

THURSDAY, JANUARY 03, 2008

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

The meeting was called to order at 10:18 AM by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the December 27, 2007 meeting. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Bossert asked for a motion to reappoint Mary Long to the Western Clinton County Recreational Authority for a five year term expiring December 31, 2012. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

BOARD
REAPPOINTMENT
MARY LONG

Mr. Bossert asked for a motion to reappoint Ann Malizia to the Western Clinton County Recreational Authority for a five year term expiring January 2, 2013. An amendment was made to the motion to have the term expire December 31, 2012 same a previous Board reappointment. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

BOARD
REAPPOINTMENT
ANN MALIZIA

Mr. Bossert asked for a motion to guarantee a line of credit for Susque-View Home, Inc. in the amount of \$500,000 for the upcoming year. Motion by Mr. Yost, seconded By Mr. Bossert. Motion carried.

GUARANTEE
LINE OF CREDIT
FOR SUSQUE-
VIEW HOME

Mr. Bossert asked for a motion to consider the resignation of Donna Keeler, part-time Office Manager/Administrative Assistant in the District Attorney's Office effective January 4, 2008. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried.

RESIGNATION
OF DONNA KEELER

Lewis - Gentlemen if I may with regards to that clarify one thing. To consider a resignation what you are doing is acknowledging the resignation of Ms. Keeler because she is an employee of the District attorney and her resignation in effect is through the District Attorney as has been historically the situation the Commissioners have confirmed hiring's and terminations by the elected row offices.

Mr. Bossert – Lewis, it is the matter important to record that we rescind this motion and make The correction of acknowledgement rather than a consideration. Lewis – I think it probably would be a good thing to be correct on the record. Bud will you so move to withdraw your motion?

Bud – I will. And I will second that procedure. Therefore motion carried.

Mr. Bossert – Reconsideration: Board of Commissioners will acknowledge the resignation of Donna Keeler, part-time Office Manager/Administrative Assistant in the District Attorney's Effective January 4, 2008. Motion by Mr. Yost, seconded by Mr. Bossert. The word is acknowledged. Motion carried.

RESIGNATION OF
DONNA KEELER
ACKNOWLEDGED

Mr. Bossert asked for a motion to confirm the hiring of Scott Day, Correctional Officer at Clinton County Correctional Facility effective December 31, 2007. Motion by Mr. Yost Seconded by Mr. Bossert. Motion carried.

NEW HIRE – SCOTT
DAY

Mr. Bossert asked for a motion to consider acknowledgement.

Lewis – It is my recommendation gentlemen, if you don't mind and I'll take this a little out of order I'd like to explain why I think that that is appropriate in this situation for the following reason. Ms. Shepherd has raised the question as to whether or not she is employee of the District Attorney or an employee of the Commissioners. It is my opinion that she is an employee of the District Attorney, therefore that she was hired by the District Attorney and it would be up to the District Attorney to make the decision as to whether or not to terminate her. Since she has raised that question and if the Commissioners are in agreement with the recommendation and the decision of Mr. Salisbury, the incoming District Attorney; in order to eliminate in my opinion any uncertainties that she or others may have with regard to the status of her employment seems to me appropriate for the Commissioners, if they deem it appropriate, to take this action although being of the opinion that she is a District Attorney's employee and it would be the District Attorney's decision to hire and or terminate. But given the question that has been raised, I think as I've said before it would eliminate any issue that might come forward and there really is no reason to have a fight if there is no need for it? So it would be my recommendation that the Commissioners, although being of the opinion that this position comes within the office of the District Attorney and is an employee of the District Attorney that still they consider termination of Ms. Shepherd because of the potential issue that she has raised. I think you understand the reason for it and if there are questions I'll be happy to answer them. But I if it is your decision to move forward with the recommendation of Mr. Salisbury the motion should incorporate the fact that we are of the opinion that it is an appointment of the District Attorney, however to

eliminate any amberquites you would act on her termination.

Mr. Bossert – Lewis with your explanation, it may seem ridiculous to state this motion as I will state it for consideration: Board of Commissioners will consider and acknowledge the termination of Jean Shepherd, Victim Witness Coordinator effective January 4, 2008.

Lewis- That's fine and if she is correct then you could set the termination date. If she is not Correct then the termination date would January 7th.

Mr. Bossert – therefore I'm going to read this motion again with the addition of the word Acknowledged in it.

Mr. Bossert asked for a motion to consider and acknowledge the termination of Jean Shepherd, Victim Witness Coordinator effective January 4, 2008. Motion by Mr. Yost, seconded by Mr. Bossert. Motion carried. Any further discussion?

TERMINATION OF
JEAN SHEPHERD

Scott Johnson – Is there just cause?

Lewis – No. In the sense that many County employees serve at will and those who do serve at the will of the appointers can be terminated.

Scott Johnson – Is this the situation with Ms. Welfling.

Lewis – No. That was a different situation because she is a member of a bargaining unit and Although she was an employee of the Prothonotary. In terms of the collective bargaining unit agreement law, the Commissioners represent management in terms of those issues. Now having said that, that's what created and I'm not saying the attention in figure thing, the legal tension that was created there was because of the fact that although she was an employee of the Prothonotary the Commissioners by law are the representative managers for the purpose of the collective bargaining unit.

Scott Johnson – Could the Commissioners have not accepted the recommendation of the Incoming District Attorney.

Lewis – It is my opinion that the decision is that of Mr. Salisbury. So therefore it's my opinion that on January 7th Mr. Salisbury has the right to decide who will the employee be in the District Attorney's Office. And therefore it would be my opinion, the opinion that I would give the Commissioners on January 7th would be that they do not have the authority to act with regard to that matter. In my opinion there is no since raising the possibility of a fight if the Commissioners are in agreement with Mr. Salisbury. If they were not in agreement I would say it would be his decision.

Scott Johnson – How long has Ms. Shepherd worked for the County.

Kathy Conrad – eighteen years.

Commissioner Yost – I agree too Scott, that no matter how many employees a Row Officer has Commissioners still have some kind of control. The District Attorney just can't say he's going to hire this guy, this guy or this guy.

Lewis – In all due respect let me clarify what Bud is saying, and correct me if I'm wrong. the number of employees and the positions are determined by the salary board. Who fills? those positions are the decision of the elected row officers. And obviously, pending litigation on that which I assume will be removed.

Scott Johnson – They never did make any decision on the McKnight.

Lewis – No and just to refresh your memory although I can't remember when it was heard. At the time of that hearing Judge Henry gave the parties three choices. He gave the parties the choice of either having him make a decision from the bench at that time, or brief it, having each party make a brief and then make a decision or have a transcript prepared after the transcripts were to be prepared then there would be a briefing scheduled and then the decision. It was the position of the County at that time that it wanted the Judge to make the decision from the bench on that day. The District Attorney opted for the third choice which was to have transcripts prepared and then a briefing scheduled. The transcript has never been completed therefore that's where we are. I anticipate the District Attorney withdrawing that litigation the beginning of next week.

Commissioner Yost – I would like to make another comment that Mr. Bossert and our Solicitor did a remarkable job in front of Judge Henry.

Lewis – the litigation was brought by the Clinton County District Attorney and so I think that the Clinton County District Attorney as of next week will withdraw that litigation. Obviously as you know, although we have operated this entire year with one Assistant District Attorney. And Mr. Salisbury of course campaigned on the fact and has consistently

said and has also requested one Assistant District Attorney, therefore it is my understanding he feels he doesn't need two

The Salary Board was called to order at 10:38 AM. Details of the Salary Board may be found in the Minutes of the Salary Board.

SALARY BOARD

Commissioner Bossert adjourned the salary board and reconvened the commissioners meeting

Commissioner Bossert – Craig Miller you are on are agenda. Judge Craig Miller. And I may say that today in anticipation of Saturday. Welcome to the Commissioners' meeting, were glad your here and you have the floor.

Judge Miller – the purpose of my being here is to thank not only this Board of Commissioner but the past Board of Commissioners for my employment with the County. I graduated from Law School in 1983 Dickenson School of Law and Judge Brown was kind enough to hire me as his law clerk on August 15, 1983. I've been in continuous employment with the county since that date for about 24 years, 4 months, a long time and I've seen a lot of individuals. As an Assistant District Attorney and a Public Defender. The Commissioners who under I served, I wrote a list Include and I hope I have them all –Carl Kephart, Larry Kephart, Jim Bottorf, Jim Eckert, Earl Lentz, Robert Ohl, Daniel Vilello, Rusty Bottorf, Miles Kessinger, Lee Marshall, Bud Yost, Tom Bossert and Rich Kyle. Thirteen of them; seven democrats and six republicans if you're counting. But I do want to thank this board and all the boards for their kindness. I've never had a problem with any Commissioner and I want to thank them and the past Commissioners for that and I enjoyed my time working for the county and I look forward for the challenges ahead.

JUDGE CRAIG
MILLER

Commissioner Bossert – So this appears in our permanent record, Judge I will ask Bud to make a motion to accept in the record today your comments of accommodations and compliments to the previous Board of County Commissioners. Will you so make that motion? Commissioner Yost, yes I will. And there is a second to that motion by Commissioner Bossert. Kathy if we need to review what we have just said we will do that after the meeting. And therefore any question or comment? Craig appreciate the fact that you are here and your comments in my opinion are very appropriate. And it is so moved then to create the permanent record for the County and I think that is appropriate to do so. Motion carried.

MOTION TO
ACCEPT CRAIGS
COMMENTS

Commissioner Bossert – let me say to you that was unanimous. Thank you very much Craig.

Commissioner Bossert asked for a motion to approve county bills for one week in the amount of \$182,117.80. Commissioner Bossert, excuse me I need to correct that. It is \$215,206.61. So be it in the motion. That motion as stated again if necessary, Bud do you request additional reading? Commissioner Yost – No. Motion by Commissioner Yost, seconded by Mr. Bossert, motion carried.

COUNTY BILLS
APPROVED

Commissioner Bossert – Kathy do we have anything else to consider at this time?
Chief Clerk – No.

Commissioner Bossert as we traditionally do we're directly to our audience and I think I'll start on this side – Lewis do you have anything further that you would like to talk about? Yes sir I do actually. I want to take this opportunity to thank this Board of Commissioners publically. I want to thank you for the opportunity you gave me to continue serve as the Solicitor of Clinton County. It has been a pleasure working with this board and I feel this Board has accomplished a great deal and I'm proud to have been your solicitor during this four years and I wish going forward and forward the opportunity to continue work with Tom. And I want to re-echo something that Craig alluded too and we did say last week, I have Serviced many boards of county commissioners as Solicitor; I have never seen politics, party affiliation being a factor. Every Commissioner as always acted as I understood, he understood with the best interest of the county and that's what makes it a pleasure to be here. I know this board as worked, in my opinion as well as any board has worked and frankly the absence of politics is no better example of that is that I'm here. I just want to acknowledge again how appreciative I am of the opportunity and to congratulate you on the great job that you have done. Making the hard decisions when they needed to be made.

AUDIENCE COMMENTS

Commissioner Bossert – I'm going to reflect back on the TRAN that we just did at this point in time for discussion. That TRAN even though we admire that check for \$2.9 million dollars that is less than last years TRAN. Reflecting in the amount of about \$400,000.00. And therefore reflecting the fact that the financial help of this county is better today than it was last year. I think that's one of the conclusions you can draw from that.

While were on this side of the room, Scott and Erin I'm gong to hold you till the end, therefore you have the last dibs.

Ed Long – I just came in to get warm.
Adam Coleman – nothing.

Richard Morris – I guess were sort of at the end of an aerie. And I believe that history will be more kindly with this board of commissioners. Actually your both republicans. Your efforts and fresh water will surround both of those endeavors I think that you did the jack boost of the state from the necks of those communities and in the process gave everybody a source of Government that interest the people who put them in office. So gave evidence that you never read the commissioners handbook. It states in there quite clearly that no board of commissioners ever, that wishes to remain in office ever undertakes a re-assessment for property taxes. The tax issue will never get better but at least as a result of this board it will be taxed. I think everything that this board undertook, from what needed to be done. You deserve, but will not receive that fact from the community for your efforts. So let me on their behalf thank you for your service.

Commissioner Bossert – Richard you never cease to amaze me. Your observations are quite appropriate in my opinion and rather keen with the vocabulary that you used. I would ask one question. You must have rehearsed that for hours.

Mr. Morris – no I thought about it coming up in the elevator.

Commissioner Bossert – and if your responsible as a positive nature I was going to ask if perhaps sometime I could use that. Thank you very much for those comments Richard. They have been accepted by this board and we feel, I feel honored with your observations and your comments that you have stated. We could have said and been justified to do so go play in the traffic. But you need to understand that we also recognize the observations that you are making and have made and recognize your insight into the situation and have valued that greatly. And I would encourage you to continue with your vigilance with the Board of Commissioners in this county, because I think this whole county does benefit, and if there is any possibility that I sometime in the future may make a recommendation to a judge to accept you as a citizen of this country I would be glad to do so.

Richard Morris – I'm not sure that it matters to local judges or not.

Commissioner Bossert – I think they may have so bearing on it.

Commissioner Bossert – Richard, would you like to go on.

Richard Morris – No, actually yes, Did you decide that you were going to have work session before the re-organization meeting on Monday.

Kathy Conrad – yes at 9:00 AM

Commissioner Yost – Hey before we go on I would like to make a few comments on what Richard had to say, because it's really quite interesting, I didn't know Richard hardly at all and I know he was coming to the meetings and we raised taxes and all hell broke loose and we had a bunch of people come here wanting to tar and feather us and send us to another County and they requested that we have an advisory board. So in which I was completely 100% against because I figured the people voted for me to make the decisions not them. But my other two commissioners said well we'll pick a committee. Come on Bud we're gone a – no. This is you and Rich you go ahead you pick your committee. So they picked a committee and I though wholly mackerel you guys realize that three of these people are not registered to vote and one of them is not even a citizen of the United States. And they looked and me and didn't quite know what to say, but at the time they thought he's still a pretty good guy so we get in a meeting here and we're going to make this advisory committee meeting. And sorry to say you didn't get picked because we didn't vote on it, only because somebody in the audience had to pick on Mr. Bossert and if he would have kept his mouth shut Mr. Bossert would have voted yes without any doubt in my mind. But poor old rich got hung out to dry. And Bossert voted no and I'm over here going y e s! Since then I've learned to respect you and what you do. And why you do it I have no idea. I have an idea that there is 38,000 other people in Clinton County that think the same thing but I have to make this statement that I think your probably one of the more educated people in Clinton County about County Government and it would really be nice to know that there are more people that would understand what we have to do? And there are not and that's ashame but thank you for what you have done, I really appreciate it.

Randy Bibe – here from Western Clinton County you have the floor. I just wanted to make the trip down this morning to see Bud off and Rich off, but unfortunately Rich isn't here today. I just wanted to let you know that we appreciate everything, help from your end of the spectrum from down here for us up there, it's been phenomenal since I've been associated with you gentlemen in what we've accomplished. Western Clinton County has waited a long time but we're catching up and things are getting better each and every day and those goes without saying it's because of you.

Commissioner Yost – I would like to say something. Eight years ago coming out of Renovo, I got tarred and feathered and sent down to the Clinton County Courthouse saying you don't know what's going on up here mind you own business. And I still went up and got beat-up more and more over this water and now that we got it done, I will say that you were a hugh part in the last transition of this whole thing. So now we have three communities that are gong to be tied up with water and its

going to be very important for them in the future and everybody knows what kind of trouble you can run into when you have bad water. Chapman Township has been on the boil water consent from DEP I think since I got here, even BB and that's before Bud and I'm so glad that we've been able to actually save them some money. Because of being to talk DEP into not making them drill anymore wells. They didn't need gas, they needed water and that's what they were getting a mixture of gas and water when they were drilling. You were a huge part of that and you need to be congratulated on what work you have done up there, let me tell you.

Diane Whittaker – President/Director of the Ross Library. I want to thank you for all the support you have given us in the past year and we also look forward in working with the new board coming up.

Cindy Love – Executive Director of the Clinton County Women's Center – I too want to thank you for and the District attorney for supporting our VAWA Grant.

Joel Long – I look forward with working with you next Monday and there on; and Bud good luck.

Scott Johnson – There appeared to be a meeting before this meeting.

Commissioner Bossert – Yes, there was a meeting in this room and it dealt with insurance. I was not present in that meeting and I can't reflect on what had taken place? Kathy I think you were there and if you wish to reflect on what was going on you may do so.

Kathy Conrad – For our at-well employees or non-union employees we are having open enrollment for health insurance this week because we pay health insurance premiums a month ahead of time so therefore are first pay in January will reflect the new health insurance costs for the county employees and Mr. Wuenschel was here, our health consortium person was here going over the plans with us.

Scott Johnson – what are those new health insurance costs?

Kathy Conrad – Scott I don't have them in front of me, however, I don't want to say without having them in front of me. If you stop back at my office I can get them for you. However, they could change because we are still in union negotiations. Mr. Reynolds is due back in Lock Haven sometime this weekend or sometime Monday morning and hopefully we will be able to get back with him and go back to the table with our union negotiations and hopefully a union contract within the next couple of weeks.

Scott Johnson – It appears this will save the county some money.

Commissioner Bossert – theoretically maybe I can interject a thought here. We know that the health insurance costs were going to increase about \$600,000 this year. We have created the mind set that it would be reasonable that the county share those costs and the employees share those costs. So we have this conference today would have incorporated to 50/50 sharing of the increase \$600,000 costs. Is that correct Kathy?

Kathy Conrad – Yes it is.

Commissioner Bossert – So that is where we felt we wanted to be in connection with those. It is very obvious to everybody here that we have not had the opportunity to negotiate this process because Dean Reynolds has vacated the state and has gone to Iowa and he is out there doing politics. And we've been on someone what of a hold here with this process. That you have reported and that has been stated before just to review where we have been, where we are and where we hope we can be at the conclusion of these negotiations, just once again. Scott you have the floor.

Scott – just trying to get a feel. If the county would have absorbed the entire \$600,000 increase that obviously would have affected the budget, tax rates etc.

Commissioner Bossert – absolutely.

Scott – 1 Mill –

Commissioner Bossert – Slightly less than 1 mill, yes you are correct. \$350,000 or \$360,000 in a mill. That is correct. Have we not had this jump in insurance we may have been able to reduce taxes by 3 mills in stead of 2. That is another kind of way of looking at it.

Scott – What if you did not ask the employees to share in that cost, it could have been 1 mill.

Commissioner Bossert – That's correct. All those observations are accurate.

Erin – can you repeat that number.

Lewis – I can give it to her, it's this number. \$2,914,444.00

Commissioner Tom – It is the tax anticipation note. Cause taxes are delayed in collection till about the middle Of the year and we have to operate between now and then and this is a loan that is taken to Function until property taxes are in. And of course we have to repay it at the end of the year. As we did – when did we repay last year’s loan?

Kathy Conrad – December 31, 2007.

Commissioner Tom – We can arbitrage that loan. Is that correct Lewis? The arbitrage is that ours?

Lewis – the county needs to pay it off before the end of the year and so therefore it helps to defray the interest as a payment.

Commissioner Yost – Well I guess I’ll make a little bit of farewell speech. One thing I would really like to do is to thank the people of Clinton County for their trust in me in the last past eight years. I’ve had a wonderful with the people of Clinton County especially municipalities and the townships that I have had worked with. I think that has always been just a really thing to be able to go out and talk and with work and help them in any way we possible can. I know the people of Clinton County supported me very much in the last past eight years. I would like to make some comments about our county employees. I’ll tell you right know we probably have some of the best county employees that any county could even possible wish to have. No matter which ones you worked with they always seemed come out and do their best for you. The row officers, the public defenders always did really, really well. Of course we’ve had some small conflicts with the District Attorney, but that’s beside the point right now. I think from our EMS Department, which we did quite a change of there. We changed it around and we have one leader now, 911 and Emergency Services and I think that was a great transition. I think we’ve done some really good things down at the prison in the last eight years that’s made the prison more functional and economical and I know the personnel down there right now is a lot more experienced at their job and they do a great job because this is the first time since I’ve been here that our prison was rated at 100% by the State of Pennsylvania so that’s been a great acknowledgement as far as the work we’ve done with them. I just can’t imagine finding other employees that I’ll be able to work with in the future that as done as cooperative and as good to work with that we have in Clinton County. Clinton County should be very proud of the people that we have here. As far as the Commissioners’ go I don’t think I’ve ever set with a poor board of Commissioners’. I think that they’ve always treated me very fairly. The first group of Commissioners’ they left me do about anything that I want to do as long at it made sense and I was able to accomplish more as a minority commissioner working with them than most any other commissioner had in the past years. Because I would set-up programs; they would look at it, they would agree with me and we adopted them. I think the one that was more significant was ACT 137 that I asked them to adopt and I think it brought over 2.5M dollars into the county in housing rehab in the past six years and I think that was a really great program. We’ve done a lot in Renovo and we’re going to do more in Renovo. So that part of things is what really makes you feel good. Those commissioners’ worked with me and I worked with them very well. When I sit down and I have to rate the two boards I’d say they were number one then and they’re number two now because I think this board of commissioners that I’ve just sat with has probably got more accomplished in Clinton County Government than another Board of Commissioners that I can even recollect. We’ve done so this that the State of Pennsylvania is trying to get other municipalities to do and I’m not sure but I think right now that the State of Pennsylvania is actually looking at our sewer authority and trying to have communities adopt it under the guidelines that we have. So we have actually set a president, really in being able to establish the regional sewer authority, which I think is really great. So I think the three Boards of Commissioners to do what we did, as far as the sewer authority, the reassessment and I know we got wacked at trying to put our employees at a pay scale that is equivalent or close to surrounding areas; but you know if you can’t make money, you can’t pay your rent, you can’t buy a car and you don’t go to the movies and you don’t buy pizzas’. People have to get paid in order to be able to do that. I’ll tell you right know, when I came here eight years ago we definitely had employees working for the county that were on food stamps; and I thought that at the time was just unbelievable. That’s not happening today. So I proud of the fact that we have employees now that are making decent wages, doing a great job for the county. I just can’t say enough about them. I went through two chief clerks. They both were fantastic they kept me straight they gave me hell when they needed to, pulled me in and told me you can’t do that, Bud shine your shoes, how come you don’t have a tie on today. They did a lot of good things. They made me dress up and keep clean, watch my language, that kind of stuff. Why are to shaking your head like that for? I’ll tell you both chief clerks that I worked with; I’ll tell you right now were exemplary. I don’t know If you that could find anybody that could do the job that Kathy Conrad does right now. She is just as been excellent in her work and I couldn’t say more about her. About my self, let me tell you something I have no regrets about any decision I made. As far as I’m concerned the decisions that I made were right, and the other people, a few of them were wrong. I’ll stick by them and probably died by them, but that’s beside the point. The thing of it is that I made my decisions on my own that I thought were of the best interest of Clinton County. I still do believe that they were in the best interest of Clinton County residents and I just think that being a County Commissioner has been one of the highlights of my life, and I’ve had many of them. In high school in being an athlete like I was I had all kinds of experiences, college the same way. Then I came out of there and I went to work on my own and then I started getting back into government work. Working for the city and what not and when I got here it wasn’t all about me, it was trying to make county Government better. Working for the people, I still believe in that and I wish all of you good luck.

I hope that the county can be run just as half as good it was in the last four years; then I know it will be fine; just kidding. I know you will do a good job and I know you will work together. Because it's very important that you do work together. Lewis, you've kept me out of more trouble than I think anybody ever has. I really got to appreciate the fact that you were always around and you probably know more about County Government than any man I know and I've always appreciated all of your advice and everything. That's it gang – Thank you – farewell.

Commissioner Bossert – I have a great deal of admiration for Bud Yost. We have done some great things here in the last four years and he's been part of it. He alluded to it and described it very well I don't want to take anything away from what you said Bud, but I well say that we had a great team here and I was surprised how much we got done and we're beginning to realize that, Lewis thank you for your comments, Richard thank you your comments about the success that we've had and everybody else; and this guy has the responsibility for that, way to go Bud, thank you very much.

Anything else to come before the Commissioners' today.

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

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 07, 2008
REORGANIZATION MEETING

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

The meeting was called to order at 10:19 AM by Chairman Thomas H. Bossert.

Mr. Bossert asked for a motion to approve the minutes from the January 03, 2008 meeting.

MINUTES

APPROVED

Mr. Bossert – Kath – That's an unusual circumstance that we have two new Commissioners at this juncture and there both active in the fact that they can hardly attest to the minutes if they were not here. I think it was appropriate to put them where they are, as you have done with the agenda but I think it's impossible for us to act upon that; rather than to declare a tabling, I don't think that's proper Either. I think the minutes will have to stand as they are presented. Therefore I would suggest that would be the chairman's declaration, minutes of the previous Board meeting will stand as they are presented.

Kath – any old business we are to consider at this time. Kath – No.

New Business as we move forward: Reorganization of the Board of the Commissioners and to do so I would as present chair I would hand this responsibility to the Chief Clerk to conduct this process. Kathy if you would please.

I Chief Clerk for Clinton County will ask for a motion to reorganize the Board of Commissioners for Clinton County at this time. Mr. Coleman I will make a motion that we keep with traditional go about here at the meeting and make the top vote getter of the majority party Chairman of the Board of Commissioners, Joel Long. and that the other majority commissioner be the Vice Chairman, i.e. myself. Called for a vote – Adam – yes, Joel yes. Motion carried.

REORGANIZE THE
BOARD OF
COMMISSIONERS

Commissioner Bossert – I'm going to change chairs with you, if you don't mind. congratulations. I would like to say at this point in time that the activity that we have just observed is as Adam indicated a traditional procedure in the county. I welcome Adam and Joel to this process and Joel you will have the opportunity to create participation for this board and give us the direction I'm sure you will do. And Adam of course your second and therefore will that opportunity to step with Joel and behind Joel. If Joel should happen to miss a meeting I'm sure you could take over and accept the responsibility. And I'm looking forward to publicly stated that I'm looking forward with working this board and I think we can accomplish great things and they would be my anticipations. So you have the floor, young man.

Commissioner Long – thank you sir. I would just like to say. I will certainly be looking to you for strength in this position.

Commissioner Bossert – I will interject when that process occurs.

Mr. Long asked for a motion to approve the 2008 appointments for the following individuals: Chief Clerk – Kathy Conrad, Chief Assessor – Keith Yearick, Tax Claim Director – Patricia Edwards, Public Defenders – Stephen Smith, Paul Ryan and David Lindsay and Solicitor Lewis Steinberg. Motion by Mr. Bossert, seconded

2008 APPOINTED
POSITIONS

by Mr. Coleman. Motion carried.

Commissioner Bossert – Most of these personalities we’ve talked about in this motion are present with us and I’m they were all anticipating moving forward as they have in the past. Thank you very much for serving in the past and look for good things in the future.

Mr. Long asked for a motion to appoint Tom Bossert, County Commissioner Director Appointee to the Clinton County Conservation District Directors Board for a one-year term expiring December 31, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BOARD
APPOINTMENT
CCCD DIRECTORS
BOARD

Mr. Long asked for a motion to appoint Joel Long to the SEDA-COG Board of Directors for a one year term expiring December 31, 2008. Motion by Mr. Bossert, seconded by Mr. Motion carried.

BOARD
APPOINTMENT
SEDA-COG

Mr. Long asked for a motion to appoint Rick Vilello as the Additional Representative to the SEDA-COG Board of Directors for a one year term expiring December 31, 2008. Motion by - Commissioner Coleman – Why are the County Commissioners appointing an Additional Representative from the City? Doesn’t the city already have representation on SEDA-COG?

BOARD
APPOINTMENT
ADDITIONAL
REPRESENTATIVE
SEDA-COG

Kathy Conrad – Yes and it is Rick Vilello. However SEDA-COG is asking that we appoint him again because it is only a one-year term.

Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Commissioner Bossert – Adam you started a conversation in relation to – Kathy is it traditional that we a second in SEDA-COG. Kathy – Yes. It is also traditional that we have done the Mayor. Kathy – Rick replaced Marci Williams who had to resign because she moved out of the county. I believe last year or the year before that. I can’t rightly remember when she left the county but that when Mayor Vilello stepped in and filled that position. Commissioner Bossert – does the City also appoint a member. Kathy – No.

Commissioner Long – The city makes a recommendation and the County appoints them.

Commissioner Coleman – that’s what confused me. I would have thought that the city would have their own appointed member on the board.

Mr. Long – Personnel.

Mr. Steinberg – Chairman, before you start the personnel I would like to make a suggestion with regard to the first five names on that list that the appropriate verb would be confirmed as opposed to consider the hiring of those people. The first four people on there are people who will be working for the District Attorney and under the County Code the District Attorney has the authority to hire and terminate his or her own employees as an elected county official. And the fifth person, I guess that it is probably for the fifth one, although the judge really has the right to designate who will be his assistant. All the Commissioners are doing is confirming the action of the elected District Attorney and obviously the elected Judge.

Commissioner Long - therefore you’re saying the first five we should change it instead of Considered to confirm? Lewis – yes that’s my opinion, sir.

Mr. Long asked for a motion to confirm the hiring of Virginia Pizzuto, Administrative Assistant/Office Manager in the district Attorney’s Office effective January 7, 2008; pending pre-employment drug screening. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

NEW HIRE

Mr. Long asked for a motion to confirm the hiring of Thomas Mills, County Detective in the District Attorney’s Office effective January 7, 2008; pending pre-employment drug screening. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

NEW HIRE

Mr. Long asked for motion to confirm the hiring of Jennifer Bottorf, Victim/Witness Coordinator in the District Attorney’s Office effective January 7, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

NEW HIRE

Mr. Long asked for a motion to confirm the hiring of Lori Rexroth, Assistant District Attorney in the District Attorney’s Office effective January 7, 2008; pending pre-employment drug screening. Question by Commissioner Coleman – does Lori need to take a pre-employment drug screening since she was already the Assistant District Attorney. Kathy Conrad – I asked that she would only because, to this things in continuity. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

NEW HIRE

Mr. Long asked for a motion to confirm the hiring of Lisa Tisselli, Judicial Secretary for Judge Craig Miller effective January 7, 2008; pending pre-employment drug screening. Motion by

NEW HIRE

Mr. Bossert, seconded by Mr. Coleman. Motion carried.

Mr. Long asked for a motion to consider the resignation of Craig Miller, Public Defender Effective January 6, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. RESIGNATION

Mr. Long asked for a motion to consider the hiring of David Lindsay, Public Defender effective January 7, 2008; pending pre-employment drug screening. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. NEW HIRE

Mr. Long asked for a motion to consider a job classification adjustment for Brenda Ballard, In the IT Department from PC Support Technician to Computer Systems Support Specialist Effective January 1, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. JOB CLASSIFICATION ADJUSTMENT

Commissioner Long adjourned the Commissioners' Meeting. The Salary Board was called to order at 10:30 AM. Details of the salary board can be found in the Minutes of the Salary Board. SALARY BOARD

Commissioners' Meeting was reconvened at 10:38 AM.

Scott Johnson – Lori Rexroth – my understanding that the Mr. O'Connor was supposed. PUBLIC COMMENTS

Mr. Coleman – It was the original plan but some personal issues came up with keeping their Private practice going as it is they would not have been able to do that had both of them left the office for the District Attorney's office.

Scott Johnson – David Lindsay is their a reason why it's \$50,310, slightly more than Lori's salary.

Commissioner Bossert – Lindsay is a Public Defender. Lori is a Assistant DA. There is a slight difference between the two. Is there an explanation for that?

Commissioner Long – that's the way the pay scale was set-up and we haven't changed it.

Lewis- I can't explain the difference but my senses tell me that his salary is the same salary as the other public defenders and so all public defenders are a few dollars more than the ADA. Obviously it's not my decision to know why, but I think that's probably the rationale for why his is.

Scott – the reorganization is there a reason Tom didn't vote?

Commissioner Bossert – that's my business. Maybe I did. The matter was over, majority ruled. I Can I with the majority I have no problem with that. I wasn't vocal with it. But the majority rules.

Scott – I understand your question it is perceived that I would not support under that concept, if You would perceive it that way, that's incorrect. I would support this group, therefore I. I have no reason not to support this group.

Mr. Morris – Is it the intention of this Board of Commissioners that you resume the practice of posting the minutes.

Mr. Long – I don't think it's the practice, I think we have a personnel shortage at this time and the minutes are not up to date completely as far as that's concerned and there is a delay on getting them on the web site. It is the desire of the board to continue to as open as possible and make sure the minutes our out there and not that we have changed the practice.

Mr. Morris – They are four months behind.

Kathy Conrad – they are current up until the end of November. I will see that they are put out on the web.

Lewis – I think it would be inappropriate not to thank before I opening my mouth initially thank you for your reappointment.

Pat Edwards – Thank you for your reappointment, a job.

Tim Holladay – Thank you for a job.

Mr. Bossert – as I have stated twice so far in this meeting; that I'm enthusiastic and I'll say it again. I'm enthusiastic about moving forward for the next four years with this Board of Commissioners and I think we re going to accomplish great things and I'm sure that we're going to work together and I support this administration. There is no question in my mind that I do that. And I've voted twice so far not specifically in the motion but to support this group and I will vote again. Therefore I've stated it three times and I will

confirm it my saying "I" three times. I support this Board of County Commissioners and were moving forward and in the first incident that I feel that I've been thrown off the team I will speak loudly about it.

Mr. Coleman – I would like to take this opportunity to thank all of you for showing up to our first Official proceedings of the new Board of Commissioners today. I look forward with working with both you and Tom for the next four years and I would like to hope that we will just as much cooperation if not just a tad bit more than the most recent past board and looking forward to it. So hope everybody else is looking forward to it to.

Mr. Long – I would like to say thank you as well. Thank you Tom for the vote of confidence, I appreciate it and I will be asking you lots, and lots of questions and I'm looking forward to it, I'm excited, I can't wait. This is what I've been waiting for, for months now and now we have to step up and prove we can do the job the way we professed. Thank you and with that I'll ask for a motion to adjourn.

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

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 10, 2008

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

The meeting was called to order at 10:05 AM by Chairman Joel Long.

Mr. Bossert asked for a motion to approve the minutes from the January 03, 2008 meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve a loan from the Revolving Loan Fund In the amount of \$8,000 to Zachary Hanna, d/b/a/ Clinton County Memorials, to Assist him in starting a memorial business at 112 East Church Street, the site of the Moriarty/Dutcavich Funeral Home, which is owned and operated by his father, John Hanna. It is anticipated that two 92) jobs will be created. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

REVOLVING LOAN
FUND - ZACHARY
HANNA

Mr. Long asked for a motion to approve a loan from the revolving Loan Fund in the amount of \$20,000 to Tracey Brundage, d/b/a/ Aurora Leigh Bed and Breakfast. the proceeds from this loan will be used for building improvements and/or equipment Purchases for the premises located at 302 West Church Street. It is anticipated that four (4) jobs will be created within three years as a result of this project. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.

REVOLVING LOAN
FUND – TRACEY

Mr. Long asked for a motion to approve the transfer of IV-D Funds in the amount of \$25,084.00 into the General Fund for October 2007 reimbursements. Motion by Mr. Coleman. Seconded by Mr. Bossert. Motion.

IV-D FUNDS

Commissioner Long asked for a motion to approve county bills; Accounts Payable in Amount of \$67,651.00 (for one week); Payroll P/E 1/11/08 \$340,273.11. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Commissioner Long – Do we have any other business Kathy.

Chief Clerk – Not as this time.

Commissioner Long – do we have any comments from the public in attendance?

Dan Harger – I would like to ask a question, Joel. The previous Board of Commissioners Had taken a vote on the I-80 proposal, Act 44. I think Representative Hanna sent the Commissioners a memo asking them to consider the privatization of the turnpike instead Of that. But my interest would be what this Board of Commissioners if in fact forget about The turnpike proposal, what's your situation now that you're a Board of Commissioners along With Tom. I know what Tom feels, he's commented many times against the I-80 tolling

AUDIENCE COMMENTS

Commissioner Coleman – After reading the information that I have on it I've stood fast on this Before December 31st and I'm still going to stick with it. I don't agree with the idea of it. There Is no way guaranteeing that the money that's collected from tolls in Clinton County would stay In Clinton County to continue to improve our road systems, our bridges in this area. I don't see It as a viable way to help our county out. I don't agree with it, I don't agree with the money being Made off of tolls her going to the opposite ends of the state.

Commissioner Long – I agree. I don't think that tolling I-80 is the answer to our problems.

Dan Harger – would you be willing to take a stand against that?

Commissioner Long – Yes.

Dan Harger – A support letter to the political entities.

Commissioner Bossert – Dan, I know you are involved in this, I know the position you have assumed and your position and are identical. Are you saying to us at this point in time, knowing what you know about the mechanicals and what's going on; should this Board confirm my action the previous position of the Board. For record purposes.

Dan Harger – Yes, it was a two to one vote before and I think it would be very helpful to this County if we, Congressman Peterson is going to be leaving and he's our champion at this point on this issue. forgetting about what Mike's trying to do, the partnership, and I'll bring the partnership, not a personal thing, but we are gathering information, as Adam knows he was there yesterday, so Mike can give us the full ideas proposal of taking over the turnpike commission also. If that's the only alternative.

Commissioner Coleman – I think the biggest problem down there is you have about 500 miles of turnpike and you have 500 suites running it.

Dan Harger – One middleman, per person, per mile at this point. There are only possible alternatives to look at, such as you well know Joel from being in the City, street scape is a PennDot project. There is some consideration of organization, all the money that's coming out the gas tax know, over the years when they had a lot of money they started to funnel money to certain areas, possibly getting all that money back where it should be and then maybe financing these project out of a different pot of money. I think that would be the thing to do.

Commissioner Long – Well and you've mentioned that before and I don't know that you and I agree on that part of it but I think we can agree on one aspect, we disagree with the governor tolling I-80.

Dan Harger – It's not whether you agree with me or not.

Commissioner Long – sure

Dan Harger - I'm just interested in your what your comments our.

Commissioner Long – absolutely. And I think that we start from where we are in agreement, that tolling I-80 is not the answer.

Commissioner Bossert – Mr. Chairman, I would so move at this time to confirm, previous Board of County Commissioners took position on Act 44. That is to oppose tolling of I-80. Seconded my Mr. Coleman, Motion carried.

Commissioner Long – Chief Clerk – Kathy Conrad, excuse me, we did pass a resolution back in November, Resolution No.33 of 2007 where there was the two to one vote against the tolling. Now is it my understanding that we're we should do another letter of support or another resolution with respect to the

Dan Harger – What's happened Kathy over the state of Pennsylvania with the change of supports, some those Boards have changed there, this fight is not over yet; this fight is not over yet. So we need the backing of every body which should include this board of commissioners.

Commissioner Bossert – Kathy do you want me to repeat my motion.

Chief Clerk – Kathy Conrad – No, I understand it now. Thank you.

Commissioner Long- I have a motion on the floor and a second, any questions or comments on that motion. All in favor – Motion carried.

Commissioner Long – Any other questions or concerns for the Board today? No one? Tom do you have anything – No, I pleasantly conducting business over here in the corner and I'm enjoying it.

Commissioner Long – Adam any comments.

Commissioner Coleman – Nothing at this time.

Press table – Scott Johnson

Anything else to come before the Commissioners' today.

Scott Johnson – Anything on contract negotiations? Any recent sessions held?

Commissioner Coleman- There's been nothing since Monday morning at 8:00 o'clock, we'll put in that way.

Chief Clerk – Kathy Conrad – I have scheduled a session for next Thursday at 1:30; just found out. We're going back to the table next Thursday at 1:30.

Commissioner Coleman – And that will be with Mr. Reynolds.

Chief Clerk – Kathy Conrad – That will be Mr. Reynolds, the Union Representatives, Tim Holladay, Lewis and myself.

Commissioner Long – Anything else Scott. Scott – No. Erin – Do you have any plans in opening the budget at all?

Commissioner Coleman – we have talked about it, we have some time yet to make a decision whether we will or not. If we do open it up and could be purely educational, just to kind of look through and see exactly what the meat of the budget is. Not saying that we would make any changes to it, could be purely just an informational session for us to do that. And if we do that you'll be the first or second one to know.

Commissioner Long – We haven't had the opportunity really to discuss it as a Board, my personal Feeling is that it's certainly pundit to examine what has been put out there. Doesn't mean we have to make any changes and certainly is a good education for Adam and I to go down through it anyways.

Deb Day – I was going to ask you the same thing. If you were comfortable with the current budget as it stands.

Commissioner Long – I don't know yet if I'm comfortable with it. Hopefully we can take another look at it and see actually where it stand.

Scott Johnson – what is the time frame there?

Commissioner Long – Thirty days from when we take office we can open it up and we have to have it closed or final approval by February 15th. So we would have to have it out there ahead of time and final passage by the 15th; if we open it up.

Commissioner Long – Thank you all for coming to the meeting we appreciate it, your always welcome to the Commissioners meeting to entertain your comments and concerns.

