

MONDAY, January 05, 2009 (Reorganization Meeting)

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 reorganize the Board of Commissioners for the Clinton County as Adam C. Coleman, Chairman, Joel Long, Vice Chairman and Thomas H. Bossert, Commissioner. Motion by Mr. Long; seconded by Mr. Bossert Motion carried.

REORGANIZE
BOARD OF
COMMISSIONERS.

Mr. Coleman asked for a motion to organize the salary board of 2009 as follows: Adam C. Coleman, Chairman, Joel Long, Vice Chairman, Thomas H. Bossert and Pat Edwards, Treasurer. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Coleman will serve as chairman through 2010 with Mr. Long serving as chairman 2011.

SALARY BOARD
ORGANIZED FOR
2009

Mr. Coleman asked for a motion to approve the 2009 appointments of the following Individuals: Chief Clerk – Kathy Conrad, Chief Assessor – Keith Yearick, Tax Claim Director – Pat Edwards, Public Defenders – Stephen Smith, Paul Ryan, David Lindsay and Solicitor – Lewis Steinberg. Motion by Mr. Long, seconded my Mr. Bossert. Motion carried.

2009 APPOINTMENTS
APPROVED

Mr. Coleman asked for a motion to approve the appointment of Tom Bossert, County Commissioner Director Appointee to the Clinton County Conservation District Directors Board for a one-year term, expiring December 21, 2009. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

CONSERVATION
DISTRICT
DIRECTORS

Mr. Coleman made a motion to adjourn the meeting at 10:17 AM motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY , January 08, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert, seconded by Mr. Long. 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 of \$39,505 for October 2008 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

IV-D FUNDS
TRANSFERED

Mr. Coleman asked for a motion to approve appointing Patricia Edwards, Treasurer to collect the 2009 taxes for East Keating Township. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

EAST KEATING TWP
TAX COLLECTOR

Mr. Coleman asked for a motion to accept the resignation of Lewis Magnet, after thirty three years of serving on the Clinton County Recreation Authority Board. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

RESIGNATION
LEWIS MAGENT

Mr. Coleman asked for a motion to re-appoint Charles Sweeney and Terry Murty to the Clinton County Planning Commission Board for a four-year term expiring December 31, 2012. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BOARD RE-
APPOINTMENTS

Mr. Coleman asked for a motion to re-appoint Thomas Livingston to the Clinton County Recreation Authority for a five-year term expiring December 31, 2013. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

Mr. Coleman asked for a motion to re-appoint Carol Hanna, Tim Horner, Wade Keiffer, Jim Plummer and James Reeser to the Clinton County Loan Administration Board for a one-year term expiring December 31, 2009.

Mr. Coleman asked for a motion to approve a loan from the Revolving Loan Fund in the amount of \$10,000 for Norris Houser, Jr., and Lisa A. Houser dba Lisa's at 705 Pennsylvania Avenue, South Renovo, for start-up of a restaurant/service. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REVOLVING LOAN
FUND

Mr. Coleman asked for a motion to approve the resignation of Noah DeCapria, full-time Correctional Officer at the Clinton County Correctional Facility effective January 5, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION
NOAH DECAPRIA

Mr. Coleman asked for a motion to approve the transfer of Eric Bailey from a temporary full-time Correctional Officer at the Clinton County Correctional Facility to a full-time Correctional Officer effective January 4, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANFER FROM
PART/TIME TO
FULL/TIME

Salary Board was called to order at 10:12 AM. Details of the Salary Board may be found in the Salary Board Minutes.

Mr. Coleman asked for a motion to approve county bills in the amount of \$603,510.88 and Payroll P/E 01/09/2009 in the amount of \$ 337,856.02. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS/
PAYROLL
APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:33 AM motion by Mr. Bossert;
seconded by Mr. Coleman. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY , January 15, 2009

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

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

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

MINUTES
APPROVED

Resolution No. 1 of 2009 – Resolution of Excellence for R. Stewart Ramm
Mr. Coleman asked for a motion to approve the Resolution of Excellence for R. Stewart Ramm. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO. 1
RESOLUTION OF
EXCELLENCE
FOR R. STEWART
RAMM

Mr. Coleman asked for a motion to approve the certification for the Agricultural Preservation Fund for 2009 in the amount of \$30,646.00 as matching funds under Act 34. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

AG PRESERVATION
CERTIFICATION
ACT 34

Mr. Coleman asked for a motion to accept the resignation Rick Vilello City Representative on the SEDA-COG Board effective January 2, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESIGNATION
RICK VILELLO

Mr. Coleman asked for a motion to appoint Steve Stevenson as City Representative on the SEDA-COG Board effective January 13, 2009 for a one-year term expiring December 31, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD
APPOINTMENT
SEDA-COG BOARD

Mr. Coleman asked for a motion to approve a Memorandum of Understanding with Mill Hall Borough to create financial stability for the restructuring of the pool.

MEMORANDUM OF
UNDERSTANDING

Mr. Coleman asked for a motion to approve the transfer of Ashley Packer from a full-time Correctional Officer at the Clinton County Correctional Facility to a part-time Correctional Officer effective January 4, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER FROM
FULL/TIME TO
PART/TIME

Mr. Coleman asked for a motion to confirm the hiring of Donald Thomas and Richard Letterman as full-time temporary correctional officers at the Clinton County Correctional Facility effective January 19, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRES TEMP.
FULL TIME

Mr. Coleman asked for a motion to confirm the hiring of Matthew Berfield and Kenneth Balliet as full-time correctional officers at the Clinton County Correctional Facility effective January 19, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRES
FULL TIME

Mr. Coleman asked for a motion to confirm the hiring of Scott Koser, Watershed Specialist/ Education Coordinator at the Clinton County Conservation District effective February 2, 2009. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

NEW HIRE

Salary Board was called to order at 10:20 AM. Details of the Salary Board may be found in the Salary Board Minutes.

Mr. Coleman asked for a motion to approve county bills in the amount of \$195,361.29. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS/
APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:33 AM motion by Mr. Bossert;
seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, January 22, 2009

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

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

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

MINUTES
APPROVED

Resolution No. 2 of 2009 – Bureau of Rail Freight – Capitol Budget Grant
Mr. Coleman asked for a motion to approve the resolution. Motion by Mr. Bossert;
seconded by Mr. Long. Motion carried.

RESOLUTION NO. 2
BUREAU OF RAIL
FREIGHT-CAPITOL
BUDGET GRANT

Mr. Coleman asked for a motion to re-appoint James Russo, David Grimm and Jonathon
Bravard to the Clinton County Sewer Authority effective January 1, 2009 for a three-
year term expiring January 1, 2012. Motion by Mr. Bossert; seconded by Mr. Long.
Motion carried.

BOARD RE-
APPOINTMENTS

Mr. Coleman asked for a motion to approve the transfer of Tom Sobiech from a
full-time GIS Technician to Database Administrator in the IT Department effective
January 22, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER FROM
GIS TECHNICIAN
TO DATABASE
ADMINISTRATOR

Salary Board was called to order at 10:06 AM. Details of the Salary Board may be found
in the Salary Board Minutes.

Mr. Coleman asked for a motion to approve county bills in the amount of \$290,011.83;
Payroll P/E 1/23/09 at \$355,660.84. Motion by Mr. Long; seconded by Mr. Bossert.
Motion carried.

COUNTY BILLS/
PAYROLL
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, January 29, 2009

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

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

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

MINUTES
APPROVED

Resolution No. 2 of 2009 – Fair Housing Resolution
Mr. Coleman asked for a motion to approve the resolution. Motion by Mr. Long;
seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 3
FAIR HOUSING

Executive Order No. 1 of 2009 – Clinton County's Statement of Goals, National
Program for Minority/Women Business Enterprises. Mr. Coleman asked for a motion
to approve the order which sets its goal for utilization of minority/businesses through
its contracts for public works, site clearance and demolition, supplies and services, targets
of \$13,785 or 5.0% of its CDBG budgets for minority businesses, and \$8,270 or 3.0% of
its budget for women businesses. Motion by Mr. Bossert, seconded by Mr. Long. Motion
carried.

EXECUTIVE ORDER
NO. 1 OF 2009

Mr. Coleman asked for a motion to approve the Residential Anti-Displacement and
Relocation Assistance Plan that will replace all occupied and vacant occupiable low/
moderate income dwelling units demolished or converted to a use other than as low/
moderate income housing. Motion by Mr. Long; seconded by Mr. Bossert. Motion
carried.

RESIDENTIAL ANTI-
DISPLACEMENT
AND RELOCATION
ASSISTANCE PLAN

Mr. Coleman asked for a motion guaranteeing a line of credit for Susque-View Home,
Inc. in the amount of \$500,000 through December 31, 2009. This is an issue that is
acted upon every year; with the money never being used. Motion by Mr. Bossert;
seconded by Mr. Long. Motion carried.

SUSQUE-VIEW
HOME, INC.

Mr. Coleman asked for a motion to transfer IV-D Funds into the general fund in the
amount of \$28,896 for November 2008 expenses. Motion by Mr. Long; seconded
by Mr. Bossert. Motion carried.

IV-D FUNDS

Mr. Coleman asked for a motion to approve a loan from the Revolving Loan Fund
in the amount of \$40,000 for Mike and Tracey Yarnell (Yarnell Contractor (Excavator)).
This loan will retain two jobs and create three new ones. Motion by Mr. Bossert;
seconded by Mr. Long. Motion carried.

CLINTON COUNTY
REVOLVING LOAN

Mr. Coleman asked for a motion to approve the transfer of Matthew Rodgers from a
Dispatcher trainee to a part-time Dispatcher at the Clinton County Department of
Emergency Services effective February 1, 2009. Motion by Mr. Long; seconded by
Mr. Bossert. Motion carried.

TRANSFER FROM
TRAINEE TO P/T
DISPATCHER

Salary Board was called to order at 10:21 AM. Details of the Salary Board may be found
in the Salary Board Minutes.

SALARY BOARD
MINUTES

Mr. Coleman asked for a motion to approve county bills in the amount of \$369,837.41;
motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:52 AM motion by Mr. Bossert;
seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 12, 2009

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

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

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

MINUTES
APPROVED

Resolution No. 3 of 2009 – Elected Official Salaries

Mr. Coleman asked for a motion to approve the Resolution that would freeze the salaries for 2012 and 2013 for all elected officials. Motion by Mr. Bossert; seconded by Mr. Long.
Mr. Long made a motion to amend the resolution to include the coroner which was missed
In the context of the resolution; again seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 3
ELECTED OFFICIAL
SALARIES

Mr. Coleman added that before the end of December 2010 the Board will again address these salaries to be set for the years 2014 and 2015. This procedure needs to be done before the Commissioners run for another term.

Resolution No. 4 of 2009 – Resolution of a Municipality – Erie Avenue Phase II Grant

Mr. Coleman asked for a motion to approve the resolution that would allow the Commissioners to move forward with a request to DCED for a \$400,000.00 grant for the prevention and elimination of blight under Section 4c of the Housing and Redevelopment Assistance Law. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried

RESOLUTION NO. 4
ERIE AVENUE
PHASE II GRANT

Resolution No. 5 of 2009 – Infrastructure Investment Authority (Pennvest) to the Clinton County Sewer Authority for a Loan of \$1,716,446.00. Mr. Coleman asked for a motion to approve the resolution whereas the Board of Commissioners of the County of Clinton (The County) authorizing and accepting the assignment of a funding offer made by the Pennsylvania Infrastructure Investment Authority (Pennvest) to the Clinton County Sewer Authority (County Authority) for a loan in the maximum principal amount of \$1,716,446 (The Loan). The proceeds of which loan are to be utilized for the purpose of undertaking a project consisting of providing financing to the borough of Flemington, Clinton County, Pennsylvania (The Borough), the township Woodward, Clinton County, Pennsylvania (Woodward Township) and the Bald Eagle Township Authority, Clinton County Pennsylvania (Bald Eagle Authority) to undertake certain sanitary sewage collection and transportation system improvements and extension's and to pay costs and expenses of securing such loan, approving such project, providing the effective date of this resolution; declaring the effectiveness of the balance of this resolution upon invalidity of any provision, section, sentence, clause or part of this resolution; and repealing inconsistent resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 5
PENNVEST LOAN

Mr. Coleman asked for a motion to approve a loan from the Revolving Loan Fund in the amount of \$63,167.00 for a building purchase, building improvements and/or equipment purchase at 312 Vesper Street, Lock Haven known as Uncle Albert's by Karichner, Inc., and Howard Karichner, Jr. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CLINTON COUNTY
REVOLVING LOAN
FUND

Mr. Coleman asked for a motion to appoint John Gummo to full-fill the remaining term left vacant from the resignation of Jams P. Webb, Jr., on the SEDA-COG Joint Rail Authority Board expiring December 31, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD
APPOINTMENT

Mr. Coleman asked for a motion to approve the transfer of Chris Rupert from a part-time Dispatcher at the Clinton County Department of Emergency Services to a full-

CHRIS RUPERT
TRANSFERRED FROM

time Dispatcher effective February 23, 2009, with no salary change. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.
Mr. Coleman asked for a motion to approve the hiring of Scott Weaver, part-time Dispatcher at the Clinton County Department of Emergency Services effective February 23, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PT TO FT
DISPATCHER
SCOTT WEAVER
NEW HIRE
PART TIME

Salary Board was called to order at 10:21 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD
MINUTES

Mr. Coleman asked for a motion to approve county bills in the amount of \$378,179.95; Payroll P/E 2/06/09 \$327,589.77 motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS/
PAYROLL
APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:52 AM motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 19, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve appointing Patricia Edwards, Treasurer to collect the 2009 taxes for Loganton Borough. Motion by Mr. Bossert; seconded by Long. Motion carried.

LOGANTON BORO
TAXES

Ms. Edwards now collects taxes for eight municipalities plus West Branch School District.

Mr. Coleman asked for a motion to approve the transfer of Robert Farley from Big Brother/Big Sister Caseworker/Independent Living Coordinator to Big Brother/Big Sister Coordinator/Independent Living Coordinator effective February 23, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER OF
ROBERT FARLEY

Mr. Coleman asked for a motion to approve the transfer of Erin Rutt from Big Brother/Big Sister Coordinator to Administrative Assistant/Clerical Support, with no salary change effective February 17, 2009.

TRANSFER OF
ERIN RUTT

For the record, Lorraine Arcadipane, who is a member of the Big Brother/Big Sister Board would like it to be known that Erin Rutt did a very good job as Big Brother/Big Sister Coordinator.

Mr. Coleman asked for a motion to approve the termination of Ashley Hunsinger, part-time Clerical Assistant in Domestic Relations effective February 17, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TERMINATION OF
ASHLEY
HUNSINGER

Salary Board was called to order at 10:02 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD
MINUTES

Mr. Coleman asked for a motion to approve county bills in the amount of \$109,786.47; Payroll P/E 2/20/2009 \$328,311.85. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS/
PAYROLL
APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:20 AM motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, February 26, 2009

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

The meeting was called to order at 10:06 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Resolution No. 6 of 2009 Submission of Application CDBG
Mr. Coleman asked for a motion to approve Resolution No. 6 of 2009 to apply to
DCED for CDBG funds. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 6
SUBMISSION OF
AN APPLICATION

Mr. Coleman asked for a motion to approve the release of the \$37,500 match toward
Renovo's Erie Avenue Project. Motion by Mr. Bossert; seconded by Mr. Long. Motion
carried.

