

THURSDAY, JANUARY 6, 2011

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

PUBLIC ATTENDEES: Ray Allen, Richard Morris, Dan Conway, Mitzi Gallagher, and Jim Ladlee

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 30, 2010 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve Susquehanna Group Advisors 2011 contract for accounting services. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. The total cost of the contract will not exceed \$71,100.	SUSQUEHANNA GROUP ADVISORS CONTRACT APPROVAL
Mr. Bossert made a motion to organize the Board of Commissioners for 2011 as Adam C. Coleman – Chairman; Joel Long – Vice Chairman; Thomas H. Bossert – Commissioner; seconded by Mr. Coleman; opposed by Mr. Long. Motion carried. Mr. Jim Runkle, Lock Haven Express, asked Mr. Long why he opposed the motion. Mr. Long responded that there was agreement of how the chairmanship would be split and it was not honored. Mr. Runkle questioned what that agreement was. Mr. Long responded that he would be Chairman the first year, Mr. Coleman would be Chairman year two and three, and Mr. Long would be Chairman year four. Mr. Coleman stated that everything is going smoothly with the current setup. Mr. Bossert stated that he made the motion to get the ball rolling.	REORGANIZATION - BOARD OF COMMISSIONERS
Mr. Coleman asked for a motion to organize the Salary Board for 2011 as Joel Long – Chairman; Adam C. Coleman – Vice-Chairman; Thomas H. Bossert – Commissioner; and Patricia Edwards – Treasurer. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	REORGANIZATION - SALARY BOARD
Mr. Coleman asked for a motion to approve the 2011 appointments of Chief Clerk – Amy Dicello; Chief Assessor – Keith Yearick; Tax Claim Director – Patricia Edwards; Public Defenders – Paul Ryan, David Lindsay, Dave Strouse; and Solicitor – Lewis Steinberg. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	REAPPOINTMENTS - APPOINTED POSITIONS
Mr. Coleman asked for a motion to reappoint David Coleman to the Clinton County Planning Commission, effective January 1, 2011 with a four year term ending December 31, 2014. Motion By Mr. Bossert; seconded by Mr. Long. Mr. Coleman abstained. Motion carried.	BOARD REAPPOINTMENT- DAVID COLEMAN/CC PLANNING COMMISSION
Mr. Coleman asked for a motion to reappoint Joel Long and Steve Stevenson to the SEDA-COG Board of Directors, effective January 1, 2011 with a four year term ending December 31, 2014. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	BOARD REAPPOINTMENTS- JOEL LONG & STEVE STEVENSON/SEDA-COG
Mr. Coleman asked for a motion to approve retirement of William B. Barner, Deputy in the Sheriff's Office, effective February 18, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. The commissioners thanked Mr. Barner for his years of service.	RETIREMENT - WILLIAM B. BARNER/ SHERIFF'S OFFICE
Mr. Coleman asked for a motion to approve Payroll period ending 1/7/11 in the amount of \$349,080.73. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. There were no county bills because of the implementation of the new accounting software.	COUNTY BILLS
Mr. Richard Morris, resident, asked about the progress with the new phones system. Mr. Long responded that we are ready on our end and it is currently in Verizon's hands. The system is up and running internally.	PUBLIC COMMENTS
Mr. Bossert stated that the Board of Commissioners is enthusiastic for next year. The County is being run well and there is a lot of economic growth opportunity due to Marcellus Shale which will assist in sustaining the economy.	
Mr. Long made a motion to adjourn the meeting at 10:41 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 13, 2011

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

PUBLIC ATTENDEES: Richard Morris, Pete Smeltz, Mitzi Gallagher, Rebecca Sellers, and Jim Ladlee

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 6, 2011 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 January 6, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the submittal of forms to the IRS for the Clinton County Employees' Retirement System. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	APPROVAL OF IRS FORMS
Mr. Coleman asked for a motion to support the consolidation of the Route 15 Coalition and Appalachian Thruway Association. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The consolidated organization would be called the I-99/CSVT Corridor Coalition.	I-99/CSVT CORRIDOR COALITION
Mr. Coleman asked for a motion to consider the request from East Keating Township to have Patricia Edwards, County Treasurer, collect real estate taxes for their township. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	REAL ESTATE TAX COLLECTION EAST KEATING TWP
Mr. Coleman asked for a motion to reappoint Tom Campbell to the Clinton County Planning Commission, effective January 1, 2011 with a four year term ending December 31, 2014. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	REAPPOINTMENT PLANNING COMMISSION
Mr. Coleman asked for a motion to hire Robert Farley, part time Independent Living Program Coordinator and Education Liaison for Clinton County Children and Youth Services, effective January 10, 2011, hours not to exceed 1,000 per year.	NEW HIRE ROBERT FARLEY/CYS
Mr. Coleman asked for a motion to the transfer of Jovanna DeSalvo, Big Brothers Big Sisters Assistant for Clinton County Children and Youth Services to Big Brother Big Sisters Coordinator for Clinton County Children and Youth Services, effective January 10, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	TRANSFER JOANNA DESALVO/ CYS
Mr. Coleman asked for a motion to hire Hannah Snyder, part time Case Aid in the Big Brothers Big Sisters Program for Clinton County Children and Youth Services, effective January 10, 2011, hours not to exceed 800 per year, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	NEW HIRE HANNAH SNYDER/CYS
Mr. Coleman asked for a motion to hire Lori Ann Alvarado, part time Caseworker in the Independent Living Program for Clinton County Children and Youth Services, effective January 17, 2011, hours not to exceed 700 per year, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE LORI ANN ALVARADO/ CYS
Mr. Coleman asked for a motion to consider the retirement of Wilma Hackenberg, Corrections Officer at the Clinton County Correctional Facility, effective January 31, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. The Commissioners stated that Ms. Hackenberg was an outstanding employee and wished her well.	RETIREMENT WILMA HACKENBERG/ CCCCF
The Commissioner's Meeting was adjourned at 10:24 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioner's Meeting was convened at 10:28 AM.	
Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$161,171.59. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mr. Lewis Steinberg, County Solicitor, announced that all three bargaining units ratified the agreements. They are three year agreements from 1/1/11 through 12/31/13. All negotiations were done in good faith. The negotiations team met numerous times with the assistance of a mediator and reached agreements that both sides are satisfied with. Employees will receive 2% increase each year of the contract and their employee contributions to health insurance will increase by 20% Year 1. Years 2 and 3 contributions will increase by 15% if the health Insurance premium exceeds 5% from the previous year.	COLLECTIVE BARGAINING UNIT AGREEMENTS
Mr. Dean Reynolds, APSFME, stated that is was a fair agreement and was the biggest compromise seen by the union in health insurance and the smallest increase in salaries.	

Mr. Jim Runkle, Lock Haven Express, asked if these increases applied to non union employees. Mr. Coleman responded that the increases do apply to non union employees.

Mr. Bossert made a motion to approve the agreements; seconded by Mr. Long. Motion carried. Mr. Long thanked the union for recognizing the economic times. Mr. Coleman thanked the union for working with us.

Rebecca Etters, Penn State Cooperative Extension, stated the 4H is taking enrollments.

PUBLIC COMMENTS

Mr. Steinberg reiterated that he has been involved since the inception of the bargaining units and employees have been consistent in negotiating in good faith and are always cognizant of the needs of the county which makes it possible to reach an agreement.

Mr. Bossert thanked the employees and those who negotiated on the County's behalf.

Mr. Richard Morris asked what the County has paid Susquehanna Group Advisors since the County began contracting with them. Mr. Coleman responded that they have been paid \$485,176 since 2004.

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

ADJOURNMENT

Chief Clerk

THURSDAY, JANUARY 20, 2011

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

PUBLIC ATTENDEES: Richard Morris, Pete Smeltz, Mitzi Gallagher, Dan Conway, and Tim Havenor

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 13, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the January 13, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the 2011 PA Savin County Maintenance contract in the amount of \$2,784.26. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. PA SAVIN COUNTY MAINTENANCE CONTRACT

Mr. Coleman asked for a motion to reappoint Ron McGinness to the Clinton County Sewer Authority, effective January 1, 2011 with a three year term ending December 31, 2013. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. BOARD APPOINTMENT RON MCGINNESS/CCSA

Mr. Coleman asked for a motion to confirm the hiring of Michael Shearer, full time Correctional Officer at the Clinton County Correctional Facility, effective January 24, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. NEW HIRE MICHAEL SHEARER/CCCF

Mr. Coleman asked for a motion to confirm the retirement of Carol Wilkins, Clerk Typist II/ Microfilmer Scanner in the Register and Records Office, effective March 4, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RETIREMENT CAROL WILKINS/R&R

The Commissioner's Meeting was adjourned at 10:09 AM.

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

The Commissioner's Meeting was convened at 10:12 AM.

Mr. Coleman asked for a motion to approve County bills for one week in the amount of \$374,280.32 and Payroll period ending 1/21/11 in the amount of \$405,160.50. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Richard Morris, resident, stated that he read an article in the Lock Haven Express which explained that some funding that the county granted to the United Way is being funneled through the Clinton County Housing Initiative. He asked if that was the agreement that the Commissioners had with the United Way. The Commissioners were not aware it was being passed through and will request a meeting with the United Way to discuss the matter. They are not inferring that the United Way is out of line; however, they do need to understand the process. PUBLIC COMMENTS

Mr. Morris asked for clarification on the county raises stating the Commissioners provided 2% increases plus a step increase. Mr. Bossert stated that there is a learning curve and employees do increase a step each year as their skill level increases until they are off the scale. Mr. Morris said that it is not appropriate to say that there is only a 2% increase. The Commissioners explained that the step scale has always been in place.

Mr. Morris asked about the progress of the installation of the new phone system. Installation will begin at the courthouse soon. The Commissioners are currently reviewing contracts and working with those involved with the installation process.

Ms. Mitzi Gallagher, Representative Hanna's office, reported that the Gas Task Force Meet and Greet is scheduled for January 26th from 5:00 PM to 8:00 PM at Haywood's on the Green.

Mr. Tim Havenor, resident, thanked the Commissioners and Sheriff's office for implementing the lock box procedure for guns so quickly.

Mr. Bossert stated that the Commissioners will review contracts with both STEP, Inc. and the Clinton County United Way. It will benefit the Commissioners and the citizens of Clinton County.

Mr. Coleman stated that the next Gas Task Force meeting is January 25, 2011 at 4:00 PM.

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

Chief Clerk

THURSDAY, JANUARY 27, 2011

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

PUBLIC ATTENDEES: Richard Morris, Pete Smeltz, Dan Conway, Ray Allen, and Dave Shawley

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 20, 2011 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 January 20, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the GAI Consultants contract in the amount of \$12,500. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. The contract includes a work order for the Erie Avenue Streetscape Project for \$2,500. These funds will be paid by a DCED grant. GAI CONSULTANT CONTRACT

Mr. Coleman asked for a motion to approve Liquid Fuels for Bald Eagle Township in the amount of \$2,486.00 to encumber funding for a future project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS BALD EAGLE TWP

Mr. Coleman asked for a motion to confirm the retirement of Thomas LaRosa, Corrections Officer at the Clinton County Correctional Facility, effective April 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Pete Smeltz asked if the prison is up to full compliment. Mr. Coleman responded that it is right about where it needs to be. RETIREMENT THOMAS LAROSA CORRECTIONS OFFICER/ CCCC

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$353,442.26. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Richard Morris asked if there was clarification for whether the calculation for part time employees working 1000 hours a year is calculated using their anniversary date or by the calendar year. It is calculated by using their anniversary date. He also corrected his previous statement that non union employees did not receive a raise in 2010 stating that he understands they received a 2% increase. PUBLIC COMMENTS

Mr. Bossert reported that the LEO Board will now be meeting monthly. He also stated the Partnership and Gas Task Force Meet and Greet was outstanding. He stated that it was very beneficial to local companies to meet face to face with the gas industry. He complimented the Partnership and Mr. Coleman, as the Chairman of the Gas Task Force, for coordinating an outstanding event.

Mr. Coleman agreed that it was a great turnout. Over 250 individuals attended.

Mr. Jim Runkle requested that Mr. Bossert inform him if any CareerLinks in the Clinton County area are scheduled to be closed. Mr. Bossert responded that eliminating a CareerLink in Lycoming, Clinton, or Centre County is highly unlikely due to the Marcellus Shale industry providing more employment activity in our area. He stated that he would oppose closing a CareerLink in these counties.

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

Chief Clerk

THURSDAY, February 3, 2011

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

PUBLIC ATTENDEES: Kira Banfill, Ray Allen, Jamie Aurand, Don Houser, and Mitzi Gallagher

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the January 27, 2011 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 in the amount of \$28,124.00 for November 2010 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. TRANSFER IV-D FUNDS

Mr. Coleman asked for a motion to appoint Brian Mann to the Clinton County Recreation Authority, effective January 1, 2011 with a five year term ending December 31, 2015. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. BOARD APPOINTMENT BRIAN MANN/ RECREATION AUTHORITY

Mr. Coleman asked for a motion to appoint Shawn Kunes to the Clinton County Recreation Authority, effective January 1, 2011 with a five year term ending December 31, 2015. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. BOARD APPOINTMENT SHAWN KUNES/ RECREATION AUTHORITY

Mr. Coleman asked for a motion to approve Net Payroll for the period ending 2/4/11 in the amount of \$226,083.19 and County Bills for one week in the amount of \$281,373.19. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Net Payroll will now be approved instead of Gross Payroll because payroll deduction payments will now be included in the county bills for approval. COUNTY BILLS

Mr. Bossert stated that he is scheduled to attend a Senate Hearing on 2/9/11 at 10:00 AM which deals with the Workforce Initiative Board (WIB). He also reported that there will be a meeting regarding the Mill Hall Community Pool on 2/3/11 to iron out the specifics that have been concerns of both parties who are negotiating the process. It is a critical meeting where they will resolve differences so the project can move forward. Jessica Sheets, GAI Consultants, has become involved and has done well to pick up loose ends. COMMISSIONER COMMENTS

Mr. Coleman reported that Johnson Controls was made aware of the article in the Lock Haven Express by one of their clients. He explained that the Commissioners met with Johnson Controls who confirmed that Clinton County does not have a financial burden until the completion of the project. It was reported in the Express that Johnson Controls had submitted a bill to the County. This is not accurate.

Mr. Ray Allen, resident, reported that Governor Corbett has appointed Dennis Roddy to his administration. Mr. Roddy was a well-respected reporter for the Pittsburgh Post-Gazette. He stated that past Governor Ridge would be in Waterville, PA on 2/4/11. Mr. Coleman stated that he and Tim Holladay would be in attendance. PUBLIC COMMENTS

Mr. Bossert made a motion to adjourn the meeting at 10:19 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, February 10, 2011

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

PUBLIC ATTENDEES: Richard Morris, Ray Allen, Tim Havener, Pete Smeltz, Lewis Steinberg, Bob Jackman, and Mitzi Gallagher

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 3, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve a contract with GAI Consultants, Inc. in the amount of \$6,782.94 for consultant services for the Mill Hall Pool Project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	GAI CONSULTANTS, INC AGREEMENT
Mr. Coleman asked for a motion to consider the resignation of Stewart Ramm from the Agricultural Preservation Board, effective January 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	BOARD RESIGNATION STEWART RAMM/AG PRESERVATION BOARD
Mr. Coleman asked for a motion to consider the resignation of Mary Long from the Western Clinton County Recreation Authority, effective November 2010. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Long thanked Ms. Long for her services over the years. She has worked hard to make the funds work help young children and seniors.	BOARD RESIGNATION MARY LONG/WCC RECREATION AUTHORITY
Mr. Coleman asked for a motion to appoint Elio Resto to the Western Clinton County Recreation Authority, effective February 1, 2011 to fulfill the remainder of Mary Long's term, with a term ending December 31, 2012. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Long stated that Mr. Resto is a resident of Renovo and has been involved for some time volunteering at the community center.	BOARD APPOINTMENT ELIO RESTO/WCC RECREATION AUTHORITY
Mr. Coleman asked for a motion to confirm the resignation of Tami Peddigree, Administrative Assistant at the Clinton County Correctional Facility, effective February 18, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION TAMI PEDIGREE/CCCCF
Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$409,809.96. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mr. Richard Morris, resident, asked questions regarding the raises and the new salary scale. Mr. Coleman explained that staff received a 2% increase. The newer employees that remained on the salary scale increased a step on the scale which is an additional 3% increase. In previous years the steps ranged from 3.4 % to 4.39% but that percentage has been decreased. All positions are now on one scale.	PUBLIC COMMENTS
Mr. Morris also discussed the impact of the natural gas industry in Bradford County. A Bradford County Commissioner reported that they have no vacant storefronts, better roads, have received one million dollars in various fees and therefore feels a gas severance task is not needed. Ms. Mitzi Gallagher, Representative Hanna's office, asked if this was the opinion of all the Bradford County commissioners or just one. Mr. Morris stated it was the opinion of the republican commissioner. A discussion continued on the severance tax and how it should be imposed.	
Mr. Ray Allen, resident, stated that the severance tax is inevitable and it is about fairness. Mr. Coleman responded that he feels it is not inevitable because there is a republican house, senate, and governor. Ms. Gallagher responded that a republic senator is now on board; however, the holdup is in the House. If it does pass through the House, the Governor probably will not sign it.	
Tim Havener, resident, discussed the issue with the Game Commission's plan to reduce the deer population. A discussion continued by those in attendance and the Commissioners regarding the lack of deer population and how it affects our economy, tourism, and the ecosystem. Mr. Havener urged the Commissioners and other local officials to contact the Game Commission.	
Mr. Bob Jackman, Friends of the Mill Hall Community Pool, thanked the Commissioners for attending the meeting Tuesday regarding the Pool Project and stated that he appreciates their support of the Project.	
Mr. Bossert made a motion to adjourn the meeting at 10:52 AM; seconded by Mr. Long. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, February 17, 2011

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

PUBLIC ATTENDEES: Richard Morris, Ray Allen, Tim Havener, Pete Smeltz, Lewis Steinberg, Erin Weish, Dan Conway, Bill Suydam, and Mitzi Gallagher

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 10, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the SEDA-COG Agreement for Environmental Review Services. Mr. Bill Suydam, Planning Department, explained that some CDBG projects require an environmental review and SEDA-COG would complete the review for the project if needed. Project funding would cover the cost of the review. Mr. Long made a motion to approve the contract contingent upon Solicitor Lewis Steinberg's review.