Mr. Bossert made a motion to adjourn the meeting at 10:18 AM seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 17, 2008

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

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

Mr. Bossert asked for a motion to approve the minutes from the January 10, 2007 meeting. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

RESOLUTION NO. 1 OF 2008 – FAIR HOUSING RESOLUTION
Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

RESOLUTION
NO. 1 OF 2008

EXECUTIVE ORDER NO. 1 OF 2008 – CLINTON COUNTY STATEMENT
OF GOALS – Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

EXECUTIVE ORDER
1 OF 2008

Bill Suydam – My comment would be that the state still wonders why we don't have More minorities living here and why there's not more minority business's but That's just the way it is.

Commissioner Bossert – In the event that the description of qualification is not meant With any person or business what happens to that money?

Bill Suydam – We don't have to meet the goals, considering they are a minority business That would be selling pipes or what ever the final CDBG money is allocated for.

Commissioner Bossert – OK, then the goal that is described here that we're talking about Is not necessarily enforced through regulations of the Community Block Grant money?

Bill Suydam – It's monitored.

Commissioner Bossert – OK, next question. Qualifications for the expenditures of Community

Block Grant money; we know that ADA accessibility can be used without qualification in the Community. But other money you must have low to moderate income qualifications for Expenditures. What about the descriptions of these anticipated minority business? Do they Have to qualified in community to meet the criteria?

Bill Suydam – Each project if they are buying materials, or hiring contractors they are suppose To try and contact any minority business in the county. If there is they need to contact them and Get a bid from them and considering there is, I won't say none, very few.

Commissioner Bossert – you've answered my question. And the question that I gave you I was unaware that we were talking about contractors to do the work for rehabilitation or other expenditures in Community Block Grant money. OK I understand now. Thank you. Mr. Chairman I have no other questions.

Commissioner Long – Any other questions or comments on this? Motion carried.

Mr. Long asked for a motion to approve the Residential Anti Displacement and Displacement and Relocation Assistance Plan effective January 17, 2008. Motion By Mr. Bossert, seconded by Mr. Coleman. Motion carried.

RESIDENTIAL ANTI
DISPLACEMENT
AND RELOCATION
ASSISTANT PLAN

Mr. Long asked for a motion to approve the request from East Keating Township To have Patricia Edwards, County Treasurer collect the 2008 taxes for the township. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

EAST KEATING TWP
TAXES

Commissioner Bossert – Kathy, how many municipal tax collections does the County Treasurer do at this time.

Kathy Conrad, Commissioner Bossert I believe with these two that we are adding today I believe it seven.

Mr. Long asked for a motion to approve the request from Beech Creek Township To have Patricia Edwards, County Treasurer collect the 2008 taxes for the township. Motion by Mr. Bossert, seconded by Mr. Coleman.

BEECH CREEK TWP
TAXES

Scott Johnson – for both of these. Are these all taxes that are to be collected, just County taxes or.

Commissioner Long – what ever taxes that person would have collected before.

Scott Johnson – And this is in accordance with them not having a person on board at this time, not being elected.

Commissioner Long – Is that correct Kathy?

Kathy Conrad – Yes, Beech Creek Township Tax Collector was Lorie Smith, and she resigned from the position effective January 1, 2007.

Commissioner Long – Any other questions or comments? All in favor – Motion carried.

Mr. Long asked for a motion to appoint Marty Young as a new member of the Big Brother/Big Sister/Children & Youth Advisory Board effective January 10, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert.

BOARD
APPOINTMENT
MARTY YOUNG

Commissioner Bossert – who is Marty Young?

Kathy Conrad – Marty Young is a new hire that I believe was hired to replace Michelle Terry and she also is replacing Michelle Terry who sat on this board.

Commissioner Bossert – Marty Young is County employee?

Kathy Conrad – Yes she is.

Commissioner Bossert – She is also on the Advisory Board for the agency for whom She works for?

Kathy Conrad – Yes, if this appointment is approved today.

Commissioner Long – doesn't mean she's a voting member. I also sit on that Board and I Don't have a vote. I have a motion on the floor, second.

Commissioner Coleman – there was a motion and a second on the floor, I moved Tom seconded it. Motion carried.

Mr. Long asked for a motion to increase the GIS Fee Schedule for hard copy maps

GIS FEE SCHEDULE

and services effective February 1, 2008 through December 31, 2008 at which time the fee schedule would be reviewed and acted upon for the following year. Motion by Mr. Bossert, seconded by Mr. Coleman.

INCREASE

Commissioner Bossert – Yes I do have questions. When was the last time we established Fees in GIS?

Commissioner Coleman – 5 Years ago.

Commissioner Bossert – and the thing is parenthesis at the end, review and acted upon the following year. This will be an annual review than to establish weather there's an increase. Would that be a departmental review? Are we advocating that as a departmental review or would it be a Commissioner review?

Jim Watson – It would be both. I think it would make sense to have the entire group make that decision. We've increases the past few years as you what we are paying for the product and I felt that it was time to make an adjustment to those. And also to put into place the procedure essentially to review it on a yearly basis rather than waiting till the cost get out of hand.

Commissioner Bossert – Then you are saying this perhaps could have said instead of the following year, just the word yearly. In other words, the fee schedule would be reviewed and acted upon yearly. Therefore GIS or that department or department head would review and make recommendations to the Commissioners? Is that what the intent is?

Jim Watson – That's correct.

Commissioner Long – Do you want to change the motion to say that?

Commissioner Bossert – Let me read it one more time. I think it would be better for our record if it would indicate yearly.

Jim Watson – We can make that adjustment.

Commissioner Bossert – I would suggest that, if we're in agreement that the word yearly, I think would be applicable. Therefore it infers each year, each department and that's what should be taking place in each department where fees are established and are part of the program. If they should be reviewed yearly, the recommendation then that the County Commissioners as to what We do.

Commissioner Long – Then your changing your motion to

Commissioner Bossert – To be reviewed and acted upon yearly.

Commissioner Long – Motion on the floor, and seconded. Any other questions or comments on it?

Mr. Morris – what is the annual revenue from these fees?

Jim Watson – Off the top of my head roughly several thousands of dollars.

Mr. Morris – and what size of increase is being contemplated?

Commissioner Coleman- I'm not sure what the percentage works out here, but there's a \$15.00 For hourly rate, there's a \$.50 increase for letter size print; \$.50 increase for tabloid size print; \$.50 for 17x22 size print; \$2.50 increase for ANSI "D" Size Print which is 22x34; \$2.50 increase for ARCH "D" Size Print 24x36; \$2.50 increase for ANSI"E" Size Print 34x44; \$2.50 increase for ARCH "E" Size Print 36x48; anything bigger than "E" Size Print is an additional \$2.50 and the Cost of the Data CD with maps and such on it; last year it was \$125.00 and there is no change in That.

Jim Watson – The driving factor that were looking at is the print for ink. As the print increases the Ink increases.

Commissioner Bossert – It is inferred then that the generated income remains approximately the Same and these increases are to cover increased costs, raw cost.

Jim Watson – Correct.

Commissioner Long – Any other questions or comments?

Scott Johnson – What's the demand for the services and uses that?

Jim Watson – I'm not sure how to answer that question. Anybody can walk in I guess and request products or services typically people off the street or someone that has done some research in the Assessment office or something of that effect and they want a hard copy to do an analysis with or

something. We started to see that trend drop off where they can actually do a lot of the searches and requests on line. But our on line services do not enable people to print that product. So they may look for everything they want to see or search for the property they are looking for, the information they need, but they still need hard copy to go. And that ranges from the gentleman off the street who wants a map of where he hunts to a consulting firm that's doing a project in an area and they need a whole series of maps. It's pretty broad.

Scott Johnson – so it's not specifically for engineers.

Jim Watson – No.

Commissioner Long – Any other questions or comments on the motion? All in favor – Motion carried.

Mr. Long asked for a motion to approve the certification for the Agricultural Preservation Funds for 2008 in the amount of \$30,000.00 as matching funds under Act 34. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

AG PRESERVATION
CERTIFICATION

Mr. Bossert asked for a motion to consider the resignation of Amidea Daniel, Tourist Infrastructure Planner effective January 25, 2008. Motion by Mr. Bossert, I make that Motion but I do it reluctantly and with reservation, although Amidea had chosen to go Another direction and I wish her well. Mr. Coleman, I share the same sentiment as Tom does in my second. We're losing a great asset to the county there unfortunately There is not much we can do about it at this time; it's not a salary based issue at this time is what she told us.

RESIGNATION
AMIDEA DANIEL

Commissioner Long – Obviously it's not a good loss, we don't like to see her leave But we need to take what she's been very instrumental in starting, the positive things that She's got going for us and build upon those things and I wish her well. I know she really On to something she really wants to do. Motion carried.

Mr. Long asked for a motion to consider the resignation of Tanya Lelo, Resource Technician for the Clinton County Conservation District effective January 25, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert and I would say that Tanya has Been an outstanding employee for the county and has worked diligently in her capacity And she too has chosen some new direction. I don't know quite what it is but the County is losing a good employee.

RESIGNATION
TANYA LELO

Commissioner Coleman – I spoke to Tanya on the phone the day she handed in her resignation Which was Monday and she explained it to me she has a second business that she has been Doing for quite some time now and the demand on her time during day light hours for the Second business has grown significantly and she needs to devote more of those hours to that Business and unfortunately the demand on her at the Conservation is so high that she just wasn't able to do the balancing act any more so she chose the second option.

Commissioner Long – And we wish her well in her future endeavors. All those in favor? Motion carried.

Commissioner Bossert asked for a motion to approve county bills for one week in the amount of \$110,545.35. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Commissioner Bossert – The only conclusion I can make as far as personnel is concerned This must be an inspirational environment and therefore the folks that we have employed Are inspired to move on to bigger and better things as far as they are concerned. I would not Advocate that though to the employees of the county I would strongly consider their Reconsideration to stay with us, we have a good team, we're happy with how we're progressing At this point in time.

Commissioner Coleman – At this time last week, on our first week on the job the three of us took A tour of some of the facilities that the County owns and one of the facilities we went and took a look at was Susque-View. This is kind of a minute detail but we looked at the White Tail Terrace entrance and there's a nice big lag pole there and all the flags that are on it are nice and tattered and they look like they've been up there for the last six or seven years. So we came back that day and I went to our Veterans Affairs office and got a new American flag and instead of having a State flag up there we would like to hang a County flag up there. So at this time I would like to present Jamie and Lorraine with the two new flags and if you guys want to take them with you now I'll come Up this afternoon and make sure I get the old American flag and take it where it needs to go to be Properly taken care of.

Jamie Aurand – I will promise that there will never be a flag that look quite that tattered again. Thank you.

Commissioner Long – Do we have any other business Kathy.

Kathy Conrad – No we do not Joel.

Lorraine Arcadipane – Did you see your picture in the paper?

AUDIENCE
COMMENTS

Commissioners – Yes we did.

Mike Flanigan – Commissioners I just want to update you on a couple things the Partnerships been working on. One of the things is like a minor detail, but last week we did finally purchase the property for the new tank site, the water storage tank for the Lamar Township Business Park actually above, it's outside of the parameters of the park, but its above. That's significant, we've been working on that for a long time and now we can move ahead with the bidding process. We have one more approval to get and then they'll be four different bids going out next week. One is the tank which is the majority of the cost, another one is the clearing the site, which we hope to have a number of local bidders on and two of them deal with upgrading the Salona water, suburban pump station. So those will be four things, hopefully going out within in the next week or so. So I wanted to thank the Commissioners their help in that project. We did run a water line up to near where the tank was gong to be, not knowing if we were going to get the tank site, but now we have the tank site so I can sleep a little bit better. Renovo Rail is and as you guys know and again your help is there; they did close on their 1.6 million dollar bank loan through Jersey Shore State Bank, backed by the United States Department Of Agricultural. That means they can move to the next level to get power and equipment running in the building which they don't have right now and also additional track for storage space up there. So that's very important so they can get the larger customers. They've been bringing their rail car like twelve to fifteen at a pop, now they can get the hundred car customers as soon as they get that three thousand feet of track laid down there.

Commissioner Coleman – is that the load that was 2 million?

Mike – Yes, and I don't know why its 1.6 now to tell you the truth. I know there was a \$400,000 in front of it but I don't know if they paid that off and then it dropped to 1.6. I don't know that for sure.

Commissioner Bossert helped Renovo rail an awful lot there towards the end of the last year to get that moving and I wanted to thank him for that also.

Nicholas Packing is gong to rebuild in Greene Township, Sugar Valley. I just want to make you Gentlemen and the audience aware of that. That something we're looking forward to in 2008. Number of other things going on but if there's any questions I'll do my best to answer them, but

Hopefully be over here periodically to let you know what is going on.

Richard Morris – I wasn't here last week as you know and last Monday at the work session I Asked a question about the posting of the Commissioners minutes on the County Web Site and I would have acknowledged last week had I been here, but by Thursday of that same week the minutes were up to date.

Bill Suydam – A couple of reminders, one tonight at six o'clock the Commissioners will hold there first CDBG Public Hearing in this room, and a reminder that ESG Grant Applications are due back Monday the 21st.

Commissioner Bossert - Mike I think I have reference to report you were speaking about and you missed the last line in your report. The rest of your report was outstanding and I thank you very much for it. The last line was in reference to unemployment rate in the County and would appear to me that our unemployment rate is still in that trend of going down. Is that a correct observation that I'm making with reference to your last line?

Mike – Yes, thanks for reminding me of that. The last one was November of 2007 was 5% even, I think it's down, but I'd have to look at last year in November, I think that was like 5.6%. Six-Tenths of a point is quite significant.

Commissioner Bossert – This then reflects that industries that are on going in the County are still Employing?

Mike – That's correct. I think, we talked a lot about First Quality and what they are doing, but we Also have several other industries, manufacturers; the Crodas, the Avery's, the Truck Lite's that Continue to stay at a certain level are at, we sometimes forget about them but that number obviously Would have had something to do with that to. Of course the larger employers like the Hospital, the University, the School District, the Wal-Mart are all top employers.

Commissioner Bossert – I think this is very good. This is an excellent report as far as unemployment Is concerned.

Commissioner Coleman – Mike where does Lowes fit into the employment rate, tope 5%, I'm not sure how many employees they have up there.

Mike – We're updating that and I'll get you a copy of that when I get it done. I think he was at 90 Full and part time. He stated with about 110 eighteen months ago or when ever they started and There are about 90 right now. I don't know what the break down is between full and part time. The One thing we got to keep going ahead though I think Tom is that the State rate is 4.2% and were always About 8 tenths, 9 tenths, a full point behind the state and see that's always a goal to keep pushing for to Try to get up to the State average which I think is 4.2% in November.

Commissioner Bossert – Yes, that's what it indicates in November. We're creeping closer. I have one other question. What is the total employment number at the Lamar Interchange on Route 80? You probably don't have that one on the top of your head.

Mike – Presently?

Commissioner Bossert – There are a number of industry, business, service related business up there, hotels Restaurants and so forth. I drive through there and such commotion all the time, trucks all over the place. What is the total employment at that interchange which deals with services, fuel and trucking and Restaurants and hotels.

Mike – Are you talking about Porter Township?

Commissioner Bossert – Yes, at the Lamar interchange.

Mike – do you want me to guess?

Commissioner Bossert – Yes

Mike – Yes, that's a good question. I never really thought about it. But if you count the full and part time At the truck stops, and the Chem Lawn and McDonalds, the hotels I would guess, part and full time, I bet 500.

Commissioner Coleman – You figure the two truck stops, you have two hotels, you have the Pilot, you've got McDonalds, Chem Lawn, Dairy Queen, Lykens.

Mike – I could figure and get a better number and put it on paper, full and part time.

Commissioner Coleman – That's still a lot of employees in a one mile stretch of road.

Commissioner Bossert – I've been curious about that and you just happened to have your bright and shiny face here this morning and I was going to ask that question.

Mike – We are getting traffic lights soon at the bottom of those ramps.

Commissioner Coleman – Wow, that will be nice.

Mike - Pete Lopes reported that last night. I can't remember what the time frame was, but those are coming. It was approved and that's needed. They can back it up, up there..

Commissioner Coleman – Yea, those ramps up there are long enough that they can back it up a little bit if they need to.

Commissioner Bossert – Sue, from Ag Preservation; question I have. Sue do you have a full board.

Sue Foust – No.

Commissioner Bossert – How many vacancies do you have?

Sue Foust – One. Ralph Harnesfeger has not been contacted. I apologize for that.

Commissioner Bossert – Do you have any nominating agencies for that?

Sue Foust – No, it's not like the Conservation District. The board is appointed by the Commissioners.

Commissioner Bossert – Then we have a deficiency, one person deficiency. Ok, then it has been Traditionally our task to speak out.

Sue Foust – We can recommend. Our board can recommend, but we not appoint.

Commissioner Bossert – Ok, next question. We in the past and I was on that board try to have representatives from different locals in the county because most of the information is passed from one farmer to the next what have you. Is there a local in the county where we are deficient within the County?

Sue Foust – Well you have Bechdel that is in Beech Creek Township, Ralph Harnishfeger will

be in Bald Eagle Township. I thought that was a good suggestion because Bald Eagle Township does not have a Ag Security Area which would be best for the farmers if they would get together and form one. That protects them against nuisance laws or complaints; like spreading lime or even burning old sheds. If there an Ag Security Area and it's a farm related activity there protected then. Pine Creek has an Ag Security Area and I don't they're real well represented.

Commissioner Bossert – You don't have a representative east of the City?

Sue Foust – John Lucas

Commissioner Bossert – The valleys are represented adequately? Sugar Valley, Bald Eagle Valley, Nittany Valley, Agricultural area with the exception of Bald Eagle Township, East of the City that Agricultural Community is represented there also. That would be Pine Creek, the island.

Sue Foust – John Lucas is in Dunnstable Township. Maybe it's Woodward. It is Woodward.

Commissioner Bossert – Ok, you've given us a task. Do you have any anticipation of preserving Land, has anybody made application for this year.

Sue Foust – Yes, Sam Zook and James Breon. Sam Zook is in the process. We have to do a Survey, unfortunately.

Commissioner Bossert – Mr. Chairman, I think I have exhausted my inquiries at this time.

Commissioner Long – Adam, do you have anything.

Commissioner Coleman – I don't, but I believe Scott did.

Scott Johnson – Tanya, how long has she been an employee?

Commissioner Long – I don't know that. I spoke to her or the first time the day she handed in her resignation.

Kathy Conrad – I'll say eight, I have it in my book. I don't have it right off the top of my head.

Commissioner Bossert – I have eleven jingling up here. But that's speculation, Scott.

Scott – Discussions in the Planning Department on the resignation of Ms. Daniel. You said Monday that you could possible be making one of those positions full time?

Commissioner Coleman – Monday we are going to have a decision if I have to chain these two guys with me to the table. We're going to have a decision as to what direction we are going to fill Amidea's position. Weather it's going to be an in-house hire or it's going to be outside going to the open market for a new person. But by Monday we will have a decision on that.

Commissioner Long – To answer your question. It was posed prior to this resignation that we take a second position that is currently part-time there and make it full time. And that decision was put off for this board to decide and Amidea's resignation has made us look at the whole situation as one big picture on how we want to handle everything throughout the department.

Scott – that second position is clarified as Ms. Lynch?

Commissioner Long – Currently, Elizabeth Lynch.

Erin – Anything else about the budget yet.

Commissioner Coleman – We haven't talked to much about it since last meeting. It's obviously still a possibility that we do reopen it just to look at a few things. Like I said the last time that doesn't say that we going to change anything but it would be a good idea just to open it up and look at it because 21 or 22 million budget is a lot to be playing Russian Roulette with. We need to look at it and make sure we have everything where it needs to be and have all the I's dotted and the T's crossed. And all that good stuff and go from there. But as it is right now there hasn't been, we haven't made a solid decision yet weather or not we will open it. We are still discussing it.

Commissioner Long – No change in status at this time.

Scott – The meeting with Mr. Reynolds, is that still on for today.

Commissioner Long – Yes.

Commissioner Long – Do I have a motion to adjourn?

Commissioner Bossert –No, before you do that I would like to make some comments about Phil Marks

And invite anybody else to join in that process. Phil Marks has been an outstanding business, related Person in Western Clinton County, has been part of the CTA which is the Western Clinton County Trade Association, has been a Woolrich Dealer and I think he is the oldest Woolrich Dealer in the United States. He told me that within the last year that he had that status. Phil has passed away and Western Clinton County is losing an outstanding citizen in Phil Marks. We haven't created a Resolution of Recognition as we have done for a couple of outstanding citizens of Clinton County in the previous Year but I would to make comment that and therefore if this Board would happen to choose to Resolve I would place that in form of motion at this point in time that be created and forwarded to The Phil Marks family and I would make that motion at this point in time as part of the comments That I have made.

Commissioner Long – I have a motion to create a resolution recognizing Phil Marks. Seconded by Mr. Coleman. And using my second I mentioned to Kathy at the beginning of the meeting that we Need to have a Resolution for that at next weeks meeting since we ran out of time this week.

Commissioner Bossert – do you mind if we do it today?

Commissioner Coleman – do you something already written up?

Commissioner Bossert – we need to look under Ralph Dotterer and Dan Schrack in your computer and it will already be there as we've already created the mind set.

Commissioner Coleman – I thought we would just wait till next weeks meeting and officially read the whole thing. But that's OK when ever. It needs to be done.

Mike Flanigan - I just wanted to say, if you get it done I'm going up to Phil's funeral and I can give it to his sister on your behalf if you wanted me to.

Commissioner Coleman – When is the funeral?

Mike – It's Monday.

Commissioner Coleman – I will second Tom's motion that it needs to be done today then.

Lorraine Arcadipane – They had a discussion last night at the Partnership, but I didn't understand the garter thing. What is that about? He sold garters and Mr. Updegraff isn't able to get his garters anymore.

Commissioner Coleman – So how do we go about this?

Commissioner Bossert – If you second it, we'll re hash how to go about this. We've do everything we had to do now, we just need to get a printed document and we have a messenger for the document and he's sitting right there and within a short period of time we'll have this document prepared.

Commissioner Long – Motion on the floor for Resolution No. 2 of 2008 any other discussion on the issue. Motion carried.

RESOLUTION NO. 2
OF 2008 - PHIL
MARKS

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

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 24, 2008

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

The meeting was called to order at 10:03 AM by Chairman Joel Long.

Mr. Bossert asked for a motion to approve the minutes from the January 17, 2008 meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve to confirm the retirement of Donald Tressler Lieutenant at the Clinton County Correctional Facility effective February 8, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion.

RETIREMENT
DONALD
TRESSLER

Mr. Long asked for a motion to approve the resignation of Hannah Thompson, part-time Assistant for the Clinton County Independent Living Program, effective January 15, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

RESIGNATION
HANNAH
THOMPSON

Mr. Long asked for a motion to approve the transfer of Elisabeth Lynch from part time Administrative Assistant in the Planning Department to full time Tourist

TRANSFER
ELISABETH

Infrastructure Planner effective January 28, 2008. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried. LYNCH

Mr. Long adjourned the Commissioners Meeting and convened the Salary Board. The salary Board was called to order at 10:05 AM. Details of the Salary Board issues may be found in the minutes of the Salary Board. SALARY BOARD

Mr. Long adjourned the Salary Board at 10:06 AM and reconvened the Commissioners meeting at 10:07 AM.

Mr. Long asked for a motion to approve county bills; Accounts Payable in the amount of \$415,424.28.00 (for one week); Payroll P/E 1/25/08 \$322,483.35. Motion Mr. Bossert, seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Tim Holladay – Joel at our CDBG hearing Monday night there were folks that couldn't attend because of the snow and we asked them to attend here so they would have the opportunity to openly discuss their projects. I guess that's why I think we close to a full house here today. AUDIENCE COMMENTS

Bill Suydam – I just had a phone call from Victor up in West Keating, he's sorry he couldn't make the meeting he wanted to be here to emphasize the need of their request for the stone gravel. There moving along with the project in West Keating, but they still would like some more help.

Commissioner Long – who would like to go first?

Commissioner Bossert – Before we go, may I interrupt? Your talking about number 22 on our list, our original list? Commissioner Coleman – Yes. West Keating Township and that was for road improvement. Bill Suydam – yes, for \$27,000.

Deanna Poorman, Lead Director at the Western Clinton County Recreational Authority in Renovo, we submitted a CDBG Application for energy efficient upgrade and a gymnasium floor cover for a total of \$18,739.03. \$13,924 of that is for the energy upgrade. We had SEDA-COG come and do an energy audit back in October. From that audit it was found that we could upgrade and improve and replace. We contacted Stout and Troutman Electrical Contractors, Inc. and they submitted a bid of \$13,924 for those improvements. The remaining balance is \$4,815.06. That is being requested for some floor covering and a rack to store the cover. Last year you funded a new gymnasium floor, we had it resurfaced and repainted. We were hoping to prolong having that done again. We have elementary DJ dances in there once a month, it just takes a beating. Flaming Foliage, yes; we hold the banquet there every year and we were hoping like I said to prolong it for for several more years.

Joel – The Energy Upgrades, do you have any estimates on savings.

Frank Hanobic – Approximately 25 to 33% savings on the electric. And that's just upgrading the lighting.

Commissioner Long – what are you paying now?

Deanna – It's anyway from \$500 to \$651 per month. Our gas bill last month was for \$1,781.00.

Commissioner Bossert – You have infradescent lights in the gymnasium. Are you going to eliminate those kind of lights?

Deanna – Yes, also in the pool area as well.

Mr. Hanobic – In the gymnasium they are 1,000 watts and they are so old, the lights, everything needs to be upgraded, not just the lighting, all the fixtures, everything will be needed to be updated in order to change that. That's why it seems like its an awful high price, but you couldn't put new lighting without putting in new hangars from the ceiling and everything.

Deanna – And also we plan on installing a new gas instant hot water heater.

Commissioner Bossert – It that part of this \$13,000 energy?

Mr. Hanobic – Yes

Commissioner Bossert – On demand gas?

Mr. Hanobic – On demand.

Commissioner Bossert – what's the anticipated savings there?

Mr. Hanoic – It was approximately the same thing, about 30%. He couldn't give us an exact Estimate without coming in and doing a full blown energy audit which he really didn't

think at the time if we did a full blown energy audit it would going into all the installation and we thought we were getting into the \$50 - \$60 thousand dollar range or more. So we just look for what they could do to help us out in order for us to lower our bills so we don't have to keep asking for our gym floor to be done, or help with the electric bill all the time.

Commissioner Long – Thank you very much. A you know we have \$900,000 in request and About \$200,000 to work with.

Commissioner Bossert – what was your total number of, you made a request of \$18,739. What was your requested number to do the energy correction?

Deanna - \$13,924.00.

Mr. Hanobic – That's also to replace the exit lights. The exit lights we have now, we're replacing the bulbs maybe every three to four weeks. It's the old type exit lights and the bulbs are \$3.40 a piece and we're replacing any where from 10-15 a month and with the new exit lights once they are in, there in. They would be LED's and there would be no more buying and replacing bulbs. There would be a savings there also which is figured into the percentage.

Commissioner Bossert – I understand exactly, I had some insight into this, as I was assigned and that was one of my tasks for four years and we had talked about this but I never really had the completed numbers.

Deanna – And I understand you won't be attending the meeting.

Commissioner Bossert – No, that's not one of my boards any longer. I believe Commissioner Long has that Board.

Tina McCathery – I worked with the Department of Environmental Protection and I'm here in reference to the Whiskey Run Water. I wanted to make my self available to clarify any questions that you might have, but also to provide you a little bit of back ground history as to how long we've been working on the project and the importance of it. I've been working with the Association for eight years and I'm trying to find a solution to there compliance issues. The department has been providing them free engineering and we've tried a lot of different options. One was to try and rehabilitate the existing spring, and unfortunately it did not pass our test. They only have three options; one being to interconnect, the other would be to install a filtration plant and pay someone to operate the plant, or find a property and drill another well and hope that it will be ground . Those types of projects have become quite expensive and there's also the opportunity for them to fail again after investing that money. There's a feasibility study that identifies the interconnect as being cost effective, although the money that's going to be put up front is more expensive than installing a filtration plant. The cost of running a filtration plant and drilling is out of there ball park and they would have to have someone there everyday and the cost would increase dramatic. So we have requested \$50,000 for this project with the hopes that we could possibly get \$500,000 competitive grant from DCED and possibly cover any additional money with a small Penn Vest Loan that they may be able to handle. Now, Commissioner Bossert were able to talk a little bit before the meeting and he's going to meet with the township supervisors up there on February 4th.

Commissioner Bossert – most likely it will be all three of us

Ms. McCathery – that would be great. We've tried to meet with the township and we appreciate any help that the Commissioners could get to facilitate their involvement. If you have any questions, I'd be happy to answer then

Commissioner Long – Your basically advocating the interconnect.

Ms. McCathery – Exactly. That is what the feasibility study, the revised feasibility study identifies. Original rehabbing the existing spring with the most cost effective, but it was unsuccessful.

Commissioner Bossert – we had an opportunity to talk earlier and its basically the conservation that we're having now and I suggested that we three have the opportunity to visit Colebrook Township and then we try to draw some other folks into the conservation with us and that may be the thing to do. Were scheduled to talk with them. Is Jerry here? I think they have already contacted you and asked you to be there for that occasion. We'll have enough personalities that will keep the conversation going.

Commissioner Coleman – what time is that meeting Tom? did you set-up a time? 6:00 PM. And that's up at the Municipal Building in Colebrook Township?

Commissioner Long – Any one else on issues for CDBG?

Mike Flanigan – I just wanted to see if one, two or all three of the Commissioners could be in Renovo on Monday at the CTA Meeting? I would like to do something for Mr. Marks with the CTA and the nice Resolution the Commissioners passed last week, trying to set-up a photo opportunity so I don't know how long your work session is going to run or if you can get there in time or not. I can make it 1:00 if your going to be late.

Commissioner Bossert – we are going to be there.

Mike Flanigan – And the other thing was trying to keep you updated on both good news and bad news. I don't know if I sent you this e-mail or not, Avis America did just have a lay-off. Not surprisingly in the housing industry, 25 people making the total 75 now; down to about 150 workers from about 250 maybe this time last year. They are bidding on a couple of contracts and you know holding on until the rebound occurs if and when it does occur. I just wanted to make you aware of that. There are also concerns about losing there laid-off workers to other industries that are growing in our area; which is a good thing; but not necessarily for them if they want to call them back soon.

Commissioner Coleman – When was this last lay-off?

Mr. Flanigan – Two weeks ago.

Commissioner Long – Gentlemen in the back.

Good morning – I'm Gabriel Campana , Mayor of Williamsport and just wanted to say hello to Clinton County and hopefully we can develop a real positive relationship in the near future and that's basically my intent and we are also hoping to have a few minutes with you after the meeting.

Commissioner Bossert – Thank you that is very complimentary.

Scott Johnson – Any update on the contract?

Commissioner Long – we have another meeting scheduled for Monday morning at 8:00 AM. And we are still negotiating. Commissioner Coleman – Yes, 8:00 AM on a Monday with the Union negotiations.

Commissioner Bossert – I would like to make comment about Donnie Tressler. Being a long time employee of County Government who has chose to retire at this time. I think he has twenty four years of employment with the County and he probably was one of the longest County employees at our Correctional Facility.

COMMISSIONERS
COMMENTS

Commissioner Coleman – would you like to have his letter read? Adam, you may do so if you chose; However I as a County Commissioner am appreciative of the fact that he has worked as long as he has for the County and has made the contribution that he has made to make Clinton County a better place to be and he has in my opinion has contributed to the efficiency of the jail or the correctional facility at this point in time. I'm sorry to see Donny Tressler leave. He's a good friend of mine, he's former student and I've argued with him profusely. Thank you for the opportunity to make those comments.

Commissioner Long – do you want to read that letter?

Commissioner Coleman – This letter is to officially inform you that I wish to retire from Clinton County Correctional Facility effective February 8, 2008. I took many things into consideration including my physical and mental health. Overall I've enjoyed my experiences during my tenure. Many memories and friendships will be leaving with me. I'm actually disappointed that I was not able to achieve my retirement goal of 25 years of service with CCCF. Sincerely, Donald Tressler.

Commissioner Long – He's probably the person that I've had the most contact with and always has been very professional, he's done a great job and I'm sorry that he's chosen to move on, but I'm sure he's doing what he feels is best for him.

Commissioner Coleman – One quick thing before we close. For your request (WCCRA)do you have a number of members, number of people that actually use the gymnasium facility and the swimming pool.

Deanna Poorman – Absolutely. I can give that too you. I don't have it here with me.

Commissioner Coleman – if you could get that to us that would be great.

Rita McCathery - that does bring up a point. I wanted to point something out about the population surge for this project. It could potentially double, there are a lot of houses up there that do not have adequate water supply that would be interested in tapping on.

Mr. Long made a motion to adjourn the meeting at 10:28 AM seconded by Mr. Coleman
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 31, 2008

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

The meeting was called to order at 10:03 AM by Chairman Joel Long.

Mr. Bossert asked for a motion to approve the minutes from the January 24, 2008 meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long – Old business, we do have some old business today. Lewis would want to explain what we are doing?

OLD BUSINESS

Lewis Steinberg – Yes, gentlemen. We are now ready to complete the transactions involving the properties in Wayne Township that were agreed upon and acted upon by the Commissioners previously. These are the transactions with the Maguire family back on August 21st subsequent to approval by the Board of Commissioners. The Commissioners agreed to receive from the Maguire family, and I say it that way because there are three separate deeds but collectible they are Maguire's, parcel of land that would be basically we are talking about it to the south of the Correctional Facility and it's to the South of what had been Shoemaker Road; and part of the proposal was that the Maguire's gave this property to the County for no consideration, they would give this property to the County. The Shoemaker Road would be relocated and where it had been, further south, basically the southern line of this new property and that the County would then vacate to Wayne Township the new road. The deeds have been signed as of yesterday by the Maguire's and so I have for you, and yesterday the Maguire's recorded the sub-division plan which is a prerequisite for a proceeding and so what I have for you today are two documents that need to be signed by the County again. It's pursuant to the agreement to the agreement that we had. One is, it's a deed of dedication to Wayne Township of that property which is now the new Shoemaker Road and secondly a right-of-way to the United States because the access to the back of the property from the old Shoemaker. They had their access directly from their property onto old Shoemaker Road, but now since that old road has been abandoned we are going to give them a right-of-way to come across what we have acquired to get to the new Shoemaker Road. I know that the Commissioners are aware of, if anyone at this table would access to what is going on, there is a picture of what is going on here. But as I said this is just the combination of what has been going on for a while and working with the Maguire family and so what I have for the Commissioners now, although it takes no formal action now cause you approved the whole transaction with the agreement last August I have the two documents that need to be signed. One is the Deed of Right-of-Way to the United States and the Deed of Dedication to the Township. It is my understand that the Township is going to have a public hearing on the acceptance of this road on February 18th and will act immediately there after on it. There obviously no reason to think that there is any problem with the procedural matter and its done anyway. So anyway, these are the two documents, like I said the pre-requisition of what the last board did, this deed needs to be signed by the Chair, both of these by the Chair and attested too by the Chief Clerk. I guess since I've taken the initiative to talk about it if you have any questions about this I'd be more than happy to answer them.

Scott Johnson – Right-of Way to the United States.

Lewis – It will be easy to show you on this. This is the property of the United States, That line right there, and this is the old road and so right now their property adjoins that so they have back access to their property. The new road is down here so to have access to the back of their property they need to come across the new property since the old road is being vacated.

Scott Johnson – the land that the County is getting, how big is that?

Lewis – The deed shows 2.687, .696 and .036; however, then if you were to that includes The area of the deed of dedication so I haven't done the math I can tell you property that The property which is the deed of dedication, the property which is going to be the new Shoemaker Road is 1.6018. But if you take the total of the three and subtract 1.6 that will be the total amount of acreage that the County will end up having.

Commissioner Bossert – I wonder if that includes the abandonment of the Shoemaker Road.

Lewis – Yes, it does.

Commissioner Bossert – what were those three numbers again?

Lewis – Well Tom, it does not, I take that back. So the County will actually get more. The answer to your question Tom is the first parcel from Jim & Shirley Maguire is 2.687, the piece from Big Woods is .696 and the piece from Robert, James and James Maguire is .036 acres and that piece is really just part of the road. But inquisitive to your question you are correct, what's inquisitive is that is it does not include the existing Shoemaker Road which when is vacated which will be subsequent to the 18th will then come to the County. So Scott basically the answer is where are getting these three parcels minus what will be the new road, but as a practical matter I

would assume it will pretty much be a wash one road to another.

Commissioner Coleman – 3.419.

Lewis – that plus whatever will be vacated, old Shoemaker Road.

Commissioner Bossert – the existing road right-of-way on the old Shoemaker Road is most likely 33 ft. and the new right-of-way 50 ft.

Lewis- You are correct Tom. Therefore the total acreage will be something slightly less. Your right that is a 33 ft, the old one is a 33 ft. and the new one is a 50 ft. right-of-way.

Commissioner Bossert – without doing extensive math I would think it would be a gain of about 3.2 in that neighborhood.

Scott – the road project, is that completed?

Commissioner Bossert – the base is in place and weather prevented the surface layer of amosite on the new Shoemaker road which is to be by contract completed in the spring; and there is some final grading that needs to be completed and of course that, the completion of that is also weather related. So there is some final touch-ups that need to take place on the new Shoemaker Road. And I think that the transaction is probably a condition which is created between the township and the other parties, which would be the County and the Maguire's.

Scott – what fees did the County have in this full matter?

Lewis – So I don't misstate anything, the county will have the cost of recording the document, although the sub-division was recorded by the Maguire's. Give me one minute, I had it cause I quoted you the date on it so now I've just got to find in this pile that document.

Commissioner Bossert – Lewis, I would defer to you for this answer as you alluded that I might make the answer. I've always that the course of records are better than the best of memories.

Lewis – and I do have it, the county will be responsible for required for the relocation of Shoemaker Road, I don't know if we have incurred any expenses in connection with that, there might be something. For the engineering services in connection with the flow easement which we agreed to give to the Maguire's and the engineering services with regard to relocation of Shoemaker Road – Tom – and the legal fees. Lewis – well your legal fees, yes your Solicitor's salary. Apparently you must have had to get an appraisal for the property that the County paid for.

Commissioner Bossert – I think there were three items and you've touched on them. Engineering, legal fees and appraisal. Yes, we had the responsibility for an appraisal that was one of the early expenditures some time ago, and Lewis has also alluded to that fact that is very important we granted them some rights of flow easement, flow of surface water through our existing erosion control system. And the upgrade, there was an upgrade made to that to accommodate the new road, and accommodate some of Maguire's property which was an additional catch basin that was placed on the original county property. Which was in a 50 or 100 ft set-back on interchange description so that it was impossible to build anything on it in relation to structure. The only thing you could put on it would be grass or a pond. So we really didn't lose any property, by ordinance we couldn't utilize it anyway.

Scott – I mean are we talking a couple of thousand of dollars in fees or?

Lewis – I don't know. It me be a little clearer. The only legal fees is obviously my legal services are covered by my salary with the County. Preparation of the deeds themselves which were talking hundreds? But I don't know, has the County received an bills for engineering services?

Kathy Conrad – I have them in my file back in the office.

Commissioner Bossert – the answer is there are engineering fees associated with this project.

Scott – When would the County be ready to erect something there then? If you wanted today could you do it or not?

Commissioner Long – No, at this point we're still working on some design possibilities. But nothing has been done.

Lewis – But the answer to your question is, if they were ready to they could. Once the deeds are recorded it is theirs.

Scott – Adam, detailed somewhat last week, is there anymore information from that any more Discussion with department heads on their space requirements.

Commissioner Long - The design company was given needs from these departments and that is all in design phase at this point. We haven't really seen anything at this point.

Commissioner Bossert – the request to each department were done as far as building space was concerned. Everybody had a form that was a document prepared by design and that was forwarded to him and he has compiled that data at this point in time. So the interviews or need has been completed at this time. And of course he has some concept at this time and we have also made a commitment to the Maguire's in this transaction that the exposed surface of the new structure would like the present Correctional Facility which meant split block. There are some mine thoughts developed at this point in time which are in place and I would make reference to the process as long as this walk as been to get this far we're only a short distance away from really getting down to looking at the concept of the building and of course financing is important and we would have to address that but we are that far at this point.

Scott – financing in the budget?

Commissioner Bossert – No, there is no financing incorporated.

Scott – will you have to get a loan?

Commissioner Long – again this is all very preliminary and we won't know exactly what the finances are going to need to be until the designs are done and we have an idea on the cost.

Scott – has there been any ball park figures as to what the costs is going to be?

Commissioner Long/Commissioner Coleman – nothing so far.

Scott – and when do you hope to have this constructed?