PHASE II – ERIE
AVENUE PROJECT

Mr. Coleman asked for a motion to accept the resignation of John E. Irvin, Chairman,
Board of Directors with the Clinton County Housing Authority, effective February 17,
2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BOARD
RESIGNATION

Mr. Coleman asked for a motion to approve the termination of Erin Rutt, Administrative
Assistant/Clerical Support for Children & Youth effective February 26, 2009.
Motion by Mr. Log; seconded by Mr. Bossert. Motion carried.

TERMINATION
ERIN RUTT

Mr. Coleman asked for a motion to approve county bills in the amount of \$233,952.54;
Motion BY Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 05, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Resolution No. 7 of 2009 - ESG Application

Mr. Coleman asked for a motion to approve Resolution No. 7 of 2009 for the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania for local eligible emergency shelter activities in the amount of \$71,432.00. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 7
PROPOSAL FOR
FUNDS FOR
EMERGENCY
SHELTER
ACTIVITIES

Resolution No. 8 of 2009 - PENNVEST

Mr. Coleman asked for a motion to approve Resolution No. 8 of 2009 requesting a letter of Prejudice be made to PENNVEST for funding and use of all or a portion of same to pay back any funds otherwise borrowed through its line of credit with Manufacturers and Traders Trust Company (M&T Bank), said funds to be utilized by the Bald Eagle Township Authority – Project B. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO. 8
LETTER OF
PREJUDICE TO
PENNVEST

Resolution No. 9 of 2009 - PENNVEST

Mr. Coleman asked for a motion to approve Resolution No. 9 of 2009 requesting a letter of Prejudice be made to PENNVEST for funding and use of all or a portion of same to pay back any funds otherwise borrowed through its line of credit with Northwest Savings Bank said funds to be utilized by the Woodward Township Sewer Authority – Project A. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO. 9
LETTER OF
PREJUDICE TO
PENNVEST

Mr. Coleman asked for a motion to approve a loan in the amount of \$85,000 from the Revolving Loan Fund to D&S Haulman Enterprises, LLC/RLF. Proceeds of the loan will Be used for the opening of a pharmacy/drug store in Renovo. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

REVOLVING LOAN
FUND LOAN

Mr. Coleman asked for a motion to approve entering into an agreement with Albertinvernon Architecture, LLC to conduct a feasibility study for Springer School in Gallagher Township at a cost of \$8,202.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Springer School is a turn of the century school and has the possibility to be used for township functions and the starting point for tourism on the Pike.

FEASIBILITY
STUDY
SPRINGER SCHOOL

Mr. Coleman asked for a motion to approve entering into an agreement with Simone Collins Landscape Architecture, Inc. in the amount of \$179,996.00. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. Mr. Bossert opposed.

CLINTON COUNTY
GREENWAYS AND
OPEN SPACE PLAN
AGREEMENT

Mr. Coleman asked for a motion to approve liquid fuels in the amount of \$611.00 for Leidy Township to build head walls on Steward Hill Road. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
LEIDY TWP.

Mr. Coleman asked for a motion to accept the retirement of Stephen Smith, Public Defender effective March 11, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RETIREMENT
STEPHEN SMITH

Mr. Coleman asked for a motion to accept the retirement of Thomas Bittner, Senior Resource Technician at the Clinton County Conservation District effective April 3, 2009. Motion by

RETIREMENT
THOMAS BITTNER

Mr. Bossert; seconded by Mr. Long. Motion carried.

Mr. Coleman asked for a motion to approve county bills in the amount of \$289,511.84; Payroll P/E 3/6/09 \$366,599.72. Motion by Mr. Long; seconded by Mr. Bossert. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
AND PAYROLL
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 12, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert: seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Resolution No. 10 of 2009 - Keystone Opportunity Zone-Piper Aircraft Business Park
Mr. Coleman asked for a motion to approve Resolution No. 10 of 2009 extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area known as the Piper Aircraft Business Park located in the City of Lock Haven, Clinton County designated as a Keystone Opportunity Zone in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of the City of Lock Haven, Commonwealth of Pennsylvania, upon certain terms and conditions. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 10
PIPER AIRCRAFT
BUSINESS PARK

Resolution No. 11 of 2009 - Keystone Opportunity Zone-Renovo Industrial Park
Mr. Coleman asked for a motion to approve Resolution No. 11 of 2009 extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area known as the Renovo Industrial Park designated as a Keystone Opportunity Zone in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of the Renovo Borough, Commonwealth of Pennsylvania, upon certain terms and conditions. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO.
11 RENOVO
INDUSTRIAL
PARK

Resolution No. 12 of 2009 - Keystone Opportunity Zone- Lamar Business Park
Mr. Coleman asked for a motion to approve Resolution No. 12 of 2009 extending the term of real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Lamar Township, Clinton County designated as a Keystone Opportunity Zone in order to foster economic opportunities, stimulate industrial, commercial and residential improvements and prevent physical and infrastructure deterioration within areas of the Lamar Township, Commonwealth of Pennsylvania, upon certain term and conditions. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO.
12 LAMAR
BUSINESS
PARK

Resolution No. 13 of 2009 – Electronic Access to PennDot Systems.
Mr. Coleman asked for a motion to approve Resolution No. 13 of 2009 authorizing the Chairperson of the Commissioners and the Chief Clerk to be authorized signatories to execute all documents necessary to effect such an agreement, including but not limited to an Electronic Access License Agreement (EALA) on behalf of the county. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO.
13 ELECTRONIC
ACCESS TO PENN
DOT SYSTEMS

Mr. Coleman asked for a motion to approve liquid fuels in the amount of \$592.00 for Gallagher Township to purchase winter anti-skid material. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
GALLAGHER TWP.

Mr. Coleman asked for a motion to approve encumbering liquid fuels for Loganton Borough in the amount of \$511.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
LOGANTON B ORO

Mr. Coleman asked for a motion to approve adopting the following addendums to the Personnel Policy & Procedure Manual: Section 38 – Computer Usage/Security and Section 39 – Personal Computers-General Usage/User Responsibility. Motion by Mr. Long;

PERSONNEL/POLICY
PROCEDURE
ADDENDUMS

seconded by Mr. Bossert. Motion carried.

Mr. Coleman asked for a motion declaring a vacancy on the Planning Commission Board.
Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PLANNING
COMMISSION
VACANCY

Mr. Bossert so moved to extend to Mill Hall Borough an interim loan of \$500,000 with
the understanding that the remaining \$100,000 of the interim financing would be Mill Hall
Borough's obligation. Motion seconded by Mr. Long. Motion carried.

MILL HALL
BOROUGH
INTERIM LOAN

Mr. Coleman asked for a motion to approve county bills in the amount of \$136,523.75.
Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 19, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Bid Openings – Clinton County Storage Facility. There were seventeen (17) base bids opened for the constructions of the new Clinton County Storage Building. Five (5) bids for plumbing; Four (4) for HVAC and Five (5) for Electrical. Mr. Coleman asked for a motion to refer all bids to the Engineer for review. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BIDS OPENED
CLINTON COUNTY
STORAGE
FACILITY

Mr. Coleman asked for a motion to approve encumbering liquid fuels in the amount of \$810.00 Noyes Township for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
NOYES TWP.

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$28,103.00 for December 2008 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER OF
IV-D FUNDS

Mr. Coleman asked for a motion to approve participating in the 2010 Gypsy Moth Suppression Program. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

2010 GYPSY MOTH
SUPPRESSION
PROGRAM

Mr. Coleman asked for a motion to approve the appointment of Trent Miller to the Clinton County Recreation Authority for a five year term expiring December 31, 2013. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD
APPOINTMENT

Mr. Coleman asked for a motion to approve the retirement of Mary Louis DeHaas, Assistant Tax Claim Director in the Treasurers' Office effective May 29, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RETIREMENT
MARY LOUIS
DEHAAS

Mr. Coleman asked for a motion to approve the resignation of Gina Foresman as Supervisor of the Clinton County Probation Department effective March 16, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION
GINA FORESMAN
SUPERVISOR
PROBATION

Mr. Coleman asked for a motion to approve the expansion of Gina Foresman's position as Supervisor Children & Youth to full time, effective March 16, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

EXPANSION OF
POSITION GINA
FORESMAN –
FULL TIME
SUPERVISOR
CHILDREN &
YOUTH

Mr. Coleman asked for a motion to approve the hiring of Jovana DiSalvo, full-time Big Brother/Big Sister Assistant, effective March 30, 2009. Pending pre-employment drug screening. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE
JOVANA
DISALVO

Mr. Coleman asked for a motion to approve the resignation of Brenda Johnson, PC Support Technician in the IT Department effective March 20, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESIGNATION
BRENDA
JOHNSON

Mr. Coleman asked for a motion to approve the appointment of David Strouse, Public Defender effective March 19, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW
APPOINTMENT
DAVID STROUSE

Salary Board Issues may be found in the Salary Board Minutes.

Mr. Coleman asked for a motion to approve county bills in the amount of \$87,966.02; Payroll P/E 3/20/09 \$324,603.77. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS/
PAYROLL
APPROVED

Mr. Coleman asked for a recess of the Commissioners Meeting to possible receive data from the Peter Folen, EADS Engineer as to who would be awarded the bids for the Storage Facility Construction.

COMMISSIONER
MEETING
RECESSED

Mr. Coleman asked for a motion to the award the bids to the following entities for the Construction of the Clinton County Storage Facility: General Construction – J.C. Orr & Son, Inc. at \$646,721; Plumbing Construction – Spencer Mechanical at \$66,500; HVAC Construction – Spencer Mechanical - \$58,950 and Electrical Construction - Leonard Crawford at \$69,000. Total construction \$841,171. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BIDS AWARDED

Mr. Coleman asked for a motion to adjourn the meeting at 11:25 AM. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 26, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Community Grant Application for Clinton County Early Child Care Initiative in the amount of \$71,151.88; which includes \$21,152.00 of in-kind match. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

EARLY CHILD
AND EDUCATION
CHILDCARE GRANT

Community Dental Clinic Update- Laura Welch, Director of Clinton County Healthy Communities gave an updated on the Clinic which will be located at 218 North Grove Street. The clinic will serve low-income residents who might otherwise not be able to afford care. People on assistance and those without dental insurance would be the primary clients, with the later category paying for services on a sliding scale determined by income. Commissioners gave the O.K. for maintenance to pick-up more equipment in May.

COMMUNITY
DENTAL CLINIC

Mr. Coleman asked for a motion to approve liquid fuels in the amount of \$2,858.99 for Lamar Township to maintain the lighting system on SR220. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

LIQUID FUELS
LAMAR TWP.

Mr. Coleman asked for a motion to approve a county match in the amount of \$4,831.00 for Violence Against Women Act Grant. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

VIOLENCE
AGAINST WOMEN
ACT GRANT
(VAWA)

Salary Board Issues may be found in the Salary Board Minutes.

Mr. Coleman asked for a motion to approve county bills in the amount of \$633,024.60. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, April 02, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Proclamation – Sexual Assault Awareness Month
Mr. Coleman asked for a motion to accept the Proclamation as read proclaiming April Sexual Assault Awareness Month. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

PROCLAMATION

Mr. Coleman asked for a motion to approve liquid fuels in the amount of \$1,987.00 for Mill Hall Borough for paving of borough streets. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

LIQUID FUELS
MILL HALL BORO.

Mr. Coleman asked for a motion to approve the resignation of Amber Brungard, Domestic Relations Caseworker effective April 13, 2009. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

AMBER BRUNGARD
RESIGNATION

Mr. Coleman asked for a motion to approve county bills in the amount of \$118,781.40; Payroll P/E 4/03/09\$323,455.25. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

COUNTY BILLS/
PAYROLL
APPROVED

Jeff Weiss – Year End Update – The year-end 2008 financial analysis for the County has been completed and the following items are some of the highlights: **1.** Cash and Investments held by the County General Fund at December 31, 2008 are approximately \$40,000 lower than the balances at December 31, 2007. **2.** Other receivables, mostly driven by the Prison, are approximately \$135,000 higher at December 31, 2008 than at December 31, 2007. **3.** The county's payables and other liabilities are approximately \$450,000 higher at December 31, 2008 than December 31, 2007. **4.** Overall, Net Assets at December 31, 2008 are approximately \$392,000 lower than at December 31, 2007. **5.** For 2008, tax revenues were almost equal to budget. **6.** In comparison to the budget for 2008, the following are the major variances: **a.** Interest revenue was under budget by approximately \$83,000 due to the reduction in interest rates paid by financial institutions. **b.** Transfers from Bond funds were \$513,000 higher than budget. This transfer covers expenses related to the County's reassessment project. **c.** Children and Youth grants and other grants are approximately \$120,000 over budget with expenses under budget by just under \$10,000, resulting in \$110,000 positive effect on budget. **d.** Probation revenue higher than budget by over \$150,000. **e.** Prison revenue was over budget by approximately \$340,000. **f.** Public Safety expenses were approximately \$632,000 over budget with prison expenses over budget by approximately \$340,000. The majority of the remainder of the expense over budget relate to 911 expenses that are paid for by 911 Wireless revenues. **g.** The County did not need to utilize its entire contingency budget resulting in a favorable variance of \$400,000. **7.** Overall, 2008 operating results ended approximately \$360,000 ahead of budget as an operating loss of just over \$750,000 was contemplated. The 2008 operating results were \$711,000 ahead of budget on a cash basis and \$360,000 on a modified accrual basis of accounting. **8.** It should be noted that the County had a 2 mill tax decrease in 2008 which amounts to approximately \$790,000 less in revenue than if the tax rate would have remained constant from 2007.

JEFF WEISS

At the end of 2008, the General Fund balance is approximately 1.76 million. This fund balance is approximately 8.2% of budgeted operating expenses. The County should attempt to maintain this level of fund balance on an ongoing basis and if possible, increase it to 10% of budgeted operating expenditures.

The Board of Commissioners needs to continue to search for enhancements of County revenue and continue to strive to hold the line on expenses. The County has attained an acceptable level of financial stability over the past few years. In order to maintain that financial stability, the County must be diligent in enhancing revenues and controlling expenditures.

Mr. Coleman asked for a motion to adjourn the meeting at 10:22 AM; seconded by
Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 09, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Proclamation – National Dispatchers Week – April 13 – 17, 2009

PROCLAMATION

Mr. Coleman asked for a motion to accept the Proclamation as read proclaiming April 13 – 17, 2009 as National Dispatchers Week. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

Mr. Coleman asked for a motion to approve the removal of the Wilsman Property consisting of 51 acres and 81 perches in Leidy Township pursuant by a property claim to DCNR that this property has been administered as State Forest Land since the early 1900's. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REMOVAL OF
PROPERTY FROM
TAX ROLLS

Mr. Coleman asked for a motion to approve the resignation of William Blair, Correctional Officer at the Clinton County Correctional Facility effective April 18, 2009. Motion by Mr. Long seconded by Mr. Bossert. Motion carried.