SEDA-COG AGREEMENT
FOR ENVIRONMENTAL
REVIEW SERVICES

Mr. Coleman asked for a motion to approve a revision to the SEDA-COG Agreement for the Renovo Competitive Project. Funds are being reallocated to pay for additional field work, well water analysis, and income survey work. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

SEDA-COG AGREEMENT
FOR A REVISION FOR THE
RENOVO COMPETITIVE
PROCECT

Mr. Coleman read Resolution 1 of 2011 which provides county approval of the Clinton County Municipal Waste Plan update. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION 1 OF 2011
MUNICIPAL WASTE PLAN

Mr. Coleman asked for a motion to confirm the promotion of Tammy Russell from Bookkeeper to Office Manager, at the Clinton County Correctional Facility, effective February 14, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROMOTION
TAMMY RUSSELL/CCCF

The Commissioner's Meeting was adjourned at 10:29 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:30 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$156,522.37 and Net Payroll period ending 2/18/11 in the amount of \$242,652.87. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Richard Morris, County Reassessment Director of Appeals, provided a report explaining the number of recreational property owners that requested a reassessment hearing. This report was provided at Mr. Bossert's request. In 2008, 563 recreational properties that consisted of building and unimproved land were reassessed which amounted to 30% of all reassessed properties. The assessment values of 322 of these properties were reduces which is over 53% of the recreational property requests and makes up 57% of the total properties that were reduced. The principal reason owners requested reassessment in these properties was due to the age, condition, and quality of construction of the building and the limited amount of time the property was being used. The requests were upheld because of the inaccuracy of the assessment record, the topography was not accurate, and the fact the property could not be sold for the assessed value.

PUBLIC COMMENTS

Mr. Bossert stated that requested this information from Mr. Morris because Attorney Boop who is on the Game Commission contacted Mr. Bossert after he read an article in the Lock Haven Express regarding the discussion of this topic at last week's meeting. Mr. Bossert will provide this information to Mr. Boop.

Mr. Pete Smeltz, resident, stated that tourism continues to thrive in Vermont, however, the land use is changing to recreational purposes other than hunting due to the depleted deer herds.

Mr. Long reported that Western Clinton County Recreational Authority Board meeting has been postponed to next week.

Mr. Bossert reported that there is a Mill Hall Borough Meeting Friday regarding the Mill Hall Pool. It is a critical meeting.

Mr. Tim Havener, resident, asked why the County does not take over the pool. Mr. Long mentioned the City of Lock Haven's city beach and the Western Clinton County Recreational Authority and stated he does not want to expand county government by establishing a Parks and Recreation department. He feels the county is on the right path with partnering with these communities.

Mr. Bossert stated that the deadline for using the grant funds for the Mill Hall pool is 8/29/11.

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

ADJOURNMENT

Chief Clerk

THURSDAY, February 24, 2011

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

PUBLIC ATTENDEES: Richard Morris, Ray Allen, Larry Glenn, Rebecca Dunlap, Becky Doebler, Dave Coleman, Alan Black, Lewis Steinberg, Dan Conway, and Mitzi Gallagher

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 17, 2011 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 February 17, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to consider the transfer of Meredith Mahoney from 1st Deputy Prothonotary in the Prothonotary's Office to 1st Deputy Register and Recorder in the Register and Recorder's Office, effective February 28, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Richard Morris, resident, shared his concerns with the cost associated with replacing a Clerk Typist with a third deputy. The Commissioners responded that Mrs. Gail Gephart, Register and Recorder, runs three offices; therefore, she requested a third deputy. As an elected official she makes decisions for her office. TRANSFER MERIDITH MAHONEY REGISTER & RECORDER OFFICE

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$197,214.86. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Bossert shared his concern regarding the City of Lock Haven's snow removal process with Councilman Alan Black. He stated that snow on the corners of Jay and Main Street is a safety concern for county employees who are walking to and from the courthouse and Garden Building. PUBLIC COMMENTS

Mr. Larry Glenn, resident, shared his concerns regarding a recent project he bid on at the Belles Springs golf course. Mr. Glenn distributed documents to the Commissioners that showed that the bid that was accepted was received prior to the project going out to bid. He also explained that the specifications for the project were not adequate. He felt the bid process was not conducted fairly. Mr. Coleman and Mr. Steinberg explained that the Commissioners can only appoint and reappoint board members to the authority. They do not have the ability to supervise or instruct members of a county authority.

Mr. Ray Allen, resident, asked Mr. Bossert what the status of the Mill Hall pool project is. Mr. Bossert responded that the documents are prepared and ready to be mailed to Labor and Industry Thursday or Friday. After they are approved, they will be returned to Mill Hall Borough for the project to be put out to bid. He stated that Jessica Sheets, GAI Consultants, has done an outstanding job creating this opportunity for the pool.

Mr. Richard Morris, resident, questioned the use of HPRP funds and whether they could be used for a homeless shelter. The Commissioners responded that they are in the process of setting up meetings with a number of agencies who receive County funding, and Step, Inc. who administers the HPRP program is one of those agencies. Mr. Morris questioned why the job posting for a position in the Register and Recorder's office is on county letterhead instead of Register and Recorder letterhead. The Commissioners responded that there is no reason other than the Commissioners' office posts the open positions at the request of all the departments.

Ms. Rebecca Dunlap, resident, expressed her concerns regarding the recent truck accident on Route 664 resulting in frac water dumping on her property in Swissdale. She stated that the trucks are not capable of negotiating the turns on Route 664 and cross over the yellow line. Mr. Coleman responded that Route 664 is a state road and there is nothing the Commissioners or County can do to stop the truck traffic on that road. It was recommended that she attend a township meeting and ask the township to ensure the road is patrolled and speed limits are enforced. Mr. David Coleman, resident, stated that the township hired two or three new officers and are ticketing both residents and gas industry trucks. Ms. Mitzi Gallagher, Representative Hanna's office, encouraged her to attend a township meeting and to ask them to request a safety study be completed by PennDOT to reduce the speed limit. Ms. Dunlap stated that she is also concerned for the response teams because it was unclear what the truck was hauling and first responders were at risk.

Mr. Dan Conway, resident, commented on the specification sheet that Mr. Glenn presented. He stated he would not have bid on the job because of the specs being inadequate.

Mr. Bossert stated that he sympathizes with Ms. Dunlap and agrees Route 664 is totally inadequate to handle these trucks. He stated that this should be one of the Commissioners' major concerns. They are in charge of the health, safety, and welfare of the County and they need to be an advocate. Ms. Gallagher stated that Representative Hanna agrees. Mr. Bossert recommended that the Commissioners send a letter to PennDOT to express their concerns regarding this road and the grossly inadequate signage.

Mr. Bossert commented that there was a suicide at the Prison on February 23rd. He said that proper discovery was being done. Mr. Lewis Steinberg, Solicitor, responded that it appears prison personnel acted appropriate before and after the suicide.

Mr. Coleman read a letter from the Solid Waste Authority regarding an upcoming tire recycling program they are holding.

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 3, 2011

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

PUBLIC ATTENDEES: Richard Morris, Ray Allen, Timothy Havener, Pete Smeltz, Lewis Steinberg, and Mitzi Gallagher

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the February 24, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve a Clinton County Revolving Loan in the amount of \$250,000 for Dr. Jeffrey J. Raymond. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Lewis Steinberg, Solicitor, explained that Dr. Raymond is purchasing the business of Dr. Louis Winner and will be relocating the business to Dunnstown.

C.C. REVOLVING LOAN
DR. JEFFREY RAYMOND

Mr. Coleman asked for a motion to transfer IV-D Funds in the amount of \$29,244.00 for December 2010 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER IV-D FUNDS

Mr. Coleman asked for a motion to confirm the transfer of Penny Croak from Clerk Typist II/ Microfilmer/Scanner in the Prothonotary's Office to 1st Deputy Prothonotary in the Prothonotary's Office, effective February 28, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER – PENNY CROAK
1ST DEPUTY PROTHONOTARY

Mr. Coleman asked for a motion to confirm the hiring of Monica Caddell, Clerk Typist II/ Microfilmer/Scanner in the Prothonotary's Office, effective March 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE –
MONICA CADDELL/CLERK
TYPIST II - PROTHONOTARY
OFFICE

Mr. Coleman asked for a motion to consider adding the title of BASLE Grant Project Manager to Robert Best, MIS Department, effective March 7, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mrs. Suzy Watson, MIS Department, explained the BASLE Project. The project will implement a law enforcement records management system and purchase a mobile communications system which will be used by all Clinton County Police. The software will provide a collaborative and consistent turnkey information gathering solution for all law enforcement jurisdictions within Clinton County.

NEW TITLE– ROBERT BEST
BASLE GRANT PROJECT
MANAGER/MIS

Mrs. Sherry Yarrison contacted the Commissioners and requested that her personnel items be removed from the agenda. Mr. Long made a motion to rescind the transfer of Penny Croak and hiring of Monica Caddell; seconded by Mr. Bossert. Motion carried.

RESCINDING OF TRANSFER
OF PENNY CROAK AND
HIRING OF MONICA
CADDELL/PROTHONOTARY

The Commissioner's Meeting was adjourned at 10:36 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:47 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$145,254.94 and Net Payroll for the period ending 3/4/11 in the amount of \$243,394.05. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Richard Morris, resident, extended his sympathy to the Prison and family of Vivian Hoffman.

PUBLIC COMMENTS

Mr. Morris stated that the purpose of the Town Hall meeting tonight is to discuss traffic and safety issues related to route 664 and not whether drilling should or should not be taking place. He felt it was important to keep the meeting on traffic and safety issues to ensure it is productive meeting.

Mr. Tim Havener, resident, stated that there is enough to discuss regarding other safety issues and brought up the recent article printed by the NY Times. Mr. Coleman responded that the issues that would be discussed at tonight's meeting are traffic safety issues. Ms. Mitzi Gallagher, Representative Hanna's office, responded that the majority of the information in the NY Times article was false and was being used as a scare tactic. She will provide Mr. Havener with a document she received citing the false information.

Mr. Bossert stated that he attended a Labor and Industry hearing regarding Workforce and was successful in presenting the information to the Senate.

Mr. Coleman announced that there is a meeting tonight regarding traffic and safety concerns on the Coudersport Pike corridor at 7:00 PM at the courthouse.

Mr. Bossert made a motion to adjourn the meeting at 11:06 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, March 10, 2011

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

PUBLIC ATTENDEES: Tom Duran, Richard Morris, Timothy Havener, Pete Smeltz, Lewis Steinberg, Dan Conway, Jacqui Conklin, and Jim Ladlee

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 3, 2011 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 March 3, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the updated Personnel Policy and Procedure Manual. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Updates were made to the overtime, sick, and vacation policies.	PERSONNEL POLICY & PROCEDURE MANUAL
Mr. Coleman asked for a motion to approve the appointment of Mae Johnson to the Agricultural Preservation Board, effective March 10, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	BOARD APPOINTMENT MAE JOHNSON - AG PRESERVATION
Mr. Coleman asked for a motion to confirm the transfer and promotion of Penny Croak from Clerk Typist II/Microfilmer/Scanner in the Prothonotary's Office to 1 st Deputy Prothonotary in the Prothonotary's Office, effective February 28, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	PROMOTION PENNY CROAK/ PROTHONOTARY'S OFFICE
Mr. Coleman asked for a motion to confirm the hiring of Monica Caddell, Clerk Typist II/Microfilmer/Scanner in the Prothonotary's Office, effective March 1, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	NEW HIRE MONICA CADDELL/ PROTHONOTARY'S OFFICE
Mr. Coleman asked for a motion to confirm the resignation of Angie Gilbert, Corrections Officer at the Clinton County Correctional Facility, effective March 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	RESIGNATION ANGIE GILBERT/CCCF
Mr. Coleman asked for a motion to confirm the resignation of Gene McCauley, Security Officer in the Sheriff's Office, effective March 4, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION GENE MCCAULEY/ SHERIFF'S OFFICE
Mr. Coleman asked for a motion to confirm the hiring of William Barner, Security Officer in the Sheriff's Office for a maximum of 1,000 hours per year, effective March 14, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE WILLIAM BARNER/ SHERIFF'S OFFICE
Mr. Coleman asked for a motion to confirm the hiring of Wayne Bechdel, Captain at the Clinton County Correctional Facility, effective March 21, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	NEW HIRE
Mr. Larry Glenn, resident, discussed the issue with Belles Springs regarding the renovations to one of their buildings that he had originally addressed at the March 10, 2011 Commissioners' meeting. There was a discussion as to whether the Commissioners had authority to remove the Authority's board of directors mid-term and whether the Commissioners have any authority over the board of directors. Mr. Lewis Steinberg, County Solicitor, confirmed that the Commissioners cannot remove directors and have no authority over the directors. The Commissioners only have the authority to appoint directors to the board.	PUBLIC COMMENTS
Mr. Richard Morris, resident, asked who has access to payroll data and who could have provided it to Mr. John Lipez from The Record. Mr. Steinberg stated he does not know who provided the information to Mr. Lipez but it is for public record. Mr. Morris discussed the step increase and 2% raise that the County employees received. He said there would be assimilation when converting the employees from the old scale to the new scale. He stated he was concerned because the past board of commissioners were crucified because of raises they granted and he does not want to see that happen again because people were misinformed. There has always been a step scale in place. Mr. Long responded that only partial information was given to the press. He stated that there are more than 200 county employees and Mr. Lipez' article only reported the raises of approximately 160 employees. The changes that were made to the scale will provide a long term reduction in raises. He said that it was not exactly what the Commissioners wanted but arbitration is a risk. Mr. Bossert stated that there is very effective and efficient staff working in Clinton County and we are not over staffed. The Prison needed a captain for six months. The number of staff working in Clinton County is minimal compared to other counties. The county has a bare boned staff but get the work done.	
Mr. Tim Havener, resident, stated the Woodward Township supervisors are sending a letter to the gas companies asking that their trucks not be on the roads at the same time as school buses.	

Mr. Pete Smeltz, resident, requested a copy of the pay scales used within the county. He commended the Commissioners for doing a great job helping with the Mill Hall pool. Mr. Bossert stated that the County provided a facilitator to make the project move forward and Julie Brennan has also been a good partner.

Mr. Greg Smith, Planning Department, reported that the Greenway and Open Space study is complete and is on the County's website. The plan will be presented to the Commissioners for adoption. The North Bend boat launch project will begin soon.

Mr. Long stated that the Commissioners remain committed to the Mill Hall pool project. It is a resource many use and it is a great resource for Mill Hall. He also shared that there is a benefit for the Aids Project at the Avis American Legion on Saturday.

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 17, 2011

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

PUBLIC ATTENDEES: Richard Morris, Timothy Havener, Charles Walizer, Linda Walizer, Pete Smeltz, Larry Liguori, Dan Conway, and Bruce Jones

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 10, 2011 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 March 10, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. SALARY BOARD MINUTES APPROVED

Mr. Coleman asked for a motion to approve Resolution 2 of 2011 – Community Development Block Grant Funding. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Long mentioned some of the projects that the CDBG program has funded in the past and stated that it has been a very successful program. Mr. Pete Smeltz, resident, asked if Congressman Thompson is in support of the program. Mr. Bossert stated that Congressman Thompson is in support of CDBG funding and explained that it supports infrastructure which is very important. Mr. Bill Suydam, Planning Department, explained that the government has threatened to cut funding in the past; however, it was not successful. Mr. Larry Liguori, resident, stated that the wheels are falling off the economy and these cuts are inevitable. He provided some unemployment statistics. RESOLUTION 2 OF 2011 - CDBG FUNDING

Mr. Coleman asked for a motion to approve Liquid Fuels for Leidy Township in the amount of \$611.00 to build headwalls on Proctor Road. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS - LEIDY TOWNSHIP

Mr. Coleman asked for a motion to approve Liquid Fuels for Lamar Township in the amount of \$1,903.84 to maintain lighting on S.R. 220. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS - LAMAR TOWNSHIP

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$444,106.02 and Net Payroll for the period ending 3/18/11 in the amount of \$246,139.75. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Tim Havener, resident, shared his concerns about not having someone at the courthouse During the Town Hall meeting to sign in firearms. He shared concerns with how the Sheriff spoke to him regarding carrying a firearm. Mr. Long explained that the sheriff works for the court system and since he is an elected official Mr. Havener's concerned would need addressed with him. PUBLIC COMMENTS

Mr. Bruce Jones, CareerLink, explained that CareerLink funding is being threatened. He stated that the natural gas industry has given the county hopes as far as employment. Currently unemployment in Clinton County is 7.9%. Although unemployment has decreased, the amount of people employed has decreased from 18,100 in December to 17,500 in January. This is mainly due to people exhausting their unemployment benefits and no longer being included in unemployment figures. He reported that there were 50 new hires in January, 15 of which were in the natural gas industry and 106 in February, 65 of which were in the natural gas industry. There is a Career Fair on April 7th. Three veterans have attended a V-Web training and have had multiple gas industry job offers. One veteran received CDL training and was hired in Milton.

Mr. Smeltz asked about the supply of CDL drivers in Clinton County. Mr. Jones responded that supply is low but demand is high.

Mr. Havener continued his discussion regarding carrying firearms. He stated that it is a misdemeanor to violate the right of someone carrying a firearm. The Commissioners explained that Mr. Havener would have to address this issue with Sheriff Ankney.

Mr. Charles Walizer, resident, thanked Commissioner Coleman and Bossert for attending the Deer Management Program presented by John Eveland.