Commissioner Coleman – that all depends on what, if the preliminary price comes back to us and it's way more than what we think it should cost to build a structure of this nature obviously we are going to have to sit down and do some re-evaluating as to how much space we do need and how much money we're willing to commit to such a project. There is no timeline what so ever right now. It could be end of this year, it could be the end of next year, it could be the end 2011, we haven't really committed anything to it yet other than the fact that we committed looking at it. So, that is where we stand on that. There has been no other decisions made other than the fact that hey we're looking at possible having another facility build down there for storage, and that's all its been so far.

Commissioner Long – it just opens up possibilities for us on how we can handle our storage issues Adam mentioned during his Kiwanis speech that we are currently storing things in a barn that was build to store animals, and feed not built to store records and equipment, yes we retrofit it to a certain extent, but we lose money heat. It's not built to handle the kinds of things that we do store in it. This is what led to the possibility of this happening and for me the sooner we get it taken care of the better but we still have all of those things to investigate. What is it? costing us versus our current situation. What is it going to cost to build a new one. Cost benefits and analysis that needs to be done.

Scott – if and when this facility is built you would then leave the barn in Mill Hall and try To sell that, still use that?

Commissioner Coleman – most likely it would be sold. There are a few parties that have expressed interest in it already. But those parties have requested to remain unanimous to the press at this point in time until something permanent is figured out.

Commissioner Bossert - I would like to add one thing and I think that this Board of Commissioners can probably identify about \$600,000 that would be kind of era marked for this project.

Scott – era marked in the budget or

Commissioner Bossert – there's money that are available not specifically designated for the building but there is about \$600,000 that we can identify as money that can be used for this.

Commissioner Long – there are some obligations that are going to end in this coming year and so there is some money that is being freed-up that is currently in the budget.

Commissioner Long – any further questions?

Lewis – I guess I do need to be presumptuous. I have a meeting with the Chief Assessor on a couple of assessment litigations matters and I need to get over there. So I'll ask you if there is anything else of me before I leave.

Commissioner Bossert – I know your designation is another spot, I'm probably going to make a motion to satisfy our records here; request to abandon the present Shoemaker Road to the township which we know is not absolutely necessary but I think it would appear on our records.

Lewis – that's is perfectly appropriate, Tom.
I also would just say to you that the bargaining team met with the Union and I think there has been substantial progress and both sides are working very hard to get a quick resolution to it.

Scott – is there another session scheduled?

Lewis – yes, is the answer. Probably a week from today, if not sooner. The outside would be a week from today.

Commissioner Long – Tom you wanted to make that motion.

Commissioner Bossert – I would so move at this time that we asked our solicitor on the County's behalf to request the abandonment of the old Shoemaker Road. Seconded by Mr. Coleman. Motion carried.

ABANDONMENT
OF OLD
SHOEMAKER ROAD

Commissioner Bossert - As a little bit of follow-up on this Kath, I think Lewis needs to be aware that the motion was made and it did pass. I think he had good indication that we were going to do that before he left. There is some timeliness necessary, meaning that the township needs to go through a couple of steps with the new road before they can consider abandoning the old. Lewis knows the timeliness of it.

Mr. Long asked for a motion to approve to approve Resolution No. 3 of 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 3
OF 2008
RESOLUTION OF
MUNICIPALITY

Commissioner Bossert – Bill you are the author of this procedure. Salvation Army is the only agency then that were identifying as being responsible for homeless?

Bill Suydam – they were the only ones that applied.

Commissioner Bossert – I thought last year we had some other agency that was very enthusiastic about this opportunity. What happened to them?

Bill Suydam – it was publicly advertised, they were notified, I mailed them copies and The Salvation Army is the only one that replied.

Commissioner Bossert – then you are satisfied. We meant frequently with those only two entities last year and the year before. Your satisfied that the two other folks that we can identify have had ample opportunity to make request to us to be included in this process?

Bill Suydam – yes they did. And just to refresh your memory we weren't denied that request we requested about \$150,000 last year and the state turned us down because they only had 3.2 million and they had 6 million in requests. And we were just one of the unlucky ones. Now were trying again this year, the minimum amount this year is \$50,000 that we can apply for. The application is a lot similar than it was last year, less complicated. Salvation Army, Rental Assistance to prevent homelessness. It's cut and dried and hopefully we'll get it. Last year was the first year that we didn't get the ESG money

Commissioner Bossert – the other agency we meant frequently with,

Bill Suydam – the American Rescue Workers and the Women's Center had applied too.

Commissioner Bossert – Horizon House?

Bill Suydam – No, the Women's Center, the Hilton House.

Commissioner Bossert – You've answered my questions, I just wanted to make sure that they, because we were contacted frequently by those other two agencies and I was just making sure that they had ample opportunity.

Mr. Morris – I would just like to understand the concept. Does the \$50,000 of ESG money

flow into the County and from the County to the Salvation Army or direct to the Salvation Army?

Bill Suydam – It comes from the federal program, federal money that the state gets and its a competitive grant, it's not like CDBG that we automatically get \$260,000. We are competing with other programs to try and get that money. So we are not entitled to it, we're fighting for it.

Mr. Morris – And if we succeed in the fight, how does the money flow to the Salvation Army.

Bill Suydam – through the County. The County would administer it as we would CDBG.

Mr. Morris – And that money then goes to individuals for rental assistance. Why does the Salvation Army need to do that? The money flows into the county, why can't the County administer that money?

Commissioner Bossert – let me help you here, just throw our concept on the table. County Government and any government and particular this county government looks for partnership with independent agencies to create efficiency that we so strive too. We do not have a staff in County government that can administer all this so we constantly have sought those Partnerships that we could create to become more efficient and offer the services that are necessary. We have all kinds of partnership arrangements which are going on. This is just one of many. And it appears to us to be quite efficient. And the response from the host agencies are also admiring the fact that we can create these partnerships. Another prime example that we were so successful in creating our partnership was the Clinton County Sewer Authority. That one is still being talked about, I understand they tell me. But that's what we try to do and I think that this board will have a tendency to be able to do that too.

Bill Suydam – Salvation Army is central for the State Food Program, they are already set-up for dealing with low to moderate income problems.

Commissioners Bossert – Another thing integral to this is the fact that a year, year and a half ago we encouraged communication, a development of a commuter program that would give the Salvation Army the opportunity to communicate with the Rescue Workers, and other adjacent counties to us that offer these services, so we don't have duplicate services. We created a resolution at that time to encourage them to do that and we may have designated some money at that point in time to create this avenue of information. This is an ongoing thing with partnerships that we do and we try to enhance those partnerships to be efficient and that's an example of one that we did.

Mr. Morris – so does any part of that money flow to the Salvation Army to defray expenses in the mid-stream?

Bill Suydam – Yes. There is an amount that we use.

Mr. Long asked for a motion to approve the Statement of Assurances, along with the signing of the ESG Application. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

STATEMENT OF ASSURANCES

Mr. Long 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. Coleman, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS LOGANTON BORO.

Mr. Long asked for a motion to approve the encumbrance of Liquid fuels for East Keating Twp. in the amount of \$274.00 for a future project. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

LIQUID FUELS WEST KEATING

Mr. Long asked for a motion to approve county bills; Accounts Payable in the amount of \$180,527.56 (for one week). Motion by Mr. Coleman, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS APPROVED

Lorraine Arcadipane – This morning I had bingo and about 22 of those people go to the Senior Center and of course they go to the Lock Haven Senior Center and of Course they go to the Lock Haven Senior Center and there question is, now that Bud isn't here to go down and inform them as to what is gong on are you going to continue to do that because I guess the building is at a stand-still and they still do not have anywhere to go except in the basement.

AUDIENCE COMMENTS

Mr. Long – I'm the representative of the STEP Board now and I assure you that is a very High priority.

Lorraine Arcadipane – Are you going to go down and speak to them again, because STEP hasn't been informing them and they've been waiting all these years to get out of that basement.

Mr. Long – It's a high priority for all three of us and I plan on making sure that they know

that and we've already had some discussions with some people on moving that forward. We'll let you know when we have something more concrete.

Mr. Bossert – I would like to make a comment on the fact that we have secured a spot on the wall over there for a Commissioner photo record which had not been done in the past and we felt including this board that it was proper that we begin to do that. So it is in its place at this point in time and this board will have an opportunity in a few years to put one right next to it.

COMMISSIONERS
COMMENTS

Mr. Long – any other – Mr. Bossert – Yes I have another. We are again making request to the City of Lock Haven. The first request was made on July 18, 2007 for 15 minute parking on six locations on Water Street in front of the Court House and that therefore to accommodate business in the Court House. The purpose was that there would be turnover of parking spaces and we are very actively seeking this opportunity with the City of Lock Haven and we will continue to work for that.

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

ADJOURNMENT

Chief Clerk

THURSDAY, FEBRUARY 07, 2008

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

The meeting was called to order at 10:02 AM by Chairman Joel Long.

Mr. Bossert asked for a motion to approve the minutes from the January 31, 2008 meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long – Renovo Interconnect – Notice of Contract Awards.
Tim Holladay – there are three noticeable awards and each in triplicate. This is the Renovo Water Interconnect Project it took a while to get the insurance information And the bonding information from all the contractors but Uhler and Associates is the Engineer on the project and has requested that the Commissioners execute the notice of award documents for North East Aquastore, Inc for the water storage tank for M&M Asphalt for the water tank site work and for Harger Utility for the river crossing and its expected shortly thereafter the notice to proceed will be issued for those contractors.

RENOVO
WATER
INTERCONNECT
PROJECT

Mr. Bossert – Are you saying that we never formally accepted this bid? And this has been delayed until this time?

Mr. Holladay – that is correct.

Mr. Bossert – and those things that have been holding up the accept ion of the bid have been accomplished with notification to us of insurance. So move to accept the bid. Seconded by Mr. Coleman. Motion carried.

Mr. Bossert – I would now like to make a comment. This has been, what Tim, eight years in process, boil water advisory for Chapman Township for that length of time. It's been quite a task and multiple boards, Commissioners boards have worked on this and due to that diligence of everybody we have finally accomplished it. And this has to be a great day for Western Clinton County.

Mr. Long asked for a motion for the opening of bids received for the preservation of the Peale Avenue Bridge over Fishing Creek.

PEALE AVENUE
BRIDGE

Kathy Conrad – The first bid is from Mid State Paving in the amount of \$75,516.65; Dave Gutelius Excavating, Inc. in the amount of \$81,870.75 and HRI, Inc. in the amount of \$55,401.00.

Eric Miller – The EADS Group – I'm here to take the bids back to our Engineer in which he Will review and make a recommendation early next week.

Mr. Bossert – you don't have to make a motion. We accepted and opened the bids, and received an amount for each one of them and no formal action is necessary until he comes back with a recommendation.

Mr. Bossert – these are good bids. These bids were over \$100,000.00 last year. We are fortunate that we were able to re-bid. It is encouraging to see the numbers where they are.

Commissioner Long asked for a motion to consider the opening of the bids for the Haneyville

HANEYVILLE
TOWER PROJECT

Kathy Conrad – the first bid that Mr. Coleman has is from ECI Wireless - \$22,710.00 for Supply of the tower, and off-loading it on site; Shelter \$39,790.00 Sabre Towers – 140’ tower, anchor bolt template freight, tower freight, off load service for \$24,057.00; shelter \$27,431.00.

Commissioner Long – we will refer these bids to the engineering firm. We would like publicly to thank all the people who submitted bids for these projects, we appreciate the input. Kathy will you send a letter to the bidders thanking them for their bids.

Commissioner Long asked for a motion to enter into the Black Fly Suppression Program in the amount of \$3,000.00. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BLACK FLY
SUPPRESSION

Mr. Bossert – this Black Fly Program was not part of our budget for this year, but in going through some discovery work there are some provisions in the Environmental Fund that which would enable us to finance this without using direct tax dollars. And therefore I did second this motion on that behalf and would encourage this board to approve this, based on the fact that there is money available and its in the Environmental Fund and it would be considered a surplus in that fund at this time.

Mr. Coleman – When we first received the information on this program, I took it as a personal task more less being an outdoors person myself, I went on the street and I talked to approximately 40 to 50 people. I said, what’s your thoughts on this I know you enjoy being outside, do you feel it’s an hindrance, do you feel this is something we should get involved with and over whelming the people I talked with on the street and various e-mails, phone calls, letters that I received in the last two weeks about it this program has received overwhelming support from the public and I’m proud that we are going to do this and take a step in making recreation more fulfilling for people in the county. I know I like to spend a lot of my time outdoors and it’s so much nicer when your not swatting flies all the time.

Commissioner Long – I would like to thank all the people that called and contacted me to give their input on this. It was nice to here from the public before we make a decision that we have input on what direction to go.

Commissioner Long asked for a motion to confirm the resignation of Carlton Cannon, Correctional Officer at the Clinton County Correctional Facility effective February 6, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

RESIGNATION
CARLTON
CANNON

Commissioner Long asked for a motion to approve county bills; Accounts Payable in the amount of \$74,531.53 (for one week); Payroll P/E 2/08/08 \$326,324.04. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

City of Lock Haven – Richard Marcinkevage – Were here basically on behalf of the Lock Haven Area Jaycees. We sent a letter late January explaining some circumstances that we were made aware of a little earlier in that month related to the electrical system that the Jaycees use for the Labor Day Regatta. There’s a fairly extensive system that extends on both sides of Water Street from Jay Street towards Canal Park and then there’s an Electrical System in Canal Park that involves permanent facilities that are underground and pole sockets for them to put there temporary poles in and the temporary services that they provide for the vendors that are set-up on Water Street and also the system in Canal Park is for the vendors that would set-up in that area. The experienced problems in the past two years with respect to failures of some on the components of the system that resulted ultimately in some sensitive amplifying equipment damage in an expensive claim that was paid out by the insurer. And as a result of that we’ve talked with them about trying to see what is necessary to make sure that the system is satisfactory to do everything that they need to have done. Their funds are limited as a volunteer organization and a charitable organization everything that they get goes back into the county one way or another. Our role in this is basically as a facilitator, since everything is in our right-of-way or on our property. What we are looking at doing is, first of all establishing current condition of all the facilities. Make sure what is there is ok, what’s not, whether the receptacles are bad. Looking at the loads they are having making sure that the underground cable is sufficient, that satisfies loads and if not then making the improvements that are necessary to handle what they see as the foreseeable future. What we see as the process here is having basically a electrical contractor look at everything that is there, establish conditions of what is physically there then through electrically engineering people looking at the loads and the capacity of the system. Establishing what is needed to be done and then going in and making the improvements necessary to do that. I think a lot of the underground has been there for about 10 years or more and in some cases the temporary services that they have, I think might go back farther than that, so of them they put the poles up with panel boxes and everything. As they expand the Regatta were putting more and more loading on the system that may have not have ever been designed for that. So with the respect to the concerns for safety of the public and the vendors and everybody else and the performers we feel that it’s

CITY OF LOCK
HAVEN

something that should be addressed. We don't have firm numbers at this point because we haven't completed the analysis, we're in the process of that and we think it's probably a \$25,000 to \$30,000 project. We have solicited funds, we have a commitment from the Community Foundation for \$7,500. The City will basically cover the cost of the analysis, will do the bidding, specifications, any plans necessary, contracting everything. So our reason for being here today which we summarized in the letter of late January is to request assistance, if you would hopefully to the tune of about \$10,000 towards the cost if it comes to that. If it doesn't come to that much money then we wouldn't be obviously requesting as much from you. But we feel that the event is something that basically affects the county and the tremendous draw to the area and that's our goal in it and our explanation to the County.

Commissioner Coleman – You say there is no cost, real hard cost estimates yet.

Mr. Marcinkevage – No, at this point there isn't.

Commissioner Bossert – Yes, it doesn't necessarily all pertain to electrical improvements. There are some other things since we have you here maybe we'll ask you some other questions as well. Let me say to you I understand your proposal here today in relation to what you doing to improve the opportunity is appreciated by us. You already know the Commissioners stand in connection with tourism and we feel there're good clean dollars and we see a great potential with the County and generated funds. There is no answer about it, were thinking about tourism. We have a little bit of a glitch in relation with this that your probably already aware of and it's a none budgeted item and its substantial so we are going to have to wrestle with this and do some research to determine where we can go with it. Enough said for that. But you have are dedication to review, I think I can commit us to that, you have our dedication to review.

Now, with that said. Did you receive a letter from us on July 18, 2007 in relation to a request for parking meters in front of the Court House?

Mr. Marcinkevage – Yes.

Commissioner Bossert – And did you receive recently a follow-up letter saying, are you still there Rich? And therefore, let's talk about that proposal. Are we, are the Commissioners out of line in making that request?

Mr. Marcinkevage – Let me make sure I know exactly what you are talking about. You are looking at. Tell me what it is.

Commissioner Bossert – Ok, the background. We recently improved the security in the Court House. Instead of people being able to walk in all doors and exit all doors, the security which was prompted by AOPC which is Association of Pennsylvania Courts said that you can't have a Court House like this. One way entrance and that is the front and therefore the other entrance is basically for employees with passes and so forth. So it directs the business of the Court House to the front of the Court House which is on Water Street rather than the rear which was the original the parking lot. So we have run-in business into the various offices that are on the first floor. So to facilitate clients to the Court House if we would have a limited parking time on about six meters, three on either side on the Water Street side it would give people the opportunity to visit the Court House, walk-in pay the meter which would be fifteen minutes or a half-an-hour and immediately leave and therefore it would be available to the next person. The parking meters that are over there I think have a maximum of two and a half hours. What happens, is that somebody parks there and they slug the meter and they have a coffee break and they slug it again so they have the same vehicle sitting in the same spot which is a critical business location for us at this point and time. We didn't preserve the idea our self's it was a directive from AOPC, so to accommodate we were hoping the City would consider making short-term meters, about six of them out there. I'm not advocating that you reduce the fee in any fashion, if you want to increase the fee per metered time and that would be a suggestion of mine, therefore to generate more funds. And I think that's what happens on a short-term meter as compared to a long-term meter; that the fees that you generate would be greater. It would greatly, greatly facilitate what goes on in our business location over there.

Rich Marcinkevage – And the fifteen meter pre-button that we have on the electronic meters would probably help in what you are trying to do to; I would think that because somebody could come up and punch. If there not going to be in fifteen minutes and get a free punch.

Commissioner Bossert – I would dismiss the administration to you, all we're requesting is both sides of the street.

Commissioner Long - This is a suggestion, I would think that maybe you would want to color them so people realize they are different timed meters.

Commissioner Bossert - I would strongly urge you to try. If we fail, don't throw the other ones away we can always use them again. But I think it would enhance what we need to do. What we have to do. Were compelled. It would mean a great deal to the County at this point in time and I think the previous Board felt that way and I think this board also feels that way. Thank you for that.

Commissioner Long – Just from my standpoint of when I was sitting on City Council. When this request first came, I believe I misunderstood; my understanding of it at the time was that you wanted removal of the meters and then to be made short-term parking spaces. That may have been my misunderstanding alone, but that's what I thought of at the time.

Commissioner Bossert – if you put a no fee on it you still have the same problem. You have to have a short-term meter, it won't work in any other way.

Commissioner Bossert - How much water do you have in the old dam; and are you completed with that project up there?

Rich Marcinkevage – the grouting is about 85% completed and should be completed by the 14th Of March. Basically the status of the project itself, if your familiar with the dam, the right half of the dam has all been completed. The grouting involves drilling three rows of holes a down stream row, a up stream row and a center row. The right has been done and then they moved into the left side. When they started drilling the down stream row on the left side they found that the rock at the bottom was actually a lot more fractured than it was on the right side, so even though they brought in additional crews its more time consuming because of the amount of fractured rock and the process just becomes more complex as far as the length of time required to do it all. So they had gained time on the right side but then ended up kind-of falling back a little bit on the left side. So were back to the schedule to be completed in March instead of February in which we had hoped for.

As far as the pool level in the dam it's come up about, as of right now about 12' from the low point where it was when we lowered the pool to do the grouting, it's actually higher than it is supposed to be in order to do the grouting, but it doesn't seem to be affecting anything. We are not intentionally trying to collect water in the dam yet, but even with the valve open with the work that has already been completed to eliminate the seepage underneath the dam with the grouting it's not loosing as much through the bed rock so that it's actually filling more than we've seen in the past even with the one valve open. So, I guess where we are with the whole overall program is the two pumps that we had pumping water from the river were shut down as of November 15, 2007. We had rented the pumps and we had rented the intake piping and the manifold piping. We have purchased the force main piping from the piping manufacturer. The force main piping is in place, the two pumps, we quit running and then we physically moved them up to get them away from the river in case of high water and some time early December we actually sent the two pumps and fuel tanks back because those are the big ticket items on the rental. We can get those back if we would need them in about a weeks notice. We kept the manifold piping and the intake piping which we're paying a monthly rental in case we need to go back to it for some reason but it doesn't look like we will have to before we get the old reservoir back up. We've quit pumping water as of November 15th. Keller Dam is full and has had water going over the spillway since then and we've had rain and snow and snow melt and Keller's been full and has been able to handle the system without any problem and if it were like that in June and July last year we wouldn't have seen the problems that we have except that Keller Dam just wouldn't keep up, as of now it does. But all the work that is being done up there does seem to be doing what it is really intended to do and that's to seal off the water that's working its way down through the bedrock underneath the dam.

Commissioner Bossert – That's a delightful report as far as I'm concerned and that's basically the first Report that we've had for some time. I'm glad you came and you as the City of Lock Haven needed to make that declaration that significant progress has been made.

We had dedicated to the Lock Haven Train Station, the Mill Hall Train Station that ended up in Lock Haven. And we out of environmental, that would be a location for expenditure a \$12,400. We have not received A billing from the City for that money.

Kathy Conrad – Yes, the check was sent to the City. That is Tim's spread sheet, sorry.

Commissioner Bossert – We paid \$12,400, Ok. Maybe we've spent money out of this program today that We should not have.

Rich Marcinkevge – The work was completed in December, before Christmas and we paid the contractor and sent a copy of the invoice, we did receive your check.

Commissioner Bossert – Ok, I wanted to make sure, we had made a commitment.

Rich Marcinkevage – We will very soon be bidding, putting together a plan to put the roof back on, roof trusses. We want to go back to the type of roof structure. The roof that was on that was the original roof structure which had rafters and originally had two dormers, one of the front, one on the back. The dormers were taken off and those spaces were covered up with regular asphalt shingles. The original building had the two dormers, so the next step will be we'll be getting plans done to actually replace the roof structure, probably will be a truss structure, it won't be the rafters that were there because it will be more efficient and less expensive to do a truss roof, but it will have the dormers included again. We're trying to replicate if we can the original types of shingles, as much as possible and then go back also to the original color scheme. All the decorative woodwork that was there underneath; the curved arches that were on the wall holding the outside of the rafters up were saved, those are stored inside the building. Those will be cleaned and put back up when we do the truss roof and structure and everything, so it should look basically back in the days when it was first built. It will be a little bit of a long process.

Commissioner Bossert – Mr. Chairman, he has addressed everything on my list here today.

Rich Marcinkevage – Let me make a suggestion. Your point about the water isn't a bad suggestion.. If you would like to get a periodic update or something, I didn't think about this before, I can come over once in a while and give you an update on anything.

Commissioner Long – I think it would be a great idea if you would come over. There are a number of issues; because Lock Haven is a County seat and it effects us and it would be nice just to have a better Communication level.

Rich Marcionkvage – Let me mention something else that you will read about in the paper if you haven't heard it already. The whole issue of the Chesapeake Bay strategy, which I know you are familiar with because I actually talked with Senator Wozniak after you had talked with him that day. The City has contributed towards a law suit that was being filed or intended on being filed through the Capitol Councils of the Government. I don't know if that will go forward or not, but the process for a sewage treatment plant to operate includes issuing what is called a NPDES (National Pollution Discharge Elimination System) Permit. DEP is in the process of reissuing all of those permits for all the plants that are in the Chesapeake Bay Discharge area and imposing on all of them standards for phosphorus and nitrogen in the discharge to be removed down to certain levels. We received our new NPDES permit about two weeks ago, we were one of the first, this district issued about seven or eight of them and we were one of the first batch. We are actually filing an appeal on that permit on Environment Hearing Board on the basis of the method they used for calculating the limits because there is some concern that they did not follow the normal protocol that were established. Not that we don't believe that Chesapeake Bay should be cleaned-up, this concerns with the methods of doing it and weather it's imposing a significant burden on the rate payers of all the systems that are contributory to that and the concern that expenditure, cause if you look at all the plans in the Chesapeake Bay Discharge area, probably closer to a billion dollars despite what they are saying. But the amount of improvements that could happen here may not be as much as they were saying. They were originally saying that there where 18% of the pollution comes from plants of one of the nutrients and 7 to 8% comes from the other. But there is some independent studies show that those numbers may be not as high as what they are saying. We actually might only get half as much reduction by completing the improvements to all these treatments plants. So if you spend a billion dollars and you only accomplish half of what you intended to then its been a major cost for all of us on the system and were not really accomplishing what we had hoped too. So we're continuing are process to do what we need to do to comply with the permit to go ahead with plant improvements, actually, if anyone would like to attend there will be a presentation Monday night at our Council Work Session by the Engineers we had do the feasibility study on our plant for the improvements necessary to comply with this. Our estimate right now is a \$22 million number. That includes compliance with the BNR and some upgrades to the plant while were doing that work because it's more cost effective to do those at the same time, which also will help the contingency built into that. Our estimate of the cost complying with the BNR itself is \$12million dollars without a contingency. If nothing else happens were talking a significant impact. On Monday I'll have an estimate of what it means to the individual rate payers. Were talking a major project here, so the firms that we have working on this, O'Brien & Gear Engineers will be in on Monday at 7:00 at the council chambers to make a presentation again on what they are recommending, where these numbers came from and what it means. This is a significant program and as I've said were proceeding to go through the deny process and all of that. Were not backing away from anything, but we have filed a appeal.

Commissioner Bossert – A brief comment about your position that you have assumed. I think your justified in entering that appeal. I do think that there is some discrimination in the matter and from what I've understood the numbers are not consistent as you have shown also.

Commissioner Long – No one denies that the clean-ups need to happen but them just telling you, you have to do it, by the way you need to come up with all the money there not going to give you anything.

Leonora Hannagan – Just wanted to remind you, you received a letter about the Central Clinton County Cog Bringing in the state representative to do a workshop on the Uniform Construction Code, the UCC Code we Have sent letters out to all the municipalities inviting them to attending the meeting. There's been some Issues with the some of the municipalities and the fees and the timeliness of getting permits from Labor and Industry so they are going to give a training on what are the benefits of opting in and/or opting out. Your welcome To attend.

Commissioner Bossert – When?

Leonora – Wednesday, this coming Wednesday the 13th at 7:00 PM in Council Chambers.

Commissioner Bossert – We did receive information – Commissioner Long – we are going to be in Harrisburg.

Richard Morris – The electrical system that we're talking about is it the same one that powers the floating stage?

Commissioner Long – No.

Rich Marcinkevage – The floating stage system we actually have a panel box inside the stop light structure that has two different systems. A 200 amp service and a 50 amp service. The 50 amp service is the one that is normally used and it has what is called ground faulted breakers which basically protects anybody from being electrocuted. That's what we normally use and that's the big cable that you see that runs down along side the amphitheater down to the stage. The 200 amp services if we would need it, would be for a band that would have a heavier

draw because of the amount of lighting and things like that. We used that I think a total of three times, I think since we put it in, but that does give us a lot more capacity. It's something we don't want to use unless we have to. The feed to the bands on stage is actually feed from the stop light structure directly. The system we're talking about here is metered at the stop light structure but then it goes out in underground cable to the pole sockets that are on either side of Water Street in front of Dr. Edward's office and then when they set-up in Canal Park there is an underground system there and they have temporary panel boxes that they will put to bring all the wires from the trailers and all the vendors and everything. There is a fairly elaborate system there but it's anywhere from 10, to probably 20 to 30 years old.

Commissioner Long – The main difference is that the stuff for the floating stage is owned and operated by the City the other stuff is owned and operated by the Jaycees.

Richard Morris – Just a thought on the Water Street parking. If those dedicated spots are either substitution or automatically to the public parking to the Court House lot maybe the rule should be the same. After Parking for 20 minutes for nothing and a minute 21 on Water Street which is a penalty.

Commissioner Long – One City owned and one County owned to me it's up to them how they handle it, It's a City issue we're making a request but I guess your paying for the convenience to walk in the front door of the Court House in stead of walking around the front from the parking lot.

Anything else.

Richard Morris – we've talked about in the past whether the County would have a role in assisting with The UCC Code.

Cindy Love – Clinton County Women's Center – what I'm talking about is just not Women's Center. One I would like to thank the County because I'm part of the people that have had bariatric surgery and we meet up at Susque View, one Wednesday a week and we met last night and Lorraine has a picture here. There is several of us that have lost a total of not quite a ½ ton of weight. I want to thank the Commissioners for allowing us to meet up there free of charge and last night there was probably fifteen to twenty people there. It impacts a lot of people.

Lorraine – They get up to at least 30 people sometimes.

Cindy Love – I want to thank you for allowing us to meet there because it is a very, very needed program. I weighed 310 lbs. and now I weight 145. But anyway, thank you all for doing that, it's a health factor for most of those people and most of us appreciate your support for that.

Lorraine – I'll make a comment too, we came up with last night, you know we had the gym switched over. I've talked with Tiffany and Jamie and we're going to have an open house for them because they get rehab everywhere else in the County and they can come here and use are facility for free, which a lot of groups do and they would like to have an open house and they will come here to have there out patient rehab at Susque View and that's a way to win for us.

Cindy Love – Thank you – Commissioner Bossert – Congratulations. That's amazing.

Cindy Love – that picture is from last night. Lorraine goes in and takes pictures. It has impacted a lot of People and it's very appreciative.

By second issue is that I'm a mother of a veteran, and the whole piece of the veteran thing that is going on in the County. I want to thank everybody here that supports our veterans here in the County. I appreciate it from a military standpoint.

My third hat is as the Women's Center Director and I heard last week there was a little bit of not happy concerns because we did not apply for the ESG Grant. The reason we didn't is because I'm new at this program and I'm trying to straighten out a few things there and maintain money and just getting things straighten out and understanding what's going on and doing double grants, I didn't think I could take on another extra one at this moment. If this comes up again I will jump right on it. But at this moment we felt that we couldn't take it on and run it efficiently until we got some things under control. That was the reason, not that we did not want to.

Commissioner Bossert- We'll get you a new application.

Cindy Love – I had it, I looked at it, I talked to Bill about it and we were working on it and I just could not feasible do it and do it right this year. I needed to make some judgment calls on that. I'll be right on it next year. I didn't want to fail at something right away.

Kevin Fanning – real quick – since we were in a flood watch the last couple of days I just wanted to take a minute to update you folks as well as the news media on some of the impact that we did see here in Clinton County, which was very limited. When I checked the river gauge this morning, Renovo did crest just over 13' at 13.06', Lock Haven is scheduled to crest sometime this afternoon at 17'. When I checked it this Morning at 9:00 is was at a little over 16.50' so I'm guessing it's going to be real close to 17' or a little over.

We did experience some minor road closures. They were areas that were not densely populated, limited travel. Three of them were up near the western part of the county. Hyner River Road in Chapman Township and Reach Road in Chapman Township, as well as Kettle Creek Road. Again, when the water gets that high those are traditional areas that we see road closings. There was a fourth area where we had closure, that was in Castanea Township which was Creek Road that takes you down behind where the social hall is and runs around and brings you back out on River Road. But other than that we had very little impact with the weather that did occur over the last few days.

Tim Holladay – I will supply the Commissioners with an updated Environmental Fund Spread Sheet. I haven't updated that in a long time.

Scott Johnson - First I would like to thank the City for there help in the project. It needs to be done so its something that 10, 20 years ago was fine, but over the passage of time you just defeat your capacity. So it is something that needs to be done.

Scott – What was the estimate for the Peale Avenue Bridge Project. I think it was around eighty thousand. And the work, can you briefly describe the work that's going to be taking place there?

Eric Miller – The EADS Group – I'm not directly involved in that project , but I believe its mainly resurfacing.

Commissioner Bossert – resurfacing and addressing keys. The surface was to be removed and the keys were to be Checked and membrane of some order was to be used prior to the new surface to prevent water infiltration. And there were certain sections of it that were also going to be silicone coated.

Scott – hoping to do this next spring?

Commissioner Bossert – this spring.

Scott – Where is the money coming from?

Commissioner Bossert – Liquid Fuels.

Scott – Kevin, remind me again how much the Haneyville Tower is estimated at.

Kevin Fanning – I think about \$150,000 total.

Scott – Are you and the Consultant pleased with the bids that came in?

Michael McGrandy – Yes, especially with the tower bids. These are directly from the manufacturer which means there is no middle-man mark-up, so we are very happy with the prices. That is why we did it that way.

Scott – May I get your name – Michael McGrandy – and your from? – Falcon Wireless Group. And this is another project that your hoping to do this year?

Kevin Fanning – Yes, we're hoping to have it operational by late spring. At this point the big hold-up right now is we're working through a lease agreement with DCNR and I think we are going to have resolution with that when the performance of researching the Performance Bond is completed; and we're working through that with the County's insurance carrier and hoping to have a resolution for that late this week, but that's fast approaching, so it looks like possible early next week. Additional we will be able to do some site evaluation work with another consultant the middle of next week for engineering studies to determine the foundation construction. so ever so slowly we're moving along, but were closer now than we have been in years past.

Scott – The meters, can they be reprogrammed? Or do you need new heads?

Rich Marcinkevage – We'll probably change the mechanism. The electronic meters could be reprogrammed but they have to have certain things to do it that we don't have.

Scott – Was there negotiation this past week?

Commissioner Long – With the union?

Scott – Yes

Commissioner Long – We meet with the Union this morning. We basically have an agreement in principal.

Commissioner Coleman – We're as close as we'll ever be without signing.

Commissioner Long – We need to speak with our Solicitor first. We'll probably be able to announce soon that we have an agreement and we'll have the details of that agreement then.

Scott – you don't have the details?

Commissioner Long – No, we want to make sure that everything is done. We won't put out the details until that point.

Scot – Are you pleased?

Commissioner Long - We've reached that middle ground. You have to be pleased when you can find that place where everybody feels comfortable with the situation. Any negotiation is about reaching the middle ground. Do we think we could have done better? Well – yes, I'm sure they would have liked to have done better but you find where everybody can be happy and get back to doing business. One more thing, I would like to thank the Union, I think it's been a good process for being Adam and I's first time through this process. They have worked with us on this quite well.

Commissioner Coleman – They were very sensitive to the matter that we just came into office a little over a month ago and I don't want to say they took it easy on us, but there was no chair throwing or temper tantrums or anything like that from either side which worked out for the best of both worlds.

Commissioner Coleman – I have a whole list of stuff today. First, I would like to publicly thank the staff and workers up at Susque-View. They have good vision of what they wanted the atrium to look like up there and how it was going to affect the residents that we have at Susque-View and if you haven't got up there to see it yet you need to get up and check it out. The gentlemen was here last Friday afternoon from Black Water Estates, I believe is the name of the company that did the work, put fish in the pond turned the old fountain into a stream and water fall situation. There is three or four different types of Coy in it now, there from all over the world and it's a very relaxing atmosphere for not only the residents that are up there but also the workers. Every time I've been up since the ponds been finished you see a couple of the nurses on break sitting out around the pond, just relaxing. So I would like to thank them for there vision on being able to think that far ahead and saying here is what we need, here's what we would like, this is what we have to do.

COMMISSIONER
COMMENTS

Second thing is we discussed today and for the last couple of years for the possibility of a tower in Haneyville taking care of a lot of our communication problems. I view that and I think I can speak for the other Commissioners, we all view that as a public safety issue. I know that within the last year there's been some money secured out of Harrisburg to assist in the building of a football field, an athletic complex here at the School District. I'm not going to get into rather we need it or we don't need it here but I would think that we should be able to go to our representative and our state senator and try to get some help from Harrisburg on this. I mean this is a big issue, dealing with strictly safety and I don't see why we shouldn't be able to get a little, at least a little bit from Harrisburg.

Mr. Long made a motion to adjourn the meeting at 11:05 AM seconded by Mr. Coleman
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 14, 2008

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

The meeting was called to order at 10:03 AM by Chairman Joel Long.

Mr. Bossert asked for a motion to approve the minutes from the January 07, 2008 meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to award the bid for the Peale Avenue Bridge Preservation Project to HRI, Inc. in the amount of \$55,401.00. Motion by Mr Bossert, seconded by Mr. Coleman. Motion carried.

PEALE AVENUE
BRIDGE PROJECT

Mr. Long asked for a motion to approve Resolution No. 4 of 2008 – CDBG Final Selection of Project. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 4
OF 2008 – CDBG

Mr. Long asked for a motion to approve the bid to Rick's Cleaning in the amount of \$30.00 A week for cleaning services in the District attorney's Office. Motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried.

BID AWARD
RICK'S CLEANING

Mr. Long asked for a motion to enter into an Agreement between the Clinton County Commissioners and the EADS Group in the amount of \$22,200 for preparation, bidding and construction services for the Clinton County 911 Center renovations. Motion by Mr. Bossert, seconded by Mr. Coleman.

AGREEMENT
THE EADS GROUP
911 CENTER

Commissioner Long – just to make clear this is something that we are making changes At the 911 Center something to with the ADA Accessibility in the restrooms there and Also some changes in layout for efficiency sake there for long term use of that facility. Motion is on the floor ad seconded, all in favor, Motion carried.

Mr. Long asked for a motion to enter into an Agreement between the Clinton County Commissioners and the EADS Group in the amount of \$18,130.00 for the preparation, bidding and construction services for the Clinton County Court House Handicap Lift. Motion by Mr. Bossert, seconded by Mr. Coleman.

AGREEMENT
THE EADS GROUP
COURT HOUSE LIFT

Commissioner Long – Again to clarify this is for the elevator this is going to be on the Side of the Court House over here for handicapped accessibility at the Court House. We Feel this is an necessity for making that available for all citizens. Motion is on the floor And seconded, all in favor, Motion carried.

Mr . Long asked for a motion to approved liquid fuels for Porter Township in the amount Of \$1,911.00 for the replacement of all traffic signs within the township. Motion by, Mr. Coleman, seconded by Mr. Bossert. .

LIQUID FUELS
PORTER TWP.

Bill Suydam – Are they going to LED’s or are they using glide lights?

Commissioner Coleman – These are traffic signs.

Commissioner Long – We’re still, for you that don’t know we had a visit from SEDA COG And there is a program to try and change all the traffic lights in the County over to LED traffic Lights rather than the incodescent lights. Considerable savings electricity wise for all Municipalities and with the new regulation of PP&L happening here within the next few Years and the expectant rising cost of electricity we are looking at trying to facilitate that Process in a timely manner for all municipalities. But has nothing to do with this. We have a motion on the floor and a second, all in favor, Motion carried.

Commissioner Bossert – Let me add to perhaps to answer that question in LED. Porter Township is one of the townships that have already made the transition to LED. They Have already corrected there LED lights.

Commissioner Coleman – I think when they restructured that interchange area up there That’s when they re-did it.

Commissioner Long asked for a motion to approve county bills; Accounts Payable in Amount of \$107,274.29 (for one week). Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Question for Mr. Bossert - \$50,000 for last year that the commissioners were keeping aside For the Borough, for the pool and you said about the bill, professional bill, we give you the Bill and you take the amount of money out of that \$50,000 and pay the bill.

AUDIENCE
COMMENTS

Commissioner Bossert – we can do that. And we keep the balance. If you recall that was From the Environmental Funds and there were some criteria’s that we established for Expenditures of money. Number one the request and the need and therefore your contract, The letting of a contract or billing from expenditure would trip the mechanism to receive the Check, which we think we can do within two weeks. The other stipulation in that expenditure Procedure was those monies are available for two years and at that point in time after the two Years tenure, and the clock is running at this point in time, then the Board would have the Opportunity to reconsider the directions of those monies. So that window of opportunity and I’m kind of reminding this, Scott, to everybody who is involved with those applications that that is A two year window and we are hoping that those monies, the intent of what stimulates and corrects Problems in local municipalities and so forth was to get it done; the emphasis is on let’s get this done rather than having money sitting in anticipation of a project for years, and years, and years and we never realize we have to fumble over those records and so forth. So that money that came from the Environmental Fund, those criteria’s were set in place so the money would move. We want it moving. So there is a two year window and you have a two year window, less than two years at this point in time to make your expenditures. You submit the bid or the billing and meet the criteria’s then has far as I’m concerned and I think this present board will accept those criteria’s from the previous board to spend the money.

I’ll check that out because I though that was an agreement between the Borough and people in Harrisburg, but I’ll check it out and bring that down to you.

Commissioner Bossert – I have not seen that, and we sign all bills.

What we would like to do is, we’ll bring the paperwork down and have you sign it, keep that amount Aside so when we get the other bill we can pay it, because the whole bill is going to be \$30,000, excuse Me there is a fee for design.