WILLIAM BLAIR
RESIGNATION

Minutes of the Salary Board may be found in the Salary Board Minutes.

Mr. Coleman asked for a motion to approve county bills in the amount of \$124,571.03; motion by Mr. Bossert; seconded by Mr. Long. Motion carried

COUNTY BILLS
APPROVED

Mr. Coleman asked for a motion to adjourn the meeting at 10:18 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 16, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Resolution No. 14 of 2009 – Resolution of Excellence for Christopher Coleman
Mr. Coleman asked for a motion to accept the Resolution for the excellence work
performed by Christopher during his internship in the Planning Department. Motion
by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION
NO. 14 OF 2009

Mr. Coleman asked for a motion to approve liquid fuels for Porter Township in the amount
of \$1,911.00 to apply HMA wearing course to T300 Aspen Lane and T301 Garden Lane
both in Stover's Development. Motion by Mr. Bossert; seconded by Mr. Long. Motion
carried.

LIQUID FUELS
PORTER TWP.

Mr. Coleman asked for a motion to approve county bills in the amount of \$167,953.14;
Payroll P/E 4/16/09 \$313,660.23; Tax Collectors \$10,783.66. Motion by Mr. Long;
seconded by Mr. Bossert. Motion carried

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, April 23, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	MINUTES APPROVED
Resolution No. 15 of 2009 – 9-1-1 Plan for Years 2009 through 2011 and The Continuation of the Safety Telephone Act. Mr. Coleman asked for a motion to approve the continuation of the Public Safety Emergency Act Fee of \$1.50 per line for each telephone subscriber located in Clinton County on a monthly basis which is governed by Clinton County Ordinance Number 93-3 as Amended by Resolution 99-6. Motion by Mr. Bossert, Seconded by Mr. Coleman. Motion carried.	RESOLUTION NO. 15 of 2009
Mr. Coleman asked for a motion to approve granting exception per Resolution #9 of 2004 for State acquisition of property to be purchased by the Nature Conservancy in Chapman Township. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	STATE ACQUISITION OF PROPERTY
Mr. Coleman asked for a motion to approve liquid fuels for Lamar Township in the amount of \$3,321.00 to pave various roads throughout Lamar Township. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	LIQUID FUELS LAMAR TWP.
Mr. Coleman asked for a motion to adopt an After The Accident Procedure Card to be placed in all county vehicles along with vehicles that an employee's may used in county business, such as their own personal vehicle. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried.	ACCIDENT PROCEDURE
Mr. Coleman asked for a motion to approve the renewal of the Counties 2009 Membership with Appalachian Thruway Association in the amount of \$120.00. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	APPALACHIAN THRUWAY ASSOCIATION
Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the general fund in the amount of \$28,272.00 for January 2009 expenses. Motion by Mr. Bossert, seconded; by Mr. Coleman. Motion carried.	IV-D FUNDS
Mr. Coleman asked for a motion to enter into an Agreement between the Lycoming-Clinton County Children & Youth Services on an as needed basis for Clinical Information System Database modifications, installation, training and support; at a rate of \$45.00/hour for "of-site" support and \$55.00/hour for "on-site" support. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	PROFESSIONAL SERVICES AGREEMENT
Mr. Coleman asked for a motion to approve the transfer of Kimberly Crossen from Children & Youth Caseworker/Court Services Coordinator to Domestic Relations Caseworker effective April 20, 2009. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	TRANSFER OF KIMBERLY CROSSEN
Mr. Coleman asked for a motion to approve the transfer of Sonya Wolfrom from Counseling Services Supervisor to Caseworker Family Counseling Services effective April 23, 2009. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried.	TRANSFER OF SONYA WOLFROM
Salary Board Issues may be found in the minutes of the Salary Board	
Mr. Coleman asked for a motion to approve county bills in the amount of \$218,490.00; motion by Mr. Coleman; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS APPROVED

Mr. Coleman asked for a motion to adjourn the meeting at 10:48 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, April 30, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Ordinance No.1 of 2009 – County of Clinton Authorizing and Approving Incurring and Infrastructure Investment Authority (PennVest) In the Maximum Principal Amount of \$1,716,446. Mr. Coleman asked for a motion to approve the Ordinance as stands. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	ORDINANCE NO. 1 of 2009
Mr. Coleman asked for a motion to approve the board appointment of Dave Coleman to the Planning Commission Board to fulfill the unexpired term of Mike Geyer whose term was declared vacant by the Commissioners due to lack of attendance. Mr. Coleman’s term will expire December 31, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	BOARD APPOINTMENT
Mr. Coleman asked for a motion to approve the encumbrance of liquid fuels for Renovo Borough in the amount of \$1,757 for a future project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS RENOVO BORO
Mr. Coleman asked for a motion to approve the committee recommendations for allocation of the Tourism and Recreation Funds to be distributed. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	TOURISM AND RECREATION FUNDING
Mr. Coleman asked for a motion to approve the retirement of John Fredericks, Dispatcher at the Clinton County Department of Emergency Services effective May 2, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	RETIREMENT JOHN FREDERICKS
Mr. Coleman asked for a motion to approve the resignation of Richard Condo, Security Officer in the Clinton County Garden Building effective May 02, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION RICHARD CONDO
Mr. Coleman asked for a motion to approve the hiring of Dennis Greninger as a part-time Security Officer in the Clinton County Garden Building effective May 11 2009; pending pre-employment drug screening. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE/PART TIME
Mr. Coleman asked for a motion to approve the hiring of Kristy Serafini, Assistant Tax Claim Director in the Clinton County’s Treasurer’s Office effective April 27, 2009, pending pre-employment drug screening. Motion by Mr. Long; seconded by Mr. Bossert. Motion Carried.	NEW HIRE/FULL TIME
Mr. Coleman asked for a motion to approve the hiring of Dan Ake, GIS Technician in the GIS Department effective May 4, 2009; pending pre-employment drug screening. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE/FULL TIME
Salary Board Issues may be found in the minutes of the Salary Board	
Mr. Coleman asked for a motion to approve county bills in the amount of \$347,319.16; Payroll P/E May 1, 2009 \$340,727.79. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS APPROVED

Mr. Coleman asked for a motion to adjourn the meeting at 11:00 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 07, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Resolution No. 16 of 2009 – Authorizing Clinton County Chairperson and Chief Clerk as signatories for proposals, applications, grant agreements and other similar documents pertaining to the Share Ride Transit System Service Program. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 16
OF 2009

Mr. Coleman asked for a motion to approve the Capital Equipment Grant awarded to STEP, Inc. in the amount of \$304,647.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

FISCAL YEAR
2008-2009
COMMUNITY
TRANSPORTATION
CAPITAL
EQUIPMENT
GRANT

Proclamation – National Foster Care Month – May 2009

Mr. Coleman asked for a motion to approve the Proclamation as read. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROCLAMATION
NAT'L FOSTER
CARE MONTH –
MAY 2009

Proclamation – Corrections Employee Week – May 3 – May 9, 2009

Mr. Coleman asked for a motion to approve the Proclamation as read. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION
CORRECTIONS
EMPLOYEE WEEK
MAY 3 – MAY 9, 2009

Proclamation – 2009 Pennsylvania of the Year Award – Warden Thomas Duran

Mr. Coleman asked for a motion to approve the Proclamation as read. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION
2009 PENNA.
OF THE YEAR
AWARD – WARDEN
THOMAS DURAN

Mr. Coleman asked for a motion to approve the transfer of Richard Letterman from a temporary full time Correctional Officer at the Clinton County Correctional Facility to a full time Correctional Officer effective May 3, 2009, with no change in salary. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER FROM
TEMPORARY F/T
TO F/T C/O

Mr. Coleman asked for a motion to approve the termination of David Emel, Dispatcher at the Clinton County Department of Emergency Services effective May 7, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TERMINATION
DAVID EMEL

Mr. Bossert asked for a motion to terminate Dan Ake, GIS Technician effective May 7, 2009. Motion failed due to lack of a second.

TERMINATION
DAN AKE
MOTION FAILED

Mr. Coleman asked for a motion to approve county bills in the amount of \$129,530.91; Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mitzi Gallagher, Legislative Assistant to Representative Mike Hanna was in attendance and presented copies of checks from the State for FY2006 and FY2007 for the

PUBLIC
COMMENT

reimbursement of the District Attorney's salary. Each check was in the amount of \$ 87, 290.45 each year. Kathy Conrad apologized for the misinformation and stated that she did not have those copies in her records.

Mr. Coleman asked for a motion to adjourn the meeting at 10:43 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 14, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the previous meeting. Mr. Bossert made a motion. Mr. Long stated that he had a problem with the minutes. They did not include the statements from the previous meeting from Representative Hanna's office in regard to the District Attorney's salary reimbursement. Mr. Long seconded the motion if it included this amendment. Motion carried.

MINUTES
APPROVED

Proclamation – Emergency Medical Services Week May 17-May 23, 2009.
Mr. Coleman asked for a motion to approve the proclamation as read. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION

Proclamation – Emergency Medical Services For Children Day – May 20, 2009
Mr. Coleman asked for a motion to approve the Proclamation as read. Motion by Mr. Coleman; seconded by Mr. Long. Motion carried.

PROCLAMATION

Proclamation – Bobbi Jo Simcox Day – May 17, 2009
Mr. Coleman asked for a motion to approve the proclamation as read. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION

Mr. Coleman asked for a motion approve the Supplemental Agreement between the Commonwealth of Pennsylvania, acting through its Department of Transportation and County of Clinton, a political subdivision of the Commonwealth, and County of Lycoming and STEP, Inc. in the amount of \$75,356.00 to approve the Grantees Project for state financial assistance for public transportation, programs, activities and services. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

SUPPLEMENTAL
AGREEMENT
STEP, INC.

Mr. Coleman asked for a motion approve entering into an Agreement between the City of Lock Haven and the County of Clinton whereas the County agrees to allow the City to be the recipient of the sum of \$ 11,344.00 from the JAG Program Award for the purchase of a police cruiser. Motion by Mr. Bossert;, seconded by Mr. Long. Motion carried.

JUSTICE
ASSISTANCE
GRANT AWARD

Mr. Coleman asked for a motion approve liquid fuels in the amount of \$2,205.00 for Beech Creek Township to double seal coat township roads. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
B.C. TWP.

Mr. Coleman asked for a motion to approve granting application for tax exemption to Lock Haven Moose Lodge #100 for a new 60'x120' lodge located at 150 South Hanna Street, Lock Haven. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LERTA APP
MOOSE LODGE

Mr. Coleman asked for a motion to approve granting application for tax exemption to Rightnour Family Revocable Trust for a new 50'x110' industrial building located at 42 Pennsylvania Avenue, Mill Hall. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LERTA APP
RIGHTNOUR

Mr. Coleman asked for a motion to confirm the transfer of Donald Thomas from a temporary full time Corrections Officer at the Clinton County Correctional Facility to a full time Corrections Officer effective May 17, 2009; with no change in salary. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER FROM
TEMP FT TO
FT CO

Mr. Coleman asked for a motion to confirm the resignation of Jason Long, Corrections

RESIGNATION

Officer at the Clinton County Correctional Facility, effective May 16, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

JASON LONG

Mr. Coleman asked for a motion to approve county bills in the amount of \$147,100.56; Payroll P/E 5/15/09 \$ 320,986.06. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long made a motion to terminate Kathy Conrad effective immediately and name Sue Conway as Acting Chief Clerk until a more permanent solution is found. Mr. Bossert seconded the motion. Mr. Coleman was opposed. Motion carried. Mr. Coleman stated that he does not agree with this decision. He stated he feels it is the wrong decision, Kathy knows a lot of stuff about this job that we don't know. He stated that he is absolutely 100% against this decision.

TERMINATION
K CONRAD

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

ADJOURNMENT

Chief Clerk

THURSDAY, May 21, 2009

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

The meeting was called to order at 10:05 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the previous meeting.
Mr. Bossert made a motion. Mr. Long seconded the motion. Motion carried.

MINUTES
APPROVED

Resolution No. 17 of 2009 – House Bill 463 PA Families Association.
Mr. Coleman asked for a motion to approve the resolution as read. Motion by
Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO.
17 of 2009

Letter of Support – Northeast PA Dairy Union

Mr. Coleman asked for a motion to approve the Letter of Support for SB-1722 to be
reintroduced into legislation to correct the many inequities confronting the dairy
farming industry. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LETTER OF SUPPORT
SB-1722

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General
Fund in the amount of \$ 29,817.00 for February expenses. Motion by Mr. Long,
seconded by Mr. Bossert. Motion carried.

IV-D FUNDS

Mr. Coleman asked for a motion to appoint James Kreighbaum, Jr. to the Communication
Advisory Board for a one year term. Motion by Mr. Bossert, seconded by Mr. Long.
Mr. Bossert asked if we had any background information on this individual. or who
Recommended the appointment. Susan Conway stated that Kevin Fanning recommended
the appointment. Mr. Bossert withdrew his motion to appoint. Mr. Bossert then made a
motion to table this request until more information could be obtained. Seconded by Mr.
Long. Motion carried.

BOARD
APPT.
TABLED

Mr. Coleman asked for a motion to approve a Request for Proposals for the County
of Clinton for telecommunications and internet services. Motion by Mr. Bossert;
seconded by Mr. Long. Motion carried. Ernie Jackson stated that this would improve the
high speed telecommunications within the county. It will reduce the number of phone bills
and also create only one phone system and one internet site instead of several locations.
He is hoping to have a new system implemented by January 2010 if funding is available.

RFP
TELECOMM &
INTERNET SVCS

Mr. Coleman asked for a motion to appoint, Susan Conway, Kathleen Merrill, Michele
Kunes, and Barbara Hendricks to the Recanvassing Board for the May 19, 2009 Primary
Election. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.

RECANVASSING
BOARD

Mr. Coleman asked for a motion to approve the hiring of Danielle Stewart, Caseworker
in the Children & Youth Social Services Department effective May 18, 2009. Motion
by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE/FT
D STEWART

Mr. Coleman asked for a motion to confirm the hiring of Brandon Shirk and Lucas Cain,
full time temporary Corrections Officers at the Clinton County Correctional Facility,
effective May 26, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRES
FT TEMPS B SHIRK
L CAIN

Mr. Coleman asked for a motion to approve the termination of employment for Scott
Weaver, part time Telecommunicator Trainee at the Department of Emergency Services
Effective May 18, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TERMINATION
S WEAVER

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

SALARY

be found in the Salary Board minutes.

BOARD

Mr. Coleman asked for a motion to approve county bills in the amount of \$ 256,916.81. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Richard Kyle was in attendance and read a statement regarding the recent firing of former Chief Clerk, Kathy Conrad. Mr. Kyle stated that the way this matter in which two of the Commissioners handled was beyond his imagination. He could not believe that they did not have the courtesy to discuss the pending action before the meeting. He stated that the county has policies and procedures in place that to his knowledge were not followed. He believes that this could open up a liability to the county if Ms. Conrad would decide to sue them. For the record, he stated that he is defending Ms. Conrad on her competency, integrity and knowledge of the workings of the office. He commended Mr. Coleman for his comments last week that they are taking away one of the county's assets. Mr. Kyle then asked Mr. Long where the leadership is now.

