ivan McElwain attend.

Richard Morris asked if the Commissioners had a 2005 total for County expenditures. Kathy Conrad stated that they do not have that figure yet.

He also stated that Clinton County is a 6th class county by election not by population; if it were to step outside the County Code, would it still have the right to elect to be a 6th class county or would it be a 7th class county and how would it effect funding sources.

Mr. Yost stated that the County Code would still need to be followed regardless of the class of the county. The funding would remain the same.

Mr. Morris asked if the study commission was able to enter into a contract in their own name.

Mr. Bossert stated that he was not sure, that it is a legal question. Regardless, the County would have to pay for it as long as they stay within their budget.

Bill Suydam announced that the Public Hearing for CDBG applicants was at 6:00 PM tonight in the Commissioners meeting room.

Mr. Yost made a motion to adjourn the meeting at 11:23 AM, seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 26, 2006

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

The meeting was called to order at 10:05 a.m. by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Resolution No. 6 of 2006 – Shared Ride Program in Clinton/Lycoming Counties
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESOLUTION

John Konieczny, Assistant Director for STEP was in attendance. He stated that the grant amount is for \$229,000.00, and will be used to purchase 5 new vehicles. They currently have 25 vehicles in their fleet. They have 15 to 16 vehicles in operation 24 hours a day 7 days a week. Scott Johnson asked what the average daily rider ship was. Mr. Konieczny stated that the Shared Ride Program averages 625 trips a day between both counties. A trip is considered one way. They are the only Shared Ride Program in the State that operates 24 hours a day 7 days a week. Mr. Kyle asked how they were reimbursed by the State for the rise in gas prices. Mr. Konieczny stated that they submitted a request to PennDot for a rate increase and it was approved.

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$ 22,510.00 for October 2005 reimbursements. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

TRANSFER
IV-D FUNDS

Mr. Bossert asked for a motion to approve a contract for All Things Bright and Beautiful Daycare Center for Human Service clients and their children at the rate of \$113.00/week for infants (6 weeks – 12 months) and \$109.00/week for toddlers (13 months – 36 months) for the period of January 1, 2006 through December 31, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion retracted and tabled. Keith Linn, Fiscal Technician Supervisor in the Children & Youth Department explained that by contracting with daycare centers, it prevents children from being placed in foster care. It is available to low/moderate income families. It is a very common practice and saves the County money by not having to place children in foster care. This enables them to stay with a family member. Mr. Linn stated that usually it is short term until the children can return to their parents. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

DAYCARE
CONTRACT

Mr. Bossert asked for a motion to re-appoint Mike Angelelli, Jerry Clark, Kim Crossen, Steve Falotico, William Kraus, Judy Lantz, Myla Magent, Jan Martinec, Hope Guy, Beth Moore,

BOARD
REAPPOINTMENTS

Michele Terry, Jerry Rosamilia, Director, to the Clinton County Children & Youth Social Services Big Brothers/Big Sisters Advisory Board for no set term effective January 2006. Motion by Kyle, seconded by Mr. Yost. Motion carried.	
Mr. Bossert asked for a motion to re-appoint Dennis Greenaway to the Central PA Workforce Development Corporation Board for a three year term expiring June 30, 2008. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	BOARD REAPPOINTMENT
Mr. Bossert asked for a motion to re-appoint James Lovette, Gordon Lyons and Susan Hanna to the Industrial Development Authority Board for a five year term expiring December 31, 2010. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	BOARD REAPPOINTMENTS
Mr. Bossert asked for a motion to re-appoint Sue Gibson (liaison from the Friendship Community Library in Beech Creek) to the Ross Library Board of Trustees for a three year term expiring January 1, 2009. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	BOARD REAPPOINTMENT
Mr. Bossert asked for a motion to re-appoint Harold C. Yost, Jr., Rick Vilello, Melvin Coakley, Jim Maguire, Jr., Christine Maggi, Ron Peters, Dan Harger and Mike Crist to the Clinton County Solid Waste Advisory Committee for a one year term expiring December 31, 2006.	BOARD REAPPOINTMENTS
Mr. Bossert asked for a motion to re-appoint Richard K. Kyle, Thomas H. Bossert and Harold C. Yost Jr. to the Susque-View Board of Trustees for a one year term expiring December 31, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	BOARD REAPPOINTMENTS
Mr. Bossert asked for a motion to re-appoint Michael Angelelli, Janet Andrus, Jeff Johnson, Ted McKnight, Gina Foresman, Gerald Rosamilia, Deanna Kimble, Jean Shepherd, Kathy Conrad, Kathy Best, Shirley Young, Stephen Smith, and Pastor John Silliman to the Clinton County Victim/Witness Assistance Policy Board for a one year term expiring December 31, 2006. Mr. Yost made a motion to amend the previous motion and re-appoint Charles Ankney to the board also. Seconded by Mr. Kyle. Motion carried. Mr. Yost then made a motion to re-appoint all of the above members. Seconded by Mr. Kyle. Motion carried. Kathy Conrad stated that their next meeting is on February 10 at 11:00 A.M. Mr. Bossert stated that he would like to attend it. Ms. Conrad stated that they usually meet two times a year. She stated that the meeting in February will probably be to review their grant.	BOARD REAPPOINTMENTS
Mr. Bossert asked for a motion to re-appoint Rhonda Gavlock and Charles Severino to the Western Clinton County Recreation Authority Board for a five year term expiring January 1, 2011. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	BOARD REAPPOINTMENTS
Mr. Bossert asked for a motion to re-appoint Mark Stern to the Clinton County Zoning Hearing Board for a three year term expiring December 31, 2008. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	BOARD REAPPOINTMENT
Mr. Bossert asked for a motion to re-appoint Robert Farley to the Human Services Advisory Board for a three year term expiring June 30, 2008. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	BOARD REAPPOINTMENT
Mr. Bossert asked for a motion to appoint Charles Barnum to the Ross Library Board of Trustees to fulfill the term of Colonel Donald Miller who resigned, effective December 31, 2005. Mr. Barnum's term will expire January 1, 2008. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Bossert asked that a thank you letter be sent to Colonel Miller.	BOARD APPOINTMENT
The Salary Board was convened at 10:50 A.M. Details of the Salary Board are in the Salary Board minutes.	SALARY BOARD
Mr. Bossert asked for a motion to confirm the resignation from Ashton Rhine, Correctional Officer at the Clinton County Correctional Facility effective January 19, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	RESIGNATION A RHINE
Mr. Bossert asked for a motion to confirm the resignation from Joseph Serafini, Correctional Officer at the Clinton County Correctional Facility effective February 3, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	RESIGNATION J SERAFINI
Mr. Bossert asked for a motion to confirm the transfer of Noreen Simpson, temporary Cook at the Clinton County Correctional Facility to full time Cook effective January 22, 2006, with no change in salary.	FT STATUS N SIMPSON
Mr. Bossert asked for a motion to approve the hiring of Kimberly Hackenberg, part time Clerk in the Treasurer/Tax Claim Office effective January 1, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	PT NEW HIRE K HACKENBERG
Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 301,456.64. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	COUNTY BILLS APPROVED

Mr. Kyle urged local taxpayers to contact their local legislators and state senators in regard to property tax reform. He stated that property tax reform has got to be done. Not only school real estate taxes but county taxes and municipal taxes.

COMMISSIONERS
COMMENTS

Mr. Yost made a motion to adjourn the meeting at 11:04 AM, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 2, 2006

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

The meeting was called to order at 10:05 a.m. by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Memorandum of Outstanding Performance: Gina Foresman, Supervisor of Adult and Juvenile Probation was in attendance to recognize Karri Hull, Placement Coordinator for Children & Youth and Juvenile Probation. Ms. Foresman stated that Ms. Hull was promoted to her current position last September and has since saved the County over \$19,000 in placement costs by making decisions to utilize available non-County funding in certain cases. Ms. Hull stated that there are currently 22 children in 4 different placement facilities. Ms. Hull is responsible for visiting these facilities once a month to observe the treatment they are providing and to make sure the County is getting the services they are paying for. Ms. Foresman stated that a lot treatment facilities warehouse these children and don't really give them the treatment they require. Mr. Yost made a motion, seconded by Mr. Kyle and carried, to recognize Ms. Hull's outstanding job performance.

MEM OF
RECOGNITION
K HULL

Mr. Bossert asked for a motion to approve the revised scope of work for the Chatham Run Stormwater Management Plan Update and Ordinance. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mary Ann Bower was in attendance and stated that the original plan was adopted in 1989, and the Fishing Creek Stormwater Management Plan was adopted in 1995. Ms. Bower stated that the revision will also include the Fishing Creek Watershed plan area and will be included to update their Stormwater Management Ordinance. Ms. Bower stated that there will be a meeting on March 22, 2006 at 7:00 P.M. at the Resource & Education Center on Route 64 for the Watershed Planning Advisory Committee.

CHATHAM RUN
STORMWATER MGMT
PLAN UPDATE

Mr. Bossert asked for a motion to approve the nomination of Thomas H. Bossert as a primary voting member and Mary Ann Bower as the alternate voting member on the Headwaters Resource Conservation & Development Council for a one year term expiring December 31, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Upon further explanation from Tim Holladay, it was learned that the members are the Conservation District Manager, the County Planner and a Commissioner. Each of those can appoint someone to attend the meetings and an alternate. Richard Morris questioned the one year term that ends 2007. He asked if it should be 2006. Ms. Bower stated that it should be 2006. Kathy Conrad stated that the motion today does not coincide with what Mr. Holladay has just explained. Mr. Yost withdrew his motion, Mr. Kyle withdrew his second. Mr. Bossert tabled the motion until the new bylaws can be reviewed regarding appointments.

2006 RC&D
NOMINATIONS
TABLED

Ordinance No. 1 of 2006 – PA Wilds Planning Team Intergovernmental Cooperation Agreement. Mr. Bossert asked for a motion to approve entering into an Intergovernmental Cooperation Agreement to establish the PA Wilds Planning Team. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Holladay stated that this is a newly created organization consisting of 12 counties in the PA Wilds region. Their goal is to discuss the planning aspect and planning impact to the PA Wilds region in regard to tourism. Mr. Holladay stated that this is a result of the Governor promoting the PA Wilds. The group will need to capitalize on tourism dollars. Mr. Holladay stated that he was at a meeting yesterday and they heard from the Snowshoe Rail Trail Organization. He stated that their estimated impact will be around \$7 million a year. They have ATV trails and banquets and dinners. They have a new store at the trail head. There are also storage units so the people can leave their ATV's there. Mr. Holladay stated that they had a January ride in the rain and 90 people attended. He stated that Headwaters was instrumental in obtaining \$800,000 in grant money to work on the trail. They purchased the right of way, and re-decked three or four bridges. He stated that the study is finally going to get underway for the Beech Creek Rail to Trail project. Scott Johnson asked if the ATV trail in Snowshoe was on state land. Mr. Holladay stated that it is on private property.

ORDINANCE NO.1
OF 2006

Mr. Bossert stated that there needs to be a focus on infrastructure for tourism in this County and this goes right along with the needs that the County has. Mr. Holladay stated that along with the PA Wilds Planning Team, DCED and DCNR are involved, the Lumber Heritage Region is involved along with the Route 6 Regional Heritage Corridor, SEDA-Cog, the Northern Tier

Regional Planning Team and the North Central Regional Planning and Development Team. The Governor's action team is also involved. Mr. Bossert asked who was designated in the Intergovernmental Agreement for the County. Mr. Holladay stated that County Planning would be involved.

Mr. Bossert asked for a motion to approve the revised Clinton County Revolving Loan Fund Administrative Plan that was approved by the revolving Loan Fund Board at their meeting on January 27, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mike Flanagan stated that the Clinton County Revolving Loan Fund Board was created in 1986. The Board thought it was time to review its administrative plan as it is 20 years old. There were some changes made to the plan. The number of members on the Board was changed. The Board approved the changes at their meeting last week. They also need to be approved by the County Commissioners and the Economic Development Administration because the funds originally came from the County and the Federal EDA. Mr. Flanagan stated that the balance in the fund is \$800,000. This money is available for entrepreneurs and businesses big, medium and small to assist with expansions and other projects in the County. Mr. Kyle stated that there were some recent articles in the paper stating that the County Commissioners and the County do not know what they are doing. He wanted to thank all of the past Commissioners who had the foresight 20 years ago to set up this fund and to help small businesses. The funds originally came from the sale of the Piper facility.

CC REVOLVING LOAN
FUND PLAN APPROVAL

Mr. Bossert asked for a motion to approve the re-appointment of Kenneth Yearick and Dan Chappel to the Agricultural Preservation Board for a three year term expiring December 31, 2008. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

BOARD
REAPPOINTMENT

Mr. Bossert asked for a motion to approve the appointment of Tim Owens to the Agricultural Preservation Board for a three year term expiring December 31, 2008. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BOARD
APPOINTMENT

Mr. Bossert asked for a motion to confirm the termination of Rita Miller, Adult Probation Officer effective January 31, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

TERMINATION
RITA MILLER

Mr. Bossert asked for a motion to confirm the termination of Cynthia Merryman, Adult Probation Officer effective February 1, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

TERMINATION
C MERRYMAN

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 311,739.22; Payroll P/E 1/27/06 \$297,925.14; Tax Collector Payroll P/E 12/31/05 \$ 1,640.65. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Kyle read a letter of support from State Senator John Wozniak in regard to the recent formation of the Clinton County Sewer Authority. This letter was sent to DEP and copied to the Commissioners. Mr. Kyle stated that this is a beginning of a long standing cooperation with sewer problems in our area. We need to have growth and tap ons. Mr. Bossert stated that this is one of two letters written by Senator Wozniak. Mr. Yost stated that the community in a whole really doesn't have any idea what the Commissioners do. He related this project to planting an acorn and it growing. There are small minded people in the community that think what the Commissioners do is very insignificant, this is a very significant transformation to a regional sewer authority. Mr. Yost stated that it is going to benefit a large part of the County. How insignificant people think the seeds are they plant, they do bear an awful lot of fruit. He stated that Mr. Kyle, Mr. Bossert and Mr. Holladay have done an exemplary job in getting this accomplished. Mr. Yost stated that he received a letter from the PA Fish and Boat Commission. He stated that he is going to try to get Mr. Nunamacher to speak at the Kettle Creek Fire Company Banquet on March 30 in the hopes that they can get all of their concerns worked out.

COMMISSIONERS
COMMENTS

Mr. Bossert asked that a committee be formed to consider infrastructure and tourism. It could be called a facilitating committee. He suggested that it be created by the Economic Partnership or Tourist Promotion Agency. He stated that there are river access issues that need to be addressed now. Mr. Yost stated that he tried to get an access to the river in the City below the dam when he was Mayor of Lock Haven.

Mr. Holladay stated that not only is river access needed every 8-10 miles of the river, but there may also be opportunities for primitive camping on some of the islands. Mr. Bossert stated that this is another reason why we need to create a committee that can spearhead this project. Elisabeth Lynch stated that she would like to be involved with the committee. The river is her pet.

PUBLIC
COMMENTS

Richard Morris asked what was agreed to with the Intergovernmental Agreement for PA Wilds. Tim Holladay stated that an Ordinance was adopted. The ordinance merely states that the County is going to participate, there is no dollar amount set. He also questioned the terminations under personnel as to whether they were terminations and not resignations.

Mike Flanagan stated that on Monday they had a lunch for a group of Chinese businessmen that were here on behalf of Faber Burner. He stated that this might seem insignificant to most people

but it was very important for the Chinese business people to see the local elected officials there supporting Faber Burner. He thanked Mr. Kyle and Mr. Yost for attending. He stated that there were many local representatives there.

Mr. Yost made a motion to adjourn the meeting at 11:03 AM, seconded by Mr. Kyle. ADJOURNMENT
Motion carried.

Chief Clerk

THURSDAY, February 9, 2006

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

The meeting was called to order at 10:05 a.m. by Chairman Thomas H. Bossert.

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

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds from the IV-D FUNDS
General Fund in the amount of \$21,415.00 for November 2005 expenses. TRANSFER
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the contract between Clinton County GOVERNMENT AND CRYSTAL VISION CENTER
Government and Crystal Vision Center providing specific vision care services to providing specific vision care services to
employees of the County and their families in which either party may terminate this employees of the County and their families in which either party may terminate this
agreement at any time without cause, by giving at least a sixty day's prior written agreement at any time without cause, by giving at least a sixty day's prior written
notice to the other party. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. notice to the other party. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to approve the resignation from Fran Johnson from BOARD
the Clinton County Sewer Authority effective February 3, 2006. Motion by Mr. Kyle, RESIGNATION
seconded by Mr. Yost. Motion carried. Mr. Bossert stated that Mr. Johnson
is elected to a County position which creates a conflict by statute. He is a Jury
Commissioner.

Mr. Bossert asked for a motion to approve the appointment of James Russo to the BOARD
Clinton County Sewer Authority for a three year term expiring January 1, 2008. APPOINTMENT
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.
Mr. Kyle stated that this name was recommended by the Authority. Mr. Russo is a
local contractor and will be an asset to the Authority.
Richard Morris questioned the term dates stated above. Kathy Conrad stated that
it should read January 1, 2009. Correction of year was recognized.

Mr. Bossert asked for a motion to approve matching funds in the amount of \$ 11,371.66 VAWA GRANT
for the Violence Against Women Act Grant for the period of July 2006 through
June 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve entering into a Mutual Aid Agreement MUTUAL AID
for Coroners pursuant to Section 7504 of the Emergency Management Service Code. AGREEMENT
This agreement shall continue in effect and remain binding in each county until the CORONERS
Board of Commissioners shall take action to withdraw there from. Motion by Mr. Yost,
seconded by Mr. Kyle. Motion carried. Mr. Bossert stated that there is no financial
obligation to the County. This agreement is already in place statewide it just needed
to be formalized. Ms. Conrad stated that a good example was on 9/11 when the
plane went down in Somerset County. Our County provided numerous services.

Mr. Bossert asked for a motion to approve the proposal from ES&S (Election Systems ES&S CONTRACT
and Software) to purchase 60-65 voting machines in the amount of \$ 288,010.00 to VOTING MACHINES
comply with HAVA. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.
Mr. Bossert stated that all counties are being faced with this decision. There are still
a lot of counties who have not made a decision yet on voting machines. He stated
that a lot of time and expertise went into the selection of these machines.
Mr. Yost stated that this company is from Pennsylvania and represented by William
Penn Publishing whom the County has done business with for years.
Mr. Kyle stated that the contract rate they received for the machines was a result of the
Allegheny County Consortium. ES&S has two systems. They have a touch screen system
and an optical scan system. The machine chosen for the County is a touch screen.
The optical machines are more expensive. The HAVA grant received should cover the
cost of the machines by 99.9%. Mr. Bossert stated that the County is within the budget
with this purchase. Kathy Conrad stated that she spoke with William Penn and the machines
will be delivered the last week of March or the first week of April. This will allow for
plenty of time to train and put the machines on display.
Scott Johnson asked the difference between optical scan and a touch screen machine.
Mr. Kyle stated that a touch screen machine is very similar to going to Sheetz and ordering

an MPO. Optical scan is similar to taking a test in where you fill in the circle on paper and then a machine reads the test. The cost is a lot greater for the optical scan machines. Mr. Kyle stated that after the election, each machine can print out every vote cast if needed.

Mr. Bossert stated that Connie Bame has agreements in place to have the new machines displayed in certain areas of the County.

Richard Morris questioned the number of machines being ordered. Mr. Bossert stated that the number of machines ordered exceeds the County's needs. Mr. Yost stated that there is \$311,000 dollars allotted for machines. If the money is not spent it has to be sent back. Kathy Conrad stated that each machine has a PEB reader programmed for each precinct. There is no smart card with the ES&S machines.

Scott Johnson asked if the final numbers were different from the numbers discussed at Monday's work session. Mr. Bossert stated that the numbers are around \$14,000 lower from what was quoted on Monday. Motion by Mr. Yost, seconded by Mr. Kyle.

Motion carried. Mr. Kyle stated that there was not an actual contract in hand at this time but it is forthcoming. Ms. Conrad stated that she would send William Penn Publishing a copy of today's motion.

Richard Morris asked if the question regarding the bid process was answered. Mr. Bossert stated that they spoke with the County Solicitor who assured them the process had been taken care by the State procedures and the consortiums.

Mr. Bossert asked for a motion to approve a loan in the amount of \$14,000.00 to be granted to the Clinton County Sewer Authority to offset start up costs until the grant funds are distributed in July 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Bossert stated that this \$14,000.00 is within their budget of \$44,000.

CCSA
LOAN

Mr. Bossert asked for a motion to approve a \$500,000.00 line of credit for Susque-View Home. Inc. with the understanding that there is no expectation that the County will have to make any payment with the knowledge that there has never been a need to do so in the past. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Yost stated that Susque-View has always carried a line of credit as an emergency fund. He could not remember them ever having to use the funds. The Commissioners are backing the loan as they are the trustees. There is no liability to the County. Mr. Kyle stated that Susque-View receives a lot of state reimbursements and there are times when the money flow is very slow.

SUSQUEVIEW
LINE OF CREDIT

Mr. Bossert asked for a motion to confirm the hiring of Daniel Gerlach, Thomas LaRosa, Frank Mills, Jr., and Gregg Tripp as full time Correctional Officer at the Clinton County Correctional Facility effective February 13, 2006. Motion by Mr. Yost, seconded by Mr. Yost. Motion carried. Mr. Bossert asked if the drug policy in force was adhered to for these hiring's. Ms. Conrad stated it was.

NEW HIRES
FULL TIME

Mr. Bossert asked for a motion to confirm the hiring of Daniel Hastings, Jennifer Hursh, Jonathon Nalewak and George Tipler III as temporary full time Correctional Officers at the Clinton County Correctional Facility effective February 13, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Bossert asked if the drug policy was applied for these individuals. Ms. Conrad stated that it was.

NEW HIRES
FT TEMPS

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 222,781.01. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Mr. Yost stated that he toured the old Kmart building on Tuesday with the Office of Aging and STEP. He stated that STEP is waiting for approval from the engineers that did the environmental study. He stated that the recovery of contaminated soil from the hydraulic lifts in the back of the building has been taken care of. This will eliminate the need for a Phase 2 of the environmental study. He stated that the project is moving along and the purchase the building should be very soon.

COMMISSIONERS
COMMENTS

Mr. Kyle stated that the Senate passed House Bill 39 by a vote of 39-10 in an effort to provide for property tax relief. It is for schools only. There are a couple of issues: they will double the size of the tax rebate in 2006 for seniors 65 and over for property tax and the rent rebate program, this will add about 281,000 new participants; any school district that does not approve an EIT increase in 2006 will be required to put the question before the voters through a local referendum in 2007; it makes the backend referendum in spending controls mandatory for all school districts; allows additional referendums to authorize further property tax reduction beginning in 2007, and prohibits the 111 school districts that opted in to Act 72 of 2004 from levying the 0.1% earned income tax. Act 72 will be repealed. He stated that it is unknown what effect this is going to have on Keystone Central. He stated that the school district has started their budget process early because they opted into Act 72. It is unclear at this time what effect this will have on the school district. Mr. Kyle stated that he is very disappointed in our Senators. He spoke with Senator Wozniak and he too was disappointed that it does not go further into property tax reduction. Mr. Kyle stated that this shows him that the Senators in the State if Pennsylvania don't have the guts to vote for property tax relief.

Mr. Kyle stated that he does not think there will be property tax relief this year.

Mr. Morris stated that the problem is they cannot come up with the another source of revenue to counteract the lowering of taxes. He stated that it appears the way it is written that the property tax relief is only for senior citizens at this point.

Mr. Yost stated that 40%-50% of County Commissioners are replaced every 4 years because of what legislators do and the County has to follow those regulations and take on the burden. There are alot of responsibilities taken over by the County that the State used to do. Many of the mandates are now unfunded. It makes the state look good but the burden then falls back on the County to fund these mandates.

Mr. Bossert stated that he drove by the anticipated Lowes site and the Ames Plaza building is halfway torn down. The only thing standing is the front part of the building. He stated that people are still in harms way and need to stay focused. This includes the federal government, state government, local government, and the township. The situation with people in harms way is going to become more intense as fill dirt is brought in to elevate the building. He stated that he has not lost sight of their plight. He recommended that the people effected stay focused on their situation.

Mark Sohmer asked if the recent hiring's were a result of terminations or resignations. Mr. Yost stated that there have been four resignations in the past few weeks and these are their replacements. The temps will be used to fill in instead of paying overtime.

Richard Morris asked what the cost will be to rehabilitate the old Kmart building. Mr. Yost stated that it is going to be expensive. It is a 55,000 square foot building, and STEP will be using about 35,000 square feet. The cost for a new roof will be around \$250,000 and a lot of windows will need to be put in. Right now there are only windows in the front of the building. There are a lot of plans being discussed as to how to best utilize the building.

Mr. Yost made a motion to adjourn the meeting at 11:03 AM, seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 16, 2006

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

CDBG Public Hearing was called to order at 10:05 a.m. by Chairman, Thomas H. Bossert

PUBLIC HEARING

Bill Suydam stated that there were 18 requests for funding. The allocation for 2006 is \$ 215,954.00 after paying administration costs. Mr. Suydam stated that there are 7 projects selected by the Commissioners for funding. Mr. Suydam listed the projects as follows: Western Clinton County Municipal Authority - \$ 29,000 for rehab of their chlorine contact tank; and \$ 20,000 for the rehab of their clarifiers to ensure discharge violations will not occur; Western Clinton County COG - \$50,000 towards the water system interconnect project; South Renovo Borough - \$ 40,454 for a filter plant enhancement/upgrade; Whiskey Run Water Association - \$26,500 to replace the roof and siding of the springhouse; Beech Creek Borough - \$ 20,000 for the installation of storm water pipe and drain basins; Renovo Borough - \$30,000 for the removal of 6 dangerous structures in the Borough. Mr. Yost made a motion to approve the above projects as stated, seconded by Mr. Kyle. Motion carried.

Bill Suydam asked the Commissioners if they would consider asking for a rate increase for the Whiskey Run customers. Tim Holladay stated that the Commissioners can require a special condition be added to the sub-recipient agreement to negotiate a rate increase. Mr. Kyle made a motion that once the sub-recipient agreement is signed for the Whiskey Run Project, a special condition should be added to negotiate updated water rates. Seconded by Mr. Yost. Motion carried.

Resolution No. 7 of 2006 – DCED/CDBG Application for FY 2006
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESOLUTION

Scott Johnson asked Mr. Suydam why he suggested a rate increase for Whiskey Run customers. He stated that most systems are charging \$1.00 a day. They have received over \$150,000 in CDBG funds in the past years to maintain their water system. Tim Holladay stated that Whiskey Run is such a small company that they never have money ahead or resources. Their annual operating budget is less than \$4,000 a year. They do a good job of being efficient, but they have no way of affording any projects without the help of CDBG funding.

Bill Suydam stated that there are 19 small water companies that feed 25 or more customers. Most of these companies rates are low. They all need to think about raising their rates.

Dan Harger, Facilities Chairman for the Clinton County Economic Partnership stated that this is one of the biggest issues in the County today. There needs to be a regional approach on these water conditions. The Suburban Water, Lock Haven, East Nittany Valley, and 64 Water Company could flourish even further. The Partnership with their strategic plan

will be looking at these issues.

Ivan McElwain stated that in smaller communities with fewer customers and a high LMI, he suggested a charge of \$20 a month for water rates instead of \$1.00 a day or \$30 month that is charged in more affordable communities with more customers.

Jerry Lacey thanked the Commissioners and the Planning Commission for their funding on behalf of South Renovo Borough Council.

Alan Uhler thanked the Commissioners on behalf of Beech Creek Borough Council And South renovo Borough Council for their consideration of their grant requests.

Mr. Kyle encouraged all communities where there are water supply issues to work together as one unit. The Commissioners cannot continue to afford to make these kinds of contributions to small LMI communities at \$20-\$40,000 at a time. He suggested that everyone should to work together to serve the citizens properly. He stated that the federal government is proposing to cut CDBG funding next year by 25%. This will amount to about \$78,000 for Clinton County. He is advocating a regional approach so the County can fund projects that will benefit everyone.

Mr. Bossert stated that the Commissioners have established a goal for March to convene an effort for potable water.

George Simmon thanked the Commissioners on behalf of Renovo Borough Council for funding their project.

The Commissioners meeting was called to order at 10:38 a.m. by Chairman, Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Mr. Bossert asked for a motion to approve a contract between Clinton County and EADS Architects, Inc. to provide professional architectural services to replace approximately 29,000 square feet of roof at the Clinton County Correctional Facility for a cost not to exceed \$19,500.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

EADS CONTRACT

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds from the General Fund in the amount of \$28,589.00 for December reimbursements. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

IV-D FUNDS
TRANSFER

Mr. Bossert asked for a motion to approve the resignation of Karl Wolfe, part time West Nile Virus Program Assistant effective February 9, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
KARL WOLFE

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 506,696.26; Payroll P/E 2/10/06 \$ 311,075.58. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Mr. Kyle stated that there is a bill for health insurance for \$129,000 and a bill for M&T Investment for the ARC for the County Retirement Plan of \$258,58.00 Western Clinton County Recreation appropriation of \$10,000, George Junior Republic for services for January of \$ 13,666.04, which is a placement center for children and youth, most of this amount is reimbursed. This makes up well over half of the bill total.