Bill Suydam – A couple of clarifications on the CDBG Program. The Western Clinton County Recreational Authority, the \$10,000 that they got would be going towards there energy efficient upgrade And not the floor cover?

Commissioner Long & Commissioner Bossert – Yes

Bill Suydam – The Erie Avenue Project this is the second request for \$75,000.

Commissioner Coleman – Is that going for replacement the old steam pipe that's in the ground up there, Is that part of that project? No, that's something else.

Commissioner Bossert – That's Erie Avenue, from the Weis Market down to wherever it goes, 8th Street Or 5th. I thought with the amount of money they could do three additional streets? Originally designed to Go the 8th, but could go to 5th if possible.

Randy Bibe – No, that would be mean if it's three extra blocks that would be eleven.

Commissioner Bossert – I thought we counted the other direction? I was counting the other direction.

Bill Suydam – None of this money could be spent until you guys get a contract from the County. Could Be awhile, a few months. Last year it was October.

Randy Bibe – And it brings up a question – Gentlemen we do appreciate very much with what your Doing with the Erie Avenue Project up there, as such if that being the case if we are going to put out for bid this project, looking at it realistically except to tell any contractors bidding on the project how long should his fees be reasonable expected to stand? You know what I mean, like last year we didn't the funding until late in the year. So if we release for bids now, on a project we were hoping to have done.

Bill Suydam – I think there's been things like the Army Corp of Engineers, we couldn't pay the Army Corp of Engineers money out of CDBG until we got it a bill from them, but the Commissioners paid That bill ahead of time and when we do get the bills then CDBG can reimburse the general fund. And It sounds like it could happen in this project too.

Randy Bibe – That's my concern. Because we're ready to release.

Commissioner Coleman – That project needs to be done before Flaming Foliage.

Commissioner Bossert – Now, it's the same problem that we face all the time and that is financing Many times catches up after the project is left and done and so forth. There is such a thing as Interim-financing. So there is possibilities, and I don't know if were going to have \$200,000 or \$500,000 lying around in the bank, I don't that to cover you but you may have to that. If we Have interim-financing to do we have to go to the bank and were in anticipation of doing that In this point in government, that's part of the process of government. So I'm suggesting to you That you think about interim-financing to get yourself through and if you run into some difficulties There get back to us and see rather we can help again. But consider interim-financing, take care Of yourself, row your own boat and your going to get along a lot farther and a lot quicker.

Randy Bibe – Ok, well that's going to bring up a couple of other questions that I'll have for you Gentlemen outside of the meeting, noting that needs to be private.

Commissioner Bossert – That's what the Mill Hall is going to have o do. They are going to have to Create there own interim-financing till this all catches up to them. They know that. Anybody that's On these projects. Once you let the bid the contractor, you expect to pay the contractor and that's how you get work done. If you don't pay the contractor your bid process is going to go off the roof in cost. They have to build that into it. They have to build there own financing into it if they don't get paid And that's going to cost you more than a contractor. Mill Hall Borough, I'm sure the pool association As I've heard many times, their going to have to create their own interim-financing till all this money Flows and that's what you have to do.

Randy Bibe – It almost sounds like a Penn-Vest issue.

Commissioner Bossert – Yes, that's the nature of it.

Bill Suydam – Is that consider one project?

Randy Bibe – Well the one is Erie Avenue, the other is a water project.

Lorraine Arcadipane – I have a question about the Mill Hall Pool. Did you also receive money from the Clinton County Foundation.

Yes, we get that every year. We apply for it every year. Last year we got \$10,800 for chemicals and repairs To get it through for the season. This year we put a request in and we got a letter from them saying they will Give us \$10,000 for maintaining and chemicals again this year.

Lorraine – what is the total amount that you need to maintain the pool?

Right now the way we figured it out the pool is going to be close to about \$575,000.

Lorraine – why do you need that much repairs, wasn't it being repair all along?

The pool is thirty-two years old, and this is the first time it ever had any renovations. We always did Maintenance, we would fix the side walls that caved in or cracked or bubbles in the plaster. We had People do it for nothing for us, which we greatly appreciated. We had a contractor from Lamar do Plaster work for us for nothing, which was greatly appreciated, we replaced the filter five or six years Ago with our own money. This is the first we've asked anybody for money, only the last two years From the Clinton County Foundation. But this is the first we've ask for money from the County. The pool we have designed coming in a renovation of the pool plus makes a zero entrance of the Big pool with water features for the kids, the wading pool for the kids is zero entry with water Features for the kids. Closed slide spiral and also an open slide spiral at the far end. So we hope Do these features with more kids and draw a bigger attendance.

Commissioner Bossert – You said zero entry, could Susque-View go up there and swim.

Yes. They can take them by wheelchair, not an electrical chair but a regular wheelchair, we Also have in the price for a pool, water heater for the pool; that would be for both pools. That Would give us earlier in the morning and later at night to use. You can have people in there doing Aerobics and different things like this for them. And were hoping with the ADA for handicapped And everything, because the heater could possible be picked-up for ADA or elderly people for us. That's a thought. I know we didn't put it in for this year for the \$108,000. What was put in for this Year was strictly the ADA, for the restrooms, the bathhouse and zero entry for both pools. And that's For demolition and reinstalling. That's where the \$108,000 came from.

Lorraine – We need an update in the paper. People keep reading and reading.

Maybe it's time for a picture. But we did get \$300,000 from DCNR that's reimbursable. We have to Have marching funds and that's what we're trying to do is to get matching funds. And we do have A letter for Kiwanis and they'll give you a tax deduction. I'll give you a letter for tax deduction or You send it directly to the Mill Hall Omega Bank. Any donation is greatly appreciated.

Mrs. Brungard – Is this money that we received from the grant, is this reimbursable, does it count For our reimbursement funds?

Commissioner Bossert – Oh yes, absolutely. That's why we re doing this.

To get reimbursable the check needs to be written by the borough not the Commissioners. When we send a bill in for to DCNR the bill has got to be paid by a Borough check, not the Commissioners check . If the Commissioners can some how give the Borough that money then they can write the check and Send it out. We only get reimbursed for that. DCNR only writes two checks.

Scott Johnson – So this money going towards the \$300,000 from DCNR. This is going towards to The reimbursement of the \$300,000

Commissioner Coleman – from match not reimbursement.

We have to raise the \$300,000 in order to get there \$300,000.

We have to raise about \$450,000. Because by the time we pay our bills and everything that money Spent. We have to raise more money than half of what we need. We've got to go about \$450,000.

Scott Johnson – We do you hope to all these improvements done?

When would we like to, the contract, this bill here I have to turn in for them to give money to the Borough is; after Labor Day we would start construction and hope to be done May 2009 completed. So the pool will not be down six months to a year without being operational.

Commissioner Bossert – When are you going out for bid?

We hope to let it out in May, hold the contracts till September and that will be put in with.

Commissioner Bossert – get your contract out early, as early as you can. The earlier the better the Price.

I have a set of four guys up at the house now that he's done for us. We're going over tonight and Turn them in; he has over half of the documents done.

Just to verify one thing about the money; we are making real progress. Through different donations And different people and different profit organizations we are coming. This is tremendous boost for Us.

Beech Creek Legion gave us \$3,000, a \$1,000 per year over the last there years for the pool; for the Renovation. Scot's has given us \$1,500 in the last two years. It's a new account, Omega Bank. That money does not go to our operations; it goes directly to the new renovations. There's a separate Account for it.

Scott Johnson – The improvements for the 911 Center. Are they going to try and make it more user friendly, try to open up the space, is that right?

Commissioner Long – yes, they were evaluating how that space was used up there. Things have obviously changed over the years and they wanted to make better use of the space. It was part of the evaluation and they found that the bathrooms were not ADA Accessible and if you going to do it you might as well do it right and take care of all your issues at once and that's where this came from.

Scott – This expenditure from CDBG money is strictly for ADA?

Commissioner Long – Right, the rest of it is not being covered by CDBG

Scott – Capitol Funds?

Scott – looking at the list – Clinton County Commissioners – ADA Improvements - \$22,000 for 911, and \$76,000 that for the handicap lift.

Commissioners – yes.

Scott – I was hoping that there might be a final contract.

Commissioner Long – Not yet. As I said last week, it really hasn't changed since the last time. We had a real good meeting, we came to a basically agreement and principal and we just need to wait for them to ratify it, I guess would be the proper term.

Commissioner Coleman – Our legal council is unavailable right now and we have to wait for him to get back to work to finish the verbiage on the contract and submit it to the union for their approval. Nothing has been signed yet, nothing, still just everything in principal.

Commissioner Bossert – This contract I think we can say is going to ratification to the Union at this point. We have worked through this process and it's down to ratification from the Union membership. That's where we are. I think it's safe to say that guys.

Randy Bibe – I hate to say it, but the annual tax sales or whatever you want to call them. How soon can we look to go to judicial sales beyond that point? I think they are scheduled for the 28th of this month for tax sale. How soon will the County or do we need to petition the County to move forward on some of these properties?

Commissioner Bossert – Your Borough Attorney petitions the court with the property to be sold at the judicial sale. Your community has to petition the Court when there's a failure in the tax sale to sell these at a judicial sale.

Randy Bibe – But I thought the involvement was through the County level.

Commissioner Bossert – We get involved as soon as you request judicial. We do get involved; then we support your position with the court, because it's a court decision. It is a judicial sale therefore it is a court decision and therefore failure is required first in the tax sale, secondly your petition, your petition to the Court which we become involved with as far as procedures, mechanism in the loop, it is a Court decision and they would indicate when the sale is. We would prompt it as we always have to be done as soon as possible.

Randy Bibe – There's part of a process that works very well, there's a part of the process to that the people take advantage of and I think that's very detrimental to the overall process.

Commissioner Bossert – We have a process and we know how to do it.

Scott – Were you guys in Harrisburg yesterday.

Commissioner Long – No, the meeting was postponed. We don't have a date as to when it will be rescheduled but it will happen.

Commissioner Coleman – They would like to reschedule it March 19th, but on the end we are trying to get it moved up because it too important of an issue to wait another month to go down there and talk about it.

I have a question on the lift at the Court House. Is that an enclosed lift or an outside lift altogether?

Commissioner Coleman – What ever it's going to be there is going to be a roof structure over it like a awning type thing and it's just going to be a simple five or six foot lift to get you from sidewalk level to the first floor.

I didn't know if it was going to be enclosed or not.

Commissioner Bossert – It will be self-contained and enclosed.

Commissioner Bossert – I think that it is appropriate that the Board of Commissioners make declaration To the public that we're considering eliminating the applications for 105 Stream Encroachment Permits By County Employees. Therefore if we so decide to move in that direction the application procedure Will be with DEP. We are considering that at this point in time. I think that it's appropriate that folks Are aware of that. COMMISSIONER COMMENTS

Commissioner Long – Just to follow-up on his point This Board of Commissioners has taken the stance That we've had a mandate from the public from what has happened over the past year and the past couple Of years with the Study Commission and certainly the election last year was about change and people wanting To see things being done more efficiently within government and we are looking at how the County does its Business and anytime there is an opportunity to streamline or to do things more efficiently we are looking to How to do that. This process with the 105's is just something that we don't get reimbursed from the State on At this point. It makes up a small percentage of what the Conservation District currently does and we feels Its obligation that when you have an opportunity to look at a change that could be streamlined we need to Look at that. There's been a rumor that we weren't going to do any permits and that's not true. We are Just looking at weather we should discontinue 105's or not.

Scott – Going to Williamsport instead of Lamar?

Commissioner Bossert - Change for the County. The State of Pennsylvania eliminated reimbursement for 105 applications. They continue to do reimbursements for 102 applications done by the Conservation District The eliminations of the 105 reimbursement apparently took place about six years ago prior to my previous Term; and therefore there are many counties in this state that are considering transferring the 105 applications To DEP similar to what we did with the Weights & Measures. There are many counties considering it. In this Region of which we are one of twelve counties affiliated with the local DEP office in Williamsport four of The twelve have already made the transition back to the State of Pennsylvania for the obligation of issuing 105's. Snyder County last year reverted to the State, the year before North Thumberland County did it. Lycoming County is presently, there issuance of 105's are done by DEP; and Clearfield County of which is In this region is also relinquished there responsibility of 105's back to the State. We have been assured by That department that the response time would be two weeks to have issuance of 105 permits. That is of the Result of a direct interview with the person in charge of those issuances in Williamsport. He also assured me That at least 50% of the applications for 105's would require a personal visit from DEP, Williamsport in which They are prepared to do and are traditionally doing now in those four counties that already reverted there Responsibility to them. These are considerations that we are making at this point in time weather the County Residents would receive the services that are required to be able to move forward and not create hindrances As far as development is concerned. That's our major concern. We feel at this point in time that we should Strongly consider this. There are a couple of options that we may have, we may totally relinquish issuances of 105's or we can say not to put everybody in jeopardy with one stroke of the pen, we may say we are going This for a year and create a contract perhaps with DEP for a one year term to see what happens. Theoretically It about 20% of the process that is done at the Conservation District; that was last year. Two years prior To that it was 41% of the total time spent in our local Conservation District. So there is some amount of Time which is required to issue 105's which we have a full burden of as County residents where other County's now have of course relinquished and we are now considering this. And I think as Joel has Indicated it is the responsibility that we have.

Commissioner Joel – As far as what the actual dollars are at this point that's part of what we are Investigating.

Scott – This was discussed last year or the year before.

Commissioner Bossert – It's kind of like changing socks, ones that you have on and are comfortable you don't want to get rid of them and you kind of just work through this. We want to do what is right and we have some obligations here to the residents of this County to create the most efficient County Government that we can. And we struggled through that and it took a couple of years to get it done, but I think Joel accurately portrayed it. We had received a mandate and that's the word he used and I think that's accurate. So I think we need to consider special interest and we need to consider the mandate and the weight of Both of those will are going to indicate, I hope the direction we are going to go.

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

Chief Clerk

THURSDAY, FEBRUARY 21, 2008

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

The meeting was called to order at 10:06 AM by Chairman Joel Long.

Mr. Bossert asked for a motion to approve the minutes from the February 14, 2008 MINUTES

meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

APPROVED

OLD BUSINESS:

Mr. Long – I would like at this time to turn the meeting over to our Solicitor so he may give us an updated on where the Union Contract stands.

UPDATE ON
UNION CONTRACT

Lewis Steinberg – We reached a tentative agreement with the Union approximately two weeks ago. I was out of the area last week and while out of the area revised the prior agreements to reflect the negotiated agreed changes to it. I have made those changes; you've had the opportunity to review it. I contacted Mr. Reynolds office Tuesday afternoon to let him know that we have the draft agreements prepared for their review and I'm waiting for a call back from Mr. Reynolds. So as soon as he coordinates with me we'll provide drafts of the agreement as we understand it to be to the Union for review. So I would anticipate that we be ready to actually sign it next week. In fact we are already implementing certain aspects of it so that the union employees will be able to obtain the benefits sooner rather than later to some of the agreed upon revisions.

Commissioner Bossert – You gave us a copy of that so that we could read it a few days ago.

Lewis – and that was addressed and you should have it on your desk because yesterday afternoon when you were at the Prison Board Meeting I provided for your review revised copies that incorporated the corrections that the Commissioners had made to my original draft and so the concern you had was addressed and the concerns that each Commissioner were addressed including the changes that the insurance consultant had recommended, so they were all incorporated and Kathy has seen those.

Commissioner Bossert – I have not - Lewis – but you'll see that the concerns that you have have been addressed.

Commissioner Bossert – Are we required at this time to have any official action?

Lewis – No, because I think until the representatives of the bargaining unit tell us that it reflects their understanding of the agreement and they have it ratified by their members and at that point we can take formal action to approve it.

Lewis – just one other thing, I'm going to leave here now and I'm heading over to the Court House to record the deeds that were involved from the conveyances from the Maguire family to the County for that additional land in Wayne Township. Tuesday night Wayne Township approved the vacating of the old Shoemaker Road and excepting the Deed of Dedication from the County for the new Shoemaker Road; so with that being done were now able to record it and that project, at least the first phase of that project will be completed.

Commissioner Bossert – Lewis is it required for this Board to have any official action of declaration of receiving and declaration of granting to Wayne Township that portion of land. Should it become part of our permanent record.

Lewis – If you have not, it would be appropriate, to approve conveying that portion of the Shoemaker Road that is being dedicated to the township and it would be also appropriate to approve the granting to the United States of America a right-of-way across the property that we are acquiring so that they can have access to the rear of their Reserve Center. So, yes Tom I think that would be appropriate.

Commissioner Bossert – Kathy, have we ever in the past, did we ever officially have action on both of those items? I do not recall us doing that.

Lewis – I'm not confident and I'll speak up. We approved the acquiring of the properties from the Maguires, but I think that's a good point Tom and I do think it would be appropriate by a motion to approve the granting of the Deed of Dedication to the Township for the new Shoemaker Road and the Deed of Right-Of-Way to the United States of America for that access to the back of the Reserve Center.

Commissioner Bossert – Let's do those in two different motions rather than including them in both. And Lewis is it necessary that we have the official number of the registered deed to make that action correct?

Lewis – I don't think so. Because the deeds have not been recorded but I think it's appropriate for you to take that action before recording it so I'm glad you raised that. I can tell you that the Deed of Dedication is for the area of the Shoemaker Road containing 1.601 acres.

Commissioner Bossert – So move to grant to Wayne Township right-away for Shoemaker Road from the County to Wayne Township, would that be appropriate ?

GRANTING OF
RIGHT-OF- WAY
TO WAYNE TWP.

Lewis – Yes, I simple mean if you would want to refer to it, Tom. It's to grant to them

for the purpose of the relocation of Shoemaker Road by Deed of Dedication.

Commissioner Bossert – Ok, then that motion Kathy would be. So move to grant Wayne Township the relocation of Shoemaker Road – then that motion I've just suggested is appropriate to address the matter?

Lewis – Yes.

Commissioner Joel – I have a motion, seconded by Mr. Coleman. Any comments on the motion, all those in favor; motion carried.

Lewis – gentlemen, the other one would simple be to grant the United States of America the 50' Right-of-Way over property that you've just acquired from the Maguires .

Commissioner Bossert - Would that be to the United States Government?

Lewis – It's the United States of America.

Commissioner Bossert – so, therefore so move to grant the United States of America 50' Right-of Way and its there again from the currently owned County property. in Wayne Township.

GRANTIG OF
50' RIGHT-OF-
WAY IN WAYNE
TWP.

Lewis- Right, it's basically connecting their property with the new Shoemaker Road.

Commissioner Coleman seconded the motion.

Commissioner Long, motion on the floor and a second any questions or comments, yes.

Commissioner Bossert – Lewis, with those two transactions then we have addressed the physical need to the U.S. Government.

Lewis – Yes sir, because obviously with the vacating of the old Shoemaker Road that would have cut them off, without that they would have had no access from the back of their property since their property adjoins the old Shoemaker Road. But to have that access the need to have that right-of-way to come across our property.

Commissioner Bossert – what liability do we assume with that granted?

Lewis – We don't. As with any right-of-way the user of the right-of-way has the responsibility and the liability in connection with, in this case its use of it.

Commissioner Long – motion on the floor, second; any other questions or comments?
All those in favor – motion carried.

Scott Johnson – Certain aspects of the tentative contract have already been implemented. Can you detail in general or specific terms what they are?

Lewis – Yes, and again this is subject to the approval. But the salary raise that the County had implemented previously for Non-Collective Bargaining Agreement employees was agreed to at the negotiating table and therefore by the union and so effective, frankly I think tomorrow the checks will reflect that increase. And I'm not sure as of yet it includes something more; because the agreement we had with the Union was that the effective date of the new contract would be January 1st. So therefore and the other fact of that was that the prior contract would continue in full force and effect until the new one was reached. So therefore the Collective Bargaining Agreement employees have not received any raise until now because they were still working under the prior contract and are still working under the prior contract until it is ratified. So therefore starting with tomorrows check it will include the agreed upon increase and at some point, and I'm not sure, we haven't talked about it, there will need to be a certain additional amount incorporated to make-up for the fact that there has been four, six, maybe three paydays have come and gone without that added into it. That is really what I was speaking about. And, I'm not sure what Sue or Kathy can tell you in terms of the windows for insurance but there has been an agreement obviously the tentative agreement covers everything and there have been revisions to the Health Insurance Plans that are going to be available the employees and that window for, and somebody else can tell you what that window is in terms of making that decision, the open enrollment.

Susan Conway – The open enrollment will be February 28th for two weeks, till March 12th.

Lewis – So therefore, and I'm optimistic by the 28th we'll have a signed contract by the 28th but regardless of that the Union employees as with everybody else will have the opportunity during that open enrollment period to chose what option they desire. Those were the specific two I had in mind.

Scott – generally the salary increase would be 2.5%?

Lewis – for 2008.

Scott – I'm not sure how much you can get into it, but does it mirror the insurance, does it mirror what was for the non-union employees?

Lewis – Let me answer that question by saying all employees will be offered the same insurance options, even non-union.

Commissioner Long – any other old business Kathy?

Kathy Conrad – Yes, Joel we are going to consider the bid for the Haneyville Tower.

Mr. Long asked for a motion to award the bid to Sabre Towers for a cost of \$24,623 for the 140' Self Supporting Tower, including the ice bridge option and \$27,431 for 10' x 12' shelter. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BID AWARD
HANEYVILLE
TOWER

Mr. Long – motion n the floor, any questions or comments?

Commissioner Bossert – yes, I do have a question. Kevin, have we acquired the land in some fashion where this is to be placed?

Kevin Fanning – We are still, I don't want to say in limbo but I think that would be the appropriate word to use, but we are working with Gearhart & Herr to acquire at least be comfortable with the language in the Agreement and the steps we need to take. They had to get permission to right-of-way for the underground electric to go into the site and that will be possible yet this week early next week and environmental firm will do what is called core borings to evaluate the soil conditions and the type of soil to determine the foundation. We are moving forward slow but sure.

Commissioner Bossert – Very specifically, do we have a formal lease from DCNR that we can move and assuming that it would be for a length of time, 50 years, ninety-nine years, whatever. Do we have a formal lease?

Kevin Fanning – We are waiting to sign off on the lease until we have that Performance Bond.

Commissioner Bossert – Did we create the lease or did DCNR create the lease?

Kevin Fanning – DCNR did. Lewis has reviewed that Agreement and he is comfortable with the language that is in it and the requirements. They'll sign it, then it will be a done deal and then we can continue to move forward.

Commissioner Bossert – apparently we don't have the lease to approve at this point in time.

Commissioner Long - this has been a problem for sometime and I'm glad were are heading in the right direction.

Commissioner Long – Any other old business.

Kathy Conrad – No, I have none.

Mr. Long asked for a motion after reading Proclamation No. 1 of 2008 to proclaim the week of February 17 – 23 as Rotary International Week. Motion by Mr. Mr. Coleman, Seconded by Mr. Bossert. Motion carried.

PROCLAMATION
NO. 1 OF 2008
ROTARY WEEK

Mr. Long asked for a motion to approve Liquid Fuels for Gallagher Township in the amount of \$592.00 to apply anti-skid for snow removal on all township roads. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

LIQUID FUELS
GALLAGHER TWP.

Mr. Long asked for a motion to approve the Sub-Recipient Monitoring Contract between the County of Clinton and Lycoming-Clinton County Commission for Community Action (STEP, Inc.) for July 1, 2006 to June 30, 2007 in the amount of \$259,123.00. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

SUB-RECIPIENT
MONITORING
CONTRACT
JULY 1, 2006/JUNE
30, 2007

Commissioner Bossert – I would comment and it is of curiosity measures. This is a contract fro July 1, 2006 to June 30, 2007. Am I right in my observation? Did we receive or did STEP receive \$259,123.00?

Kathy Conrad – Yes, Tom they did. This is one of the situations where this is in-and-out money that comes into the County, as we receive it in on a quarterly basis we send it out and the amount of the grant would be for the Medical Assistance Transportation Program. It's just unfortunate that its something that fell behind and was just brought to my attention that the STEP, Inc. outside auditors were there, auditing their books and they didn't have a copy of these Sub-Recipient Monitoring Contracts. Therefore this is why these are

appearing on the agenda today and the second item is the one appearing for July 1, 2007 to June 30, 2008.

Mr. Long asked for a motion to approve the Sub-recipient Monitoring Contract between the County of Clinton and Lycoming-Clinton County commission for Community Action (STEP, Inc.) for July 1, 2007 to June 30, 2008 in the amount of \$327,962.00. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

SUB-RECIPIENT
MONITORING
CONTRACT
JULY 1, 2007/JUNE
30, 2008

Commissioner Bossert – Kathy I would assume the same explanation applies here.

Kathy Conrad – Yes, Commissioner Bossert.

Mr. Long asked for a motion to approve county bills; Accounts Payable in Amount of \$75,334.828 (for one week). Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Commissioner Long – Kathy, do we have anything else for the Board of Commissioners.

Kathy Conrad – No, I do not.

Commissioner Bossert – Mr. Chairman, I have a couple of things in my opinion that should be added items. The first is, it is my opinion that we should so move to advertise for a Temporary Appeals Administrator which will facilitate the completion of the revaluation that was started last year in the County. And therefore I would so move to Advertise for a Temporary Appeals Administrator. Second by Mr. Coleman.

ADVERTISE FOR
TEMPORARY
APPEALS
ADMINISTRATOR

Commissioner Joel - Motion on floor with a second, any questions or comments?

Scott Johnson – what would this person do?

Keith Yearick – What this persons job would be, the contract with Manatron expires on or about with their office duties about the middle of May. The new person would hopefully come on board when the informal appeals start on or about April 1st. This individual would be in charge of scheduling the formal appeals the rest of the year, the daily operations of basically the appeals office which the County is going to overtake office space where Manatron is currently at. They would handle the office staff, the clerical staff, they would organize the schedule for the appeal boards. It's going to be a lot to do with the daily operations of the formal appeals throughout the summer and the fall.

Scott Johnson – Is this normal procedure?

Keith Yearick – Yes. Anything to do with appeals has been budgeted.

Scott Johnson – Has there been discussions or resolution on the salary for this person?

Keith Yearick – I think the salary is going to vary upon experience, probably along that line. At one time it was looked at it would be a daily salary, but now it's going to be changed to hourly. For several months it will probably be a full-time position.

Commissioner Bossert – The Steering Committee had made recommendation for the County Commissioners and the previous administration to forward that status and reinstated that position to the current board and there were also salaries and fees established by that Steering Committee which is functioning in connection with the re-evaluation process.

Keith Yearick – the person will be working with the Commissioners, the Steering Committee and myself and with Manatron also at the time.

Commissioner Long – Let's finish with the motion that is on the floor at this time, all in favor, Motion Carried. Keith you can now have the floor.

Keith Yearick – The reassessment right now with Manatron, everything is on schedule the projects seem to be going ahead very, very well. On or about April 1st the preliminary value will be mailed to the Clinton County land owners, property owners. What we would like to start doing beginning the first Monday in March, the Steering Committee will meet at 3:00 PM every Monday in this office and what we would like to do now is to offer our services, any organization, anyone that we can go out to and speak like we did a year ago to start helping to educate the public and what to expect with the rest of the year, with the notices that will be mailed to them. So feel free to call myself, or Manatron. I know last year between the Commissioners, Manatron and myself; w probably did 50 to 60 meetings. And we've been holding off a little bit right now until it gets a little closer to the mailings to help the people understand what the notices are going to say, what to expect and things along that line. As I said the preliminary mailings will be on or about April 1st. The formal or final mailings will be July 1st. So its going to be an educational time in the County for ever body plus the tax payers and the property owners. We'll be glad to come out and speak at any time.

Commissioner Bossert – Keith, we have established a timeline or does Manatron have a timeline? Would you allude to that timeline?

Keith Yearick – On or about April 1st as I said the preliminary values will be mailed to the public. What that means is at anytime they call in, it will be called an informal appeal. Where the property owner can come in sit-down and go over the values and go over the property as they've come up with the value. On or about the middle of May, the system, the values and everything will be turned over to the County. It will become the county's responsibility to maintain the system and the values. July 1st is what will be called the final value, that will be mailed to the home owners and property owners of Clinton County. At that time if you would not agree with the value you would have the right to appeal again. At that time an appointment would be set-up for you and you would have to come in before a panel of three board members and you would have to state your case as you why you don't agree with the value. Then it would be their decision, after that if you would still be in disagreement it would go to the Court of Common Pleas. So April 1st and July 1st are the two main days for the property owners to get their values; but you have the right to appeal both times.

Commissioner Bossert – the County Commissioners then have to establish a percentage that taxes would be based on and when should we be doing that?

Keith Yearick – We set that date for, on basically I think it was the first meeting in May. Right now when you get your tax bills everything is determined on assessed value. What that means is that 40% of market value. What we've discussed is, very confusing for everyone. Clinton County might be 40%, Centre County might be 60%, Lycoming County could be 100%. If we go to 100% of value; when you get your bill or notice and we're saying your property is worth \$100,000 that's what were saying its worth and I think it would be a better understanding for the public than if you disagree with that value it would be your right to appeal.

If we go to 100% of value what the Board of Commissioners have to do, the City, the townships, the School District they have to drop their millage rates way back. Because the year after reassessment the overall tax revenue that the County can receive is 5% more than what they received this year. School District is 10%. Now the home owners could go up 20% or could drop but their overall budget cannot go up any more than 5%. So that's why your millage rate will have to drop down. So at one time they will see what your value would have bin, it might show old value at \$30,000 the new value at \$100,000. That's where your millage rate will have to be adjusted down. As far as what anybody's taxes will be it won't be determined until probably later this fall. Until we have the final values in from the appeals and we see how we have to adjust the millage rates and things that way. The notices, what we're going to have to start with the press also is do more interviews and more things, take some advertisement out to explain what these notices are gong to say to explain to help the public understand them better. Last year we mailed out a mailing explaining what the project was about and that was a very good response from the public, you know everybody kind-of knew that the data collectors were going to come around and they knew what to expect; and that's what we want to start pushing for right now.

Commissioner Bossert – 2009, the new tax rates will be in effect.

Keith Yearick – That's correct.

Scott Johnson – Are there still properties out there that needs to be assessed or are they done?

Keith Yearick – As far as the data collection, there's always gong to be people building, but it's pretty much everything has been visited. And they have been in the process the last several months is gong back and reviewing the properties. Not so much as actually getting out and re-measuring but to verify the information to see if anything else has been done along that line, but that's an ongoing process.

Commissioner Bossert – the next item on my list – I would so move to extend to the Mill Hall Community Pool, and the Western Clinton County Recreational Authority the Clinton County Drug Policy which would be incorporated into the bylaws and which also includes them in our Random Testing Pool. Seconded by Mr. Coleman. Motion carried.

DRUG POLICY TO
MILL HALL POOL/
WCCRA

Robert Mann – Dunnstable Township Supervisor, Chair – first thing is to thank you for the money you have given us to put restrooms in our park and the second part is the transferring of the permits for the streams and so forth. DEP doesn't usually operate on a good timely basis and we would like to voice our opinion and we would like to have it kept here.

AUDIENCE
COMMENTS

Robert Lynch – On behalf of the Rotary Club of Clinton County and Rotary International we thank you for the Proclamation. We are very honored to have that as you stated in your Proclamation all the things that Rotary does and we appreciate you thinking of us and were very proud to receive the Proclamation.

Diane Whitaker – Ross Library – Just thanking you again your continued support for the Library this year and if there is any thing you need for us to help you with just give us a call.

Larry Butler – Again I would like to comment on the transfer of the permits. It's very concerning to the Board of the Conservation District which is doing the permitting now and the article in the Express, I did give you all a letter of my concerns, but some of the items in the Express; one was a little bit

miss-leading where it said the permits were handed out in minutes which we would accept that kind of praise but it doesn't happen that quick, with any part of government, you do know that. But again our concern is the idea of, DEP is telling us of a two week turn around and in my twenty years of working around with DEP that doesn't happen, they are not that quick. And again the article went on to say about it's more close to five weeks than again this is a concern to the Conservation District it self.

My other comment is in relation to filling the technical assistant with the board. We are still waiting for a reply from you and it is very disheartening not to hear something because we are getting between that time where we are getting into that busy season with residents and contractors permitting and we certainly don't want to cause anymore problems with this area. So again its something we would appreciate you considering.

Commissioner Joel – First, if I may, I would like to apologize to Mary Ann Bower who did have a timeline on this position and we would like to meet with her after the meeting.

Commissioner Bossert – Larry, there is also, we have also have had communication with the Conservation District in relation to the position Chesapeake Bay Nutrient Management Technician, Sara Odgen was the employee and she has resigned. Is it necessary for us as the Board of Commissioners to grant the Conservation the opportunity to or right to move forward and make application, go to the market to fill this position? And if it is necessary for the County Commissioners to offer that blessing I so move. Seconded by Commissioner Coleman.

ADVERTISE FOR
CHESAPEAKE BAY
NUTRIENT
MANAGEMENT
TECHNICIAN

Commissioner Bossert – the Communicay also Mr. Chairman did indicate that she was looking for some granting I think of this directive. Mary Ann, therefore as per your request we're recognizing that process and indicating to go forward basically and that's in form of a motion. Motion carried.

Commissioner Bossert – In concluding statement I think Sara Odgen has worked with in her capacity with the Conservation District has done an outstanding job with the no-till-drill and its application within the agricultural community in the County and I think we as County Commissioners are very much interested in conserving top soil and not contaminating and I think she has done an outstanding job and I understanding she has the opportunity to move to Penn State.

Mary Ann – Yes, she has accepting a position at Penn State and we hate to see her leave, she was a good employee.

Richard Morris – Quick question on the Union Contract. If you go through the process of negotiating of terms and conditions with a group of organized negotiators and you propose to get the signatures of both contracting parties on the document, what is the purpose of implementing that agreement before you have those signatures and what is the reason for having the signatures and why would it matter if those signatures were actually there? Aren't you in a sense giving a hostage a fortune, I don't like to go back two years, but remember that the issue of the employee contact; wouldn't it be prudent to have an agreement and then implement it retro-effectively?

Commissioner Joel – I think it comes down to that's its been going on for so long at this point, as to where negotiations have been and obviously anytime when you have signatures there you can not always have it but we are competent in the matter.

Richard Morris – I just want to be clear on what the rules are on the taxation following reassessment. When you have a reassessment you must set your millage based on that reassessment at a level which would generate no more than 105% of the tax revenue gathered in the year prior to the reassessment.

Therefore, if for other budgeting reasons it were necessary for you to increase the amount of tax revenue by 20% it would still be possible for you to do that but you must work on the basis of the revised reassessment. Or are you saying that in a budgeted year where there was a need for 20% more tax revenue you wouldn't be able to gather it?

Commissioner Long – that's what we are saying. It is 5%. We can not deviate from that. That is so if 5% more revenue isn't enough for next year we have to make it work. School District, County, City whatever, so limitations are hard. You have to make it work.

Richard Morris – and my other was, a couple of weeks ago we were graced with the presence of the Mayor of Williamsport who was accompanied by someone else who I think whose company was the general contractor for the refurbishment of this building. Do you have any comments who want the nature of the discussions between you and the Mayor of Williamsport were?

Commissioner Long – I think the only thing I can say is that it has to do with a property issue.

Commissioner Bossert – Not in jest, but in offering I did offer them the opportunity for them to receive our Drug Policy and that they may incorporate it in such as we did and of course the discussion from that point on became quite lively in that they accused me of inferring that they have a drug problem in Williamsport and I did agree and insist that they keep there problems down

river, because we don't want them. And by the way they were quite respective and their working with the MH/MR Board to do the same and that is also being well received in Lycoming County. So we feel very comfortable with our association with the Lycoming County Commissioners and the Mayor of Williamsport at this time.

Lorraine Arcadipane – I think we should congratulate Tom on his recent award that he got last weekend at the Son's of Italy. It was a very nice affair and Tom most deserves that, very nice. Congratulations.

Scott Johnson – Kevin, on the Haneyville Tower Bids. What I had from last week was that Sabre was the higher of the two bids for the tower itself. Could they be separated or did one company have to get both bids?

Commissioner Coleman - Scott – the issue with that was that there were some specifications that we had in the bid as to how long the price was guaranteed for and a couple of other things. The lower priced company only specified the price for thirty days instead of ninety days, they didn't provide an ice-bridge on the structure to help break-up any ice, they didn't provide a foundation template as to a pad to put the tower on. The overall bid bond was incorrect and they were a second hand person. They were acting as an agent more less for another company and the company we've chosen is the actual company that manufactures, am I right Kevin? They manufacture the tower and are selling in directly to us and were not buying something the long way around. So its true the price is a little bit more but the lower price did not comply with what are spec sheet was for the bid.

Scott Johnson – Concerns over the technical assistant position. Who had that previous position?

Commissioner Long – Tanya Lelo.

Commissioner Coleman – Tom and I had the pleasure of attending a four hour long seminar, if you will, yesterday. We went to St. Mary's for a meeting with the Pennsylvania Wilds Group which is a collaborate of twelve counties. This is actually the 5th Congressional District as what it works out to be. We sat in a room with numerous other County Commissioners, County Tourism Planners, Tourism Infrastructure people, Representatives from DCNR, Representative from the Governor's Tourism Planning Team, Pennsylvania Wilds Planning Team. There were some issues that were brought up about how counties can get more money for tourism dollars, because there is evidently a couple of counties that don't have or claim they don't have hotel tax money coming in like us. They also gave us a booklet, called the Pennsylvania Wilds Design Guide and Tom and I started looking over it last night and there are some issues in there that we are probably going to talk to different developers about as they begin to add more development to Hogan Boulevard area, Bellefonte Avenue and other areas within the County. There giving suggestions on what things should look like. If anybody would like to see some interesting pictures of a Wal-Mart that would be nice for our area feel free to stop down in my office after the meeting. They are showing how to do things in a different way. Kevin this one might be of interest to you. They are using something now called mono pines, it's a communication tower but its made, its outfitted to look like a tree. I've seen a lot of them down in the Philadelphia area along 276 so they have all these communication towers that look like big trees along the highway and they don't really look like trees but they are making an effort to make it look like that. So we've got a lot of useful information out of that meeting yesterday, like I said anybody who wants some further information stop and see Tom or I after the meeting.

COMMISSIONER
COMMENTS

My second thing is, Mary Ann we said we wanted to meet with you right after the meeting, any of the members of the Conservation District Board that are here, you are more than welcome to stay and listen as well.

Mr. Long made a motion to adjourn the meeting at 11:00 AM seconded by Mr. Coleman
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, FEBRUARY 28, 2008

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

The meeting was called to order at 10:06 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the February 21, 2008 meeting. Minutes were not approved due to the fact they were not finished.

MINUTES
TABLED

Commissioner Bossert – Kathy, minutes that we normally receive, when can we anticipate receiving those for this meeting.

Kathy Conrad – Well I have February 14th almost done, I'll be starting on the 21st probably tonight so hopefully I'll have them done by the next meeting.

Commissioner Bossert – Should there be something that we should be aware of as Commissioners?

Kathy Conrad – Well, Susan used to do them due to the fact that she's been doing double duty working in payroll she hasn't had time to do them and I've been doing them at home in the evenings.

Commissioner – Bossert – Ok – thank you.

Mr. Long asked for a motion to open the bids received for repairs to structural damages at the Clinton County Extension Building. Three bids were received.

BID OPENING

Commissioner Coleman - Bryer Tech, LLC. \$8,908.50; Vaughn Turner, from Muncy \$5,777.00. Under here it says all arrangements and expenses for necessary permits are understood to be the owners responsibility.

Commissioner Long – Then we should note that BryerTech's included the permits/ inspections in their bid for a fee of \$250.00.

Commissioner Coleman – the third bid is from H. W. Raymond Co., Inc.. We propose to supply labor and materials required to make repairs to the ceiling beams per specifications amount \$4,284.00. The following items are not included in this bid: prevailing wages, structural changes above ceiling level and structural changes below floor level. Motion by Mr. Bossert to approve Harry Raymond bid.

Commissioner Bossert – In other words this is not an architectural reference although we should have our Maintenance; I may be premature on this; these should be reviewed by Maintenance. I withdraw my motion.

Commissioner Coleman made a motion to accept the bids as we have them and review them with our Maintenance Department. Seconded by Mr. Bossert. Motion carried.

Commissioner Bossert – We are not at this time approving the low bid. We are simply accepting and having the Maintenance Department review.

Scott Johnson – Can you remind me of the project.

Ken Hinton – What the project is; we had remodeling done back when we bought the building and apparently structural walls were taken out without putting any headers in and we've had some sagging because of that and this is to take out the non-header structures and putting in headers to take care of the weight of the roof. That's the short and the jest of it.

Scott Johnson – Would the prior contractor be responsible?

Ken Hinton – I cannot make that decision. That's a decision that would come from the Commissioners.

Commissioner Long – I believe we would have to ask our Solicitor that question.

Commissioner Bossert – Kenny do you have a reference to a job description that would have included that years ago when this was done? Was it included in the original contract?