Mr. Morris asked why financing determines the start date for Johnson Controls to begin the energy project. Mr. Coleman explained that the contract states we must have financing in place before they begin. He explained that the bond may also include financing for a \$1.3 million 911 project that is an unfunded federal mandate. Mr. Liguori stated it is not fair to burden the tax payers with this bond. The Commissioners and public explained to Mr. Liguori that the Johnson Control project is cost neutral and would not cost the taxpayers anything. The savings will more than pay for the costs associated with financing. It was also explained that the 911 project has to be completed as it is a mandate by the federal government and not complying with the mandate would result in fines. Mr. Long explained that the

Commissioners must take a scalpel not a hatchet to the budget. There were staff cuts and departmental budget cuts in past years. He explained that the energy project is a project that will provide long term effects and help the County twenty years down the road. Mr. Dan Conway, resident, explained that replacing old heating systems with new efficient technology provides a monthly cost savings. Also, when equipment becomes obsolete repairs are high.

Mrs. Linda Walizer, resident, explained that when they checked their firearms in with Security the lock box was not large enough to hold their holsters and their guns needed to be stacked on top of each other. The Commissioners stated they would look into the situation.

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

ADJOURNMENT

Chief Clerk

THURSDAY, March 24, 2011

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

PUBLIC ATTENDEES: Richard Morris, Timothy Havener, Pete Smeltz, Dan Conway, Jim Ladlee, Rich Wycoff, and Jamie Aurand

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 17, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve Liquid Fuels for Beech Creek Township in the amount of \$2,205.00 for paving roads. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS- BEECH CREEK TWP

Mr. Coleman asked for a motion to confirm the hiring of Angela Hoover, full time Administrative Assistant at the Correctional Facility, effective March 21, 2011. Motion by Long; seconded by Mr. Bossert. Motion carried. Mr. Tom Duran, Warden, explained that Ms. Hoover is replacing the administrative assistant that resigned. NEW HIRE - ANGELA HOOVER ADMIN ASST/CCCCF

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

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

The Commissioner's Meeting was convened at 10:04 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$348,465.48. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Jamie Aurand, Susque View, announced that their Spring Craft Show is 4/16/11. PUBLIC COMMENTS

Mr. Rich Wycoff explained the CCC Memorial would be dedicated in Heritage Park in August. The three statues will be exhibited on a rotating basis before final placement in Renovo. There will be an ATV guided ride to benefit the Cancer Society on 6/11/11 in Renovo.

Mr. Jim Ladlee, Penn State Cooperative Extension, provided a copy of a Marcellus Education Fact Sheet developed by the Penn State Cooperative Extension regarding the state tax implications of Marcellus Shale.

Mr. Pete Smeltz, resident, asked if the Commissioners would be attending the CCAP Conference. Mr. Coleman responded that he and Mr. Long would be attending the Legislative conference in Harrisburg. Mr. Smeltz stated that CCAP should have influence on issues. Mr. Long responded that sometimes yes and sometimes no. It depends on the issue and he cited the I80 tolling issue as an example of issue they did not take a stance on.

Mr. Tim Havener, resident, questioned the Commissioners about a comment they made at a previous Commissioners' meeting. He stated that the Commissioners explained it is their duty to maintain the health, safety, and welfare of their constituents. He explained that it is their duty to uphold the law and constitution not to provide health and safety. The Commissioners explained that the power of legislature is for health and safety and laws are passed to ensure the health, safety, and well being of the constituents.

Mr. Richard Morris, resident, explained that he would not be at the next Clinton County Gas Task Force meeting. He would like to advocate that they add a task to the Task Force to look locally at the impact of fees. He feels that the fee income won't get close to the income generated by a severance tax. Mr. Coleman responded that Governor Corbett developed a state task force that consists of members that are not local. Some reside in states that do not have gas drilling. Mr. Morris said a severance tax is justified because creation of wealth is a taxable event. It is being created in the commonwealth and is flowing out. He stated that there is a difference between real estate tax versus severance tax and earned income tax versus personal income tax.

Mr. Jim Runkle, Lock Haven Express, stated that he is responsible for developing a list of questions for the commissioner candidates and asked the Commissioners if there were any questions they would like to answer. Mr. Long responded that Mr. Runkle should decide what the issues are and then develop the questions.

Mr. Havener apologized if he offended any of the Commissioners by pushing the issue that he brought up earlier in the meeting.

Mr. Bossert made a motion to adjourn the meeting at 10:36 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, March 31, 2011

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

PUBLIC ATTENDEES: Richard Morris, Timothy Havener, Pete Smeltz, Dan Conway, Mitzi Gallagher, and Jacqueline Conklin

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 24, 2011 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 March 24, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

SALARY BOARD
MINUTES APPROVED

Mr. Coleman read Resolution No. 3 of 2011 – Adoption of Greenways and Open Space Plan and asked for a motion to approve the resolution. Mr. Bossert explained that in his opinion the study overlooked some major economic drivers such as hunting. Mr. Tim Holladay explained that the scope of the study which was developed by DCNR was regarding trails as opposed to hunting and fishing. Motion by Mr. Long to adopt the Resolution; seconded by Mr. Coleman. Motion carried. Mr. Bossert opposed the motion and recommended that an addendum to the plan be proposed to address his concerns.

RESOLUTION NO. 3 OF 2011
ADOPTION OF GREENWAYS
AND OPEN SPACE PLAN

Mr. Coleman read the Pest Control Bids. Ecolab: Year 1 - \$295/month (\$3540/yr), Year 1-3 not provided; Park's Pest Control: Year 1 - \$2,025/yr, Year 1-3 - \$2,025/yr. Mr. Steinberg will review the bids and the contract will be awarded at the next Commissioners' meeting.

PEST CONTROL BIDS

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

LIQUID FUELS – CITY OF
LOCK HAVEN

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$138,662.07 and Net Payroll for the period ending 4/1/11 in the amount of \$232,155.07. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Pete Smeltz, resident, asked if there was a fund balance calculated for 2010. Mr. Coleman responded that the report would be provided by Susquehanna Group Advisors soon.

PUBLIC COMMENT

Mr. Greg Smith, Planning Department, reported that the North Bend project will be starting next week.

Mr. Long stated that he and Mr. Coleman attended the CCAP conference and one of the breakout sessions was regarding pipelines being laid by the gas companies and the fact that some pipelines have no regulations regarding how deep they need buried. Those with leases should request how deep they would like them buried. The Governor presented his budget. Mr. Long stated that all agree cuts need to be made but some of the cuts he proposed are rather extreme and he is hopeful the legislators and governor will agree on some changes which will smooth the budget.

Mr. Coleman stated that the Governor was making a comparison between the gas industry and pharmaceutical companies and he could not understand why. He stated that an impact fee proposal is on the table; however, that fee does not address the county, only the municipalities and there are great costs to the counties. He stated that he cannot imagine gas companies would leave if a severance tax is imposed and some companies have said publicly they would pay a tax if it was reasonable.

Mr. Bossert reported that the Mill Hall Pool Project is out to bid. Also, Mr. Kevin Kline, Penn Dot, responded to the letter the Commissioners sent to Penn Dot regarding the signage on route 664. Mr. Kline responded that he recognizes some improvements could be made and will ask Woodward Township to become involved.

Mr. Bossert stated that a severance tax is a state issue and the county should determine a way to generate income locally such as a user fee. Mr. Long stated that he agrees that it is a state issue; however, the Commissioners need to be involved because if the state does not have money, the county will need to make it up.

Mr. Long thanked Mr. Bossert for his work with the Mill Hall pool project. He shared a report that identified Seda Cog activities that help local businesses. He also reported that the elimination of CDBG funding has been put on hold.

Mr. Tim Holladay, Planning Department, stated that CDBG funding has many rules and regulations. He is hopeful that if there are cuts to the funding some of these regulations will be cut such as Davis Bacon and other requirements that bog it down. Mr. Long stated

that they are looking at those issues.

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

ADJOURNMENT

Chief Clerk

THURSDAY, April 7, 2011

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

PUBLIC ATTENDEES: Kevin Fanning, Joanne Furl, Linda Walizer, Charles Walizer II, Mitzi Gallagher, Jacqueline Conklin, Pete Smeltz, Jim Ladlee, Dan Conway, and Richard Morris.

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the March 31, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman read the National Public Safety Telecommunications Week Proclamation and asked for a motion to approve the proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Kevin Fanning, Department of Emergency Service, made a few remarks about the importance of the dispatchers and thanked the Commissioners for signing the proclamation.	PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK
Mr. Coleman asked for a motion to approve advertising in the Clinton County Economic Partnership Community Profile and Membership Directory in the amount of \$1,149.00 for a full page ad. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	ADVERTISING - ECONOMIC PARTNERSHIP COMMUNITY PROFILE AND DIRECTORY
Mr. Coleman read the bids for Pest Control Services: Ecolab - \$3,540/year; Parks Pest Control - \$2,025/year including Years 2 and 3. Mr. Bossert made a motion to award a three year contract to Parks Pest Control; seconded by Mr. Long. Motion carried.	PEST CONTROL BID AWARD
Mr. Coleman asked for a motion to approve the resignation of Charles Severino from the Western Clinton County Recreation Authority, effective February 28, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Long stated that Mr. Severino was a good board member and will be missed.	BOARD RESIGNATION - CHARLES SEVERINO/WCC RECREATION AUTHORITY
Mr. Coleman asked for a motion to approve Liquid Fuels for Renovo Borough in the amount of \$1,757.00 to encumber funds for future use. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS - RENOVO BOROUGH
Mr. Coleman asked for a motion to approve Liquid Fuels for Castanea Township in the amount of \$1,473.00 to purchase antiskid. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - CASTANEA TOWNSHIP
Mr. Coleman asked for a motion to confirm the resignation of Brett Shaw, Corrections Officer at the Clinton County Correctional Facility, effective April 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	RESIGNATION - BRETT SHAW/CCCF
Mr. Coleman asked for a motion to consider the resignation of Brandon Barlow, Resource Conservationist at the Clinton County Conservation District, effective April 8, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION - BRANDON BARLOW/ CONS. DISTRICT
Mr. Coleman asked for a motion to confirm the resignation of Joshua Cummings, Corrections Officer at the Clinton County Correctional Facility, effective April 15, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	RESIGNATION - JOSHUA CUMMINGS/CCCF
Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$653,220.20. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Mr. Mike Glazier, Congressman Thompson's Office, discussed the possible federal government shutdown.	PUBLIC COMMENTS
Mr. Richard Morris, resident, questioned the recruitment disclaimer on the job posting in the Lock Haven Express and the County's website. He stated the disclaimer is inconsistent. The disclaimer will be discussed with Solicitor Lewis Steinberg.	
Mr. Bossert thanked the Department of Emergency for a job well done with emergency services. He stated that 2010 Census shows an increase in population for Clinton County and the City of Lock Haven. There has been a drastic decrease in population in Western Clinton County.	
Mr. Coleman stated that he attended Legislators' Day in Harrisburg on Tuesday with members of the Lycoming/Clinton Joinder Board.	
Mr. Long made a motion to adjourn the meeting at 10:25 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, April 14, 2011

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

PUBLIC ATTENDEES: Richard Morris, Darla Fowler, Tim Havenor, Dan Conway, Scott Johnson, Mitzi Gallagher, Gerald Rosamilia, and Pete Smeltz

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 7, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman read a proclamation recognizing CCAP's 125 th Anniversary by proclaiming April 14, 2011 CCAP Day and asked for a motion to approve the proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	PROCLAMATION CCAP 125 TH ANNIVERSARY
Mr. Coleman asked for a motion to approve Liquid Fuels for Loganton Borough in the amount of \$511.00 to encumber funds for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS LOGANTON BOROUGH
Mr. Coleman asked for a motion to approve Liquid Fuels for Beech Creek Borough in the amount of \$842.00 to encumber funds for a future project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS BEECH CREEK BOROUGH
Mr. Coleman asked for a motion to transfer IV-D Funds in the amount of \$28,845.00 for January 2011 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	TRANSFER IV-D FUNDS
Mr. Coleman asked for a motion to confirm the resignation of Chad Kerstetter, Corrections Officer at the Clinton County Correctional Facility, effective April 11, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION CHAD KARSTETTER/ CCCCF
Mr. Coleman asked for a motion to confirm the resignation of Chad Savrock, Planning and Training Coordinator at the Department of Emergency Services, effective May 6, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	RESIGNATION CHAD SAVROCK/ DES
Mr. Coleman asked for a motion to consider the promotion of Yodit Betru, Caseworker for Children and Youth Services to Supervisor for Children and Youth Services, effective May 16, 2011. Mr. Gerald Rosamilia, Director of Children and Youth Services, explained that the promotions are being made to comply with state supervisor to staff ratios. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	PROMOTION YODIT BETRU/CYS
Mr. Coleman asked for a motion to consider the promotion of Matthew Allegretto, Caseworker for Children and Youth Services to Supervisor for Children and Youth Services, effective July 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	PROMOTION MATTHEW ALLEGRETTO/ CYS
The Commissioner's Meeting was adjourned at 10:10 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioner's Meeting was convened at 10:14 AM.	
Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$249,928.64 and Net Payroll period ending 4/15/11 in the amount of \$225,483.73. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	COUNTY BILLS
Mitzi Gallagher, Representative Hanna's Office, announced that HB705 passed the House and must now pass the Senate. HB705 provides county commissioners the right to abolish the office of jury commissioner in their respective county.	PUBLIC COMMENTS
Mr. Richard Morris, resident, asked the commissioners if they would vote to abolish the office of jury commissioner in Clinton County. They all agreed that they would.	
Mr. Pete Smeltz, resident, stated that he worked with Chad Savrock professionally and he did his job well.	
Mr. Coleman announced that his iPod was stolen from his vehicle over night. A discussion about implementing neighborhood watches followed.	
Mr. Long made a motion to adjourn the meeting at 10:30 AM; seconded by Mr. Bossert. Motion carried.	ADJOURNMENT

Chief Clerk

THURSDAY, April 21, 2011

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

PUBLIC ATTENDEES: Tim Havener, Richard Morris, Bill Suydam, Tim Holladay, Mitzi Gallagher, Bill Seigel, Pete Smeltz, Jamie Aurand

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 14, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 14, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman read Resolution 4 of 2011 which authorizes the submission of an application to DCED under the CDBG program for funding for the Whiskey Run project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. This project will improve the water service in the Village of Farrandville. RESOLUTION 4 OF 2011 CDBG APPLICATION FOR WHISKEY RUN PROJECT

Mr. Coleman asked for a motion to approve the Tourism/Recreation Fund allocations as recommended by the Tourism/Recreation Fund committee. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. A total of \$36,750.00 was allocated to various organizations who submitted applications for funding. TOURISM/RECREATION FUND ALLOCATION

Mr. Coleman asked for a motion to approve authorizing PennDot to advertise an agreement and select a consultant on the behalf of Clinton County to inspect the county's bridges. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. PENNDOT AUTHORIZATION TO ADVERTISE FOR BRIDGE INSPECTOR

Mr. Coleman asked for a motion to approve the Chief Clerk's attendance at the 2011 County Administration Conference with a registration fee of \$125.00. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. 2011 COUNTY ADMINISTRATION PROJECT

Mr. Coleman read the bids received for the replacement of a garage door at the courthouse. Libby's Expert Door Installations - \$3,350; North Central Garage Door - \$2,300 (no warranty); Overhead Door - \$2,750. Mr. Bossert made a motion to reject the low bid because of the absence of a warranty and to award to the job to Overhead Door; seconded by Mr. Long. Motion carried. BID AWARD FOR GARAGE DOOR REPLACEMENT AT COURTHOUSE

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

Mr. Coleman asked for a motion to approve Liquid Fuels for Porter Township in the amount of \$1,911.00 to seal coat Kryder Road. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS PORTER TOWNSHIP

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$458,612.28. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Richard Morris, resident, questioned the salary increase for Matthew Allegretto that was approved at the April 21, 2010 Salary Board meeting. Mr. Long explained that increase was given because of his seniority and that he was maintaining his present duties as well assuming new duties. PUBLIC COMMENTS

Mr. Pete Smeltz, resident, asked for clarification on the Whiskey Run project which was provided by William Seigel from SEDA-COG.

Mr. Tim Havener, resident, shared concerns regarding the ability to tamper with electronic voting machines. The commissioners explained the county's process of ensuring the security and integrity of the machines.

Mr. Jamie Aurand, Susque View, thanked those who supported Susque View's Spring Craft Show which raised \$2,500. He announced that they will be holding their Mini Relay for Life on Saturday, April 30th, from 10 AM to 9 PM.

Mr. Tim Holliday thanked the commissioners for approving the CDBG application for the Whiskey Run Project and provided forms for the commissioners to sign.

Mr. Bossert reported that the South Renovo Borough Council requested a copy of Clinton County's substance abuse policy and is considering adopting one for their borough employees.

Mr. Coleman reported that the county received \$226,755.32 this quarter from the Wayne Township Landfill under the Host County Agreement. During the period of 2001 to 2011 the county has received over \$4 million under this agreement. The landfill assists in many

community projects and allocated \$3.5 million to the sewer tank project in Draketown.

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

ADJOURNMENT

Chief Clerk

THURSDAY, April 28, 2011

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

PUBLIC ATTENDEES: Tim Havener, Mitzi Gallagher, Michael Dicello, Nathan Tasselli, Elaina Sonnie, Tierney Neff, Dan Conway, Richard Morris, Greg Smith, Alec Bossert, Ryan Bossert, Jamie Aurand, Virginia Creveling

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 21, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman read a Proclamation proclaiming May 1 through 7, 2011 as Corrections Employee Week in Clinton County and asked for a motion to adopt the proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. PROCLAMATION CORRECTIONS EMPLOYEE WEEK

Mr. Coleman read a proclamation proclaiming April 28, 2011 as Rotary International Group Study Exchange Day and asked for a motion to adopt the proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. PROCLAMATION ROTARY GSE DAY

Mr. Jeffrey Weiss, Susquehanna Group Advisors, provided a financial analysis for Clinton County for the year end, December 2010. He reported that the General Fund balance as of 12/31/10 is approximately \$1.61 million which is about 6.9% of budgeted operating expenses. He recommended that the County continue to increase the fund balance to 10% of budgeted operating expenditures. SGA - COUNTY FINANCIAL ANALYSIS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$245,581.86 and Payroll period ending 4/29/11 in the amount of \$232,289.48. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Richard Morris, resident, stated that he and some colleagues have worked on assigning a price to mineral assets. He feels that they will become taxable at some point. Before anyone plans on selling mineral assets, they should contact Mr. Morris as he has worked on numbers. He questioned what the process is for replacing a row officer if they do not complete their term. The commissioners responded that all but the auditor can be appointed by the Governor or the deputy can serve out the term. If the row officer leaves immediately after an election, a special election may be held. PUBLIC COMMENTS

Ms. Mitzi Gallagher, Representative Hanna's office, reported that Mr. Hanna is holding a gas forum on May 5th from 6 PM – 8 PM at Central Mountain High School.