Mr. Kyle stated that a meeting was held yesterday with the County investor from CS McKee for the County's retirement fund and its performance over the past year. The County's return on investment was 9.26% in 2005. The standard and poor performance right now is around 3.78%. Over a 5 year period the County retirement plan earned an average of 8.68% and the standard and poor was 5.15%. The plan is a Defined Benefit Plan and by statute must be funded. Clinton County took measures last year and borrowed \$ 3.3 million to fund the retirement plan. Mr. Kyle stated that the County retirement fund is in very good shape. He stated that every year there is an actuarial report done to on the retirement fund to determine how much is needed to keep it funded. The actuarial assumption they need to receive on the fund is 7.50%. Mr. Kyle offered to meet with anyone who would like to understand how the plan works. He stated that his comment is in response to a very inaccurate ad that was run last November regarding the County Retirement fund and how it is handled. He stated that this is one way to show the people that they are handling the money correctly and they have a good fiduciary responsibility and will continue to do that. He resents the fact that the ad was run in that manner because it was false advertisement. Mr. Bossert stated that the arbitrage is over 4% from that was borrowed.

COMMISSIONERS
COMMENTS

Mr. Kyle stated that by forming the Consortium with 2 other counties it should soften the blow as much as possible to the County. He stated that with the increase in health insurance costs he foresees future union negotiations with the employees. Their contract up in December of 2007.

Dan Harger thanked the Commissioners for their letter to the study commission regarding the interview questions. He stated that the letter they received was only from the row officers which was fine but they will also be interviewing other people that were not on the list. He was unable to attend Monday's work session as he had to work. He is currently laid off and is available to meet anytime.

PUBLIC COMMENTS

He stated that East Nittany Valley and the Economic Partnership are going to write a letter that will be presented to the three legislators at tomorrow's luncheon to show their progress through the efforts of the regional sewer authority and to ask for additional sewer taps. He stated that it is appropriate. It is imperative that the Partnership get more taps for the Lamar Business Park. He requested that the Commissioners also write a letter for tomorrow's luncheon meeting.

Mr. Bossert stated that the letter they received pertained to elected officials being interviewed, that is what prompted their letter. Mr. Harger stated that they will be interviewing ex-commissioners, Miles Kessinger, Bill Eiseman, and Jim Eckert. Mr. Bossert commended the study commission for getting on track.

Bill Suydam stated that the County website has a link to the DCED website enabling them to order or download a large selection of handbooks.

Tim Holladay stated that at the last sewer authority meeting they agreed to send a letter to DEP asking for additional taps, then each individual system should follow up with additional information. The response from Gary Metzger, from DEP was that he has a tap on budget and they were not aware that communities have used all of their tap ons. The local letters from Mill Hall, East Nittany, Castanea, Woodward and Bald Eagle need to explain in a little more detail the individual situations and where they stand with the tap on budget that DEP put into their consent agreements. DEP still wants to look at milestones in each consent agreement as opposed to a blanket approach with the Authority.

Mr. Harger stated that DEP should also look at the milestones that the regional committee has made. He stated that developers are making their decisions right now whether or not to develop in our County.

Mr. Kyle stated that since the Authority is formally in place, the request should come from them.

Scott Johnson asked about the roof project at the prison. Mr. Bossert stated that the roof is 10 years past its warranty. It is on the old section of the prison. It is a flat roof and needs to be maintained

Jessica Sheets stated that since the late 1980's the warranties have changed for flat roofs. There used to only be a 15 year warranty on them. Today there is a better product on the market and it is lasting a lot longer.

Mr. Yost made a motion to adjourn the meeting at 11:04 AM, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 23, 2006

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

The meeting was called to order at 10:01 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES
APPROVAL

Mr. Bossert asked for a motion to approve the appointment of James Maguire, Jr. and Steve Bason to the Clinton County Revolving Loan Fund Board for a one year term expiring June 30, 2007. Mr. Kyle made a motion, seconded by Mr. Yost to amend the motion to read for a term expiring on June 30, 2006. Motion carried.

BOARD APPT.

Mr. Bossert asked for a motion to confirm the hiring of Frank Zaydell, Temporary full time Correctional Officer at the Clinton County Correctional Facility effective February 21, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

TEMP FT
F ZAYDELL

Mr. Bossert asked for a motion to approve the hiring of Edward Hosler, Adult Probation Officer in the Probation Department effective February 27, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

NEW HIRE
E HOSLER

Mr. Bossert asked for a motion to confirm the termination of Carl Welshans, Full time Correctional Officer at the Clinton County Correctional Facility effective February 22, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

TERMINATION
C WELSHANS

The Salary Board was called to order at 10:08 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 \$ 77,680.39 Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert recognized Gina Foresman in attendance at the meeting. She stated that she was in attendance for the hiring of the new probation officer, Edward Hosler. Mr. Bossert complimented Ms. Foresman for recognizing her employees for outstanding performance and asked her to continue to do that. He asked how many applications were received for the position. Ms. Foresman stated that she received 2 applications, but had others on file from the prior opening. A B.S. degree is required for the position. She stated that there could possibly be another position open. The salary is competitive for this area and is a fine salary. Ms. Foresman stated that Mr. Hosler is a previous service member and comes from the Susquehanna House. He also runs the rock climbing program at the YMCA.

Elisabeth Lynch was in attendance and announced that as of February 16, 2006, Clinton County Cleanscapes, Inc. was officially recognized as the litter coordinator for the County. She stated that 30 days from that date, the County will be eligible for 50% of all fines collected. She stated that she will be meeting with PennDot to find out the reporting procedures and will meet with all three District Judges. If the procedure is not followed, the County will not get the monies. Mr. Yost stated that Ms. Foresman has a considerable amount of people on probation that are required to perform public service so she should meet with Elisabeth. He stated that he also spoke with Terry Roller from STEP who runs the Home program and he may be able to use community service clients. Mr. Bossert stated that Clinton County is the 2nd county in the state to qualify for this. It has taken 7 years.

PUBLIC COMMENTS

Richard Morris questioned if the prison was back to being a revolving door. He asked if The turnover rate down there was typical of all county prisons. Mr. Yost stated that all counties have that problem. Not all people are cut out to do this job. It takes a highly disciplined person to do this job. It is a very stressful job and it can be difficult to find the right people. He stated that the turnover rate is considerably less now than in the past. Mr. Bossert stated that the longevity of employees at the prison was around 1.5 years. He stated that he will get an update on that figure for the next meeting.

Mr. Kyle stated that last Friday the Commissioners had an opportunity to meet with Representative John Peterson, State Senator John Wozniak and State Representative Mike Hanna to discuss the sewer project. They were pleased that in one year the Commissioners were able to get a sewer authority in place. He stated that they were a little taken aback at how well prepared they were. He stated that all three representatives agreed they were working in the right direction.

COMMISSIONERS
COMMENTS

Mr. Yost thanked Elisabeth Lynch for her hard work with the PennDot litter program.

Mr. Bossert stated that Resolution No. 1 of 2006 dealt with the Year of the Museum. The Historical Society presented the first award of the year on Wednesday to the Indian Artifacts that are on display in the first floor of the Courthouse. This was one out of the 12 awards they will present this year.

Scott Johnson asked Ms. Foresman about the 1 open position in the probation department. He asked if there was a realignment in the department. Ms. Foresman stated that there is no realignment and she was not sure if the position would be filled. He asked if there was a philosophy change. Ms. Foresman stated that there is not a philosophy change but there is philosophy enforcement and a work ethic. Last year the County gave out raises and the employees are expected to work hard for those raises, there is a standard of work ethic that must be followed when you are dealing with criminals. If we are not providing that service to the county residents then that person has no place working here. She stated that there never has been a change in philosophy. The philosophy is community protection and will always be community protection and if the people in the department do not live up to that standard of work quality, then there is no room for them here.

Mr. Johnson asked about the average caseload per officer. Ms. Foresman stated that it is running a little high right now at about 100 cases per officer.

Mr. Yost made a motion to adjourn the meeting at 10:34 AM, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 2, 2006

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

The meeting was called to order at 10:04 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting.

MINUTES

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

APPROVAL

Proclamation : Red Cross Month

PROCLAMATION

Joy Hanner, Executive Director and Tess Rinella, Program Manager for the Red Cross were in attendance to accept the proclamation. Ms. Hanner thanked the Commissioners for recognizing Red Cross Month. She asked about providing first aid training and CPR training for the County employees. Mr. Bossert stated that she should contact the Chief Clerk. She stated that hurricane season has been changed to June through November now and the Red Cross is in the process of updating all of their resources so they are prepared for the next season. Mr. Kyle asked how many people went to Louisiana from the area. Ms. Hanner stated that a total of 163 people went to the gulf coast with 7 of them from Clinton County. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Growing Greener II Update: Tim Holladay stated that in May of 2005 residents of Pennsylvania voted to approve the \$625 million bond issue to fund a wide range of programs and activities throughout the state. That funding supports 12 different ongoing grant applications for environmental activities and programs. As part of that bond issue, \$1 million was guaranteed to go to Clinton County through the 12 various funding programs. The county planning commission has been working closely with the Commissioners. He stated that the Commissioners received a letter in November stating that the money was available and what projects did the county want to prioritize. This past Tuesday the county planning commission and the Commissioners met in order to establish some priorities and guidelines on how this procedure should take place. The Commissioners and planning commission agreed on directing the funding as \$ 500,000 to sewer projects, \$200,000 water projects, \$200,000 for environmental projects, \$50,000 for recreational projects and \$50,000 for Ag preservation projects. The next step in the process is for county planning to send out an informational letter to all of the municipalities, water and sewer authorities, the conservation district, environmental groups, and watershed groups. County planning is implementing an application process where they will be looking at the projects that must meet several criteria. Applications must be ready to go to the state when submitted. The County has five years to spend the money. Mr. Holladay stated that this will be a long and involved process. He stated that they will give the communities a couple of months to reply back and work with their local engineers so it is ready to submit to the state. They are also looking for projects that will leverage money.

GROWING GREENER II
UPDATE

Mr. Bossert stated that in review, criteria's suggested at this time is planning and design in place, to be used as leverage money, the emphasis placed on this money is for sewer, water, environmental, recreation and farming.

Mr. Holladay thanked the Commissioners for their involvement in this process.

Mr. Bossert asked for a motion to accept the resignation of Kim Crossen from the Big Brother Big Sister Advisory Board effective February 13, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BOARD RESIGNATION

Mr. Bossert asked for a motion to approve the appointment of Carol Hanna, to the Clinton County Revolving Loan Fund Board for a term expiring December 31, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mike Flanagan was in attendance and stated that the Board was formed in 1986 -1987 with the members being appointed by the Commissioners. He stated that there were seven members on the Board and after reviewing the administrative plan, it was determined that two more members would help get more people involved and also to make it easier to get a quorum at the meetings. He stated that their next meeting is scheduled for March 31, 2006.

BOARD APPT.

Mr. Bossert asked for a motion to approve the hiring of Allen Hollenbach, Chesapeake Bay Nutrient Management Technician at the Clinton County Conservation District effective March 6, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Richard Morris asked if this position was fully funded. Mary Ann Bower stated that it was.

NEW HIRE
A HOLLENBACH

Mr. Bossert asked for a motion to confirm the transfer of Frank Zaydell, Temporary full time Correctional Officer at the Clinton County Correctional Facility to Correctional Officer effective March 5, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

FT STATUS
F ZAYDELL

Mr. Bossert asked for a motion to confirm the resignation of Wayne Houseknecht, Correctional Officer at the Clinton County Correctional Facility effective March 1, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESIGNATION
W HOUSEKNECHT

Mr. Bossert asked for a motion to approve the hiring of Larisha Kazio, Part time Case Aide in the Adult Probation Department effective February 8, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

PT NEW HIRE
L KAZIO

The Salary Board was called to order at 10:24 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 \$ 100,199.67; Payroll P/E 2/24/06 \$ 284,742.05. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Dan Harger was in attendance and thanked the Commissioners for attending the study commission meeting the night before. He thanked them for answering some of their billing questions the Commission had. He stated that he took a personal attack last night from one of the Commission members. He stated that the member was attacking the County, the Partnership and PennDot. A lot of the things that were said had nothing to do with the study. Mr. Harger asked the Commissioners to accumulate some of the figures for him for future meetings. He stated that he would be contacting the Partnership and PennDot also for figures. He will get the CDBG figures from past years from Bill Suydam. Mr. Harger asked the Commissioners to not let that attack stand in the way or be a "negative" to them.

PUBLIC COMMENTS

Richard Morris asked the Commissioners if they had a chance to look at what Dan Vilello was stating last night regarding prison expenses. Mr. Bossert stated that they have not had a chance to look at past records. He stated that in January the County went to a different accounting system. Mr. Kyle stated that the County went to an accrual accounting system just this year. Mr. Yost stated that last year the prison did better financially than any other year. Mr. Harger stated that the records that need to be looked at are the 2003, 2004 and 2005 budget.

Mary Ann Bower was in attendance and announced that as of March 20, 2006 the Conservation District will be charging for Erosion and Sedimentation Pollution Control Plans that they review. She stated that the fees enacted are very reasonable compared to surrounding counties. Mr. Bossert thanked Ms. Bower for implementing this fee schedule. Ms. Bower stated that the fees are in line with Potter and Clearfield counties. Mr. Kyle asked how many counties were already charging a fee for this service. Ms. Bower stated that 52 out of 67 counties are charging.

Dan Harger stated that he has worked with the Conservation District for many years as a professional and stated that it is one of the most professional run offices in the County. Ms. Bower stated that the department is averaging about 320 plans in the past three years. Ms. Bower stated that the number has been dropping steadily each year. Mr. Kyle stated that the total is going down because the County is limited to development right now but that is going to change very soon.

Keith Yearick was in attendance and gave a brief update on the Unified Parcel Identification (UPI) Ordinance. He stated that every deed before it is recorded comes to the Assessment Office. It is reviewed and assigned an identification number. Before the deed can be recorded it must be stamped by the Assessment Office. There is a fee charged along with the recording fee. This generated \$24,000 in additional revenue for the County last year. This year they have collected \$1,400 so far. The UPI assigned to the deed can be used to pull up a history on the parcel, online mapping, and back taxes that are owed. Mr. Yearick stated that the UPI has solved a lot of problems with deeds and property transfers. It has been a huge success and will continue to generate revenues for the County. Mr. Yearick stated that this project was taken on without having to hire more employees. It was done with the current staff.

Scott Johnson asked the Commissioners what their thoughts were from last night's meeting and the comments made that Susque-View should be sold. Mr. Bossert stated that it was mentioned that the building is worth \$10 million. He stated that the market value of the property is not what it was a few years ago, the number is probably closer to \$4 or \$5 million. Mr. Kyle stated that the facility is not wearing out as stated last night. It is well taken care of by the staff. He stated that last year Mr. Bossert asked Susque-View to pay a small amount of rent which generates about \$12,000 a year. Mr. Kyle stated that the County has some moral obligations to the elderly citizens of this community. He stated that 85%-90% of the patients are on medical assistance. This means that the state helps with funding their care, not the County. He stated that Susque-Views competition is charging \$185 a day compared to extended care that charges \$230 a day. The County is providing a service to the community without a cost to the County. He stated that he is not in favor of selling the facility at this point. Mr. Yost stated that Susque-View is not a liability to the County. He stated that a privately owned facility would not give the same care. Mr. Yost does not feel that the home would have the volunteers that they do now if it was privately owned. He stated that there are 146 beds at the facility and the occupancy rate is 92%. That occupancy rate must be maintained in order to get the medical assistance full payment.

Scott Johnson asked for comments on the recent lawsuit filed by a former employee. Mr. Yost told Mr. Johnson to contact the County Solicitor.

Mr. Yost made a motion to adjourn the meeting at 11:00 AM, seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 9, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Old Business: Mr. Bossert announced that Mr. Yost was having a birthday today.
Proclamation : Weather Emergency Preparedness Week March 12-18, 2006
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Bill Frantz was in attendance to accept the Proclamation. He stated that there will be statewide and countywide tests on March 16th starting at 8:30 am. and continuing until about 2:30 pm.

PROCLAMATION

Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels for Renovo Borough in the amount of \$ 1,757.00 for a future project. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LIQUID FUELS
RENOVO BORO

Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels for Loganton Borough in the amount of \$511.00 for a future project. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
LOGANTON BORO

Mr. Bossert asked for a motion to approve liquid fuels for Lamar Township in the amount of \$ 1,614.76 for maintaining the lighting system in Lamar Township. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried

LIQUID FUELS
LAMAR TWP

Mr. Bossert asked for a motion to approve liquid fuels for Leidy Township in the amount of \$ 611.00 to install head walls on TR-316 Steward Hill Road. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
LEIDY TWP

Mr. Bossert asked for a motion to approve the resignation of Kimberly Hackenberg, part time Clerk in the Treasurer/Tax Claim Office effective February 22, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
K HACKENBERG

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 83,863.90. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Mr. Yost stated that there was a letter to the editor in last nights Lock Haven Express that had a little fun with him. He wanted to publicly invite anyone to come in and speak with him or all three Commissioners regarding County business. This way they can get their facts straight. He stated that he is sick and tired of all of the negativism around the County because people do not have their facts straight. Mr. Bossert stated that today's meeting is a public meeting and the building is handicapped accessible.

COMMISSIONERS
COMMENTS

Mr. Bossert advocated to Mr. Yost and Mr. Kyle that they challenge Tim Holladay to continue to develop a job description for a tourist infrastructure planner. In that process, he will also have the responsibility of exploring the financing of this position. Mr. Bossert stated that there are a number of grants available in connection with this position. He feels at this time to take full advantage of the tourist opportunities in the County and in the PA Wilds, it is imperative that they develop that avenue, which is infrastructure. To do this would put the County on the front line in the 12 county North Central Pa Region. Mr. Kyle and Mr. Yost agreed with Mr. Bossert to challenge Mr. Holladay with the above tasks. Mr. Bossert stated that he would speak to Mr. Holladay.

Mr. Bossert stated that he received correspondence from the WIB/LEO Board in regard to a 15% reduction in federal funding. He recommended that they contact Congressman Peterson and Senator Specter to support the repeat of last years funding with no cuts this year. Mr. Yost made a motion to forward an official request to Congressman Peterson, Senator Specter and Senator Rick Santorum for full funding for the Workforce Initiative Board. Seconded by Mr. Kyle. Motion carried. Mr. Bossert stated that the WIB/LEO Board stands for Workforce Initiative Board, LEO stands for Local Elected Officials which are the participants. There are County Commissioners from 10 counties who have the responsibility of appointing the Workforce Initiative Board each year. They meet regularly and discuss the process of training and re-training the workforce in this region. Clinton County has had

opportunities to take advantage of this process from plant closings in the past. It is an opportunity for the American workforce to be retrained and therefore entrepreneurs the opportunity to hire someone skilled enough to do the work and be competitive in the United States, in Pennsylvania, and worldwide. He stated it is an integral part of the workforce and the health of the workforce in the United States.

Mr. Bossert stated they need to encourage all municipalities and sewer authorities to attend the Clinton County Sewer Authority meetings so they are aware of what is going on. Mr. Kyle stated that all of the sewer authorities in Clinton County are part of the Chesapeake Bay. Mr. Bossert stated that it is a unanimous decision to invite all of the municipalities to attend. Dan Harger stated that the Partnership is also in favor of all of the municipalities participating and it is part of their Strategic Plan.

Lorraine Arcadipane, was in attendance and stated that she works at the Susque-View home. Her job is to promote the home. She asked the Commissioners if they were going to sell the home. She stated that she is in the process of applying for many grants and would like to know what the status of the home is. Mr. Kyle stated that the question was prompted last week by two former Commissioners at a study commission meeting. He complimented the Express for their news article. He stated that Channel 10 from Altoona did a story on it last week regarding the rumor that the home is going to be sold. He stated that he is putting the rumor to rest right now. The three Commissioners at this point have no intention of selling Susque-View. He stated that the management company running it is a non profit corporation and very capable. The Commissioners are the Board of Trustees and the building is County owned. There are 146 beds and 141 budgeted for on a profit margin. Mr. Kyle stated that it is an asset to the community. He stated that to build the facility today would cost \$12-\$15 million. The market value today of the building is \$4.2 million. There is very strong volunteerism at the home. Ms. Arcadipane stated that there were over 10,000 volunteer hours last year. Mr. Kyle stated that it is a training ground for the local college and high school. He believes a lot of things really would not happen if it was for profit. The management firm is Premier Health Care Services out of Centre County. Mr. Kyle stated that the majority of people that work at Susque-View are County residents. They work here, they spend their money here, they pay taxes here and they are part of the community. Mr. Kyle stated that he is very proud of that. Mr. Bossert stated that the management is paying an in lieu of taxes amount. The County is grateful they are doing that. He stated that EMA is housed in the Susque-View basement. He stated that management is making a significant contribution to the County in lieu of taxes. Mr. Yost stated that there would be a lot of negatives to the facility if it was to privatize. Right now there is no cost to the County. He stated that it would undergo extreme changes if it was private including a large impact on the patients there now. Their quality of life would change. Ms. Arcadipane thanked the Commissioners for clearing the air. Dan Harger stated that the study commission did not ask that question of the former Commissioners. They brought it up on their own at the meeting. Mr. Bossert stated that today is not the day to sell Susque-View. It is an asset to the community. Ms. Arcadipane stated that the Commissioners are extremely visible at Susque-View and are very involved and supportive. Franklin Helt the administrator for Susque-View stated that their mission statement is that the home is here for the residents of Clinton County and to be innovative and attempt to continue to meet the changing industry. He stated that more than 80% of the residents are on medical assistance. He stated that since the article was in the newspaper with the interviews of the former Commissioners comments, a day has not passed that he has not been questioned about the status of the home. The employees are also asking this question. He stated that the difference if they were to privatize would be looking at the needs of the stockholders equity versus meeting the needs of the residents and trying to provide meaningful wages and benefits.

Dan Harger questioned the tourism infrastructure position and if it was going to be financed by the County. Mr. Bossert reminded Mr. Harger of his earlier statement he made in reference to the position which was Mr. Holladay will be challenged to create a job description and to explore the financing of this position. Mr. Harger stated that the Partnership asked for additional money to beef up tourism this year in their budget and they were declined. Mr. Bossert stated that he had an opportunity to speak to the CEO of the Partnership two weeks ago about this issue and he was rejected. He stated that he is not easily discouraged and he is moving forward.

Mr. Kyle stated that the additional funding requested by the Partnership would have been based on projected new hotel tax. He stated that at the time they were not sure what the figure would be so they declined to do it this year. They did not say they would never do it.

Mr. Yost made a motion to adjourn the meeting at 10:55 AM, seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

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

The meeting was called to order at 10:04 am by Chairman Thomas Bossert.

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

Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels for Grugan Township in the amount of \$ 468.00 for a future project. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. LIQUID FUELS GRUGAN TWP.

Mr. Bossert asked for a motion to approve the nomination of Thomas Bossert, Mary Ann Bower (Alternate) and Elisabeth Lynch (At-Large nomination) as voting representatives for the Headwaters RC&D Council for 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that there has been a change in the by-laws creating these new positions. BOARD APPT. RC&D COUNCIL

Mr. Bossert asked for a motion to accept the resignation from Hope Guy from the Clinton County Big Brother/Big Sister Children and Youth Advisory Board effective February 10, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. BOARD RESIGNATION HOPE GUY

Mr. Bossert asked for a motion to approve entering into a User Agency Agreement between the Pennsylvania Chiefs of Police Association and the Commissioners of Clinton County whereas the agency agrees to pay match money in the amount of \$22,837.00 for one live scan, one Commonwealth Photo Imaging Network and four video conferencing machines. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that Clinton County is 1 of 7 counties recognized to receive this grant money. There are two phases to this process. Phase 1 is the acquisition of the equipment, and phase 2 will be to implement the program. He stated that to stay on schedule it is required that they agree to the funding match to remain eligible. Mark Sohmer asked what live scan was. Mr. Yost stated that it is a live scan of the hand to match fingerprinting. Mr. Bossert stated that with the live scan they can identify a person in about 6 minutes if they have a record. Right now it can take quite a bit of time to identify a person. Mr. Bossert stated that the four video conferencing cameras would be placed at the District Judge Offices and the fourth would be at the prison. They would be used for arraignments. There are still some unanswered questions regarding this. Scott Johnson asked what the original grant amount match was. Mr. Bossert stated that it was around \$25,000. He stated that there is also an \$8,000.00 annual maintenance fee. He stated that the court has advocated that they would create fee schedules on criminal violations that would be designed to offset this annual fee. The participating users will also be assessed a fee. Mr. Bossert stated that the Central Booking Advisory Committee should consider the burden the County has and therefore make agreements with the municipalities to help offset the maintenance fee. CENTRAL BOOKING GRANT MATCH

Scott Johnson asked if it is determined later on that additional staff will be needed, can the Commissioners back out. Mr. Bossert stated that once they make the commitment or decision, it is something they will have to live with. Mr. Johnson asked what the timeline was to have the program implemented. Mr. Kyle stated that the program should be up and running by the end of this year. He stated that the cost is \$ 91,347.00. The State's contribution was \$68,510.00 leaving a balance of \$ 22,837 for the County contribution.

Mr. Johnson asked about Mr. Bossert being the lone holdout for the program. Mr. Bossert stated that he had a lot of concerns as he has a lot experience with the court system. He stated that there is a working understanding with the courts that they will recognize central booking as a viable procedure in arraignments in the court process. He stated that this was one of his main concerns when this process first began. Mr. Kyle stated that they are also hoping the District Attorney's Office can find some money to help them out as he is the chief law enforcement officer of the County. He should be able to find some money from the various funding sources he has.

Mr. Bossert asked for a motion to approve the transfer of Ann Brunner, Administrative Coordinator at the Ag Extension Office to Office Manager effective March 13, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. OFFICE MANAGER ANN BRUNNER

The Salary Board was called to order at 10:31 a.m. 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 \$ 307,146.66; Payroll P/E 3/10/06 \$ 301,163.17. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. COUNTY BILLS APPROVED

Mr. Bossert announced that there will be a residential tire collection event on May 19

from 8:00 a.m. to 4:00 p.m. at the Clinton County Landfill.

Richard Morris asked how the current job duties would change for Ann Brunner now that she is Office Manager. Kathy Conrad stated that she would give Mr. Morris a copy of both job descriptions. Mr. Kyle stated that the promotion was due to the retirement of the Office Manager. Ms. Brunner's administrative position will be replaced by a new hire.

PUBLIC COMMENTS

Mr. Morris also asked when the first quarter figures would be available for review. Mr. Kyle stated that early April they should have the figures and they will make sure it is an agenda item. Mr. Morris also asked if the Commissioners could prepare a document that would dissect the budget to figure out what tax payers monies were paying for and what state and federal grant money was paying for. Mr. Bossert stated that a similar document was handed out a year ago at a public meeting showing all of this information.

Mr. Morris asked how the County would go about eliminating the 3 auditors positions and hiring a controller. Mr. Bossert stated that they could speculate on it, but suggested he contact the County Solicitor.

Mr. Kyle announced that the unemployment figures for January in Clinton County were only 5%. This is the lowest figure in 5 years. That means there are approximately 18,000 people working in Clinton County.

Mr. Yost made a motion to adjourn the meeting at 11:03 AM, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 23, 2006

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

The meeting was called to order at 10:02 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVAL

Mr. Bossert asked for a motion to approve the Community Grant application for Clinton County Early Care Initiative in the amount of \$32,000. There is no cost to the County; however the County will receive 2% of the grant amount.

CC EARLY CARE
EDUCATION INITIATIVE
GRANT

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

Laurie Welch from the Cooperative Extension Office was in attendance and stated that this is a grant to promote good quality childcare in the County. She stated that she received \$12,000 cash and in kind contributions from the community. The grant will be run through the County in which it will receive 2% or \$640.00 for administrative fees. Ms. Welch stated that she is the sole certified trainer in Clinton County. She works with all daycares and the schools and runs classes for childcare providers who are doing it as a living or watching children in their home. She stated that the Cooperative Extension Office offers the Act 48 credit training required by the Department of Education and also a license from the Department of Public Welfare. She stated that right now there is a minimum of 6 hours required to be licensed. Ms. Welch stated that the focus this year is safety and school readiness. She has a directory in her office of all licensed providers along with a website. Mr. Bossert asked if her website has a link to the County website. She stated that she does not, but would be willing to link it. Mr. Kyle thanked Ms. Welch for her dedication to the program. Mr. Bossert and Mr. Yost also thanked her.

Mr. Bossert asked for a motion to approve the Commonwealth of Pennsylvania's Purchase Order Form to purchase 70 IvoTronic Voting machines in the amount of \$ 302,270.00 payable sixty (60) days after purchase order execution. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle stated that he has had several phone calls and emails concerning the electronic voting. He stated that people need to be assured that their vote will count and if there is a problem, the machines are able to print out a copy of their ballot. Mr. Kyle thanked the HAVA Committee for their involvement and hard work in this tedious process. Ms. Conrad stated that delivery of the machines is to be April 21, 2006. The demo's are to be here the first week of April. Mr. Bossert stated that the Commissioners feel that this will be a successful election.

PURCHASE ORDER
ELECTRONIC VOTING
MACHINES

Mr. Bossert asked for a motion to accept the bid from E&D Construction Company to demo and replace three pads of sidewalk at the side of the Courthouse on Jay Street in the amount of \$1,878.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

SIDEWALK BID

Ken Hinton was in attendance and stated that he has been informed by Rich Marcinkevage that Jay Street is part of the Lock Haven Streetscape Project and that whole sidewalk will be replaced in 2-3 years. Mr. Bossert asked how soon the work would be completed. Mr. Hinton stated that he will be meeting with the contractor Monday or Tuesday of next week.