Ken Hinton – Back when they bought the building they actually gave the contract out and had an architect which I do not have that paperwork. They gave that out back then to a contractor and an architect and that's as much as I know about it.

Commissioner Bossert – That scope of work, this particular deficiency was

Ken Hinton – No, that was for the remodeling of the building.

Commissioner Bossert – But the remodeling of the building, did it include this particular deficiency in scope of work?

Ken Hinton – It included the remodeling of taking out walls and putting in a counter top at that point in time, I don't know for a fact, but it probably didn't say headers have to be replaced or what ever, I don't know that.

Commissioner Joel – But the remodeling created this deficiency?

Ken Hinton – The remodeling created this deficiency, yes.

Lewis – and this was done back at the time the building was purchased and remodeled to make it the way it is now.

Ken Hinton – Yes.

Lewis – So it would be my opinion that the Statute of Limitations would have lapsed and I think the answer to your questions are no. In a nut shell if the question were, might the prior contractor be responsible, the answer is no.

Scott Johnson – What year was this done?

Commissioner Long – I believe it was done when Dan Vilello was still here.

Kathy Conrad – It was either in 2003 or 2004. They have been up there for quite awhile. And I do have all that paperwork, all the bids that went out, the scope of the work and everything. I believe it's up at the storage facility.

Scott Johnson – do you remember Kathy who the contractor was?

Kathy Conrad – Larry Glenn.

Dan harger – I believer it was closer to 2001. I remember working on a sewer project around that time in the area.

Lewis – But if it were 2001 then I would think that the Statute of Limitations stands and we don't know what was in that contract right now as to weather or not something was not done that should have been done and then there is also the timelessness issue.

Commissioner Long – I have a motion on the floor and a second any other comments or questions On that motion.

Ken Hinton – I would like to meet with Mr. Coleman and discuss, not just myself on these bids. I would like assistance on these. The variance of the costs, it may not lead us to take the lowest bid.

Commissioner Bossert – Do we have to pay pre-wailing wage at \$4,000.

Commissioner Long – No, \$25,000. Any other comments or questions, all in favor, motion carried.

Mr. Long asked for a motion to approve on behalf of the Clinton County Sewer Authority an extension of time for the project funded through Shared Municipal Services until June 30, 2009. Motion by Mr. Coleman, seconded by Mr. Bossert.

CONTRACT
AMENDMENT
SHARED
MUNICIPAL
SERVICES
PROGRAM

Commissioner Bossert- I would like some explanation on this.

Tim Holladay – I can speak of that Tom. The Clinton County Sewer Authority two years ago received a \$60,000 Shared Municipal Services Grant for the start-up Costs of the Sewer Authority and that grant expires June 30, 2008 and we will still have a remaining balance, I think there is going to be one more draw down. We've been doing a \$10,000 draw down at a time but with a one year extension we can continue. That money was needed to get us going until we got the funding in place from building assistance through the city to reimburse back to the Sewer Authority which was not, there was a year lag on that we had not gotten any income from any other source so that's the income the Sewer Authority needs for the next year.

Commissioner Bossert – thank you very much for that explanation.

Mr. Long asked for a motion to approve entering into a lease Agreement between the Commonwealth of Penna., DCNR and County of Clinton for Right-of-Way on State Forests ground to erect a tower in Haneyville.

LEASE AGREEMENT
STATE FOREST

Commissioner Bossert - Lewis, have you had the opportunity to review this lease agreement?

Lewis – Yes I have.

Mr. Bossert – what is your recommendation?

Lewis – I have reviewed the lease agreement and I have no questions with regards to it from a legal perspective.

Commissioner Bossert – So move to accept, seconded by Mr. Coleman.

Richard Morris – If you have a lease agreement, what is the amount of the rate?

Commissioner Coleman – the licensee shall pay annually in advance to the department
On the 10th day of January and each year during the term of this agreement the annual rental
Of zero dollars.

Commissioner Bossert – what is the term?

Kevin Fanning – It is a year-to-year lease agreement.

Commissioner Bossert – I have not read this lease. What are the conditions and terms?

Commissioner Long – Kevin, do you feel comfortable with this lease and what we are
doing here?

Kevin Fanning – I'm comfortable. The lease agreement as Mr. Steinberg indicated, he did
have the opportunity to review it and what his interpretation is and what is recommendation
he seems to feel comfortable I'm assuming at this point, but initially it was specific to the
Performance Bond issue which has been ironed out and were in the process of that at this point.
What I can see with the agreement and here again I'm not an attorney so I don't see that the I's
are dotted and the t's crossed appropriately.

Commissioner Bossert – Mr. Chairman, I would so recommend to you to table this until we've
had an opportunity to review this. I'm hesitant to sign a document without reading it and I would
encourage that suggestion to the entire Board. If we sign a document I think we should have time
to read it. Perhaps you two have, I have not had the opportunity to read this and I would
strongly suggest that you table this for one week. Would that be critical to time locks?

Kevin Fanning – We accepted at last weeks meeting the bids for the tower and shelter building
and my initial intent for coming here today was the Performance Bond is in the process and my
hope was that if that came today or tomorrow I could turn this around and get it out to DCNR
upon your approval. But if your recommendation and suggestion is to hold off another week
so you have the opportunity to review I'm comfortable with that.

Commissioner Long – You would like to table this motion?

Commissioner Bossert – I would like for you to table this motion for one week until we have the
opportunity to review it. Are you opposed to that Mr. Coleman?

Commissioner Coleman – No, that's fine.

Commissioner Long – We will table this motion until next week.

TABLED MOTION
FOR LICENSE FOR
RIGHT-OF-WAY
STATE FOREST

Mr. Long asked for a motion to approve the rejection of the LERTA Application received
From the Hampton Inn Suites. Motion by Mr. Bossert, seconded by Mr. Coleman.
Motion carried.

LERTA APPLICATION
HAMPTON INN SUITES

Richard Morris – what would your reason be to rejecting it?

Commissioner Long – Timeliness

Lewis – For back-up, for people who don't know what LERTA stands for it's the
Local Economic Revitalization Tax Assistance Act. It's a law that permits a tax
Abatement Based on a particular schedule for either certain kinds of new construction
or new construction rather its additions that increase the assessed value of properties.
The law provides that if one is going to seek to come within the LERTA parameters
one needs to apply for it either at the time of the seeking of the permit for the construction
and if their permit is not required, then it needs to be requested when construction begins.
This application, apparently was requested December, right around the end of December
Because there is a letter from the Assessment Office dated December 31st providing the
information to them and then the application came back, I think dated sometime in
February.

Commissioner Coleman – This document is dated 1/18/07.

Kathy Conrad – There is an owner signature on here and the date is 1/18/07. The Commissioners
received the letter from our Chief Assessor dated December 31, 2007.

Lewis – I didn't realize, I think maybe this is something that also should be, if in fact this has
been sitting in our offices since January of 2007 it may have been timely. So I think that is

something that needs to be reviewed because if it were, obviously we need to find out if it was submitted to us the beginning of January of 2007 it would seem to me it probably was timely in knowing that the building was completed in the Spring of 2007.

Commissioner Coleman – This says received in the Assessment Office February 4, 2008.

Kathy Conrad – maybe it laid at the Hampton Inn

Lewis – If in fact that's the date I saw, so if in fact it was received in our office in February of 2008 than it clearly is not timely. If it was received in January of 2007 it very well may have been.

Mike Flanigan – I just wanted to say the owners of the Hampton Inn were verbally notified a couple of times about getting their LERTA Application in. I'm not sure what the dates were that they got it in, but in their defense if they need one I want to point it out that they did have a management change their which obviously may have impacted this application coming in timely. But also the other problem that we have and this is just from the LERTA where we tried to partnership with the Assessment Office trying to fill in the gap here. Two of are larger townships that don't have LERTA at the local level are Porter Township and Wayne Township. So Porter Township didn't hand the Hampton Inn a application for LERTA when they come in for the building permit. So that's where we got to try and connect the dots and fill in the gaps. So that's one problem we have with trying to make sure that any new expansions in Porter or Wayne get their applications in a timely fashion.

Dan Harger – I would just like to know with my personal experience over the years, are we setting a presence now that the fact that we're going to change rule, because I know in several occasions projects have been completed prior to the deadline.

Commissioner Bossert – Not to my knowledge.

Mike Flanigan – I know there has been a couple that the School Board has done, but not this far. I don't know what the dates are for it. Were trying to make it work right, the way it should work. Not coming in six months after the place is open. That's what happened here.

Commissioner Long – I don't now if it's a question of changing the rules Dan, I think it's a matter of holding up the rules.

Richard Morris – Isn't there an element in LERTA as that there has to be determination of some Degree of Economic Distress?

Lewis – It required the municipalities or the taxing district. The answer is yes. Each local taxing authority may by ordinance or resolution exempt from all property taxation due to deteriorating conditions, however to make a determination has been made that, all the counties, the School District and most of the municipalities have LERTA as far back as I know. All districts have made a determination that those properties qualify for it. So, the answer to your question is that it is by ordinance or resolution that the real property be assessed by evaluation and improvement to deter your property of new construction within the respective governing body designated to deteriorating in an economically distressed community. So I think the hook on which the taxing district made a decision or there was the entire county qualified, although it's a very broad definition of the economic depressed community as opposed to a particular property. It's the same logistic that applies for the TIF as well as the Lowes. I think there has been a very broad, jealous interpretation of definition of that economic depressed community.

Richard Morris – You cannot use a rule of the substitute report and if you were to tell me that an area that supports four gas stations, four eating establishments and an existing hotel and they put up a hotel that was full one night of the year before they even had the roof on, if that's an economic depressed area than I have two areas where I would like to talk you about. It is one thing to encourage development where otherwise no development would be, but it's an entirely different thing to foster a kind of culture commercial dependency because I want to make millions of dollars out of your county because I can't afford the taxes. Give me a break. If they can't afford the taxes I'm sure they can sell that hotel without any difficulty. So I don't think we need to worry about what the date of that application was I think you could reject it on the rule.

Commissioner Long – I understand what you are saying, but I think that we need to clarify anyways for future reference.

Lewis – Yes, I understand the point that Richard is making. I think however what a taxing District would have to do is reconsider the action that it initially took in adopting the LERTA Ordinances or resolution where it defines that which would be included to exclude if it chose to do so. That, I don't think once that with the ordinance begin in place as it is that we would have the right to pick and chose within the area that is covered by the ordinance. So what I guess I'm saying it would take legislative action to change the areas if a taxing district wanted to interpret this definition differently.

Commissioner Long – I have a motion on the floor and a second and I think there needs to be more clarification on several issues on this matter. We will table that motion.

LERTA APPLICATION
FOR HAMPTON INN
TABLED

Lewis – I think from my perspective the issue the timeliness of the application. Beyond that I think the question of reviewing the purpose and the existing ordinance is a matter you will have to decide on.

Mr. Long asked for a motion to approve paying \$1,650.36 to Magisterial District Judge due to insufficient funds in the account to pay the state and municipal governments and individuals who are owed bail, collateral and constable service fees. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

TWNETY-FIFTH JUDICIAL
DISTRICT OF PENNA.

Mr. Long asked for a motion to approve the resignation of Sara Ogden, Chesapeake Bay Nutrient Management Technician in the Conservation District effective February 29, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RESIGNATION
SARA OGDEN

Mr. Long asked for a motion to approve county bills; Accounts Payable in Amount of \$65,648.94 (for one week); Payroll P/E 2/22/08 \$330,306.69). Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Lewis – In looking at what I was just handed, there is no doubt in my mind that there, is no confusion, frankly the only confusion is that the owner of this signing put the wrong date. The Assessment Office, Mr. Yearick on December 31, 2007 at the request of the owners of hotel forwarded to them the LERTA Application on December 31, 2007. There was a fax from the Hampton Inn dated January 18, 2008. Makes me think it was faxed to whom ever needed to sign it on January 18, 2008 and it was signed on January 18, and it says 2007 but I'm thinking that a person made an honest mistake because sometimes in the beginning of the year we put the prior year; and it was received in the Assessment Office on February 4, 2008. I will confirm this with Keith but I cannot not understand, obviously its not logical that if the application was forwarded on the 31st of December 2007 it could not have been signed January 2007 and given the fact that the faxed copy was sent to the person on the 18th of January 2008 and he signed it on the 18th of January 2007. I'll confirm it and I'll let you know. But it would be my opinion if in fact my announcement is correct, the opinion I gave previously the fact that it is not timely would be my opinion of the law.

Mr. Bossert made a motion to assess at 100% of Market Value. Seconded by Mr. Coleman. This has not been done and I think we need to go on record as having done this and also the Steering Committee also indicated to us that it would be the direction we should be in. Motion carried.

ASSESSED MARKET
VALUE AT 100%

Mr. Long made a motion to adjourn the meeting at 11:00 AM seconded by Mr. Coleman Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, MARCH 06, 2008

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

The meeting was called to order at 10:04 AM by Chairman Long.

Mr. Long tabled approval of minutes due to not having the opportunity to review them.

APPROVAL OF
MINUTES TABLED

OLD BUSINESS:

LERTA Application for Hampton Inn Suites. Mr. Bossert moved to reject LERTA Application for Hampton Inn Suites due to timeliness of the application. Seconded by Mr. Coleman. Motion carried.

LERTA
APPLICATION
REJECTED

Scott Johnson – I guess the rejection

Lewis Steinberg – Yes, we confirmed with Keith the timeliness of the application and the date, not surprisingly the date indicating as having been received by the Assessment Office was in fact what it was, which was consistent when the application was sent which was the end of December and I do not want to surmise but if I were to assume that the person that signed it in January of 07 actually signed it in January of 08 but the bottom line is regardless of when it was signed it wasn't submitted to us until the date of February 4th

of 2008 which would not be timely in my opinion.

Commissioner Bossert – did we make that motion to reject that as described by Lewis and the concerned we had and the primary concern is the timeliness which prompted that direction?

Lewis – Yes.

License for Right-of-way (State Forests) DCNR

LICENSE FOR
RIGHT-OF-WAY
STATE FORESTS

Mr. Long – Mr. Fanning, do you have some information on that for us.

Kevin Fanning – yes, as directed by Commissioner Bossert, he made contact with me last Thursday after the Commissioners Meeting and mentioned some points of concern on his behalf. I submitted back to you the folks for review on what my findings were on that and I'm back today for your blessing or send me back with my tail between my legs, either way is fine.

Commissioner Bossert – One of the concerns I had was the provision in there that indicated that if the property were used for transportation that we would have to have a permit to do that along with the permit for the property use. Kevin, the application that we have to be licensed would that include the right-of-way? Kevin- yes it does. That doesn't define that in that document. Would it be reasonable to add or make another addendum to that contract?

Kevin Fanning – I proposed that question to the state to make that change to their application or their license with the gentlemen that I received the license for the right-of-way from and in talking with Doug D'Amore at DCNR in Renovo, who is responsible for that section of forest ground. I don't see a need for that in my opinion. The way the request is worded from him to His superiors in Harrisburg and the document that I have includes, and I'll read from here "approximately one acre of ground will be disturbed to level the site to install an access road and to construct a tower and a small storage building". So the access road is included in that. In his request from DCNR from the local level to the state level. What we have in front of us in my interpretation is a boiler plate or a template license of right-of-way that they use for Joel Long Industries or Adam Coleman Industries or Kathy Conrad Industries.

Commissioner Bossert – We were not privileged to that original application from Doug D'Amore.

Kevin Fanning – It's in a letter of request that he made and I have copies of that documentation in my files.

Commissioner Long – Do we have any other location that has this type of agreement?

Kevin Fanning – yes, we have a similar agreement that dates back to 1978 with DCNR for our Rainsair Mountain Tower Site. And to be honest with you, if you look at the two Agreements they are very similar in content, the exact same wordage, thirty years ago that were looking at today the difference being instead of it being on 8 1/2" x 11" legal paper It's on 8 1/2' x 17 or something.

Commissioner Long – have we had any issues with that site at all?

Kevin Fanning – No.

Commissioner Bossert – Move to approve, seconded by Mr. Coleman. Motion carried.

Richard Morris – If there is to be a right-of-way over the ground of the state, does that create any liability to the County in terms of maintaining or not damaging their road over which you would travel?

Commissioner Bossert – This contact as I read it did not address that at all. We have Liability Insurance and Death Insurance that we have to carry on site which is comparable too and would become part of the million dollar policy that we have. We do carry that at this point of time, Kathy at least that much and in excess of that, don't we?

Kathy Conrad – Yes that is correct Tom.

Kevin Fanning – Tom, if I can maybe help in aiding Richard's question. One of our sites, Bald Eagle Tower which is over here, between us and out on the other side of Route 220. While it appears as though you might think to get to that tower site by just driving physically right up the face of the mountain, well actually you have to enter from the back side and come up the back side of the mountain. and one of the things that I stumbled into after being, assuming the position at the 911 responsibilities the road that is there is actually on state forest land, but we shared the cost of grading work to that road with two other vendors that are out there. As I went back and looked through there is nothing, no hard copy that says that, it's something we need to address at some point it was just a gentleman's agreement but when we did some maintenance work on that road it was a total cost of about

\$4,000, I think that was divided amongst the number of parties that actually had tower sites across The top of the mountain.

Lewis Steinberg – Whether or not it is in the agreement that is the law with regards of the use of the Commonwealth regarding use of right-of-ways. Those using it our responsible for any damage to it proportionately.

Kevin Fanning – As I’ve seen the initial parts of the construction bid that will be coming down To go out for notice, one of the things that DCNR is obviously requiring is with the trucks that will be going in and out of there to do the site work that we obviously need to make sure that When we’re done that road is returned to the condition it was in when we started.

Scott Johnson – Are there anymore agreements that need to be signed.

Kevin Fanning – This is it. The Performance Bond has been taken care of with the insurance Company. PP&L has taken care of their end of the bargain as far as the right-of-way for underground electric into the site, and Tom’s intention was too, correct me if I’m wrong, you were simply looking out for the best interest of the County, with going back to the contact and looking at the documents with valid concerns. We just has to take a step back and have one more final review and make sure all the t’s were crossed and the i’s dotted. We’re closer now than we’ve ever been.

Commissioner Bossert – You’ve explained my position very well.

Commissioner Bossert – I have one more request. That letter that Doug D’Amore sent on our behalf to the State, could that be attached to that contract? Only for our file.

Kevin Fanning – I don’t see any reason why not.

Commissioner Bossert – Because that does have an explanation in connection with Road and permit.

Awarding of Bid For Repairing Structural Damage to the Cooperative Extension Building.

Mr. Coleman so moved to accept the bid of H. W. Raymond Co., Inc. of \$4,284.00. Seconded by Mr. Bossert.

BID AWARD
STRUCTURAL
DAMAGE TO
COOPERATIVE
EXTENSION BLDG.

Mr. Coleman we’ve talked about it and I’ve spoke with Jeff Raymond myself and We’re good to go forward with it.

Mr. Long – I have a motion on the floor and a second. Motion carried.

Proclamation – Red Cross Month – March 2008. Mr. Long asked for a motion to accept the Proclamation proclaiming March, Red Cross Month. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

PROCLAMATION
MARCH-RED CROSS
MONTH

Joy Hanner – Executive Director for the North Central Pa. Chapter and we actually serve Clinton, Tioga and Lycoming Counties. On behalf of our board, directors and volunteers I would like to thank you for honoring the work that we do in Clinton County. I also want to assure you, because of some challenges this past year, which you may not be aware of; but we now have partnership with Lock Haven University, We have facility at 101 East Campus that is open on a very modified basis because I struggling with getting volunteers to help us manage that office, but I do have a regular lady that is there Wednesday from 9:00 to 1:00. We also have a partnership with the Lock Haven YMCA, they provide free of charge; although this has been a challenge, I think it has opened the door for us to have partnership with the University and with the YMCA. I also wanted to share with you that I’ve learned something new. In my five plus years with being with the Red Cross where this March as Red Cross Month was initiated. And it actually started with President Franklin Roosevelt back in 1943 who worked with congress where they were raising funds for war veterans and civilians that were affected by it and in six weeks they had a goal of \$125,000,000, they raised \$143,000,000 from this initiation in 1940 and that happens every year. We might only have this physical site open on a very limited basis whenever there is a disaster that occurs we work with the local Communication Departments.

Mr. Long asked for a motion to approve liquid fuels for Mill Hall Borough in the amount of \$1,987.00 for paving borough streets. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
MILL HALL BORO

Mr. Long asked for a motion to approve Liquid fuels for Lamar Township in the amount of \$1,600.55 for maintaining lighting on SR220 in Lamar Township. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

LIQUID FUELS
LAMAR TWP.

Mr. Long asked for a motion to approve the resignation of Susan Gibson, Ross Library Board Member effective October 31, 2007. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BOARD
RESIGNATION

Mr. Long, Kathy would you send a letter to Susan for her services.

Kathy Conrad – Certainly.

Mr. Long asked for a motion to approve the appointment of John H. Way to the Annie Halenbake Ross Library Board to replace the vacancy of Susan Gibson for her remaining term that will expire January 1, 2009. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

BOARD
APPOINTMENT

Mr. Long – I would like to say this, that John is a wonderful addition to the Ross Library Board.

Mr. Long asked for a motion to approve county bills Account payable in the amount of \$250,216.76 for one week; payroll P/E 3/07/2008 \$327,879.84. Motion by Mr. Coleman seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long – Do you have update for us on the Union negotiations?

UNION
NEGOTIATIONS

Lewis Steinberg – Yes sir, I'm pleased to say that I have been informed that both Bargaining units have approved the contracts as presented and will be coordinating With us your and their earliest convenience, perhaps even today.

Mr. Coleman – Possible tomorrow.

Lewis Steinberg – Oh, you've already talked to them. Bottom line is it's been accepted all we have to do is sign them. I might note that the salary increase and the salary increases that were reflected in the prior pays as well as the deductions were in fact those that were agreed to and had been tentatively agreed to obviously before we initiated that; but its now Been formally confirmed.

Scott Johnson – 2.5%,

Lewis Steinberg – Yes.

Scott Johnson - and insurance is that the same as what the non-union?

Lewis Steinberg – Yes

Scott Johnson – The vote on that?

Lewis Steinberg – No, my sense was that it was overwhelming. But I don't know.

Scott Johnson – You'll meet again tomorrow?

Lewis Steinberg – I guess, I think it's appropriate at this point for the Commissioners to approve the contract that has been presented and approved by the Union.

Commissioner Bossert – This needs to be an action item? Something is required to today if we are gong to sign tomorrow.

Lewis Steinberg – to approve the Collective Bargaining Unit Agreements Between Clinton County, Pennsylvania and Council 86 American Federation of State, County and Municipal Employees, AFL-CIO for Court Related Employees and Court Appointed Employees and the Contract with the same parties for Correctional Officers at the Clinton County Correction Facility And Deputy Sheriff's. So moved by Mr. Bossert, seconded by Mr. Coleman.

UNION
CONTRACTS
APPROVED

Scott Johnson – How many years?

Lewis Steinberg – It's a three year contract effective the 1st of this year through December 31, 2010.

Scott Johnson – The retroactive pay, will that be disbursed in one pay check or

Mr. Coleman – We haven't discussed that yet, we need to make a decision on how we are going to handle the retro pay.

Mr. Long – I have a second , all in favor, motion carried.

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

ADJOURNMENT

Motion carried.

Chief Clerk

THURSDAY, March 13, 2008

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

The meeting was called to order at 10:06 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the February 14th, February 21st and February 28th meetings. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Chris Dwyer, Renee Carey – Northcentral Pennsylvania Conservancy.

NORTHCENTRAL
PENNSYLVANIA
CONSERVANCY

Renee Carey – To start off, were not here to ask for money. We just wanted to take this opportunity to introduce ourselves to the two new Commissioners and give a little information on what the Conservancy does. Where a non-profit, regional land trust organization, we work in 12 counties, including Clinton, we've been around since 1990 and we conserve over 10,500 acres. We've done quite a few projects in Clinton County. We have Chris Dwyer is on our board currently, Bonnie Hammus, Sue Foust, was on our board previously. Just wanted to introduce our selves and let you know that we are here ready to help. We are currently working with the Susquehanna Greenway Partnership with the Planning Office on a couple of different projects that include Woodward Township's efforts to obtain grant funding for boat launch expansion, and Renovo's street improvement planning. We are also working to develop a Stewardship and Conservation Plan for the West Branch Susquehanna Water Trail.

Mr. Long asked for a motion to approve liquid fuels for Beech Creek Township in the amount of \$2,205.00 for paving Laurel Run Road. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
BEECH CREEK
TOWNSHIP

Mr. Long asked for a motion to approve liquid fuels for Greene Township in the amount of \$1,818.00 for applying HMA wearing course on township roads. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

LIQUID FUELS
GREENE
TOWNSHIP

Mr. Bossert – The Pennsylvania Farm Bureau is in the process of advocating the Rural Road Safety, this is month or April is the month for that and our concern is lines on roads; as many of these rural roads do not have any lines. If you live in a rural area with vehicles going up and down nobody knows where you are. We need to make sure these townships, encourage townships in the State of Pennsylvania on their rural roads to put some lines on; so we know where we are when going down the road. We need to do that and that is one of the things the Pennsylvania Farm Bureau is advocating at this point and time.

Scott Johnson – What is wearing course?

Mr. Bossert – Wearing course goes over a road that has lines on it. It's about an inch and a quarter, inch and a half coating which is a high quality apparently amosite, which has a tendency to make the road smooth; however, when they put it on they also have a tendency to not put the lines back on. The lines needs to go back on the road when they resurface them.

Mr. Long asked for a motion to adopt an Embezzlement/Fraud Policy; Return-To-Work Policy and a Clinton County Employee I.D. Policy to be implemented into the Policy & Procedure Manual for all County Employees to adhere too. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

POLICIES
ADOPTED

Mr. Bossert – I've encouraged the Commissioners obviously to vote, on these items as many of these are already in practice and we had no policy to formulate the necessity of it.

Mr. Long asked for a motion to announce a Vehicle Safety Policy Statement reaffirming the extreme consciousness of the safety of our employees and the citizens of our county. Also to state that it is the belief of the County Commissioners that it is the responsibility of the vehicle operator to obey all traffic regulations including speed limits and to drive defensively. Seat belts shall be properly worn by the operator and all other occupants of the vehicle at all times when the vehicle is in motion. Motion by Mr. Bossert, seconded By Mr. Coleman.

VEHICLE SAFETY
POLICY
STATEMENT

Scott Johnson – I'm just trying to figure out who advocated the two policies and why?

Mr. Bossert – James, he's our Safety Director. We just held a Safety Meeting and these

two issues were proposed and I would pass the floor to Jim to make comments.

Jim Leone – Commenting on the Vehicle Policy Statement, this has been for past boards and it was felt by my self and the Safety Committee that we re-initiate it for the new board of Commissioners to sign and at least post-it on the bulletin boards and or distribute it to all the Department Heads or the employee's individual. I'm not sure which avenue we are going to take at this time but I know the signing of this policy and the backing by the present Board was most important for us to succeed and to keep it going as an ongoing policy. The adoption of the other policies which I may go back to for a moment; the Return-To-Work-Policy is of course something that we have to have for our PCORP Workers Compensation and or any other injuries or accidents that happens on the job and that policy also was in effect before and is not something new. The ID Policy for the employees; it was a security matter for access to the buildings which was originally initiated by the Pennsylvania Courts and were graciously given grant monies to initiate these programs and buying of equipment and getting the ID Badges for each individual employee to utilize to enter the building. The Embezzlement and Fraud Policy, this was something I think was also a policy that was asked to be established through our insurance companies and this would be the PCORP Policy for what determines embezzlement, how it's done and what procedures are taken then to follow-up on if there is an occurrence. I think that the Employee ID Policy, there should be a memo going out all employees to let them know that they should be wearing their badges everyday, and they are used to enter the buildings and if there is a lose of that badge they should report it immediately and a charge will be issued to get another one.

Scott Johnson – None of these are in response to anything in specific; these are all in response to insurance.

Jim Leone – Requirements of the insurance company or the insurance carrier that we presently have and it was also felt that it was a good idea that this Board be represented along with the Safety Committee. Nothing in direct response to an embezzlement or any other problems that we might have had with driving or anything else, no.

Commissioner Long – I have a motion and a second, any other questions? All in favor; Motion carried.

Mr. Long asked for a motion to reappoint Paul Conklin to the Clinton County Sewer Authority representing Castanea Township for a three-year term expiring January 1, 2011. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BOARD
REAPPOINTMENT

Mr. Bossert – I think the Clinton County Sewer Authority has done a tremendous job. We know that they have facilitated in the neighborhood of about twelve million dollars over the course of their existence and the recent high water event was an indication that we observed in the paper last night to eliminate a lot of infiltration and I think the money spent has been well spent. We are on the threshold of another major expenditure in this County. That major expenditure has to deal with meeting Chesapeake Bay requirements. This Clinton County Sewer Authority is able, a very able organization which could facilitate or lead that process and perhaps incorporate all the strength through the county and through the correct organization with participating municipalities to create a finance opportunity and the engineering opportunity which they have tasked very well and we have experienced. I wanted to make that public statement in that when we meet that standard it will be in my opinion very important that we incorporate this organization.

Commissioner Long – One thing to add to the agenda and I apologize that we late getting in on the agenda.

Mr. Long asked for a motion to adjust the Lieutenant's salaries at the Clinton County Correctional Facility from a Grade 9 to a Grade 13 effective March 13, 2008. Motion by Mr. Coleman.

ADJUSTING
LIEUTENANTS
SALARIES

Mr. Bossert – Kathy, does this require a salary board meeting?

Kathy Conrad – Using the word confirmed I thought this was discussed yesterday at the Prison Board Meeting.

Mr. Bossert – yes, but we couldn't accept this because we were not the Salary Board. I think we Need to adjourn the County Commissioners Meeting.

Mr. Long – We'll put that issue on hold for a moment.

Mr. Long asked for a motion to confirm the promotion of Ryan Boatman, Correctional Officer At the Clinton County Correctional Facility to Lieutenant effective March 9, 2008. Motion By Mr. Bossert, seconded my Mr. Coleman. Motion carried.

PROMOTION
RYAN BOATMAN

Commissioners Meeting Adjourned at 10:35AM

The Salary Board was called to order at 10:35 AM. Details of the Salary Board are in the minutes

Of the Salary Board.

Commissioners Meeting Reconvened at 10:37 AM.

Mr. Long asked for a motion to approve County Bills, Accounts Payable at \$113,615.16. COUNTY BILLS
Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. APPROVED

Mr. Bossert – I would like to thank Western Clinton County Recreation Authority for their WESTERN
Recognition of the necessity of the drug policy and adopting the Drug Policy that is followed CLINTON
after our drug policy which was established in 2005 and they have also recognized our request COUNTY
that they may join the random testing pool and they have agreed to that and they have submitted RECREATION
names to Cathy Connor to be in the random pool. I'm really pleased with that and the letter
of suggestion that we had forwarded to them was received by them and in fact by a very
positive fashion in my opinion. So I'm great full that they have agreed to be participants
with us.

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

Chief Clerk

THURSDAY, March 20, 2008

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

Chairman Joel Long called the meeting to order at 10:03 AM.

Mr. Long asked for a motion to approve the minutes from the March 13, 2008 MINUTES
meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. APPROVED

Resolution No. 5 of 2008 – Bureau of Rail Freight, Rail Freight Capital Budget/ RESOLUTION

Transportation Assistance Program Grant Application.
Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.
Tim Holladay stated that the application was submitted last Fall with Mr. Bossert as
the Chairman of the Board. He stated that he recently received documentation
from Rail Freight requesting a Resolution and a Certification from the Chief Clerk,
authorizing Mr. Bossert to sign the documents. Mr. Bossert stated that this is only a
portion of the funding that has been created. The total amount of funding in this package
is about \$2 million. Mr. Holladay stated that there was about \$2 million placed in the capital
budget. This is the first round and the intention is that when it is under construction there will
be another round submitted. Mr. Bossert stated that the Board of Commissioners, including
this board, became involved with this project to stimulate and to create the opportunity for
Renovo Rail. In so doing, Mr. Holladay was asked to prepare this grant application last Fall.
Mr. Holladay stated that the project is now moving ahead full speed.
Scott Johnson asked if this was a re-submission of the grant application. Mr. Holladay stated
that the grant was awarded in December and this is just a matter of setting up the legal signatures in
order to submit for the draw downs. The total amount of the grant is \$630,000.

Mr. Long asked for a motion to grant permission to Downtown Lock Haven to utilize HOMETOWN HERO
the three county owned light poles located on Jay Street (across from the Garden Building) BANNERS
to display Hometown Hero Banners. Motion by Mr. Coleman, seconded by Mr. Bossert.
Motion carried. Mr. Long stated that it is a great program and they will help any way they
can.

Mr. Long asked for a motion to confirm the resignation of Dan Keen, Lieutenant at the RESIGNATION
Clinton County Correctional Facility, effective March 26, 2008. Motion by Mr. Bossert, D KEEN
regrettably seconded by Mr. Coleman. Motion carried.

Mr. Long thanked Lieutenant Keen for his service and wished him well. Mr. Bossert
stated that Lieutenant Keen has had the opportunity to become a Warden in Bedford County,
which is another sixth class county. He stated that the training program and the expertise in our
correctional facility seems to be quite marketable, and we have lost another able person to
another county.

Mr. Long asked for a motion to approve county bills Accounts Payable in the amount of
BILLS
\$ 121,327.58; Payroll P/E 3/21/08 \$ 315,950.56; Tax Collector Payroll P/E 3/24/08
\$ 19,115.42. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY
APPROVED

Diane Whittaker, Director of the Anne Halenbake Ross Library was in attendance and stated that she attended a legislative breakfast in Williamsport last Friday. She stated that she brought a packet today that shows the services that public libraries provide. She stated that libraries are very important in our community but there was never any quantitative measures. She stated that a study was done in 2006 at the University of North Carolina to determine the taxpayers return on investment in Pennsylvania's public libraries. They proved that for every dollar invested in the public library, \$5.50 is returned to the Pennsylvania taxpayer. There is a \$55.00 return for every \$10.00 of local, state and federal taxes invested in public libraries. She stated that their expenditures this year at the library are about \$630,000, and their revenues coming in are only \$ 482,000. She asked the Commissioners to talk to our state legislators as they prepare the budget in order to help increase the state funding for public libraries. Ms. Whittaker thanked the Commissioners for allowing the Daughters of the American Revolution to use the Community Room at SusqueView for their meeting. Mr. Bossert asked Ms. Whittaker what happened last year in the state budget for public libraries. She stated that there was an increase for them of about \$3.00. She stated that they are expecting another \$3.00 increase this year. Lorraine Arcadipane stated that many of the residents at SusqueView and Whitetail Terrace use the library. She stated that the library will pick up and drop off books for the residents there. They come there monthly and it is a great service. Ms. Whittaker stated that almost all of the senior facilities and daycare centers within Clinton County are serviced monthly by the library.

PUBLIC
COMMENT

Jamie Aurand from SusqueView stated that the present state budget proposal has no increase in it for medical assistance funding for long term care facilities in the State of Pennsylvania. Mr. Bossert stated that he received some of the same information today. It not only affects SusqueView but also the Children and Youth budget. He stated that they are facing some proposed short changes from the state budget. He stated that they were shortchanged last year for \$120,000 in which the county taxpayers made up the shortfall.

Mr. Coleman stated that on Tuesday, Commissioner Long, Mike Flanagan and himself, had the privilege to go to Harrisburg. They spoke to some of our legislators, representatives from PennDot, and the Department of General Services about the severity of the situation at the Mackeyville intersection by the fairgrounds. At the meeting, they became aware that SEDA-Cog has placed that intersection on their high priority list because of safety issues. The plan is to try to create a diamond shaped interchange with an overpass that would free up any traffic going across Rt. 220 on Fairground Road. Mr. Coleman stated that it is a \$6 million project and there is \$3 million already committed. He stated that they were very pleased that the project will move forward. Everyone will be working together to raise the additional \$3 million. He stated that it was a very promising meeting. Mr. Long stated that with the potential growth in that area, it was agreed that a traffic light would not correct all of the problems in that area. He also stated that with the I-99 corridor coming through there in future years, this will already be in place. Mike Flanagan stated that he also came away from the meeting with a very positive feeling. He stated that now is the time for all of us to try to find the \$3 million that is still needed. He thanked the Commissioners for their support in Harrisburg of the project. Mr. Long stated that it is a very important issue and he hopes everyone is as excited about it as they are.

COMMISSIONER
COMMENTS

Mike Flanagan stated that last Thursday he brought a potential business client over who met with Tim Holladay and the GIS Department. He stated that she is working with ten other sites and she stated that she has never been met with such open arms as she was in this area. He thanked the Commissioners and county staff for meeting with her.

Scott Johnson asked about a specific timetable for raising the \$3 million needed for the intersection project. Mr. Coleman stated that moving forward from today, under the assumption the funding is available, construction could start as early as late 2010 or early 2011. Mr. Bossert stated that this correction to the intersection is the key to development in that area.

Mr. Long made a motion to adjourn the meeting at 10:31 AM seconded by Mr. Bossert
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 27, 2008

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

The meeting was called to order at 10:04 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Mr. Long asked for a motion to approve liquid fuels for Leidy Township in the
amount of \$611.00 to pave Steward Road. Motion by Mr. Coleman, seconded
by Mr. Bossert. Motion carried.

LIQUID FUELS
LEIDY TOWNSHIP

Mr. Bossert , only one comment. It is a rural road and we are familiar with the fact
that many of our rural roads do not have lines and we are receiving a number of
concerns and comments from residents in rural Clinton County that they have
difficulty traveling without lines on the road; and I would strongly urge the
Townships to mark the lines. Please mark the lines.

Mr. Long – a question that has been brought up before; is that also something that is
reimbursable through Liquid Fuels?

Mr. Bossert – Yes, it should be.

Mr. Long – Then maybe they should make their plans that way when they submit.

Mr. Bossert – Yes.

Scott Johnson – What is the road?

Mr. Coleman – Steward Hill Road.

Mr. Long asked for a motion to approve the following appointments to the Criminal
Justice Advisory Board (CJAB): Clinton County Commissioners; Joel Long, Adam
Coleman and Thomas Bossert. Judiciary: Miles Kessinger and Judge Michael
Williamson, District Attorney: Michael Salisbury, District Judges: Joseph
Sanders, III, John Maggsand Frank Mills, Public Defender: Paul Ryan, Municipal
Law Enforcement: Elwood “Skip” Hocker, Pennsylvania State Police: Kevin Patterson,
County Sheriff: Charles Ankney, Adult Probation: Jason Foltz, Juvenile Probation: Jason
Foltz, Adult Corrections: Tom Duran, Victim Witness: Jennifer Bottorf, Human Services:
Kim Crossen, Children & Youth: Colleen Lapp, Domestic Relations, County IT: Suzy
Watson: County Department of Emergency Services: Kevin Fanning and Joanne Furl.
Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

BOARD
APPOINTMENTS
(CJAB)

Mr. Long asked for a motion to approve a County match in the amount of \$7,000 for FY2008
/2009 for Violence Against Women Act Grant. Motion by Mr. Bossert, seconded by Mr.

VIOLENCE
AGAINST
WOMEN
ACT
(VAWA)

Coleman. Motion Carried.

M. Bossert – Is this our traditional number. Is this an increase or decrease, Kathy?

Kathy Conrad – I believe this stays the same, no increase or decrease. This all comes from
Miles Houseknecht’s grant funding?

Mr. Long asked for a motion to approve County Bills, Accounts Payable at \$243,178.58.
Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY
BILLS

Wesley Graham – Manatron – I would just like to give you an update on reassessment.
We have completed the informational process and the announcements and completed
every value on every property in the County. We’ll be sending the information out to
the property owners tomorrow afternoon and the beginning of next week. With the
exception of Clean & Green. The property owners that are in the Clean & Green Program;

AUDIENCE
COMMENTS

we've had some problems sliding that information over to the Tax Administration, Infocon System. We're working on that today, meeting with Infocon today and we should be able to get that information out on Tuesday.

Mr. Long – I would just like to report to the Commissioners that the public meeting on Tuesday night went very well. Keith, Wes & Dale did a great job addressing public concerns. There are still questions out there but I think the people understand why the process is happening and what is going on and they should be commended for the job they are doing. I do have a question for Keith. Did you get the information on the postage to Angela to make sure that it gets mailed out?

Keith Yearick – the check is over on my desk.

Mr. Bossert – why you are on that subject. We included in the bond issuance \$150,000 for this process, our share of this mechanism. Have we transferred that into the general fund or have we talked about some mechanism to transfer at demand and the next question is; have we had a chance to talk to Pat because she is the holder of this money? I have three questions Kathy. Do you have any anticipation of answers?

Kathy Conrad – You are correct Pat is the holder of this money and usually what happens is I direct Pat to make a transfer from the bond into the General Fund. I've no request for a \$150,000 transfer but as soon as I receive it I will get it over to her and she will transfer the money from the bond directly into the general fund.