Mr. Jamie Aurand, Susque View, announced that he has received a promotion to Regional Director of Premier Health Care and will no longer be the administrator of Susque View. He introduced his replacement, Virginia "Ginny" Creveling. He thanked the commissioners for the support he has received. Ms. Creveling stated that she is grateful and honored to work at Susque View.

Mr. Long thanked the school aged children that were in attendance for take your child to work day. He stated that STEP Inc.'s Meals on Wheels program is in need of volunteers for the Renovo area. He stated that he is happy with the county's financial report and explained that this board of commissioners served during the worst economic times since the depression. He thanked his fellow board members, department heads, and Susquehanna Group Advisors for their help and thanked the public for asking questions. He also announced that this is opening weekend for Keystone Little League.

Mr. Bossert thanked Mr. Aurand for doing an outstanding job while here. He is looking forward to working with his replacement. He stated that this board did the right thing in coordinating support for the Mill Hall pool; however, there were no bids submitted. Mr. Long agreed and stated that he is disappointed that there were no bids because the pool is a great asset to the community.

Mr. Coleman reported that the Bald Eagle 911 Tower was struck by lightning overnight which could have limited communication to Haneyville. However, a technician from Transcorp fixed the problem immediately and the tower was back up and running.

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

Chief Clerk

THURSDAY, May 5, 2011

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

PUBLIC ATTENDEES: Tim Havener, Mitzi Gallagher, Laurie Welch, Dan Conway, Richard Morris, Pete Smeltz, Virginia Creveling, and Jason Foltz

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the April 28, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman responded to a question Mr. Richard Morris asked at the April 28, 2011 Commissioner Meeting regarding the original hiring date of Robert Best. Mr. Coleman read the salary board meeting minutes dated June 19, 2008 that stated Mr. Best was hired as a full-time temporary Payroll Clerk/Computer Programmer effective June 16, 2008.

ROBERT BEST
BASLE PROJECT MANAGER/
MIS

Mr. Coleman read a proclamation proclaiming May 6, 2011 as Provider Appreciation Day in Clinton County and asked for a motion to approve the proclamation. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mrs. Laurie Welch, Penn State Cooperation Extension thanked the commissioners for signing the proclamation and provided some statistics on child care in Clinton County.

PROCLAMATION - PROVIDER
APPRECIATION DAY

Mrs. Welch requested approval to submit a grant to the Office of Child Development for a \$50,000 grant to promote quality child care in Clinton County. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

CHILD CARE GRANT/PS
COOPERATION EXTENSION

Mr. Coleman read a proclamation proclaiming May 15 through May 21, 2011 as Emergency Medical Services Week and asked for a motion to approve the proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION -
EMERGENCY MEDICAL SERVICES
WEEK

Mr. Coleman asked for a motion to approve liquid fuels for East Keating Township in the amount of \$274.00 for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS - EAST
KEATING TOWNSHIP

Mr. Coleman asked for a motion to confirm the hiring of Bryan Davenport, Jennifer Eger, Josh Richard, Coty Heater, and Colton Myers, full time Correctional Officers at the Clinton County Correctional Facility, effective May 9, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRES – BRYAN DAVENPORT,
JENNIFER EGER, JOSH RICHARD,
COTY HEATER, COLTON MYERS -
CORRECTIONAL OFFICERS/CCCF

Mr. Coleman asked for a motion to confirm the hiring of Shawn Dyroff, full time temporary Correctional Officer at the Clinton County Correctional Facility, effective May 9, 2011, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE – SHAWN DYROFF -
CORRECTIONAL OFFICER/CCCF

Mr. Coleman asked for a motion to consider the hiring of Joseph Sanders IV, part time Dispatcher Trainee at the Department of Emergency Services, not to exceed 1,000 hours a year, effective May 9, 2011, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE – JOSEPH SANDERS IV-
DISPATCHER TRAINEE/DES

Mr. Coleman asked for a motion to confirm the hiring of Tristan Plotts, part time Adult Probation Officer in the Probation Department, not to exceed 1,000 hours a year, effective May 9, 2011, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Jason Foltz, Chief Probation Officer, explained that Ms. Plotts and Ms. Murray will be filling in for two probation employees until 7/1/11 who are out on medical leave.

NEW HIRE – TRISTAN PLOTTS -
ADULT PROBATION OFFICER/
PROBATION DEPARTMENT

Mr. Coleman asked for a motion to confirm the hiring of Meghan Murray, part time Juvenile Probation Officer in the Probation Department, not to exceed 1,000 hours a year, effective May 9, 2011, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE – MEGHAN MURRAY -
JUVENILE PROBATION OFFICER/
PROBATION DEPARTMENT

Mr. Coleman asked for a motion to confirm the hiring of Andrew Noll, full time Deputy Sheriff in the Sheriff's Office, effective May 10, 2011, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Sheriff Charles Ankney explained that Mr. Noll would be replacing Mr. William Barner who retired in February.

NEW HIRE – ANDREW NOLL -
DEPUTY SHERIFF/SHERIFF'S
OFFICE

Mr. Coleman asked for a motion to consider delaying the promotion of Yodit Betru, Caseworker for Children and Youth Services, which would have been effective May 16, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROMOTION DELAY - YODIT
BETRU/CYS

The Commissioner's Meeting was adjourned at 10:17 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:23 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$536,434.51. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Tim Havener, resident, shared additional concerns he has regarding the tampering of voting machines. He provided the commissioners with documentation. The commissioners will share the information with Mr. Ernie Jackson, the county's Network Engineer.

PUBLIC COMMENTS

Mr. Richard Morris, resident, expressed his concerns regarding Senator Joe Scarnati's natural gas impact fee proposal as it fails to address issues that are of concern.

Ms. Virginia Creveling, Susque View, shared that they held a Sock Hop for the residents last weekend. She stated that the Mini Relay for Life and Car Show were also a success.

Mr. Long wished everyone a Happy Mothers' Day.

Mr. Bossert made a motion to adjourn the meeting at 10:58 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 12, 2011

PRESENT: Joel Long and Adam C. Coleman

PUBLIC ATTENDEES: Mitzi Gallagher, Richard Morris, Tom Duran, Dave Harkey, Lewis Steinberg, Jim Runkle, and Ray Allen

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 12, 2011 meeting. Motion by Mr. Coleman; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board meeting minutes from the May 5, 2011 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Long made a motion to support a grant that Keystone Central School district is submitting to administer a health and wellness program, seconded by Mr. Coleman. Motion carried. KCSD STEPPING INTO THE FUTURE GRANT SUPPORT

Mr. Coleman asked for a motion to reappoint Amy Dicello, Michelle Kunes, and Kathy Merrill to the Recanvassing Board, effective May 12, 2011. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. BOARD REAPPOINTMENT - RECANVASSING BOARD - AMY DICELLO, MICHELLE KUNES, KATHY MERRILL

Mr. Coleman asked for a motion to appoint Meredith Mahoney to the Recanvassing Board, effective May 12, 2011. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. BOARD APPOINTMENT - RECANVASSING BOARD - MEREDITH MAHONEY

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds in the amount of \$22,016.00 for February 2011 expenses. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. TRANSFER IV-D FUNDS

Mr. Coleman asked for a motion to confirm the hiring of Sheila Peter, full time Bookkeeper at the Clinton County Correctional Facility, effective May 23, 2011. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. NEW HIRE - SHEILA PETER BOOKKEEPER/CCCF

There was no Salary Board due to the lack of a quorum. SALARY BOARD

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$399,979.31 and Payroll for the period ending 5/13/11 in the amount of \$231,229.00. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. COUNTY BILLS

Mr. Morris stated additional concerns he has with the hiring of Robert Best as full time while maintaining part time duties. He also questioned a statement he read in the Lock Haven Express from a candidate for the Office of Auditor. The candidate stated that the commissioners and chief clerk had to approve what information was placed on the county's website. The commissioners responded that this is not true. Mr. Long explained that the law does not state that information is required to be maintained on the web it just needs to be made available to the public. Mr. Morris also remarked on the Clinton County Housing Coalition's budget that they submitted during the commissioners' work session on Monday. He also recommended the hiring of a human resource director. PUBLIC COMMENTS

Mr. Michael Salisbury, District Attorney, reported that a high speed chase took place the previous evening which placed the public and multiple officers at risk. The gentlemen the police were pursuing was allegedly under the influence of bath salts. Mr. Salisbury requested that the commissioners consider banning the sale of bath salts in Clinton County. Currently there is a Bill that has been proposed to ban possession of the bath salts in Pennsylvania; however, he encouraged the commissioners to pass an injunction or ordinance now in case the bill is not passed. The commissioners were in favor of approving an ordinance but deferred to Solicitor Lewis Steinberg to determine whether they have the power to do so.

Mr. Tim Havener, resident, reported that the Castle Doctrine was passed in the house and senate.

Mr. Larry Glenn, resident, questioned the bidding process for a bathroom renovation at the Correctional Facility. He received verbal specifications for the job but was waiting for written specifications to ensure everyone was bidding on the same job. He did not receive the written specifications but then found out the job had been awarded to a different contractor. Mr. Steinberg explained that certain specificity is required to compare apples to apples. He feels written specifications would be best. Deputy Warden Dave Harkey explained that the specifications were provided verbally to four contractors by the same employee and then explained the process for awarding the bid. Mr. Steinberg stated that Prison Board must approve the project by board majority and the commissioner need

to approve to pay the bill. Mr. Coleman stated that in the future, any project that needs bid on will run through Prison Board and then the Commissioners for payment. The cost of the project was \$9,312.00.

Mr. Long made a motion to adjourn the meeting at 11:18 AM; seconded by Mr. Coleman.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, May 19, 2011

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

PUBLIC ATTENDEES: Tim Havener, Kevin Fanning, Mitzi Gallagher, Richard Morris, Bruce Jones, Ginny Creveling, Bill Suydam, Lewis Steinberg, Pete Smeltz, and Jim Runkle

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 12, 2011 meeting. Motion by Mr. Bossert seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve a 2006 CDBG budget revision which will re-allocate \$4,418.25 from the Whiskey Run Water project to the South Renovo Borough water project. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. CDBG 2006 BUDGET REVISION APPROVAL

Mr. Coleman asked for a motion to approve Liquid Fuels for Flemington Borough in the amount of \$1,528.00 to resurface roads and for Grugan Township in the amount of \$1,404.00 to replace pipes on River Road TR449. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUID FUELS - FLEMINGTON BOROUGH AND GRUGAN TOWNSHIP

Mr. Coleman asked for a motion to consider the hiring of Trevor Reeder, full time Planning and Training Coordinator at the Department of Emergency Services, effective May 31, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. NEW HIRE – TREVOR REEDER PLANNING AND TRAINING COORDINATOR/DES

Mr. Coleman asked for a motion to consider the resignation of Yodit Betru, Caseworker for Children and Youth Services, effective June 30, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESIGNATION – YODIT BETRU CASEWORKER/CYS

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

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

The Commissioner's Meeting was convened at 10:05 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$141,495.14. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. COUNTY BILLS

Mr. Bruce Jones, CareerLink, reported the following unemployment statistics: March – US 8.8%, PA 7.8%; April – US 9.0%, PA 7.4%. He reported 226 hires since March of which 122 were gas related hires. The CareerLink attended multiple community events in May and will continue to offer various workshops and trainings. PUBLIC COMMENTS

Mr. Pete Smeltz, resident, commented that he felt the election return process went well and complimented those involved.

Mr. Lewis Steinberg, solicitor, responded to the commissioners' request that he determine whether the county can ban the sale of synthetic drugs by injunction or ordinance. It is his opinion that the county does not have the authority to enact such an ordinance. The county's functions are specified by the constitution and county code. The county is not a municipality as the city, townships and boroughs are and do not have police powers. Therefore, the county does not have legal authority to enact the ordinance.

Mr. Bossert congratulated all the candidates that were in the room that were successful in the primary municipal election.

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

Chief Clerk

THURSDAY, May 26, 2011

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

PUBLIC ATTENDEES: Laurie Welch, Mitzi Gallagher, Scott Johnson, Richard Morris, Pete Smeltz, Mary Ann Bower, and Ginny Creveling

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 12, 2011 meeting. Motion by Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve Resolution 5 of 2011 which enables the county to reimburse the county for expenditures made for capital projects prior to the closing of the 2011 bond. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION 5 OF 2011 -
2011 BOND REIMBURSEMENT

Mr. Coleman asked for a motion to sign an engagement letter with Standard and Poor's to assign an S&P rating to the county for the purpose of acquiring a bond. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

STANDARD AND POOR'S
ENGAGEMENT LETTER

Mr. Coleman asked for a motion to enter into contract with BENECON for short term disability and life insurance. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. Changing insurance carriers will save the county 29% in premium costs.

SHORT TERM DISABILITY/
LIFE INSURANCE CONTRACT

Mr. Coleman asked for a motion to approve the hiring of Keith Stein, full time Resource Conservationist at the Clinton County Conservation District, effective June 13, 2011, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE – KEITH STEIN
RESOURCE CONSERVATIONIST/
CONSERVATION DISTRICT

Mr. Coleman asked for a motion to approve the hiring of Richard Miller, full time Caseworker for Children and Youth Services, effective June 13, 2011, pending a pre-employment drug test. The action was tabled by Mr. Long; seconded by Mr. Bossert.

NEW HIRE – RICHARD MILLER
CASEWORKER/CYS
TABLED

The Commissioner's Meeting was adjourned at 10:11 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:12 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$1,077,617.25 and Payroll for the period ending 5/27/11 in the amount of \$253,884.56. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Coleman explained the high bills and a discussion took place regarding the cost of running the election.

COUNTY BILLS

Mr. Morris shared his concerns regarding the governor's proposed budget and how the budget cuts in education are going to affect the future workforce.

Mr. Greg Smith, Planning Department, reported that he is in the process of working on a revision to the Greenways and Open Space Plan which will include hunting in the plan.

Mr. Coleman wished everyone a safe and happy Memorial Day weekend.

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

ADJOURNMENT

Chief Clerk

THURSDAY, June 9, 2011

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

PUBLIC ATTENDEES: Pete Smeltz, Richard Morris, Jim Runkle, Rebecca Sellers, Mitzi Gallagher, Keith Yearick

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the May 26, 2011 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the May 26, 2011 meeting. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution No. 6 of 2011 – Janet Alling Resolution of Excellence and asked for a motion to accept the Resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Ms. Alling is retiring from STEP, Inc. after 38 years and the resolution acknowledges her many accomplishments.

RESOLUTION 6 OF 2011
JANET ALLING RESOLUTION
OF EXCELLENCE

Mr. Coleman read the Clinton County Summer Reading Program Proclamation and asked for a motion to approve the proclamation. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mrs. Diane Whitaker, Executive Director of the Ross Library was in attendance and thanked the commissioners for acknowledging the importance of summer reading programs.

CLINTON COUNTY SUMMER
READING PROGRAM
PROCLAMATION

Mr. Coleman asked for a motion to approve the Lycoming-Clinton Joinder Board Memorandum of Understanding after an explanation of the memorandum by MH/MR staff. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LYCOMING-CLINTON JOINDER
BOARD MEMORANDUM OF
UNDERSTANDING

Mr. Coleman asked for a motion to confirm the transfer of Shawn Dyroff from temporary full time Correctional Officer to full time Correctional Officer at the Clinton County Correctional Facility, effective May 29, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER – SHAWN DYROFF
CORRECTIONAL OFFICER/CCCF

Mr. Coleman asked for a motion to approve the hiring of Richard Miller, full time Caseworker for Children and Youth Services, effective June 13, 2011, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE – RICHARD MILLER
CASEWORKER/CYS

Mr. Coleman asked for a motion to confirm the termination of employment of David Harkey, Deputy Warden at the Clinton County Correctional Facility, effective June 8, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TERMINATION – DAVID HARKEY
DEPUTY WARDEN/CCCF

Mr. Coleman asked for a motion to approve the hiring of John Lodek, part-time temporary Data Collector, effective June 13, 2011 not to exceed 1,000 hours per year, pending a pre-employment drug test.

NEW HIRE – JOHN LODEK
DATA COLLECTOR/
ASSESSMENT OFFICE

The Commissioner's Meeting was adjourned at 10:25 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:27 AM.

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$1,174,613.83 and Payroll for the period ending 6/10/11 in the amount of \$228,805.47. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Pete Smeltz, resident, asked questions related to the drug policy and procedures.

PUBLIC COMMENTS

Mr. Richard Morris, resident, complimented the county's new website. He questioned the costs associated with the software implementation. The commissioners responded that they would request the information and provide it to him.

Ms. Mitzi Gallagher, Representative Mike Hanna's office, reported that the second private water testing forum is June 9th from 6-7:30 PM at the EMS building in Lock Haven and the Cruise for a Cure is June 11th and starts at Heritage Park.

Ms. Rebecca Sellers, 4H Coordinator, reported that 39 children are going to 4H camp. The 4H students will be working in the summer park program and a 4H mini round up is scheduled.

Mr. Long reminded everyone of the mini regatta this weekend which is being held by the Lock Haven Jaycees.

Mr. Coleman announced that the upcoming weekend is Lock Haven University Alumni weekend.