Mr. Bossert asked for a motion to confirm the hiring of David Karichner, part-time Driver at the Clinton County Correctional Facility effective March 21, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

PT NEW HIRE
D KARICHNER

Salary Board was called to order at 10:23 a.m. 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 \$ 122,081.19. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Kathy Conrad announced that the work session for Monday has been moved to Wednesday at 9:00 a.m. as the Commissioners will be at the Spring CCAP conference on Monday and Tuesday of next week. Mr. Bossert stated that all three Commissioners are on boards with CCAP. He wasn't aware of any other County that had all of their Commissioners on boards.

Mr. Kyle commended Commissioner Yost for the purchase of the former Kmart building by STEP, Inc. for a senior center in Lock Haven. STEP will also be moving the Headstart program to the Kmart building. Mr. Bossert agreed with Mr. Kyle and gave Mr. Yost an "atta boy." Mr. Yost stated that it is going to be a great facility. STEP will be moving some of their programs up to this building. It will be a multi-use building for all ages. He stated that right now STEP is looking for an architect to design a plan for the building.

COMMISSIONERS
COMMENTS

Dale Copenhaver, Supervisor from Gallagher Township was in attendance. He stated that the Queen's Run road is in very bad shape. Mr. Bossert asked if there had been a logging operation out there. Mr. Copenhaver stated that there had been and the road was bonded, but when they were done the road was fine. Mr. Bossert stated that the County receives nothing for the removal of natural resources including gas, oil, timber and coal. He suggested that Mr. Copenhaver suggest to the Township Association in the County that the folks in Harrisburg establish a contract for the use of local roads to take 2% off of the contract to be used in local counties for roads.

PUBLIC COMMENTS

Laurie Welch invited the Commissioners to a legislative brunch on Friday, June 9 at 9:30 a.m. at the Cooperative Extension Office.

Mr. Bossert asked Ken Hinton about the status of the lights on the towers. Mr. Hinton stated that there are currently 3 lights out and one is turned. He stated that until there are more out it is not financially feasible to hire a lift yet. He stated that the cost for a lift from Williamsport was around \$1,300.00 a day. Mr. Bossert suggested that Mr. Hinton contact the City about closing roads when the crane is brought in. Mr. Hinton recommended that all bulbs be changed at that time. Mr. Bossert stated that the only loophole at this time is the traffic and suggested he contact City officials.

Richard Morris questioned the payment of the voting machines as being after the primary election. He stated that by then we will know if the machines were a success. He asked about annual upkeep of the machines. Mr. Bossert stated that there is an annual upkeep fee required for the machines. It is around \$20,000.00 annually. Kathy Conrad stated that the MIS department may be able to do a lot of the maintenance saving the County about \$5,000.00. Ms. Conrad stated that the present system is costing close to \$20,000.00 a year.

Mark Sohmer asked the Commissioners if they had given any thought to doing a television ad Demonstrating the new voting machines. He stated that Suscom has an ad on television from Lycoming County demonstrating their new touch screen machines.

Scott Johnson asked Mr. Yost when STEP hoped to start building the senior center. Mr. Yost stated that they are in the process of finding an architect to give them a design and a cost. He stated that STEP has also asked our legislators for financial help. He stated that it should be started by the end of the year.

Mr. Yost asked Mr. Copenhaver if Gallagher Township had ever submitted a request to the Dirt and Gravel Program that is handled through the Conservation District. Mr. Copenhaver stated that he was not aware of the program but would get in contact with the Conservation District.

Mr. Kyle made a motion to adjourn the meeting at 10:47 AM, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

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

The meeting was called to order at 10:20 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVAL

Proclamation: Ross Library Week April 2-8, 2006
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Wayne Allison was in attendance to accept the Proclamation along with students Emily Shultz, Hannah Lugg and Elizabeth Shultz. Mr. Allison stated that the library is kicking off a fundraising campaign to refurbish the children's library on the second floor of the Ross Library. He stated that the three young ladies are frequent users of the Ross Library. Mr. Bossert asked each student what they like about the Ross Library. Elizabeth Shultz stated that she likes the children's library as there are always new books and chapter books. Hannah Lugg stated that she reads a lot of books. If her parents had to buy all of the books she reads they could not afford it. Emily Shultz stated that she does not like to read much, but likes to take out the books on tape.

PROCLAMATION

Resolution No. 8 of 2006 – Reauthorization of Fee Collection For Abandoned Mine Reclamation Fund
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Yost stated that by passing this resolution, they are asking Congress to reinstate the fee collection for abandoned mine reclamation.

RESOLUTION

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$ 21,830.00 for January expenses. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

IV-D FUNDS

Mr. Bossert asked for a motion to approve the agreement between County of Clinton and STEP, Inc. for the Medical Assistance Transportation Program (MATP) Grant Allocation Agreement/Service Plan. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Tom Salisbury, Director of Fiscal Administration with STEP, Inc. was in attendance and stated that the service plan allocation agreement is for the provision of transportation services to low income medical assisted eligible residents of Clinton County for medical, rehabilitation, counseling and pharmacy trips. The rider ship is approximately 800 trips per month in Clinton County, serving over 300 clients. He stated that it has increased 5% from last year.

MATP GRANT

Mr. Bossert asked for a motion to enter into a contract between County of Clinton and Clinton Counties For Community Action (STEP) from July 1, 2005 through June 30, 2006 in the amount of \$ 228,268.00. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Salisbury stated that the funds are received through the Department of Public Welfare. STEP, Inc. is the sub recipient.

SUBRECIPIENT
MONITORING
CONTRACT

Mr. Bossert asked for a motion to approve the following projects for the Grower Greener II Allocation of Expenditures: \$200,000 to the Clinton County Sewer Authority \$100,000 to Castanea Township for a sewer project, \$100,000 to Mill Hall Borough for a sewer project, \$50,000 to the City of Lock Haven for a sewer project and \$30,000 to the City of Lock Haven for a water project. Mr. Kyle made a motion, seconded by Mr. Yost. Motion carried.

Tim Holladay stated that all of the projects meet the criteria established by the Commissioners, the Planning Office, and the Conservation District. He stated that last Fall the State passed a bond issue for \$625 million for Growing Greener II, and they significantly expanded the number and types of activities that can happen under Growing Greener I. Growing Greener I was more environmental and recreation. He stated that for every County in the State there is at least \$1 million for which the Commissioners could set the priorities on. He stated that the County Commissioners with the assistance of the Planning Office and the Conservation District worked out an allocation plan for the County based on priorities in Clinton County where they felt the monies should be directed. Sewer was the top priority with \$500,000 and water at \$200,000, environmental for \$200,000, recreation for \$50,000 and agricultural farmland preservation for \$50,000. He stated that the Planning Department sent out a letter and applications to all municipalities, authorities, watersheds and engineers and set up a grant funding round. They asked that the applications be returned as soon as possible. He stated that the first funding round cutoff is tomorrow. There were six requests received. There were 3 sewer requests: Mill Hall Borough requested \$ 100,000 for a project cost of \$600,000, Lock Haven requested \$100,000 on a \$195,000 project, Castanea requested \$500,000 on a \$780,000 project. Castanea learned last week that they did not get PennVest funding. Water project requests were as follows: City of Lock Haven requested \$65,000 on a \$130,000 project, Economic Partnership requested \$100,000 for a \$500,000 project for the water tank and waterlines in the Lamar Business Park. There was one request for Recreation funds by Castanea for \$20,000 for a \$50,000 project. They had received a \$ 40,000 grant from DCNR in which they require a \$20,000 match.

GROWING GREENER II
PROJECT SELECTION

Mr. Holladay stated that he was in Harrisburg on Wednesday and met with Senator Wozniak,

DEP, PennVest, DCNR, and State Representative Hanna as to how to proceed with the CCSA and what funding opportunities are out there and the possibility of PennVest funding for Castanea in the next round of funding. He stated that the \$200,000 allocated to the Clinton County Sewer Authority will cover the Lamar Business Park application that the Partnership made and the Woods Avenue project in Flemington Borough. That money will be used as a match for a Penn Works application in the neighborhood of \$1.3 million. Mr. Holladay stated that the Commissioners had three criteria's for selection. First, the project has to meet one of the five funding priority categories of water, sewer, environmental, recreation or agricultural farmland preservation. Second, the project has to be designed by an engineer, permitted and ready to go. Third, the project has to leverage money. The Commissioners were looking for a 4:1 ratio.

Mr. Kyle thanked Tim for his leadership in getting them to this point. He stated that the work of the Clinton County Sewer Authority, without that being in place, they would be in jeopardy of not being able to leverage \$200,000 on a \$1.3 million project.

Tim Holladay thanked Senator Wozniak for his leadership and guidance and his work to help move this process along.

Mr. Bossert thanked Mr. Holladay for going to Harrisburg yesterday.

Scott Johnson asked why they were funding half of the money now and half at a later date. Mr. Holladay stated that it was just the way they established the priorities. Mr. Kyle stated that there are a lot of projects in the county and they really didn't feel comfortable to giving it all to one project. Mr. Holladay stated that the bond for Growing Greener is a \$5 million bond. The Governor's Office is soliciting projects every 6 months to see how much they need to borrow every six months over a five year period. This bond is funding a dozen different state programs and so they are allocating the money that way. Mr. Bossert stated that the first drawdown started last November so our clock is running. The County has about four and a half years left.

Mr. Bossert asked for a motion to approve the board appointments of Kevin D. Fanning, Primary and Joanne M. Furl, Alternate to the 911 Communications Advisory Board effective March 29, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the board appointment of William L. Frantz, Primary and Chad F. Savrock, Alternate to the Emergency Management Communications Advisory Board effective March 29, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to confirm the resignation of Robert Rupert, Correctional Officer at the Clinton County Correctional Facility effective April 5, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to approve the job title change for Jamie Fox, West Nile Virus Program Coordinator to West Nile Virus Field Technician effective March 27, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Salary Board was called to order at 10:55 a.m. 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 \$ 52,829.36. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert asked for a motion to accept the bids from Hanna Electric at \$ 65,895.00 and B.K. Control, Inc. at \$ 72,500.00 for a service entrance disconnect upgrade at the Clinton County Correctional Facility. Mr. Kyle made a motion to table the bids until further review.

BID OPENING

Mr. Kyle thanked the public for attending the meeting today. He stated that there was one person from the public attending the study commission meetings. He stated that those people were elected to those positions and are putting forth an effort. He stated that they would probably be appreciative if the general public would be a little more supportive of them and attend their meetings and ask questions.

COMMISSIONERS
COMMENTS

Mr. Bossert stated that the first quarter financial report will be available the end of May. Kathy Conrad stated that Jeff Weiss will be attending the April 6 Commissioners meeting to give an end of year report.

Richard Morris stated that he had asked the study commission when they passed their 100 days in office, if they would make a statement to the public about what they are doing. They have chosen not to do that. He stated that he too would like to see more of the public attend the meetings. They are there on business that the public put them there to do. He stated that the study commission doesn't encourage comments from the public at their meetings which could be why there is very little attendance.

Tim Holladay stated that he forgot to mention that Jessica Sheets, from Innovative Consulting was also in attendance with him in Harrisburg yesterday. She is the grant consultant for the County and the Clinton County Sewer Authority. She has been very helpful in moving the process along.

Mark Sohmer made reference to the "How To Vote" poster on the table and requested one to hang in the radio station front window. Mr. Bossert stated that there was a typo on that particular poster. They are being created in-house by the MIS Department, and will be distributed to voting locations and training locations throughout the County very shortly.

Scott Johnson asked about the status of the demonstration voting machines. Ms. Conrad stated that she is waiting for a call back from ES&S as to the delivery date. Mr. Johnson asked about the bids that were received for the disconnect service upgrade and if they seemed high. Mr. Bossert stated that they had anticipated the cost as being around \$30,000. Further review of the bids is necessary. Mr. Bossert stated that the disconnect project was an oversight at the prison in the original design in 1989. Mr. Bossert stated that the temporary generator down there now runs the doors and emergency lighting. Mr. Bossert stated that it was an oversight and should have been done right from the beginning. He stated that the County is doing corrective action at the Learning Center this year and at the prison. He stated that he is tired of saying it wasn't the way it was. It was the way it was and we were \$2 million in debt, and there were deficiencies on formal contracts that the previous board did and it is obvious to everybody in the world.

Mr. Kyle made a motion to adjourn the meeting at 11:12 AM, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 6, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES
APPROVAL

Proclamation: National Dispatchers Week April 9-15, 2006
Motion by Mr. Bossert, seconded by Mr. Yost. Motion carried.

PROCLAMATION

Joanne Furl was in attendance to accept the Proclamation. She stated that there are currently 11 full time and 2 part time Dispatchers at the Communication Center. It is a 24/7 operation. She stated that the range of experience runs from 20 years down to 1.5 years experience between all of them. She stated that they each attend annual training. Right now half of the staff is at training in State College. She stated that there are a lot of dedicated individuals at the Center, and she hopes that they are appreciated.

Mr. Bossert asked for a motion to accept the bid from Traister HVAC Plumbing Company in the amount of \$4,910.00 to replace the electric heat furnace and A/C unit at the Clinton County Learning Resource and Education Center. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BID AWARD
TRAISTER HVAC

Mr. Bossert asked for a motion to accept the bid from Hanna Electric for the service entrance disconnect upgrade at the Clinton County Correctional Facility in the amount of \$ 65,895.00. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle stated that they were the lowest bidder. He stated that he has heard some criticism regarding this expenditure. It is more costly to upgrade the service than to upgrade the generator. The cost would be around \$250,000 - \$300,000, plus the shed to put it in is not big enough. By doing the upgrade this way, a generator can be obtained within four hours. This is a necessary expenditure and it makes strong fiscal responsibility to do it in this manner. Mr. Yost stated that the current generator is for lights and a safety system.

BID AWARD
HANNA ELECTRIC

Mr. Bossert asked for a motion to approve liquid fuels for the City of Lock Haven in the amount of \$ 2,500.00 for power and maintenance costs on Paul Mack Boulevard. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to approve the board appointments of Stephen Stevenson, Primary and Robert Neff, Alternate to the Communications Advisory Board representing City Government effective April 3, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to approve the board appointment of Elwood Hocker, Primary and Keith Kibler, Alternate to the Communications Advisory Board representing the Lock Haven City Police effective April 3, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to accept the resignation from John Silliman from the Victim Witness Policy Board effective March 7, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the hiring of Wayne Laubscher, West Nile Virus

Program Coordinator at the Clinton County Department of Emergency Services effective March 27, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the transfer of Robert Rupert to the Clinton County Resource and Education Center as a 4-H Administrative Coordinator effective April 10, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Salary Board was called to order at 10:21 a.m. 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 \$ 116,316.15; Payroll P/E 3/24/06 \$ 288,481.02. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Josh First was in attendance from the Abandoned Mine Land Campaign. It is a consortium of the leading environmental and conservation groups in Pennsylvania. Their goal is to get the federal government to reauthorize the abandoned mine land fund so Pennsylvania can continue to receive not only past, but sufficient future funds for the reclamation and closing out of abandoned mine land. Mine lands have caused a lot of problems in Clinton County and a lot of other counties. He stated that he found out late yesterday that the House and Senate has granted a third extension of the current law until June 2007. He stated that after the Commissioners meeting there will be a GIS presentation that shows abandoned mines and reclaimed mines in Pennsylvania. He thanked the Commissioners for passing a Resolution at last week's meeting regarding abandoned mine reclamation funds. Mr. Kyle asked Mr. First why the federal government is reluctant to do a reauthorization on this Act instead of the extension. Mr. First stated that the politics of this include a very odd alignment of the labor movement of the United Mine Workers and the coal companies. Usually they are at odds. On this issue, they have come together and they have formed a rather potent political force that has stymied doing the right thing. The coal companies want to pay no fee into the reclamation fund. They simply want to mine coal and not pay any kind of fee for reclamation of the land. On the United Mine Workers side, you have people that have labored long and hard in really dangerous and lousy conditions, and they have a federally mandated pension and benefit fund that for the last 30 years has siphoned some of the money from the mining fees off into their pension and benefit fund. It was never supposed to be that way, but politics being what they are that is how the United Mine Workers had their pensions and benefits funded. Not by the company they worked for but by the fee from the coal that was supposed to clean up the reclamation. The United Mine Workers say they don't care about this reclamation stuff, they just want to make sure that current workers and future United Mine Workers have the sufficient funds in the benefit and pension fund to take care of them. The coal companies are saying that they would rather continue to pay the United Mine Workers with the fee than pay them out of their own pocket, and continue to pay the fee to reclaim abandoned mine lands. Mr. First stated that Congressman Peterson was in the national news stating that Pennsylvania has over 280,000 acres of abandoned mine lands. The State of Wyoming is named after Wyoming, Pennsylvania. The reason why the State of Wyoming is named after Wyoming, Pennsylvania is because it was Pennsylvania's timber, coal, and iron that took people and trains out west and built and developed the frontier. They have benefited at our cost. Mr. First stated that all his group is asking is that the coal companies out west continue to pay those fees so that we can reclaim the damage from the coal mining that helped develop their state. Senator Rick Santorum has been a great leader on this issue and is a member of the western caucus. On this issue where east versus west, he has really been a detriment to Pennsylvania, Senator Santorum has really been a bridge. Congressman Peterson has also been a bridge on this issue. At this point, neither side has been able to gain enough advantage to beat the other. Mr. Kyle thanked Mr. First for attending the meeting and letting the public know what is being done. Mr. First thanked the Commissioners for passing the Resolution and stated that they were great leaders.

PUBLIC COMMENTS

Richard Morris asked if the County bills each week could be added to the previous week's bills in order to keep a running total for the year. That way it would be an early signal if expenditures were to get out of order. Mr. Bossert stated that each Commissioner has an opportunity on a daily basis to speak with the County Treasurer regarding expenditures.

Mr. Morris asked if the mining companies were buying the land they mine. Mr. First stated that the coal companies only buy the rights to the coal. They mine what they want and then walk away. Mr. Morris asked if the two West Nile Virus positions were funded by grants. Bill Frantz was in attendance and stated that both positions are funded.

Dan Harger thanked Tim Holladay for the CDBG information he had requested.

Mr. Harger stated that there is a very alarming situation in Porter Township involving the Nittany Water Company, which is privately owned. He stated that two times this year they have had water line breaks and customers have gone up to three days without water. It is an old system and they do not have the funding to upgrade the system. Mr. Harger suggested putting a holding tank in that area. He stated that a study has already been done and it shows that a tank should be built in this area. He stated that the Commissioners' just did a great thing by identifying through PennWorks, that they would give some money to the Partnership for their tank. The importance of that tank is not just the business park but also to increase water into Porter Township. As a long range plan, the tank could play into this by interconnecting to it. Mr. Harger suggested that the Commissioners contact Centre County and ask them to help them do something short-term until they have the resources to look at a long term solution. Mr. Harger stated that he was asked to come to the meeting and ask the Commissioners to come up with some kind of idea for a short term solution, and to offer the

services of the Partnership Facilities Committee. There are 3 engineers and environmental people on the committee. He stated that they are at the Commissioners disposal.

Mr. Bossert asked Mr. Harger what the elevation is for the proposed holding tank for the Partnership. Mr. Harger stated that it is around 900 feet, but he would get specific numbers for him.

Mr. Bossert stated that their intention as indicated a year ago, was that water is another primary issue. He stated that the Commissioners remain optimistic and positive and the County should be optimistic and positive also. Mr. Harger stated that infrastructure is the lifeblood of the County, and we have been too long developing these kinds of ideas. He stated that he has a lot of expertise in this area and is willing to help along with the facilities committee.

COMMISSIONERS
COMMENTS

Mr. Kyle stated that there is a health/safety factor involved. There have been people on the lower end of this system who have been without water for up to 8 days. If you're a business owner you cannot afford to be without water for 8 days. The Commissioners want to be very proactive with their approach. He stated that they are very much aware of the problems in Porter Township. He encouraged people to work together and do the right thing to get it done.

Mr. Bossert publicly thanked B.K. Controls, Inc. out of Williamsport for their bid proposal. He asked Ms. Conrad to send them a thank you letter along with the other bidder for the HVAC system.

Mr. Bossert stated that he has received a copy of a letter sent to District Attorney Ted McKnight from the Chief Deputy Attorney General regarding the election law violation from the past election. The letter states that after conducting an investigation and looking at the evidence or lack thereof, It has been determined that no violation has taken place.

Mr. Kyle made a motion to adjourn the meeting at 11:03 AM, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 13, 2006

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

The meeting was called to order at 10:00 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES
APPROVAL

Jeff Weiss – Year End Financial Report

JEFF WEISS
FINANCIAL REPORT

Mr. Weiss stated that the County has moved from a cash basis accounting system to a modified accrual basis. He stated that the County had budgeted expenditures in excess of revenues in the amount of \$ 110,000 in 2005 on a cash basis. Operating results were approximately \$370,000 better than that on the cash basis of accounting. This resulted from revenues being \$940,000 higher than budgeted and expenses being \$570,000 higher than budgeted. Mr. Weiss stated that there is a projected revenue figure of \$102,000 for the recently formed health consortium. Scott Johnson asked what the percentage of collection was for real estate taxes. Mr. Weiss stated that it is around 93.5% which is down a percent from last year at this time. Mr. Weiss stated that the County went from an operating deficit in 2004 of about \$1.4 million to a surplus in 2005 of \$1.8 million. The tax increase was mainly responsible for that. Mr. Kyle asked Mr. Weiss where the County was in accordance with the three year plan for the County. Mr. Weiss stated that the County is right on schedule with the plan. He stated that there may some things in the plan that will not need to be implemented. Mr. Weiss stated that by using a cash accounting basis the County has to rely on the State for receiving reimbursements. Last year there was \$ 1.2 million of monies from the state. This year we are only waiting for \$330,000 from the State because we know what is expected. Modified accrual basis of accounting allows you to get rid of those fluctuations. Mr. Bossert asked if there were other counties facing the same problems. Mr. Weiss stated that every county is facing the same problems. Mr. Yost stated that the TANF funding has been cut by \$50,000 for youth detention.

Mr. Bossert thanked Mr. Weiss for his presentation. He stated that this information is very significant to the Board and this is the first opportunity for them to see that all of their hard work has paid off. A \$1.8 million turnaround in one year reflects the willingness of the department heads and row officers to cut their budgets.

Mr. Kyle asked Mr. Weiss to explain why the County did not put a chief financial officer on staff. Mr. Weiss stated that in his three year plan he recommended that the County hire a financial manager. He stated that there were benefits to having a financial manager on staff versus contracting out his services. He stated that after advertising the position, the resumes received were reviewed and the Commissioners decided that to bring someone on board would take several months of training and learning how the County is run. It was more feasible to hire a consultant who already had the experience of county finances.

Scott Johnson asked how much the contract for Mr. Weiss was for. Ms. Conrad stated that the range is between \$45,000 and \$55,000. Mr. Weiss stated that he will be working on another three year plan for 2007- 2009.

Mr. Kyle stated that the plan is the one thing that this Board of Commissioners had the foresight

to see that they need to have good fiscal management and a financial manager is paramount to good county government. He stated that his friends in Centre County stated that they should have had a financial manager for the past ten years. If they had, there would not have been a 36% tax increase.

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$4,371.00 for 2005 supplemental expenses. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. IV-D FUNDS

Mr. Bossert asked for a motion to approve liquid fuels for Gallagher Township in the amount of \$ 592.00 for a front end loader rental for snow removal. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. LIQUID FUELS
GALLAGHER TWP.

Mr. Bossert asked for a motion to approve liquid fuels for Greene Township in the amount of \$ 1,818.00 for road repairs. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. LIQUID FUELS
GREENE TWP.

Mr. Bossert asked for a motion to accept the resignation from Teresa Williams, part time Dispatcher at the Clinton County Department of Emergency Services effective April 19, 2005. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. RESIGNATION
T WILLIAMS

Mr. Bossert asked for a motion to confirm the resignation of Frank Mills, Jr., Correctional Officer at the Clinton County Correctional Facility effective April 25, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. RESIGNATION
F MILLS

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 119,037.21; Payroll P/E 4/7/06 \$ 284,896.12. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. COUNTY BILLS
APPROVED

Mr. Kyle stated that he received a copy of a letter received by Mike Hanna regarding the governor's budget. It proposes to cut \$450,000 from the Agricultural Department which will in turn effect the Conservation District. Mr. Kyle made a motion to send a letter to Representative Mike Hanna and the legislators stating that they oppose those cuts and ask that he restore the funds so that the County can continue to operate these programs for FY 2006-2007. Mr. Yost seconded the motion. Motion carried. Mr. Yost stated that they had been lobbying for \$25,000 more for the Conservation District and instead the governor proposes to cut \$450,000 from their budget.

Mr. Kyle wished everyone a nice holiday weekend and to drive safely.

Richard Morris asked if there was a way to show a correlation between the \$8 million collected in county taxes and how much of that is required to run the County, and also how much of that is used to support the programs for which the funding has been cut. Mr. Bossert stated that there was a 49 page document done in March 2005 that shows the information he is looking for. Jeff Weiss stated that in 2004, to run general government from the tax dollars it was \$2.5 million, to run public safety it was \$5.2 million. He stated that in the new GASB report there is a page that shows the expenses and revenues for each function and any grants received. After entering all of that information it gives a total net for the general budget. PUBLIC COMMENTS

Jerry Clark, Executive Director of the Lock Haven YMCA was in attendance and stated that he is in the process of doing \$300,000 worth of improvements at the YMCA. They have grants for about \$80,000 of it. He stated that the organization is a 501(C)(3) and they are looking for a pass through entity for the funds. Mr. Bossert asked if he had contacted the Clinton County Recreation Authority. Mr. Clarke stated that he spoke to Mr. Doebler and he stated that they could not help him. Mr. Kyle asked if the County could be the pass through entity. Mr. Clark stated that they could. Mr. Bossert stated that all three Commissioners want to see them be successful and suggested that he contact his Solicitor, Don Faulkner, and have him contact the County Solicitor, Lewis Steinberg, to have him put his intentions on paper. Mr. Bossert stated that if the County cannot do it, there is a possibility that the Recreation Authority could be persuaded do it.

Mr. Kyle made a motion to adjourn the meeting at 11:05 AM, seconded by Mr. Yost. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 20, 2006

PRESENT: Thomas H. Bossert, and Harold C. Yost, Jr., and Richard K. Kyle (absent)

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

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

Resolution No. 9 of 2006 – Retroactive Reimbursement Agreement – Leidy Bridge RESOLUTION

Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried. Mr. Yost stated that the project total was around \$350,000 and will be 100% reimbursable through liquid fuels. He stated that the County took out an infrastructure loan until the reimbursement money comes in sometime in June.

Mr. Bossert asked for a motion to approve entering into an agreement with Edward C. Mitchell, Esquire to represent the Clinton County Board of Assessment Appeals in connection with the appeal to the Commonwealth Court of Pennsylvania by the Lock Haven University Foundation for a fee of \$150.00 an hour. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

SPECIAL APPELLATE
COUNSEL

Mr. Bossert asked for a motion to approve liquid fuels for Chapman Township in the amount of \$1,473.00 for resurfacing Bucktail Avenue and bridge to the entrance of the schools. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
CHAPMAN TWP.

Mr. Bossert asked for a motion to approve liquid fuels for Porter Township in the amount of \$1,911.00 for road repairs. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
PORTER TWP.

Mr. Bossert asked for a motion to approve liquid fuels for Beech Creek Township in the amount of \$2,205.00 for 1 ½" wearing course on T-599. Motion by Mr. Yost seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
BEECH CREEK TWP.

Mr. Bossert asked for a motion to encumber liquid fuels for Beech Creek Borough in the amount of \$842.00. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
BEECH CREEK BORO.

Mr. Bossert asked for a motion to encumber liquid fuels for Flemington Borough in the amount of \$1,528.00 for a future project. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
FLEMINGTON BORO.

Mr. Bossert asked for a motion to approve the resignation for Rosemary Dwyer, part time Clerk Typist II in the Office of District Judge Frank Mills, (25-3-03) effective April 28, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

RESIGNATION
R DWYER

Mr. Bossert asked for a motion to approve the appointments of Bob Smith, Annjane Ross and Anne-Marie Turnage to the Children & Youth Big Brother/Big Sister Advisory Board effective April 21, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

BOARD APPOINTMENTS
C&Y ADVISORY
BOARD

Mr. Bossert asked for a motion to approve the resignations of Judith H. Lantz and Beth Moore from the Children & Youth Advisory Board effective April 21, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

BOARD RESIGNATIONS
C&Y ADVISORY
BOARD

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 242,215.44. Mr. Bossert questioned the amount of bills for the Hazmat transfer and if it was a bill or just a transfer. Mr. Bossert stated that he would check with Accounts Payable. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Bossert reminded everyone of the Kiwanis Outdoor Show the first week of May and stated that the County will have a booth there with the new voting machine for demonstrations.

COMMISSIONER
COMMENTS

Richard Morris asked what the status was of the GIS website. He stated that it has been down for months. Mr. Bossert asked that Jim Watson be invited into the meeting to give an update on the website. He was not available so Suzy Watson gave an update stating that the site has been down for over a year. There were so many hits on the website the current server could not accommodate them. She stated that they are waiting for a professional to come in and install the appropriate software at no cost to the County. They could hire a professional to come in for about \$30,000.

PUBLIC COMMENTS

Mr. Bossert asked that Jim Watson be put on the work session for Monday to get a timeline for the update to the GIS website.

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

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 27, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert tabled approving the minutes from the previous meeting.