Mr. Bossert – if there were to be any request it would come from us. When we begin to get on line with the Appeals Board, that is where the expenditure of that money would be. Keith verify where I am in this if you would because you are closer to it as well as I. That money then, we need to consider rather we want to transfer it in its entirety rather than playing around with draws out of bond issuance or get it transferred at this point in time in anticipation of the expenditure which we are going to get into very quickly here. Keith, do you have any comments?

Keith Yearick – Today was the postage check and we've incurred some printing cost that we could not get the bill for yet. As of right now the first expenses to come out of that account. As far as the entire amount; for the first printing and postage cost came in about 25% less than we had budgeted. We had budgeted basically a dollar per parcel and it's going to come in around sixty-five, sixty-eight cents per parcel; printing and postage.

Mr. Bossert – This process of expenditure that we have, our share of the process is going to occur here in the very near future. Is that a correct observation by me?

Keith Yearick – Yes, it's going to start I think right now. The first several months of the year there really wasn't any expenditures but now they are going to start.

Mr. Bossert – my thoughts are that we transfer now, rather than taking itty-bitty pieces of it. We know we are going to spend this money between now and probably the end of July.

Keith Yearick – In June our rent starts, so we'll have money for salaries coming out of there or other costs associated with the reassessment.

Mr. Bossert – April, May, June & July. That's four months that we are going to spend that money. And that's what we designed it for. My thoughts would be that we transfer this money in its entirety; get into a position where we don't have to request another draw down. We as a Board probably need to make a suggestion to Kathy to call for transfer.

Mr. Long – We don't need that as an official motion?

Mr. Bossert – I don't think we need it as an official, but there has to be a consensus.

Mr. Bossert – Miles, my question was when we were considering approval is the \$7,000 same as last year?

Miles Houseknecht - No, it's actually less than last year. Last year it was just over \$10,000. We have went from \$15,000 in match funds and last year I think it was \$10,300 and I provided you with a document that shows that this year's Federal Funds were \$57,970.00 and there is a State match of 25% of one-half of those. And I gave you a break-down of how that's done. You take the \$57,970 divide by two and get \$28,985 then you divide that \$28,985 by 75% that gives you \$38,647, you then subtract the half what is the half of the half of the Federal Funds from that which gives you \$9,662. That is the match funds. You are about \$500 less than last year.

Mr. Long – I need a motion to amend the amount from \$7,000

Mr. Bossert – I have more questions about Miles’s math. How do you take less one .75% times \$28,000 and get \$38,000.

Miles Houseknecht – Your dividing it. You divide the \$28,985 by .75%. It’s a bizarre way of doing it but that’s how you figure matching funds. I called PCCD in Harrisburg and I received a confirmation through the Financial Officer that that is the correct figure.

Mr. Bossert – Then it turns out to be less than last year.

Miles Houseknecht – Less than last year, but more than what you had talked about before I arrived.

Mr. Long – I’ll ask for a motion to amend the previous motion that reflects the amount to be AMMENDED

\$9,662.00. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

MOTION
VIOLENCE
AGAINST
WOMEN GRANT
(VAWA)

Miles Houseknecht – I talked to Commissioner Coleman the other day and we put in for an AUDIENCE application for that Anti-Gang Grant again. We had it last year and there is no COMMENTS county money in that. We didn’t reapply for it as pre-instructions for the ’08 calendar year; however, the Federal Government sent me back some documentation in early February stating that there was \$300,000 that has not been spent and anyone who wishes to reapply may do so. so I called them on the phone, I called the people who are controlling the grant which is the Department of Justice and it was for \$5,000. That’s what you could get for a County when you made the application back in September of ’07. And I said you have \$300,000 how much can I go for and they said you can go for the whole thing so this year it’s focused on gun violence and there must be x-amount of dollars spent on juvenile so I called the school. I called Keystone Central School District and they need a completely new surveillance system for Bucktail, there’s is shot. I did submit a grant application for \$124,000 to purchase a new complete surveillance System and a security alarm system Bucktail School. We can also apply for vests for police officers. My doing an assessment of every Chief of Police in Clinton County and where they were in terms of what needs to be replaced what was wearing out, they all have but the life expectancy is only actually about a year and then they begin to deteriorate in there effectiveness, so I put in for forty vests and we also put in for the thumb drives for a Computer. The concept was to put the blueprints and the critical areas that the architectural design system on of our schools and that way if there would be a hostage situation or a gun situation at one of these facilities the police would take there thumb drive along with there computers, they all have computers in there cars now and they just punch it into their computer and they actually be studying the entire layout of that structure before they arrive. Just to give you an update of what we are doing. I have not yet got a response back to my application.

Mr. Long – Is there anything you require from us.

Miles Houseknecht – Nothing, just giving you a heads-up of what we are doing.

Mr. Long – Didn’t know if you needed any action from the Board.

Miles Houseknecht – if I do I’ll be back.

Cindy Love – I would like to thank you from the Clinton County Women’s Center for the match dollars for the VAWA Grant, actually that’s where the four of us were before we came to the meeting. Thank you for matching that and Miles and I will be working a grant that needs to be submitted by next week.

Miles Houseknecht – April 7th is our deadline to get it submitted. They normally give us sixty days to work on the grant application, they gave us about three and a half weeks and then ten days an they even sent out an apologize because they gave us bad information.

Scott Johnson – Just to expand on the program here; how much is the total Federal Funding?

Miles Houseknecht - \$57,970.00. That’s down from \$200,000 when we started this program in 1997.

Scott Johnson – How do you propose to spend this funding?

Miles Houseknecht – one-half of the money goes to the Women’s Center right up front and then you take the remaining one-half and then that’s where the matching funds come in which puts it up to \$38,647.00. You then divide that by two which gives you like \$19,300. \$19,300 goes to the Prosecution side and \$19,300 goes to Law Enforcement. Basically the \$19,300 in Prosecution becomes salary issues for me, part of it goes towards use of space in the District Attorney’s office and in the past we’ve actually had money that went towards buffering the salary of the full-time Secretary within the District Attorney’s office; which actually lessened the County’s expenses in terms of that person’s wages. And then the Law Enforcement we break that down into a variety of issues. We can buy equipment, we can do training with it and an example of trainings I have, we have set-up a training for a Domestic Violence Seminar to occur April 29th and 30th at the new Hampton Inn at Lamar. I’ve invited all the police officers and representatives from Children & Youth, and Probation. I’m going to extend that to the District Justices, Court System; I’ve even invited the surrounding police departments that border our County to attend which is going to cost about \$5,000 all total. There is also the police reimbursement, whatever trainings that I send Law Enforcement too they are paying that man’s wages to attend this. Part of the grant is to reimburse to the police and that’s building the program, so I set thousands of dollars aside for reimbursement. At the end of the year I tally up how many hours of training we’ve held and exactly what officers went and from what departments. I break that down in total numbers; I divide that into the amount of money I have and it gives me a per hour wage. Then I take the number of officers from that department and multiple it out times those hours and they get a check back around the end of July because the grant ends June 30th. It doesn’t totally reimburse them, but I bet it comes very close. Actually some of the smaller departments, they break even on the deal. Over the course of the year if they end three officers to say forty hours of training and I’m paying back \$12.00/hour; it figures out to about \$11.00 to \$14.00 in terms of the money that I have. One year there was so much left I broke it down into a \$9.00 range. It’s a win-win situation for Law Enforcement. They get the training for free and they get the money paid back for having sent the officers to attend.

Cindy Love – Some of our money, a certain percentage is set aside to pay the attorney’s to handle PFA Cases, to accompany clients to court. The other percentages are broken down to pay partial salaries and certain percentages are used to pay for our legal advocates and other council.

Scott Johnson – In Centre County they obviously have a bigger program. They were talking this week about they would like to train their first responders with this money. Is there any response on first responders?

Miles Houseknecht – We’ve done that. We’ve held seminars in the past quite a few times at the Lock Haven Hospital for all first responders over and over. To my knowledge it hasn’t been done recently. It may not be a bad idea to redo that again but that an on going thing that was accomplished. All the EMTs’, Paramedics. We were doing that. We were having four hour training sessions all the Time at the hospital for a variety of different things and different agencies.

Scott Johnson – Can you or Cindy talk about how this grant money over the years has helped in the Cause against domestic violence.

Miles Houseknecht – As I said before. I went to every department beginning in 1996-1997 and came up with over 220 domestic violence incidents and sexual assault, the combination of the two. In six months there were several felonies, 10 to 11 felonies in that six month period. For ten years running we had a murder in this County, every single year we had a domestic violence murder; either a murder suicide or homicide. We’ve cut those numbers 120 incidents per year and many of the years we didn’t even have an assault violation. If we did we had one or two, several we had none. In 1996 we had three homicides that we domestic violence versus one every year at a minimum. We been extremely effective in that aspect. The police have training that they would have never even dreamed of. The equipment they would have never considered having in their hands. We presented an ultra-violent lighting system, that equipment was like \$12,000.

Scott Johnson – Can you remind me of your title.

Miles Houseknecht – County Detective, Coordinator of the VAWA Program.

Mr. Bossert – Are you folks considering adopting the County Drug Policy as we had advocated to you some time ago, or reconsidering is the proper word.

Cindy Love – That is actually not in my hands at all; that is in our Board of Director’s hands. The Board of Directors have said to me, because they decided that before I came here. They

said they choose not to go with it because we were in line with our funding sources. The State Funding Sources say that we have to have certain kinds of policies and we have a drug free policy in place and if I see something suspicious or whatever I can send them for testing.

Mr. Bossert – we consider your occupation or location safety sensitive position and therefore you should be subject, in our opinion to random drug testing like everybody else in this County. It is important by the County that we consider safety sensitive position. Now I've read the correspondence and I've had correspondence with your administrative person, but it seems to me that if the argument that we have is over nothing and therefore we're saying to you, why don't you take the next step and be part of the team. And we had a little tariff to dangle in front of you; if you recall that tariff.

Cindy Love - \$1,627.

Mr. Bossert – It said if you don't participate with us you don't get our funding. Now here you have some funding from the County, which was somewhat of a sleeper here on me this morning, but I won't forget again. I would strongly consider that your administrative people reconsider our request.

Cindy Love - I know that they are reconsidering it. I don't know what their outcome is. When they decide they will tell me.

Mr. Bossert – I would strongly suggest you reconsider your position. I won't second this motion again.

Cindy Love – I'll take it to the Board.

Mr. Long made a motion to adjourn the meeting at 10:35 AM motion by Mr. Bossert, ADJOURNMENT
Seconded by Mr. Coleman. Motion carried.

Chief Clerk

THURSDAY, April 03, 2008

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

The meeting was called to order at 10:04 AM by Chairman Joel Long.

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

Mr. Long asked for a motion to approve the Community Grant Application for
for Clinton County Early Child Care Initiative in the amount of \$39,085.80. Motion
by Mr. Bossert, seconded by Mr. Coleman. Motion carried. COMMUNITY
GRANT
APPLICATION
FOR EARLY CHILD
CARE

Laura Welch – In charge of Child Care Development for Penn State Cooperative Extension
Office stated that there is no county cost for the grant. The county will receive \$728 for
processing the grant and if approved would go to improve child care in the county. She will
also try to work with the Keystone Central School District, along with the Sugar Valley
Rural Charter School and the county's Catholic and Christian schools for a better transition
for students entering kindergarten.

Laura also brought to the commissioners funding that is being sought through the State in the
amount of \$5,000 to install a second fire escape for a second-floor conference room at the
Learning Center in Lamar. Without that extra fire escape, the office cannot use the room for
meetings. We have three active conference rooms and they're used constantly. We're losing
valuable space for us and the public.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount
of \$116,344.56; Payroll P/E 4/04/08 \$323,967.94. Motion by Mr. Coleman, seconded
by Mr. Bossert. Motion carried. APPROVAL OF
COUNTY BILLS

Mr. Long asked for a motion to approve the hiring of Richard Morris, Temporary Appeals
Administrator effective April 3, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert.
Motion carried. NEW HIRE

Scott Johnson – Wasn't Mr. Morris on the Steering Committee?

Commissioner Coleman – Yes, he was but he stepped down from that seat during the hiring process.

Scott Johnson – How many applications were received?

Commissioner Coleman – thirteen applications were received. We interviewed four individuals.

Commissioner Long – the four people interviewed would have all done a great job. I think the interviewing group found it hard to make a decision, but felt this was the best person for the job.

Commissioner Coleman – I'm very confident with hiring Mr. Morris. I feel with Richard's background in Real Estate and his administration and management skills, I think we've got a very good candidate for this job. I'm really happy with the decision the steering committee made and proud to be a part of that decision.

The Salary Board was called to order at 10:21 AM. Details of the Salary Board are in the Salary Board Minutes.

Jeff Weiss – December 2007 Operating Results Analysis – The Year-End 2007 Financial Analysis for the County has been completed and it is good news. Highlights are as follows: Cash and Investments held by the County General Funds at December 31, 2007 are approximately \$515,000 higher in comparison to the 2006 year end. Receivables, mostly driven by the Prison, are approximately \$290,000 higher at December 31, 2007 than at December 31, 2006. The County's payables and other liabilities are approximately \$125,000 higher at December 31, 2007 than December 31, 2006. Overall, Net Assets at December 31, 2007 are approximately \$93,000 higher than at December 31, 2006. For 2007, tax revenues were almost equal to budget. In comparison to the budget for 2007, the following are the major variances: In Lieu of Taxes Revenue over budget by \$480,000. This is a result of the County receiving additional funds for game lands and forest lands which was made available through the state game regulations. Transfers from Bond funds were \$725,000 higher than budget. This transfer covers expenses related to the county's reassessment project. Children and Youth Grants and other grants are approximately \$530,000 over budget with expenses up over \$470,000, resulting in a \$60,000 positive effect on budget. Probation revenue higher than budget by over \$140,000. Prison revenue higher than budget by over \$400,000. Public Safety expenses were approximately \$250,000 over budget with prison expenses over budget by approximately \$340,000. Judicial expenses were over budget by \$270,000. Some of this was a result of paying for courthouse security improvements which were mostly covered by grant funds. Other departments were over budget by varying degrees. The County had to pay a significant tax refund in an amount of over \$80,000. The County did not need to utilize its contingency budget resulting in a favorable variance of \$360,000. Overall, 2007 operating results were close to the operating results of 2006. The 2007 operating results were \$515,000 ahead of budget on a cash basis and \$930,000 on a modified accrual basis of accounting.

JEFF WEISS
DECEMBER 2007
OPERATING
RESULTS
ANALYSIS

During the end of 2007 and beginning of 2008, the County undertook a project to enhance its revenue at the prison. The Federal Government has approved a fee increase for the housing of federal prisoners. This should result in the revenue at the prison in 2008 significantly exceeding budget.

At the end of 2007, the General Fund balance is approximately \$2.15 million. This fund balance is approximately 10% of budgeted operating expenses. The County should attempt to maintain this level of fund balance on an ongoing basis.

Mr. Weiss stated that the Board of Commissioners need to continue to search for enhancements of County revenue and continue to strive to hold the line on expenses. The achievements of the past four years have been accomplished through diligence and tough decisions. To continue the progress, there cannot be a letdown, especially in light of the 2 mill tax decrease granted in the 2008 budget.

Cindy Love, Director of Women's Center announced that this month is sexual Assault Month in the nation and offered the agency's services to help train county employees.

AUDIENCE
COMMENTS

The Commissioners urged her to coordinate the training through County Safety Director, Jim Leone.

Commissioner Bossert – The County may want to strongly encourage municipalities receiving County Liquid Fuels money to repaint lines of repaved roads. The suggestions comes on the heels of a letter from the Clinton County Farm Bureau to PennDOTs' Clinton County Maintenance Office voicing its concern about the general safety of all rural roads in the farming community in Clinton County. The letter dated April 1, noted PennDOT repaved and widened Sugar Run Road about 18 months ago, but never repainted the yellow center and white outside lines. Sugar Run is just one of many rural roads that are inadequately marked and remain hazardous to travel in Clinton County. We would like to see all rural roads in Pine creek, Beech Creek, Logan, Porter, Bald Eagle, Green and Lamar Townships to be brought up to proper safety specifications.

COMMISSIONER
COMMENTS

Scott Johnson – Reassessment – total estimated value.

Commissioner Long – the reassessment of all county properties has resulted in an unofficial five-fold increase in overall assessed values. What that means in dollars and cents to the taxpayer is; if a property's new preliminary assessed value is about five times its previous value, taxes should remain about the same; if a property's new assessed value has increased by less than five times the previous value, taxes should decrease; if a property's new assessed value has increased by more than five the

previous value, taxes will increase. That's an oversimplification of a complex process for the County's 24,000 property owners who received new temporary assessments in the past two weeks; but it's a good rule of thumb as the County moves through its first property reassessment in 36 years.

Preliminary data from Manatron Inc. shows a total countywide assessment of around \$2 billion, which is just over five times this year's total assessed value of \$377.5 million. If you got your value and the value was five times or less than the previous assessed value, chances are you won't be paying more taxes. That's not set in stone, but is a pretty good indicator of where we stand at this point.

Commissioner Coleman- I first started receiving phone calls concerning the new tentative assessments from property owners on Sunday afternoon. Manatron is swamped with phone calls concerning the unofficial values and asked for the public to be patient. I realize it's hard to get through to them right now, but there's an incredibly high number of calls coming in. We want to tell the public to continue to call Manatron to schedule an informal appeal.

Commissioner Long – we're asking the public to stay patient, but stay vigilant.

Commissioner Bossert – the last countywide reassessment was completed in 1972 and that 36 year time gap has resulted in marked differences in the old and new assessed values. The reassessment has resulting in a lost city being found, although Manatron has not yet estimated how many properties formerly not on the tax rolls have been discovered, however one such property valued at \$400,000 is located in Pine Creek Township. Additionally , 48 buildings have been found in one unidentified rural area of the county.

Commissioner Long – we want to establish new procedures so buildings and properties do not fall between the cracks and are unaccounted for in the county's Assessment Office. We cannot stop it completely, but we need to curb it as much as we can.

We are also looking at possibly doing reassessments sooner in the future so the values don't get this far out of whack. Any new reassessment would amount to pennies on the dollar compared to the 1.2 million spent for the current reassessment.

Commissioner Coleman – There is a slight shortage in correctional officers at the Clinton County Correctional Facility, even though the County significantly increased their pay a few years ago.

Commissioner Bossert – Kathy what is the starting salary for guards at the prison?

Chief Clerk Kathy Conrad – starting salary \$26,452 with a maximum salary set at \$36,461.

Commissioner Coleman – The shortage has led to overtime hours for some correctional officers. Many of the guards come from the Lock Haven and western Lycoming County regions. To help bring in qualified individuals to the posts, the county would like to target prospective employees from outlying regions in the county, extending to eastern Centre County and northern Union County. We've always prided ourselves in having good quality corrections officers at the prison and we need to expand our horizons so we can continue that and take care of some small shortage problems we have down there right now.

Mr. Long made a motion to adjourn the meeting at 11:00 AM motion by Mr. Bossert,
Seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, APRIL 10, 2008

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

The meeting was called to order at 10:02 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Proclamation – Alcohol Awareness Month – April 2008 – Mr. Long asked for a
Motion to proclaim Alcohol Awareness Month as April 2008. Motion by Mr.
Bossert, seconded by Mr. Coleman. Motion carried.

PROCLAMATION
ALCOHOL
AWARENESS
MONTH-APRIL 2008

Vanessa – Central Mountain High School Student – I'm going to be telling you a little bit about the Middle School National Program. Most students leave elementary school being very vocal about being alcohol free. The Middle School Program reinforces a happy life style. The Middle School National Program is a great opportunity. It gives the students a chance to be surrounded by peers that believe in the same thing. By being introduced into this group they will have something to follow through with.

I would like to announce the list of activities that is in your packet of information that I have passed-out. April 16th Motivational Media-This is a video clipped together. It

inspires, and encourages. This is a form of drug prevention and teaches the steps to. April 17th Health Fair – Visiting the health fair to participate in activities involving, healthy living, and positive decision making. April 19th – After Prom party – We are bringing the fun to the YMCA. It gives freshmen a place to go for the night after the dance. April 21-25- Grim Reaper Week – gives young adults the opportunity to witness how much underage Drinking effects teenagers. During this five day span students also learn the influence that Drugs and alcohol can have on the mind and body. May 14th – Expo – Community Out Reach. May 15th-16th – Rural Initiative Symposium – Enforces underage drinking laws in rural Pennsylvania. June 10th – Knoebles Trip; June 21st – 25th – SADD National Conference, Phoenix, AZ. June 26th – State Farm Youth Advisory Board; Cross Age Teaching-Ungoing. A group of students travel to surrounding elementary schools within the district to explain the club. Fifth grade classes learn of their upcoming opportunity to join in sixth grade and how the positive influence could affect their futures. STARS Static Clings – This began as a small summer project to keep us busy. It is now a symbol of what we stand for.

The packets that were handed out, we were actually wondering how we can get them to the community and are actually asking for your help. We were wondering if some could be placed here and some local business's.

Commissioner Bossert – This is wonderful that you are here; and I assume you are from Central Mountain High School. Both juniors and seniors; and you're affiliated with what club? SADD. And who is your advisor?

Gene Bennett – Teacher at the high school and also the facility advisor for the SADD Club, which also stands for Students Against Destructive Decisions. Throughout the year we are involved with different activities that promote good decisions making skills regarding issues that would involve underage drinking, issues that would involve engagement driving just things like that. We have also had the opportunity to take several students to a state conference which they are able to meet other SADD Organizations through out the state and share some of the activities and events that they do in their own local schools and communities to get the word out regarding prevention of underage drinking and good decision making of youths. We've mentioned about cross-state teaching, this year we are able to institute in our elementary schools, these people go out and present scenarios to fifth grade students in which they have to interact with what the scenarios are trying to represent and make good decisions about that and get the word out that not everybody up at the high school has problems with alcohol. A lot of students don't, that is a big issue, yes that is a problem; not only in our school but in most rural schools in Pennsylvania with underage drinking. But we have a fantastic group. We've been able to keep them very active all year long and you can tell by the list of events and opportunities that we have between now and the end of the school year that is a very busy group. We thank you for the opportunity to come down and to share our cause with yourself and the community.

Commissioner Bossert – May I ask you a question? Do you have a SADD Chapter in Bucktail and The Charter School?

Mr. Bennett- what we are about to do is

Student – I'm actually going over to Renovo to get them scheduled.

Mr. Bennett – At one time there was a SADD Chapter in Renovo but now there is not. We are going to make some arrangements, go to Renovo, up to the high school and reintroduce this.

Commissioner Bossert – have you considered the Charter School as well?

Mr. Bennett – Let's put it like this, we will. It wasn't something we've talked about but that's something we can do.

Commissioner Bossert – Your message young folks was outstanding. I appreciate the fact that you're here and your shouting out the issues and you challenge the three Commissioners here to become part of your process, to advocate and therefore distribute. We have not had the opportunity to talk about this but I'm sure we'll participate in some fashion. I'm sure that Adam and Joel, the other two people here on the board will become instrumental as well. I don't know what we are going to do but we will accept your challenge. And who is your other advisor?

Mary Beth – with Valley Prevention Center and I have the great honor of working with this fine group of people who have so much energy as you can see from the packet of information that they have given you and they are the best SADD Chapter that an agency could have.

Commissioner Bossert – You will be happy to hear that Clinton County has a drug testing policy that incorporates free testing and random testing and were advocating that to as many locations as possible and we have agencies that are affiliated with the County and were encouraging them to participate with us, we want a drug free society. You on board with us, this is tremendous.

Commissioner Coleman – the Stand tall Program that you guys are involved with, that actually started around the time I was in high school, I think I might have been a sophomore or junior in high school when that program first came about so I'm happy to see that it's still going on

and I can say that I was one of the original members of Stand Tall when I was in school so I know what kind of commitment you guys have made and I appreciate that.

Commissioner Long – You're doing a great job. It's something that today's world needs more of. I think we all feel to a certain extent that we're all bullet proof and made of steel and never in-vision or think about death or bad things can happen to us. We know it's there but we always think it's not going to happen to me and I think it's even more prominent with people your own age. You've haven't seen as much for you to have the foresight and the maturity to see that and I appreciate your message.

Commissioner Bossert – In concluding I would say that we have a drug policy in the County which we share with all agencies, all organizations, all employers and we will be happy to give you one of those that you can take back to your school system.

Proclamation – National Dispatchers Week – April 13 – 18, 2008. Mr. Long asked For a motion to proclaim National dispatchers Week for April 13 – 18 2008. Motion By Mr. Coleman, seconded by Mr. Bossert. Motion carried.

PROCLAMATION
NATIONAL
DISPATCHERS
WEEK-APRIL 13-18
2008

Kevin Fanning – For those of you who don't know me, I'm Kevin Fanning, Director of Department of Emergency Services and in recognition of Dispatcher Week I feel those people tepidly follow a phase that I tepidly use with respect to the Department of Emergency Services and that is, out of sight and out of mind until something bad happens. The reality is these people are out of sight, out of mind, you don't ever see them until they provide a service that very few people recognize until they are in a time of need. That being said I would just like to publicly thank these people for the commitment that they have for the amount of training they put into being prepared to do their job in the event that they are the last link between life and death to an individual. It certainly is a challenge and it takes a special person to be able to sit there and deal with that situation on a telephone knowing that you can't physically reach out and help that person; that is certainly a challenge. In some cases you have people, I have one of my senior dispatchers here today that has seen a significant amount of changes in 911 during here career to the extent where they went from basically pushing a button, talking and writing things, to a point where today everything they do is automated and very little writing needs to occur. So it's an ever growing, ever changing employment opportunity and it's a challenging one not just one that someone can just walk into and thinks it's going to be an easy day at the office because as some point in time the opportunity will come when you have to deal with somebody in that last moment of life and that is the challenge you have to deal with. That being said I guess I would take this opportunity for a little public service announcement for the folks of the media, there is certain situations where it is important to dial 911, however there is equally as many situations where it is not important to dial 911. Such a situation being where the other night we had a significant power outage in the Mill Hall and Flemington area. And everybody's first instinct is to dial 911 to see what is going on. The reality is our phone system is so inundated with people dialing 911 to find out what was going on for somebody that had an emergency and was dialing 911 they would not have been able to get through. So my suggestion my urgency to the community is before you dial 911 in those situations is to make sure you truly have an emergency. If there is a power failure in your area, probably the best bet is to pull out your electric bill and call that toll-free number, yes it's a pain in the butt to go through all the automated stuff; but by making those 911 telephone call, the reality is your clogging the system and preventing the opportunity to people who may have a need to truly dial 911.

The next thing I have is relative to the individuals from the SADD Group is that a large number of emergency calls come from those who misuse illegal substances and with that being said we would offer our services to help distribute your information.

Jo Ann Fuel – I'm the Quality Assurance Director at 911. Just to add to everything; we do handle the county in any type of emergency and there's fourteen people that handle that process every day, day in and day out, mornings, evenings, afternoons and its nice to know that the community appreciates you and we appreciate the fact that the Commissioners every year at this time proclaim dispatcher week for my staff and it is true we are behind the scenes and no one knows who we are most of the time other than that voice on the scanner that they hear or the voice on the other end of the phone when they need emergency assistance and we certainly do appreciate our staff. The long training time that they put in and the dedicated service they have through-out the year.

Commissioner Long – Thank you, and it's important that people look at this and don't just say National Dispatcher's Week and let it at that; think about that. We don't see these people but they are the voice of hope, the voice to console you, to make you feel better when your in a time of need. They just don't help with the people there, they are the reason for you to have hope in this matter. Think about what these people do because we all rely on them in so many ways and I personally want to thank you.

Commissioner Bossert – Kevin opened a thought process when the young people started to elaborate how they function and association for emergency service people meaning that the distribution of this package girls, maybe effectively done through the fire companies. You have challenged us as Commissioners. We are of assistance to you, Kevin I thank you for your thoughts.

Commissioner Coleman – I think what a lot of other people don't understand about the Communication Center and the Dispatchers is; its twenty-four hours a day. It doesn't go To a computer at eleven o'clock at night so everybody can go home and go to bed; there are people that are working all three shifts, 7-3, 3-11, 11-7, 365 days a year, no holidays. Somebody always has to be working and there is always times when you might be home in bed at night and it might have rained for the last day and a half and your going to get up the next morning and go to school, but guys like Kevin and ladies like Jane and Jo Ann are going to be there at the Comm Center all night long making sure you can get to school the next day and work the next day.

Mr. Long asked for a motion to approve the reappointment of Ronald McGinniss as Bald Eagle Township's representative on the Clinton County Sewer Authority Board Effective January 3, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion Carried.

BOARD
REAPPOINTMENT

Mr. Long asked for a motion to approve the appointment of Chris Dwyer as Bald Eagle Township's alternate representative to the Clinton County Sewer Authority Board effective January 3, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BOARD
APPOINTMENT

Mr. Long asked for a motion to approve County Bills, Accounts Payable at \$ 319,508.56. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Cindy Love - I'm the Executive Director of the Clinton County Women's Center and I have two students from Lock Haven High School and they are shadowing with me, excuse me, Central Mountain. Thank you for the presentation from SADD. I would like to also have some of the packets that were distributed today to have them available at the Women's Center.

AUDIENCE
COMMENTS

Scott Johnson – At the prison board yesterday, nearly all the out-of-town inmates are now Federal Inmates up to 195. For some time, not this board but the previous boards have denied that there were federal inmates in the county. Other counties have taken a strong stance against federal inmates. Do you have concerns about having so many federal inmates now?

Commissioner Coleman – The biggest thing with our federal inmates Scott, is I think if you were to look at all the statistics on it, 90% of them are pass through. 90% of them are transportation prisoners. They are held here for a day, a day and a half and then there going off to some big Federal prison, what ever the case is. A lot of them are immigration people that are involved with a community type prison, such as are correctional facility that are being deported and they need to spend 3 days in a community correctional facility before they are actually deported. It think sometimes people get the wrong idea that when we talk about housing federal prisoners people think that were talking like serial killers and mass-murderers and stuff and its' really not. I mean the blunt of the federal prisoners down there are just pass-through prisoners and immigration prisoners. It's not as severe as people make it out to be sometimes. There is the occasion that you would have one federal prisoner there for a couple weeks, but for the most part they are pass-through..

COMMISSIONER
COMMENTS

Commissioner Long – Generally they are not here long enough to have an effect. The issues that we talk about with prisoners and how its affects our County I think we've meant with different people on this issue and it has less to do with federal prisoners than it does have to do with other counties.

Commissioner Bossert – I would add at this point in time, Scott since this topic has become a concern and some concern of residents in our county. This Board of Commissioners have begun to evaluate in tact of association, affiliation of crime with the prison and with those affiliations with outside folks. We have begun to look at that to determine as well as the DA, as well as some of the enforcement agencies in the county, as well as I can say the court. We are studying that at this point in time to determine if the interest that outside prisoners housed in our correctional facility has a major impact on crime in our county. That is a subject we're directing ourselves to. I don't think we've done it long enough to be able to create any conclusions at this time, although I will say that other sources of crime are coming to our community and we're beginning to realize that influence from other people in our correctional facility have made impacts in our community. Cost to county government as we know that, we have had major trails take place that has costs this county a great deal of money and those folks that were involved in that process were not from our local area, they were from outside of Clinton County and came here for some reason. We are also considering that influx and what impact it has on our community.

Scott Johnson – Is there a time frame when you might have numbers on the study?

Commissioner Long – I don't know that we can set a time frame on that.

Commissioner Bossert – I think that this is something that is going to be ongoing with the new direction from the DA at this point in time and a drug task force that is being put in place specifically for Clinton County I think the new DA is probably going to be a driving force on this subject and he will keep us informed as commissioners, as prison board and in connection with law enforcement. I think this subject will stay in front of us, as it should. I think we should reflect on this impact in our community regularly and these young folks that are here from Central Mountain have caused us to incorporate there fight in this analysis that we are trying to do. This is going to be on going. I'm quite sure.

Commissioner Long – Most definitely. I think he hit the nail on the head with saying the DA leads us. We impact one area of this that we have a direct impact over and the DA has influence over many more areas with this than what we do. But we are fully supportive of the DA in his effects with this and we will stay fully involved with him to help in any way that we possible can.

Commissioner Bossert – I will add just one thing and this may start a stir but we have included the University in our evaluation.

Commissioner Long – do you have other questions Scott?

Scott – I'm not sure if I should.

Commissioner Long – Let me say this. Obviously it's been put out there now.

Scott – Is there a sudden increase in crime?

Commissioner Long – I think that that is something we should wait until we've meet with the University and we can talk about.

Commissioner Coleman – Many of you probably noticed today when you came in that the alley was blocked across the street. That was on our behalf, we are getting some work done to the air conditioning unit on top of the Court House and they had to bring a crane in from Williamsport to lift the new tank up and bring the old tank down; but the crane is gone now and there is a couple of guys on the roof now working on it so hopefully that will take care of the air conditioning problems we had last year at the end of the summer in the main Court House.

I also have a job shadow today and his name is Austin Barnhart. Austin has been with me since 9:00 o'clock this morning and I'm kind-of showing him the ropes a little bit and hopefully he takes an interest in County Government.

Commissioner Bossert – I've had the opportunity to speak with someone from Mill Hall Borough this morning, one of the council members and they have extended a great big thank you to the Board of Commissioners for their support towards the Mill Hall Pool and we are invited on Saturday morning, the first day of fishing season to have breakfast in Mill Hall. That process begins at 5:00 AM it is \$5.00 for adults, \$2.00 for children and if the child is small enough they may have breakfast at no charge. All three of us are invited to that, it's quite the function in Mill Hall. It's a good fund raiser for them and it's the first day of fishing season and we've been waiting all winter for this.

Mr. Long made a motion to adjourn the meeting at 10:45 AM motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 17, 2008

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

The meeting was called to order at 10:02 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Proclamation – Week of April 21 – 27, 2008 Sexual Assault Awareness Week in Clinton County. Motion to proclaim week of April 21 – 27, 200 Sexual Assault Week. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

PROCLAMATION
SEXUAL ASSAULT
AWARENESS WEEK
APRIL 20 – 27, 2008

Commissioner Bossert – In checking statistics there is a large number of assaults reported and I noticed we have 28 criminal from protection abuse orders issued and therefore there is a significant balance that aren't recognized; as my number was 211 total in the previous year. How many criminal charges were brought forward in this matter? This is a criminal violation, some of these are criminal violations. What kind of numbers are we talking about here?

Shana Cowfer – On a protection from abuse order really isn't civil document so the only time a criminal charge will be brought is if somebody violates it. So we don't necessarily have those statistics with us. If you look at the paper in front of you that I provided you, the statistics we just read are right on that paper.

Commissioner Bossert – Rape is a criminal violation. Were there any of those cases that were prosecuted?

Shana Cowfer – Only a couple of those. Not only is rape the most common crime it is the least prosecuted crime. Most individuals don't report rape due to the fact that it is extremely difficult to obtain evidence in a rape case.

I would like to say a couple of things, thank you so much for supporting us in this proclamation because of the fact that one in every four women and one in every six men will be affected by sexual violence in their life times and we know that sexual assault spans all over the region so we appreciate your support. On April 25th we will be lighting luminaries in Triangle Park to honor the victims of Sexual Assault. We will have people out with baskets trying to collect their spare change to help support our agency. Also I have spoken with Jim Leone and he is going to be setting-up training for the county. He will be getting back to me with some available dates.

Mr. Long asked for a motion to approve the appointment of Adam Coleman as Clinton County's representative to the MH/MR Human Services Board effective April 16, 2008. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

BOARD
REAPPOINTMENT

Mr. Long asked for a motion to approve the appointments of Kathy Conrad, Barbara Hendricks, Kathy Merrill and Michele Kunes to the re-canvassing board for the April 22, 2008 General Primary. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RECANVASSING
BOARD
APPOINTMENTS

Commissioner Long – For the student's sake, re-canvassing board is the people who are going to go back through the election results and make sure everything matches up with the returns that are brought in that night..

Mr. Long asked for a motion to approve a temporary lease agreement of the Flaming Foliage Festival Building located at 1200 Huron Avenue, Renovo between Alex Rauch, as Lessor and Clinton County referred to as "the County" for the use of informal assessment appeal hearings beginning Monday, April 21, 2008 up to and including May 9, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

TEMPORARY LEASE
AGREEMENT

Mr. Long asked for a motion to declare that two chairmen and seven members will make up the Appeal Board Panel. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

APPEAL BOARD
PANEL

Mr. Long asked for a motion to declare that the County re-assessment Appeal Board will exist with jurisdiction for five months. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

EXISTENCE OF
REASSESSMENT
APPEAL BOARD

Mr. Long asked for a motion to declare Monday August 4, 2008 as the date that formal County appeals will begin. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion Carried.

START OF APPEALS

Commissioner Long – Again for the sake of the students, this has to do with the County's Re-assessment that's been taking place over the last eighteen months. They are getting a New value on everyone's property.

Mr. Long asked for a motion to approve County Bills, Accounts Payable at \$ 203,036.47; Payroll P/E 4/18/08 \$318,793.05 and Tax Collector Payroll P/E 4/18/08 \$15,357.37. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Commissioner Bossert – I would like to make a comment of the first one, two, three motions that we did and for the benefit of the students those two directions that we were required to take give us more in connection with reassessment as the chairman as indicated or we will be compelled to adhere to based on statute. Based on state statute to meet that burden and to meet that state statute for revaluation of the county. It was necessary for us to make those

declarations at the public meeting and therefore they are in our permanent records.

Mike Flanagan – Just wanted to introduce myself. I with the Clinton County Economic Partnership which is the Chamber of Tourism, Economic Development, Entity for the County and last Friday I became the President of the organization and I just wanted to let you know that officially, if you didn't know it already and to let you know the doors are open across the street and I'll be over here as I have been in the past to keep the lines of communications open and I certainly appreciate the support of you three up to know and also the departments over here helping out with everything. AUDIENCE
COMMENTS

Commissioner Bossert – I had the opportunity to talk to Mr. Flanagan prior to the meeting and he's preparing us some information that we can begin to create some dialogue. I think you're going to contact Kathy to set-up some type of meeting.

Mike Flanagan – Bonnie Hammus will be contacting Kathy. I'm going to be sending you a whole list of things to update you where we are on some of them. I know Adam has been to many of our meetings but I'll just put together something for all of you.

Commissioner Bossert – Would you for the benefit of the students that are here outline that list that We have common interest in and information on industrial development going on in this County.

Mike Flanagan – We are working on a couple of major projects the biggest one is called the Lamar Business Park which is out by the fair grounds, the race track and golf course. We have 122 acres which we're getting the infrastructure set-up; we're putting in a large water tank and water and sewer line upgrades and that's going on this summer, and we have a lot of cost behind that which are backed by our County Commissioners to do that and would help with potential growth in the area and maybe create jobs for you folks down the road. We're also working with Renovo Rail, repairing rail cars up there, working on the intersection in Lamar Township, the dangerous Intersection called the Mackeyville cross-roads and we're also working on running water and sewer to that side of the road. There is a lot of things going on, First Quality Tissue out here at the old Paper Mill is putting in a toe generation plant that has about 400 and some employees now and they are going to make their own power within the next couple of years. The sky rocketing of electricity cost, power cost. It will take a couple of years but they are starting that process right now so we are working with them now. And also were heavily involved with what is know as the Pennsylvania Wilds which consist of tourism groups of about eight to nine counties in this area; we're basically the gate way to that and we are working with a lot of infrastructure with the County Planning office here and a lot of other people.

Commissioner Bossert – What is our unemployment rate?

Mike Flanagan – About 6%. That means there is about twelve hundred people, eighteen and above looking for a job.

Commissioner Bossert – The number of people employed in Clinton County?

Mike Flanagan – 18,000

Commissioner Bossert – It is my understanding that that is the largest number of employed people ever in this county.

Mike Flanagan – That is correct. It is near the top of that, it's an estimate from the Department of Bureau and Industry but its one of the highest. Also our unemployment has gone up in the last couple of months from about 1,000 estimated to 1,200. But there is more people working; and the labor force is higher too. That's where those numbers come in. 6% is not a bad number, but 5, and if you get down to 3% your really not working with too many people.

Commissioner Coleman- what's the state level?

Mike Flanagan - 4.5% and the national is 4.2%

Commissioner Bossert – we were at one time within the last three months at 4.7%.

Mike Flanagan – We were below 5% for a couple of months. And I suspect that we'll go below 5% here soon, however we just had the Woolrich sewer plant announce its closing. But with the seasonal jobs it'll go done below 5 again.

Commissioner Bossert – I asked him to repeat those things for you young people on the basis that there are opportunities that are beginning to exists in Clinton County that had not been here and that's good news for somebody that's getting close to graduation. Your opportunities are beginning to exits here which that hadn't been the case in some years past because the unemployment level at one time was very high 10-12. Were down now that if you look for a job now you could probably find it here in this county, which is good news.