Harold Yost was also in attendance to defend Kathy Conrad. He echoed Mr. Kyle's comments and asked that she be reinstated. Mr. Yost stated that he has had several people come up to him and ask if there was embezzlement involved. He stated that they need to make it public that Ms. Conrad was not involved in anything illegal.

PUBLIC
COMMENTS

Jim Leone was in attendance and presented an estimate of appeals assessment cost. He also presented a draft of a countywide construction permit. He stated that he has a meeting set up with Tim Holladay and Mike Barzona for June 3 to go over the document.

Mr. Long stated that none of the Commissioners ever suggested that Ms. Conrad did anything illegal. He stated that he does regret how the matter was handled but he has no question in his mind that they did what was right for the county.

Mr. Coleman asked for a motion to adjourn the meeting. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried to adjourn at 11:10 AM.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, May 28, 2009

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

The meeting was called to order at 10:02 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the May 21, 2009 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Resolution No. 18 of 2009 – Submission of CDBG-R Application – Mr. Coleman asked for a motion to accept the Resolution authorizing the submission of an application for CDBG funding. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

Mr. Coleman asked for a motion to draft a letter to the Tax Assessment Office to have the Salvation Army Horizon House placed on the tax rolls. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

Mr. Bossert made a motion to designate CDBG-R Funds to Beech Creek Borough in the amount of \$73,894.00. Seconded by Mr. Long. Motion carried.

CDBG-R
FUNDS

Mr. Coleman asked for a motion to approve county bills in the amount of \$85,314.13 (for one week). Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

Sue Foust was in attendance and stated that four State Parks are closing in Clinton County.

PUBLIC
COMMENTS

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

ADJOURNMENT

Acting Chief Clerk

THURSDAY, June 04, 2009

PRESENT: Joel Long and Adam C. Coleman

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

Mr. Coleman asked for a motion to approve the minutes from the May 28, 2009 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

CDBG Re-Allocation of 2009 Funds: This item was removed and rescheduled.

Mr. Coleman asked for a motion to appoint James Kreighbaum, Jr., Alternate Ad-Hoc Member, to the Community Advisory Board for a one year term to expire December 31, 2009. Motion by Mr. Long, seconded by Mr. Coleman. Motion carried.

COMMUNITY
ADVISORY
BOARD
APPOINTMENT

Mr. Coleman asked for a motion to appoint Gary Barner, Primary and Anthony Walker, Alternate, to represent the Clinton County Fire Chief's Association for a one year term to Expire December 31, 2009. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

CC FIRE CHIF
ASSOCIATION
APPOINTMENT

Mr. Coleman asked for a motion to reappoint the following:

Robert Neff, Primary and Steven Stevenson, Alternate, to represent Lock Haven City Government for a one year term to expire December 31, 2009;

COMMUNITY
ADVISORY
BOARD

David Winkleman, Primary and Dennis Grenninger, Alternate, to represent the Law Enforcement Association for a one year term to expire December 31, 2009;

RE-APPOINTMENTS

Kevin Fanning, Primary and Joanne Furl, Alternate, to represent the Clinton County 911 Center for a one year term to expire December 31, 2009;

William Frantz, Primary and Chad Savrock, Alternate, to represent the Clinton County EMA for a one year term to expire December 31, 2009;

Elwood Hocker, Jr., Primary and Keith Kibler, Alternate, to represent the Lock Haven City Police Department for a one year term to expire on December 31, 2009;

Eric Brungard, Primary and Joseph Walker, Alternate, to represent the Clinton County EMS Association for a one year term to expire on December 31, 2009.

Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

Mr. Coleman asked for a motion to accept the resignation of Nikki Litz, full time Corrections Officer at the Clinton County Correctional Facility, effective May 30, 2009. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

RESIGNATION
NIKKI LITZ

Mr. Coleman asked for a motion to approve county bills in the amount of \$289,127.42 (for one week). Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Mr. Coleman made a motion to adjourn the meeting at 10:15 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, June 11, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the June 4, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Resolution No. 19 of 2009 – State Budget - Mr. Coleman asked for a motion to accept the Resolution which urges the General Assembly to adopt a responsible budget that maintains funding for core government services and does not shift costs to the local level. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO. 19
OF 2009

Resolution No. 20 of 2009 – 2009 CDBG Application – Mr. Coleman asked for a motion to approve the Resolution authorizing the submission of an application to the DCED for 2009 in the amount of \$387,819.00. Motion by Mr. Long; seconded by Mr. Bossert.

RESOLUTION NO. 20
OF 2009

Mr. Coleman asked for a motion to appoint Kathy Ebeling, Guy Hanley, and Ronald Girton to the Board of Assessment Appeals. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD OF
ASSESSMENT
APPEALS

Mr. Coleman asked for a motion to accept the resignation of Robert Rooney from the Clinton County Sewer Authority, effective June 4, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CC SEWER
AUTHORITY

Mr. Coleman asked for a motion to approve the transfer of Lucas Cain, full time temporary Corrections Officer to full time Corrections Officer, effective June 7, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER
LUCAS CAIN

Salary Board was called to order at 10:22 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD

The Commissioners Meeting was reconvened at 10:25 AM.

Mr. Coleman asked for a motion to approve county bills in the amount of \$152,702.98 (for one week); Payroll P/E 6/12/09 \$359,707.38. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert made a motion to adjourn the meeting at 10:35 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, June 18, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the June 11, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to reappoint Steve Bason, Bob Chu, Susan Hanna and James Maquire, Jr. to the Clinton County Loan Administration Board for a one year term to expire June 30, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CCLA BOARD

Mr. Coleman asked for a motion to change the Commissioners Meeting dates for the months of July and August, to the 1st and 3rd Thursdays of the month starting July 1, 2009. The Regular meeting schedule will resume September 1, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COMMISSIONER'S
SUMMER MTG
SCHEDULE

Mr. Coleman asked for a motion to terminate the employment of Gabriel Kuenzi, Clerk Typist/Receptionist in the Domestic Relations/Probation Department, effective June 16, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TERMINATION
GABRIEL KUENZI

Mr. Coleman asked for a motion to terminate the employment of Kenneth Balliet, full time Corrections Officer at the Clinton County Correctional Facility, effective June 17, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TERMINATION
KENNETH BALLIET

Mr. Coleman asked for a motion to approve county bills in the amount of \$146,187.49 (for one week). Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Acting Chief Clerk

THURSDAY, June 25, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the June 18, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

The bids were opened for the Western Clinton County Interconnect Project. Wolfe Coal and Excavating - \$164,292.25; Harger Utility Contractors - \$166,675.00. The bids will be forwarded to the engineer for review.

Resolution No. 21 of 2009 – Step, Inc. Shared Ride Program: Mr. Coleman asked for a motion to accept the Resolution which assigns Thomas Salisbury as the Authorized Official for shared-ride and related transportation programs. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 21
OF 2009

Mr. Coleman asked for a motion to reappoint Roger Sheets to the Central PA Workforce Development Corp. for a three year term to expire June 30, 2012. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CENTRAL PA
WORKFORCE DEV
CORP

Mr. Coleman asked for a motion to approve Liquid Fuels for South Renovo in the amount of \$670.00 for street lighting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
SOUTH RENOVO

Mr. Coleman asked for a motion to approve Liquid Fuels for Flemington Borough in the amount of \$1,528.00 for road paving. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
FLEMINTON BOR.

Mr. Coleman asked for a motion to approve the transfer of Brandon Shirk, temporary full time Corrections Officer to full time Corrections Officer, effective June 21, 2009; with no change in salary.

TRANSFER
BRANDON SHIRK

Mr. Coleman asked for a motion to approve county bills in the amount of \$150,869.31 (for one week); Payroll P/E 6/26/09 \$330,497.73. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long made a motion to adjourn the meeting at 10:35 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, July 02, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the July 16, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to award the Western Clinton County Interconnect Project to Harger Utility Contractors, Inc. (\$166,675). Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BID
AWARD

Guaranteed Revenue Bond – Series of 2009: Mr. Coleman asked for a motion to accept the Ordinance. Motion by Mr. Bossert; seconded Mr. Long. Motion carried.

ORDINANCE NO. 2
OF 2009

Resolution No. 22 of 2009 – Redevelopment Assistance Capital Grant Application – Mr. Coleman read the Resolution and asked for a motion to accept the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO. 22
OF 2009

Mr. Coleman asked for a motion to approve Liquid Fuels for Gallagher Township in the amount of \$17,000.00 for road repairs. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
GALLAGHER TWP.

Mr. Coleman asked for a motion to approve Liquid Fuels for Greene Township in the amount of \$11,500.00 for Stover Road Bridge. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
GREENE TWP.

Mr. Coleman asked for a motion to relocate the underground facilities for Verizon and Comcast at the Correctional Facility Storage Building at a cost of \$16,492.66. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

STORAGE
BUILDING

Mr. Coleman asked for a motion to relocate a water line at the Correctional Facility Storage Building at a cost of \$51,989.71. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

STORAGE
BUILDING

Mr. Coleman asked for a motion to widen the access road between the prison and the Correctional Facility Storage Building at a cost of \$19,190.28. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

STORAGE
BUILDING

Mr. Coleman asked for a motion to authorize the filing of a Complaint in the Mortgage Foreclosure against the guarantors Gurney Wagner III and Carolyn Wagner of Masters Custom Woodworking, Inc., D/B/A New Look Kitchens. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CC REVOLVING
LOAN FUND

Mr. Coleman asked for a motion to appoint Paul LaRoque and Margaret Probst, as Alternates on the Board of Assessment Appeals. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD OF
ASSESSMENT
APPEALS

Mr. Coleman asked for a motion to hire Robert Moore as full time Dispatcher Trainee in the Department of Emergency Services, effective July 6, 2009. Motion by Mr. Bossert seconded by Mr. Long. Motion carried.

NEW HIRE
ROBERT MOORE

Mr. Coleman asked for a motion to hire Gwyn Patrick as full time Clerk Typist/Receptionist in the Domestic Relations Department, effective July 6, 2009; pending pre-employment drug

NEW HIRE
GWYN PATRICK

screening. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

Salary Board was called to order at 10:23 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD

The Commissioners Meeting was reconvened at 10:25 AM.

Mr. Coleman asked for a motion to approve county bills in the amount of \$100,202.77 (for one week). Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Acting Chief Clerk

THURSDAY, July 16, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the July 2, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Proclamation of Excellence: Kelsey Lomison. Mr. Coleman asked for a motion to accept the Proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION
OF EXCELLENCE:
KELSEY LOMISON

Mr. Coleman asked for a motion to execute a DEP Municipal Waste Planning Grant Agreement in the amount of \$8,698.00. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MUNICIPAL WASTE
PLANNING GRANT
AGREEMENT

Mr. Coleman asked for a motion to enter into an agreement between the Clinton County Women's Center and the Department of Emergency Services to receive "Hot Line" calls after regular business hours. Motion by Mr. Bossert; seconded by Mr. Long.

EMS AND CC
WOMEN'S CENTER
AGREEMENT

Mr. Coleman asked for a motion to transfer IV-D Funds into the general fund in the amount of \$28,409.00 for April 2009 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

IV-D FUNDS

Mr. Coleman asked for a motion to reactivate the Clinton County Solid Waste Advisory Committee with the following members: Adam Coleman, Jim Crays, and Dave Harger. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REACTIVATION
CC SOLID WASTE
ADVISORY COMM.

Mr. Coleman asked for a motion to approve a new job description for the title of Chief Clerk. It will include more stringent responsibilities. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CHIEF CLERK
JOB DESCRIPTION

Mr. Coleman asked for a motion to advertise for the position of Chief Clerk. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The position will be advertised in The Sun-Gazette, Lock Haven Express, and CareerLink.

ADVERTISE FOR
CHIEF CLERK
POSITION

Mr. Coleman asked for a motion to hire Adam Welteroth, Caseworker, for the Family Counseling and Parent Partner Program, effective July 13, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. This position is 100% grant funded.

NEW HIRE
ADAM WELTEROTH

Mr. Coleman asked for a motion to hire Hope Mitchell, Caseworker for the Family Counseling and Parent Partner Program, effective August 3, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. This position is 100% grant funded.

NEW HIRE
HOPE MITCHELL

Salary Board was called to order at 10:08 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD

The Commissioners Meeting was reconvened at 10:10 AM.

Mr. Coleman asked for a motion to approve county bills in the amount of \$391,423.71 (for two weeks); Payroll P/E 7/10/09 \$321,114.03. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Acting Chief Clerk

THURSDAY, July 30, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the July 16, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Resolution No. 23 of 2009 – HPRP Grant Application. Mr. Coleman read the Resolution and asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION NO. 23
OF 2009

Mr. Coleman asked for a motion to enter into an Option Agreement for the purchase of the Pentz property in Chapman Township. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried

OPTION
AGREEMENT

Mr. Coleman asked for a motion to transfer IV-D Funds into the general fund in the amount of \$6,007.00 for benefits not claimed in prior months for 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

IV-D FUNDS

Mr. Coleman asked for a motion to approve Liquid Fuels for Grugan Township in the amount of \$936.00 for a road project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
GRUGAN TWP.

Mr. Coleman asked for a motion to approve Liquid Fuels for Wayne Township in the amount of \$1,032.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
WAYNE TWP.

Mr. Coleman asked for a motion to approve the hiring of Mark Maggs, temporary full time Corrections Officer at the Clinton County Correctional Facility, effective August 16, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE
MARK MAGGS

Salary Board was called to order at 10:21 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD
MINUTES

Commissioner's meeting was reconvened at 10:22 AM.

COMMISSIONER'S
MEETING
RECONVENED

Mr. Coleman asked for a motion to approve county bills in the amount of \$248,664.52 (for two weeks); Payroll P/E 7/24/09 \$335,369.37. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Acting Chief Clerk

THURSDAY, August 06, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the July 30, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to adopt the Clinton County Emergency Operations Plan. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

EMERGENCY
OPERATIONS PLAN
ADOPTION

Mr. Coleman asked for a motion to confirm the resignation of Christopher Wood, full Time Corrections Officer at the Clinton County Correctional Facility, effective August 12, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION
OF CHRISTOPHER
WOOD

Mr. Coleman asked for a motion to approve the transfer of Mark Maggs, temporary full time Corrections Officer to full time Corrections Officer at the Clinton County Correctional Facility, effective August 16, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER OF
MARK MAGGS

Mr. Coleman asked for a motion to approve county bills in the amount of \$273,570.64 (for one week); Payroll P/E 8/07/09 \$322,130.23. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Acting Chief Clerk

THURSDAY, August 20, 2009

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

The meeting was called to order at 11:00 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the August 6, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to accept the June 2009 Report as presented by Jeff Weiss, Director of Susquehanna Group Advisors, Inc. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

JEFF WEISS
JUNE REPORT

Mr. Bossert asked for a motion to approve the appointment of Kyle Coleman to Represent Woodward Township on the Clinton County Sewer Authority Board, effective August 20, 2009. Motion made by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Coleman abstained.

APPOINTMENT OF
KYLE COLEMAN TO
SEWER AUTHORITY

Mr. Coleman asked for a motion to approve county bills in the amount of \$273,408.68 (for two weeks); Payroll P/E 8/21/09 \$321,871.78. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

Mr. Bossert made a motion to adjourn the meeting; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, September 03, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the August 20, 2009 meeting. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Megan Epler from SEDA-Cog gave a brief update on the L.E.D. lights in Clinton County.