Mr. Bossert asked for a motion to approve an agreement between Clinton County and Erin Group Administrators, Inc. to administer the County's health insurance claims. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	PLAN DOCUMENT HEALTH INSURANCE
Mr. Bossert asked for a motion to enter into an agreement between the Commonwealth of Pennsylvania, Department of State, Statewide Uniform Registry of Electors (SURE) and all sixty-seven (67) counties to maintain up to date software as required for the SURE system. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Bossert stated that early on the system was very frustrating and had a lot of bugs in it. Mr. Yost asked that Connie Bame attend the meeting and give an update on how well the system is working. Ms. Bame stated that she is very pleased with the system and it is working well. She has been using it for almost a year and has had no problems. Mr. Bossert asked if the system was designed to prevent double voting. Ms. Bame stated that if a person registers to vote and they are registered in another county the system is designed to catch it. There is a way now to transfer the voter information from the other county. Mr. Kyle asked if it works in another state. Ms. Bame stated that it is only statewide right now.	MEM. OF UNDERSTANDING (SURE)
Mr. Bossert asked for a motion to confirm the resignation of Shawn Young, part time Correctional Officer at the Clinton County Correctional Facility effective April 25, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	RESIGNATION SHAWN YOUNG
Mr. Bossert asked for a motion to confirm the resignation of Mario Gonzales, part time Correctional Officer at the Clinton County Correctional Facility effective April 25, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	RESIGNATION MARIO GONZALES
Mr. Bossert asked for a motion to approve the hiring of Clark Allen, part time Cooperative Work student at the Clinton County Conservation District effective April 27, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	PT NEW HIRE CLARK ALLEN
The Salary Board was called to order at 10:15 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 \$ 47,575.00; Payroll P/E 4/21/06 \$ 292,294.43. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	COUNTY BILLS APPROVED
Mr. Kyle stated that there are new voting machines in the Garden Building and the Courthouse on display for demonstration. Mr. Bossert asked what the contact number was here for anyone wishing to have a voting machine demonstration. Susan Conway stated that they should call 893-4043.	COMMISSIONER COMMENTS
Mr. Bossert reminded everyone of the Mill Hall Kiwanis Show the first week of May and stated that the County will have a booth there with the new voting machines for demonstrations. He stated that there will be FBLA students at the booth every night also to help give voting demonstrations and they are very enthusiastic.	
Mr. Yost complimented the staff for the low County bill total this week and told them to keep up the good work.	
Dan Merk, Economic Business Development Coordinator for STEP, Inc. was in attendance and stated that he is in charge of the Welfare to Work Program in Lycoming County through the Department of Transportation. He stated that they are trying to expand into Clinton County. He stated that it is a subsidized program for eligible participants moving from unemployment to employment for one year. He stated that the participant starts out being subsidized 100% for the first three months then the next three months it moves down to 75% then 50% then 25% every three months. Usually by this time the person has saved enough money to buy a car and doesn't need the program anymore. Mr. Bossert asked Mr. Merk if the Lycoming County Commissioners had a hand in facilitating this program into Clinton County. Mr. Merck stated that they did have a hand in it. Mr. Bossert requested a letter of thanks be sent to the Lycoming County Commissioners.	PUBLIC COMMENTS
John Yanes, C.O. from Lock Haven Hospital was also in attendance as a candidate for Leadership Clinton County. He stated that the hospital's health insurance is also self-funded and it has worked out well for them. Mr. Kyle asked Mr. Yanes if he had heard of the Erin Group. He stated that he recognized the name and they are 3 rd party administrators. He stated that they are in a consortium with other CHS hospitals.	
Mr. Yost made a motion to adjourn the meeting at 10:55 AM, seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, MAY 4, 2006

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

The meeting was called to order at 10:04 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the April 20, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. MINUTES APPROVAL

Mr. Bossert asked for a motion to approve the minutes from the April 27, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Proclamation: National Foster Care Month. PROCLAMATION
Jacki Hoy was in attendance and introduced Shannon Sykes, a foster parent and Jennifer Sobjak, the Children & Youth Supervisor. She thanked the Commissioners for their support of the program. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert thanked Ms. Sykes for her contribution to today's children.

Proclamation: Corrections Employee Week PROCLAMATION
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Resolution No. 10 of 2006 – Tax Fairness – Senate Bill 868 RESOLUTION
Mr. Bossert stated that this resolution is in support of S.B. 868 that proposes to increase the in lieu of tax payment on state lands from 40 cents per acre to \$1.20. This would mean that the County would get \$1.20, the school district would get \$1.20 and the municipality would get \$1.20. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the LERTA application for Excel Homes, DBA Avis Homes located in Pine Creek Township for a \$3.6 million addition to the existing manufacturing building. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle stated that this addition will generate 60 new jobs. LERTA APPLICATION

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 75,910.84. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. COUNTY BILLS APPROVED

Mr. Kyle stated that the recent tax reform bill that was in the House of Representatives in Harrisburg did not pass and he commends the legislators for that. He stated that the leadership in Harrisburg is not doing the tax payers any benefit by passing tax relief that they have on the table. It would help senior citizens but he believes all property tax owners should be receiving some relief, not just a selected group. He gave credit to the ones that stepped in and stopped the bill. It was a republican lead senate with only a few votes and it is wrong, wrong, wrong. If they pass this now with the way it is, it will come back to harm the citizens in some other form. He encouraged everyone to pressure their local legislators. COMMISSIONERS COMMENTS

Mr. Kyle also stated that the legislators in Harrisburg are about to pass legislation to put artificial caps on spending and that again is wrong. He stated that the legislators in Harrisburg are making decisions for us and they have enough knowledge to not put artificial caps on it so that they can throw up their hands and say they can't do anything about it because they put artificial caps and limitations on it. They have all of the necessary tools to handle that properly. He stated that they are shirking their responsibilities as legislators when they do that and it is wrong.

Mr. Bossert echoed Mr. Kyle's comments on tax relief. He stated that House Bill 2380 has been passed which would fund 65% of the full time District Attorney position. This is retroactive and will save the County about \$90,000 a year. The District Attorney's salary is about \$135,000. This savings was not included in the budget as revenue for the year.

Lee Marshall stated that he agreed with Mr. Kyle's comments on tax relief. He stated that it is only going to benefit senior citizens who make under \$15,000 the way it (the bill) is written. PUBLIC COMMENT

Richard Morris stated that most of the legislators were from Allegheny County that led the push for tax relief. They are a Home Rule County and the county council and their executives have sued each other four times since they became a home rule county because they cannot get their property tax assessments right. He stated that the whole debacle indicates that if you do not have new revenue you cannot have tax relief. All you can do is tax shifting. Everyone has tiptoed around the issue of whether the gaming revenue is allowable and how you can use it. Without new revenue you cannot have significant property tax reform and therefore whatever you do your going to shift it. However it is done you are really only attacking the symptoms not the disease. The disease is that nobody knows how to fund education and until you can find a different way of funding education, somehow the burden is going to be thrown on property tax owners. The alternative to new revenue is to spread the burden wider and every time you do that everybody says tax everybody else but don't tax me. The whole thing just goes round and round. The legislators need to say this is how we're going to pay taxes to make the burden fairer and if you don't like it your just going to have to pay up the way property tax owners have to pay up because they have no options. If the legislators will not step up to the plate and say there is no new money and therefore the money they have is going to come from

a wider set of pockets than we have today, nothing is going to happen. Therefore it can't happen until next year because this is an election year. The frustrating thing is it is so simple and they all know it is simple and they all try and find a way of shirking the responsibility to say were going to tell you how your going to pay it.

Mr. Bossert stated that enough people have to be of that mind set at this stage. When that number arrives, then those people are going to have to respond.

Mr. Yost made a motion to adjourn the meeting at 10:40 am, seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, MAY 11, 2006

PRESENT: Thomas H. Bossert, and Harold C. Yost, Jr., and Richard K. Kyle (absent)
Mr. Bossert stated that Mr. Kyle is in Washington, D.C.

The meeting was called to order at 10:01 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the May 4, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

MINUTES APPROVAL

Proclamation: Child Care Provider Appreciation Day – May 12, 2006
Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

PROCLAMATION

Laurie Weinreb-Welch was in attendance to accept the proclamation and thank the Commissioners for recognizing the day.

Proclamation: National Nursing Home Week May 14 -20, 2006
Dennis Stauffer was in attendance from Susque-View Nursing Home to accept the proclamation and thank the Commissioners on behalf of the staff for their support.

PROCLAMATION

Proclamation: Emergency Medical Services Week May 14 -20, 2006
Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

PROCLAMATION

Mr. Yost stated that they have to go through a tremendous amount of training for the volunteer services they provide and they should be commended.

Resolution No. 11 of 2006 – Temporary Burn Ban
Motion by Mr. Bossert, seconded by Mr. Yost. Motion carried.

RESOLUTION

Mr. Bossert stated that the burn ban will be in effect from May 11, 2006 through May 26, 2006. He thanked the media for their coverage of the anticipation of the resolution. Mr. Bossert stated that in the past few days the County has lost around 4,000 acres. He thanked the adjacent counties for their assistance. They are Centre, Clearfield, Lycoming, Potter, Tioga, Snyder and Cameron along with Forestry Departments across the State. He stated that most of the fires that have occurred are suspicious and are being investigated. Mr. Yost also thanked the firefighters in our County and the ones that came from other counties. He stated that the County should be very thankful for our volunteers. Mr. Bossert stated that Emergency Management reported that no structure has been lost in any of these fires.

Mr. Bossert asked for a motion to accept the bids received for the Roof Replacement Project at the Clinton County Correctional Facility. Bids received were as follows: Haranin Construction - \$ 417,000.00, JM Young & Son - \$ 238,431.00, TRS Roofing – \$ 243,400.00, and Union Roofing - \$ 255,885.00. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried. Mr. Bossert stated that the bids would be forwarded to the EADS Group architect who will then come back with a recommendation to the Commissioners by next week's meeting. Mark Sohmer asked what the scope of the project entailed. Mr. Bossert stated that the project is to replace approximately 27,000 square feet of roofing on the old section of the prison and to increase the amount and quality of insulation on the roof. Mr. Bossert thanked the contractors for their work on the bids. Mr. Yost also thanked them. Scott Johnson asked for the project timeline. Mr. Bossert stated that it should be completed by Fall. Dave Harkey stated that the roof has a lot of ballasts which makes it very hard to find the source of a leak. The guarantee on the roof was up five years ago. The new roof should have a 20 year guarantee. Mr. Yost commended Mr. Harkey and the Maintenance staff for their help in keeping the costs down for this project.

BID OPENING

Mr. Bossert asked for a motion to accept the bid proposal from Traister HVAC Plumbing Company for two new A/C, heating and fresh air wall units at the Courthouse for \$6,100.00. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.
Mr. Bossert stated that the two units will be going into the Treasurer's Office and the Assessment Office.

BID PROPOSAL

Mr. Bossert asked for a motion to approve a Provider Agreement between Clinton County

PROVIDER

Government and Susquehanna Eye Associates to provide specified vision care services to employees of the County and their families; in which either party may terminate this Agreement at any time without cause, by giving at least sixty's (60) days prior written notice to the other party. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried. Susan Conway stated that this will be the third vision care provider for the County.	AGREEMENT
Mr. Bossert asked for a motion to approve liquid fuels for Pine Creek Township in the amount of \$ 4,395.00 for road improvements. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	LIQUID FUELS PC TWP
Mr. Bossert asked for a motion to approve the appointment of Kathy Conrad and Susan Conway to the Recanvassing Board for the May 16, 2006 General Primary Election. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	RECANVASSING BOARD
Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$23,397.00 for February 2006 expenses. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	IV-D FUNDS
Mr. Bossert asked for a motion to approve the transfer of Kim Crossen, part time Caseworker in the Children & Youth Department to full time Caseworker effective May 15, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	TRANSFER K CROSSEN
Mr. Bossert asked for a motion to approve the hiring of Kristi Mann, Summer Intern in the Children & Youth and Juvenile Probation Departments effective May 15, 2006-August 15, 2006, not to exceed 35 hours a week. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	SUMMER INTERN K MANN
Mr. Bossert asked for a motion to approve the hiring of Elizabeth Baker, Caseworker in the Children & Youth Department effective May 15, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	NEW HIRE E BAKER
Mr. Bossert asked for a motion to confirm the transfer of Daniel Hastings, part time Temporary Correctional Officer at the Clinton County Correctional Facility to full time permanent, with no salary change, effective May 21, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	FT STATUS D HASTINGS
Mr. Bossert asked for a motion to approve the transfer of Larisha Kazio, part time Case Aide worker in the Probation Department to full time Probation Officer in the Juvenile/Adult Probation Department effective May 22, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	TRANSFER L KAZIO
Scott Johnson asked if these positions were new or if they were replacements. Gina Foresman was in attendance and stated that one position in Adult Probation is a replacement and one position is new in the Children & Youth Department. Ms. Foresman stated that the caseload has doubled from last year, which has created the need for another caseworker. Mr. Bossert asked Ms. Foresman to speculate as to why the caseload has increased. She stated that one reason is poor parenting. She stated that there are 12 and 13 year olds out at all hours of the night. There is a breakdown in the home. Mr. Bossert asked if she thought there was more enforcement. Ms. Foresman stated that definitely enforcement has increased. She also stated that the school has stepped up their enforcement. Mr. Bossert asked the media to please take this a step further and report on it in the newspaper and encourage parents to raise their children properly raise the awareness of this problem. It is not only the parents that raise our children it is parents, grandparents, aunts, and uncles. Mr. Yost stated that this problem has a direct impact on the expansion of County government.	
The Salary Board was called to order at 10:40 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 \$ 345,769.25; Payroll P/E 5/5/06 \$ 298,227.09; Tax Collector Payroll 4/28/06 \$ 7,493.00. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.	COUNTY BILLS APPROVED
Kathy Conrad reminded everyone that there would be no work session on Monday 15 as the Commissioners will be delivering voting machines.	ANNOUNCEMENT
Mr. Bossert read a thank you letter from Centre County Commissioner, Chris Exarchos for their support letter to the Governor regarding a regional emergency response training facility in Centre County.	COMMISSIONER COMMENTS
Mr. Bossert stated that the new voting machines have been displayed throughout the County for demonstrations for the past few weeks. He stated that two machines were at the Kiwanis Outdoor Show for a week. He thanked the F.B.L.A. students who helped at the Outdoor Show. Scott Johnson stated that the Applause sent to the Express will be in this Saturday's paper. He stated that there were too many to put them all in last week.	
Pat Edwards was in attendance and stated that the tax collectors are turning in their money	

weekly now instead of monthly. She stated that she also started a new procedure with delinquent taxes by sending out a reminder in March which has prompted a lot of people to pay earlier.

Richard Morris asked about the caseload for the Children & Youth Caseworkers. Ms. Foresman stated that there is no mandatory ceiling on caseload but stated that they try to distribute them evenly among the caseworkers so they get the proper attention.

PUBLIC
COMMENTS

Stephanie Bower was in attendance for Leadership Clinton County.

Mr. Yost made a motion to adjourn the meeting at 10:55 am, seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, MAY 18, 2006

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

The meeting was called to order at 10:04 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the May 11, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to award the roof replacement bid for the Clinton County Correctional Facility to J.M. Young and Sons, Inc. in the amount of \$ 238,431.00 by recommendation of EADS Architects, Inc. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that they received a formal letter of recommendation from Peter Folen, Manager of Architecture at EADS, Inc.

BID AWARD
CCCF ROOF

Mr. Bossert asked for a motion to approve the agreement with PennDot for the Adopt-A-Highway Litter Program for a two mile stretch of Route 120 from Hanna Park to the Ice Mine Cut. Motion by Mr. Yost, seconded by Mr. Kyle. Elisabeth Lynch stated that the Lions Club actually has the first 2 miles from Hanna Park to the Ice Mine Cut. She stated that the intersection at Route 220 and Route 44 has been adopted by the LHU Biology Club but they have not done a clean up in over a year. PennDot is trying to contact their director to see if they want to relinquish that intersection. If so, the Commissioners would be able to adopt it. PennDot has suggested that the Biology Club just do the cleanups as their community service and relinquish the intersection. Until this happens, the Commissioners can adopt the section of Route 120 from Mile Marker 0020 to 0040 which is 2 miles above Hanna Park for two miles. Mr. Bossert asked for a motion to amend the previous motion to read for a two mile stretch from the 40 et 8 (MM 0020) for a two mile stretch (MM0040). Mr. Yost amended the motion , seconded by Mr. Kyle. Motion carried.

PENNDOT
ADOPT A HIGHWAY
LITTER PROGRAM

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$159,270.34. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Ms. Lynch stated that there should also be a motion to approve the agreement between PennDot for the Adopt-A-Highway Litter Program and the Clinton County Adult Probation Department for the Interstate 80 and Route 64 interchange in Porter Township. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Alan Black was in attendance and stated that he worked the election in the Fourth ward of the City and had no problems with the voting machine. Everything went well when the poll closed and they were out of there by 8:30 pm. He thanked the Commissioners for a job well done and asked why the machines were not purchased a long time ago. Mr. Bossert stated that it is not that easy. The implementation of these new machines was a mandate from the state through a HAVA (Help America Vote Act) grant. Mr. Bossert stated that the county has a 60 day contract with the supplier, ES&S, to pay for the machines. The state has not released the funds yet to pay for the machines. Mr. Bossert asked Tim Holladay what the timeline is to have the voting precincts ADA compliant. Mr. Holladay stated that we have until 2007. He stated that the first step should be to get as many polling places out of private residences as possible.

Alan Black stated that an 86 year old man voted at his precinct and stated that it was not as bad as he thought it would be. Mr. Black suggested that the machines stay out on display for the public until the November election.

Adam Coleman asked if there will be a way to vote straight party on the new machines. Kathy Conrad stated that in November the machines will be set up to do that.

Mr. Yost thanked everyone involved in the election process.

Mr. Kyle thanked the county employees for their involvement in the election process. He also

thanked the poll workers, media and radio for their support. He stated that next week there will be a meeting with the Judge's of Election to answer some of their questions and to find out if they had any problems on election day. He stated that he did not hear of any real problems on election day that could not be fixed in a few minutes.

Mr. Kyle thanked Mr. Bossert and Mr. Yost for their support at the recent Mental Health/ Mental Retardation Joinder meeting with the Lycoming County Commissioners. Mr. Kyle stated that between the two counties they could have had a \$75,000 savings to the taxpayers but the Lycoming County Commissioners would not agree to join. Scott Johnson asked if this was concerning them joining the health consortium. Mr. Kyle stated that it was.

Mr. Bossert stated that he made some statements to the media on election night but he failed to thank WBPZ and the Lock Haven Express for their public support of the recent election and new voting machines. He publicly thanked them for an outstanding job.

Mr. Bossert stated that the Commissioners are cooperative with Western Clinton County and their efforts with the water interconnect and have chosen at this time to become more actively involved in the project. He stated that they are currently making efforts to get the agencies which are outside of this county to focus on the needs that they perceived in this county, DEP, CDBG funds, and the Army Corp. of Engineers. This project has been a failure for six years and they will get this job done.

Mr. Kyle made a motion to adjourn the meeting at 10:37 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, MAY 25, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the May 18, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$ 25,286.00 for March 2006 expenses. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

IV-D FUNDS

Mr. Bossert asked for a motion to approve liquid fuels for Wayne Township in the amount of \$ 3,906.00 for the resurfacing of North Road. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
WAYNE TWP.

Mr. Bossert asked for a motion to enter into an agreement between the Pennsylvania Emergency Management Agency, an agency of the Commonwealth of Pennsylvania, hereinafter referred to as PEMA, and the County of Clinton in the amount of \$4,000 to conduct Citizen Corps Program activities within the County. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle stated that the grant is for volunteers to be trained in emergency preparedness for disasters. Kathy Conrad stated that the County has received this grant in previous years. This a grant that the County has agreed to be the recipient.

CITIZENS CORPUS
GRANT - PEMA

Mr. Bossert asked for a motion to approve the hiring of John Lodek and Brad Moore, Part time Summer Interns in the Assessment Office effective June 5, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

PT NEW HIRES
J LODEK
B MOORE

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$149,237.98; Payroll P/E 5/19/06 \$ 285,804.49; Tax Collector P/E 5/19/06 \$ 36,124.96. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert stated that the County pays out about \$100,000 a year to the tax collectors.

Kathy Conrad announced that the summer schedule for the Commissioners meetings will begin on June 8 and will continue every 2nd and 4th Thursday of the month through August 24. Mr. Yost made a motion to adopt the summer schedule, seconded by Mr. Kyle. Motion carried.

COMMISSIONERS
SUMMER SCHEDULE

Mr. Bossert stated that earlier in the week they received a request from Noyes Township for \$5,000 - \$10,000 to help with the replacement of 320' lineal feet of pipe that burned during last months forest fire. He stated that the letter was very vague. Yesterday he drove up to the township and inspected the pipes. Apparently they were full of leaves when they caught fire and burned until the plastic pipes were disintegrated. Ms. Conrad stated that she has received a liquid fuels application from them requesting \$10,000 for the repairs. Mr. Yost stated that once the plastic starts to burn it is its own

COMMISSIONER
COMMENTS

fuel because it is made from petroleum products.

Mr. Yost reminded everyone that the burn ban will be lifted Friday at 10:00 a.m.

Scott Johnson asked why the burn ban was not lifted last week after the rain. Mr. Bossert stated that there was no official request from anyone to lift it. There has been no contact from DCNR to lift the ban before tomorrow.

Mr. Kyle made a motion to adjourn the meeting at 10:25 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JUNE 8, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the May 25, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

MINUTES APPROVAL

Tim Holladay was in attendance and gave an update on the progress of ongoing sewer projects in the County. He stated that the 4 million gallon surge tank funded by the Clinton County Sewer Authority is about 25% complete. The new pump station and larger force main in Castanea Township is about 15% completed. The replacement of approximately 7000 feet of clay pipe and the replacement of 29 manholes in Mill Hall Borough is about 10% completed. Woodward Township has recently completed the replacement of 8000 feet of sewer main line. He stated that the deadlines for completion for the projects is near the end of the year. Future projects will be the replacement of 1500 feet of sewer main line under Woods Avenue in Flemington, and Woodward Township will be replacing another 12,000 feet of sewer main line. Mr. Holladay stated that many of the present and future projects are being funded with grant monies and local matches from the municipalities. He stated that Innovative Consulting is working with Penn Works for a PennVest grant in the amount of \$3.9 million for a regional impact project for Mill Hall Borough, Flemington Borough and the Lamar Business Park. Mr. Holladay stated that the Clinton County Sewer Authority has established a solid foundation of a regional board. There still needs to be a lot worked out with the 4 million gallon surge tank. Mr. Bossert stated that he was very pleased with the report and thanked Mr. Holladay for compiling it on such short notice. Mr. Bossert asked Mr. Holladay to give a monthly report on the sewer projects.

Mr. Yost reminded Mr. Holladay of the purchase of an \$8000.00 flow meter by the County for Mill Hall Borough. He also suggested that the press and radio give the municipalities involved credit for their hard work and willingness to work together to get these projects done.

Mr. Kyle stated that the grant monies that have been received for a lot of these projects has been the direct result of the County hiring Innovative Consulting Group.

Mr. Kyle stated that Mill Hall Borough Council should be encouraged to instruct their Engineer to move forward in order to apply for a \$500,000 grant that is available in CDBG funds from DCED. If they don't do that, the residents of Mill Hall will end up paying. Scott Johnson asked who the engineer was for Mill Hall. Mr. Kyle stated that it is Todd Pysher.

Mr. Bossert asked for a motion to approve entering into a shared services grant drawdown request on behalf of the Clinton County Sewer Authority, to submit a payment requisition to DCED for a grant in the amount of \$60,000.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve liquid fuels for South Renovo Borough in the amount of \$ 670.00 for street lighting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LIQUID FUELS
SO. RENOVO BORO

Mr. Bossert asked for a motion to approve the hiring of Sarah Brown, part time Summer Assistant in the Clinton County Cooperative Extension Office effective May 30, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

PT NEW HIRE
SARAH BROWN

Mr. Bossert asked for a motion to approve the hiring of Lona Moore, part time Clerk Typist II in the Office of District Judge Frank Mills (25-3-03), effective June 12, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

PT NEW HIRE
LONA MOORE

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$129,042.15; Payroll P/E 6/2/06 \$ 294,801.69 Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Yost stated that the bill total was for 2 weeks.

COUNTY BILLS
APPROVED

Ken Hinton was in attendance and stated that the Courthouse Tower clock has not been working for 8 days. He was not sure if it had been struck by lightning but stated that the

motor had burned up. He stated that a repairman is working on it right now and it should be working momentarily. The approximate cost will be around \$700.00.

Joel Long gave a presentation for the Dickey School Tigers and their playground project. The group is made up of parents and teachers who are trying to raise \$85,000 for playground equipment. They have already raised \$12,000 so far. The playground is across the street from the Weis store on W. Bald Eagle Street and is owned by Dickey School. The group is hoping to break ground on November 1, and work 5 days until the project is completed. They are in need of funding for the project along with volunteers.

Mr. Kyle stated that the community at large needs to realize the proposed budget cuts that will effect the Children & Youth Department. The County could lose almost \$700,000. Many of the programs are mandated by the state and must be provided. The taxpayers need to contact their state and federal legislators to see that the funds are restored for our disadvantaged youth. The federal government is holding over \$138 million in federal funding that should go to the counties.

COMMISSIONER
COMMENTS

Mr. Yost stated that the secretary of the state Department of Environmental Protection, Kathleen McGinty will be at Hyner View this afternoon at 2:00 pm to present a check for \$1.35 million of Growing Greener II monies to the Rocky Mountain Elk Foundation for the reclamation of an abandoned mine in West Keating Township.

Mr. Yost stated that 175,000 fingerling shad were released into Bald Eagle Creek below the Dam last week. This is a good sign that the Susquehanna River water quality is being restored.

Mr. Bossert asked if the County had received any funding from the state for the salary of the District Attorney. Ms. Conrad stated that the County has not received any funding yet.

Mr. Kyle made a motion to adjourn the meeting at 11:00 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

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

PROCLAMATION

Mr. Kyle stated that there 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 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.

CDBG COMPETITIVE
GRANT FLEMINGTON
BOROUGH

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

LIQUID FUELS

amount of \$ 2,486.00 for 2006 road projects. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	BALD EAGLE TWP
Mr. Bossert asked for a motion to approve liquid fuels for Dunnstable 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

THURSDAY, JUNE 29, 2006

PRESENT: Thomas H. Bossert, Harold C. Yost, Jr., Richard K. Kyle, and Chuck Ankney, Sheriff.

The meeting was called to order at 10:07 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the June 22, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried.

MINUTES APPROVAL

Resolution No. 12 of 2006 – Chatham Run Storm Water Management Plan Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried.

RESOLUTION

Resolution No. 13 of 2006 – Fishing Creek/Cedar Run Storm Water Management Plan Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried.

RESOLUTION

Mr. Bossert asked for a motion to approve a payment in the amount of \$272,043.00 to Elections Systems & Software for 70 I votronic voter machines purchased for the May 16th General Primary Election. Mr. Bossert asked if the State with held 10% of the amount due. Ms. Conrad stated that 10% was with held which amounts to about \$30,000.00. She stated that Tim Holladay will need to file a final report with the State before they will release the remaining monies. She stated that she spoke with ES&S and they are willing to wait for the additional monies when the County receives it. She stated that ES&S has been very cooperative. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that the County still has not received any funding from the State for the full time D.A. position, and now they have short changed the County for another \$30,000.00. Ms. Conrad stated that the County will probably not receive the Administration money from HAVA that was allotted. The State is now saying that in order to get the funding another position would have had to of been created. That amount was \$20,000.00.

ES&S PAYMENT

Mr. Bossert asked for a motion to approve entering into a contract with Manatron, Inc. for \$ 74,121.00 for the purchase of software, hardware and services to implement the beginning process for a reassessment. Motion by Mr. Kyle, seconded by Mr. Yost. Suzy Watson stated that the purchase is for software and services only, not hardware. Mr. Yost amended the motion to exclude the word "hardware," seconded by Mr. Kyle. Motion carried.

MANATRON, INC
CONTRACT

Mr. Bossert asked for a motion to approve liquid fuels for Logan Township in the amount of \$ 1,140.00 for sealing cracks in township roads. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LIQUID FUELS
LOGAN TWP

Mr. Bossert asked for a motion to re-appoint Dr. Dan Tess to the Human Services Advisory Board for a three year term expiring June 30, 2009. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

BOARD REAPPOINTMENT

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds in the amount of \$ 24,180.00 into the General Fund for April 2006 expenses. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

IV-D FUNDS

Mr. Bossert asked for a motion to confirm the hiring of Ashley Brown, Full Time Corrections Officer at the Clinton County Correctional Facility effective June 26, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Yost asked if a pre-employment drug screening had been conducted. Ms. Conrad stated that it had been administered and the results were satisfactory.

NEW HIRE
A BROWN

Mr. Bossert asked for a motion approve the hiring of Christopher Rupert, part time Dispatcher in the Clinton County Department of Emergency Services effective July 10, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Yost asked if a pre-employment drug screening had been conducted. Ms. Conrad stated that it had been administered and the results were satisfactory.

PT NEW HIRE
C RUPERT

Mr. Bossert asked for a motion to approve the hiring of Ricky Watson, Deputy Sheriff in the Sheriff's Department effective June 26, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Yost asked if a pre-employment drug screening had been conducted. Ms. Conrad stated that it had been administered and the results were satisfactory.