Lorraine Arcadipaine – What Mike didn't tell you was while Wes Grand was out he had taken over and I do attend, Susque-View Homes belongs to the Partnership and it's a very

good thing that if you belong you should attend and every once in awhile Keystone Central advises the school board and I had told Jim you need to have the students come to the Commissioners' Meetings and also if they can attend the partnership meeting it's 7:00PM at the Best Western and the next one is May 21st.it's very important, I'm not from this area and every time I go I'm shocked how many opportunities there are for young people in Clinton County. Some people want to leave, but the young students I feel it's important and I'm amazed how many things there are to do now in Clinton County and you've done a fabulous job and I think it shows. Congratulations on your new position.

Scott Johnson – The cost of lease on Huron Avenue?

Commissioner Long - \$25.00 per day, Monday through Saturday possible six days a week.

Scott Johnson – Seems like a short time period. Is that going to be long enough?

Richard Morris – It should be sufficient. It's open for those people in the Western part of the County has the opportunity to take advantage of an informal assessment appeal and not have to travel to Lock Haven.

Commissioner Bossert – it should be noted also that that same opportunity was offered in Sugar Valley and Loganton Borough. It was one of those procedures that we felt would facilitate and help those distant locations in the County. Although we can also say that anybody that wishes to come to Lock Haven to have that review could have done it by this time or would have that opportunity in the future. It's just an opportunity in each of those locals.

Scott Johnson – so there is the borough building in Sugar Valley , the school in Loganton was The first one that was to be utilized and the second location was the Renovo area.

Richard how long are you going to be there, a couple of weeks?

Richard Morris – I don't know Scott, right of the top of my head.

Scott Johnson – Does that cost the County anything?

Commissioner Long – No

Scott Johnson – How is it coming? We've had two to three weeks since the mailings, how many formal appeals do you see?

Commissioner Bossert – the last report from the Steering Committee was that we had about a thousand informal appeals.

Commissioner Long – They would be appealing with us about a formal appeal and they can't appeal something that we don't have yet.

Cindy Love – Are the mailings out?

Commissioner Bossert – are you in clean and green?

Cindy Love - yes.

Commissioner Bossert – I just received mine yesterday. You should be receiving yours within the Next day or so.

Scott Johnson – Richard. Do you have any estimates on how many boards you might have for the formal appeals?

Richard Morris – Two boards of three members each. We will make nine appointments to those boards so that we may rotate.

Scott Johnson – When do you hope to have the people appointed?

Richard Morris – I do not yet have nine names.

Scott Johnson – Can they contact you in any way to put their names in?

Commissioner Boissert – I would like to reiterate and repeat basically to indicate the importance of that particular statement that Richard has made at this time. Hearing that I think it's appropriate that this Board of Commissioners and Richard to make a statement as he did and are intention was to do that today; that if any citizen of Clinton County, a respective citizen of Clinton County and that's a direct quote from the statute, and if your interested we would entertain that they would make and I would think that it would appropriate that Kathy would be the recipient of that application and I think that we would require that the person fill out a standing application

COMMISSIONER
COMMENTS

for the job opportunity just as all the three, four, half-a-dozen that Richard alluded too so that we have some ability to be fair as compared to the numbers.

Scott Johnson – Any specific qualifications that the county is looking for?

Commissioner Bossert – yes, I mentioned them as per statute and I mentioned that earlier when we did the three action items here today that were required by statute and statute states very clearly also that they need to be a Clinton County resident confident and aggressive person from the community.

Richard Morris – One other issue of importance, with the start date of August 9th and the completion date of October 31st one must be aware of that fact that those boards will be operating full every day.

Scott Johnson – The Resource Technician opening at the Conservation District?

Commissioner Long – We're having discussions about that today. Until we have something final we have no comments at this time.

Commissioner Bossert – One follow-up comment. You alluded to the question and I don't think your question was answered. It is our understanding according to Manatron that the formal appeals should be about 4% of the total, and if you do the math that would indicate that informal appeals we should have a number that would be 960 or approximately 1,000. So Richard alluding to that challenge he's accurate. Because those appeal boards we feel will be quite challenging. But at this point in time we do not know what that number will be.

Scott Johnson – How many people applied for the Resource Technician position?

Mary Ann Bower – We actually had two job openings. We had 10 applicants for the Chesapeake Bay Technician and we had 12 applications for the Resource Technician.

Scott Johnson – Your hoping then is to have these people hired by next Thursday?

Mary Ann Bower – I know they have to go through the drug testing procedure, so it could be two weeks. I'm hoping as soon as possible.

Scott Johnson – Could be record turnouts on Tuesday, any special things happening with the bureau of elections to accommodate what could be a high turn-out.

Commissioner Long – Not to my knowledge.

Commissioner Bossert – One of the things that is happening this year that hasn't in the past is that County business will be open for business as usual in this County.

Kathy Conrad – we're always open for the Primary; it was in November where it was considered a Holiday for the employees.

Commissioner Long – To my knowledge there is nothing special that is happening, probably should be, but I don't know what we would do. We have a limited amount of voting machines that's the only thing I can think of that would make it go any quicker.

The only thing I think I would suggest is for people not to wait to go after work to vote, if they can possibly get there earlier it may help with some of those long lines, Most of it happen after work, if there is an way you can get there earlier in the day it may help.

Mr. Long made a motion to adjourn the meeting at 10:45 AM motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 24, 2008

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

The meeting was called to order at 10:01 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Mr. Long asked for a motion to approve the transfer of IV-D Funds into the General

IV-D FUNDS

Fund in the amount of \$54,303.00 for November and December 2007 expenses.
Motion by Mr. Bossert, seconded by Mr. Coleman. Motion Carried.

Mr. Long asked for a motion to confirm the retirement of Joyce Gummo, Administrative Assistant at the Clinton County Correctional Facility effective May 2, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. RETIREMENT

Mr. Long asked for a motion to confirm the hiring of the following individuals as full-time Temporary Correctional Officers at the Clinton County Correctional Facility effective May 5, 2008; Nikki Litz and Joel Sweitzer. Motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried. NEW HIRES
TEMPORARY
FULL TIME C/O'S

Commissioners Meeting was adjourned at 10:05 AM. Salary Board Convened at 10:05 AM. Salary Board Issues may be found in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable at \$ 382,434.10. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. COUNTY BILLS
APPROVED

Commissioner Coleman – For any of the students that are here that are interested in how it is we have weekly set of bills that's \$382,000, up here is the list and if you want to stop on your way out and look at it real quickly. What we do on the front of the paper is we have all of our invoices over \$10,000. Now this is for one week; \$30,000 for one bill; \$61,000 to another bill; and \$168,000 to another bill. Then it goes back through and lists every other bill that we have paid in the County for the week.

Cindy Love – spoke about good things coming out of bad things. The Women's Center had Numerous computers donated to them from the Community. AUDINENCE
COMMENTS

Shannon Cowfer – spoke about the event at Triangle Park on Friday, evening with respect to Domestic Violence Awareness Month in Clinton County.

Lorraine Arcadapaine – talked about the successful partnership with Keystone Central School District in the training of high school students as nursing assistants.

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

Chief Clerk

THURSDAY, May 01, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

Proclamation – American Cancer Society Relay for Life Days-May 17th and 18th 2008. Mr. Long asked for a motion to approve the above Proclamation. Motion by Mr. Coleman, seconded by Mr. Bossert. PROCLAMATION
AMERICAN CANCER
SOCIETY RELAY FOR
LIFE

Proclamation – National Foster Care Month – May 2008. Mr. Coleman asked for a motion to approve the above proclamation. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. PROCLAMATION
NATIONAL
FOSTER CARE
MONTH

Commissioner Long – it is very important what foster parents do and the help they provide to kids who are in need in our area. I was a foster child while growing up and the Foster Care System was very important to me and likely saved my life. I had the pleasure of visiting the houses of a few foster families in the county last week. It is a fantastic program, as it has been for many, many years.

Commissioner Bossert – was pleased to vote for the proclamation as I'm a foster parent also.

Mr. Long asked for a motion to confirm the return of Kimberly Crossen, Children & Youth Caseworker Supervisor to Caseworker status effective April 28, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. JOB STATUS
CHANGE-
KIMBERLY
CROSSEN

Mr. Long asked for a motion to confirm the expansion of responsibilities of Gina JOB STATUS

Foresman to include those of Children and Youth Supervisor effective April 28, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	CHANGE GINA FORESMAN
Mr. Long asked for a motion to confirm the hiring of Hannah Thompson as a full time Caseworker in the Children & Youth Department effective May 12, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	FULL TIME STATUS HANNAH THOMPSON
Commissioners Meeting was adjourned at 10:13 AM. Salary Board Convened at 10:05 AM. Salary Board Issues may be found in the Salary Board Minutes.	SALARY BOARD
Mr. Long asked for a motion to approve County Bills, Accounts Payable at \$ 124,964.46; Payroll P/E 5/02/08 \$316,983.03. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	COUNTY BILLS APPROVED
Commissioner Coleman – DEP started spraying for the black flies or gnats on Tuesday near Clearfield and will follow the West Branch of the Susquehanna River through Clinton, Union, Lycoming and Northumberland Counties. The spray locally will focus on Pine and Bald Eagle Creeks. The agency will spray Bti, or Bacillus thuringiensis israelensis from low lying helicopters on the area waterways.	COMMISSIONER COMMENTS
Commissioner Bossert – Bti is a naturally-occurring soil bacteria and Amy Wolfe from Trout Unlimited assured the County it will not affect the area’s fish. It is a bacteria that only affects digestive systems that are highly acidic and that’s why it’s very selective to black flies.	
Commissioner Coleman - the spraying will be focused on riffles in waterways, which the insects use as nesting areas. Those areas include under the black bridge, in Farrandsville, at the confluence of Bald Eagle Creek and the Susquehanna River, below the Piper Airport and below the Tidlow Dam in the river. Hopefully in about two to three weeks we should start to see when other people are complaining about black flies, we won’t if everything works as it should. DEP sprays three to four times a season.	
Mr. Long made a motion to adjourn the meeting at 10:27 AM motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, May 08, 2008

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

The meeting was called to order at 10:03 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
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OLD BUSINESS:

Haneyville Tower Site Construction / Erection of the Tower. Bid was received from JG Contracting Co., Pittsburgh, PA in the amount of \$178,800. They have enclosed a bid bond, 10% amount of bid, notarized, four copies of the cost sheet and a booklet of response and supporting documents. Executive summary, exceptions to general conditions, company descriptions and construction schedule. If awarded they would be able to start June 2, 2008 and be able to complete by July 29 th , and that is the only bid that we have received. Mr. Long asked for a motion to refer to staff for analysis and review. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	BID OPENING HANEYVILLE TOWER – SITE CONSTRUCTION AND ERRECTION
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NEW BUSINESS:

Proclamation – Corrections Week – May 4 – 10, 2008. Mr. Long asked for motion to proclaim May 4 th through May 10 th as Corrections Week. Motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried.	PROCLAMATION CORRECTIONS WEEK – MAY 4 TH THROUGH MAY 10 TH 2008
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Commissioner Bossert – The comment that I would make is that our jail the Correctional Facility in our County is self-contained. It is not required to have tax dollars run it.

Proclamation – Child Care Provider Appreciation Day, Friday, May 9, 2008. Mr. Long asked for a motion to proclaim Friday, May 9, 2008 as Child Care Provider Appreciation Day. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	PROCLAMATION CHILD CARE APPRECIATION
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Resolution No. 6 of 2008 – Home Grant Application for Housing Rehab along Bucktail Trail. Mr. Long asked for a motion to approve the above resolution. Motion by Mr. Coleman, seconded by Mr. Bossert.

RESOLUTION NO.
6 OF 2008

Tim Holladay – The County Planning Department has been working with STEP for the last four years doing house rehabilitation. Primarily we’re doing occupied housing rehab and the proposal is to do owner occupied housing rehab along the Bucktail Trail, north of Lock Haven near Renovo, from 144 South Renovo for those property owners that are on limited income and to improve their quality of life. We are applying to DCED through the Home Grant Program for ½ million dollars and to leverage those funds we were recently awarded \$100,775 in DCED Corp Community Housing Program Funds and we recently awarded \$59,275 from USDA to housing rehab. Those two grants the \$100,000 and the \$59,000 were distributed specifically to the borough in Renovo. We also have county generated funds; Act 137 funds and recording deed fees that are set aside for housing rehab and \$200,000 of that was used for leverage going into this grant application.

Scott Johnson – When do you expect to get started?

Tim Holladay – They are a little bit slow in application review, we’re looking winter. If we get approval we’re probably looking at getting started in late winter. The other number I wanted to put out that ‘s not in my head is how many units have we done in the last four to five years in the Western Clinton County area. Approximately 70 households; 25 houses.

Commissioner Bossert - Do we have available those design criteria’s which are appropriate for the Pennsylvania Wilds for any body else that is not be eligible could have opportunity to review them?

Tim Holladay – Yes, we do. We have a hard copy that is available in the Planning Office and a link to that document is on the county web page.

Commissioner Bossert – is this design guide available in any capacity in Western Clinton County and is there any possibility of coordination been created for Western Clinton County, which is Don Woodring. Does he know what we our talking about?

Tim Holladay – We will check with him to make sure that he does and provide him the resources that are available.

Mr. Long 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. Bossert, seconded by Mr. Coleman. Motion carried

LIQUID FUELS
GRUGAN TWP.

Commissioner Long – Do we know what the future project is?

Chief Clerk – Kathy Conrad – I do not know.

Commissioner Bossert – conversations that I have had with Grugan Township indicates the same within all municipalities and that is the increase costs of bituminous and re-surfacing materials. The numbers are driven by fuel costs have gotten to the point where they are almost out of sight. Local municipalities are really in a crunch as far as liquid fuels and reimbursements from the state to handle road repairs. That’s a major concern and will only become more vivid because of the rising costs of materials and fuel.

Mr. Long 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. Coleman, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
RENOVO
BOROUGH

Mr. Long asked for a motion to approve the payment of \$3,500 from the Clinton County Environmental Fund payable to SEDA-COG for Environmental Review Services associated with the Erie Avenue Reconstruction Project Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

SEDA-COG
ENVIRONMENTAL
REVIEW SERVICES

Mr. Long asked for a motion to approve the resignation/retirement of Gloria Stinson, Payroll Clerk in the Commissioners Office effective May 7, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RESIGNATION/
RETIREMENT
GLORIA
STINSON

Kevin Fanning – Director of Clinton County Emergency Services Department, sated that Ms. Stinson will be missed and he appreciated the time and effort she devoted to the County.

Commissioner Bossert - I too will echo Kevin’s comments by saying that Gloria did an outstanding job for the county.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$453,929.76. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Commissioner Long – Any other business for us Kathy?

Chief Clerk – Kathy Conrad – yes, Commissioner Long we have another personnel issue that will lead into a Salary Board issue as well.

Mr. Long asked for a motion to confirm the hiring of Joyce Gummo, temporary part time Administrative Assistant at the Clinton County Correctional Facility effective May 5, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. TEMPORARY PART-TIME JOYCE GUMMO

Commissioners Meeting was adjourned at 10:35 AM. Salary Board Convened at 10:35 AM. Salary Board Issues may be found in the Minutes of the Salary Board. SALARY BOARD

Mr. Coleman – another bid was received from Federal Express for the Haneyville Tower. Shaw Rose Construction out of Corapolis, PA. Amount of bid is \$181,616.00. HANEYVILLE TOWER PROJECT

Mr. Bossert asked that the previous motion be amended to include all bids and be returned to staff for review and analysis. Seconded by Mr. Coleman. Motion carried.

Scott Johnson – estimated bid for this project.

Michael McGrady of Falcon Wireless stated that the estimated bid was \$150,000 and the County may have to re-bid the project to try to save money. He attributed the higher than expected bids to the increased cost of fuel, the State Department of Environmental Protection requiring the 750 feet of conduit to power the site to be installed underground instead of on poles, high speed prices, prevailing wages and any companies already working on tower sites throughout the state for ATT/T-mobile.

Kevin Fanning – I had hoped to install the new communications tower by the end of July, but it may have to be delayed a few weeks to re-bid the site work. There have been problems receiving messages for several years in that area, due to its remoteness and mountainous nature.

There's been an ongoing reception issue, just on the nature of radio waves and how they travel. There are times when we have success and times when the reception isn't nearly as good as it needs to be. The county now has many families moving to rural areas such as Haneyville that previously were sparsely populated. Because of tourism and the PA Wilds, we're getting people out in the woods doing things that are rural and nature orientated. As that population increases

the opportunity for something bad to happen to them also increases. By reaching out and getting into those areas, we're finding the areas that we didn't populate before are poor coverage areas.

Scott Johnson – Gloria's position, Susan's been filling that position any ideas on how our going to fill it?

Commissioner Long – as stated in the past, this board is very much about being innovated in trying to stream line operations. We are in the midst of an investigation as to how the best way to handle that position would be.

Commissioner Bossert – Made a motion to accept the final inspection of the Peale Avenue Bridge in Mill Hall from EADS incorporated. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. PEAL AVENUE BRIDGE

Commissioner Bossert – made a motion to instruct our Planning Department to advocate to Potter County and Lycoming County that we would advocate changing the name of the Coudersport Pike to Dark Sky Pike to increase tourism. CHANGING NAME COUDERSPORT PIKE

Commissioner Bossert – explanation is appropriate – that area Cherry Springs State Park has been named the Dark Sky as a location in the Pennsylvania Wilds that advocates that you can see things at that location in the sky which is almost impossible anywhere else in the East Coast. If you look at an aerial photograph of the East Coast of the United States the darkest sky begins here in Lock Haven and follows the Coudersport Pike to Cherry Springs clear to Coudersport. It is very unique on the East Coast and it is being advocated by the PA Wilds that those people who look at the stars that this is the place to be in Pennsylvania and it is that corridor the Coudersport Pike, Tim you verify this; that if you observe that night photograph that is the Dark Sky on the East Coast.

Tim Holladay – State tourism officials are continuing to promote the dark skies along the Coudersport Pike to Cherry Springs State Park.

Commissioner Long – I have a motion on the floor, do I have a second. Seconded by Commissioner

Coleman. Motion carried.

Commissioner Coleman – Most of you know if you read the paper Tuesday, I was absent from Monday’s work session. I was attending the Governor’s Conference on Tourism in Gettysburg. I come back with some very good news, in my eyes I feel that Clinton County as a whole is way ahead of the curve on tourism and tourism initiatives through out the state. I had the pleasure of sitting with Peter Lopes, our Tourism Director and Lock Haven Mayor, Rick Vilello and people are passing these ideas around and the three of us are kind-of sitting looking at each other like look, we’ve been doing this for the last five years. So we are ahead of the times on a lot of this stuff; however there are things we can improve on; there are different initiatives that we’ll probably begin to talk about within the next year or so. Actually, Craig your race came up in topic of discussion down there. There was a regional breakout session that was focusing on what type of tourism activities could be done in our region, which is the SEDA-COG Region, the central region of the state and somebody said that we would like to start a race, some type of outdoor challenge race and I looked at Pete Lopes again and said we have two of them in Clinton County right now, no three with the triathlon. Overall we are pretty much ahead of the curve in tourism in the state. We just need to keep it up and maybe next year at this time we’ll be ten years ahead of everybody else.

COMMISSIONERS
COMMENTS

Commissioner Long – I attended Monday nights meeting at Porter Township where they were Discussing their water issues. Serious problems are going on there now and have been for some time. Unfortunately being a private water company there’s not much we can do to help them. They are, for anyone who is a resident in that area filling out these complaint forms. They can be picked-up at the Porter Township Building or the Walker Township Building and mailed to the State Public Utilities Commission. It seems like what I read in the express from what the owner who did attend the meeting but choose not to comment during the meeting but had no problem in commenting with the Express afterwards, that he had a cavalier attitude towards it, it’s not a problem, Scott you can correct me if I’m wrong, but he made the comment that the residents are lying. Why would they have a reason to lie that there water is not working, that just doesn’t make sense to me and something needs to be done about it. This is a health and safety issues and we our hands are tied because it’s a private water company.

Mr. Long made a motion to adjourn the meeting at 10:55 AM motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 15, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Lewis Steinberg – I’m here today because I wanted to bring to the attention of the Commissioners that there has been, its start by saying each municipality has the right to have its own zoning ordinance; however the County has its own zoning ordinance which is applicable for those municipalities that have not adopted their own. So there are several municipalities in Clinton County that come the under the county zoning ordinance; one of which is Gallagher Township. There has been what is referred to as a substantive challenge to the ordinance. Property owners in Gallagher Township, James Maguire and Robert Maguire are challenging are the solicite of the ordinance which is an exclusionary ordinance. They are arguing in Gallagher Township the County Zoning Ordinance does not provide for because it sufficient residential development in reasonable sized lots. When such a challenge is made to challenge, the property owners have a option; they can either bring their challenge to the zoning hearing board or they can bring it to the governing body. These property owners have chosen to bring it to the governing body and you are of course are the governing bodies. You are then to sit and hear the challenge and decide on the evidence presented to you whether you are gong to sustain the challenge or deny it; and as such therefore you are not advocates but you are the ones to make the decision. The County Planner would be charged with the responsibility to give whatever evidence he deems to defend the ordinance. Because of the uniqueness of this situation, as you Solicitor it is my responsibility to give to you my opinion with regards to legal aspects of the evidence that is presented to you. So therefore I am in essence on behalf of the County Solicitor the attorney for the board making the decision. Because of that the municipality planning code provides that the governing body can appoint special counsel to represent the defense of the zoning ordinance before you. And that’s why I am here today. The property owners do have counsel; although the general rules of evidence are not applicable it’s a hearing where a record is kept and if there were to be an appeal from that decision it would go before the court of common pleas and it would do so based on the record that would have been kept and so steno

notes would be transcribed at that point and basically the judge would then need to determine the outcome. All of which is to say, which is my recommendation that you consider hiring special counsel for this limited purpose to basically be able to advise and counsel the Planner and any witness's they may decide to present in order to give you the opportunity to have both sides presented as wholly and completely as possible, but you can make your decision based on all the evidence. As you know we have scheduled that hearing for June 10th at 7:00 PM here. I thought this was the appropriate time to bring this to you because if you were to appoint Special Counsel that person would need to have the opportunity to meet and prepare with Tim for that day.

Commissioner Bossert made a motion to appoint special counsel. Seconded by Mr. Coleman. Motion carried.

APPOINT SPECIAL
COUNSEL

Commissioner Bossert - Is there a local Attorney skilled that would be interested in defending the County?

Lewis – Yes, and it would be my recommendation to consider Frank Micelli as special counsel. I think my reasons are several but primarily Mr. Micelli is in fact the Solicitor for the County Zoning Hearing Board and is familiar with the County Zoning Ordinance and he has worked with Mr. Holliday. It is my recommendation with the familiarity with the ordinance and the working relationship with Mr. Holliday and I know he would be available is considered.

Commissioner Coleman made a motion to appoint Frank Micelli as special counsel for this matter. Seconded my Mr. Bossert. Motion carried.

FRANK MICELLI
APPOINTED

OLD BUSINESS:

Notice to proceed with Renovo Regional Water Interconnect Project. Commissioner Long read a letter from Dean Fishel from Kerry A. Uhler & Associates, Inc.: Please find enclosed: a document entitle, "Notice to Proceed" for the Renovo Area Water Line River Crossing Construction, Contract No. CCPC 07-03. Please print (3) three copies of this document and have a commissioner sign, print, and include their title in the upper section of the said document. Upon completion of the said task, please return all three copies to the office of Kerry A Uhler & Associates. Once Harger Utility Contractors has an opportunity to sign the "Notice to Proceed", a specification package with all signed documentation can be forwarded to your attention for your records.

RENOVO
REGIONAL
WATER INTER-
CONNECT
PROJECT

Mr. Long asked for a motion to proceed with signatures. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.

Proclamation – Emergency Medical Services Week – May 18 – 24, 2008. Mr. Long asked for a motion to proclaim May 18 – 24, 2008 as Emergency Medical Services Week. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

PROCLAMATION

Proclamation – Kristi Brandt – The Prudential Spirit of Community Award. Mr. Long asked that the proclamation be tabled until the individual could be present. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

PROCLAMATION

Mr. Long asked for a motion to approve the transfer of IV-D Funds to the General Fund in Amount of \$57,534.00 for January and February 2008 expenses. Motion by Mr. Coleman Seconded by Mr. Bossert. Motion carried.

IV-D FUNDS

Mr. Long asked for a motion to approve the bid for the construction services for the Haneyville 140' Tower and site to J.G. Contracting in the amount of \$178,880 with the stipulation in writing that their bid is a fixed priced with no up charges for materials. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

BID AWARD –
HANEYVILLE
TOWER CON-
STRUCTION

Commissioner Bossert – This amount and Kevin would you verify this, is a considerable amount higher than budget and what was that number?

Kevin fanning - \$150,000.

Commissioner Bossert – Mr. Chairman, I have not had the opportunity to discuss with Kevin or the person who has reviewed these bids.

Commissioner Coleman – Tom, I spoke with Kevin and Mike McGrady from Falcon Wireless after the bids came in and what the issue was with the higher price than what we expected was, one fuel charges, and two concrete. There is a large amount of concrete that has to be put on sight and the cost of steel and the concrete, steel reinforced concrete to keep the tower in place up to ninety mile per hour winds. That's where the price difference came in, plus the fact that the State would not allow us to run overhead wires into the sight. They wanted it all underground, so we have to trench it from the Coudersport Pike back in. Those three issues are the big difference in cost.

Commissioner Bossert – Kevin, what is your recommendation? To re-bid this. I understand what Adam has said about the reasons behind the increased cost; however what are your thoughts?

Kevin Fanning - My recommendation is that we move forward because this is a public safety need that must occur and the tower has already been ordered. Fuel prices have increased and the price of steel has gone up as well. Steel will be used to reinforce the large amount of concrete needed on site which will protect the tower from up to 90 mph winds. Another factor in the high price is the fact that regulations prohibit overhead power lines, according to the State Department of Environmental Protection. The 750 feet of conduit must be trenched in the ground, incurring another cost to the original estimate. At last's week meeting only one other bid – from Shaw Rose Inc. of Corapolis was received in the amount \$181,616. And at this point the Commissioners believed that re-bidding the project might be possible. However, another bid was received at the Center in the same ball park as the others. My recommendation is to accept now, as re-bidding may incur even more costs and further delay the project.

Commissioner Bossert - What source do we have for funding?

Kevin – A grant from DCED has been applied for through State Representative Mike Hanna's office in the amount of \$20,000. What you have to remember though is that this is a 30 – to 40 – year investment and also there will be little maintenance to the tower and its site area, and the need for the communications tower is urgent.

Commissioner Bossert – is there another source of money?

Commissioner Coleman – it was put into capitol.

Mr. Long asked for a motion to approve the following individuals to the Communications Advisory Board as representatives for the following: **Clinton County Department of Emergency Services:** Kevin D. Fanning-Communications Center-Primary, Joanne M. Furl Communications Center-Alternate, William L. Frantz-EMA-Primary and Chad F. Savrock EMA-Alternate. **Clinton County Fire Chief's Association:** Brandon Coleman-Primary; Jeff Moore-Alternate. **City of Lock Haven:** Steve Stevenson/City Government-Primary, Robert Neff/City Government-Alternate, Elwood Hocker/Lock Haven Police Department-Primary, Keith Kibler/Lock Haven Police Department-Alternate. **AD Hoc:** John Kruk-Primary, Herb Baum-Alternate. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COMMUNICATIONS
ADVISORY BOARD
APPOINTMENTS
FOR 2008

Mr. Coleman asked that all personnel issues be covered under one motion; seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion for the following personnel issues:

The resignation for Dustin Toner, Correctional Officer at the Clinton County Correction Facility effective May 5, 2008.

PERSONNEL
ISSUES

The hiring of Steven Putt as Resource Conservation Specialist at the Clinton County Conservation District effective May 19, 2008.

The hiring of Lisa Wertz as Chesapeake Bay Nutrient Management Technician at the Clinton County Conservation District effective May, 19, 2008.

The hiring of Gregory Smith as Community Planner in the Clinton County Planning Department effective May 19, 2008.

The elimination of the Case Aide which was filled by Deanna Ruocco as a part-time position Effective May 19, 2008.

The termination of Michelle Sweeley, Cook at the Clinton County Correctional Facility effective May 6, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Commissioner asked that any pre-employment drug screening results be noted along with the individual personnel issue.

Commissioners Meeting was adjourned at 10:45 AM. Salary Board Convened at 10:45 AM. Salary Board issues may be found in the Salary Board Minutes.

SALARY BOARD

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$186,942.57; Payroll P/E 5/16/08 \$316,941.42. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Bill Suydam – General Information – New Flood Maps – the County has received new flood maps from the Federal Emergency Management Agency. Each municipality must now update their flood plain ordinance to reflect the new maps. Samples of three ordinances are posted on the county's Web site. Mill Hall Borough officials had concerns over the original flood map because I included more parts of the borough in the flood plain than before.

NEW FLOOD MAPS

Commissioner Bossert – Borough officials were successful in appealing the maps, lowering the flooding increments from five feet to one foot.

Richard Morris - I have received 15 applicants to fill nine-positions on the temporary Appeals Board Panel, and expected two more by the end of the day. Today is the deadline for applications. I would like to discuss the applications at the Commissioners' work session on Monday morning with possible hiring at the Commissioners' Meeting on May 29th. The nine members will fill two, three-member boards who will hear the expected 1,000 plus appeals this fall resulting from the countywide reassessment. Having nine members will allow three to step off the boards at one time. The nine members will be paid \$200 each day they are seated.

AUDIENCE
COMMENTS

I also would like to clarify a statement I made at Monday's reassessment Steering Committee Meeting. I stated at that time the school district will be limited from raising its revenues by More than 2 to 2.5 percent the year after an assessment due to act 1, which uses gambling revenues to offset property taxes. While the revenue increase will likely be limited to 2 to 2.5 percent next year, it will be due to a formula from the state Board of Education. It will be the effect of the rule, not the rule itself. Normally, school districts may increase revenues by 10 percent the year after a countywide reassessment, while counties and municipalities may increase their revenues by 5 percent.

Mr. Long made a motion to adjourn the meeting at 10:55 AM motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 22, 2008

PRESENT: Joel Long (Absent) Adam C. Coleman, Thomas H. Bossert.

The meeting was called to order at 10:03 AM by Vice Chairman Adam Coleman.

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

MINUTES
APPROVED

Resolution No. 7 of 2008 – Shared Ride Transit Services. Mr. Coleman asked for a motion to approve Resolution No. 7 of 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

RESOLUTION NO.
7 O 2008

Tom Salisbury, STEP, Inc. Chief Financial Officer said it is easier for STEP to administer the program and the move should expedite grant funding. There are 719 Clinton County clients that have used the program since March of this year, 224 of whom are disabled accounting for 23, 172 trips. The program is funded through the Pennsylvania Lottery and pays for the trips for those 65 and older, with a 15% co-pay for those ages 62 to 65. The rate for any one-way trip in Clinton or Lycoming County is \$13.00.

Mr. Coleman asked for a motion to approve the execution of a Supplemental Grant Agreement between the Commonwealth of Pennsylvania, County of Clinton and County of Lycoming in the amount of \$69,801 for the purpose to reduce the impact of changes to grant payments for the Shared-Ride and Rural Transportation Program. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.

SHARED-RIDE
PROGRAM 2007-
2008 SERVICE
STABILIZATION
AGREEMENT

Mr. Salisbury also stated that this program is derived from slot machine revenues to help pay for the shared ride program through September, while there's a transition in PennDot funding. It is a one-time service stabilization fund that we will receive, but will be doled out in a competitive granting process in the future to help pay for the increase in gas prices in lieu of a rate increase; or technology or communication equipment or services.

Mr. Coleman asked for a motion to approve the appointment of Gloria Stinson as Health Fair Coordinator for 2008 effective May 21, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

HEALTH FAIR
COORDINATOR

Mr. Coleman asked for a motion to approve the hiring of Vonda Kelly and Christy Serafini as Clerk Typist's in the office of Assessment Appeals from a date to be determined later. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

PERSONNEL
ISSUES

The resignation of Dustin Toner, Correctional Officer at the Clinton County Correction Facility effective May 5, 2008.

PERSONNEL
ISSUES

Mr. Coleman asked for a motion to table the Salary Board issues for lack of a quorum. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

SALARY BOARD

Mr. Coleman asked for a motion to approve County Bills, Accounts Payable in the amount of \$100,373.78. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:38 AM motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, May 29, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

Mr. Long asked for a motion to approve the hiring of Paul LaRoque, Jerry Swope, Kevin Dwyer, Kathy Ebeling, Margaret Probst, Arthur Turner, Ronald Girton, Guy Hanley, and David Snook as part-time members of the Auxiliary Board of Assessment Appeals (Pending Pre-Employment Drug Testing) effective July 1, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. PERSONNEL ISSUES

Mr. Long asked for a motion to approve the resignation of Curtis Loudenslager, Deputy Sheriff effective June 3, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion to approve the resignation of Joshua Young, Lieutenant at the Clinton County Correctional Facility effective May 28, 2008. Motion by Mr. Bossert, Seconded by Mr., Coleman. Motion carried.

Mr. Long asked for a motion to approve the transfer of Joel Sweitzer from a temporary full-time Correctional Officer to a full-time Correctional Officer effective May 25, 2008, with no change in salary. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Salary Board issues may be found in the minutes of the Salary Board.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$45,337.40; Payroll P/E 5/30/08 \$327,031.26. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Megan Epler from SEDA-COG Energy Resource Center was present to ask the Board of Commissioners to consider serving as he procurement agent on behalf of the municipalities participating in the LED Traffic Signal Conversion Project. The program is an initiative from SEDA-COG. The goal is for all municipalities in its 11-county region to have the new lighting-emitting diode (LED) lights installed by this fall. The lights are expected to save municipalities about 80 percent in electric costs. The savings will become especially important as electric power will be deregulated in this region on January 1, 2010 triggering an estimated 35-percent increase in energy rates. SEDA-COG has received resolutions from Lock Haven, Renovo, Bald Eagle and Castanea Townships to join the LED light program. Lock Haven has 10 lighted intersections without the new LED Lights, while Bald Eagle Twp. has four and both Renovo Borough and Castanea Township each have one. Porter Township has two intersections without the new. Lights, both those lights will be updated through a PennDot program. Wayne Township, Lamar, Dunnstable and Flemington Borough have already been updated with the new Technology. LED TRAFFIC SIGNAL CONVERSION PROJECT

Each intersection is expected to cost around \$3,000 to upgrade, with SEDA-COG reimbursing municipalities around \$1,000 per intersection for the work. The money will come through a \$175,000 Shared Municipal Services Grant from the State Department of Community and Economic Development and a \$25,000 grant from the Appalachian Regional Commission.

The counties are being asked to be the procurement agent for the equipment to help streamline the purchasing process and to show DCED intergovernmental cooperative which helped secure its \$175,000 grant. We hope to purchase the equipment from COSTARS, the state's cooperative purchasing program in July with installation completed within 90 days thereafter.

Once the installation happens and they're up there in a bucket truck, installing what should be a pretty easy retrofit, municipalities that have pretty old equipment that hasn't been very well maintained may see they need more than a retrofit. They may need to install new signal heads. I hope that won't be the case, however I just wanted to raise the

issue that it could.

Mr. Long asked for a motion for the County to become the Procurement Agent on behalf of its municipalities participating in the LED Traffic Signal Conversion Project. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

PROCUREMENT
AGENT-LED
TRAFFIC LIGHT
PROJECT

The Commissioners also agreed that Chief Clerk, Kathy Conrad will be the point of contact for the municipalities, with the equipment stored by the Maintenance Department until the municipalities pick it up.

Mr. Long made a motion to adjourn the meeting at 10:33 AM motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, June 05, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve liquid fuels for the City of Lock Haven In the amount of \$2,500 for power and maintenance cost for highway lighting on Paul Mack Blvd. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
CITY OF LOCK

Black Fly Program - Dan Vilello and Harry Vitolins
Dan Vilello, local government liaison of the North Central Regional Office of the State Department of Environmental Protection, and Harry Vitolins, DEP's Senior Water Pollution Biologist for the same office presented a update on the Black Fly Program. At the beginning of the year, DEP asked the Commissioners to consider rejoining the program which the county agreed to at a cost of \$3,000 for the summer. The cost is \$2,000 less than the county paid previous years. DEP, which is paying for 80% of the cost, is responsible for sampling, data analysis, treatment and post spraying evaluation. DEP is also in charge of investigating complaints.

BLACK FLY
PROGRAM
UPDATE

There have been many positive comments from residents about the program and its success. April 29th began the first treatment by helicopter which sprayed sites on Bald Eagle Creek and Pine Creek. A little over two weeks later, a 10-gallon boat treatment was launched on Bald Eagle Creek near Flemington, and this treatment saw about 90% mortality. June 3rd another treatment was introduced in the Milton/Lewistown area, moved up the Wet Branch, covering part of Pine Creek all the way to Hyner. The program usually sprays 10 or 12 times per year, and more treatments are anticipated as the summer continues and water levels drop, usually causing higher levels of fly activity. Vitolins also addressed Bti, which is used to spray and kill the fly population.

The ill effects are not overwhelming (to humans) which the full name is Bacillus Thuringiensis Israelensis. So far 280 gallons have been sprayed in Clinton County and if the county had chosen to conduct this program on their own without state assistance, they would have paid \$13,297 thus far. While the program is not always perfect, they are seeing close to 100% mortality at Hyner and Pine Creek.

Mr. Vilello stated that DEP began spraying on Wednesday evening for mosquitoes in Porter Township and Walker Township in Centre County because of the high concentrations of mosquito population.

Mr. Vilello continued on to say this isn't a cost to the county, it's just another benefit.

Mr. Long asked for a motion to approve the hiring of Jay Young and Jim Maggs temporary part-time Real Estate Data Collectors/Assistant Assessor's for the Re-assessment Project effective June 9, 2008. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

PERSONNEL
ISSUES

Salary Board issues may be found in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$274,242.72. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

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

Chief Clerk

THURSDAY, June 12, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Old Business: Progress on Renovo Interconnect Project

RENOVO
INTERCONNECT
PROJECT

Tim Holladay – the 64,000 gallon tank is substantially complete. Construction will begin on the project which will be the Chapman Township and Renovo Borough interconnection as well as an interconnection with Renovo Borough and South Renovo. After this phase is complete, the pumps can be brought online later in the summer. It is too early to predict a completion date for the entire project.

Mr. Long asked for a motion to approve the hire date of Christine Serafini temporary part-time Clerk Typist for the Reassessment Project to be June 9, 2008 not to exceed 1,000 hours annually. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. PERSONNEL ISSUES

Mr. Long asked for a motion to approve the hiring of John Lodak and Brad Moore as temporary part-time Field Assessors in the Assessment Office effective June 16, 2008 (Pending Pre-Employment Drug Screening), not to exceed 1,000 hours annually. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion to approve the hiring of Erika Thorston temporary part-time Clerk Typist for the Reassessment Project effective June 16, 2008 (Pending Pre-Employment Drug Screening) not to exceed 1,000 hours annually. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

Mr. Bossert asked for an amendment to the above motion. Due to construction work being done at 8 North Grove Street the board would amend the hire date to be June 23, 2008 for Ms. Thorston. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried

Salary Board issues may be found in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$104,107.40; Payroll P/E 6/13/2008 \$327,424.34. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. COUNTY BILLS APPROVED

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

Chief Clerk

THURSDAY, June 19, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Long asked for a motion to approve liquid fuels for South Renovo Borough In the amount of \$670.00 to be spent on street lighting. Motion by Mr. Coleman, Seconded by Mr. Bossert. Motion carried. LIQUID FUELS SO. RENOVO BOROUGH

Mr. Long asked for a motion to approve the hiring of Joan Risley, full-time Food Service Cook at the Clinton County Correctional Facility effective PERSONNEL ISSUES

June 16, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

Mr. Long asked for a motion to approve the hiring of Ashley L. Hunsinger as a part-time Clerical Assistant for the Children and Youth and Domestic Relations Agencies effective June 23, 2008 (Pending Pre-Employment Drug Screening. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion to approve the hiring of Robert Best, full-time Temporary Payroll Clerk/Computer Programmer effective June 16, 2008 (Pending Pre-Employment Drug Screening) not to exceed 1,000 hours annually. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

Salary Board issues may be found in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$81,845.94. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Long made a motion to adjourn the meeting at 10:42 AM motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, June 26, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve encumbering liquid fuels for Wayne Township in the amount of \$1,302.00 for a future project. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
WAYNE
TOWNSHIP

Mr. Long asked for a motion to approve the reappointment of Susan Hanna, James Maguire, Jr., Tien Lu Chu and Steve Bason to the Clinton County Loan Administration Board for a one-year term expiring June 30, 2009. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

REAPPOINTMENTS

Mr. Long asked for a motion to approve the reappointment of Dennis Greenaway to The Central Pennsylvania Workforce Development Corporation Board for a three-year term expiring June 30, 2011. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion to approve Central Pennsylvania Food Bank to assume the responsibilities of the lead agency for Clinton County's State Food Purchase Program and the Emergency Assistance Program effective July 1, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

CENTRAL PENNA
FOOD BANK

Mr. Long asked for a motion to designate the Clinton County United Way to administer the \$32,966 allocated monies for the Homeless Assistant Program (HAP) that is now administered by the County, upon final Agreement of Memorandum of Understanding. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

CLINTON COUNTY
UNITED WAY

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$364,031.78; Payroll P/E 6/27/08 \$319,707.50. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS

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

ADJOURNMENT

Chief Clerk

THURSDAY, July 03, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Proclamation – Ice Cream Month – July 2008. Mr. Long asked for a motion to approve the proclamation. Motion by Mr. Coleman, seconded by Mr. Bossert.