L.E.D. LIGHT
UPDATE

Mr. Coleman asked for a motion to approve the Pandemic Influenza Response Plan as an Appendix to the Clinton County Emergency Operations Plan. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PANDEMIC
INFLUENZA
RESPONSE PLAN

Mr. Bossert asked for a motion to approve Liquid Fuels for Pine Creek Township in the amount of \$4,395.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
PINE CREEK TWP.

Mr. Bossert asked for a motion to approve Liquid Fuels for the City of Lock Haven in the amount of \$40,230.00. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
CITY OF LOCK
HAVEN

Mr. Coleman asked for a motion to transfer IV-D Funds into the general fund in the amount of \$4,122.00 for supplemental expenses from prior months. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

IV-D FUNDS

Mr. Coleman asked for a motion to approve the hiring of Amy Dicello, Chief Clerk, in the Commissioners Office, effective September 21, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE
AMY
DICELLO

Mr. Coleman asked for a motion to transfer Jason Foltz, Adult Probation Office in The Probation Department to Supervisor in the Adult and Juvenile Probation Departments effective August 31, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER OF
JASON FULTZ

Mr. Coleman asked for a motion to confirm the resignation of Steven Putt, Resource Technician at the Clinton County Conservation District, effective October 23, 2009. effective August 31, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESIGNATION
OF STEVEN PUTT

Salary Board was called to order at 10:28 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD
MINUTES

Commissioner's meeting was reconvened at 10:30 AM.

COMMISSIONER'S
MEETING
RECONVENED

Mr. Coleman asked for a motion to approve county bills in the amount of \$276,561.52 (for two weeks); Payroll P/E 9/04/09 \$319,614.79. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long made a motion to adjourn the meeting at 11:07 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, September 10, 2009

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

The meeting was called to order at 10:05 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the September 3, 2009 meeting. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Proclamation – Don Malinak Day. Mr. Coleman asked for a motion to accept the Proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROCLAMATION-
DON MALINAK DAY

Resolution No. 24 of 2009 – Letter of No Prejudice for PennVest Funding (Flemington Borough). Mr. Coleman asked for a motion to approve the resolution. Motion by Mr. Coleman; seconded by Mr. Long. Motion carried.

RESOLUTION 24 OF
OF 2009

Mr. Coleman asked for a motion to approve a loan from the Clinton County Revolving Fund in the amount of \$100,000 to Bald Eagle Truck Stop for the construction of a new building in McElhattan. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CLINTON COUNTY
REVOLVING LOAN
FUND

Mr. Coleman asked for a motion to approve a loan from the Clinton County Revolving Fund in the amount of \$70,000 to Lynda Anne Carey and Lynda's Upscale Resale Company for the purchase of a property at 17 East Main Street, Lock Haven. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CLINTON COUNTY
REVOLVING LOAN
FUND

Mr. Bossert asked for a motion to approve Liquid Fuels for Castanea Township in the amount of \$1,473.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
CASTANEA TWP.

Mr. Coleman asked for a motion to confirm the resignation of Richard Miller, Corrections Officer at the Clinton County Correctional Facility, effective September 5, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RICHARD MILLER
RESIGNATION

Mr. Coleman asked for a motion to approve county bills in the amount of \$258,875.52 (for one week). Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

Mr. Long made a motion to adjourn the meeting at 10:42 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Acting Chief Clerk

THURSDAY, September 17, 2009

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

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

Mr. Bossert asked for a motion to approve the minutes from the September 10, 2009 meeting. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Bossert asked for a motion to approve Liquid Fuels for Woodward Township in the amount of \$3,635.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
WOODWARD TWP.

Mr. Coleman asked for a motion to approve county bills in the amount of \$115,869.13 (for one week); Payroll P/E 9/18/09 \$332,851.62. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

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

ADJOURNMENT

Chief Clerk

THURSDAY, September 24, 2009

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

The meeting was called to order at 10:05 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the September 17, 2009 meeting. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Jim Plankenhorn from STEP, Inc. requested that the Commissioners accept a Partial Allocation from the State which will allow STEP, Inc. to continue administering services to Clinton County residents who are on Medical Assistance. The funding will be passed through Clinton County to STEP, Inc. and STEP, Inc. will pay back the allocation to the State when the budget is passed and state funds are released. The Governor is releasing these partial allocations to bridge the gap during the budget impasse. Mr. Coleman requested a motion to approve the partial allocation from the State. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

STEP
PARTIAL
ALLOCATION

Resolution No. 25 of 2009 – Tolling of Interstate 80. Mr. Coleman read the Resolution and asked for a motion to approve the Resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION 25
OF 2009

Resolution No. 26 of 2009 –PennVest Funding

Mr. Coleman read the Resolution and asked for a motion to approve the Resolution which assigns the County as the guarantor of a loan for Bald Eagle Township to construct improvements to the Township's sewer systems. Mr. Bossert asked to table the motion until Mr. Steinberg reviews the loan documents. Mr. Long recommended that Mr. Bossert amend his motion and make the motion to approve the Resolution upon the review of the loan documents by the County Solicitor. Mr. Bossert amended his original motion and made a motion to approve the Resolution upon the review of the loan documents by the County Solicitor; seconded by Mr. Long. Motion Carried.

RESOLUTION 26
OF 2009

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

LIQUID FUELS
LOGAN TWP.

Mr. Coleman asked for a motion to approve Liquid Fuels for Dunnstable Township for double seal on Fargus Island Rd. in the amount of \$1,436.00. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
DUNNSTABLE TWP.

Mr. Coleman asked for a motion to approve Liquid Fuels for Crawford Township for road salt cinders in the amount of \$10,000.00. Motion by Mr. Bossert; motion died due to a lack of a second. Mr. Long stated that he has a concern with funding 70% of a townships salt and cinders budget. The County can not afford to do that for all townships. Crawford Twp's normal allocation is \$1,371 which they have not requested to date. Mr. Bossert made a motion to approve an allocation of \$5,000; motion died due to lack of a second. Mr. Long stated that although there is additional liquid fuels money available this year, the county cannot afford to pay 50% of township's salt and cinders budget. Mr. Coleman made a motion to allocate \$2,500 to Crawford Twp; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
CRAWFORD TWP.

Mr. Coleman asked for a motion to approve the hiring of Robin Jones, Administrative Project Coordinator, in the Children and Youth Department, effective November 2, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Bossert stated that Mrs. Jones is filling a past vacancy.

NEW HIRE
ROBIN
JONES

<p>Mr. Coleman asked for a motion to approve the title change of Deb Mitchell from Administrative Assistant to Executive Administrative Assistant in the Children and Youth Department, effective November 2, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Richard Morris asked how this title change will make Ms. Mitchell more efficient at her duties. Mr. Jerry Rosamilia stated that the title change reflects the responsibilities she has of assisting with Mr. Rosamilia's work.</p>	<p>TITLE CHANGE DEB MITCHELL</p>
<p>Mr. Coleman asked for a motion to approve the title change of Shana Wolfe from Receptionist to Administrative Secretary in the Children and Youth Department, effective November 2, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.</p>	<p>TITLE CHANGE SHANA WOLFE</p>
<p>Mr. Coleman requested a motion to approve the addition of the title Safety Assessment Coordinator to Matt Allegretto, Children and Youth Case Worker, retroactive to 9/1/09. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Morris asked if the Coordinator was monitoring the safety of the clients or staff. Mr. Rosamilia responded that Mr. Allegretto is monitoring the safety of the clients which will comply with new state regulations.</p>	<p>TITLE ADDITION MATT ALLEGRETTO</p>
<p>Salary Board was called to order at 10:35 AM. Details of the Salary Board may be found in the Salary Board Minutes.</p>	<p>SALARY BOARD MINUTES</p>
<p>Commissioner's meeting was reconvened at 10:38 AM.</p>	<p>COMMISSIONER'S MEETING RECONVENED</p>
<p>Mr. Coleman asked for a motion to approve county bills in the amount of \$102,311.06 (for one week). Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.</p>	<p>COUNTY BILLS APPROVED</p>
<p>Mr. Greg Smith from the Planning Office stated that the Streetscape Project on Erie Avenue in Renovo should be complete on Friday, September 25, 2009. Mr. Bossert commended Mr. Smith's efforts in this project and thanked him for getting it done quickly and in a grand fashion. Mr. Bossert also stated that there is a possibility of two additional businesses opening in Renovo. Mr. Smith state there will be a ribbon cutting ceremony in the future.</p>	<p>ERIE AVENUE STREETSCAPE</p>
<p>Mr. Morris requested that the minutes be scanned and posted on the internet in a timely manner. Mr. Long stated that the Commissioners Office has been short staffed for the last few months. Mr. Morris stated that there are four issues that should be addressed to make the County more efficient. The content of the Registrar and Prothonatary's office should be available to the public online. Taxpayers should be able to pay their taxes online. The County should be open on Wednesdays. The salary grades/classes should be eliminated.</p>	<p>PUBLIC COMMENTS</p>
<p>Ms. Taryn Sprague, Clinton County United Way Executive Director, stated she received the HPRP grant in the amount of \$180,256.</p>	
<p>Mr. Bossert stated the Storage Building at the Correctional Facility is on schedule and should be completed by 1/2/10.</p>	
<p>Mr. Long made a motion to adjourn the meeting at 10:58 AM seconded by Mr. Bossert. Motion carried.</p>	<p>ADJOURNMENT</p>

Chief Clerk

Thursday, October 01, 2009

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

The meeting was called to order at 10:05 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the September 24, 2009 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Laurie Welch, PS Cooperative Extension, received a grant from OCDEL to implement early care and education initiatives and requested the Commissioner's sign the Early Childhood Community Engagement Grant Agreement. The grant provides funding to improve child care in Clinton County. This year the focus of the grant is to improve the transition process for children entering the school district. The funding from OCDEL is passed through the County to PS Cooperative Extension. There is no cost to the County. Mr. Coleman asked for a motion to execute the contract. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CC EARLY
CHILDHOOD
COMMUNITY
ENGAGEMENT
GRANT

Mr. Bossert asked Mrs. Welch to share the progress of the new Dental Clinic. She stated the process of developing the Clinic began two years ago with a small grant from the Blue Ribbon Foundation. Last year she was awarded a \$200,000 grant from the Department of Health to set up a Clinic in Clinton County. The Clinic is located at 218 N. Grove St., Lock Haven. The clinic is open Tuesday, Wednesday and Friday and every other Thursday. Individuals with Medical Assistance are eligible for services, as well as, those without dental insurance who pay based on a sliding fee scale. The Clinic is booked into November.

DENTAL CLINIC

Mr. Coleman asked for a motion to approve county bills in the amount of \$132,202.31 (for one week); Payroll P/E 10/02/09 \$335,002.26. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Cindy Love, Women's Center, stated that October is Domestic Violence Awareness Month. There will be activities in the park for children on 10/3/09 and the Vigil is 10/7/09. The Millbrook Playhouse is presenting the Vagina Monologues as a benefit for the Women's Center. Mrs. Love thanked the Commissioners for supporting the Emergency Shelter Grant she submitted and she will provide more information on this soon.

WOMEN'S CENTER
UPDATE

Sue Foust stated that there will be a Farmer's Market every Saturday in October with special activities and events. She thanked the Commissioners for allowing them to use the County parking lot.

FARMER'S MARKET

Bruce Jones, CareerLink, stated that there were 25 new hires in July/August 2009 and there were 60 new hires in September. August Unemployment rates are as follows: US – 9.6%; PA – 8.5%; Clinton County – 9.1%. September 24th there was a Career Fair with 240 job seekers and 22 employers. Customer volume at CareerLink has doubled over the last two years. There was a Summer Youth Program funded by stimulus money which paid for 71 youths to engage in work activities with employers. There is funding leftover which will be used to place out-of-work youth in job related activities. Mr. Jones is looking for community service sites for the youth. CareerLink is also providing training to the underemployed to increase their job options.

CAREERLINK

Mr. Bossert asked if the CareerLink was still utilizing Work Keys in this process. Mr. Jones responded that they are and six individuals took the assessment this week. Mr. Bossert asked how many of the 60 individuals that just entered the workforce were hired for gas pipeline construction. Mr. Jones stated that three of them were hired in that capacity.

<p>Mitzi Gallagher, legislative aide to Representative Hanna, asked why the Representative's office was not invited to the Clinton County Natural Gas Task Force meeting last night. Mr. Coleman responded that it was an organizational meeting and assumed Representative Hanna was in Harrisburg. Ms. Gallagher stated that he could have sent her to attend the meeting. Mr. Coleman stated that they had planned on inviting Representative Hanna and Senator Wozniak to future meetings.</p>	<p>REPRESENTATIVE HANNA'S OFFICE</p>
<p>Lewis Steinberg, County Solicitor, stated that he supports Representative Hanna's position on taxing gas vs. leasing gas. He stated that other states are taxing and there has been no problem and they have not been dissuaded from drilling.</p>	<p>LEWIS STEINBERG'S COMMENTS</p>
<p>Mr. Long stated that he agrees with Mr. Steinberg and Representative Hanna as well.</p>	<p>MR. LONG'S COMMENTS</p>
<p>Mr. Bossert mentioned the upcoming changes in traffic patterns on Hogan Blvd and Route 64. The closing of Route 64 will be a major disruption and feels Penn Dot needs to provide more in depth information on the closing and detour route.</p>	<p>MR. BOSSERTS COMMENTS</p>
<p>Mr. Bossert thanked the local businesses who made donations towards the Clinton County Employee Health Fair.</p>	<p>HEALTH FAIR</p>
<p>Mr. Coleman provided the first line of a poem he is writing regarding the budget impasse: "Ninety days and here we sit, waiting to see if we will take a hit".</p>	<p>MR. COLEMAN'S POEM</p>
<p>Mr. Coleman summarized the results of the C.C. Natural Gas Task Force meeting held on September 30, 2009. He stated that it was an organizational meeting to develop subcommittees such as Education, Environment, Safety, and Job Creation. Twelve individuals attended the meeting and they plan to invite Representative Hanna and Senator Wozniak. The next meeting will be Tuesday, October 27, 2009 at 9 AM in the Commissioner's Meeting Room. From then on the meetings will typically be the last Wednesday of each month. If members of the public would like to attend, contact Mr. Coleman at 893-4000 or ACColeman@clintoncountypa.com.</p>	<p>CC NATURAL GAS TASK FORCE</p>
<p>Mr. Bossert made a motion to adjourn the meeting; seconded by Mr. Long. Motion carried.</p>	<p>ADJOURNMENT</p>

Chief Clerk

Thursday, October 08, 2009

PRESENT: Joel Long and Adam C. Coleman

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

Mr. Coleman asked for a motion to approve the minutes from the October 1, 2009 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to execute the PA Savin Maintenance Contract. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. PA Savin is a database maintained by the District Attorney's office which tracks offenders' releases, escapes, and work releases enabling officials to notify the offenders' victims. PA SAVIN MAINTENANCE CONTRACT

Mr. Coleman asked for a motion to approve the hiring of Natasha Burkey, full time Correctional Officer at the Clinton County Correctional Facility, effective October 19, 2009. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. NEW HIRE NATASHA BURKEY

Mr. Coleman asked for a motion to approve the hiring of Cory Reeder, full time temporary Correctional Officer at the Clinton County Correctional Facility, effective October 19, 2009. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. NEW HIRE CORY REEDER

Mr. Coleman asked for a motion to approve the hiring of Jason Caro, full time temporary Correctional Officer at the Clinton County Correctional Facility, effective October 19, 2009. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. NEW HIRE JASON CARO

The Salary Board was not convened due to the lack of a quorum. SALARY BOARD

Mr. Coleman asked for a motion to approve county bills in the amount of \$87,589.98 (for one week). Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. COUNTY BILLS APPROVED

Mr. Richard Morris asked for the schedule of the 2010 Budget Hearings. PUBLIC COMMENTS

Mr. Coleman announced that the Commissioners have a preliminary budget showing a deficit of \$2,871,000. This is a premium budget including all items requested by department heads. Budget hearings with department heads will begin on Friday, October 12, 2009.