NEW HIRE
R WATSON

Salary Board was called to order at 10:19 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 \$87,296.97 (1 week). Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Kevin Fanning was in attendance and gave a brief update on the weather situation from the past few days. He stated that the National Weather Service reported Tuesday evening that 2-3" of rain could fall in the next 4-5 hours. He stated that at that time the river readings were within tenths of a foot below what they were with Hurricane Ivan, so his office was preparing for the worst. Thankfully the storm moved to the East of us and the county was spared. He stated that an ambulance with 4 people was deployed for 72 hours to the Eastern part of the State to help move nursing home patients. He stated that 3 of the County's water buffalo's were sent to Columbia County. Mr. Yost stated that he contacted Franklin Helt at Susque-View and learned that they have 12 empty beds that are available if needed. Mr. Yost commended Mr. Fanning for being prepared and ready for what could have been a real disaster.

PUBLIC COMMENTS

Mr. Kyle echoed Mr. Yost's sentiments. He stated that EMA does a great job and he thanked them.

Jim Watson, GIS Director was in attendance and stated that he received the 2005 colored imagery for the County this morning. There is no cost to the County and a grant for \$40,000 was received. Mr. Watson stated that the aerial survey was made possible by piggybacking with the Commonwealth of Pennsylvania. He stated that the GIS website should be up and running around the third week of July. Mr. Bossert asked if the aerial photography could be used to make comparisons from properties 10 years ago. Mr. Watson stated that it could be done but it would be very expensive.

Mr. Yost stated that he was late coming to the meeting as he received a phone call bearing bad news. He stated that the Girls Little League Softball organization had \$4,000.00 in the bank and their treasurer has embezzled the money. He stated that they are currently going into their championship rounds and are about \$1,000.00 shy of being able to complete the season. He asked for help from the public.

COMMISSIONERS
COMMENT

He stated that this is a good organization as it keeps the girls off the street and busy.

Mr. Bossert asked for a motion to change the Commissioners' meetings back to every Thursday. Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried. Mr. Yost was opposed to the motion.

COMMISSIONERS'
MEETING SCHEDULE

Mr. Kyle made a motion to adjourn the meeting at 10:45 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JULY 6, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the June 29, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$369,871.25; Payroll 6/30/06 \$ 292,008.15. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Yost stated that the bill total seems high as the payment was made for the new voting machines. The money from the State went into the General Fund and is now coming back out to make a payment

COUNTY BILLS
APPROVED

to ES&S.

Mr. Bossert asked Ms. Conrad if she had spoken to Lewis Steinberg about a letter received last week regarding mineral rights to a property in the County. Ms. Conrad stated that she has an appointment with Mr. Steinberg later in the day and will address the issue. She stated that he has a copy of the letter.

Richard Morris stated that at the last meeting the common level ratio was discussed. He stated that the assessed values for properties that are used right now are probably 1/3 less than what they should be. Properties are being under taxed. Mr. Kyle stated that the coefficient of dispersion according to the state is 40/20/40 which means 40% of the taxes are too high, 20% are too low and 40% are alright.

PUBLIC COMMENTS

Mr. Bossert stated that the lost city does exist. It is not in one location but there are inequities and inefficiencies out there. He stated that in Lycoming County they found an entire development that was not being taxed.

Wesley Graham, Regional Manager of Manatron was in attendance and stated that the coefficient of dispersion is based on the property sales ratio compared to assessment. The coefficient of dispersion is the percentage of variance between them.

He stated that the property values that are being used by assessment are from 1972.

Mr. Graham stated that the common level ratio is the deviation between actual assessed values and actual sales. It is used for appeal purposes.

The coefficient of dispersion measures the uniformity of assessment and the common level ratio is measuring the level of assessment.

Mr. Bossert asked Mr. Graham what the common length of time was that counties choose to do a reassessment. Mr. Graham stated that there is no mandated reassessment statute or length of time.

Mr. Kyle asked what it would cost to do an update every 5 years once the reassessment is completed. Mr. Graham stated that if it is statistical it would cost around \$5.00 a parcel, if it would require field work the cost would be more.

Mr. Bossert stated that the justification for the reassessment is tax fairness.

Mr. Kyle stated that he has received only positive comments regarding the reassessment. He stated that the number of commercial appeals has been increasing and the County has lost which means lost revenue.

Scott Johnson asked about the public negativity regarding Judge Saxton's hiring of his wife as his secretary. Mr. Bossert referred to the Rules of Pennsylvania Court and stated that the Judge can staff his office however he pleases and has total jurisdiction over his staff. It is out of the Commissioners hands.

Mr. Yost made a motion to adjourn the meeting at 10:52 am, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JULY 13, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the July 6, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to approve a loan from the Clinton County Revolving Loan Fund in the amount of \$ 100,000.00 for Curt's Smokin Ribs, a take-out Restaurant, for building improvements and/or equipment purchases. The business will be located at 423 Pennsylvania Avenue and Route 150 in Mill Hall. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Lewis Steinberg was in attendance and stated that the business will be located at the former Whale-A-Wash site. The total project cost is \$ 365,000.00 and will create 4 new positions.

CC REVOLVING
LOAN FUND

Mr. Bossert asked for a motion to approve a loan from the Clinton County Revolving Loan Fund in the amount of \$ 55,500.00 for Renovo Rail Industries, LLC for site work and rail track installation in connection with the larger project of purchasing and renovating their rail yards in Renovo. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried. Mr. Steinberg stated that the total project cost is \$ 166,000.00 and will create 13 new positions. They currently employ 14 people.

CC REVOLVING
LOAN FUND

Mr. Bossert asked for a motion to approve a loan from the Clinton County Revolving Loan Fund in the amount of \$ 24,800.00 for Central Mountain Physical Therapy for

CC REVOLVING
LOAN FUND

renovations and acquisitions of equipment costs in connection with the increase in square footage to the building. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Steinberg stated that the business is located on Island Route in Lock Haven. They currently employ 8 full time and 5 part time employees. This renovation will create 3 additional full time positions and 1 part time position.

Mr. Bossert asked for a motion to approve a loan from the Clinton County Revolving Loan Fund in the amount of \$22,000.00 to Kessinger Propane, Inc. to purchase additional propane tanks. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Steinberg stated that this is the second loan provided to Kessinger Propane. The original loan was for start up costs 2 years ago. The business is located in Beech Creek. The total project cost is \$67,000.00 and will create 1 full time position.

CC REVOLVING
LOAN FUND

Mr. Bossert asked for a motion to approve a loan from the Clinton County Revolving Loan Fund in the amount of \$83,400.00 to the Lock Haven Area YMCA to finance renovations to improve the facility. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Steinberg stated that the total project cost is \$ 250,000.00. The building was last renovated in 1993. There are currently 8 full time positions and 30 part time positions. This renovation will help to retain those positions.

CC REVOLVING
LOAN FUND

Richard Morris asked how the loans were secured. Mr. Steinberg stated that the board tries to get the best collateral they can. A lot of times there is a lien placed against the property if possible. The Fund was originally for commercial projects but the Commissioners have expanded it.

Mr. Bossert asked what the balance was in the fund. Mr. Flanagan stated that after these 5 loans there will be a balance of \$180,000.00 with a \$30,000.00 a month payment coming back into it. The interest rate on the loans is 4%. Mr. Flanagan stated that the Fund was created 20 years ago. He stated that in his 10 years on the Fund Board as secretary, this is the most loans approved at one time.

Mr. Kyle asked what would happen if they would get a request for more money than what is in the Fund right now. Mr. Flanagan stated that there are a few options. They could take out a short term loan to assist, see if someone can be deferred or they can ask EDA for more funding. No one should be discouraged from applying because the fund balance is \$180,000.00.

Mr. Steinberg stated that the City also has their Enterprise Zone that is similar to this program. Mr. Flanagan stated that if anyone is interested they should contact the Partnership Office. Mr. Bossert asked if there were any failures. Mr. Flanagan stated that there are a few that are borderline right now but they are not large amounts.

Donald Houser was in attendance and stated that his wife June should be recognized as a Lock Haven City councilperson who was instrumental in getting the fund started and eventually turned over to the County.

Mr. Bossert asked Mr. Flanagan for an update of First Quality and what is going on out at the old Hammermill site. Mr. Flanagan stated that they are planning for phase 2 right now. They have about 200 employees.

Mr. Flanagan commended Warden Duran for helping to get work release prisoners Employed at Rafco. He stated that Rafco was the company that bought the equipment from Drive Plus. He stated that last week they had 21 work release prisoners and some of them are even staying on after they get out of prison.

Mr. Bossert asked for a motion to award the bid to CDW-G in the amount of \$ 7,120.00 for the purchase of reassessment hardware. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Ernie Jackson stated that this purchase will be for a Hewlett Packard server that will house the software recently purchased from Manatron. Three bids were received with HP being the lowest. Suzy Watson stated that this purchase is part of the ongoing plan for a reassessment and will keep the county on schedule.

BID AWARD
CDW-G
REASSESSMENT
HARDWARE

Mr. Bossert asked for a motion to approve the re-appointment of Jere Hoy to the Mental Retardation Sub-Committee Board for a 3 year term expiring June 30, 2009. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

BOARD APPT.

Mr. Bossert asked for a motion to approve the appointment of Virginia Council to the Mental Retardation Sub-Committee Board for a 2 year term expiring June 30, 2008. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BOARD APPT.

Mr. Bossert asked for a motion to accept the resignation of Kathie Sheets, Deputy Sheriff in the Sheriff's Office effective July 21, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
K SHEETS

Mr. Bossert asked for a motion to approve the lateral transfer of Marie Baker, Judicial Secretary for Court Services to Fiscal Assistant in the Children & Youth Department effective July 17, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LATERAL
TRANSFER
M BAKER

Mr. Bossert asked for a motion to confirm the resignation of Daniel Hastings, Corrections Officer at the Clinton County Correctional Facility effective July 16, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION
D HASTINGS

Salary Board was called to order at 10:40 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 \$165,985.51. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Steinberg stated that there should be another item under New Business. It is Ordinance No. 2 of 2006 for the General Obligation Note of \$400,000.00 for renovations at the Clinton County Correctional Facility . The Note is for 7 years at a rate of 4.19 % and is from M&T Bank. Mr. Bossert recessed the Commissioners meeting at 10:42 a.m. to review the Ordinance. The meeting was reconvened at 10:47 a.m. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

ORDINANCE
NO. 2 OF 2006
GEN OBLIGATION
NOTE

Mr. Steinberg stated that there is no pre-payment penalty.

Mr. Kyle stated that the Board has started to use long term financing of projects to spread the payments out over the lifetime of the project.

Mr. Yost stated that the lifetime of the roof project will be 25-35 years and the loan will be paid off long before the roof will need to be replaced.

Mr. Steinberg stated that the advertisement for bids was placed in the paper for the 37 lever voting machines. The bid opening is scheduled for July 27 at 10:00 AM at the Commissioners meeting. Mr. Yost asked about placing an ad for the machines on the county website and letting people place bids. Mr. Steinberg stated that as far as he knows the county code has not been amended to allow it.

Tim Holladay was in attendance and gave a brief update on the regional sewer projects that are ongoing. He stated that the groundbreaking has taken place and construction is underway for the 4 million gallon equalization tank off of Draketown Road. Construction is also underway for the combined pump station for Mill Hall Borough and Bald Eagle Township which is also part of that system. Those projects are on schedule to meet DEP's October timeline. Mr. Holladay stated that Jessica Sheets, from Innovative Consulting Group is in the process of applying for Penn Vest funding for Flemington Borough and the Lamar Township Business Park. Ms. Sheets is in the process of getting letters of support. The Clinton County Sewer Authority has voted to accept ownership of the combined equalization tank and pump station that will be located in Bald Eagle Township and is being built by the Clinton County Solid Waste Authority. The Sewer Authority is in the process of putting together operations of protocol for how the tank and pump station will be operated.

Bill Suydam stated that the CDBG grant application has been approved. A modification has been made to the Memorandum of Understanding. The modification will encourage municipalities to realize that CDBG money may not be there in the future and they should begin to work together with other municipalites.

He stated that he has heard that the Salvation Army Horizon House will be closing its doors. He has not received an official letter from the Salvation Army. He stated that he administers the Homeless Assistance Grant and there will be about \$30,000 left in the account if the Horizon House closes. There is a deadline of August 8 to use the money. There may be a possibility the county can use the money in house. He stated that he also administers the Emergency Shelter Grant that usually goes to the Horizon House. If they do close, the remaining funds are required to be sent back to the state. Mr. Suydam stated that he has placed two calls to the Salvation Army headquarters but has had no response back. Mr. Bossert stated that he would also try to contact them to ask for a termination letter.

Jim Runkle asked for an update on the senior center. Mr. Yost stated that the capital budget has \$2.25 million that was put in there by Senator Wozniak for Clinton County's senior center. It has been passed by the House and the Senate. It is a matching fund grant. He stated that he has been working with Senator Wozniak for four years on this project. Mr. Yost stated that an architectural firm has been hired from Selinsgrove who will be interviewing all of the personnel and staff that will be working in the building, along with the senior citizens, to see what they would like.

Mr. Bossert asked Mr. Flanagan about a road project that was supposed to take place in Beech Creek Township. He asked about the status of the project. Mr. Flanagan stated that he was just up at the site yesterday with Pete Smeltz from Penn Dot and two township supervisors, and the project is back on track now. It should be done within 30 days.

Mr. Kyle stated that there was a Susque-View meeting this past week and he wanted to inform the public about the health of the home. There has been some speculation that the Commissioners don't look at Susque-View in the right light in terms of its value to the community. He stated that that is not true. There has been due diligence done on the Susque-View property and they have had some people look at the value of the property. Currently in the nursing home industry, the price to sell Susque-View would be around \$20,000 a bed. There are 146 acute care beds which would be about \$2.9 million. A firm that purchased a home in Lancaster recently paid \$29,000 a bed which would be \$4.2 million. To build that facility in today's market would

cost \$12 million. He stated that they would not be doing the residents of Clinton County any favors by selling it. He stated that the Emergency Management Department is housed on the first floor of the building rent free. When you look at all of the ramifications, the public in Clinton County deserve to know that this Board of Commissioners has done their due diligence regarding Susque-View, and they continue to look at it. Richard Morris summed it up by saying that you would not sell your own grandmother to reduce taxes, so why should you sell anyone else's grandmother.

Mr. Yost stated that the management team at Susque-View has done a remarkable job and has shown how to better manage the facility. They are currently trying to help Centre County. He stated that Susque-View is self sufficient and does not cost the county anything. He stated that Lehigh County has a \$7 million deficit because of their nursing home. Lehigh County is a Home Rule Charter County.

Mr. Yost made a motion to adjourn the meeting at 11:20 am, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JULY 20, 2006

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

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 July 13, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES APPROVAL

Resolution No. 14 of 2006 – Industrial Development Assistance Law
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESOLUTION

Resolution No. 15 of 2006 – STEP, Inc. Shared Ride Transit System
John Konieczny, Assistant Director of STEP, Inc. was in attendance to accept the Resolution. He stated that the resolution is required so Penn Dot will know who will be signing the documents. He stated that STEP, Inc. provides approximately 11,000 rides per year in Clinton and Lycoming Counties. They provide rides 24 hours a day 7 days a week in coordination with the local taxi service. STEP, Inc. has a fleet of 25 vehicles.

RESOLUTION

Mr. Bossert asked for a motion to approve a grant agreement between the Commonwealth of Pennsylvania, acting through the Department of Transportation, Clinton County, Lycoming County and STEP, Inc. for the Shared Ride Program for FY 2006/2007. Motion by Mr. Yost seconded by Mr. Kyle. Motion carried.

GRANT AGREEMENT
SHARED RIDE PROGRAM

Mr. Bossert asked for a motion to appoint Al Madden to the Children & Youth Big Brother/Big Sister Advisory Board effective July 17, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BOARD APPOINTMENT

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$240,362.29; Payroll P/E 7/14/06 \$ 299,262.49. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert gave the press an opportunity to ask questions regarding any projects that are ongoing in the County. There were no questions.

COMMISSIONERS
COMMENTS

Mr. Kyle stated that Jeff Weiss is developing a 6 month report on County finances. He stated that the revenues are 61.9% and the expenditures are at 49.55 %. He stated that the study commission has criticized the Commissioners for not hiring a chief financial officer as recommended by Jeff Weiss. He stated that the Commissioners hired Mr. Weiss on contract for \$ 52,000 - \$54,000 a year. If the Commissioners had hired a chief financial officer it would have cost \$65,000 - \$70,000 a year, not including benefits. It was to the tax payers advantage that they contracted out the service. The public needs to realize that it was a good decision. Mr. Weiss also provides other services to the County with his expertise. The citizens of Clinton County need to understand and realize that it was a good fiduciary decision. The Commissioners do not make flippant decisions.

Mr. Yost agreed with Mr. Kyle's comments. He stated that after reviewing the applications that were received for the chief financial officer position, it was decided that none of the applicants were qualified. They did not have experience in county government and would have had to be trained.

Mr. Bossert stated that when the 6 month financial review is done with Jeff Weiss, the study commission members will each receive a personal invitation to attend the meeting. It will be done at a regular commissioners meeting.

Mr. Bossert stated that all three Commissioners attended a ribbon cutting ceremony yesterday at Mill Hall Park. The County budgeted \$42,500 to upgrade 5 different parks in the County. This was done in cooperation with SEDA-Cog. He stated that they also visited the Mill Hall pool while they were there. Each commissioner bought a wrist band for \$3.00 with the proceeds going towards the pool renovations. They are in need of \$300,000. They will be receiving Growing Greener funding and will also be going out to the local businesses in the community and asking for donations.

Mr. Bossert stated that to date the Smart trial has cost the County \$1,059,192.51. In 2006 the County has spent \$66,550.00 on the trial.

Mr. Bossert stated next Tuesday they will start to interview for the Infrastructure Planner. They will be interviewing 4 people out of the 12 applicants that applied. He thanked the applicants.

Mr. Yost stated that Tim Holladay, the County Planner was the guest speaker at a meeting in Ridgeway yesterday for the Pennsylvania Wilds. He was invited by DCNR to speak about the program.

Mark Sohmer asked what the duties of the Infrastructure Planner would be. Mr. Bossert stated that the Infrastructure Planner will be responsible for promoting tourism opportunities for entrepreneurs in the County. This will include access to the river, fish ladders, the megatransect, riverfest, and rails to trails. He stated that the Commissioners primary focus is still to create jobs. He stated that if you put a boat in the river in Keating there is no place to get out and camp along the way. Right now you can get a permit to camp on state lands but you cannot get a permit to camp on game commission lands.

Mr. Yost made a motion to adjourn the meeting at 10:37 am, seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JULY 27, 2006

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

The meeting was called to order at 10:08 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the July 20, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Bid Opening- No bids were received for the old lever voting machines. Lewis Steinberg suggested that all local scrap iron dealers be contacted for a quote. The highest quote will be awarded the bid to dispose of the machines. Mr. Yost stated that the landfill has offered to deliver the machines. Mr. Yost made a motion to contact all local scrap dealers (3) and ask for quotes for scrap voting machines awarding to the highest quote, seconded by Mr. Kyle. Motion carried.

BID OPENING

Mr. Bossert asked for a motion to confirm the agreement between Boswell Pharmacy Services and the Clinton County Correctional Facility for a one year term effective August 1, 2006 through July 31, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Kyle stated that this is a one year contract and it is affecting a local business and has an effect on the community. However, he feels that in light of all that they have a fiscal responsibility to the overall community, and it should be about a 40% cost savings. A lot of time has been spent on this issue. Mr. Bossert reiterated that it is a one year contract and next year it will go out for bid again. Mr. Yost stated that there is a 60 day out for either party if there is failure on either side. Richard Morris asked if out of county inmates medications are paid by their county. Mr. Yost stated that it is charged to the county they are from.

CCCF AGREEMENT
BOSWELL PHARMACY
SERVICES

Mr. Bossert asked for a motion to approve the lateral transfer of Susanne Shaffer, Caseworker in the Children & Youth Department to Caseworker in the Domestic Relations Office effective July 31, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LATERAL TRANSFER
SUSANNE SHAFFER

Mr. Bossert asked for a motion to approve the hiring of Julie Dorwart, Caseworker in the Children & Youth Department effective July 31, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

NEW HIRE
JULIE DORWART

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 \$171,757.67. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. The Election Board was called to order at 10:25 AM.

COUNTY BILLS
APPROVED
ELECTION BOARD

Mr. Bossert asked for a motion to petition the Clinton County Court to change the voting location for East Keating Township polling place to the DCNR office in Noyes Township. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Steinberg stated that the current polling place is a private residence and does not meet ADA requirements. The DCNR building is new and meets the ADA requirements.

Mr. Steinberg stated that there is currently a request in Harrisburg to consolidate East and West Notes Townships into one. They are also voting at the DCNR building. Mr. Kyle asked Mr. Steinberg about the recent court ruling on Friday by the judge to consolidate Renovo's three wards. Mr. Steinberg stated that he has a call into the state but has not heard back. The consolidation of the wards by the courts does not legally consolidate the voting precincts. Mr. Yost stated that the first at large election will not be until next year in Renovo.

Mr. Bossert suggested that a memo be sent to all elected officials inviting them to voluntarily submit to random drug testing, including the Government Study Commission. Mr. Kyle and Mr. Yost consented. Mr. Bossert stated that the citizens of the county have the right to know who is hot and who is not. Scott Johnson asked if it would be made public then if someone did test hot. Mr. Bossert stated that it would not be made public but they would have the right to rehabilitation. Susan Conway stated that she has a list of employees that are in the random pool to be tested. Jersey Shore Hospital randomly selects 4 names every quarter. If the elected officials want to be on the list they will be added, if not they won't be added or tested.

COMMISSIONER
COMMENTS

Scott Johnson asked if the Commissioners would be reading the letter from Steve Poorman into the minutes. Mr. Yost stated that the County has never offered payment plans on current taxes due. Mr. Poorman's letter is incorrect and they do not intend to read it into the minutes. Mr. Steinberg stated that payment plans have always been available for taxes that were past due from previous years for owner occupied residences, never on current year taxes. Mr. Yost stated that 90% of the taxes have been paid so far this year so it really would not be beneficial for the county to take payments. Mr. Kyle stated that the person who pays their taxes on time is actually being penalized by the people who do not pay by having to take out a tax anticipation note each year.

PUBLIC COMMENTS

Mr. Kyle made a motion to adjourn the meeting at 11:05 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, AUGUST 3, 2006

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

The meeting was called to order at 10:04 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the July 27, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES APPROVAL

Resolution No. 9 of 2004 Amended

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

RESOLUTION NO. 9
OF 2004 AMENDED

Mr. Bossert read the amended section of the resolution as follows: Be It Further Resolved, that exception to this resolution will be granted based upon proven merit of a proposed real estate transfer. Mr. Yost stated that the Rocky Mountain Elk Foundation is planning to purchase a 1,378 acre piece of property near Bitumen for acid mine reclamation and the creation of game habitat. After their project is completed, they will be turning over the land to DCNR. The original resolution that was passed in 2004 stated that the Commissioners were opposed to any further public acquisition of real estate in Clinton County by the State. Mr. Bossert stated that the reason for this amendment is that this acquisition has merit. The Foundation will be cleaning up 2 streams in the Kettle Creek Watershed Area. This project also has the blessing of Trout Unlimited who has been cleaning up Kettle Creek for the past few years and will oversee this new project. Mr. Yost stated that the Foundation has a proven track record in Clinton County with the Kelley Estate using Growing Greener funds.

Mr. Bossert asked for a motion to accept the bid from Penn Recycling at \$5.00 per 100 pounds for the disposal of the old voting machines. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mark Sohmer asked where Penn Recycling was located, Mr. Bossert stated they were in Williamsport. Mark Sohmer also asked if three bids were received. Mr. Bossert stated that three bids were received and Penn Recycling was the highest. Mr. Yost stated that they would also pick up the machines.

BID AWARD

Mr. Bossert asked for a motion to approve liquid fuels for West Keating Township in the amount of \$696.00 for stone to be used on various township roads. Motion by Mr. Yost,

LIQUID FUELS
W KEATING

seconded by Mr. Kyle. Motion carried.	TWP
Mr. Bossert asked for a motion to accept the resignation from Allen Hollenbach, Chesapeake Bay Technician at the Clinton County Conservation District effective August 4, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that Mr. Hollenbach was an outstanding employee. He has had an opportunity to work on an organic dairy farm and has decided to make a career change. He has been instrumental in promoting the no till drill to the local farming community.	RESIGNATION A HOLLENBACH
Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 67,257.29; Payroll P/E 7/28/06 \$ 300,210.85. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	COUNTY BILLS APPROVED
Mr. Kyle reminded everyone that the Clinton County Fair starts on Saturday. He encouraged the public to get out and support the fair. Mr. Bossert stated that there will be two new voting machines at both the Republican and Democratic Party booths for training. Mr. Yost reminded everyone that Lynn Swann, governor candidate, would also be attending the fair as part of his tour on Thursday at 3:15 PM.	COMMISSIONER COMMENTS
Mr. Bossert stated that he received correspondence from Mary Dan from the Army Corp of Engineers, and Paul Welch, confirming that the funding for the Renovo water system interconnect project has been restored. Mr. Yost stated that Chapman Township is under a consent order from DEP to drill wells. Mr. Bossert stated that four wells have been dug so far but have been contaminated with gas. Now that the funding has been restored for the interconnect project, the first phase will be to connect Chapman Township eliminating the need for a well. DEP has since compromised and agreed that the interconnect is the way to go for the township.	
Jim Ladlee from the Ag Extension Office was in attendance and stated that if the public has an opportunity to go to the fair there are two activities they should see. The first is the Clinton County Horse Show which is all day Saturday, and the other is the livestock sale which is on the last Saturday of the fair. He also stated that he is in the process of setting up a meeting regarding gas leasing. He is going to need a room that will seat at least 125 people. Mr. Bossert stated that farmers have been receiving requests for the leasing of gas rights. He stated that he was tasked by the PA Farm Bureau to contact Penn State Extension to see if they could get some good facts and maybe set up an informational meeting for the public. Mr. Ladlee stated that the meeting will be within the next month. Jim Watson stated that gas leasing is a hot topic right now. His office is seeing 4 to 5 people a week. Mr. Bossert asked Mr. Ladlee to contact Kathy Conrad with a meeting date and time once established.	PUBLIC COMMENT
Mr. Kyle made a motion to adjourn the meeting at 10:42 am, seconded by Mr. Yost. Motion carried.	ADJOURNMENT
<hr style="width: 20%; margin: auto;"/> <p>Chief Clerk</p>	
<p>THURSDAY, AUGUST 10, 2006</p>	
PRESENT: Thomas H. Bossert, Harold C. Yost, Jr., and Richard K. Kyle	
The meeting was called to order at 10:04 am by Chairman Thomas Bossert.	
Mr. Bossert asked for a motion to approve the minutes from the August 3, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	MINUTES APPROVAL
Mr. Bossert asked for a motion to confirm the hiring of Bret Griffin, Full Time Corrections Officer at the Clinton County Correctional Facility effective August 7, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	NEW HIRE BRET GRIFFIN
Mr. Bossert asked for a motion to approve the hiring of Kerry Stover, Deputy Sheriff in the Sheriff's Department effective August 14, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Sheriff Ankney stated that Mr. Stover is a replacement for a Deputy who recently resigned.	NEW HIRE K STOVER
Mr. Bossert asked for a motion to confirm the transfer of Trey Prough, Part Time Corrections Officer at the Clinton County Correctional Facility to Full Time Temporary Corrections Officer effective August 9, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	TRANSFER FT T PROUGH
Mr. Bossert asked for a motion to confirm the transfer of Frank Zaydell, Temporary Acting Lieutenant to Lieutenant effective July 3, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	TRANSFER F ZAYDELL
Mr. Bossert tabled the Lowes TIF agenda item until Lewis Steinberg arrived to the meeting.	
Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 222,479.73. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	COUNTY BILLS APPROVED

Mr. Yost stated that the Pennsylvania State Police in Lamar are currently operating with troopers. This is about half of what it used to be. He stated that in some rural areas of the county, citizens are resorting to vigilante justice. He stated that the District Attorney should be contacted along with Senator Wozniak and Mike Hanna to find out why the county does not have proper enforcement. The county needs the full compliment of state police. Mr. Kyle stated that the county is being shortchanged by the State in many areas and this is just another one. He agreed that they should meet with the District Attorney and Senator Wozniak and Mike Hanna to find a remedy to the situation. Mr. Bossert agreed that a forum should be created. He suggested Kathy Conrad set up a meeting for Monday the 21st as part of the work session. Mr. Yost suggested that a letter be sent to those interested parties regarding their concerns for public safety. Scott Johnson asked about the numerous attempts to create a regional police force. He stated that it has failed twice in the past. Mr. Bossert stated that they may need to look at it again. He stated that right now the sheriff's department does not have the power of on site arrest. He stated that there are alarming deficiencies that they are now becoming aware of. Mr. Yost stated that grant money was put in the budget this year to hire extra police officers for municipalities but only under the condition that there has to be a murder with a gun in the community.

Kathy Conrad stated that she will be sending out invitations to the Government Study Commission members to invite them to the August 17th Commissioners Meeting. Jeff Weiss, the County's Financial Consultant will be giving an update on the county budget status for the past 6 months.