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

ADJOURNMENT

Chief Clerk

THURSDAY, June 23, 2011

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

PUBLIC ATTENDEES: Kevin Fanning, Mitzi Gallagher, Pete Smeltz, Tim Holladay, Mike Flanagan, Joe Pierce, Richard Morris, Dan Conway, Kurt Smith, Jay Wenger, Alisha Phillips

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the June 9, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the June 9, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Jay Wenger, Susquehanna Group Advisors, explained the three projects that are included in the 2011 Bond which include an energy project, 911 project, and the construction of a new district justice office building in Renovo. The bond also includes re-amortization of a 2007 bond. He explained that Clinton County received an AA- rating from Standard and Poor's which is extraordinary for a small county. This rating makes bond insurance cost effective. Mr. Joe Pierce, Eckert Seamans, explained that Ordinance 1 of 2011 authorizes the \$5,905,000 bond. Ms. Alisha Phillips, Janey Montgomery Scott, stated that the transaction went very smoothly due to the rating and having bond insurance. Mr. Coleman asked for a motion to approve Ordinance 1 of 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. ORDINANCE 1 OF 2011- 2011 BOND

Mr. Coleman read a revision to the Greenways and Open Space Plan which was written by Mr. Greg Smith, Planning Department. Mr. Long made a motion to table the revision until changes were made; seconded by Mr. Bossert. Motion carried. REVISION TO GREENWAYS AND OPEN SPACE PLAN

Mr. Coleman asked for a motion to approve phone contracts with Line Systems and Windstream Communications as negotiated on June 32, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. APPROVAL OF PHONE CONTRACTS – LINE SYSTEMS AND WINDSTREAM COMM.

Mr. Coleman asked for a motion to approve Liquid Fuels for Lamar Township in the amount of \$3,321.00 to encumber for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. LIQUIDFUELS – LAMAR TWP.

Mr. Coleman asked for a motion to approve Liquid Fuels for Woodward Township in the amount of \$3,635.00 for road repairs on areas of Croak Hollow Road, for South Renovo Borough in the amount of \$670.00 for street lighting, for Beech Creek Township in the amount of \$20,000.00 to pave a portion of Little Sugar Run Road, for the City of Lock Haven in the amount of \$20,000.00 to resurface a portion of East Walnut Street, and for Greene Township in the amount of \$20,000.00 to double seal Snook Road, Pepper Run Road, and S. Sportsman Road. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. LIQUID FUELS – WOODWARD TWP., SOUTH RENOVO BOR., BEECH CREEK TWP., CITY OF LOCK HAVEN, GREENE TWP.

Mr. Coleman asked for a motion to reappoint Steve Bason, Susan Hanna, Richard Kyle, and James Maguire to the Clinton County Revolving Loan Board, effective July 1, 2011, with a one year term ending June 30, 2012. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. BOARD REAPPOINTMENTS - STEVE BASON, SUSAN HANNA, RICHARD KYLE, JAMES MAGUIRE/ REVOLVING LOAN BOARD

Mr. Coleman asked for a motion to confirm the resignation of Ashley Packer, Correctional Officer at the Clinton County Correctional Facility, effective June 14, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION – ASHLEY PACKER/ CCCF

Mr. Coleman asked for a motion to approve the change in the date of resignation of Yodit Betru, Caseworker for Children and Youth Services, from June 30, 2011 to June 17, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESIGNATION – YODIT BETRU/ CYS

Mr. Coleman asked for a motion to confirm the resignation of Ricky Watson, Sheriff Deputy in the Sheriff's office, effective June 30, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION – RICKY WATSON/ SHERIFF'S OFFICE

Mr. Coleman asked for a motion to consider the hiring of Kim Phillips, part time temporary Computer Operator in the Assessment Office, not to exceed 1,000 hours a year, effective June 27, 2011, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. NEW HIRE – KIM PHILLIPS/ ASSESSMENT OFFICE

Mr. Coleman asked for a motion to consider the transfer of Joseph Sanders IV from Dispatcher Trainee to part time Dispatcher at the Department of Emergency Services, not to exceed 1,000 hours a year, effective July 3, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. TRANSFER – JOSEPH SANDERS IV/ DES

The Commissioner's Meeting was adjourned at 10:50 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:54 AM.

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$589,988.91 and Payroll for the period ending 6/24/11 in the amount of \$258,423.00. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Richard Morris, resident, requested a breakdown of costs associated with the implementation of the new accounting software system. The information was provided to him and he questioned when the services of Susquehanna Group Advisors would be eliminated. The commissioners responded that at some point the need would be reduced but not cut out completely. He also shared concerns regarding the online records retrieval system.

PUBLIC COMMENTS

Ms. Jessica Sheets, GAI Consultants, presented the commissioners with the 2011 Achievement Award Winner presented by NACO for the commissioners' work related to the Clinton County Sewer Authority. Tim Holladay explained that the commissioners received state recognition for this effort as well.

Mr. Joel Long announced that there is cell service in Renovo as Immix Wireless went live.

Mr. Coleman shared that the City of Lock Haven sent the commissioners a thank you for their contribution of \$3,500 towards the summer concert series. Congressman G.T. Thompson is hosting a meeting to discuss concerns regarding the 2010 Census figures. The meeting is July 21st at 1:00 PM at the Penn State Dubois Hiller Auditorium. Also, PennDOT copied a letter to the commissioners regarding their response to safety issues on Route 664.

Mr. Long made a motion to adjourn the meeting at 11:30 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 7, 2011

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

OTHER ATTENDEES: Kevin Fanning, Jim Runkle, Mitzi Gallagher, Jason Foltz, Frank Way, Pete Smeltz, Tim Havenor, Scott Stout, Richard Morris, Greg Smith, Suzy Watson, David Bower, Larry Liguori, Bob Best, Tim Holladay, and Amy Dicello

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the June 23, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the June 23, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the revision to the Greenways and Open Space Plan. Motion by Mr. Bossert; seconded by Mr. Long. REVISION OF GREENWAYS AND OPEN SPACE PLAN

The approval of the MCM Consulting contract was moved to the end of the agenda. MCM CONSULTING CONTRACT

Mr. Coleman asked for a motion to approve the EADS Group to proceed with Phase 1 of the courthouse ADA ramp upgrades. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Coleman stated that the upgrades will be funded by CDBG funds. APPROVAL OF EADS GROUP TO PROCEED WITH PHASE 1 OF COURTHOUSE ADA RAMP UPGRADES

Mr. Coleman opened the bids for the Law Enforcement Interoperability and Communication Project. They were received from Metro Technology, New World Systems, DCS, and Cody Systems. Mr. Long made a motion to accept the bids and refer them to MIS department for review and recommendations; seconded by Mr. Bossert. Motion carried. The project will enable police departments to share information electronically in real time. BID OPENING – LAW ENFORCEMENT INTEROPERABILITY AND COMMUNICATION PROJECT

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds in the amount of \$34,003.00 for April 2011 expenses. TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to reappoint John Lucas, Jim Harbach, and Charles Bechdel to the Clinton County Agriculture Preservation Board effective January 1, 2011, with a three year term ending December 31, 2013. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. BOARD REAPPOINTMENT - JOHN LUCAS, JIM HARBACH, CHARLES BECHDEL/AGRI-CULTURE PRESERVATION BOARD

Mr. Coleman asked for a motion to appoint James Knauff to the Western Clinton County Recreation Authority, effective July 7, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. BOARD APPOINTMENT - JAMES KNAUFF/WESTERN CLINTON CNTY RECREATION AUTHORITY

Mr. Coleman asked for a motion to confirm the transfer of Meghan Murray, part time Juvenile Probation Officer in the Probation Department to full time Juvenile Probation Officer in the Probation Department, effective July 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. TRANSFER – MEGHAN MURRAY/ PROBATION DEPARTMENT

Mr. Coleman asked for a motion to confirm the resignation of Bryan Davenport, Correctional Officer at the Clinton County Correctional Facility, effective July 1, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. RESIGNATION - BRYAN DAVENPORT/CCCCF

The Commissioner's Meeting was adjourned at 10:21 AM.

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

The Commissioner's Meeting was convened at 10:22 AM.

Mr. Coleman asked for a motion to approve a contract with MCM Consulting for the 911 Narrowband Radio Project. Mr. Steinberg stated that he reviewed the contract and he would recommend it was approved subject to his approval with regard to the termination provision that he needed to discuss further with MCM Consulting. Mr. Bossert made a motion to approve the contract based on Lewis' approval; seconded by Mr. Long. Motion carried. MCM CONSULTING CONTRACT

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$752,998.42 and Payroll for the period ending 7/8/11 in the amount of \$233,746.41. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. David Bower, Veterans Affairs, provided an update on the American Veterans Traveling Tribute, Adopt a Soldier Program, and the fundraiser that is being conducted by two LHUP students who are riding their bikes from California to Long Island. They goal is to raise \$250,000 for Clinton County disabled veterans. VETERANS AFFAIRS UPDATE

Mr. Richard Morris, resident, stated that he felt the commissioners should acknowledge the previous board of commissioners with regard to the success of the Clinton County Sewer Authority and the recent NACO award the commissioners received because of the success of the project. Mr. Bossert stated that the previous board will be acknowledged after the official award is presented at the upcoming NACO conference. He asked questions related to the 2006 Bond. He shared his concerns with not having a Human Resource Director. He asked why snowmobiling was being made such an issue when the more important issue in Gallagher Township is the huge change in the quality of life of those living there due to the gas industry and traffic concerns. Mr. Coleman responded that businesses rely on snowmobiling in the winter.

PUBLIC COMMENTS

Mr. Scott Stout, resident, stated that he would like information regarding the juvenile probation office. Mr. Jason Foltz, Chief Probation Officer, was in attendance, and invited him to come to his office after the meeting.

Mr. Larry Liguori, resident, urged the commissioners to live within their means and the revenue the county receives.

Mr. Tim Holladay, Planning Department, reported that gas companies are putting in water withdrawal systems which will eliminate thousands of trucks from the road. Currently there are three projects under way.

Mr. Greg Smith, Planning Department, reported that the county received permits for the North Bend boat launch project. Bid documents should go out next week. That access point will be closed the rest of the summer.

Mr. Coleman reported that he is working with PennDOT to change the traffic pattern so trucks go over the Constitution Bridge instead of Veterans Bridge during the Riverfest this weekend.

Mr. Long asked everyone to sign in so there an accurate record of who attended the meeting. He thanked the Planning Department for the changes they made to the revision of the Greenways and Open Space Plan. He asked everyone to support the Riverfest.

Mr. Long made a motion to adjourn the meeting at 11:04 AM; seconded by Mr. Bossert. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, July 21, 2011

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

OTHER ATTENDEES: Jim Runkle, Mitzi Gallagher, Alan Black, JoAnn Bowes, Rebecca Sellers
Richard Morris, Pete Smeltz

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the July 7, 2011 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 July 7, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman read the Historical Society Proclamation which acknowledges their 90th Anniversary and proclaiming the week of July 25, 2011 through August 1, 2011 as Clinton County Historical Society Week. Motion to accept the proclamation by Mr. Bossert; Seconded by Mr. Long. Motion carried.

PROCLAMATION
HISTORICAL SOCIETY
90TH ANNIVERSARY

Mr. Coleman read a Proclamation which declares the Giwoggle the Official Monster of Clinton County. Mr. Lou Bernard provided the history of the legend of the Giwoggle. Rayne Burgin drew the award winning picture of the Giwoggle during a contest the Historical Society held. Motion to accept the proclamation by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROCLAMATION
GIWOGGLE OFFICIAL MONSTER
OF CLINTON COUNTY

Mr. Coleman asked for a motion to approve the easement at Susque View. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

SUSQUE VIEW EASEMENT

Mr. Coleman asked for a motion to approve the Emergency Food Assistance Program Contract. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TEFAP CONTRACT

Mr. Coleman asked for a motion to support and participate in the economic development Administration activities of SEDA-Council of Governments. Motion by Mr. Long; seconded By Mr. Coleman. Mr. Bossert requested that Mr. Steinberg review the letter prior to approving it. Mr. Long amended his motion to approve the letter upon Mr. Steinberg's review. Motion carried.

SUPPORT OF SEDA COG
ACTIVITIES

Mr. Coleman asked for a motion to approve Liquid Fuels for Avis Borough in the amount of \$1,809.00 to encumber for a future project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS - AVIS
BOROUGH

Mr. Coleman asked for a motion to confirm the hiring of Scott Sorgen, Deputy Sheriff in the Sheriff's Department, effective August 1, 2011, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE - SCOTT
SORGEN/SHERIFF'S OFFICE

Mr. Coleman asked for a motion to confirm the resignation of James Womer, Maintenance Worker at the Clinton County Correctional Facility, effective August 1, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESIGNATION - JAMES
WOMER/CCCF

Mr. Coleman asked for a motion to approve the promotion of Autumn Miller, from Caseworker to Caseworker Supervisor in the Children and Youth Department, effective August 1, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROMOTION - AUTUMN
MILLER/CYS

Mr. Coleman asked for a motion to accept the resignation of Cathi Houser, Caseworker in the Children and Youth Department, effective September 30, 2011. Motion by Mr. Bossert; Seconded by Mr. Long. Motion carried.

RESIGNATION - CATHI
HOUSER/CYS

Mr. Coleman asked for a motion to approve the hiring of Cathi Houser, part time Caseworker in the Children and Youth Department, for up to 15 hours a week not to exceed 1,000 hours a Year, effective October 15, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

REHIRE - CATHI HOUSER/
CYS

The Commissioner's Meeting was adjourned at 10:28 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:30 AM.

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$607,581.87 and Payroll for the period ending 7/22/11 in the amount of \$235,591.27. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Alan Black, Clinton County Historical Society, thanked the commissioners for their ongoing support.

PUBLIC COMMENTS

Mrs. JoAnn Bowes, Clinton Count Historical Society, shared that the Historical Society hosted a Kitchen Garden Tour in June. There were 160 participants from all over Pennsylvania. It was a huge success and also benefited tourism.

Ms. Rebecca Sellers, PS Cooperative Extension 4H, provided an update on 4H activities.

Mr. Pete Smeltz, resident, asked questions related to restrictions on water withdrawal for gas drilling and a there was a brief discussion related to impact fees for gas companies.

Mr. Lewis Steinberg, Solicitor, introduced Jackie Carr who is completing an internship at Snowiss Steinberg and Faulkner Law Office.

Mr. Long thanked the Historical Society for all they do.

Mr. Bossert commented that there is criticism of the gas industry but there is a lot of job opportunity because of the industry.

Mr. Long responded that he is not kicking the industry. He is kicking the legislature for not protecting us by not imposing a tax. He thanked the industry for being here and providing us with jobs.

Mr. Coleman mentioned the heat warnings for Thursday and Friday and stressed that everyone take necessary precautions.

Mr. Bossert made a motion to adjourn the meeting at 10:54 AM; seconded by Mr. Long.
Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, August 4, 2011

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

OTHER ATTENDEES: Jason Foltz, Greg Smith, Timothy Havener, Kelly Musser, Rich Musser
Mitzi Gallagher, Richard Morris, and Dan Conway

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the July 21, 2011 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 July 21, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the Step, Inc. Homeless Prevention and Rapid Re-housing Program budget revision. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	APPROVAL OF STEP, INC. HPRP BUDGET REVISION
Mr. Coleman asked for a motion to approve Liquid Fuels for Wayne Township in the amount of \$2,604.00 for road work. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - WAYNE TWP
Mr. Coleman asked for a motion to approve Liquid Fuels for West Keating Township in the amount of \$696.00 for P.I.B. loan payments. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	LIQUID FUELS - W. KEATING TWP
Mr. Coleman asked for a motion to approve Liquid Fuels for Chapman Township in the amount of \$1,473.00 for road work. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - CHAPMAN TWP
Mr. Coleman asked for a motion to confirm the resignation if Lori Lapriola, Corrections Officer at the Clinton County Correctional Facility, effective August 14, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	RESIGNATION - LORI LAPRIOLA/CCCF
Mr. Coleman asked for a motion to accept the resignation of Diane Moyer, Food Service Worker at the Clinton County Correctional Facility, effective August 10, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION - DIANE MOYER/CCCF
Mr. Coleman asked for a motion to confirm the transfer of Tristan Plotts from part time Adult Probation Officer to full time Adult Probation Officer in the Probation Office effective September 6, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Jason Foltz, Chief Probation Officer, gave an explanation of the position.	TRANSFER – TRISTAN PLOTTS/ ADULT PROBATION
Mr. Coleman asked for a motion to approve the hiring of Morgan Shaw, Caseworker in the Children and Youth Department, effective August 22, 2011, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	NEW HIRE – MORGAN SHAW/ CYS
The Commissioner's Meeting was adjourned at 10:12 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioner's Meeting was convened at 10:14 AM.	
Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$345,790.74 and Payroll for the period ending 8/05/11 in the amount of \$231,505.24. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Mr. Rich Musser, Tri-M, introduced himself and explained that he is considering bringing his electrical solutions company to Clinton County. The company is located in Kennett Square, Chester County.	PUBLIC COMMENTS
Mr. Timothy Havener, Libertarian Party, read a letter he wrote to the commissioners, asking them to make a symbolic gesture regarding the support of the gay and lesbian citizens of Clinton County.	
Mr. Richard Morris, resident, made comments regarding the commission report issued by the State Marcellus Shale Advisory Board. Mr. Long stated that environmental concerns resulting from gas play will not be realized for many years.	
Mr. Greg Smith, Planning Department, provided updates on projects his is working on.	
Mr. Long reported that the pep rally for the Keystone Little League PA State Champs went well and he wished them luck at regionals.	
Mr. Bossert read a poem he wrote for the Keystone Little League team.	

Mr. Coleman also wished the Keystone team good luck.