Mr. Mike Flanagan from the Economic Partnership was in attendance. He announced a I80 Tolling Study Meeting is scheduled for October 12th at 11:00 AM. There is a Revolving Loan Meeting on October 16th at 12 PM, and the Partnership Annual Dinner is October 21st at 6:00 PM. Mr. Flanagan explained a Partnership budget request to finance the marketing of an empty building in the Clinton County Industrial Park.

Mr. Jim Runkle requested a copy of the upcoming budget hearings.

Mr. Flanagan stated the Renovo Pharmacy recently opened and was a project funded through the Revolving Loan Fund. He also stated he recently visited First Quality Tissue and there are 401 employees and the company continues to grow.

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

Chief Clerk

Thursday, October 15, 2009

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

The meeting was called to order at 10:05 AM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the minutes from the October 8, 2009 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Resolution 27 of 2009: Policy on the Prohibition of the Use of Excessive Force – Mr. Tim Holladay explained that the Resolution is a requirement of the CDBG Program. CDBG recipients must adopt and enforce a policy to prohibit the use of excessive force by law enforcement agencies against any individuals engaged in non-violent civil rights demonstrations. Mr. Coleman read the Resolution and asked for a motion to approve it. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION 27
OF 2009

Mr. Greg Smith requested that the County not elect to participate in the Gypsy Moth Spring Spraying Program. Mr. Smith reported that he investigated twenty applications and there were no egg sacks that were healthy. Mr. Coleman asked for a motion to elect not to participate in the Gypsy Moth Program. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

GYPSY MOTH
PROGRAM

Mr. Smith also recommended charging a non-refundable \$25 Application Fee for the upcoming season. He reported that he is responsible for investigating every application and it is expensive due to his time and travel costs. He recommended that if a project qualifies for the program the \$25 Application Fee should be deducted from the cost of spraying. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

Mr. Coleman read the proposed Employee Sick Leave Donation Policy and asked for a motion to accept the Policy. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The purpose of the policy is to allow county employees to donate earned sick leave to another county employee in need.

EMPLOYEE SICK
LEAVE
DONATION

Mr. Coleman asked for a motion to appoint Thomas Brigandi to the Clinton County Housing Authority Board, effective October 15, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CC HOUSING
AUTHORITY
BOARD

Mr. Coleman asked for a motion to approve liquid fuels for Porter Township in the amount of \$5,500.00 for winter salt. Mr. Bossert made a motion to pay \$2,750 which is a ¼ of the total project cost of \$11,000; seconded by Mr. Long. Motion carried.

LIQUID FUELS
PORTER TOWP

Mr. Coleman asked for a motion to approve liquid fuels for Avis Borough in the amount of \$12,636.00 for winter salt. Mr. Long made a motion to pay \$3,159 which is a ¼ of the total project cost of \$12,636.00; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
AVIS BOROUGH

Mr. Coleman asked for a motion to confirm the termination of Gerald Rosamilia as Director of Court Services, Chief Adult Probation Officer, Chief Juvenile Probation Officer and Director of Domestic Relations, effective October 1, 2009 with no salary change. Motion by Mr. Bossert; reluctant second by Mr. Long. Motion carried. It was noted that this was not the decision of the Commissioners. Mr. Long thanked Mr. Rosamilia for doing an excellent job and stated that the unique structure of Mr. Rosamilia holding all these offices saved the County money. Mr. Morris asked how long this would last. Mr. Coleman stated that it is the Judge's decision.

TERMINATION-
GERALD
ROSAMILIA

Mr. Coleman asked for a motion to confirm the appointment of Jason Foltz to Chief Adult Probation Officer and Chief Juvenile Probation Officer, effective October 1, 2009 with no salary change. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TITLE CHANGE-
JASON FOLTZ

Mr. Coleman asked for a motion to confirm the appointment of Colleen Wise to Director of Domestic Relations, effective October 1, 2009 with no salary change. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Jim Runkle, Lock Haven Express, asked if Mr. Foltz and Mrs. Wise would be asking for salary increases. Mr. Coleman stated he hoped there would be no requests because Mr. Rosamilia did these responsibilities without an increase. Mr. Bossert stated that Mr. Miles Kessinger who has accepted the responsibilities of the Director of Court Services is paid by the AOPC.

TITLE CHANGE-
COLLEEN WISE

Salary Board was called to order at 10:31 AM. Details of the Salary Board may be found in the Salary Board Minutes.

SALARY BOARD
MINUTES

Commissioner's meeting was reconvened at 10:32 AM.

COMMISSIONER'S
MEETING
RECONVENED

Mr. Coleman asked for a motion to approve county bills in the amount of \$335,460.13 (for one week); Payroll P/E 10/16/09 \$324,752.55. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

COUNTY BILLS
APPROVED

Mr. Richard Morris asked if there should be a motion to approve the Salary Board Minutes. He also asked if the County had an Open Records Officer. Mr. Bossert stated that he read the County Code and he interrupted that the Chief Clerk is the Open Records Officer. Mr. Runkle stated that other jurisdictions officially designate someone as the Open Records Officer.

PUBLIC
COMMENTS

Mr. Morris mentioned that the Susquehanna Advisory Group has been more involved and asked if this was anticipated. Mr. Long said it was not anticipated but due to changes throughout the year such as hiring a new Chief Clerk and wanting to redefine the budget process they have become more involved.

Mr. Morris asked if there was an up charge for the increase involvement. Mr. Long stated that he did not know but would provide him with that information if he would like it.

Mr. Holladay explained that he attended two Greenways Open Space Plan meetings on October 14th and they discussed the feasibility of running Rails to Trails from Castanea to Pine Creek. Some representatives from Lycoming County were in attendance and discussed extending the Rails to Trails to Jersey Shore as well. It was well received and they are working on a preliminary cost and strategy on how to complete it. The only downside is the budget cuts to DCED and DCNR. There is talk of extending the Trail to Rochester and down the Chesapeake Bay. They will be talking to property owners regarding right of ways. They may apply for funding in April for a grant to do all or a portion of the project.

Mr. Runkle asked how much the grant would be and whether it would be competitive. Mr. Holladay did not have the exact amount but thought the grant would be for approximately 1.6 million and it is a competitive grant from DCNR.

Mr. Smith stated that he was at the same meetings and he is waiting on the punch list to be completed for the Erie Avenue Project. He said that there are four approved façade applications and expects one more to be submitted. The grant projects must be completed by 4/1/09. Mr. Smith said that Harrisburg has shown interest in Renovo and the streetscapes projects. He also said the state recognizes the County's efforts in investing in Renovo.

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

ADJOURNMENT

Chief Clerk

Thursday, October 22, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners meeting minutes from the October 15, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the October 15, 2009 meeting. Mr. Bossert asked if the commissioners could vote on these minutes since the full Salary Board was not present. Mr. Long commented that there is a quorum therefore it should be fine. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. SALARY BOARD MINUTES APPROVED

Resolution 28 of 2009: Local Economic Development Assistance Program – Mr. Coleman read the Resolution which designates the Clinton County Economic Partnership as the Industrial Development Organization to represent Clinton County in all matters relevant to the Industrial Assistance Law for the purpose of rendering financial assistance to industrial development organizations. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. The amount of the allocation is \$9,106. Mr. Flanagan stated this would be used for marketing and tourism. RESOLUTION 28 OF 2009

Mr. Miles Houseknecht, on behalf of the VAWA Committee, requested the Commissioners support of the VAWA Grant they are submitting to PCCD by pledging matching funds. The grant requires matching funds in the amount of \$15,000 which includes both cash and in-kind donations. The VAWA Grant is due November 9, 2009 to PCCD and is a three year grant for \$125,000 a year. The County has received the grant since 1996 and it is now a competitive grant. Mr. Houseknecht explained that after deducting in-kind services the cash match they are requesting from the Commissioners is approximately \$11,000. The grant funds would be used to provide training and supplies to law enforcement and to assist in the operations of the Hilton Safe House. Mr. Bossert made a motion to table this item until the Commissioners had the opportunity to meet with Mr. Houseknecht and Mrs. Cindy Love, Director of the Hilton Safe House. The meeting was scheduled for October 26, 2009 at 8:30 AM. VAWA GRANT

Mr. Coleman asked for a motion to appoint Kathy Merrill, Michelle Kunes, Susan Conway, and Amy Dicello to the Recanvassing Board, effective October 22, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RECANVASSING BOARD APPOINTMENTS

Mr. Coleman asked for a motion to confirm the resignation of Karri L. Hull as Juvenile Probation Officer and Placement Coordinator in the Probation Department, effective December 1, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Jim Runkle asked why she was leaving. Mr. Coleman responded that she was leaving to accept a new position with PCCD and wished her the best. She has done an excellent job for the County. RESIGNATION KARRI L. HULL

Mr. Coleman asked for a motion to approve county bills in the amount of \$111,236.62 (for one week). Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS APPROVED

Mrs. Jessica Sheets, Innovative Consulting Group, provided an update on the status of the PennVest paperwork. Mr. Bossert made a motion to forward PennVest money as received by the County on behalf of Flemington Borough and Bald Eagle Township; seconded by Mr. Long. Motion carried. PUBLIC COMMENTS

Mrs. Cindy Love, Hilton Safe House, reiterated that the VAWA grant is a three year competitive grant. Clinton County has been receiving the grant since 1996. Individuals

monitoring the VAWA programs within the forty-five counties stated that Clinton County's Program is one of the top programs and there is an excellent collaboration among agencies.

Mr. Richard Morris asked if the Commissioners had looked into whether there has been an up-charge for Susquehanna Advisory Groups increased involvement this year. Mr. Coleman stated that the fees were lower this year to date as compared to last year at this time by approximately \$4,000 and the County expects a reimbursement of \$2,260 for work the Group completed on the SAHMSA Grant.

Mr. Morris also explained the importance of posting the minutes online. Mr. Long explained that due to staffing issues posting the minutes was less of a priority than some more important issues.

Ms. Mitzi Gallagher, Representative Hanna's Office, shared that the Annual Green Energy Fair is being held at the Central Mountain Middle School from noon – 4PM on October 24, 2009. There will be thirty-five vendors.

Mrs. Sheets reiterated that she is providing the Commissioners with the executed third party agreement for our files. Mr. Bossert asked if the County will get a request to drawdown funds from each municipality included in the PennVest Agreement. Mrs. Sheets explained she now has the first drawdown that will be deposited in the County's account. After PennVest notifies the County, the County will issue the money to the two municipalities. Mr. Bossert thanked Mrs. Sheets for her work over the past three or four years. She has assisted in securing over \$26,000,000 for infrastructure work in the County.

Mr. Mike Flanagan thanked the Commissioners for accepting the LEDA grant. He requested that the Partnership's 2010 anticipated Hotel Tax Revenue be increased from \$150,000 to \$160,000 based on what the County has received to date. Mr. Coleman asked if someone stays in a hotel for over thirty-one days if they have to pay hotel tax. Mr. Flanagan stated that he thinks that is a true statement. Mr. Coleman asked how long the film crew is staying at the Fairfield Inn. Mr. Flanagan stated that they are staying for approximately thirty-one days but he will look into that.

Mr. Jim Runkle stated that he feels the same as Mr. Morris about County transparency. There should be more, not less. He asked what the Job Conference was at the Storage Facility. Mr. Coleman explained that the County meets with the contractors every two weeks to discuss the progress. There are no major change orders.

Mr. Long stated the America Recovery and Reinvestment Act has provided more money for weatherization. He urged people to complete applications for work on their homes to help energy efficiency.

Mr. Bossert apologized to Mr. Flanagan for not attending the Partnership Dinner. He had a commitment to attend another dinner on behalf of the County.

Mr. Bossert asked what the previous amount was that the County received for the VAWA grant. Mr. Houseknecht stated that they received \$62,500 last year. This is the first time it is a three year grant for \$125,000 a year.

Mr. Bossert stated that the Assessment Appeals have been completed and he commended the Board for completely their task timely and efficiently. He stated that he felt they did an outstanding job.

Mr. Runkle asked if there would be a report related to assessments. Mr. Coleman hopes the Assessment Board will have a report by next week's meeting.

Mr. Coleman stated that he was contacted by a company who is interested in purchasing a Skilled nursing home in the Mid-Atlantic region and was asked if the County was interested in selling Susque-View. Mr. Coleman explained the County has not changed its position over the last year and a half and they are not interested in selling Susque-View at this time.

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

ADJOURNMENT

Chief Clerk

THURSDAY, OCTOBER 29, 2009

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

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

Mr. Coleman asked for a motion to approve the minutes from the October 22, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve Liquid Fuels for Renovo Borough in the amount of \$3,514.00 for de-icing salt. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Renovo's request was for their encumbered 2006 and 2007 monies. LIQUID FUELS RENOVO BOR.

Mr. Coleman asked for a motion to approve the transfer of Robert Moore from part time Dispatcher at the Department of Emergency Services to full-time Dispatcher at the Department of Emergency Services, effective November 1, 2009. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. TRANSFER ROBERT MOORE

Salary Board was called to order at 10:02 AM. Details of the Salary Board may be found in the Salary Board Minutes. SALARY BOARD MINUTES

Commissioner's meeting was reconvened at 10:04 AM. COMMISSIONER'S MEETING RECONVENED

Mr. Coleman asked for a motion to approve county bills in the amount of \$288,605.79 (for one week); Payroll P/E 10/30/09 \$323,153.79. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS APPROVED

Mrs. Joanne Hoberman, Millbrook Playhouse, requested their 2009 county allocation in the amount of \$5,000.00, as well as, their portion of the Council of Arts grant that is passed through the county. The county has not received the Council of Arts grant funds from the state to date. She also requested \$5,000 from the Commissioners for 2010. Mr. Bossert thanked her for her involvement with the Dental Clinic. Mrs. Hoberman expressed that the clinic is very busy. The Department of Health reduced their \$200,000 grant to \$120,000. PUBLIC COMMENTS

Mr. Bossert explained that there was a power outage at the Correctional Facility on October 28, and the emergency generator worked properly. This was the first emergency since it was installed three or four years ago. It was a major investment and it worked successfully. Power was restored in one hour.