Lewis Steinberg was in attendance and stated that the Tax Incremental Financing (TIF) is for the Lowes project in Bald Eagle Township. The TIF is for a set term of 7 years. Mr. Steinberg explained that Lowes will continue to pay real estate taxes on the current value of the property for the next 7 years. The difference between the assessed value and the expected new value, after the store is built, will be used to the pay down their loan from the Industrial Development Authority. The TIF involves all three taxing districts so they must all approve it. Eugene Monaco was in attendance from Lowes and agreed with Mr. Steinberg's assessment of how the TIF will work. Mr. Steinberg stated that the Clinton County Industrial Development Authority will function as a conduit for this project. He stated that the matter is scheduled to close around the end of September. Mr. Kyle asked what will happen with the TIF when the reassessment is done. What if the property assesses at a higher value than what was projected. Mr. Steinberg stated that if the taxes would go up, whether it is from a reassessment or if a taxing body would raise its taxes, each taxing body would get the new adjusted amount of taxes required. The amount of the TIF is locked in and will not grow. If Lowes would sell the property two years from now the TIF would continue as it is a project. Mr. Bossert asked for a motion to approve the TIF participation plan for the Lowes project in Bald Eagle Township. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LOWES TIF

Mr. Kyle stated that the walls are up for the 4 million gallon holding tank being constructed in Bald Eagle Township. There are also contractors working on the pump station. They appear to be moving right along on schedule.

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

ADJOURNMENT

Chief Clerk

THURSDAY, AUGUST 17, 2006

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

The meeting was called to order at 10:00 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the August 10, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Mr. Bossert announced that he would be moving the agenda item concerning Jeff Weiss to the end of the meeting.

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds in the amount of \$ 25,670.00 into the General Fund for May 2006 expenses. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

IV-D FUNDS

Mr. Bossert opened the two bids received for the replacement of light bulbs on the Courthouse Towers. The first bid was from Jim Hanna for \$ 2,770.88, and the second bid received was from J.T. Electric in the amount of \$ 3,046.00. The Commissioners agreed to table a motion until next week.

BIDS FOR LIGHT BULBS COURTHOUSE TOWERS

Mr. Bossert asked for a motion to confirm the hiring of Joshua Young, Corrections Officer

NEW HIRE

at the Clinton County Correctional Facility effective August 7, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. J YOUNG

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 172,332.54; Payroll P/E 8/16/06 \$ 291,191.48 Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. COUNTY BILLS APPROVED

Jeff Weiss, the County's Financial Consultant was in attendance and stated that he has two things to present today. One is the June 2006 mid year operating results. He spent the last month and a half updating the financial records to the modified accrual accounting basis.

Resolution No. 16 of 2006 – Lowes TIF

Lewis Steinberg stated that he received this Resolution a week ago with the changes and was expecting a new cleaned up copy for today's meeting. He stated that he did not receive one and asked the Commissioners to adopt the Resolution with the handwritten changes. He has reviewed and signed off on the changes. Mr. Bossert asked if this was the final action needed from the Commissioners. Mr. Steinberg stated that it is the final action. Kathy Conrad asked Mr. Bossert to note that the Resolution is number 16 of 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. RESOLUTION

Jeff Weiss stated that in his report he compared 2006 figures with 2005 figures last year at this time. He stated that stocks and investment as of June 30, 2006 are approximately \$1 million higher than last year. Net assets of 2006 compared to 2005 at this time are about \$800,000 higher. The County Treasurer took \$3 million and placed it into an investment account. The \$3 million will mature in December and the majority of that will be used to repay the TRAN, (tax anticipation note) that the County took out at the beginning of the year. The interest that is being earned is a higher rate than what is being paid on the TRAN. Tax revenues are up slightly compared to 2005 by about \$200,000. The operating results will be about \$350,000 better than expected. The net from the prison at the end of the year should be about \$200,000 over what was projected. JEFF WEISS BUDGET REVIEW

Mr. Weiss stated that the expenditure of \$300,000 by the 911 wireless was not budgeted for this year but is required by the state to be implemented. He stated that he will be attending a meeting in Harrisburg on Friday regarding the wireless funds that will be collected through wireless 911 fees. There is a discrepancy with the state as to how the funds can be spent. Overall, the end of June 2006 compared to 2005 the operating results are about \$500,000 ahead. The County is in the process of taking out a \$ 400,000 note for capital projects. No payments will be required in 2006. He stated that a check was just received to cover 65% of the District Attorney's salary which was not included in the budget. He recommended that the Commissioners continue to be diligent in rebuilding the fund balance. Ernie Renninger asked what the interest rate was for the \$400,000 note. Kathy Conrad stated that the interest rate is 4.17% for 7 years. Dr. Kathleen McQuaid asked if any payments were due in 2006 for the pay back of the \$400,000 note. Mr. Weiss stated that no payments are required until 2007. One of the recommendations he has made to the Commissioners is to stretch the payments out over the life of the project.

Dan Harger asked if the \$200,000 income from the prison will be considered a revenue at the end of the year. Mr. Weiss stated that it would be included in the end of the year fund balance and part of the beginning fund balance for 2007. Les Robinson asked if the debt load for the prison is included in the expenses. Mr. Weiss stated that the debt load for the prison will not change. The operating budget for the prison looks at expenditures and revenues because those figures will change. Mr. Harger asked if the revenues were ahead of last year because people are paying their taxes sooner. Mr. Weiss stated that is true. Pat Edwards stated that this year taxes are being paid earlier than in past years so people can get a discount.

Mr. Weiss stated that he made some projections for 2008 and 2009. He stated that he has not taken into account the possibility of a reassessment when making these projections. He has projected that assessed values will increase at a rate of 1.5% over the next 3 years.

Mr. Harger asked how much public input and input from the row officers he had when doing the 3 year strategic plan. Mr. Weiss stated that he spent a lot of time meeting with the Commissioners and row officers. Mr. Harger questioned whether the County should have a full time financial consultant. Mr. Weiss stated that in his 2004 strategic plan he recommended the County hire a full time financial consultant. The commissioners advertised for the position and received about a dozen resumes but no one was deemed qualified. That is when they approached him to be their consultant. Mr. Harger asked how often Mr. Weiss was here. Mr. Weiss stated that he or his staff meets with the Commissioners on an as needed basis. The Commissioners have all of his phone numbers and know how to reach him 24/7. He stated that he was at the CCAP conference this week and met with two of the Commissioners and the MIS and GIS departments.

Dan Harger asked how important a Controller would be for the County instead of the auditors. He stated that in other counties they have Controllers and they each have different roles. Some oversee all expenses while others only do the auditing after the expenditures. Under the County Code, Controllers do a lot of different things. Mr. Bossert asked if they have their own staff. Mr. Weiss stated that County Code requires them to have a deputy and a second deputy and a solicitor.

Dr. McQuaid asked about the anticipated cost of \$600,000 in human services to the County and why it is not included under future expenditures. Mr. Weiss stated that it may not occur completely. He stated that at the end of the year the state may insure that the counties that were the hardest hit may receive that money. Mr. Kyle stated that there is almost \$ 138 million that the federal government has not reimbursed the state through the Department of Public Welfare. It is anticipated that they will get results but it likely will not be until February of 2007.

Mr. Weiss stated that the County will end up picking up some of the expenses but not all. Ernie Renninger was concerned about a regional police force and the possibility of the County being responsible for the cost. Mr. Weiss stated that counties have never been responsible for regional police forces. Mr. Kyle stated that counties are charged with health and safety issues. That is not necessarily police protection. Deputy sheriff's have no investigative powers. Health and safety is mainly 911 dispatch and human services. One thing people need to be very careful about is if the sheriff's departments were given investigative powers within the County, it is his belief that the state would force counties into doing the regional police themselves and take that expense off of themselves for the state police. If they do that, they will force the counties into doing it and that can be very expensive with no reassurance that the County will be reimbursed. If the state does not reimburse the counties, it falls on the taxpayers shoulders. Mr. Bossert stated that they have heard from a few County residents who have called the state police and were told that only one trooper was on duty. They have heard repeatedly that they only have 12 troopers assigned to the local barracks. He stated that they have requested a meeting with Representative Hanna, Senator Wozniak and the District Attorney to create a forum. The meeting will be Monday at 10:30am and will be open to the public. He invited the study Commission members who were present. Mr. Yost stated that he believes that right now there is legislation in the works to require sheriff's deputies to have the same training and qualifications as municipal police.

Terry O'Connor, Treasurer for the Government Study Commission presented the proposed 2007 PUBLIC COMMENTS budget for the Government Study Commission . He stated that last year they were given a budget of \$50,000 and have used \$35,000.

Dr. McQuaid thanked the Commissioners for inviting them to the public forum on Monday.

Scott Johnson asked what was going on with the Indian placed out in front of the building. Mr. Bossert stated that he read the smoke signals from the North and it appears that sometime back the Iroquois or a relative of the Iroquois nation was very concerned about the people of Clinton County and how we are going to treat the forest and natural resources and how we are going to fit in with the Pennsylvania Wilds. Therefore, he sent smoke signals back in that direction and requested a presence and that observation is being made in front of the Garden Building today. It is his understating that the Indian will probably be venturing all over the County. It has been alleged that he may appear at the DCNR building and the Learning Center in Lamar and the Millbrook Playhouse. He believes his ultimate destiny will be Sugar Valley. There was a massacre that occurred over there where 24 whites were killed at Green Run. He noted that the County taxpayers did not pay any money or wampum for his construction. He stated that he is working on the right smoke signals to be able to ask questions.

Mr. Bossert stated that there will be a meeting on Natural Gas Leasing of landowners at the Mill Hall Fire Company on August 23, 2006 at 7:00 PM and the other is scheduled for August 30, 2006 at 7:00 PM. He stated that if you are a landowner in this County we all have been offered leases for gas drilling. The farming community has many questions regarding this issue.

Dr. McQuaid asked how the Commissioners came to the conclusion that the County is not getting sufficient police coverage. Mr. Bossert stated that there have been a few incidents in the past few weeks that have involved vigilante justice. Mr. Yost stated that mailboxes were being smashed in Sugar Run. When the person contacted PSP they were told that only one officer was on duty and they should call the County. Another incident that happened involved someone breaking into a house and being apprehended by the homeowner but then got away. This could have been a very dangerous situation had the guy been armed with a knife or gun. There has not been an arrest made.

Mr. Kyle thanked the members of the study commission for attending the meeting. Mr. Bossert echoed his comment and also thanked Jeff Weiss for his presentation.

Mr. Kyle made a motion to adjourn the meeting at 11:45 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, AUGUST 24, 2006

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

The meeting was called to order at 10:08 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the August 17, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to accept the bid from Hanna Electric for the replacement of light bulbs on the Courthouse Towers in the amount of \$ 2,770.88. The bid award had been tabled from last weeks meeting.

BID AWARD
HANNA ELEC

Mr. Bossert stated that this quote is for 1 day and includes the lift, bulbs and labor. If it cannot be accomplished in one day there will be an additional charge for the lift for

the second day. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle stated that he would like to investigate the possibility of a timer for on the lights. Kathy Conrad stated that Ken Hinton is already checking into this. Mr. Bossert stated that he would also like to look into the possibility of putting a cable around the towers so the lights could be changed by hand instead of a lift. Mr. Yost stated that when Crabtree & Rohrbaugh Architects were working on the domes they looked into putting a cable around the domes but he said the wood was very soft and may not hold. They did not think it was feasible and would cause a lot of wear and tear on the building. Mr. Bossert stated that it is costing approximately \$1,000 a year to change the bulbs. He does not want to continue to spend that much money a year on light bulbs. Another possibility would be to spend this money for the last time, and then put lights on the ground.

Mr. Bossert asked for a motion to approve the resignation from Kelly Williamson, Caseworker in the Domestic Relations Office, effective August 30, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

RESIGNATION
K WILLIAMSON

Mr. Bossert asked for a motion to approve the resignation from Dawn Toner, Assistant Fiscal Technician in the Children & Youth Department, effective August 31, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESIGNATION
D TONER

Mr. Bossert stated that both of these employees have done an outstanding job in Clinton County. Mr. Yost echoed his comments and stated that a letter of thanks be sent to both of them. He wished them luck and success.

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 178,129.17. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert stated that all five projects from Growing Greener II monies have been accepted and have met the 25% local match. They are in the process of choosing projects for the 2nd round of funding. There is a balance of \$520,000.

COMM
COMMENTS

Mr. Kyle stated that the Commissioners are anticipating backing a bond for the Clinton County Sewer Authority for infrastructure improvements in Mill Hall Borough and Woodward Township. They are currently under consent orders. He stated that the reason they are backing this is because the Commissioners have taken a stand to improve infrastructure throughout the County. It will be a pass through of the funding. Right now developers are at a stand still in Woodward Township and Mill Hall Borough because they can't get any new tap-ons.

Mr. Yost stated that the Clinton County Solid Waste Authority and the County have saved the taxpayers millions of dollars in sewer bills because that is how these projects would have had to be funded.

Mr. Bossert stated that Tim Holladay will have a document prepared for the September 7 Commissioners meeting to give an update on sewer projects in the County.

He stated that he was in Renovo yesterday and stated that the Renovo Rail now has 16 employees.

Scott Johnson asked if the Commissioners considered using the City's ladder truck to change the light bulbs. Mr. Yost stated that there are too many wires that would interfere with it. Mr. Kyle stated that there is still the concern that not all of the light bulbs will be reached. The last time they were changed there was scaffolding up.

PUBLIC
COMMENT

Mr. Kyle made a motion to adjourn the meeting at 10:35 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, AUGUST 31, 2006

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

The meeting was called to order at 10:02 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the August 24, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Resolution No. 17 of 2006 – Leadership Clinton County Alumni Association
Mr. Bossert asked for a motion to approve the resolution. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. April Henry coordinator of Leadership Clinton County stated that this resolution will allow the Alumni Association to apply for a small games of chance license in order to hold some fund raising events to support local organizations and Leadership Clinton County. The Association needs a resolution by a governing body so they can apply. Many of the Leadership Alumni were in attendance.
Mr. Bossert thanked the alumni for their attendance.

RESOLUTION

Mr. Bossert asked for a motion to approve a local match of \$2,500.00 for the Pennsylvania Arts Council Grant of \$5,000.00 for operating costs. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that the Arts Council is another agency that is becoming more obvious in the community and is making major contributions in the arts. There will be an Art Walk on September 8 and October 13. Maria Boileau was in attendance and thanked the Commissioners on behalf of the Arts Council for their support and local match.

PA ARTS COUNCIL
GRANT

Mr. Bossert asked for a motion to approve the selection of Growing Greener II projects for the July 2006 round. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that the county is to receive \$1,000,000 in Growing Greener II funds. The funded projects are as follows: Economic Partnership for the Lamar Business Park water tank - \$ 100,000; Economic Partnership for the Lamar Business Park water/sewer lines - \$100,000; Clinton County Sewer Authority for the Woods Avenue Sewer project - \$ 100,000; Lock Haven for the Bellefonte Avenue water main - \$ 30,000; Lock Haven for sewer line replacement - \$50,000; Castanea Township for wastewater improvements - \$ 100,000; Mill Hall Borough for sewer line renovation - \$ 100,000; Mill Hall Borough for sewer line renovation - \$ 100,000; Crawford Municipal Authority for water system improvements - \$ 60,000; Woodward Township Sewer Authority for sewer line renovation - \$ 100,000; Porter Township Municipal Authority for a waterline at Rte. 64 and I-80 interchange - \$150,000; Bald Eagle Sewer Authority for Fort Meadow Pump station upgrade - \$ 100,000; and Clinton County Fair for water/sewer lines - \$ 10,000. Project requests that were not funded were Keystone Central School District for wetland restoration, Ag Preservation Board for farm preservation and Colebrook Township for stream bank restoration of Lick Run. Mr. Bossert stated that all projects require a 25% local match. Mr. Kyle stated that drinking and wastewater were priorities and most important to all county residents. Mr. Bossert stated that early on they wanted to use this money as multiplier money to attract grants which is obvious when looking at the 25% local match requirement. He stated that the County's return is about 10-1. There is a 5 year time limit on when the money must be spent. There is a balance of 3 1/2 years left.

GROWING GREENER II
PROJECT SELECTION

Mr. Bossert asked for a motion to apply for a grant in the amount of \$1.5 million from CCAP for Susque-View, Inc. to turn 25 beds into 7 independent living apartments. Franklin Helt, Administrator for Susque-View was in attendance to present the apartment conversion project. He stated that the funds have been guaranteed by CCAP as the first conversion project they did in 2003 was the most successful of all of the projects that were done. Mr. Helt stated that in November 2005 after a feasibility study was done, they declined the funding due to the increased utilization of the 146 beds. He stated that since January 2006, Susque-View's census has continued to decline resulting in a revisit to the proposed project. Mr. Helt stated that the previous architect is ready to pick up where he left off as the project is already half completed. He stated that this project enables Susque-View to add to the continuum of care, move into the stated government goal of keeping individuals out of nursing homes as long as possible, and widen their services to meet the changing industry. Amy Lapriola from the local United Way office asked if any kind of research had been done on the aging population of our community and will it eliminate the use of the facility by county residents. Mr. Helt stated that the census shows the nursing home numbers are declining. Ms. Lapriola asked what residents are to do when they need care but cannot move into an apartment and the beds are all full. Mr. Helt stated that all surrounding nursing homes and personal care homes are not at full capacity. Mr. Helt stated that there are special programs to keep people out of nursing homes and at home as long as possible. He stated that if the trend continues they should be able to fill 120 beds. Mr. Bossert questioned the 38 community based beds that will be created. Mr. Helt stated that the money for the empty beds will now go to community based services for the 38 slots. Mr. Kyle asked Mr. Helt to talk about non profit nursing homes versus for profit nursing homes. Mr. Helt stated that non profits are higher staffed, they do more for their residents, they try to meet employees wages and salaries, and they put money back into the organization. He stated that one of the reasons Susque-View is such a beautiful home is that they have put the money back into building and grounds and kept a balance. A for profit organization wants a return on their investment and is run like a business to bring money in for the stockholders. Mr. Kyle stated that the only for profit home in the county is the Lock Haven Hospital. The price for a bed there is \$ 220.00 a day and at Susque-View it is \$185.00 a day. The stay at Susque-View for 365 days a year would be \$ 67,525.00 and at the hospital's extended care it would be \$80,300.00. Mr. Kyle stated that there have been a lot of things written in the paper as to what the Commissioners' should do with the home. The question is do they run a non profit nursing home to benefit the citizens of Clinton County. It is a moral dilemma. If he had to make a decision based on finances alone, his decision would be to sell it. But if they were to sell it today it would be a fire sale. The dilemma is do they keep it and run it as efficiently as possible even if it costs a little. He welcomed comments from the public. Mr. Yost stated that he is against converting the beds to apartments. His concern is that the trend could change and they would not be able to take care of county residents. He is not ready to make county residents go to other counties to get care. He stated that once the beds are deactivated, it will reduce the value of the facility by 3/4 of a million dollars. Nursing home appraisals are based on the number of beds. Wade Keiffer stated that the individuals who would benefit from the units that are proposed are currently going out of county because they are not available here. Mr. Yost stated that there are other possibilities out there

SUSQUE-VIEW
GRANT APP

today that are being looked at. Motion by Mr. Kyle, seconded by Mr. Bossert. Mr. Yost was opposed. Motion carried.

Mr. Bossert asked for a motion to approve liquid fuels for Avis Borough in the amount of \$ 1,809.00 for road work. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LIQUID FUELS
AVIS BORO

Mr. Bossert asked for a motion to approve liquid fuels for Gallagher Township in the amount of \$8,000.00 for road maintenance. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
GALLAGHER
TWP

Mr. Bossert asked for a motion to approve liquid fuels for Beech Creek Township in the amount of \$28,104.00 for TR-598 Industrial Park Road. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that this enhancement at the Industrial Park will help to sustain jobs.

BEECH CREEK
TWP

Mr. Bossert asked for a motion to approve liquid fuels for Logan Township in the amount of \$ 14,000.00 for paving of T-345 and base repairs. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LIQUID FUELS
LOGAN TWP

Mr. Bossert asked for a motion to approve liquid fuels for Noyes Township in the amount of \$ 10,000.00 to replace pipes damaged on Kettle Creek road from a forest fire. Mr. Bossert stated that DCNR had a pick up truck backfire and burn. It is alleged that this is what caused the pipes under the road to catch on fire. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
NOYES TWP

Mr. Bossert asked for a motion to approve liquid fuels for Leidy Township in the amount of \$ 25,000.00 for wearing course on Steward Hill Road. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
LEIDY TWP

Mr. Bossert asked for a motion to re-appoint Wade Keiffer to the SEDA Foundation, Inc. Board of Directors for a three year term to expire July 31, 2009. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

BOARD APPT.

Mr. Bossert asked for a motion to confirm the hiring of Scott Furl, Corrections Officer at the Clinton County Correctional Facility effective September 5, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

NEW HIRE
SCOTT FURL

Mr. Bossert asked for a motion to approve the hiring of Amidea Daniel, Recreation, Rural Infrastructure and Environmental Planner in the Planning Department effective September 5, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

NEW HIRE
A DANIEL

Mr. Bossert stated that in their tenure as county commissioners this is the first time they have had an expansion in personnel in a department. He stated that they felt there was a deficiency in tourist infrastructure in this county. As the Board of Commissioners they felt that the planning commission should be supplemented with personnel so they would be able to create opportunities for entrepreneurs in connection with tourism. Scott Johnson asked if the salary would be coming out of hotel tax money. Mr. Bossert stated that it is a good possibility that the salary could come out of this but a decision has not been made yet. Mr. Yost stated that this will not decrease the amount of funding that the county gives the Partnership every year for tourism.

The Salary Board was called to order at 11:12 a.m. 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 \$ 67,433.23; Payroll P/E 8/25/06 \$ 289,539.60. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Mr. Kyle stated that there was an article in the paper last night about the study commission visiting Lehigh County and looking at their form of government for our county. He stated that Lehigh County is a Home Rule county and in 2003 they had an 88% increase in taxes to the citizens of their county. If they are going to study this form of government and this is what they are going to recommend to the citizens of Clinton County, he would expect that everyone should pay very close attention to this study. He stated that Lehigh County has one person making all of the decisions. If that is the case and they have that kind of a tax increase the county citizens need to pay close attention. He stated that the financial people who do the auditing for our county, Zelhofskie Axelrod, also do the auditing for Lehigh County. He stated that to this day the study commission has not talked to them to find out the health of this county. Mr. Bossert asked Mr. Kyle if he was indicating that the study commission is on a witch hunt. Mr. Kyle stated that he is not saying that. Mr. Bossert stated that it is becoming more focused on personalities than it is good government.

Mr. Bossert stated that he received a letter from Major David Payne from the Salvation Army, informing him that the Horizon House homeless shelter will not be accepting clients after August 31, 2006. He stated that the letter implies they are looking into other options to combat the problem of homelessness in the county.

Mr. Yost thanked Richard Morris for his article in the paper regarding Susque-View and stated that it was right on point.

Mr. Kyle encouraged everyone to pay close attention to the weather this weekend. They have a conference call this afternoon with PEMA, and the county website is updated frequently.

Mr. Kyle made a motion to adjourn the meeting at 11:20 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, SEPTEMBER 7, 2006

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

The meeting was called to order at 10:07 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the August 31, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Tim Holladay was in attendance and gave a brief update on sewer projects within the County. He stated that many of the projects are moving forward. The construction of the tank is almost completed. Castanea Township is in the middle of their project and the pump station in Bald Eagle Township is almost completed. He stated that he has worked up a cost estimate or monies that were saved to customers by using grant monies. The savings to Mill Hall Borough is about \$16.50 per customer per month by not having to pay for the \$2,000,000 equalization tank funded by the Clinton County Solid Waste Authority. Castanea Township customers will save approximately \$10.40 per month, as they were able to secure Penn Vest Funding with the help of Innovative Consulting, in the amount of \$ 800,000. Woodward Township customers will save \$11.70 per month due to securing a state grant in the amount of \$1,000,000. He stated that all of this will have a direct impact on customers. He expects tap on moratoriums to be lifted in the future. Communities that have no taps available should see more being available in the future. DEP project completion dates are by the end of this year. Mr. Bossert thanked Mr. Holladay for his presentation. He stated that the Commissioners are in the process of taking out an \$8 million bond. This would allow municipalities to borrow money from the county to do their necessary sewer work. The loans would be self-liquidating. Tim Holladay stated that there is a CCSA meeting tonight at 6:00 PM at the Learning Center regarding this subject.

Mr. Holladay stated that the amount of the bond will depend on how many municipalities participate. The bond is tax free and usually 2% less than what can be negotiated at a bank. Mr. Holladay stated that a lot of municipalities do not qualify for bonds as the municipal population must be at 10,000. Mr. Bossert stated that the Board is very aggressive and hopes to have the bond in place by the end of the year. Mr. Holladay stated that infrastructure and infiltration issues will still to be addressed.

Mr. Kyle stated that this process has taken a long time and has taken a lot of hard work. By creating the Authority, and through a memorandum of understanding that has required the municipalities to work together. They have said from the beginning that they would help with obtaining grants and funding, that is why they hired Innovative Consulting. When you look at the whole concept from start to finish the Commissioners and the municipalities have done a good job. The communities in the past that have had problems getting past their differences, have finally realized that something needed to be done and done quickly if they are going to grow. Mr. Yost stated that the CCSA and the supervisors in Woodward Township should be commended for the undertaking of their infiltration and infrastructure problems. They will be replacing 90% of their sewer lines within the next 2 years. Mr. Yost stated that the money saved to county taxpayers for all of these projects far exceeds the 36% tax increase.

Mr. Bossert asked for a motion to confirm the hiring of Derek Rylee, Part time Corrections Officer at the Clinton County Correctional Facility effective September 5, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

PT NEW HIRE
D RYLEE

Mr. Bossert asked for a motion to confirm the resignation from Daniel Gerlach, Corrections Officer at the Clinton County Correctional Facility effective September 10, Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESIGNATION
D GERLACH

Mr. Bossert asked for a motion to confirm the resignation of George Tipler III, Corrections Officer at the Clinton County Correctional Facility effective September 14, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Susan Conway stated that Mr. Tipler has gained new employment with the Pennsylvania State Police.

RESIGNATION
G TIPLER

The Salary Board was called to order at 10:34 a.m. 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 \$ 263,168.22. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. COUNTY BILLS APPROVED

Richard Morris asked why the County is taking out a bond. Mr. Bossert stated that the reasoning behind it is because of the deadlines to municipalities from DEP. PUBLIC COMMENTS
Mr. Morris also asked if it would be possible for the commissioner meeting minutes to be posted on the county website like the Government Study Commission's are. Suzy Watson was in attendance and stated that it could be done as long as she could get them in a digital format. Susan Conway stated that she would forward them to her for posting each week.

Tim Keohne was in attendance and thanked the Commissioners for the resolution that was done for Leadership Clinton County Alumni last week.

Patty Carroll from Valley Prevention Services was in attendance and gave an update on the enforcing underage drinking laws grant. They have several agencies involved with Tom Winters from the Lock Haven Police Department as the lead officer. There is also cooperation from the Clinton County Sheriff's Department, with 6 different deputies involved, 1 officer from Woodward Township, the State Police, and 3 officers from the Mill Hall Borough Police Department that are involved in party patrols and underage enforcement. She recently had a call from Renovo Borough who has an officer that would like to be involved. She stated that they have written 113 citations with 85 of them being for underage drinking citations. They have done 13 enforcement activities. There are a total of 15 officers involved and they have held several trainings and have been able to offer them locally. She stated that the school district has recently purchased a breathalyzer. The youth survey that was done shows that alcohol is the drug of choice. She stated that she has a law enforcement team that is willing to be on call. She thanked the county deputies for their support and commitment to the program. Mr. Yost stated that when he was in high school there was no such thing as a police officer at school. He stated that it is hard to believe that police are at the school. Ms. Carroll stated that we are a country of excess and it does filter down. She stated that the teens are not just having a few drinks they are drinking to get drunk.
Mr. Kyle asked if any of the grant monies can filter over to drug enforcement too. Ms. Carroll stated that the grant is strictly for underage drinking, but at times they do find drugs. Mr. Kyle stated that he has heard that it is easier to get drugs today than it is alcohol. Ms. Carroll stated that alcohol is considered a gateway drug, if they try alcohol it could lead to other drugs. Mr. Bossert asked Ms. Carroll to clarify the statement she made earlier about the state police being involved. She stated that they attend the meetings but have not participated in any enforcement activities yet. Mr. Bossert asked if the state police had participated in the past. Ms. Carroll stated that this is the first time they have administered the grant. She stated that one of the first areas they went to outside the county was the Beech Creek area. Ms. Carroll stated that the rumor going around in school after that enforcement activity was that there were 100's of cops in Beech Creek. Ms. Carroll stated that Officer Tom Winters received a national award for Officer of the Year from the Office of Juvenile Justice and Delinquency Prevention at their yearly conference.

Mr. Yost stated that the Jaycees should receive a pat on the back for their weekend activities Despite the wet weather. Scott Johnson thanked the Commissioners for their \$500 donation towards the fireworks. COMMISSIONER COMMENTS

Kathy Conrad reminded everyone that next weeks Commissioners meeting is cancelled. Also, budget session meetings will begin on September 12.
Mr. Bossert stated that the Commissioners would be going to Sunbury for a hearing regarding Evergreen Commons next Thursday.