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

ADJOURNMENT

Chief Clerk

THURSDAY, August 18, 2011

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

OTHER ATTENDEES: Mike Crist, Timothy Havener, Richard Morris, Mike Flanagan, and Judd Caruso

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the August 4, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the August 4, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for motion to approve Ordinance 2 of 2011 -Municipal Waste Management Ordinance. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ORDINANCE 2 OF 2011 -
MUNICIPAL WASTE MANAGEMENT

Mr. Coleman asked for a motion to approve the Clinton County Solid Waste Authority Rules and Regulations. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CCSWA – RULES AND
REGULATIONS

Mr. Coleman asked for a motion to approve a contract with Zelenkofske Axelrod LLC to audit the Clinton County Correctional Facility commissary account. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ZELENKOFKSKE AXELROD LLC
CONTRACT APPROVAL -
COMMISSARY ACCOUNT

Mr. Coleman asked for a motion to approve the removal of properties in West Keating and Chapman Township from taxable to exempt. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS –
WEST KEATING

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

LIQUID FUELS –
PINE CREEK TWP

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

LIQUID FUELS -
LOGAN TWP

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds into the General Fund in the amount of \$24,282.00 for May 2011 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

TRANSFER OF IV-D
FUNDS

Mr. Coleman asked for a motion to approve the hiring of Wendy Wool, Corrections Officer at the Clinton County Correctional Facility, effective August 22, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE – WENDY WOOL/
CCCCF

Mr. Coleman asked for a motion to approve the hiring of Ashlee Wagner, Corrections Officer at the Clinton County Correctional Facility, effective August 22, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

NEW HIRE – ASHLEE WAGNER/
CCCCF

The Commissioner's Meeting was adjourned at 10:20 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:22 AM.

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$629,932.05 and Payroll for the period ending 8/19/11 in the amount of \$230,741.06. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Long read a proclamation which proclaims August 19, 2011 through August 28, 2011 as Keystone Little League Baseball Week in Clinton County. Motion to approve the proclamation by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROCLAMATION -
KEYSTONE LITTLE LEAGUE
BASEBALL WEEK

Mr. Tim Havener, resident, made comments regarding the gas tax. He questioned whether Mr. Steinberg had an opportunity to look into if the commissioners could make a symbolic gesture regarding the support of the gay and lesbian citizens of Clinton County. The commissioners responded that they have not had an opportunity to discuss it.

PUBLIC COMMENTS

Mr. Richard Morris, resident, shared concerns regarding the Chief Assessor not having a backup.

Mr. Judd Caruso, Clinton County Recreation Authority, presented the commissioners with a check representing the proceeds from the Golf Classic.

Mr. Mike Flanagan, Economic Partnership, provided an update. The Partnership annual meeting is scheduled for September 21st. He will be going to Texas soon to visit gas industries.

Mr. Bossert reported that the Clinton County Veterans Affairs is ranked number one per capita. They have secured \$2.1 million for Clinton County veterans.

Mr. Coleman read a proclamation that was presented to the Clinton County commissioners at CCAP. The proclamation was in honor of the Keystone Little League team.

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

ADJOURNMENT

Chief Clerk

THURSDAY, September 1, 2011

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

OTHER ATTENDEES: Timothy Havener, Jim Plankenhorn, Pat Confer, Betty Vucolo, Mitzi Gallagher, Michele Brague, Gerry Lacy, Justin Packer, Tom Duran, Richard Morris, Cindy Love, and Pete Smeltz

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the August 18, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the August 18, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	MINUTES APPROVED
Mr. Coleman asked for a motion to approve the Medical Assistance Transportation Program Participation Agreement. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	MATP PARTICIPATION AGREEMENT
Mr. Coleman asked for a motion to approve the Memorandum of Understanding with Clinton County United Way for the Homeless Assistance Program. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Ms. Angela Harding, Clinton County United Way, provided an overview of the program.	UW MEMORANDUM OF UNDERSTANDING - HAP PROGRAM
Mr. Coleman asked for a motion to approve a budget revision for 2007 and 2008 CDBG Funds. Mr. Tim Holladay, Director of Planning, explained the budget revision. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Bossert made a motion to hold a public hearing on September 22, 2011 at 9:30 AM to announce the final selection of the 2011 projects; seconded by Mr. Long. Motion carried.	2007 & 2008 CDBG BUDGET REVISION
Mr. Coleman asked for a motion to approve Liquid Fuels for Mill Hall Borough in the amount of \$1,987.00 to pave borough streets. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	LIQUID FUELS - MILL HALL BOROUGH
Mr. Coleman asked for a motion to confirm the hiring of Cody Lepley, part time Corrections Officer at the Clinton County Correctional Facility, effective August 29, 2011, not to exceed 1,000 hours per year. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE - CODY LEPLEY/CCCF
Mr. Coleman asked for a motion to confirm the resignation of Wendy Wool, Corrections Officer at the Clinton County Correctional Facility, effective August 29, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	RESIGNATION - WENDY WOOL/CCCF
Mr. Coleman asked for a motion to confirm the promotion of James Durham, Corrections Officer at the Clinton County Correctional Facility to Lieutenant at the Clinton County Correctional Facility, effective August 29, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	PROMOTION - JAMES DURHAN/CCCF
Mr. Coleman asked for a motion to confirm the hiring of Natasha Rafter, Food Service Worker at the Clinton County Correctional Facility, effective September 6, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.	NEW HIRE - NATASHA RAFTER/CCCF
The Commissioner's Meeting was adjourned at 10:20 AM.	
The Salary Board Meeting Minutes are available in the Commissioner's Office.	SALARY BOARD
The Commissioner's Meeting was convened at 10:22 AM.	
Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$1,014,718.87 and Payroll period ending 9/02/11 in the amount of \$22,665.55. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.	COUNTY BILLS
Members of the Mill Hall Senior Center shared concerns regarding the elimination of some programs and the possible closure of the Mill Hall center. Mr. Long informed them that there is a lease in place through 2012 and that he will facilitate a meeting with the members of the Mill Hall Senior Center and representatives from STEP.	PUBLIC COMMENTS
Ms. Cindy Love, Woman's Shelter, thanked the commissioners and planning department for supporting the Emergency Shelter grant which assisted in funding renovations to the shelter. Ms. Love reported that 1,270 people visited the shelter in the last five months which has tripled since last year.	
Mr. Gerry Lacy, South Renovo Water Authority, thanked the commissioners for their support by approving CDBG funds for South Renovo's water system rebuild. The amount of usage decreased from 172,000 gallons a day in the late 1990s to 60,000 gallons a day this year.	

Mr. Holladay reported that Seda Cog and the North Central Regional Planning and Development Commissioner jointly submitted a pre-application to HUD for planning and studying the impacts of Marcellus Shale activity and to develop some mitigation strategies.

Ms. Harding announced that the 2011-2012 United Way campaign kicks off today. There are nineteen member agencies that benefit from United Way funding and the United Way is currently at 15% of their goal.

Mr. Coleman read a letter that was given to the commissioners from the Centre County commissioners congratulating the Keystone Little League champions.

Mr. Long stated that he is hopeful there will be good weather for the upcoming Labor Day Regatta. The Jaycees do a lot with the money raised at the Regatta.

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

ADJOURNMENT

Chief Clerk

THURSDAY, September 8, 2011

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

OTHER ATTENDEES: Mitzi Gallagher, Scott Johnson, Pete Smeltz, and Tim Havener

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 1, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the September 1, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to confirm the hiring of Rosemary Dwyer, part time Clerk Typist II at the District Justice III office, effective September 6, 2011, not to exceed 1,000 hours per year, pending a pre-employment drug test. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. NEW HIRE ROSEMARY DWYER/DJ 3

The Commissioner's Meeting was adjourned at 10:05 AM.

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

The Commissioner's Meeting was convened at 10:06 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$454,545.12. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Lewis Steinberg, Solicitor, introduced Bob Englert who is a native of Clinton County and returning to Clinton County to practice with Snowiss, Steinberg, and Faulkner. PUBLIC COMMENTS

Mr. Long announced that the Step Community Center ribbon cutting ceremony was postponed due to the flooding in Lycoming County and stated that his prayers are with everyone affected by the flooding.

Mr. Coleman echoed Mr. Long's sentiments and stated that Clinton County would gladly help Lycoming County.

Mr. Coleman read a letter from Senator Pat Toomey asking Clinton County's participation in taking a moment of remembrance on September 11th at 1:00 PM to "stop and remember those we lost in the September 11th attacks". Motion by Mr. Bossert to observe the remembrance; seconded by Mr. Long. Motion carried.

Mr. Bossert made a motion to adjourn the meeting at 10:12 AM; seconded by Mr. Long. Motion carried. ADJOURNMENT

Chief Clerk

THURSDAY, September 15, 2011

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

OTHER ATTENDEES: Mitzi Gallagher, William Kessinger, Tim Havener, Laurie Welch, Richard Morris, and Bill Suydam

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 8, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the September 8, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve Executive Order 1 of 2011: County Minority/Women Business Enterprises Plan. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. This Order and the next three actions are required for the CDBG program.

EXECUTIVE ORDER 1 OF 2011
COUNTY MINORITY/WOMEN
BUSINESS ENTERPRISES PLAN

Mr. Coleman asked for a motion to approve the Anti-displacement and Relocation Plan. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

APPROVAL OF ANTI-DISPLACEMENT
AND RELOCATION PLAN

Mr. Coleman asked for a motion to approve Resolution 7 of 2011: Policy on the Prohibition of the use of Excessive Force. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION 7 OF 2011
POLICY ON THE PROHIBITION OF
THE USE OF EXCESSIVE FORCE

Mr. Coleman asked for a motion to approve Resolution 8 of 2011: Fair Housing Resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Mr. Bossert noted that age discrimination was not included in the Resolution.

RESOLUTION 8 OF 2011
FAIR HOUSING RESOLUTION

Mr. Coleman read the Child Passenger Safety Week Resolution proclaiming the week of September 18 through September 24, 2011 as Child Passenger Safety Week and asked for a motion for approval. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROCLAMATION
CHILD PASSENGER SAFETY WEEK

Mr. Coleman asked for a motion to approve the Emergency Food Assistance Program Agreement Extension. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TEFAP AGREEMENT EXTENSION

Mr. Coleman asked for a motion to confirm the promotion of Gwyn Patrick, from Receptionist/Clerk Typist to Cost Collection Clerk in the Domestic Relations Department, effective September 12, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROMOTION
GWYN PATRICK/DOMESTIC
RELATIONS

The Commissioner's Meeting was adjourned at 10:16 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:24 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$102,750.21 and Payroll period ending 9/16/11 in the amount of \$233,540.09. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Ms. Laurie Welch, Penn State Cooperative Extension, announced that the Clinton County Extension was not affected by the recent layoffs at extension offices throughout Pennsylvania.

PUBLIC COMMENTS

Mr. Timothy Havener, Libertarian Party, asked if the commissioners have met with Solicitor Steinberg to discuss whether the commissioners could make a symbolic gesture regarding the support of the gay and lesbian citizens of Clinton County. Mr. Steinberg explained that the county cannot do anything except what is provided by the county code. Mr. Havener would like to see county policy change to enable those in same sex relationships to be eligible for their partner's health benefits. This issue would have to be discussed with the county's insurance carrier.

Mr. William Kessinger, Kessinger Propane, thanked the commissioners for granting him a loan from the Clinton County revolving loan fund seven years ago which enabled him to start his business. He explained that he received an additional loan two years later and both have recently been paid off. Mr. Coleman congratulated him on being a successful small business owner. Mr. Long stated that Mr. Kessinger is a success to the program and Kessinger Propane is successful because of hard work. Mr. Steinberg reminded everyone that there is money available in the revolving loan fund for financing at a reduced rate to create or expand small businesses.

Mr. Long announced that The Wall has arrived and opening ceremony is tonight. He explained that it is an emotional time for those who go to see it and hope people stop and pay tribute.

Mr. Bossert stated that two years ago the county allocated \$25,000 to Habitat for Humanity to build four housing units in Avis. To date they have not been constructed. He made a motion to request the return of the funds leaving the door open to return the money to Habitat for Humanity at a later date; seconded by Mr. Long. Motion carried.

Mr. Coleman announced that Chase Weise and Jarred Dincher, heavy machine operators at the Solid Waste Authority, won a regional competition in heavy machine operating. They went on to nationals in Georgia where Mr. Weise won second place and Mr. Dincher won fourth place.

Mr. Steinberg stated that providing appropriate recognition to current veterans acknowledges veterans from subsequent wars who were not acknowledged properly in the past.

Mr. Bossert made a motion to adjourn the meeting at 10:12 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 22, 2011

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

OTHER ATTENDEES: Darla Wise, Boise Miller, Tracie Christensen, Mitzi Gallagher, Pete Smeltz, Jeff Snyder, Bill Suydam, and Carleigh Wilt.

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 15, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the Salary Board Meeting minutes from the September 15, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve the 2012 Holiday Schedule. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. APPROVAL OF HOLIDAY SCHEDULE

Mr. Coleman asked for a motion to approve the 2011 Community Development Block Grant projects. Motion by Mr. Long to proceed with the projects as submitted with amending the \$35,800 allocated to Beech Creek Borough Authority as unallocated; seconded by Mr. Bossert. Motion carried. APPROVAL OF CDBG PROJECTS

Mr. Coleman read Resolution 9 of 2011 – Submission of 2011 CDBG Application and asked for a motion to approve the resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. RESOLUTION 9 OF 2011 SUBMISSION OF 2011 CDBG APPLICATION

Mr. Coleman asked for a motion to approve Liquid Fuels for Gallagher Township in the amount of \$5,165.00 to repair township roads. Mr. Long made a motion to approve their normal allocation of \$592.00; seconded by Mr. Bossert. Motion carried. LIQUID FUELS GALLAGHER TWP

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds in the amount of \$29,265.00 for July 2011 expenses. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$180,455.73. Motion by Mr. Long; seconded by Mr. Coleman. Motion carried. COUNTY BILLS

Mr. Pete Smeltz, resident, asked if the seniors' concerns that were brought before the board at a previous meeting had been addressed. Mr. Long responded that he intended to discuss that at the end of the meeting. PUBLIC COMMENTS

Mr. Richard Morris, resident, asked if there is a separate budget line item that addressed the proceeds from tax sale. The commissioners responded that there is not a separate line item and proceeds from the sale go into the general account as revenue. He asked what the revenue was for the recent tax sale. The commissioners and Solicitor Steinberg did not have the exact number but Mr. Steinberg stated that revenue was low.

Mr. Morris asked when the commissioners would be holding their commissioner meeting in Renovo. They explained that it is tentatively scheduled for October 6, 2011 at 7 PM and they would like to hold a meeting in Loganton on November 17, 2011.

Ms. Mitzi Gallagher, Representative Hanna's office, announced that the City of Lock Haven's Pedestrian Mall ribbon cutting ceremony is at 11:30 AM and the Step Community Center ribbon cutting is at 1:30 PM today.

Mr. Jerry Lacy, South Renovo Sewer Authority, thanked the commissioners and planning department for their support through the CDBG program.

A representative from the Western Clinton County Municipal Authority thanked the commissioners for their consideration of their CDBG project.

Mr. Long reported that he attended a meeting with seniors and representatives from Step, Inc. He felt the meeting was very productive and all activities that were previously held at the Mill Hall senior center would be reinstated. There is no intent to close the Mill Hall center. They will be developing a council to discuss any future changes which will include seniors.

Mr. Long thanked everyone who attended The Wall and Hometown Heroes ceremonies.

Mr. Bossert thanked the volunteers, staff and all organizations that put the weekend together and hosted activities. He gave a special thank you to Veteran Affairs director, Dave Bower.

Mr. Coleman echoed Commissioner Long and Bossert's sentiments. He announced that there is a prospect for the Lamar business park; however, there is more work to be done to close the deal.

Mr. Bossert made a motion to adjourn the meeting at 10:44 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, September 29, 2011

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

OTHER ATTENDEES: Jim Plankenhorn, Mitzi Gallagher, Bill Suydam, Pete Smeltz, Jeff Snyder, Richard Morris, and Maria Garlick.

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 22, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve the MATP Subrecipient Monitoring contract with STEP, Inc. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MATP SUBRECIPIENT
MONITORING AGREEMENT

Mr. Coleman asked for a motion to approve the allocation of CDBG funds for 2011 in the amount of \$20,000 to the Housing Coalition as recommended at the September 22, 2011 meeting and \$35,800, which was previously unallocated, to the Whiskey Run project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

APPROVAL OF 2011 CDBG
PROJECTS

Mr. Coleman asked for a motion to rescind Resolution 9 of 2011 – Submission of 2011 CDBG Application dated September 22, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESCISSION OF RESOLUTION
9 OF 2011:

Mr. Coleman asked for a motion to approve Resolution 10 of 2011 – Submission of 2011 CDBG Application. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION 10 OF 2011:
SUBMISSION OF 2011 CDBG
APPLICATION

Mr. Coleman asked for a motion to approve the UGI contract. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

Mr. Coleman asked for a motion to approve Liquid Fuels for the City of Lock Haven in the amount of \$10,115.00 to pave East Park Street and East Walnut Street. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

LIQUID FUELS – CITY OF
LOCK HAVEN

Mr. Coleman asked for a motion to approve the transfer of IV-D funds in the amount of \$31,083.00 for supplemental expenses for the first and second quarters of 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER OF IV-D FUNDS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$113,465.67 and Payroll period ending 9/30/11 in the amount of \$236,406.34. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Richard Morris, resident, questioned when budget hearings would begin. The hearings begin on Monday, October 3, 2011 after Work Session and a schedule will be provided at that time.

PUBLIC COMMENTS

Mr. Tim Holladay, Planning Department, reported that he sent letters from the Planning Commission to dignitaries asking for support of the construction of an interchange at Fairground Road and Route 220 due to the increased traffic due to the Lamar Township Business Park. A discussion regarding the funding of this interchange followed.

Mr. Coleman wished the archery hunters good luck this weekend.

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

ADJOURNMENT

Chief Clerk

THURSDAY, October 6, 2011

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

OTHER ATTENDEES: Tim Holladay, Ray Allen, Jeff Snyder, Pete Smeltz, Mitzi Gallagher, Bobby Maguire, Dan Conway, Cindy Love, and Priscilla Chukscals.