Mr. Coleman stated that he and Mr. Bossert met with a representative from CS McKee regarding the county's pension investments. He explained that the county's investments are up 20% in the third quarter bringing the county's investments back to approximately \$25,000,000.00.

Mr. Coleman explained that the Tax Collection Committee Meeting is scheduled for November 4, 2009 at 7 PM. The meeting is regarding the collection of earned income tax.

Mr. Coleman stated that there is a Solid Waste Authority Committee meeting that evening regarding the landfill renewing their permits to expand the landfill.

Mr. Long made a motion to adjourn the meeting at 10:15 AM; seconded by Mr. Bossert. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 5, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioner's Meeting minutes from the October 29, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board minutes from the October 29, 2009 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. SALARY BOARD MINUTES APPROVED

Laurie Welch, PS Cooperative Extension, presented a grant she is writing to promote transition activities for families of children transitioning from preschool to kindergarten. She is requesting the grant money to be passed through Clinton County to the PS Cooperative Extension. Mr. Bossert made a motion to approve passing the funds through Clinton County; seconded by Mr. Long. Motion carried. SCHOOL TRANSITION GRANT

Clinton County Children and Youth received the Agency of the Year Award. Mr. Long explained that C&Y was nominated for the award by the foster parents. Representatives from C&Y, the Foster Parent Program, Judge Miller, and Mr. Long attended the banquet in Harrisburg. Mr. Rosamilia stated that Clinton County C&Y received the award because of their efforts with foster children. He stated that it is a credit to the case workers, foster parents, and biological parents. He explained that Mr. Long spoke at the banquet about his experiences in foster care and his speech was the highlight of the event. CHILDREN & YOUTH AWARD

Mrs. Joanne Bowes, Clinton County Historical Society, requested funding in the amount of \$10,000 for 2010. She explained that the state budget has cut their funding substantially and the Clinton County Historical Society has had to layoff staff, reduce staff hours, and decrease the number of hours the museum is open. She distributed information regarding the efforts of the Clinton County Historical Society which have been recognized by Preservation Pennsylvania. She stated the Commissioners have been providing \$10,000 in funding to the Historical Society for over ten years. CLINTON COUNTY HISTORICAL SOCIETY

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the general fund in the amount of \$28,684.00 for July 2009 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. IV-D FUNDS TRANSFERRED

Mr. Coleman asked for a motion to accept the retirement of Jim Leone, Assistant Assessor/Safety Director in the Assessment Office, effective January 4, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Long wished him well and expressed that he has done a great job. Mr. Coleman stated that there is outside interest for the position. RESIGNATION JIM LEONE

Mr. Coleman asked for a motion to hire Jacob Mazzei as Resource Conservationist at the Conservation District, effective November 16, 2009, pending a pre-employment drug test. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. It was noted that one position remains unfilled at the Conservation District. NEW HIRE JACOB MAZZEI

Salary Board was called to order at 10:22 AM. Details of the Salary Board may be found in the Salary Board Minutes. SALARY BOARD MINUTES

Commissioner's meeting was reconvened at 10:23 AM. COMMISSIONER'S MEETING RECONVENED

Mr. Coleman asked for a motion to approve county bills in the amount of \$113,759.03 (for one week). Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS
APPROVED

Ms. Mitzi Gallagher shared that Representative Hanna's office is co-hosting a Senior Crime Prevention Seminar with Senator Wozniak's office on November 17, 2009 from 2:00 PM to 3:00 PM at the Lock Haven Hospital.

PUBLIC
COMMENTS

Mr. Richard Morris expressed that he read the meeting minutes that were posted from the previous meetings. He questioned how long it took to scan them. The Commissioners responded that they were not certain how long scanning and posting them took. Mr. Bossert thanked him for recognizing that the minutes had been posted. Mr. Morris explained that his question regarding Susquehanna Group Advisors was not regarding the up-charge but was whether there was an ammendment to their contract due to their increased involvement. Mr. Bossert stated that there had been an amendment to the contract and Mr. Coleman stated that he has a copy if Mr. Morris was interested in seeing it. Mr. Runkle asked if it had been presented at a previous Commissioner's Meeting. The Commissioners thought it had been presented.

Mr. Morris asked if there had been any progress in securing dedicated parking on Water Street for those using the Courthouse. Mr. Long said he spoke to the City of Lock Haven and they did not want to open a space but may be interested in putting a limited time meter there.

Mr. Long stated that in his twelve years of doing government budgets this is the hardest one but the County must be responsible. There could be a possible tax increase and some cuts that may be incurred.

Mr. Long made a motion to adjourn the meeting at 10:42 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 12, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 5, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the November 5, 2009 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mrs. Jen Sobjak stated that Children and Youth received the Children and Youth Award which was presented at a dinner in Grantville, Pa. Commissioner Long, Judge Miller, and several staff members attended. She showed the award and Mr. Bossert personally thanked everyone for their efforts and stated that the award reflects the outstanding staff the county has.

CHILDREN AND
YOUTH AWARD

Mr. Coleman asked for a motion to confirm the resignation of Brandon Shirk, Corrections Officer at the Clinton County Correctional Facility, effective November 19, 2009. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BRANDON SHIRK
RESIGNATION

Mr. Coleman asked for a motion to approve county bills in the amount of \$105,888.59 (for one week); Payroll P/E 11/13/09 \$325,369.18. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Richard Morris made recommendations to the commissioners on how to properly present the 2010 Budget to the public.

PUBLIC
COMMENTS

Mr. Coleman stated that there will be a special meeting to present the preliminary budget on December 1, 2009. The County is required to adopt a final budget on December 30, 2009.

Mr. Long stated that the Commissioners are not ready to share the budget at this time because they do not have all the information yet.

Mr. Keith Yearick shared the results of the Assessment Appeals Board. They held 318 hearings with 38 withdrawals or no shows, 70 denials, and 210 decreases. The difference in the 2009 Appealed Value and the 2010 Appeal Outcome Value is \$4,941,460. Mr. Yearick feels three or four appeals may go to court. Mr. Steinberg stated that of those three one property value was reduced based on circumstances and an appraisal and the two properties going to court have a combined value of \$150,000.

Mr. Bossert asked how the building permit procedure was working. Mr. Yearick responded that it is working well. Mr. Bossert asked how it could be improved. Mr. Yearick stated he feels the way to improve the process is to have permits purchased at the county only.

Mr. Coleman stated that Mr. Jerry Rosamilia modified the Children and Youth Services budget at the Commissioners' request and lowered expenses by \$767,000. This reduction reflects a decrease in purchased services.

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

ADJOURNMENT

Chief Clerk

THURSDAY, NOVEMBER 19, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 12, 2009 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution 29 of 2009 and asked for a motion to accept the Resolution which authorizes a public hearing for the Industrial Development Authority (IDA) on December 12, 2009 at 10:15 AM during the Commissioners' meeting. The purpose of the public hearing is to determine if the Lock Haven University Foundation is an appropriate entity to receive a low interest loan from the IDA. Motion by Mr. Long; seconded by Mr. Coleman. Mr. Bossert opposed. Motion carried.

Proclamation – World Aids Day – December 1, 2009

Mr. Coleman asked for a motion to accept the Proclamation as read proclaiming December 1, 2009 as World Aids Day. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION
WORLD AIDS DAY

Mr. Coleman read the bids that were received for fork lifts for the Correctional Facility. Deputy Warden Harkey who was in attendance recommended purchasing the 2005 Nissan fork lift from Ramin for \$7,900 and the 2005 Hyster fork lift from Equipco for \$9,500 after a trade in. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

FORK LIFT BIDS
CCCCF

Deputy Harkey stated he received four bids for racking for the storage facility. Materials Handling Enterprise Inc., Erie, PA in the amount of \$25,495; Equipco, Bridgeville, PA in the amount of \$26,015.36; SJF, Winsted, MN in the amount of \$28,594; CHC Inc., Elkridge, MD in the amount of \$25,960 (did not meet specs). Deputy Harkey recommended purchasing the racks from low bidder Materials Handling Enterprise Inc. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RACKING BIDS
CCCCF

The bids were opened for Pest Control Services. Parks Pest Control, LLC, 8 South Chestnut Street, Mill Hall, PA in the amount of \$2,100 per year; Engler's Pest Control Co, PO Box 284, Montoursville, PA in the amount of \$233 per month or \$2,796 per year; Orkin Pest Control, 331 Enterprise Dr. Suite C, Philipsburg, PA in the amount of \$4,245 per year; Terminix, 500 Business Center Drive, Suite 505, Pittsburgh, PA in the amount of \$3,216.

PEST CONTROL
BIDS

Mr. Long made a motion to refer the bids to staff for a recommendation and to award the bid at the December 3, 2009 Commissioners Meeting; seconded by Mr. Bossert. Motion carried.

The bids were opened for Cleaning Services. Casilio Cleaning Service, 164 Hemlock Ridge Road, Jersey Shore, PA in the amount of \$60,000/yr or \$5,000/mth for Year 1; \$63,600/yr or \$5,300/mth for Year 2; \$67,200/yr or \$5,600/mth. Kohen Cleaning Service, LLC, PO Box 65, Lock Haven, PA in the amount of \$65,000/yr or \$5,416.67/mth for Years 1 through 3. Merrill Cleaning Services, 40 Quiggle Avenue, Lock Haven, PA in the amount of \$64,500/yr or \$5,375/mth for Year 1; \$65,700/yr or \$5,475 for Year 2; \$66,900/yr or \$5,575/mth for Year 3. Hughes Floor Cleaning, 24 Eyer Lane, Lock Haven, Pa in the amount of \$70,310/yr or \$5,859/mth for Year 1; \$71,716/yr or \$5,976 for Year 2; \$73,151/yr or \$6,096/mth for Year 3.

CLEANING
SERVICE BIDS

Mr. Bossert made a motion to refer the bids to staff for a recommendation and to award the bid at the December 3, 2009 Commissioners Meeting; seconded by Mr. Long. Motion carried.

Mr. Coleman asked for a motion to approve liquid fuels for Bald Eagle Township in the amount of \$2,486.00 for base repair and paving. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
BALD EAGLE
TWP

Mr. Coleman asked for a motion to approve liquid fuels for South Renovo Borough in the amount of \$11,000.00 for street repairs. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS
SOUTH RENOVO
BOROUGH

Mr. Coleman asked for a motion to approve liquid fuels for Dunnstable Township in the amount of \$12,000.00 for salt and antiskid. Motion by Mr. Bossert; Motion died due to the lack of a second. Motion by Mr. Bossert to approve \$3,593 (25% of the cost); seconded by Mr. Long. Motion carried.

LIQUID FUELS
DUNNSTABLE
TWP

Mr. Coleman asked for a motion to approve liquid fuels for Woodward Township in the amount of \$14,070.38 for salt and antiskid. Motion by Mr. Bossert to approve \$3,517.60 (25% of the cost); seconded by Mr. Long. Motion carried.

LIQUID FUELS
WOODWARD
TWP

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the general fund in the amount of \$28,766.00 for August 2009 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

IV-D FUNDS
TRANSFERRED

Mr. Coleman asked for a motion to confirm the transfer of Jason Caro, temporary full time Corrections Officer at the Clinton County Correctional Facility to full time Corrections Officer at the Clinton County Correctional Facility effective November 22, 2009 with no salary change.

TRANSFER
JASON CARO

Mr. Coleman asked for a motion to approve county bills in the amount of \$61,008.89 (for one week). Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Vincent Shay, Mill Hall Council, and Mr. Chris Dwyer, Bald Eagle Township expressed their concern regarding the proposed barrier at the end of Pennsylvania Avenue in Mill Hall. They are adamantly opposed to the barrier and asked the Commissioners for a letter of support opposing the barrier. The Commissioners stated that are also opposed with the barrier and will support their opposition by adopting a Resolution.

PUBLIC
COMMENTS

Mr. Richard Morris expressed gratitude for World Aids Day Proclamation.

Mr. Scott Johnson, Lock Haven Express, asked Mr. Bossert why he opposed adopting the Resolution authorizing a public hearing for the Industrial Development Authority. Mr. Bossert stated that Lock Haven University does not pay an in lieu of tax payment so he does not feel they should receive a low interest loan through the IDA. He will continue to vote no until they pay an in lieu of tax payment like most other state educational institutions.

Mr. Coleman stated that in theory he agrees with Mr. Bossert however, approving Lock Haven University Foundation as an eligible entity for a low interest loan does not hinder the opportunity of going back and asking for an in lieu of tax payment.

Mr. Long also agrees but feels these are two separate issues and will continue to fight for the in lieu of tax payment.

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

ADJOURNMENT

Chief Clerk

THURSDAY, DECEMBER 3, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 19, 2009 meeting. Mr. Long stated the minutes should have reflected the Commissioners' decision to oppose the barriers on Pennsylvania Avenue by adopting a Resolution. Mr. Bossert made a motion to accept the minutes with the amendment; seconded by Mr. Long. Motion carried

MINUTES
APPROVED

Mr. Coleman read Resolution 101 of 2009 and asked for a motion to accept the Resolution which opposes barriers on Pennsylvania Avenue in Mill Hall allowing north and south access to Route 150 in Bald Eagle Township. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION 101
OF 2009

Mr. Coleman asked for a motion to appoint Mr. Don Woodring to the Clinton County Conservation District, effective January 1, 2010. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. This is a reappointment.

CONSERVATION
DISTRICT BOARD
REAPPOINTMENTS

Mr. Coleman asked for a motion to appoint Mr. Paul Courter to the Clinton County Conservation District, effective January 1, 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. This is a re-appointment.

Mr. Coleman asked for a motion to confirm the transfer of Adam Welteroth, Family Counseling Services in the Probation Department to Adult/Juvenile Probation Officer in the Probation Department, effective November 30, 2009 with no salary change. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER
ADAM
WELTEROTH

Mr. Coleman asked for a motion to confirm the resignation of Joshua Quimby, full-time Correctional Officer at the Clinton County Correctional Facility, effective 12/08/09. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION
JOSHUA
QUIMBY

Mr. Coleman asked for a motion to confirm the transfer of Cory Reeder, temporary full time Correctional Officer at the Clinton County Correctional Facility to full time Correctional Officer at the Clinton County Correctional Facility, effective December 13, 2009 with no salary change. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER
CORY REEDER

Mr. Coleman asked for a motion to approve county bills in the amount of \$607,159.20 (for two weeks); Payroll P/E 11/27/09 \$348,255.37. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Tim Holladay explained that the account that was set up to transfer funds to Bald Eagle Township and Flemington Borough for their sewer projects was set up as an interest bearing account but is required to be a non-interest bearing account. He asked the Commissioners to approve changing the account to a non-interest bearing account and completed forms for the commissioners' signatures. Motion by Mr. Bossert to change the account to a non-interest bearing account; seconded by Mr. Long. Motion carried.

PUBLIC COMMENTS

Mr. Miles Houseknecht was in attendance and asked the commissioners to sign a budget modification for the VAWA grant. Lock Haven Hospital was not able to send nurses to training as proposed in the grant therefore, they are requesting to use the money for a poster campaign. Mr. Bossert commended Mr. Houseknecht for reducing the amount of matching funds the County was asked to pay for the following years grant. Mr. Houseknecht stated

that the next years grant includes \$4,000 to allocate towards the assistant district attorney's salary as well.