Mr. Kyle made a motion to adjourn the meeting at 11:20 am, seconded by Mr. Yost. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, SEPTEMBER 21, 2006

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

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

Mr. Bossert asked for a motion to approve the minutes from the September 7, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. MINUTES APPROVAL

Proclamation – Domestic Violence Awareness Month
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. PROCLAMATION

Proclamation – Clinton County Farm-City Day
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. PROCLAMATION
Jim Ladlee was in attendance and invited everyone to the family festival. It is being held

at the Fairgrounds in Mackeyville. Mr. Ladlee stated that there will be a milking contest, a pie eating contest, a soup cook off, pumpkin decorating and scarecrow making and many vendors. Mr. Bossert asked if the beekeepers would be at the event again. Mr. Ladlee stated that they would be there. Mr. Ladlee thanked the Commissioners for the Proclamation. Mr. Bossert stated that he attended a Tourist Promotion meeting that morning and it is believed that the Megatransect and Farm-City Day would coincide nicely with each other. Mr. Yost stated that the Megatransect will be held this Saturday. It is a 24 mile run, walk, crawl event. Mr. Bossert stated that there are approximately 475 people signed up for the event. Mr. Yost stated that the race is brutal and there will be men and women who finish in 4-5 hours. Mr. Yost stated that the race starts at 7:00 AM. Jim Leone asked if there was an admission charge for Farm-City Day, Mr. Ladlee stated that there is not.

Mr. Bossert asked for a motion to approve the Safety Policy Statement for employees. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

SAFETY POLICY STATEMENT

Mr. Bossert asked for a motion to approve the Vehicle Safety Policy Statement for employees. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

VEHICLE SAFETY POLICY

Mr. Bossert thanked Jim Leone for his work on the safety committee. Mr. Leone stated that the county's insurance carriers Pcomp and Pcorp suggested that these policies be adopted and posted for all employees. Scott Johnson asked if this would help lower insurance premiums. Susan Conway stated that by implementing these policies, the county can save up to 8.5% on its liability insurance. Mr. Bossert asked what the county savings would be. Ms. Conway stated that it was around \$20,000.00. Scott Johnson asked if there were more programs to be implemented. Mr. Bossert stated that an evacuation plan is being worked on for the Courthouse and the Garden Building. Once completed there will be an evacuation drill for all employees.

Mr. Bossert asked for a motion to approve the contract between Lycoming County Commissioners, Lycoming County Prison Board and the Clinton County Commissioners and the Clinton County Prison Board for the housing of up to 20 female work release inmates at a rate of \$52.00 a day. No motion was made.

LYCOMING CO. INMATE CONTRACT

Mr. Bossert asked for a motion to approve the change of employment status for Joseph Mitchell, Dispatcher Trainee to Part time Dispatcher at the Department of Emergency Services effective September 18, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

PT DISPATCHER J MITCHELL

Mr. Bossert asked for a motion to approve the hiring of Wayne Feerrar, Tipstaff for the Court of Common Pleas effective September 15, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

NEW HIRE W FEERRAR

Mr. Bossert asked for a motion to approve the resignation of Marsha Mantzoros, Big Brother Big Sister Coordinator effective September 19, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESIGNATION M MANTZOROS

Mr. Bossert asked for a motion to approve the transfer of Erin Rutt, Part time Big Brother Big Sister Assistant to Part time Big Brother Big Sister Coordinator, effective September 20, 2006, not to exceed 1,000 hours annually. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

TRANSFER E RUTT

Mr. Bossert asked for a motion to approve the hiring of Rochelle Oswald, Part time Big Brother Big Sister Assistant effective September 19, 2006, not to exceed 1,000 hours annually. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

PT NEW HIRE R OSWALD

Mr. Bossert asked for a motion to approve the job title change of Amidea Daniel from Recreation, Rural Infrastructure and Environmental Planner to Tourism Infrastructure Planner effective September 5, 2006.

JOB TITLE CHANGE A DANIEL

The Salary Board was called to order at 10:33 a.m. 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 \$ 522,898.91. (2 weeks) Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS APPROVED

Jessica Sheets was in attendance and stated that the Clinton County Sewer Authority has been awarded \$ 1,393,205.00 for the balance of the Lamar Business Park project and the Woods Avenue project. The breakdown is 40% grants and 60% loans. The grants total \$567,282.00 and loans \$835,923.00. She stated that this Penn Works monies and is specifically for sewer projects. She is finalizing the paperwork and is getting ready to move ahead. Mike Flanagan thanked the Commissioners, Innovative Consulting and Tim Holladay for their help on these projects. Mr. Bossert thanked Ms. Sheets for her report and her hard work. Ms. Sheets pointed out that this is a great group to work with and she is enjoying the challenge. Mr. Flanagan pointed out how important the Woods Avenue line is. It will be a major major project. It is the main trunk between Flemington, Mill Hall and East Nittany Valley. He stated that it was to be a Spring project but there is a chance it could still be done this Fall. Mr. Bossert asked about the status of the tank and the pump station. Tim Holladay stated that the tank is completed. They are in the process of filling

PUBLIC COMMENTS

it to check for leaks. The pump station is still on schedule. He stated that he should have a detailed presentation tonight at the sewer authority meeting. It should be online by the end of October. Mr. Bossert asked if once it goes online will they get more tap-ons. Mr. Holladay stated that there have been discussions but nothing is in writing. Mr. Kyle stated that he believes it will depend on the municipalities that are participating and how much progress they have made on other issues. Mr. Bossert stated that the county should be in the position to see some relief from the situation they have been in.

Darlene Weaver stated that she echoes Mike Flanagan's comments and she is amazed at how well everyone in the county has been able to work together for the betterment of everyone in the county. They have accomplished a lot. She thanked everyone for their hard work and dedication. As outgoing finance chairperson for the Partnership, she is proud to say that it happened on her watch.

Richard Morris stated that the Domestic Violence Proclamation should have eliminated the last two words that stated "violence against women" then the document would be consistent. In the beginning it references all sexes. He also asked how something would make its way onto the agenda when there is no support for a motion or anyone will make a comment. Mr. Yost stated that the object was put on the agenda before yesterday's meeting with MH/MR. Mr. Kyle stated that cooperation should go across county lines.

Scott Johnson asked if Marsha Mantzoros was full time and why the replacement was only part time. Mr. Kyle stated that Ms. Mantzoros was full time but her replacement is still in college. She will go to full time in December. He also asked about the job title for Amidea Daniel and why is it being changed. He stated that if they didn't agree to this how did it happen to begin with. Mr. Bossert stated that apparently it was a misprint when on the agenda before. Mr. Bossert stated that from the beginning the position has been called Infrastructure Planner he is not sure why it was on the agenda differently. Mr. Johnson asked if the lack of a motion on the Lycoming County Prison contract should be viewed as retaliation. Mr. Kyle stated that it is not retaliation but it has to be under review.

Scott Johnson asked about the sewer projects that will be done. Jessica Sheets stated that it is an interceptor line replacement on Woods Avenue. Mr. Kyle stated that PennDot is going to pave Woods Avenue which is another reason why the project needs done. Ms. Sheets stated that there is a significant impact on the pipes from First Quality truck traffic. A lot of the pipes are crumbled from years of trucks driving over the road. The allocation for the Lamar Business park is to help do the entire project which will cost about \$3 million.

Mr. Kyle stated that the Commissioners' are currently holding budget sessions. He stated that the study commission has asked for an allocation. He made a suggestion to the study commission that they come in and sit down with the commissioners and go over their findings and to make suggestions. He believes it is time they stop bantering back and forth. He would like to see if there is a way to incorporate their findings into the 6th class county operations. If this is possible, it could save the county taxpayers a lot of money. He offered to create an advisory board with the study commission members. He does not think the county would be well served by changing the form of government. He stated that they have not had the opportunity to sit down and listen to their concerns. Mr. Bossert and Mr. Yost stated that they are willing to do that also. Mr. Kyle thanked Marsha Mantzoros for the job that she has done over the years and wished her well with future endeavors. Mr. Kyle stated that the Commissioners belong to a joinder board that provides mental health and mental retardation services to Lycoming and Clinton Counties. He stated that yesterday a major landmark decision was rendered that is detrimental to the citizens of Clinton and Lycoming counties. He stated that he is Chairman of that Board. There was a 3-3 vote and nothing happened. They have until the end of the month to make a proposal to the State to operate health choices within Clinton and Lycoming counties. It would have given the counties several millions of dollars that could have been administered locally instead of by the State. He stated that one of the problems both counties have is a lack of psychiatry care. Right now we depend on the State. Under the umbrella they were looking at they would have a way to channel the dollars instead of the State deciding. After a lengthy discussion between both sets of Commissioners they decided that they did not want to participate. He stated that the environment they have been working under in the past year has created a very dysfunctional board. They can no longer continue to work under that environment. It is sad for both communities, however they have to look out for the benefit of people in this county. He stated that he stands by all statements that he has made today and what was in the paper. Mr. Bossert stated that he made a motion at that meeting to dissolve the joinder board. There was no second to his motion.

Mr. Yost stated that Ellen DiDominico and her staff need to be commended for the time involved in filling out the applications for Healthy Choices. He also apologized to the citizens of Clinton County for being unable to convince the Commissioners of Lycoming County that this was a good idea. Mr. Kyle thanked Mr. Bossert and Mr. Yost for their support. It was good vision to save both counties money and the consumers are the losers not the Commissioners. He stated that no one can convince him that the counties would be at risk for making this decision. He stated that the vision was "lets do what is right for the consumers of these two counties," and that did not take place.

Mr. Bossert stated that he received a copy of a letter Mike Hanna's office sent to Major Richard Stein of the State Police. The letter requests information on current and past staff for the last twenty years. He stated that they will be attending a meeting at 10:00 am on Tuesday, September 26 at the Lamar barracks. Mr. Bossert stated that it is rumored that the Lamar barracks is closing and he will pose that question to them.

COMMISSIONER
COMMENTS

Lorraine Arcadipane was in attendance and asked Mr. Yost for an update on the new senior center. Mr. Yost stated that an architect has been hired. He is currently doing interviews and a layout of the building with staff and the organizations that will be housed in the building. He stated that work is slowly progressing.

Mr. Kyle made a motion to adjourn the meeting at 11:20 am, seconded by Mr. Yost. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, SEPTEMBER 28, 2006

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

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

Mr. Bossert asked for a motion to approve the minutes from the September 21, 2006. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried. MINUTES APPROVAL

Mr. Bossert asked for a motion to accept the bid proposals for the reassessment. Mr. Bossert stated that the first proposal was from Tyler CLT Division in the amount of \$ 1,500,000. The second proposal was from Manatron, Inc. in the amount of \$ 1,095,000. Mr. Bossert stated that the bids would be reviewed and awarded at next week's meeting. Mr. Yost thanked everyone for their hard work on this proposal. Mr. Bossert thanked Suzy Watson and the other employees who have been involved in this long process. BID PROPOSALS REASSESSMENT

Mr. Bossert asked for a motion to approve the bid from E & D Contractors to install a new sidewalk and gate at the 40 & 8 Club for the cost of \$1900.00. Work is to be completed by October 30, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Mr. Yost stated that this work is required in order to make the building HAVA compliant. Mr. Bossert stated that the 40 & 8 is the voting precinct in Allison Township. The Club has signed a ten year agreement with the County for the use of their building. Mr. Bossert stated that three bids were received with this one being the lowest. BID AWARD 40 & 8 CLUB

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$ 34,222.00 for June 2006 expenses. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. IV-D FUNDS

Mr. Bossert asked for a motion to approve liquid fuels for the City of Lock Haven in the amount of \$ 10,115.00 for summer and winter maintenance of city streets, and street lighting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. LIQUID FUELS LOCK HAVEN

Mr. Bossert asked for a motion to approve entering into an agreement between Clearfield County Commissioners and Clearfield County Prison Board and Clinton County Commissioners and Clinton County Prison Board to house inmates at a fee of \$50.00 a day. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. INMATE AGREEMENT CLEARFIELD COUNTY

Mr. Bossert asked for a motion to approve the hiring of Jan Bauman, Part time Clerical Assistant in the Conservation District Office, effective October 2, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. PT NEW HIRE JAN BAUMAN

The Salary Board was called to order at 10:13 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 \$ 99,503.16; Payroll P/E 9/22/06 \$ 298,997.78. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. COUNTY BILLS APPROVED

Mr. Bossert stated that they were pressed for time and would have to adjourn the meeting by 10:30 AM as they were headed to another meeting in Williamsport.

Scott Johnson asked if the Commissioners were disappointed that only two firms bid on the RFP for the reassessment. Keith Yearick stated that there are only three companies in the State capable of doing a reassessment. Mr. Bossert stated that this is something that has needed to be done for years. He stated that he still thinks there is a lost city out there. Mr. Johnson asked how soon the reassessment would be started and completed. Suzy Watson stated that if everything goes as planned, the anticipated start date will be October 12, and will probably take about 2 years. Suzy Watson stated that she will be keeping the county website up to date with the progress and there will be several public meetings. Mr. Johnson asked how the reassessment will be paid for. Mr. Bossert stated that it will be paid for with a bond. Mr. Johnson asked how the contract with Clearfield County came about. Mr. Yost stated that their prison is full. Clearfield County is a member of the county's health consortium and they know that if they are in a bind that our prison is available for housing. Mr. Johnson stated that the Study Commission agreed last night to meet with the Commissioners. PUBLIC COMMENT

He asked if the Commissioners were willing to go to one of their meetings. All three Commissioners stated that they would have no problem meeting with them.

Mark Sohmer asked how their meeting with the state police went on Tuesday. Mr. Bossert stated that they made their position known that the barracks is understaffed. He stated that there were numerous people in attendance including the Judge, the District Attorney, Senator Wozniak, Mike Hanna, and a number of troopers. He stated that compared to the number of troopers in the year 2000, the numbers today are down by 50%. Mr. Bossert stated that the generated income from District Judge Maggs office in Mill Hall could be down by a half million dollars this year. They still have a major concern with safety in this county. Mr. Kyle stated that the troopers understood that they were not upset with them. Mr. Bossert stated that he asked if the barracks was scheduled to close, and Colonel Miller informed him that it is not. Mr. Bossert stated that right now a lot of the rural barracks are understaffed as a lot of troopers are being transferred to a new station to man the Schuylkill Expressway. Mr. Kyle stated that the State is scheduled to add another 270 troopers. The problem is that the academy can only hold 60 students at a time so it will take some time to get the positions filled at the barracks.

Scott Johnson asked what kind of working relationship there will be with the reassessment firm and the assessment office. Keith Yearick stated that Manatron will be bringing in their own people to work with the assessment office, and will also be hiring more people.

Mr. Yost thanked the Leadership Clinton County members for their attendance at the meeting and apologized for having to cut the meeting short.

COMMISSIONER
COMMENTS

Mr. Kyle thanked everyone for attending the meeting and apologized for cutting it short.

Mr. Kyle made a motion to adjourn the meeting at 10:33 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, OCTOBER 12, 2006

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

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

Mr. Bossert asked for a motion to approve the minutes from the October 6, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES APPROVAL

Old Business: Manatron, Inc. Contract

Lewis Steinberg was in attendance and stated that he is waiting for one more change to the Manatron contract. It is on its 6th revision. He apologized for the late start of the Commissioners meeting as they were reviewing this contract. The change pertains to the indemnification wording in the contract. He stated that it does not coincide with state law concerning the statute of limitations.

Resolution No. 18 of 2006 – General Obligation Bond

RESOLUTION

(Replaced batteries in recorder, did not record Commissioner Bossert's comments.) Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Kyle stated that the general obligation bond will be for \$8,000,000 and will be for the Woodward Township sewer project, the Flemington Borough sewer project, the purchase of Pine Haven, and the countywide reassessment. The county will act as a pass thru for the monies. The municipalities will have to reimburse the county for the amount they borrow over a 25 year period. Mr. Kyle stated that he was not sure of the interest rate but it is around 4%. He stated that by the county taking out this bond, it will save Woodward Township about \$1,000,000. There is also a benefit to the Township by running it through the county they can get a better interest rate. Mr. Kyle stated that the residents of Woodward Township need to realize that the Township really had no choice, this was matter that had to be done. He commended them for their bold stance. This will enable development to continue in that township.

Lewis Steinberg stated that the county will be acting as a conduit to the municipalities. Mr. Yost stated that Woodward Township will borrow about \$5,000,000, Flemington Borough will borrow approximately \$ 850,000 if they opt in, and \$450,000 for upgrades and the purchase of Pine Haven, and \$1.2 million for the countywide reassessment. There will be other projects that this money can be used for that will benefit the county. Scott Johnson asked what would happen if the municipalities would default. Mr. Yost stated that they cannot default, they would have to raise taxes so they could make the loan payments. Mr. Bossert stated that there is 30 days left to get an accurate figure for the bond amount.

Resolution No. 19 of 2006 – Reimbursement Agreement

RESOLUTION

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

Mr. Steinberg stated that by adopting this resolution, it will allow expenditures that the county makes from this day forward to be considered as eligible expenses for the bond

issue as well as expenditures that would have occurred in the past 60 days. This is required by the Internal Revenue Service to retain the tax exempt status of it. By the enactment of this resolution, it will give that window of 60 days prior to this date to be eligible.

Mr. Bossert asked for a motion to adopt an Emergency Evacuation Plan for all county owned buildings, as submitted by the Clinton County Safety Committee. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

EMERGENCY
EVACUATION
PLAN

Mr. Bossert asked for a motion to approve the commitment of \$10,000 towards the purchase of a new Veterans Affairs van to transport veterans from Clinton County to VA medical facilities. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

VA VAN PURCHASE

Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels for Lamar Township in the amount of \$3,321.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
LAMAR TWP

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 131,113.23; Payroll P/E 10/6/06 \$ 294,351.59. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Richard Morris asked how the debt load for the bond would effect the County. Mr. Kyle stated that the County would only act as a conduit to the municipalities. Woodward Township will then get a guarantee from their authority as to how they were going pay the township. The township will then have to tell the county how they will pay. Mr. Steinberg stated that it is called liquidated debt. It would not be considered debt to the municipality, even though they are obligated to repay it. It would not go against the townships borrowing base. This bond will not effect the county in terms of their borrowing base. The County is only at 20% of their borrowing base.

PUBLIC COMMENTS

Joanette Saba was in attendance and stated that the Dickey Tiger Den playground project has raised quite a bit of money but still has a shortfall. She asked if the Commissioners would consider a short term loan for 20 days until their other funding comes through.

Scott Johnson asked about the minor deficiencies at Pine Haven. Mr. Kyle stated that the facility needs painted inside and out and the carpet will need to be replaced throughout. Mr. Bossert stated that there are 24 units/apartments. There is a large common area on the first floor that they are looking at what to do with that area. Mr. Kyle stated that a sprinkler system was added last year. He stated that the residents are very happy there.

Mr. Bossert stated that they have been looking at Pine Haven for about 2 years, it was not a knee jerk reaction to purchase the facility. Mr. Yost stated that a long range study on occupancy and cost had been done. The building is in excellent condition. Mr. Kyle stated that the cash flow itself in 2 years without anything being done and only partially occupied, would not put a strain on the county budget. He stated that he has been asked why the building appraisal came in so low. He stated that the facility does not have its own heat plant, water or gas, it is supplied by CHS. Mr. Bossert stated that their intention from the beginning has been to keep the facility part of the hospital campus. Mr. Yost stated that it is a community investment and it should continue to be used as it is now.

COMMISSIONERS
COMMENTS

Mr. Kyle made a motion to adjourn the meeting at 11:00 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, OCTOBER 19, 2006

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

The meeting was called to order at 10:00 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the October 12, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to approve liquid fuels for Noyes Township in the amount of \$ 811.00 for down payment on a backhoe. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Kathy Conrad stated that this is their normal allocation.

LIQUID FUELS
NOYES TWP

Mr. Bossert asked for a motion to confirm the resignation of Derek Rylee, part time Corrections Officer at the Clinton County Correctional Facility effective October 16, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

RESIGNATION
D RYLEE

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 142,459.45. Motion by Mr. Yost, seconded by Mr. Yost. Motion carried.

COUNTY BILLS
APPROVED

Scott Johnson asked if the Manatron contract had been signed. Mr. Bossert stated that it had been signed on Tuesday. Mr. Bossert stated that Manatron is currently looking for rental space. Mr. Yost stated that there is a possibility Manatron can rent space at the West Brach Technology Center. The building is already adaptable to the county computer system.

PUBLIC
COMMENTS

Scott Johnson asked if the issue has been resolved with Lycoming County regarding the MH/MR Joinder Board. Mr. Kyle stated that the issues have been resolved to the point that the two counties will be managing the Health Choices in their counties. Mr. Bossert stated that they are moving toward accommodating.

Joanette Saba Sturn was in attendance to represent the Dickey Tiger Den playground project. She stated that they have raised \$65,000 so far and are in need of another \$20,000. She stated that the committee held a dinner fundraiser recently. Mr. Bossert stated that he attended the dinner. Mr. Bossert thanked her for attending the meeting and stated that the Commissioners are in support of the project. He stated that they are currently working on the county budget and have not gotten to the point where they can consider a donation.

Mr. Kyle stated that he recently wrote a public apology to the paper and would also like to make an apology at a public meeting to the Lock Haven Extended Care Unit and the providers of long term care at the Bucktail Medical Center. He stated that comments he made a few weeks ago at a commissioners meeting were in no way directed towards those folks who provide that care. He stated that he feels his comments were taken a little out of context. The Commissioners are dedicated to providing long term care in the county. The two other facilities that provide that do it quite well. He apologized to anyone who may have taken offense to his remarks. He thanked the individuals who provide care at the personal care homes in the county too. He stated that it takes a special breed of people to do that kind of work and he thanked them for all their hard work. He apologized again. Mr. Yost echoed Mr. Kyle's apology and stated that it is very sincere.

COMMENTS

Mr. Bossert stated that he received correspondence from Mike Hanna regarding the trooper presence in our county. He read paragraph three of the letter which stated "I am deeply concerned that Major Stein's letter of October 3 suggests that we have a current compliment of 25 at the Lamar station, while local officials tell me that they can only document 13 active troopers working out of the Lamar station. If your state trooper allocation formula calls for 25 troopers, then I am afraid that I must demand that you assign additional troopers so that we can have an active compliment of 25 troopers." Mr. Bossert stated that Mr. Hanna is on point and he is glad for his strong position. It substantiates the Commissioners assumption that they are not being dealt with correctly as far as coverage in Clinton County. Rural areas are suffering due to a lack of Pennsylvania state troopers. Mr. Bossert encouraged everyone to make the proper noise to make sure that the county has a full compliment of troopers at the Lamar barracks.

Mr. Kyle made a motion to adjourn the meeting at 10:25 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 2, 2006

PRESENT: Harold C. Yost, Jr., and Richard K. Kyle

The meeting was called to order at 10:07 am by Vice Chairman Harold Yost, Jr.

Mr. Yost asked for a motion to approve the minutes from the October 19, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES APPROVAL

Mr. Yost asked for a motion to approve the appointment of Kathy Conrad, Susan Conway, Kathy Merrill and Michelle Kunes to the Recanvassing Board for the November 7, 2006 General Election. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RECANVASSING
BOARD

Mr. Yost asked for a motion to confirm the resignation of Robert DeVaul, Full time Corrections Officer at the Clinton County Correctional Facility effective November 1, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Yost stated that Mr. DeVaul resigned for personal reasons.

RESIGNATION
R DEVAUL

Mr. Yost asked for a motion to approve the resignation of Gregg Tripp, Full time Corrections Officer at the Clinton County Correctional Facility effective November 17, 2006. Motion carried. Mr. Yost stated that Mr. Tripp was an exemplary employee and has decided to make a career in the military.

RESIGNATION
G TRIPP

Mr. Yost asked for a motion to approve County Bills Accounts Payable in the amount of \$ 281,774.28 (2 weeks); Payroll P/E 10/20/06 \$ 294,163.10. Motion by Mr. Kyle,

COUNTY BILLS
APPROVED

seconded by Mr. Yost. Motion carried.

Richard Morris asked about the county financial statement that was advertised in the paper. He stated that it was a bit confusing. He thought perhaps two of the numbers were transposed or in the wrong columns. He asked what county special revenue would refer to. Mr. Kyle stated it is probably a reimbursement received from the state or federal government. He also asked about total revenue of \$17 million but then it lists intergovernmental revenue at \$2.9 million. Mr. Kyle stated that it is called an IGT transfer. It is special monies that come in from the State. It continues to be less and less each year.

PUBLIC COMMENT

Scott Johnson asked if everything was in order for election day. Mr. Yost stated that everything is good to go. There was a machine that malfunctioned but a replacement has been received. There were a few PEB's that needed to be replaced and they have been received. Mr. Kyle stated that he heard a statement on the news that 80% of the machines could be compromised. Scott Johnson asked if they have heard from any constituents after the May primary and the use of the new voting machines. Mr. Kyle stated that 2 people have contacted him. He stated that the general overall consensus from people that he has talked to were comfortable with the machines. Mr. Yost stated that there was more room for error with the old machines, especially with the write-in votes.

Mr. Kyle encouraged everyone to get out and exercise their constitutional right to vote on Tuesday. Mr. Yost asked the press table for comments. Scott Johnson stated that the issue regarding Pine Haven is very confusing. Mr. Yost stated that the whole process was boggled from the beginning by the Attorney General's Office. Pine Haven belongs to the citizens of Clinton County and should have been handed over to them. He feels the Attorney General made a mistake. Mr. Kyle stated that he believes anyone who purchases it should be required to continue to run it as it is. Scott Johnson asked if Pine Haven was currently paying taxes. Mr. Kyle stated that it has always been on the tax rolls. Richard Morris asked if there were any delinquent taxes owed on the building. Mr. Kyle stated that the taxes have been paid. Mr. Morris asked how the taxes would be adjusted if the building sells for \$344,000, when it is assessed at \$1.2 million. He stated that the new owner would have the right to appeal the current assessment. Scott Johnson asked about the status of the tax appeals that were heard by the Commissioners a few weeks ago. Mr. Yost stated a decision has been made on all of them. He suggested Scott talk to Keith Yearick in the Assessment office.

Mr. Kyle made a motion to adjourn the meeting at 10:30 am, seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 9, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the November 2, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Opening of Cleaning Bids:

Kathy Conrad stated that 4 bids were received. The bids are as follows: Hughes Cleaning Service - \$ 130,026 yearly for the first 2 years at \$ 10,835.50 a month, the third year - \$132,626.52 at \$ 11,052.21 a month; Kohen Cleaning - \$ 75,815.00 for the first year at \$ 6,317.00 a month, the second year total \$ 94,668.00 at \$ 7889.00 a month, and the third year total \$ 101,172.00 at \$ 8,431.00 a month; Casilio Cleaning Service - \$ 61,200.00 the first year at \$ 5,100.00 a month, the second year total - \$ 62,400.00 at \$ 5,200.00 a month, and the third year total - \$63,000 at \$ 5,300.00 a month; All American Janitorial, Inc. - \$ 94,200.00 for all three years for all county buildings except the Garden Building at \$ 7,850.00 a month, the Garden Building bid is \$ 48,000.00 at \$ 4,000.00 a month. Mr. Bossert stated that Casilio Cleaning appears to be the lowest bid. Mr. Yost made a motion to table awarding the bid so they can be reviewed, seconded by Mr. Kyle. Motion carried.

BID OPENING
CLEANING SVCS

Children & Youth Foster Parent Award:

Jennifer Sobjak, Caseworker Supervisor was in attendance and stated that the Foster Parent Program has been selected as the agency of the year in the State. She read a brief statement and commended her employees and the foster parents for their dedication to their jobs and the children they serve. She stated that many of the staff members and foster parents attended a banquet in Grantville on October 20, to accept the award. She thanked Commissioner Kyle for attending the banquet. Mr. Bossert asked Ms. Sobjak what jurisdiction they won in. Jacki Hoy stated that they won in the state. Mr. Bossert stated that he was awed by their accomplishment. He stated that they should have a parade to celebrate and if he had a fire truck he would give them a ride. Mr. Yost stated that he realizes that their workload has increased tremendously, and stated that they do an awesome job. He stated that they are number one in the state and number one in his eyes. Mr. Kyle stated that he did have the opportunity to attend the banquet.

CHILDREN & YOUTH
FOSTER PARENT
STATE AWARD

He stated that their award is attributed to the dedicated staff the county has. It is quite an honor to receive this award. He also thanked Jacki Hoy for her hard work and diligence. He stated that they are always looking for foster parents. He stated that they are very proud of the staff and foster parents. Mr. Yost told Scott Johnson that this should be front page news.

Ordinance No. 3 of 2006 Debt Act

Mr. Bossert asked for a motion to approve the incurrence of nonelectoral debt in the amount of \$ 6,190,000.00. Mr. Yost made a motion to amend the figure to \$ 5,795,000.00, seconded by Mr. Kyle. Motion carried. Mr. Bossert stated that the financing will be for the Woodward Township sewer project, the purchase of Pine Haven, and the countywide reassessment. Attorney, Joseph Pierce, from Eckert, Seamans Cherin & Mellott stated that \$1.87 million will be for Pine Haven and the reassessment, the remaining \$3.9 million will be for Woodward Township. Jay Wenger went over the bond purchase contract including the terms and interest rate. The loan term for Woodward Township and Pine Haven will be 25 years at an interest rate of 4%. The reassessment amount borrowed will be financed for 10 years. He stated that the \$3.9 million for Woodward Township is self liquidating debt and does not go against the county's borrowing base. The \$1.87 million will go against it. Scott Johnson asked why the bond amount decreased from the previous amount. Tim Holladay stated that Woodward Township will be getting about \$1 million in Penn Vest funding and Flemington Borough opted out, which in turn brought the borrowed amount down. Scott Johnson asked when the first payment was due and the amount. Mr. Wenger stated that the first payment is due June 1, 2007, and will come from the loan proceeds, not the taxpayers. The next payment would then be due on June 1, 2008, and will be around \$450,000. Mr. Bossert asked if this was a very favorable interest rate. Mr. Wenger stated that it is very favorable. Mr. Kyle asked if there was any chance the rate could change before closing. Mr. Wenger stated that the rate has been locked in. He stated that the bond insurance is about \$30,000.00 and is incorporated into the amount of the bond. Richard Morris asked what the total county debt was now with the incurrence of these bonds. Jay Wenger stated that the county's total net debt is around \$10.2 million. The borrowing capacity under the debt act is at about 48%. Mr. Bossert stated that when this process was first started, he estimated that the county was at about 14% of its total debt allowance. Scott Johnson asked what would happen if the county does not purchase Pine Haven. Mr. Pierce stated that the county could use the funds for another project or put the money into an escrow account and pay off the bonds in 2013, which is the earliest date they can be paid off.