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the September 29, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$1,259,848.94. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Bobby Maquire, resident, shared his concerns with the small trees at the Prison that were planted as a screening. He stated that some companies have been reluctant in locating near the Prison because of this. He asked what he can do to help plant larger trees. Mr. Bossert recommended that he attend the commissioners' Work Session on Monday at 9:00 AM. PUBLIC COMMENT

Mr. Tim Havener, resident, asked what the commissioners' opinions are on the governor's gas fee proposal. Mr. Coleman responded that on the surface is sound like a good plan but shared his concerns regarding the plan. Mr. Long stated that he is happy the governor has opened his mind to a fee but also shared concerns. Mr. Bossert stated that he prefers assessing wells a real property but the usage tax is a step in the right direction.

Ms. Mitzi Gallagher, Representative Hanna's office, stated that Mr. Hanna and Mr. Shuster have a Protect PA bill they have presented.

Mr. Richard Morris, resident, shared his concerns regarding the governor's proposal. He stated that some properties for sale have had bad well tests; however, they do not appear to be related to gas well drilling. He stated that it is important for property owners to have their wells tested to get a baseline. Mr. Dan Conway, resident, stated that he had his well tested for the purpose of getting a baseline and Anadarko stated that they would take care of a contaminated well without litigation.

Mr. Lewis Steinberg, Solicitor, reported that he reviewed a contract for the Department of Emergency Services for tower space rental and has concerns with the contract that he will discuss with Kevin Fanning.

Mr. Coleman read the Domestic Violence Awareness Month Proclamation. Ms. Cindy Love, Women's Center, provided an update of the shelter's activities and services and thanked the commissioners for their support. Mr. Bossert made a motion to approve the proclamation; seconded by Mr. Long. Motion carried. PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH

Mr. Coleman asked for a motion to accept UGI rates for 2012. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. UGI RATE APPROVAL

Mr. Jim Hamill, WNEP, was in attendance and asked Mr. Coleman questions regarding the charges against him.

Mr. Long reported that there is money available through STEP, Inc. for winterization Projects. He also announced that Flaming Foliage is next weekend.

Mr. Bossert announced that two Central Counties Youth employees will be receiving JDCAP awards. He Also reported that the US Department of Labor is allocating 159 million dollars in training Grants to CareerLinks and our local office will be receiving some of that money.

Mr. Coleman announced that the commissioners' meeting on October 13th will be held at the Renovo Borough Building at 6:00 PM.

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

Chief Clerk

THURSDAY, October 13, 2011

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

OTHER ATTENDEES: Paul Fantasky, Donald Pagnotto, Carl Olshefskie, Merry Ann Olshefskie, Barb Mastriana, Rhonda Balchun, Keith Yearick, and Tim Holladay

The meeting was called to order at 6:00 PM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 6, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. MINUTES APPROVED

Mr. Coleman asked for a motion to confirm the hiring of Kayla Kahler, Receptionist/Clerk Typist in the Domestic Relations office, effective October 17, 2011. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. NEW HIRE – KAYLA KAHLER DOMESTIC RELATIONS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$243,754.23 and Payroll for the period ending 10/14/11 in the amount of \$231,756.81. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. COUNTY BILLS

Renovo Mayer Pagnotto stated that Renovo's streets are in terrible shape and need repaved and curbing. He commented on the amount of money the City of Lock Haven receives and Mr. Coleman explained that the City applies for grants. Mr. Tim Holladay, Director of Planning, reported on the number of projects in the Renovo area that are funded through CDBG funds and explained that Renovo has not applied for funding in a while. Mr. Bossert stated that two out of twelve projects funded by CDBG funds were in the Renovo area. PUBLIC COMMENTS

Mr. Paul Fantasky, Renovo Borough, reported that Borough Council is considering hiring a grant writer.

Ms. Rhonda Balchun, resident, echoed Mayor Pagnotto's sentiments about the streets and asked the commissioner to keep Renovo in mind when there are grants available. She also requested information on obtaining a municipal bond.

The Commissioner's Meeting was adjourned at 6:20 PM.

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

The Commissioner's Meeting was convened at 6:21 PM.

Mr. Holladay reported that the Planning Commission has completed the Greenways and Open Space Plan and reported on some upcoming projects in the Renovo area. PLANNING DEPARTMENT REPORT

Mr. Keith Yearick, Chief Assessor, provided a report on the Assessment Appeals. He commended the Appeals Board which consists of Guy Hanley, Kathy Ebeling, and Ron Girton. ASSESSMENT OFFICE REPORT

Mr. Long presented the Western Clinton County Recreation Authority Banner that will be used at Flaming Foliage. He stated that although there are a lot of issues in Renovo, they are on the cusp of turning things around. He explained some advances in technology that will be happening in Western Clinton County. He told everyone to come to the Western Clinton County Recreation Authority booth at Flaming Foliage for a pit beef sandwich. There was a discussion on the Recreation Center expansion project. Ms. Mastriana thanked Mr. Long for coming to the Recreation Authority meetings monthly. COMMISSIONERS' COMMENTS

Mr. Bossert asked Mr. Long who residents should contact to participate in the Step, Inc. Winterization program. Mr. Long stated the people could call him at his office and he would provide a phone number or they could contact their local senior center.

Mr. Bossert said he was pleased to be here and thanked everyone for the opportunity to serve them for eight years.

Mr. Coleman thanked the Borough for hosting the meeting and stated that he hopes the new board continues with the tradition to meet in other locations. He wished them luck with Flaming Foliage.

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

Chief Clerk

THURSDAY, October 20, 2011

PRESENT: Joel Long and Thomas Bossert

OTHER ATTENDEES: Rebecca Sellers, Mitzi Gallagher, Ray Allen, Jennifer Sobjak, Pete Smeltz, Richard Morris, and Jeff Snyder

The meeting was called to order at 10:00 PM by Vice Chairman Joel Long.

Mr. Long asked for a motion to approve the Commissioners' Meeting minutes from the October 13, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Long asked for a motion to approve the Salary Board Meeting minutes from the October 13, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. MINUTES APPROVED

Mr. Long asked for a motion to approve the Act 22 Services Memorandum of Understanding which approves the PIMCC to set up an escrow account for Prisons to facilitate the payment of medical costs for inmates. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. APPROVAL OF ACT 22 SERVICES MOU

Mr. Long asked for a motion to approve The Emergency Food Assistance Program Contract for 2012. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. APPROVAL OF TEFAP CONTRACT

Mr. Long asked for a motion to confirm the hiring of Mina Blair, AmeriCorp Member in the Children and Youth Office, effective October 31, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. APPROVAL OF AMERICORP MEMBER – MINA BLAIR/CYS

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$125,656.10. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. COUNTY BILLS

Mr. Jim Runkle, Express, asked if the first round of budget hearings were completed and requested a preliminary budget be provided at the next commissioners' meeting. Mr. Long responded that the first round has been completed and his request has been noted. PUBLIC COMMENTS

Mr. Richard Morris, resident, asked when the tax rolls would be confirmed. Mr. Lewis Steinberg, Solicitor, responded that he is not aware of a specific date they are to be confirmed.

Mr. Runkle asked when the tax sales would be held. Mr. Steinberg responded that they were held a month ago.

Mr. Bossert reminded everyone that Saturday is Christmas in the Barn at the Clinton County Fairgrounds. The County will be honoring the Keystone Little League baseball team.

Mr. Long provided the dates of the upcoming candidate forums.

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

Chief Clerk

THURSDAY, October 27, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Jeff Snyder, Cyndi Konick, Mitzi Gallagher, Ray Allen, Eric Miller, Pete Smeltz, Peter Folen, and Richard Morris

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 20, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman read the J. Ralph Lovette Resolution of Excellence and asked for a motion to approve the Resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION 11 OF 2011:
J. RALPH LOVETTE RESOLUTION
OF EXCELLENCE

Mr. Coleman asked for a motion to approve the Commonwealth Law Enforcement Assistance Network Agreement. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

APPROVAL OF COMMONWEALTH
LAW ENFORCEMENT ASSISTANCE
NETWORK AGREEMENT

Mr. Coleman asked for a motion to approve the EADS proposal for professional design services for the handicap access ramp at the Clinton County courthouse. After an explanation of the project by Mr. Peter Folen, EADS, Mr. Bossert made a motion to approve the proposal, seconded by Mr. Long. Motion carried. The cost of EADS services is \$14,700.00 and the anticipated cost of the project is approximately \$40,000.00.

APPROVAL OF EADS PROPOSAL
FOR PROFESSIONAL DESIGN
SERVICES FOR THE HANDICAP
ACCESS RAMP AT THE
COURTHOUSE

Mr. Coleman asked for a motion to confirm the hiring of Robert Grieco, Jr., Maintenance Worker at the Clinton County Correctional Facility, effective October 31, 2011, pending a pre-employment drug test. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

NEW HIRE – ROBERT GRIECO, JR
CCCCF

The Commissioner's Meeting was adjourned at 10:25 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:26 AM.

Mr. Coleman asked for a motion to approve Payroll in the amount of \$230,787.71 for the period ending 10/28/11. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Ms. Cyndi Konick, Occupy Movement, asked what resources are available for homeless people. Pastor Benjamin Linns, Homeless Coalition, was present and explained the services available. He reported that the homeless shelter will open in February 2012.

PUBLIC COMMENTS

Mr. Coleman reported that the first round of budget hearings is over and we are waiting for the proposed tax revenues from the Assessment Office.

There is a commissioner candidate forum at the Red Eye the evening of October 27th.

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

ADJOURNMENT

Chief Clerk

THURSDAY, November 3, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Tim Havener, Pete Smeltz, Mitzi Gallagher, Bo Miller, and Richard Morris

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the October 27, 2011 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 October 27, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

SALARY BOARD
MINUTES

Mr. Coleman asked for a motion to approve the Zelenkofske Axelrod LLC contracts to complete audits in the Treasurer's Office (\$17,000), District Justice 3 Office (\$3,500), and Lamar Tax Collector (\$3,500). Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

ZELENKOFKSKE AXELROD LCC
CONTRACT APPROVAL

Mr. Coleman asked for a motion to reappoint Amy Dicello, Michelle Kunes, and Kathy Merrill to the Recanvassing Board, effective November 3, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD APPOINTMENTS
RECANVASSING BOARD
AMY DICELLO, MICHELLE KUNES,
KATHY MERRILL

Mr. Coleman asked for a motion to appoint Susan Conway to the Recanvassing Board, effective November 3, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BOARD APPOINTMENT
RECANVASSING BOARD
SUSAN CONWAY

Mr. Coleman asked for a motion to approve the transfer of IV-D Funds in the amount of \$29,129.00 for August 2011 expenses. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER OF IV FUNDS

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$956,468.30. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Tim Havener, resident, announced that volunteers are needed at the Life House on 11/5/11 from 9 AM to 4 PM.

PUBLIC COMMENTS

Mr. Richard Morris, resident, discussed issues related to the gas industry impact fee. He also discussed the negative impact of the school district selling McGhee school to a non-profit agency. Mr. Coleman stated that it may not be a good idea to sell a school with the possibility of a population increase due to the gas boom. Mr. Long agreed with Mr. Morris and explained that while he was on City Council they did not sell Painter Stadium to a non-profit and were able to get it back on the tax rolls.

Mr. Long reminded everyone that Tuesday is Election Day.

Mr. Bossert, speaking on behalf of the Election Board, stated that the County is prepared for the election and it will go on with no hitches.

Mr. Coleman read a letter from Richard Kyle announcing his resignation from the Clinton County Revolving Loan Board because of moving out of the Clinton County. Motion by Mr. Bossert to accept his resignation; seconded by Mr. Long. Motion carried.

Mr. Bossert made a motion to adjourn the meeting at 10:24 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, November 10, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Tim Holladay, Joyce Flynn, Bob Diehl, Pete Smeltz, Keith Yearick, Eileen Schreckengast, Mildred Geyer, Kenneth A. Brungard, Robert Douty, Mayor David Schreckengast, Richard Morris, and Ray Allen.

The meeting was called to order at 6:00 PM by Chairman Adam Coleman.

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the November 3, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman read three quotes for carpeting in the MIS Office. Gallagher Carpet One – \$4,499.00, Entz's Floor Covering - \$4,941.00, and Factory Carpet Outlet - \$5,015.91. Mr. Bossert made a motion to accept the quote from Gallagher Carpet One; seconded by Mr. Long. Motion carried.

CARPET QUOTES

Mr. Keith Yearick reported on a request from the Triangle Rod and Gun Club for reimbursement of property taxes paid to Clinton County due to a boundary question between Lycoming and Clinton County. Mr. Coleman read a memo from Solicitor Steinberg that states that it is his opinion the County is not responsible for reimbursing the Club for the property taxes. Mr. Bossert made a motion to not reimburse the Club for the taxes, seconded by Mr. Long. Motion carried.

TAX FUND REQUEST -
TRIANGLE ROD & GUN CLUB

Mr. Coleman asked for motion to approve Liquid Fuels for Dunnstable Township in the amount of \$1,436.00 to repair Stewart Road. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

LIQUID FUELS
DUNNSTABLE TOWNSHIP

Mr. Coleman asked for a motion to approve county Bills for one week in the amount of \$255,021.10 and Payroll in the amount of \$225,739.32 for the period ending November 11, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Tim Holladay provided information on the Greenways and Open Space Plan. He commented that the Fish Commission has reported that Clinton County waterways continue to improve. The Greenways and Open Space Plan is on the County's website. Mr. Holladay asked the Loganton residents in attendance at the meeting what they would like to see in their community. They stated that they would like a safe place to walk which would include local access to walking trails.

REPORT BY TIM HOLLADAY
DIRECTOR OF PLANNING

Mr. Pete Smeltz asked for clarification on the issue with the voting booths on election day. Mr. Bossert responded that only one of the two booths failed in Pine Creek Township. Voters could have voted on the booth that was working; however, five or six voters walked home and returned later to vote.

PUBLIC COMMENTS

Loganton Mayor, David Schreckengast, thanked the commissioners for coming to Loganton to hold a meeting. He stated that the Borough has had a good working relationship with the commissioners and appreciate all they do for Loganton.

Ms. Joyce Flynn, Loganton Borough Secretary, reported on the difficulties they have had working with Michelle Mayes at PennDot. A road project will cost significantly more than necessary because of Ms. Mayes making the permitting process difficult.

Mr. Richard Morris questioned the number of vacancies on the County's boards and authorities.

Mr. Long thanked the Borough for hosting the commissioners' meeting in Loganton. He stated that he hopes the new board will want to continue holding meetings in outlying areas.

Mr. Bossert stated that he agrees with Ms. Flynn that PennDot can be difficult. He commended Clinton County Children and Youth for doing the right thing and "opening the blind" in connection with the allegations against Jerry Sandusky and is very proud of what our department did. He stated that public employees are not untouchable, even if you are Joe Paterno.

Mr. Bossert stated that is has been a pleasure working with Loganton Borough.

Mr. Coleman thanked the Borough representatives for having the commissioners. He said it is always a pleasure to breathe in the country air.

Ms. Joyce Flynn questioned the reimbursement of the costs associated with Veterans Day activities in Loganton. Mr. Coleman responded that he would discuss it with Veterans Affairs Office.

Mr. Bossert made a motion to adjourn the meeting at 6:52 PM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, November 17, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Jim Runkle, Mitzi Gallagher, Jeff Snyder, Pete Smeltz, Richard Morris, Robert Best and Suzy Watson

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 10, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman opened and read the bids for Cleaning Services: Kohen's Cleaning - \$81,000/yr for three years; Merrill's Cleaning - \$63,674 for year one and a slight increase annually for the next two years. Mr. Long made a motion to have staff review the bids to provide a recommendation and to include a statement in the contract related to securing background checks for the successful candidate's employees; seconded by Mr. Bossert. Motion carried.

OPENING OF CLEANING
SERVICE BIDS

Mr. Coleman opened and read the bids for Garbage Disposal Services: Love Disposal – average of \$9,159.80 for three years; Hamm – average of \$8,781.24 for three years; J.J. Peters – average of \$14,856.12 for three years. Mr. Bossert made a motion to have staff review the bids to provide a recommendation; seconded by Mr. Long. Motion carried.

OPENING OF GARBAGE
DISPOSAL BIDS

Mr. Coleman asked for a motion to approve the Cody Systems Agreement between Cody Systems and Clinton County for software for the BASLE Project. Mr. Bob Best explained the BASLE grant RFP process and the process for choosing the software vendor. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

CODY AGREEMENT

Mr. Coleman asked for a motion to confirm the promotion of Adam Smith, Corrections Officer at the Clinton County Correctional Facility to Lieutenant at the Clinton County Correctional Facility, effective November 6, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

PROMOTION
ADAM SMITH/CCCF

Mr. Coleman asked for a motion to confirm the promotion of Mario Gentyzel, Corrections Officer at the Clinton County Correctional Facility to Acting Lieutenant at the Clinton County Correctional Facility, effective November 6, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

PROMOTION
MARIO GENTZYEL/CCCF

Mr. Coleman asked for a motion to rescind the hiring of Mina Blair, AmeriCorps Member in the Children and Youth Office, effective November 17, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESCIND HIRING
MINA BLAIR/CYS

The Commissioner's Meeting was adjourned at 10:25 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:26 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$237,454.49. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Lewis Steinberg reported that they are finalizing the closing with Baker Hughes.

PUBLIC COMMENTS

Mr. Runkle asked when he would receive some budget figures for 2012. Mr. Long responded that he could have them when they are ready.

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

ADJOURNMENT

Chief Clerk

THURSDAY, December 1, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Jim Runkle, Mitzi Gallagher, Richard Morris, Jennifer Rhoades, and Lewis Steinberg

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 17, 2011 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 17, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution No. 12 of 2011 which outlines the changes in bond requirements for county officers and employees and asked for a motion to approve the resolution. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RESOLUTION 12 OF 2012:
COUNTY OFFICERS AND
EMPLOYEE BONDS

The 2012 Clinton County budget was presented.

PRESENTATION OF 2012 BUDGET

Mr. Long made a motion to award a one year garbage disposal contract to Fred Hamm, Inc. who was lowest bidder; seconded by Mr. Bossert. Motion carried.

GARBAGE DISPOSAL BID AWARD

Mr. Bossert made a motion to award a one year cleaning services contract to Merrill Cleaning who was the lowest bidder; seconded by Mr. Long. Motion carried.