PROCLAMATION

Mr. Long asked for a motion to approve entering into the Gypsy Moth Suppression Program for 2009. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

GYPSY MOTH
SUPPRESSION
PROGRAM

Mr. Long asked for a motion to approve giving the Historical Society the additional \$2,500 that was reduced from their 2008 budgeted allocated money. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

CLINTON COUNTY
HISTORICAL
SOCIETY

Mr. Long asked for a motion to approve giving the Lady Wildcat Soccer Booster Club \$400 to continue sponsoring of the Clinton County Commissioner's Cup Soccer Tournament held in September of this year. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

HOTEL TAX MONEY

Mr. Long asked for a motion to approve giving Woodward Township Recreation Committee \$500 toward the expense of providing a firework display as part of the 2008 Riverfest. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion to approve giving Downtown Lock Haven \$2,500 toward the Lock Haven Hometown Hero Mural Project to be painted on the Vesper Street side of Sand Piper Design, 100 East Main Street. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

Mr. Long asked for a motion to approve County Bills; Accounts Payable in the amount \$199,617.32. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Long asked for a motion to adjourn the meeting at 10:38 AM motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 10, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Old Business: Bid Openings – Erie Avenue Street Lighting. Two bids were received and opened. Denny Electric - \$44,700.00 and Hanna Electric - \$51,589.00. Mr. Long asked for a motion to return the bids to the staff for review and recommendations. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

BID OPENINGS
ERIE AVENUE
STREET LIGHTING

Mr. Long asked for a motion to approve the transfer of IV-D funds into the General Fund in the amount of \$28,681.00 for the month of March 2008 reimbursements and \$28,627.00 for the month of April 2008 reimbursements. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

IV-D FUNDS

Mr. Long asked for a motion to approve giving the Lock Haven Area Jaycees a one time fee of \$10,000 to help offset costs to repair a major infrastructure problem with the physical distribution for the electric service needed to hold the Regatta Festival along East Water Street and Canal Park. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

HOTEL TAX MONEY

Mr. Long asked for a motion to approve giving the Lock haven Area Jaycees \$1,000 toward the firework display to be held at the 38th Annual Labor Day Regatta held August 30th through September 1, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Mr. Long asked for a motion to approve giving the Central Mountain Boy's Soccer Booster Club \$900 for continued sponsorship of the 21st Clinton County Commissioner's Cup Soccer Tournament to be held on Saturday, August 30, 2008. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.

Mr. Long asked for a motion to approve the hiring of Tami Peddigree as a full-time Administrative Assistant at the Clinton County Correctional Facility effective July 7, 2008. Motion by Coleman, seconded by Mr. Bossert. Motion carried.

NEW HIRE
TAMI
PEDDIGREE

Mr. Long asked for a motion to approve the hiring of Tyler Thomas as a part-time Driver at the Clinton County Correctional Facility, effective July 3, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

NEW HIRE
TYLER THOMAS

Salary Board issues may be found in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills; Accounts Payable in the amount \$111,143.37; payroll P/E 07/11/08 \$324,487.09. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Long asked for a motion to adjourn the meeting at 10:16 AM motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Mr. Bossert once again opened the Commissioner's meeting to discuss the Gypsy Moth situation and the re-assessment process further. At 10:25 AM Mr. Long asked for a motion to adjourn the Commissioners Meeting. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

Chief Clerk

THURSDAY, July 17, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve County Bills; Accounts Payable in the amount \$123,609.69. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Long asked for a motion to award the bid for the Erie Avenue Street Lighting Project to Denny's Electric in the amount of \$44,700. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

ERIE AVENUE
STREET LIGHTING

Mr. Long asked for a motion to adjourn the meeting at 10:16 AM motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 24, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve Liquid Fuels for Pine Creek Township in the amount of \$4,395.00. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
PINE CREEK TWP.

Mr. Long asked for a motion to approve the resignation of Candace Powell, Caseworker

RESIGNATION

for Children & Youth effective July 25, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	CANDACE POWELL
Mr. Long asked for a motion to approve the resignation of Justin Hillyer, Corrections Officer at the Clinton County Correctional Facility effective July 31, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	RESIGNATION JUSTIN HILLYER
Mr. Long asked for a motion to approve beginning negotiations with Centre County for the purchase of twelve voting machines. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	VOTING MACHINES
Mr. Long asked for a motion to approve the cost of \$25.00 per acre for gypsy moth spraying. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried	GYPSY MOTH SPRAYING.
Mr. Long asked for a motion to approve County Bills; Accounts Payable in the amount \$120,021.14. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	COUNTY BILLS
Mr. Long asked for a motion to adjourn the meeting at 10:27 AM motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, July 31, 2008

PRESENT: Joel Long (Absent), Adam C. Coleman, Thomas H. Bossert.

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount \$36,385 for May expenses. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	TRANSFER OF IV-D FUNDS
Mr. Coleman asked for a motion to approve the rental of two water coolers; one to be placed at 8 North Grove Street and one at the district Attorney's Office at the rate of \$9.50/month with the purchase of five gallon water jugs at \$5.00/jug. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. It is the understanding that the water cooler is a temporary asset to 8 North Grove until the Reassessment Appeals are completed. If once the appeals are completed and Mr. Rosamalia's Staff moves over they may continue to use the water cooler; if not it will be returned.	RENTAL OF TWO WATER COOLERS AND FIVE GALLON WATER JUGS
Mr. Coleman asked for a motion to approve the transfer of Nikki Litz from a temporary full-time Correctional Officer to a full time Correctional Officer at the Clinton County Correctional Facility effective August 3, 2008, with no change in salary. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	TRANSFER FROM TEMP F/T C/O TO F/T C/O - Nikki Litz
Mr. Coleman asked for a motion to approve the hiring of Kelly Allegretto, temporary part Time Case Aide for Children & Youth effective August 4, 2008 pending Pre-Employment Drug Screening. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. Salary Board issues may be found in the Salary Board Minutes.	TEMP P/T CASE AIDE-KELLY Allegretto
Mr. Coleman asked for a motion to approve County Bills; Accounts Payable in the amount \$254,372.38; Payroll P/E 7.25.08 \$328,177.18. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	COUNTY BILLS/ PAYROLL
Mr. Coleman asked for a motion to adjourn the meeting at 10:28 AM motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, August 07, 2008

PRESENT: Joel Long, Adam C. Coleman (Absent), Thomas H. Bossert.

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

Mr. Long asked to table the minutes from the previous meeting for lack of being not	MINUTES
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able to review them because of being out of town.	TABLED
Resolution No. 8 of 2008 – Authorizing the Amendment and Restatement of the Medical And Health Care Reimbursement Account Plan.	RESOLUTION NO. 8 of 2008
Mr. Long asked for a motion to approve Resolution No. 8 of 2008. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	
Resolution No. 9 of 2008 – Authorizing the Adoption of a Medical Expense Reimbursement Plan.	RESOLUTION NO. 9 of 2008
Mr. Long asked for a motion to approve Resolution No. 9 of 2008. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	
Mr. Long asked for a motion to approve the LERTA Application from First Quality Tissue, LLC. for a new building approximately 761,853 sq. ft. to manufacture tissue products with warehouse for raw material and finished goods. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	LERTA APPLICATION
Mr. Long asked for a motion to approve rejecting the appellant request for the County Zoning change in Gallagher Township. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	MAGUIRE VS GALLAGHER TOWNSHIP
Mr. Bossert so moved to recognize the validity of curative amendment and therefore we are as a Board of Commissioners requesting that the Planning Commission consider proposal; those proposals are changes to the zoning ordinance map, county zoning ordinance maps specifically Gallagher Township. This request is being made by the Commissioners in relation to Section 609C of the Municipal Planning Code and in addition we are requesting that you submit to us recommendations to correct the recognized deficiency in county planning. Motion was seconded by Mr. Long, motion carried.	VALIDITY OF CURATIVE AMENDMENT
Mr. Long asked for a motion to confirm the hiring of Zebulon Eshleman as a full-time Temporary Correctional Officer at the Clinton County Correctional Facility effective August 11, 2008. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	NEW HIRE
Mr. Long asked for a motion to confirm the hiring of Joshua Quimby as a full-time Temporary Correctional Officer at the Clinton County Correctional Facility effective August 11, 2008. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	NEW HIRE
Salary Board issues may be found in the Salary Board Minutes.	
Mr. Long asked for a motion to approve County Bills; Accounts Payable in the amount \$112,529.04; Payroll P/E 8/08/08 \$321,105.93. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	COUNTY BILLS/ PAYROLL
Mr. Long asked for a motion to adjourn the meeting at 10:50 AM motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, August 14, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from the meetings of August 7 th and August 14 th , 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	APPROVED MINUTES
Mr. Long asked for a motion to enter into an Agreement between the Commonwealth of Pennsylvania, County of Clinton and STEP, Inc. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried	CONSOLIDATED ASSISTANCE GRANT AGREEMENT
Mr. Long asked for a motion to accept the tentative allocated amount of \$344,125.00 for the Medical Assistance Transportation Program for fiscal year 2008/2009. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.	MEDICAL ASSISTANCE TRANSPORTATION PROGRAM
Mr. Long asked for a motion to approve the proposed hearing date of Tuesday, September 23 rd at 7:30 PM in the small court room of the Court House for the hearing pertaining to the re-zoning in Gallagher Township. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	HEARING DATE- REZONING IN GALLAGER TWP.

Mr. Long asked for a motion to approve retaining Manatron's Wesley Graham for an additional forty (40) days for a cost of \$29,000 to complete re-assessment. Motion was tabled by Mr. Bossert for lack of a motion.	MANATRON APPRAISAL SERVICES
Mr. Long asked for a motion to approve retaining Leonard Calaman, Manatron personnel For a rate of \$500/day, plus expenses for as many days a deemed necessary to complete re-assessment. Motion was tabled by Mr. Long with respect to the right to negotiate price.	RETAINING MANATRON PERSONNEL
Mr. Long asked for a motion to confirm the retirement of Dennis Wilson , Caseworker for Children & Youth effective August 15, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	RETIREE DENNIS WILSON
Mr. Long asked for a motion to confirm moving Kelly Allegretto from a temporary part-time Case Aide for Children & Youth to a full time Caseworker effective August 17, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	KELLY ALLEGRETTO P/T CASE AIDE TO F/T CASEWORKER
Salary Board issues may be found in the Salary Board Minutes.	
Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount Of \$112,529.04. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	COUNTY BILLS APPROVED
Mr. Long asked for a motion to join and support the regional efforts objecting to the tolling of Interstate 80. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	REJECTING THE TOLLING OF INTERSTATE 80
Mr. Long asked for a motion to adjourn the meeting at 10:35 AM motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, August 21, 2008

PRESENT: Joel Long, Adam C. Coleman, Thomas H. Bossert (Absent).

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from previous meeting. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	APPROVED MINUTES
Mr. Long asked for a motion to accept an application with M&T Bank to move forward with a VISA Charge Card Program with the County. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried	M&T BANK VISA CHARGE CARD PROGRAM APPLICATION
Mr. Long asked for a motion to confirm the retirement of George Gray , Dispatcher for Department of Emergency Management Services effective August 30, 2008. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	RETIREE GEORGE GRAY
Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$114,884.84; Payroll P/E 8/22/08 \$318,467.01. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	COUNTY BILLS APPROVED
Mr. Long asked for a motion to adjourn the meeting at 10:31 AM motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, August 28, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	APPROVED MINUTES
Proclamation – Judy McKeague – Special Olympics Recognition for Larry Rupert. Mr. Long asked for a motion to approve the Proclamation. Motion by Mr. Coleman,	PROCLAMATION

seconded by Mr. Bossert. Motion carried.

Resolution No. 10 of 2008 – Bureau of Rail Freight Capitol Budget Grant – 2007
Mr. Long asked for a motion to accept Resolution No. 10 of 2008. Motion by Mr. Bossert,
seconded by Mr. Coleman. Motion carried.

RESOLUTION NO. 10
OF 2008

Mr. Long asked for a motion to approve the intent of the Commissioners to sponsor the
Bureau of Rail Freight Capitol Budget Project Grant for FY 2008 & 2009. Motion by
Mr. Bossert, seconded by Mr. Coleman. Motion carried.

INTENT TO SPONSOR
RENOVO RAIL
PROJECT

Mr. Long asked for a motion to approve Liquid Fuels for Castanea Twp in the amount
of \$1,473.00 for roadway base repairs and micro-surfacing. Motion by Mr. Coleman
seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
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Mr. Long asked for a motion to approve Liquid Fuels for Chapman Twp. in the amount
of \$1,473.00 for overlay on School House Road and bridge repair. Motion by Mr. Coleman,
seconded by Mr. Bossert. Motion carried.

LIQUID FUELS

Mr. Long asked for a motion to approve releasing from the General Fund an additional
\$2,500 payable to the Western Clinton County Recreation Authority to help offset the
loss of \$5,200 of their 2008 County allocation due to the expense of resurfacing the
gymnasium floor. Commissioner Coleman made a motion to table the motion due to
lack of evidence as to where the money was coming from because of it not being a
budgeted item, seconded by Mr. Long. Motion carried.

WESTERN CLINTON
RECREATION
AUTHORITY

Mr. Coleman then made a motion to approve spending the \$2,500 if a discussion was
held after the meeting to find where in the budget the money would come from. Motion
by Mr. Bossert, seconded by Mr. Long. Motion carried.

Mr. Long asked for a motion to send a letter of support for the Durrwachter Conference
Center to Richard Dreher, Pennsylvania Office of the Budget in hopes of getting the
Capitol Budget released. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

LETTER OF SUPPORT
DURRWACHTER
CONFERENCE
CENTER

Mr. Bossert asked for a motion to grant to PA CleanScapes 40 cubic yards of the County's
existing 300 cubic yard annual allotment from Wayne Township Landfill to support the
Clean-up at the Castanea Park. Motion by Mr. Coleman, seconded by Mr. Long. Motion
carried.

PA CLEANSCAPES
CLEANUP

Mr. Long asked for a motion to approve temporarily assigning Brenda Johnson, Computer
System Support Specialist in the IT Department to assist in the Assessment Office with
Reassessment issues, effective September 2, 2008, with no salary change. Motion by Mr.
Coleman, seconded by Mr. Bossert. Motion carried.

PERSONNEL

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount
of \$361,721.62.. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long asked for a motion to adjourn the meeting at 10:45 AM motion by Mr. Bossert,
seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 04, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

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

APPROVED
MINUTES

Mr. Long asked for a motion to approve a LERTA Application from Debra A.
Nichols for construction of a new building which will be used for production
and office staff. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

LERTA
APPLICATION

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

LIQUID FUELS
LOGAN TWP.

Mr. Long asked for a motion to approve Infocon to move forward with RFP #11 to

INFOCON

eliminate the need to process off-cycle payroll for separate over-time pay/deposit assure that payroll and retirement work consecutively for a estimate of \$2,750.00. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	RFP #111and to
Mr. Bossert asked for a motion to instruct Bill Suydam to make contact with all participating municipalities in the sewer reconstruction to make sure that they are aware that they have to make the move to request this service. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	SEWAGE PROJECT
Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$465,845.21; Payroll P/E 9/05/08 \$320,044.74... Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS APPROVED
Mr. Long asked for a motion to adjourn the meeting at 10:58 AM motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	ADJOURNMENT
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Chief Clerk	
THURSDAY, September 11, 2008	
PRESENT: Joel Long, Adam C. Coleman, Thomas H. Bossert.	
The meeting was called to order at 10:00 AM by Chairman, Joel Long.	
Mr. Long asked for a motion to approve he minutes from the previous meeting. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED.
Mr. Long asked for a motion to approve a letter of support to promote a Community Dental Clinic Project in which Clinton County Health Communities is applying for a PA Department of Healthy Primary Challenge Grant. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	LAURA WELCH COMMUNITY DENTAL CLINIC PROJECT
Mr. Long asked for a motion to encumber Liquid Fuels for Lamar Twp. in the amount of \$3,321.00 for a future project. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS LAMAR TWP.
Mr. Long asked for a motion to approve Liquid Fuels for Bald Eagle Twp in the amount of \$2,485.00 for paving and widening of Fairpoint Road. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	LIQUID FUELS BALD EAGLE TWP.
Mr. Long asked for a motion to approve the renewed FY 2008/2009 Agreement between Clinton County and Department Public Welfare. The Agreement contains no changes from last year's Agreement that was approved other than the updated percentage under Operating Costs and the Updated Current Service Data. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	MEDICAL ASSISTANCE TRANSPORTATION
Mr. Long asked for a to motion to approve, effective this day that in order to comply with new regulations made effective by Pennsylvania Law that there will be no smoking in County Governmental Buildings. All employees are asked to comply with these new regulations and if they wish to smoke they must go outside of the building. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	NO SMOKING
Mr. Long asked for a motion to approve the resignation of Rochelle Oswald, Big Brother/ Big Sister Assistant, effective September 6, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	PERSONNEL ROCHELLE OSWALD RESIGNED,
Mr. Long asked for a motion to approve the hiring of Katie Zito, part-time Big Brother/ Big Sister Assistant effective September 8, 2008; pending pre-employment drug Screening,. Motion by Mr. Bossert,; seconded by Mr. Long.	NEW HIRE PART-TIME KATIE ZITO
Mr. Long asked for a motion to confirm the resignation of Melissa Mellott, Correctional Officer at the Clinton County Correctional Facility, effective September 19, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	MELISSA MELLOTT RESIGNED
Mr. Long asked for a motion to consider the hiring of Melissa Mellott, Deputy Sheriff effective September 22, 2008. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion Carried.	NEW HIRE FULL TIME MELISSA MELLOTT
Mr. Long asked for a motion to confirm the transfer of Joshua Quinby from a temporary Part-time Correctional Officer to a full-time Correctional Officer with no salary change;	JOSHUA QUINBY FROM TEMPORARY

effective September 21, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. C/O TO FULL TIME

Salary Board issues may be found in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$91,726.55. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Mr. Long asked for a motion to approve a local match of \$5,000.00 each for the Clinton County Arts Council and Millbrook Playhouse for the Local Government Grant for 2009. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. CLINTON COUNTY ARTS COUNCIL MILLBROOK PLAYHOUSE

Mr. Long asked for a motion to submit the name of Edwin E. Long to be appointed to the Bi-County Office of Aging. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. EDWIN E. LONG

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

Chief Clerk

THURSDAY, September 18, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Shirene Bolink from Lock haven Hospital representing the Tobacco Cessation Free Coalition program and Donna Sorgen from West-Branch Drug and Alcohol gave a brief overview of the program they represent and handed out information to the board. PRESENTATION

Mr. Long asked for a motion to approve Liquid Fuels for Dunnstable Township in the amount of \$1,436.00 to double seal German Road. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. LIQUID FUELS DUNNSTABLE TWP.

Mr. Long asked for a motion to approve the resignation of Erin Dunleavy, Watershed Specialist/Education Coordinator at the Clinton County Conservation District effective September 30, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. PERSONNEL ERIN DUNLEAVY RESIGNED

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$129,748.72. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Mr. Long asked for a motion to adjourn the meeting at 10:15 AM motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, September 25, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Long asked for a motion to approve to proceed with undertaking a capital improvement project for the Central Counties Youth Centre consisting of extending a water line to the center to bring the fire suppression system on line. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion approved. NOTICE TO PROCEED

Mr. Long asked for a motion to approve a zoning amendment to the Clinton County Zoning Ordinance established 1994. Motion was made by Mr. Bossert to reject the ZONING AMENDMENT

the amendment due to the wishes of the people, seconded by Mr. Coleman. Motion carried.

Mr. Long asked for a motion to approve the settlement of an Unfair Labor Practice Practice Charge. Motion by Mr. Coleman. Seconded by Mr. Bossert. Motion carried. UNFAIR LABOR PRACTICE CHARGE

Mr. Long asked for a motion to approve vacating Matthew Linberg as Western Clinton County Recreation Authority Board Member, effective September 25, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. BOARD VACANCY

Mr. Long asked for a motion to approve the appointment of Greg Lucabaugh to the Western Clinton County Board of Directors for the remaining term of Matthew Linberg through January 1, 2011. Effective September 25, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. BOARD APPOINTMENT

Mr. Long asked for a motion to approve the transfer of Christine Waite fro a part-time Dispatcher to a full time Dispatcher, effective September 22, 2008. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried. TRANSFER P/T TO FT DISPATCHER

Salary Board issues may be fond in the Salary Board Minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$243,718.15; Payroll P/E 9/19/08 341,716.62. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Mr. Long asked for a motion to adjourn the meeting at 10:33 AM motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, October 02, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Proclamation – October 2008 – Domestic Violence Awareness Month
Mr. Long asked for a motion to approve the proclamation as read. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. PROCLAMATION

Proclamation – Avis Borough 100 Years of Existence. Mr. Long asked for a motion to approve the proclamation as read. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. PROCLAMATION

Mr. Long asked for a motion to approve a motion to table the issue of the removal of the Ax Factory Dam. Motion by Mr. Bossert. Seconded by Mr. Coleman. A meeting has been scheduled with our Director from the Conservation District and other outside individuals to discuss this issue further. AX FACTORY DAM

Mr. Long asked for a motion to approve the resignation of Richard Miller, Correctional Officer at the Clinton County Correctional Facility; effective October 4, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. RESIGNATION

Mr. Long asked for a motion to approve the transfer of Zebulon Eshleman from a temporary full-time Correctional Officer to a full-time Correctional Officer at the Clinton County Correctional Facility effective October 5, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. ZEBULON ESHLEMAN TRANSFERRED FROM P/T TO F/T

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$114,507.61; Payroll P/E 10/03/08 \$317,678.82. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. COUNTY BILLS APPROVED

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

Chief Clerk

THURSDAY, October 09, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Resolution No. 11, 2008 – Requesting Redevelopment Capital Assistance Funds
From The Commonwealth of Pennsylvania. Motion by Mr. Bossert, seconded by
Mr. Coleman. Motion carried.

RESOLUTION NO.
NO. 11 Of 2008

These funds of \$1,500,000 will be used towards the construction of the new Senior
Center at the vacant Kmart Building. Completion date for the project is
anticipated to be September 2010. The county has no obligation to match
these funds.

Mr. Long asked for a motion to approve a motion to adopt the 2009 County Holiday
Schedule. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

2009 COUNTY
HOLIDAY
SCHEDULE

Mr. Long asked for a motion to approve the transfer of IV-D Funds into the
General fund in the amount of \$28,801 for June 2008 expenses. Motion by Mr.
Coleman, seconded by Mr. Bossert. Motion carried.

IV-D FUNDS
TRANSFERRED

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount
of \$292,389.52. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long asked for a motion to adjourn the meeting at 10:35 AM motion by Mr. Bossert;
seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, October 16, 2008

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

The meeting was called to order at 10:00 AM by Chairman, Joel Long.

Recessed Commissioners' Meeting – Convened Public Hearing – Industrial
Development Authority Project – First of-its kind loan assistance program to
help new farmers.

PUBLIC HEARING

Mr. Long asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Long asked for a motion to approve a tax exempt IDA Project on behalf of Jacob
and Mary Stoltzfus. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion
carried.

TAX EXEMPT
IDA PROJECT

Mr. Long asked for a motion to approve a General Obligation Note-Series 2008 in the
amount of \$825,000 for the purpose of construction of a storage facility and Central
Counties Youth Detention Center waterline project. Motion by Mr. Bossert, seconded
by Mr. Coleman. Motion carried.

ORDINANCE NO.
1 of 2008

Mr. Long asked for a motion to accept the reports with regards to the pension audit
performed by Zelenkofske Axelrod. Motion by Mr. Bossert, seconded by Mr. Coleman.
Motion carried.

PENSION AUDIT

Mr. Long asked for a motion to accept the encumbrance of liquid fuels for the City of Lock
Haven in the amount of \$1,115.00 for a future project. Motion by Mr. Coleman, seconded
By Mr. Bossert. Motion carried.

LIQUID FUELS
EMBRANCE CITY
OF LOCK HAVEN

Mr. Long asked for an approval to appoint Jennifer Bottorf, Clinton County Victim/Witness
Coordinator as a victim advocate for Clinton County (to conduct death notifications as well
as assisting with any emotionally distraught victims/witnesses.) Motion by Mr. Bossert,
seconded by Mr. Coleman. Motion carried.

APPOINTMENT
VICTIM ADVOCATE

Mr. Long asked for a motion to approve a Keystone Central School District Pilot "A" School

GRANT – PILOT

Transition Grant in the amount of \$9,931.50 to provide assistance with children getting ready to go to school. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	A SCHOOL TRANSITION GRANT
Mr. Long asked for a motion to approve the resignation of Marine Rhine, Office Facilitator in the District Magistrate II Office effective October 9, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	RESIGNATION MARINE RHINE
Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$96,977.99; Payroll P/E 10/17/08 \$319,959.60 and Tax Collector Payroll P/E 10/20/08 \$382.70. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	COUNTY BILLS/ PAYROLL
Mr. Long asked for a motion to adjourn the meeting at 11:17 AM motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, October 23, 2008

PRESENT: Joel Long , Adam C. Coleman, Thomas H. Bossert (Absent)

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

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	MINUTES APPROVED
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Ordinance No. 2 of 2008 – Mr. Long asked for a motion to consider the approval of the fifth Addendum to Intergovernmental Cooperation Articles of Agreement among the Counties of Centre, Clearfield, Clinton, Huntington and Mifflin. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	ORDINANCE NO. 2 OF 2008
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Mr. Long asked for a motion to approve the encumbrance of liquid fuels for Noyes Township in the amount of \$810.00 for a future project. Motion by Mr. Coleman, Seconded by Mr. Long. Motion carried.	LIQUID FUELS NOYES TWP.
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Mr. Long asked for a motion to approve the resignation of Jeremy Herr, Dispatcher in the Emergency Services Department effective October 30, 2008. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	RESIGNATION JEREMY HERR
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Mr. Long asked for a motion to approve the promotion for Diane Miller from Clerk Typist II to Officer facilitator in the District Magistrate II Office effective October 20, 2008. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	PROMOTION DIANE MILLER
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Salary Board Issues may be viewed in the salary board minutes.

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$329,395.75. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	COUNTY BILLS APPROVED
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Mr. Long made a motion to adjourn the meeting at 10:18 AM motion by Mr. Coleman, Seconded by Mr. Long. Motion carried.	ADJOURNMENT
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Chief Clerk

THURSDAY, October 30, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Coleman, seconded by Mr. Long. Motion carried.	MINUTES APPROVED
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Resolution No. 13 of 2008 – Industrial Development Assistance Law (LEDA Program). Mr. Long asked for a motion to accept the resolution. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	RESOLUTION NO. 13 of 2008
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Jeff Weiss – Six Month Operating Results Analysis.

Mr. Long asked for a motion to approve the hiring of Sierra McKinney, part-time Conservation District Office Assistant effective November 3, 2008. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

SIERRA MCKINNEY
HIRED PART-TIME

Salary Board Issues may be viewed in the salary board minutes.

SALARY BOARD

Mr. Long asked for a motion to approve County bills, Accounts Payable in the amount of \$98,259.87; Payroll P/E 10/20/2008 \$318,975.82. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS/
PAYROLAPPROVED

Mr. Long made a motion to adjourn the meeting at 11:05 AM motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, November 06, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Resolution No. 14 of 2008 – Resolution of excellence for Joseph B. Tomalonis
Mr. Long asked for a motion to accept the resolution. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RESOLUTION NO.
14 of 2008 -
RESOLUTION
FOR EXCELLENCE

Bid Opening – Garbage Bids – Received from J.J. Peters Disposal, Inc., 212 James Street, Lock Haven, PA in the amount of \$1,255.53/month or \$15,066.36/per year for the first year, \$1,295.70/month or \$15,548.40 for the second year and \$1,340.95/month or \$16,091.40 for the third year. Fred Hamm, Inc. 640 Railroad St., Jersey Shore, PA in the Amount of \$781.82/month or \$9,381.84; \$789.64/month or \$9,475.68 for the second Year and \$797.54/month or \$9,570.48 for the third year.

OPENING OF
GARBAGE BIDS

Mr. Long asked for a motion to accept the bids as proposed and have the Maintenance Supervisor review with awarding of the bid at the November 13th Commissioners Meeting. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

Bid Opening – Coffin Rock Tower – Received one bid from Magnum Broadcasting in The amount of \$6,100.00.

COFFIN ROCK
BID PROPOSAL

Mr. Long asked for a motion to table the motion to accept the bid pending further discussion. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

Mr. Long asked for a motion to enter into an Agreement between the Pennsylvania District Attorneys Institute and Clinton County to implement and use the PASAVIN system to Meet and enhance its responsibilities for victim notification as well as provide additional service's to county residents. The agreement is in effect for the period between January 1, 2009 and December 31, 2009 for a maintenance fee of \$1,392.13. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

PA SAVIN
MAINTENANCE
AND SERVICE
AGREEMENT

Mr. Long asked for a motion to appoint Kathy Conrad, Susan Conway, Barbara Hendricks, Michelle Kunes to the re-canvassing board for the November 4, 2008 General Election. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RECANVASSING
OF THE VOTES

Mr. Long asked for a motion to approve the reinstatement of Richard Miller as a full-time Correctional officer at the Clinton County Correctional facility effective November 4, 2008 with no change in salary or seniority. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

PERSONNEL
RICHARD MILLER
REINSTATED

Mr. Long asked for a motion to consider the resignation of Elisabeth Lynch, Tourist Infrastructure Planner effective November 7, 2008. Motion by Mr. Bossert, seconded Mr. Coleman. Motion carried.

ELISABETH LYNCH
RESIGNATION

Mr. Long asked for a motion to approve County bills, Accounts Payable in the amount of \$101,960.72. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

COUNTY BILLS

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

ADJOURNMENT

Chief Clerk

THURSDAY, November 13, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Mr. Long asked for a motion to approve an adjustment in allocation for the Medical Assistance Transportation Program (MATP) for fiscal year 2007-2008 from \$327,962 to \$301,742. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried. The reduction was based on actual expenditures.

MATP
ALLOCATION
REDUCTION

Mr. Long asked for a motion to approve allocating \$25,000 of ACT 137 funds for the purchase of four (4) lots in Pine Creek Township. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

HABITAT FOR
HUMANITY

Mr. Long asked for a motion to accept the bid from Fred Hamm, Inc. for garbage disposal service for 2009 through 2012 in the amount of \$9,381.84 for the first year, \$9,475.68 for the second year and \$9,570.48 for the third year. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

GARBAGE BID
AWARDED

Mr. Long asked for a motion to approve a loan from the Revolving Loan Fund in the amount of \$62,500 for Drury Run, Incorporated and Coudy, LLC to purchase a building located at 19 Gratzmar Avenue, Noyes Township for expansion to use as a restaurant known as the Green Lantern. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

REVOLVING LOAN
FUND

Mr. Long asked for a motion to consider the certification of the Real Estate Tax Roles at \$1,952,696,200.00. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

REAL ESTATE TAX
ROLES CERTIFIED

Mr. Long asked for a motion to approve County bills, Accounts Payable in the amount of \$129,370.12; Payroll P/E 11/14/2008 \$308,247.15; Election Workers/Tipstaves P/E 11/10/08 \$2,448.42. Motion by Mr. Coleman, seconded by Mr. Bossert.. Motion carried.

COUNTY BILL/S
PAYROLL
APPROVED

Mr. Long made a motion to adjourn the meeting at 1050 AM motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, November 20, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

MINUTES
APPROVED

Resolution No. 15 of 2008 – Granting Use of dotGrants System to File the Required Liquid fuels Forms Annually, Including But Not Limited to the MS-965, MS-329 and MS-999. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.

RESOLUTION NO.
15 OF 2008

Mr. Long asked for a motion to approve the encumbrance of liquid fuels for Avis Borough in the amount of \$1,809.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

LIQUID FUELS
ENCUMBERED FOR
AVIS BOROUGH

Mr. Long asked for a motion to approve liquid fuels for Flemington Borough in the amount of \$1,528.00 for micro surfacing of various streets in the borough. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS FOR
FLEMINGTON
BOROUGH

Mr. Long asked for a motion to approve the hiring of Eric Bailey, full time temporary correctional officer at the Clinton County Correctional facility effective November 17, 2008. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.

NEW HIRE
ERIC BAILEY

Mr. Long asked for a motion to approve the retirement of Ronald Brungard, correctional officer at the Clinton County Correctional Facility effective November 5, 2008. RETIREMENT OF RONALD BRUNGARD

Salary Board Issues May Be Found in the Salary Board Minutes

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$84,818.67. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. COUNTY BILLS APPROVED

Greg Smith of the Planning Department gave a brief report on natural gas.

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

Chief Clerk

THURSDAY, December 04, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

Resolution No. 16 of 2008 – World Aids Day – December 1, 2008. Motion to approve resolution by Mr. Coleman, seconded by Mr. Bossert. RESOLUTION NO. 16 OF 2008

Mr. Long asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$31,953.00 for August 2008 expenses. IV-D FUNDS TRANSFERRED

Mr. Long asked for a motion to approve the opening of the Pest Control bids received. A motion was made to have the bids reviewed by the Maintenance Supervisor, Ken Hinton for recommendation. Motion by Mr. Bossert seconded; by Mr. Coleman. Motion carried. BID OPENING PEST CONTROL BIDS

Mr. Long asked for a motion to approve the board appointments of Joel Long as Commissioner Representative and Rick Vilello as Additional Representative to the SEDA-COG Board of Directors for a one year term expiring December 31, 2009. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. SEDA-COG BOARD APPOINTMENTS

Mr. Long asked for a motion to approve the hiring of Matthew Rodgers, part time Dispatcher at the Department of Emergency Services effective December 8, 2008, (pending pre-employment drug screening). Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. NEW HIRE MATTHEW RODGERS

Salary Board Issues May Be Found in the Salary Board Minutes

Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$460,407.01(for two weeks); Payroll P/E 11/28/08 \$330,666.24.. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. COUNTY BILLS/ PAYROLL

Mr. Long made a motion to adjourn the meeting at 10:35 AM motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, December 10, 2008

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

The meeting was called to order at 10:00 AM by Chairman Joel Long.

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

Resolution No. 17 of 2008 – 9-1-1 Plan for 2009 through 2011 & the Continuation of the Public Safety Telephone Act (9-1-1) Fee For the Residents of Clinton County. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. RESOLUTION NO. 17 OF 2008

Presentation of a plaque to the Sheriff's Department from Jeff Arthur of Valley Prevention. for the departments dedication with the underage drinking program. PLAQUE AWARDED

Mr. Long asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$30,079.00 for September 2008 expenses. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	IV-D FUNDS TRANSFERRED
Mr. Long asked for a motion to approve the opening of the Tax Anticipation Note Bids for 2009. Two bids were received – Jersey Shore State Bank at 3.95% and M&T Bank at 4.55%. A motion was made by Mr. Bossert to table until the County Treasurer had the opportunity to review. Seconded by Mr. Coleman. Motion carried.	BID OPENING TAX ANTICIPATION NOTE BIDS – FOR 2009
Mr. Long asked for a motion to approve the adoption of the CDBG three Year Plan. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	CDBG THREE YEAR PLAN
Mr. Bossert asked for a motion to remove the \$7,500 for the proposed infrastructure Mapping Project in South Renovo with the money going back into the fund for another Project. Seconded by Mr. Coleman. Motion carried.	INFRASTRUCTURE MAPPING PROJECT
Mr. Long asked for a motion to approve the Supplemental Agreement between the Commonwealth of Pennsylvania, County of Clinton, County of Lycoming and STEP, Inc. for state financial assistance for public transportation programs, activities and services including reimbursement of operating expenses, including Community Transportation Services. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	SUPPLEMENTAL AGREEMENT
Mr. Long asked for a motion to approve a title change for Jennifer Sobjak from Supervisor Children & Youth to Assistant Director Children & Youth Services, with no change in Salary effective December 8, 2008. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	TITLE CHANGE JENNIFER SOBJAK
Mr. Long asked for a motion to approve a title change for Robert Farley from Children & Youth Caseworker to Independent Living Coordinator, BB/BS Caseworker and will Also handle adoption and special project works; with no change in salary effective December 8, 2008. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	TITLE CHANGE ROBERT FARLEY
Mr. Long asked for a motion to approve the transfer of Katie Zito from the BB/BS Assistant/Independent Living Program to Children and Youth Caseworker effective December 9, 2008. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	TRANSFER KATIE ZITO
Salary Board Issues May Be Found in the Salary Board Minutes	
Mr. Long asked for a motion to approve County Bills, Accounts Payable in the amount of \$183,934.27. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried. Mr. Long asked for a motion to approve adopting the 2009 Preliminary Budget. Motion By Mr. Bossert, seconded by Mr. Coleman. Motion carried.	COUNTY BILLS APPROVED 2009 PRELIMINARY BUDGET ADOPTED
Mr. Long made a motion to adjourn the meeting at 11:00 AM motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk	
THURSDAY, December 18, 2008	
PRESENT: Joel Long, Adam C. Coleman, Thomas H. Bossert	
The meeting was called to order at 10:20 AM by Chairman Joel Long.	
Mr. Long asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
Resolution No. 18 of 2008 – Tax Anticipation Note - 2009 Mr. Long asked for a motion to award the bid to Jersey Shore State Bank for the 2009 Tax Anticipation Note for the principal amount of \$2,935,012.85 at an interest Rate of 3.95%. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	RESOLUTION NO. 18 OF 2008
Mr. Long asked for a motion to approve a loan from the Clinton County Revolving Loan Fund in the amount of \$250,000 to the Clinton County Economic Partnership. The loan is to be used by the partnership to help finance the final stages of infrastructure work associated with the Lamar Township Business Park. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	CLINTON COUNTY REVOLVING LOAN FUND
Mr. Long asked for a motion to approve a proposal from the Erin Group Administrators, Inc. to implement a health reimbursement program to administer the county's health reimbursement payments to the employee's. A fee of \$250 for the program installment and a minimum \$55.00/month fee will be applied. Motion by Mr. Coleman, seconded by Mr. Bossert. Motion carried.	ERIN GROUP ADMINISTRATORS

Mr. Long asked for a motion to approve Liquid Fuels for Woodward Township in the amount of \$3,635.00 for double seal coat and chipping of various township roads. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	LIQUID FUELS WOODWARD TWP.
Mr. Long asked for a motion to approve entering into an agreement with UGI Energy Services, Inc. for the month of December for gas prices at \$10.98/dth. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	UGI ENERGY SERVICES, INC.
Mr. Long asked for a motion to award the Pest Control Bid to Engler's Pest Control Co. in the amount of \$2,280.00 for 2009. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	PEST CONTROL BID AWARDED
Mr. Long asked for a motion to award the Coffin Rock Tower Bid to Magnum Broadcasting, Inc. in the amount of \$6,100.00. Motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	COFFIN ROCK TOWER BID AWARDED
Mr. Bossert asked for a motion to amend the previous motion by adding that the recipient of the bidder pay up front with payment in full and that a contract be adopted by the county to incorporate the dialog of purchase and conditions of purchase. Motion By Mr. Bossert; seconded by Mr. Coleman. Motion carried.	AMMENDED MOTION
Mr. Long asked for a motion to approve the re-appointment of Charles Dotterer, Farmer Director to serve on the Clinton County Conservation District Board for a four year term expiring December 31, 2012. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	RE-APPOINTMENTS CLINTON COUNTY CONSERVATION BOARD DIRECTORS
Mr. Long asked for a motion to approve the re-appointment of James Harbach , Farmer Director to serve on the Clinton County Conservation District Board for a four year term expiring December 31, 2012. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	RE-APPOINTMENTS CLINTON COUNTY CONSERVATION BOARD DIRECTORS
Mr. Long asked for a motion to approve county payroll P/E 12/12/2008 in the amount \$335,843.17. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	COUNTY PAYROLL APPROVED
Mr. Long made a motion to adjourn the meeting at 10:38 AM motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	ADJOURNMENT

Chief Clerk