Mr. Richard Morris was in attendance and brought up the subject of Lock Haven University making an in lieu of taxes payment. He stated that LHUP only owns the buildings that have been acquired recently and they are tax exempt. Since the state owns some of the buildings he asked "which cup do you rattle?" He also mentioned that a charitable organization must use the building to provide the charitable objective of the organization. He stated that if the low interest loan is approved then you are essentially approving the purpose of the building.

Mr. Morris stated that there was an advertisement in the Lock Haven Express for a caseworker for the Homeless grant which would be located in Clinton County. He asked if someone had been hired. Pastor Benjamin Lins who was in attendance stated that the disbursement of the homeless prevention funds is being held until it is determined how the money will be disbursed; therefore, no one has been hired.

Mr. Coleman stated that the preliminary 2010 budget will be posted on 12/10/09 and the final budget will be posted on 12/31/09.

Ms. Mary Ann Bower, Conservation District, thanked the commissioners for reappointing Mr. Woodring and Mr. Courter to the board. Mr. Woodring will be the Public Director, and Mr. Courter will be the Farmer Director.

Mr. Holladay stated that the feasibility study for Greenways Open Space is being conducted and will be available in March 2010.

Mr. Bossert thanked Mr. Holladay for forwarding the Clinton County Tourism/Recreation funding Application to the Commissioners to review.

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

ADJOURNMENT

Chief Clerk

THURSDAY, DECEMBER 10, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 3, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

The TEFRA Public Hearing was suspended until 10:15 AM.

PUBLIC
HEARING

Mr. Coleman asked for a motion to award the Pest Control contract to Parks Pest Control, 8 S. Chestnut Street, Mill Hall, PA 17751. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. The bid amount was \$2,100.

BID AWARD-
PEST CONTROL

Mr. Coleman asked for a motion to award the Cleaning Services contract to Casilio Cleaning Service, 164 Hemlock Ridge Road, Jersey Shore, PA 17740 for one year. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried. The bid amount was \$60,000.

BID AWARD-
CLEANING
SERVICES

Mr. Coleman asked for a motion to approve the contract for Innovative Consulting Group, Inc. in the amount of \$15,000. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CONTRACT-
INNOVATIVE
CONSULTING GRP

Mr. Coleman asked for a motion to reappoint David W. Calhoun to the Clinton County Planning Commission, effective January 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

BOARD
REAPPOINTMENT
DAVID CALHOUN

Mr. Coleman presented the preliminary 2010 County budget. He discussed the various cuts that were necessary to reduce the budget deficit of \$2.8 million dollars. The preliminary budget includes a tax mill increase of .5 mills.

PRESENTATION OF
PRELIMINARY 2010
BUDGET

The TEFRA Public Hearing was called to order at 10:21. Details of the Public Hearing may be found in the Public Hearing Minutes.

PUBLIC HEARING
MINUTES

Commissioners' meeting was reconvened at 10:43 AM.

COMMISSIONERS'
MEETING
RECONVENED

Mr. Coleman asked for a motion to approve county bills in the amount of \$14,983.38 (for one week); Payroll P/E 12/11/09 \$348,891.94. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS
APPROVED

Mr. Flanagan, Economic Partnership, thanked the Commissioners for their views on the Federal Highway Tolling. This legislation is still pending. He stated that the County's unemployment rate decreased to 9.3%. The state unemployment rate is 8.8% and the national rate is 10.2%. He stated that Clinton County is now ranked 32nd out of 67 counties regarding unemployment.

PUBLIC COMMENTS

Pat Edwards, County Treasurer, asked what the proposed raises for staff are for 2010. Mr. Coleman and Mr. Long explained that a 2% COLA is proposed for non-union employees and full raises are proposed for union employees. The Commissioners have asked the union to consider giving up their step increase and accepting only their 3.5% increase. If the union agrees, the Commissioners will consider giving a 3.5% increase to non-union workers as well.

Mr. Richard Morris requested further clarification of the raises. He also asked if there were any items included in the budget which would bring the County into the 21st Century. Mr. Coleman stated that capital budget items that included technology were pulled out of the budget due to the budget deficit.

A representative from the Millbrook Playhouse thanked the Commissioners for their 2009 allocation and stated they ended the 2009 year without a deficit. She stated that 51% of the Playhouses' patrons were from Clinton County and 49% were from out of county. The Playhouse will be presenting a new adaptation of Alice in Wonderland in 2010.

Mr. Jim Runkle, Lock Haven Express, asked for additional clarification of the staff raises. He asked for the list of capital projects that were removed from the budget as well as a list of the positions that were eliminated.

Mr. Bossert stated that the Commissioners will continue to work diligently on the budget before the final vote on December 31, 2009.

Mr. Bossert made a motion to support Senate Bills 435 and 1117 which eliminate Jury Commissioners. Mr. Long stated he would like to read the entire bill before he decides to support the bill. The motion died due to the lack of a second.

Mr. Long made a motion to adjourn the meeting; seconded by Mr. Bossert.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, DECEMBER 17, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 10, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman read Ordinance 2009-2 which states that legal entities constructing or proposing to construct new structures or locating or relocating model homes in Clinton County shall obtain an official 911 address number. A discussion ensued regarding establishing a fee to contractors for the costs associated with signing the properties. Motion by Mr. Long, seconded by Mr. Coleman. Motion carried with Mr. Coleman and Mr. Long voting yes and Mr. Bossert voting no.	ORDINANCE 2009-2 911 ADDRESSING
Mr. Coleman read Resolution 30 of 2009 and asked for a motion to accept the Resolution which approves the creation of an ordinance to affirm the established weight limits of the Peale Avenue Bridge in Mill Hall. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	RESOLUTION 30 OF 2009 - PEALE AVE BRIDGE
Mr. Coleman asked for a motion to approve the extension of the expiration date of the Series 2006 Bond for Woodward Township. Motion by Mr. Long, seconded by Mr. Bossert. Motion	SERIES 2006 BOND WOODWARD TWP
Mr. Coleman read a Certification of Incorporation for Chapman Township. Chapman Township requested the Certification for grant writing purposes. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	CERTIFICATION OF INCORPORATION - CHAPMAN TWP
Mr. Coleman asked for a motion to join the Society of County Human Resource Professionals of Pennsylvania which is a resource for humans service departments. The annual membership cost is \$375. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	SCHRPP
Mr. Coleman explained Resolution 31 of 2009 and asked for a motion to approve the Resolution which authorizes the issuance of a tax and revenue anticipation note (TRAN) in a principal amount not to exceed \$3,920,000. The Resolution designates First National Bank of Pennsylvania, State College, as its paying agent. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	RESOLUTION 31 2009 - TRAN
Mr. Coleman asked for a motion to reappoint Tim Horner, Jim Reeser, Carol Hanna, Wade Keiffer, and Jim Plummer to the Clinton County Loan Administration Board, effective January 1, 2010, for a one year term. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	BOARD RE- APPOINTMENTS - CC LOAN ADMIN BOARD
Mr. Coleman asked for a motion to reappoint Pauline Hensel to the Clinton County Housing Authority, effective January 1, 2010, for a five year term. Motion by Mr. Bossert, seconded by Mr. Long.	BOARD RE- APPOINTMENT - CC HOUSING AUTH
Mr. Coleman asked for a motion to approve Liquid Fuels for City of Lock Haven in the amount of \$2,500 for the lighting of Paul Mack Boulevard. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - CITY OF LOCK HAVEN
Mr. Coleman asked for a motion to approve Liquid Fuels for Loganton Borough in the amount of \$20,000 for repairs to Huber Street. Motion by Mr. Bossert to approve \$10,000, seconded by Mr. Long. Motion carried.	LIQUID FUELS - LOGANTON BOR

Mr. Coleman asked for a motion to approve Liquid Fuels for Logan Township in the amount of \$8,424 for salt. Motion by Mr. Long to approve \$1,082.58, seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - LOGAN TWP
Mr. Coleman asked for a motion to approve Liquid Fuels for Leidy Township in the amount of \$2,500 for antiskid. Motion by Mr. Bossert to approve \$1,299.09, seconded by Mr. Long. Motion carried.	LIQUID FUELS - LEIDY TWP
Mr. Coleman asked for a motion to approve Liquid Fuels for Woodward Township in the amount of \$9,399.41 for antiskid. Motion by Mr. Long to approve \$1,226.92, seconded by Mr. Bossert. Motion carried. Mr. Long stated that the county is out of Liquid Fuels money at this time.	LIQUID FUELS - WOODWARD TWP
Mr. Coleman asked for a motion to approve county bills in the amount of \$19,802.75. Mr. Richard Morris asked if the County was short of cash. Mr. Coleman responded that the County has been short since July.	COUNTY BILLS
Mr. Jim Runkle, Lock Haven Express, asked about the meeting with Dean Reynolds scheduled for December 30, 2009 at 1:30 PM. Mr. Coleman stated it is regarding the Commissioners' request that union representatives defer their step raise for the 2010 year. The meeting is closed to the public.	PUBLIC COMMENTS
Mr. Long wished everyone a Merry Christmas.	
Mr. Coleman clarified that the Commissioners did not "approve" the 2010 preliminary budget at the December 10, 2009 meeting. The budget was presented but not voted on.	
Mr. Bossert commented on the editorial written by Jim Runkle which was published in the Lock Haven Express. He stated that it was very worthwhile.	
Mr. Long made a motion to adjourn the meeting at 10:51 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, DECEMBER 31, 2009

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

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 17, 2009 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman read a revised Certification of Incorporation for Chapman Township. Chapman Township provided additional documentation that showed they were incorporated in 1819. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	CERTIFICATION OF INCORPORATION
Mr. Coleman asked for a motion to reappoint Jim Maguire to the Clinton County Solid Waste Authority, effective January 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	BOARD RE-APPOINTMENT CCSWA
Mr. Coleman asked for a motion to appoint Bruce Peters to the Clinton County Solid Waste Authority, effective January 1, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried. Mr. Peters replaces Gayle Love.	BOARD APPOINTMENT CCSWA
Mr. Coleman asked for a motion to reappoint Lynn Hakin to the Clinton County Recreation Authority, effective January 1, 2010. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.	BOARD RE-APPOINTMENT CC REC AUTH
Mr. Coleman asked for a motion to reappoint Norma Hayes to the Clinton County Sewer Authority, effective January 1, 2010. Motion by Mr. Long, seconded by Mr. Bossert. Motion carried.	BOARD RE-APPOINTMENT
Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the general fund in the amount of \$28,872.00 for September 2009 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	IV-D FUNDS TRANSFERRED
Mr. Coleman asked for a motion to approve county bills in the amount of \$8,913.86 and payroll for the period ending 12/24/09 in the amount of \$325,386.09. Motion by Mr. Long, Seconded by Mr. Bossert. Motion carried. Mr. Jim Runkle asked why the bill amount is low. Mr. Coleman responded that the County has been holding bills.	COUNTY BILLS
Mr. Coleman asked for a motion to approve the 2010 County budget. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. Mr. Long voted no.	2010 COUNTY BUDGET
Mr. Coleman read Resolution 31 of 2009 which sets the 2010 millage rate as .0047 with budgeted tax income of \$9,207,025.55. Motion by Mr. Bossert, seconded by Mr. Coleman. Motion carried. Mr. Long voted no.	RESOLUTION 31 OF 2009 MILLAGE RATE
Mr. Bossert made a motion to designate Jim Leone's parking place to Tim Holladay. Mr. Coleman seconded the motion. Motion carried. Mr. Long voted no. Mr. Morris recommended returning four parking places to the public. A discussion ensued regarding moving the handicap parking spaces to a more appropriate location.	PUBLIC COMMENTS
Mr. Coleman stated that the Commissioners made a second formal request asking the Union to defer their step increase and accept only a 3.5% raise. Both attempts failed. He stated that it is his intention to re-open the budget for forty-five days to continue to explore additional budget cuts. Mr. Coleman explained that most line items remained the same from the	

preliminary budget, however, the millage rate changed from a .05 increase to a .04 increase.

Mr. Morris recommended eliminating the step increases as years of service does not determine their value. He is concerned that the Commissioners were seeking to minimize pain by choosing to not replace employees over other alternatives and this might not be the best long term decision. He is thankful for decreasing the tax pain but states the extra .01 of a mill would replace the assessment employee and systems employee which are two very important departments.

Mr. Coleman stated that the Commissioners begged for help from the union and after voting no to the step deferral, presented a class action grievance regarding the elimination of free meals for prison employees.

Mr. Long stated that there was a misconception regarding the elimination of free meals in the recent letters to the editor. He explained that all Correction Officers do not take advantage of the free meals and some do carry their own lunch. The Commissioners are not telling them they can't eat at the prison; they are asking for help by paying \$1.

Mr. Coleman addressed Mr. Morris' concerns regarding the step increases and stated that union negotiations are upcoming.

Mr. Runkle asked what percentage of increase to taxes a .04 millage increase would be. The Commissioners did not have the percentage. Mr. Coleman explained that that morning the Commissioners were still split on what the millage increase should be. Mr. Bossert was in favor of a .03 millage increase and Mr. Long was in favor of a .05 millage increase. Mr. Coleman explained that he negotiated a .04 millage increase with the caveat of re-opening the budget Monday and cutting an additional \$195,000.

Mr. Runkle asked Mr. Long why he opposed the budget. Mr. Long explained that he felt it is irresponsible to pass only a .04 millage increase which puts the county at risk. He explained that the County has had to use a good portion of the fund balance and this is putting the county at risk.

Mr. Coleman stated he feels he is being responsible. He realizes the hardships the average person is going through and mentioned the increase in electric costs and the speculation of increases in oil cost by the end of January. He stated that he is being responsible to taxpayers and lessening their burden.

Mr. Bossert stated that the board has done an outstanding job in this process. The deficit was over \$3,000,000 and they reduced this deficit with only a small amount of tax increase. He also mentioned that there was no cost of living increase in social security this year.

Mr. Runkle state that in recent years there have been jumps and valleys in real estate values and asked what the board used to determine the budget. Mr. Bossert mentioned there is a boom in natural gas. Mr. Coleman sated that the County is one of the lowest tax entities in the County. School district and city taxes are much greater than county taxes.

Mr. Runkle asked what unions would be bargaining this year. Mr. Coleman explained that the Contracts for all bargaining units would be negotiated this summer which includes court related, court appointed, and corrections officers.

Mr. Bossert stated he would like to formulate a letter to Lock Haven University for an in lieu of tax payment.

Ms. Jamie Kessinger, The Record, asked what raise the non-union county employees would be receiving. Mr. Coleman stated they would be receiving a 2% cost of living increase. The non-bargaining employees made a sacrifice.

Mr. Runkle stated that this is a good time for non-union employees to form unions.

Mr. Morris stated that he agrees with a .05 millage increase. He feels a short-term savings will dig a deeper hole long-term.

Mr. Bossert stated that he feels the board did an outstanding job with the budget and is proud to be a part of this group.

Mr. Long stated that this was a tough year for county government and although the board disagrees on some issues he is thankful for their hard work.

Mr. Long made a motion to adjourn the meeting at 11:07 AM; seconded by Mr. Bossert.
Motion carried.

ADJOURNMENT

Chief Clerk