ORDINANCE NO. 3
OF 2006 DEBT
ACT

Mr. Bossert asked for a motion to approve the lateral transfer of Eric Heverly, Juvenile Probation Officer to Caseworker in the Domestic Relations Department effective November 6, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LATERAL TRANSFER
ERIC HEVERLY

Mr. Bossert asked for a motion to approve the hiring of Kelly Hoover, Juvenile Probation Officer effective November 6, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

NEW HIRE
KELLY HOOVER

Mr. Yost asked for a motion to approve County Bills Accounts Payable in the amount of \$ 145,123.33 (1 weeks); Payroll P/E 11/3/06 \$ 294,979.37. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Clinton County Sewer Authority Update:

Tim Holladay stated that Jessica Sheets has been instrumental in getting funds for the municipalities involved and working with DEP to allow Woodward Township to apply for PennVest funding in the future, instead of borrowing all of the money now. He stated that the holding tank has been filled and has shown some minor seepage. The contractors are repairing it and it should be online by the DEP deadline at the end of the month. The pump station is almost ready to go online. The main point of control will be at the Lock Haven sewage treatment plant through a computerized system. Using the new pump station is going to be a fairly complicated process. The transfer over from the two retiring pump stations, Bald Eagle Township and Mill Hall Borough, to the new system will be a dual chamber pump station. During the transfer, it looks like they will be able to only use one side for a while until everything is in place. He stated that Castanea Township has completed their new pump station and the line under Bald Eagle Creek. Woodward Township has done close to \$500,000 worth of work on their system, and Mill Hall Borough has done almost \$500,000 on their system, and the construction is in place to meet the DEP deadlines by the end of November and December. He stated that the CCSA has been working diligently in the past few months to get all of the paperwork in place. The Authority has been reviewing the standard operating procedure. Out of this standard operating procedure will come a municipal resolution which will allow the City to add the costs of running the pump stations and the tank to its current billing system. Municipal resolutions should be ready by the end of the month. Mr. Holladay stated that once DEP sees all of the documentation and paperwork, he is hoping that they will allow more tap-ons. Mr. Bossert stated that the Commissioners intent from the beginning was to have the tap-on restrictions lifted.

CCSA UPDATE

Mark Sohmer asked if there were any problems with the election. Mr. Yost stated that the election process went quite smoothly thanks to the county's network engineer, Ernie Jackson.

PUBLIC COMMENT

He did a remarkable job. Mr. Bossert stated that there was a problem with one precinct. He did not know if it was a machine error or a human error. Mr. Kyle stated that the county voter turnout was 46%. He congratulated the voters of Clinton County for exercising their constitutional rights. He congratulated the winners and gave his condolences to the losers. He stated that he hopes all parties can work together for the best interest of the people.

Elisabeth Lynch congratulated the Commissioners on the adoption of a section of highway on Route 120 near the ice mine cut. It is a three mile section and right now the section does not have much litter except for a few bottles. She stated that she has signs to be placed in their windshields while they are parked along the highway. They will need to notify PennDot when they will be cleaning their section so they can pick up the trash bags. She has bags and gloves available for the cleanup. PennDot asked that the section be cleaned at least 4 times a year. She stated that anyone who will be collecting litter will need to sign a release of liability form. She thanked the Commissioners for volunteering to do this.

Mr. Yost made a motion to adjourn the meeting at 11:20 a.m. seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 16, 2006

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

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 November 9, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

MINUTES APPROVAL

Resolution No. 20 of 2006 Redevelopment Authority
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

RESOLUTION NO. 20
OF 2006

Amidea Daniel was in attendance and stated that the resolution is required in order to apply for DCED grant funds in the amount of \$425,000. She stated that Renovo Borough has made a commitment of \$25,000 and the county has agreed to commit \$75,000 of CDBG funds. There is a required match of \$100,000. Ms. Daniel stated that the grant money will be used to install new sidewalks, new street lighting, and storefront facades on Erie Avenue from Third Street to Eighth Street. Ms. Daniel stated that the funding should come through by early next year. She thanked the Commissioners for their commitment and support of the project.

Mr. Bossert asked for a motion to award the cleaning contract to Casilio Cleaning Services for a three year term effective January 1, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BID AWARD
CASILIO

Mr. Bossert asked for a motion to award the pest control contract to Engler Pest Control for one year at a cost of \$ 2,268.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

BID AWARD
ENGLER

Mr. Bossert asked for a motion to approve the appointment of the following members to the Tax Equalization Steering Committee: Thomas Bossert, Harold Yost, Jr., Richard Kyle, Suzy Watson, Jim Watson, Keith Yearick, Richard Morris, David Snook, and Mike Hoy. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mark Sohmer asked what the committee would be responsible for doing. Mr. Kyle stated that the committee would be responsible for reviewing all printed materials before it is circulated, listening to the public and Manatron, giving suggestions and the members should be available to speak to the public if needed.

TAX EQUAL.
STEERING COMM

Mr. Bossert asked for a motion to approve a proposal from the Clinton County Treasurer to collect both county and local taxes for Dunnstable Township at a 5% commission rate, effective January 1, 2007, for a three year period. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Kathy Conrad stated that the current tax collector is resigning at the end of the year. Mr. Bossert stated that the County was asked by the township to collect their taxes.

DUNNSTABLE TWP.
COUNTY TO
COLLECT TAXES

Mr. Bossert asked for a motion to approve the resignation from Edward "Roy" Cowfer, part time Veterans Affairs Director, effective November 17, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle wished him the best and thanked him for his services this past year. Mr. Bossert also thanked Mr. Cowfer for an outstanding job.

RESIGNATION
R COWFER

Mr. Bossert asked for a motion to approve the resignation from Rachel Rausher, part time Administrative Assistant for Court Services, effective November 10, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Mr. Kyle stated that motherhood was worth staying home for.

RESIGNATION
R RAUSHER

Mr. Yost asked for a motion to approve County Bills Accounts Payable in the amount of \$ 108,222.04 (1 week) Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

COUNTY BILLS
APPROVED

Dick Meyer and Ralph Dotterer from Porter Township were attendance to ask the Commissioners not to grant any funding to the proposed youth shelter and rehabilitation center in Lamar. Mr. Dotterer stated that at the last township meeting there were approximately 50 residents who attended the meeting and were opposed to the center. He stated that the supervisors have now turned over the plans to the planning commission. Mr. Dotterer stated that their next meeting will be on November 28 at 7:30 PM. He asked if the Commissioners have been approached about this and what they intend to do. Mr. Kyle stated that they are aware of the proposal and a document that is being circulated. Mr. Kyle stated that they have no intention of giving them any funding. He stated that the document that is being circulated is false. Mr. Kyle stated that he spoke with representatives in Lycoming County and they stated that they did not offer any funding as stated in the document. Mr. Kyle stated that Centre County would probably have the same response. He stated that he is opposed to funding this kind of an operation in the neighborhood they suggest. There is a park and a ball field in the same area. Mr. Kyle stated that this is why they have a planning commission and why good ordinances have to be written and adopted. Mr. Yost stated that he spoke with Jerry Rosamila about the Joshua House Shelter project. Mr. Rosamilia informed him that the lady who is proposing this does not have the credentials to do this kind of work. She would have to become certified by the state in order to use any of funds. He stated that juveniles and adults are not allowed to be treated at the same facility either. Mr. Yost stated that he is very upset with the people circulating this document. Mr. Bossert stated that that he is not against rehabilitation. He is upset that there are references being made in the document that are not true. It is totally fabricated. Mr. Yost stated that the services that are being proposed are already offered in the county, why would they want to duplicate them. Mr. Dotterer stated that as a planning commission member he can only act on their ordinance and what is allowed and not allowed. He cannot act on emotion. Mr. Meyer stated that the document is in the hands of the township solicitor right now. Mr. Bossert stated that if someone wants to do their homework and tell the truth and advocate rehabilitation, they are willing to listen. He stated that to assume that the Commissioners would accept this document without having any input and use it to influence your community is absolutely wrong. Mr. Dotterer invited the Commissioners to their planning commission meeting on November 28 at 7:30 PM.

PUBLIC COMMENT

Scott Johnson asked if the Veterans Affairs position would remain part time or go to full time. Mr. Bossert stated that the position would remain part time.

Mr. Kyle stated that the county received an invoice from Logan Township for their new handicapped ramp, thresholds, and door hardware which was a requirement of the HAVA. The total invoice is for \$4, 572.00 and is less than anticipated. Mr. Yost stated that Crawford Township has also completed their ramp and ADA requirements.

Mr. Yost made a motion to adjourn the meeting at 10:55 a.m. seconded by Mr. Kyle. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 30, 2006

PRESENT: Thomas H. Bossert, and Richard K. Kyle

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 November 9, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to accept the generator bid from Hunter & Lomison, Inc. in the amount of \$40,955.00. Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried. Mr. Bossert stated that they would table awarding the bid until it can be reviewed.

GENERATOR BID

Mr. Bossert asked for a motion to approve the appointment of Bill Hunter, Farmer and Larry Butler, Public to serve as District Directors on the Clinton County Conservation District Board for a four year term expiring December 31, 2010. Mr. Hunter will replace Paul Dotterer who has been on the board since 1987 serving 19 years. Motion by Mr. Kyle, Seconded by Mr. Bossert. Motion carried.

BOARD APPTS.

Mr. Bossert asked for a motion to approve the hiring of Tara McCloskey, Domestic Relations Caseworker effective December 4, 2006. This is a replacement for Karen Rockey who is retiring in January. Motion by Mr. Kyle, seconded by Mr. Bossert. Motion carried.

NEW HIRE
T MCCLOSKEY

Mr. Bossert asked for a motion to approve the promotion for Colleen Lapp from Domestic

Relations Enforcement Officer to Domestic Relations Supervisor effective December 4, 2006. This is a replacement for Laura MacMillen who is retiring in January.	PROMOTION C LAPP
Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 371,106.32 (2 weeks); P/E 11/17/06 \$ 288,505.02. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	COUNTY BILLS APPROVED
Mr. Yost made a motion to adjourn the meeting at 10:47 a.m. seconded by Mr. Kyle. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, DECEMBER 7, 2006

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

The meeting was called to order at 10:02 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the November 30, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	MINUTES APPROVAL
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Resolution No. 22 of 2006 – TEFRA – Summit Hollow Apartments Mr. Kyle stated that the Dauphin County Industrial Development Authority is renovating the apartment complex in Avis. The project cost is \$13 million. There is no indebtedness to the County, just approval of the project.	RESOLUTION NO.22 OF 2006
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Mr. Bossert asked for a motion to award the generator bid to Hunter & Lomison, Inc. in the amount of \$40,955.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	GENERATOR BID HUNTER & LOMISON
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Mr. Bossert asked for a motion to reappoint Dan Showan and Ernest Peterson to the Clinton County Municipal Authority for a 5 year term expiring August 14, 2011. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	BOARD RE-APPT.
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Mr. Bossert asked for a motion to reappoint Rick Sanford to the Western Clinton County Recreation Authority for a 5 year term expiring December 1, 2011. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	BOARD RE-APPT.
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Mr. Bossert asked for a motion to approve the appointment of Amidea Daniel, Tourist Infrastructure Planner to the Lumber Heritage Region Board of Directors effective December 7, 2006. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	BOARD APPT.
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Mr. Bossert asked for a motion to approve the reallocation of the Homeless Assistance Program grant in the amount of \$23,596.60 to the following entities: C&Y Independent Living Program \$ 4,320; C&Y for rental assistance \$3,000; emergency shelter \$ 3,000; STEP, Inc. \$ 5,931 and Clinton County Women’s Center \$ 7,345.60. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	REALLOCATION HAP GRANT
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Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels for Crawford Township in the amount of \$ 1,371.00. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	LIQUID FUELS CRAWFORD TWP.
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Mr. Bossert asked for a motion to approve the LERTA application for Paul and Diane Mahoney in the amount of \$425,000 for alterations of the building located at 7930 Nittany Valley Drive in Lamar Township. Mr. Yost stated that the building is being altered so that it will house The Meadows, a mental health facility currently located in Woodward Township.	LERTA APP
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Mr. Bossert asked for a motion to confirm the resignation from Jonathan Nalewak, Full Time temporary Corrections Officer at the Clinton County Correctional Facility effective December 12, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	RESIGNATION J NALEWAK
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Mr. Bossert asked for a motion to adopt the 2007 county preliminary budget. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Kathy Conrad stated that The final budget would be adopted the last meeting of the month on December 28, 2006. The preliminary budget is required to be posted for the public for 20 days prior to final adoption.	ADOPTION OF PRELIM BUDGET
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Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 71,818.11 (1 week); P/E 12/1/06 \$ 304,574.41. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	COUNTY BILLS APPROVED
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Mr. Kyle made a motion to adjourn the meeting at 11:14 a.m. seconded by Mr. Yost. ADJOURNMENT
Motion carried.

Chief Clerk

THURSDAY, DECEMBER 14, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the December 7, 2006 MINUTES APPROVAL
meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Resolution No. 21 of 2006 – Bill Marino Recognition RESOLUTION
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.
James Reeser presented Mr. Marino with a plaque and thanked him for his years of
service and leadership on the Clinton County Loan Administration Board.

Mr. Bossert asked for a motion to approve the transfer of IV-D Funds into the General IV-D FUNDS
Fund in the amount of \$ 51,640.00 for July and August 2006 expenses. Motion by Mr.
Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the proposal from Castanea Township for TAX COLLECTION
The county treasurer to collect county and local taxes. Patricia Edwards was in attendance
and stated that she would be charging a 5% collection fee to the township. Their tax
collector has resigned. CASTANEA TWP

Mr. Bossert asked for a motion to approve the reappointments of Ernest Peterson and BOARD REAPPOINT.
Bill Kellander, Jr. to the Clinton County Solid Waste Authority for 5 year terms expiring
January 1, 2012. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to reappoint Ivan McElwain to the Clinton County Zoning BOARD REAPPOINT.
Hearing Board for a 3 year term expiring December 31, 2009. Motion by Mr. Kyle,
Seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to reappoint Carol Hanna, Tim L. Horner, James Plummer, BOARD REAPPOINT.
And James Reeser to the Clinton County Loan Administration Board for a 1 year term to
Expire December 31, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the reappointment Donald Kramer and James BOARD REAPPOINT.
Webb, Jr. to the SEDA-Cog Joint Rail Authority for a 5 year term expiring December 2011.
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to approve the reappointment of Marc Bridgens and Gene BOARD REAPPOINT.
Cox to the Clinton County Recreation Authority for 5 year terms to expire December 2011.
Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

Mr. Bossert asked for a motion to approve the reappointment of Richard K. Kyle and Marci BOARD REAPPOINT.
Williams to the SEDA Foundation Board for a 1 year term ending December 31, 2007.
Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to reappoint John Lipez to the Clinton County Community BOARD REAPPOINT.
Foundation for a 5 year term expiring January 1, 2012. Motion by Mr. Yost, seconded by
Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve the transfer of Erin Rutt, part time Big Brother FT STATUS
Big Sister Coordinator to full time status effective December 18, 2006. Motion by Mr. ERIN RUTT
Yost, seconded by Mr. Kyle. Motion carried.

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount COUNTY BILLS
of \$ 168,862.37. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. APPROVED

Mr. Kyle made a motion to adjourn the meeting at 10:50 a.m. seconded by Mr. Yost. ADJOURNMENT
Motion carried.

Chief Clerk

THURSDAY, DECEMBER 21, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the December 14, 2006 meeting. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	MINUTES APPROVAL
Resolution No. 24 of 2006 – Elected Officials Salaries for 2010 & 2011. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Bossert stated that The elected officials will receive a 3% cost of living raise in those years.	RESOLUTION
Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels in the Amount of \$ 1,987.00 for Mill Hall Borough. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	LIQUID FUELS
Mr. Bossert asked for a motion to approve liquid fuels in the amount of \$ 3,635.00 For Woodward Township for road work on routes T-407, T-417 and T-517. Motion By Mr. Kyle, seconded by Mr. Yost. Motion carried.	LIQUID FUELS
Mr. Bossert asked for a motion to approve the termination of Joseph Mitchell, part time Dispatcher at the Department of Emergency Services effective December 18, 2006. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	TERMINATION J MITCHELL
Mr. Bossert asked for a motion to confirm the hiring of Angela Olson, Brett Shaw, Levi Zellers and Matthew Getz as full time Correctional Officers at the Clinton County Correctional Facility effective January 2, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.	FT NEW HIRES CCCF
Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 130,740.52; Payroll P/E 12/15/06 \$ 307,205.84; Tax Collector Payroll \$ 477.98. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.	COUNTY BILLS APPROVED
Mr. Bossert stated that they will be sending three different letters of recommendation for grant applications from the Tourist Infrastructure Planner. The projects are for the Historical Society and the Rails to Trails, the CCC camp pavilion and the greater Renovo Heritage Park feasibility study that includes the lumber heritage region and the PA Wilds. Mr. Kyle stated that the County has spent a lot of money in Renovo to tear down abandoned buildings that were eyesores and were creating safety and health hazards. This money will help to get Renovo looking like a town that people will want to visit.	COMMISSIONERS COMMENTS
Mr. Bossert stated that HB 5970 has passed and is now a statute. There is now \$1.5 billion available to Pennsylvania to reclaim abandoned mines and clean up streams and watersheds. This legislation originated from Congressman Peterson.	
Darlene Weaver, the Operating Committee Chairperson for the Clinton County Economic Partnership requested a meeting with the Commissioners in January to discuss tourism and some of the miscommunication that has taken place between the County and the Partnership regarding tourism. She stated that she would be in contact with Kathy Conrad to set up a date and time to meet. Richard Morris asked if this would be a public meeting. Mr. Kyle stated that it would not. Mr. Morris asked if any private sector was being used for the projects listed in the recommendation letters from the Commissioners. Mr. Bossert stated that he was not sure at this time but is hopeful it will. Mr. Morris thanked the Commissioners for putting up with his questions and listening to him over the past year and wished them a Merry Christmas.	PUBLIC COMMENTS
Scott Johnson stated that he had a few complaints regarding the elected officials salary. He asked if the Commissioners have had any complaints. Mr. Yost stated that he has not had any. Mr. Kyle stated that he had 1 or 2 concerns from people. He congratulated Scott Johnson on his news article regarding the raises. Mr. Yost stated that over the last 26 years legislation has not taken into account the responsibilities that have been put back on the counties from the state by mandates. Mr. Kyle stated that if anyone thinks being a Commissioner is a part time job they need to spend the day with one of them. He stated that if the job requires 50 – 60 hours a week that is what you give. That is part of the responsibility they take when they take the oath of office. The people that sit on the sidelines and think it is a part time job can pick up a petition on February 14 th and run for this office.	
Mr. Kyle wished everyone a safe and Merry Christmas or Happy Holidays to those that celebrate other religions. He stated that this Board of Commissioners have had a good year. It was 2 years ago they were forced to raise taxes and he stated that other counties around us are struggling and Blair County has to have a 7 ½ mill Increase to balance their budget. They have not had a reassessment since 1953. He stated that until the legislature comes up with another way to finance governmental activities at the county level. He stated that the property owners need to step up to the plate and tell the legislators something has to be done.	
George Miller was in attendance and questioned when the county lock up changed to a county corrections facility. He would like the state to take over operating the prison. He stated that the facility is being run like a business. Mr. Yost stated that that the prison is revenue	

neutral is not costing the county taxpayers a cent to run. Mr. Miller asked if the prisoners being held down there have committed misdemeanors or felonies. Mr. Yost stated that the prisoners in McElhattan have a maximum sentence of 2 years. Any longer than that and they are sent to a state facility. It is the Judges who sets the sentence. Mr. Yost asked Mr. Miller if he would like to speak to the Judges regarding their sentencing of prisoners. Mr. Bossert stated that the prisoners in McElhattan are for minor offenses from 90 days to 2 years. Mr. Miller stated that if any of them are serving 5 years they should be in a state facility. Mr. Yost stated that there are no prisoners in the facility that are serving 5 years. Mr. Miller stated that if they are serving misdemeanor's why aren't they serving the time in a state prison. Mr. Yost stated that we do not have any state prisoners in the facility. Mr. Miller stated that the Judge can tailor a sentence to keep them in the county facility. Mr. Bossert stated that the county has a burden from the state to operate a county prison. Mr. Miller asked the county to investigate why the county cannot turn the facility over to the state. Mr. Yost stated that the county prison is run according to county code. Mr. Bossert stated that Mr. Miller's position is duly noted.

Mr. Kyle stated that there have been numerous articles in the paper regarding the state Pension fund. He stated that Clinton County is not involved but operates in the same Manner. He stated that 2 years ago the Commissioners took the proper measures to make sure it was funded properly. It is a defined benefit plan. The county continues to make an ARC (annual retirement contribution) payment every year to the fund. He stated that there are many people in the county who do not understand our pension fund and how it is funded. He stated that the Commissioners do not manage the fund. It is hired out to one of the top investment firms in the country. The ARC to the fund this year was \$291,000.00. He stated that when the citizens are reading those articles in the newspaper regarding the state pension fund, they need to know that the county pension fund is being run and operated in a good fiscal manner. The county should not be grouped in with the state, we are not in the same boat.

Mr. Kyle made a motion to adjourn the meeting at 10:56 a.m. seconded by Mr. Yost. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, DECEMBER 28, 2006

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

The meeting was called to order at 10:05 am by Chairman Thomas Bossert.

Mr. Bossert asked for a motion to approve the minutes from the December 21, 2006 meeting. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

MINUTES APPROVAL

Mr. Bossert asked for a motion to approve the 2007 County Final Budget. Motion by Mr. Yost, seconded by Mr. Kyle. Tim Holladay questioned the zero amount that was listed under the line item for reassessment. After a lengthy discussion, it was decided that part of the figure was included in capital bond projects. The remainder of the funds are not shown as it will be an in an out figure once received. Mary Ann Bower stated that the \$15,000 figure on line item 3322.50, Storm Water Management should be zero. The new adopted year end balance figure is \$ 735,000.00. The motion carried with the amendment.

2007 BUDGET
ADOPTION

Mr. Bossert asked for a motion to approve the unencumbrance of liquid fuels in the amount of \$ 58,000.00 for the Leidy bridge project. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried.

LIQUID FUELS
LEIDY TWP.

Mr. Bossert asked for a motion to approve the encumbrance of liquid fuels in the amount of \$ 274.00 for East Keating Township. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried.

LIQUID FUELS
E KEATING TWP.

Mr. Bossert asked for a motion to approve entering into a Mutual Aid and Inter County Cooperation Agreement with Lycoming County, Sullivan County, Bradford County, Potter County, Tioga County and Union County, effective January 1, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. Richard Morris asked what exactly the agreement was for. Mr. Yost stated that it is an agreement with Tioga County, which is the host county, to render mutual aid between the counties listed in the case of terrorism event.

MUTUAL AID
AGREEMENT

Mr. Bossert asked for a motion to approve the reappointment of Charles Hamberger to the Clinton County Housing Authority for a 5 year term to expire December 31, 2011. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. Mr. Kyle stated that HUD Had requested that a resident in the housing complex be appointed on the board but Mr. Kyle stated that Mr. Hamberger has been reappointed due to a lack of interest from

BOARD RE-APPT.

any housing residents.

Mr. Bossert asked for a motion to approve the reappointments of Bill Frantz and Kevin Fanning, Alternate, to the North Central Counter Terrorism Task Force for a 1 year term expiring December 31, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to reappoint Elwood Hocker to the Law Enforcement & Intelligence Sub-Committee for a 1 year term to expire December 31, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to approve the reappointments of Diana Nyman, Gerard Banfill, Rusty Blessard, Bud Tarr, Mike Fetzer, and Alice Reeder to the Health and Medical Sub-Committee for a 1 year term to expire December 31, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to approve the reappointment of Jim Watson to the GIS Sub-Committee for a 1 year term to expire December 31, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to approve the reappointment of Kevin Fanning and Joanne Furl to the Communications Sub-Committee for a 1 year term to expire December 31, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to approve the reappointment of Kevin Fanning and Chad Savrock to the Fire, Rescue, Hazmat Sub-Committee for a 1 year term to expire December 31, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to approve the reappointment of Michael Angelelli, Janet Andrus, Ted McKnight, Gina Cocchia Foresman, Gerald Rosamilia, Deanna Kimble, Jean Shepherd, Darlla Conway, Kathy Conrad, Kathy Best, Shirley Young, Stephen Smith, and Charles Ankney to the Clinton County Victim Witness Assistance Policy Board for 1 year terms to expire December 31, 2007. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. BOARD RE-APPT.

Mr. Bossert asked for a motion to approve the hiring of Sarah Ogden, Chesapeake Bay Nutrient Management Technician at the Clinton County Conservation District effective January 2, 2007. Motion by Mr. Yost, seconded by Mr. Kyle. Motion carried. NEW HIRE
S OGDEN
Mary Ann Bower was in attendance and stated that Ms. Ogden is a replacement for Allen Hollenbach who resigned 5 months ago. She stated that Ms. Ogden comes to the county with 3 years experience in other states. Her salary will be paid for with grant monies. She will work with local farmers on conservation practices and nutrient management.

Mr. Bossert asked for a motion to approve County Bills Accounts Payable in the amount of \$ 86,222.92. Motion by Mr. Kyle, seconded by Mr. Yost. Motion carried. COUNTY BILLS
APPROVAL

Keith Yearick handed out a list of public meetings that will be held in regard to the reassessment. He stated that that a county official should attend every meeting. He stated that he would not be available for the January 2 meeting, Mr. Kyle stated that he would attend. Mr. Yearick stated that the first mailers will be going out next week to Castanea Township. He stated that Manatron is still in need of data entry people, if anyone is interested they should contact Manatron. Mr. Kyle made a point to stress that the assessors do not need to come into your home. They can still assess your home if you are not there. They will leave a door hanger questionnaire that will have to be filled out and mailed back. PUBLIC COMMENT

Scott Johnson asked about the status of the purchase of Pine Haven. Lewis Steinberg stated that there has been no change. He had anticipated a resolution by now or at least a procedure to get to a resolution. He stated that right now it is on hold. He expects that the attorney for Pine Haven will ask the court to initiate some process to get it moving. Scott Johnson asked about the new administrator at Susqueview. Mr. Kyle stated that he is doing well. He stated that the numbers are down as there were a lot of deaths in the month of December. Richard Morris asked why the Attorney Generals office needs to be involved. Mr. Steinberg stated that Pine Haven was created from the proceeds of the sale of the hospital and is a nonprofit entity. He stated that the Attorney General oversees the processing of assets from charities to make sure it is done properly.

Mr. Yost wished everyone a Happy New Year. COMMISSIONER
Mr. Kyle stated that the 2007 budget has less than a 1% increase from last year. He stated that the overall finances are under control even though there were significant funding cuts in the Children & Youth and Probation Departments. He reiterated that with the state and federal funding cuts, it is very difficult to do the budget as the county has to make up the difference. He commended the department heads and elected officials for keeping their costs down in their departments. He stated that hiring Susquehanna Associates has been a tremendous asset to the County Commissioners. This is the county's second year of using an accrued accounting system, and has given them a better understanding of the finances. He stated that it is costing COMMENTS

between \$ 54,000 – 65,000 a year for their services. They will also be taking on work that an outside auditor had been doing for a fee. Mr. Kyle stated that if the county were to hire an in-house financial advisor with a staff of 1 or 2, it would cost between \$125,000 - \$150,000 a year, so those who criticize can see the numbers and the significant savings. Mr. Kyle stated that the financial advisor is being used in other ways including expert guidance. Mr. Kyle stated that in the past year the Commissioners have had many accomplishments. The most important one is the successful creation of the Clinton County Sewer Authority which is going to benefit all citizens of the county. Mr. Kyle wished everyone a Happy New year.

Mr. Bossert agreed with Mr. Kyle on their successful year. He listed some of their accomplishments of the past year: the hiring of an Infrastructure Tourist Planner in the Planning Department, the creation of the Clinton County Sewer Authority which will enable municipalities to have their consent orders lifted and hopefully get more tap ons, the prompt disbursement of \$1 million in Growing Greener funds to municipalities with infrastructure problems, the 4 million gallon holding tank built and donated by the Clinton County Solid Waste Authority, the increase of job opportunities associated with the improved infrastructure, (unemployment numbers are very low in the county), and the reassessment that is currently under contract and will give citizens a fresh approach to their property tax that is fair.

Mr. Yost made a motion to adjourn the meeting at 11:27 a.m. seconded by Mr. Kyle.
Motion carried.

ADJOURNMENT

Chief Clerk