CLEANING SERVICES BID AWARD

Mr. Coleman asked for a motion to confirm the resignation of Natasha Rafter, Food Service Worker at the Clinton County Correctional Facility, effective November 18, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESIGNATION – NATASHA RAFTER
CCCCF

Mr. Coleman asked for a motion to confirm the retirement of Frederick D. Lingle, part time Solicitor in the Treasurer's Office, effective November 30, 2011. Motion by Mr. Bossert, seconded by Mr. Long. Motion carried.

RETIREMENT – FREDERICK LINGLE
SOLICITOR/TREASURER'S OFFICE

Mr. Coleman asked for a motion to confirm the hiring of Frederick D. Lingle, part time Solicitor in the Treasurer's Office, effective December 1, 2011, not to exceed 1,000 hours per year. Motion by Mr. Long; seconded by Mr. Bossert. Mr. Lewis Steinberg, Solicitor, questioned whether this was truly a retirement since Mr. Lingle would be returning to the same position. Mr. Bossert made a motion to table the hiring until Mr. Steinberg researched the situation.

HIRING – FREDERICK LINGLE
SOLICITOR/TREASURER'S OFFICE

Mr. Long made a motion to rescind confirming the retirement of Mr. Lingle until receiving Mr. Steinberg's opinion; seconded by Mr. Bossert. Motion carried.

RESCISSION OF CONFIRMATION
OF RETIREMENT -
FREDERICK LINGLE

Mr. Coleman asked for a motion to approve County Bills for two weeks in the amount of \$605,541.95 and Payroll for the period ending 11/25/11 in the amount of \$240,207.03. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Mr. Ed Zack, Susquehanna Group Advisors, mentioned that the full 2012 Budget Worksheet is on display in the lobby.

PUBLIC COMMENTS

Mr. Richard Morris, resident, reported that today is World Aids Day.

Mr. Jim Runkle, Lock Haven Express, encouraged the commissioners to proclaim today as World's Aid Day. Motion by Mr. Long to proclaim November 1, 2011 as World Aids Day in Clinton County; seconded by Mr. Bossert. Motion carried.

Mr. Steinberg clarified that the question of Mr. Lingle's rehiring is a legal question. It is not a personal question.

Mr. Long explained that the new monitor in the conference room will assist in making better presentations during meetings.

Mr. Bossert explained that the 2012 budget was initially over budget by \$3,000,000 when it included all departmental wish lists. The commissioners worked to cut costs and reduced the number significantly. Mr. Long stated that the commissioners asked departments to provide their wish lists because it is important to know what is needed long term; however, all the projects could not be funded now.

Mr. Bossert made a motion to adjourn the meeting at 11:02 AM; seconded by Mr. Long. Motion carried.

ADJOURNMENT

Chief Clerk

THURSDAY, December 8, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Ray Allen, Jim Runkle, Mitzi Gallagher, Richard Morris, Pete Smeltz, Jeff Johns, and Lewis Steinberg

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 1, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman asked for a motion to approve a settlement agreement with DPW for medical Costs associated with an inmate incarcerated at the Clinton County Correctional Facility. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

APPROVAL OF SETTLEMENT
AGREEMENT WITH DPW FOR
INMATE COSTS

Mr. Coleman asked for a motion to approve the reappointment of John Gummo and Donald Kramer to the SEDA-COG Joint Rail Authority, effective January 1, 2012, for a five year Term ending 12/31/16. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

REAPPOINTMENT
JOHN GUMMO & DONALD KRAMER
SEDA-COG

Mr. Coleman asked for a motion to approve the reappointment of David Glessner and John Dotterer to the Planning Commission, effective January 1, 2012, for a four year term Ending 12/31/15. Motion by Mr. Long; seconded by Mr. Bossert. Mr. Coleman asked if There were any additional letters of interest for this board appointment. Mr. Bossert made A motion to table the motion until they review the file of requests; seconded by Mr. Long. Motion carried.

REAPPOINTMENT
DAVID GLESSNER &
JOHN DOTTERER
PLANNING COMMISSION

Mr. Coleman asked for a motion to confirm the transfer of Kim Phillips, part time Temporary Clerk Typist II in the Assessment Office to Assistant Tax Claim Bureau Director in the Treasurer's Office, effective December 12, 2011. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

TRANSFER
KIM PHILLIPS
TREASURER'S OFFICE

Mr. Coleman asked for a motion to confirm the retirement of Patricia A. Edwards, Treasurer and Tax Claim Bureau Director in the Treasurer's Office, effective December 31, 2011. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

RETIREMENT
PATRICIA EDWARDS
TREASURER'S OFFICE

Mr. Coleman asked for a motion to confirm the appointment of Michelle Kunes, Deputy Treasurer in the Treasurer's Office to Acting Treasurer and Tax Claim Bureau Director in the Treasurer's Office, effective January 1, 2012. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

APPOINTMENT
MICHELLE KUNES
TREASURER'S OFFICE

The Commissioner's Meeting was adjourned at 10:14 AM.

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

SALARY BOARD

The Commissioner's Meeting was convened at 10:18 AM.

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$2,128,760.24 and Payroll for the period ending 12/09/11 in the amount of \$238,888.73. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mrs. Patricia Edwards, Treasurer, expressed her enjoyment in working with the current board of commissioners and the commissioners in the past. She also thanked Mr. Steinberg for his help over the years.

PUBLIC COMMENTS

Mr. Richard Morris, resident, recommended that the commissioners provide a simplified budget which would show the public what their tax dollars are paying. He questioned why a county employee could not run for a municipal office. It was explained that we have to abide by the Hatch Act. Mr. Morris stated that when the previous Chief Clerk was let go the commissioners stated that the new Chief Clerk would assist the County in coming into the 21st Century. He questioned if that has happened. Mr. Long explained that there has been a reduction in the amount of money being invested in the financial advisors because of the current chief clerk's involvement in the budget process. He said that the commissioners will be using the financial advisors for special projects and will not be relying on them as much on a daily basis. Mr. Bossert said Susquehanna Group Advisors assist us in the bond process and was involved in achieving the county's excellent bond rating. They have been very beneficial. Mr. Long stated that we have advanced our technology as well. Mr. Morris felt his question was unanswered and again requested that additional county information be online so the public can access information from home and do not have to worry about the county being closed on Wednesday afternoons.

Mr. Pete Smeltz, commissioner-elect, stated that he has many of the same questions related to the financial management of the county and the new board will be addressing some of these questions. He also feels it would be beneficial to have a budget that the average person can understand. He congratulated Ms. Edwards on her retirement.

Mr. Ray Allen, resident, congratulated Ms. Edwards and wished her well.

Mr. Jeff Johns, Leadership Clinton County, congratulated Ms. Edwards on her retirement and for serving the length of her tenure and still continuing to smile. He said that it would be advisable to show the public what costs were discretionary versus mandated when publishing the budget. He stated that he has experience in working in another county and Clinton County is not behind as far as having files online. He stated that there is a risk involved with not contracting with a financial advisor. It may then be necessary to rely on financial institutions who may have personal agendas.

Mr. Mike Flanagan, Economic Partnership, announced that Baker Hughes purchased 37 acres at the Lamar Township business park which will bring 250 jobs to the area. There are four additional prospects looking at the business park. Webb Super Grow would like to sell or lease their property. Truck Lite is leasing more space. Clinton County Revolving Loan Board is Friday at the Dutch Haven. He thanked Mr. Coleman and Mr. Bossert for their help over the years with Economic Development.

Mr. Steinberg stated that it has been a pleasure working with Ms. Edwards.

Mr. Bossert stated that citizens will miss those stepping down from office and this includes Mr. Steinberg who is retiring.

Mr. Coleman thanked Mr. Steinberg and Ms. Edwards for all the help they provided him during his term.

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

ADJOURNMENT

Chief Clerk

THURSDAY, December 15, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Kevin Fanning, Mike Crago, Mike McGrady, Rich Kyle, Cindy Love, Aimee Grugan-Long, Tim Holladay, Doug Hill, Richard Morris, Mary Ann Bower, Pete Smeltz, Lewis Steinberg, and Jeff Snyder

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 8, 2011 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 December 8, 2011 meeting. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. MINUTES APPROVED

Mr. Coleman opened and read the bids for the VHF Repeated Radio System. Transcore – \$980,405; Motorola - \$1,124,400. Mr. Long made a motion to forward the bids to staff for a recommendation. BID OPENING - VHF REPEATED RADIO SYSTEM

Mr. Coleman asked for a motion to approve the Susquehanna Group Advisors 2012 Letter of Agreement. Mr. Bossert made a motion to table the agreement until the county solicitor reviewed the Agreement; seconded by Mr. Coleman. Motion carried. APPROVAL OF SUSQUEHANNA GROUP ADVISORS 2012 LETTER OF AGREEMENT

Mr. Coleman asked for a motion to consider the reappointment of James Maguire to the Conservation District board, effective January 1, 2012, for a four year term ending 12/31/15. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. REAPPOINTMENT JAMES MAGUIRE/CONSERVATION DISTRICT BOARD

Mr. Coleman asked for a motion to reappoint John Dotterer to the Planning Commission, effective January 1, 2012, for a four year term ending 12/31/15. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. REAPPOINTMENT JOHN DOTTERER/PLANNING COMMISSION

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$175,994.76. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. COUNTY BILLS

Mr. Bossert made a motion to approve the COLA for retirees at 90% of the CPI. Mr. Steinberg explained the process of determining the COLA and after a discussion Mr. Bossert withdrew his motion. Mr. Long made a motion to approve a 0% COLA; seconded by Mr. Bossert. Motion carried. COLA FOR CLINTON COUNTY GOVERNMENT RETIREES

Mr. Coleman asked for a motion to approve the revised Act 22 Memorandum of Understanding which was approved on October 22, 2011. Motion by Mr. Bossert; seconded by Mr. Coleman. Motion carried. APPROVAL OF REVISED ACT 22 MEMORANDUM OF UNDERSTANDING

Mr. Doug Hill, CCAP, presented an award to the commissioners on behalf of the National Association of Counties (NACO). The 2011 award was in recognition of the efforts associated with developing the Clinton County Sewer Authority. Past commissioners Mr. Bud Yost and Mr. Rich Kyle and Mrs. Jessica Sheets, GAI, were also in attendance to receive the award as they were instrumental in the process. PRESENTATION OF 2011 NACO AWARD

Mr. Hill stated that the senate passed a bill related to the Marcella's gas impact fee; however, it was expected the house would not concur today. He stated the legislation passed which provides counties the opportunity to abolish jury commissioners. He stated that Act 22 will drive down medical costs. PUBLIC COMMENTS

Ms. Cindy Love, Women's Center, introduced Aimee Grugan-Long, the new outreach coordinator.

Mr. Jeff Snyder, Commissioner-Elect, read the article in the Lock Haven Express regarding Monday's Work Session. He stated that it is his viewpoint that the current Board of Commissioners should conduct county business up to the last minute until the new commissioners are sworn in. He wanted to recognize the fantastic sharing of information the current commissioners have provided and thanked the current board for the opportunity to attend meetings. He thanked the commissioners for the job they have done allowing input from the commissioners-elect; however, he said it is the current board's choice to defer or to take action on matters. He again thanked them for allowing their input.

Mr. Rich Kyle, past commissioner, stated that it was a pleasure to comment today to see the fruition of things that occurred during his term. He congratulated the two new commissioners and Mr. Long. Referring to the Clinton County Sewer Authority project, he told them to never take "no you can't do it". Most of the time it can be done.

Mrs. Jessica Sheets, GAI, concurred with Mr. Kyle and said "never say never". She stated that the amount of money saved to the taxpayers long term is substantial.

Mr. Yost also concurred. Mr. Bob Yau from DEP stated that it would never happen but they convinced him to change his mind.

Mr. Bossert stated that 3.5 million was saved to the communities of Mill Hall, Castanea and Dunnstable Township. Mr. Long stated that there was not only savings but it also provided growth.

Mr. Pete Smeltz, Commissioner-Elect, stated that the meeting was an awesome gathering. He said that Mr. Snyder spoke on his behalf. He stated the local government is the best government. He hopes and prays that he can push the county forward as this board and previous commissioners have done.

Mr. Tim Holladay, Planning Department, stated that there was a tap on moratorium in Lamar Township; therefore, there was idle ground that could not be developed. The sewer project eliminated that moratorium. He reported that there is no Planning Commission meeting on December 20, 2011.

Ms. Mary Ann Bower, Conservation District, reported that the Conservation District is celebrating 65 years this month. It was established in December of 1946.

Mr. Mike McGrady, consultant for the 911 Narrowband Project, stated that he is happy with the initial pricing for the projects.

Mr. Bossert thanked Mr. Hill for traveling from Harrisburg to present the commissioners with the NACO award.

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

ADJOURNMENT

Chief Clerk

THURSDAY, December 22, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Jim Runkle, Cindy Love, Mitzi Gallagher, Richard Morris, Pete Smeltz, Ray Allen, Ed Zack, and Jeff Snyder

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 15, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution No. 13 of 2011 which establishes fund balance policies as required by GASB 54 and asked for a motion to approve the resolution. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

RESOLUTION NO. 13 OF 2011
GASB 54

Mr. Coleman asked for a motion to approve the Susquehanna Group Advisors 2012 Letter of Agreement. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

APPROVAL OF SUSQUEHANNA
GROUP ADVISORS LOA

Mr. Coleman asked for a motion to approve the New World Systems Additional Services Agreement to upgrade the human resources software to Next Gen. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

APPROVAL OF NEW WORLD
SYSTEMS ADDITIONAL SERVICES
AGREEMENT

Mr. Coleman asked for a motion to approve the designation of all row office solicitors as contracted service providers. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

APPROVAL OF DESIGNATION OF
ROW OFFICE SOLICITORS AS
CONTRACTED SERVICE PROVIDERS

Mr. Coleman asked for a motion to reappoint Norman Fenton to the Clinton County Housing Authority, effective January 1, 2012, for a five year term ending 12/31/16. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

BOARD REAPPOINTMENT -
NORMAN FENTON/
HOUSING AUTHORITY

Mr. Coleman asked for a motion to reappoint Ernest Peterson and William Kellander to the Clinton County Solid Waste Authority, effective January 1, 2012, for a five year term ending 12/31/16. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

BOARD REAPPOINTMENT -
ERNEST PETERSON AND
WILLIAM KELLANDER/CCSWA

Mr. Coleman asked for a motion to approve County Bills for one week in the amount of \$218,633.56 and Payroll for the period ending 12/23/11 in the amount of \$232,375.53. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried.

COUNTY BILLS

Mr. Coleman asked for a motion to approve the 2012 County Budget. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried. Mr. Coleman explained that the final budget does not reflect any changes from the preliminary budget that was presented on December 1, 2011 and there will not be a tax increase in 2012. Mr. Bossert explained that refinancing debt through a bond issue made it possible to proceed with next year's budget with no tax increase. Refinancing eliminated a major impact on the budget for the next two years. Mr. Long added that the commissioners were able to use a poor economy to get good bond rates and competitive bids on projects.

PUBLIC COMMENTS

Mr. Jim Runkle, Lock Haven Express, asked if there is any indication that the new board of commissioners will reopen the budget. Mr. Pete Smeltz, commissioner-elect, responded that he will examine more information when he begins office then he will look at the necessity of reopening the budget. Mr. Jeff Snyder, commissioner-elect, agreed with Mr. Smeltz. He added that the three commissioners will review line items together.

Everyone in attendance wished those in attendance a Merry Christmas or a Happy Holiday.

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

ADJOURNMENT

Chief Clerk

THURSDAY, December 29, 2011

PRESENT: Adam Coleman, Joel Long, and Thomas Bossert

OTHER ATTENDEES: Kevin Fanning, Mike McGrady, Cindy Love, Mitzi Gallagher, Boise Miller, Ray Allen, Pete Smeltz, Jeff Snyder, Tim Holladay, Richard Morris, Dave, Kim, Christopher, and Kyle Coleman

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

Mr. Coleman asked for a motion to approve the Commissioners' Meeting minutes from the December 22, 2011 meeting. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

MINUTES
APPROVED

Mr. Coleman read Resolution No. 14 of 2011 which authorizes the issuance of a tax and revenue anticipation note in the amount of \$3,435,000.00 to Clinton County from Jersey Shore State Bank with an interest rate of 1.21. Motion by Mr. Long; seconded by Mr. Bossert. Motion carried. Bids were also received from First National Bank of Bath – 1.84% and M&T Bank – 2.13%.

RESOLUTION NO. 14 OF 2011
2012 TAX AND REVENUE
ANTICIPATION NOTE

Mr. Kevin Fanning, Department of Emergency Services, stated that after review of the VHF Repeated Radio System bids from Transcore and Motorola, he is recommending that Transcore is awarded the project. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

VHF REPEATED RADIO SYSTEM
BID AWARD - TRANSCORE

Mr. Coleman read a letter from Solicitor Lewis Steinberg regarding a loan submitted by Keystone Counseling and Evaluation Services, LLC – DDS Properties, LLC to the Clinton County Revolving Loan Fund. Motion by Mr. Long to approve the loan; seconded by Mr. Bossert. Motion carried.

CCRLB – KEYSTONE COUNSELING
AND EVALAUTION SERVICES, LLC -
DDS PROPERTIES, LLC

Mr. Coleman asked for a motion to approve county bills for one week in the amount of \$160,165.37. Motion by Mr. Bossert; seconded by Mr. Long. Motion carried.

COUNTY BILLS

Many in attendance thanked the current board of commissioners for the support they have provided during their term, shared kind words about the outgoing commissioners, and wished them good luck.

PUBLIC COMMENTS

Mr. Steinberg announced that it was his last official meeting attending as county solicitor. He stated that he was leaving a job he has had for forty years which was an integral part of his life. He had served under twenty-two commissioners. He expressed his appreciation and gratitude to Mr. Long, Mr. Coleman, and Mr. Bossert and the other nineteen commissioners for their support. He stated there was never an issue of political philosophy – it was always what was best for the county.

Mr. Pete Smeltz and Mr. Jeff Snyder, commissioners- elect, thanked the current board for their support during the transition.

Mr. Long thanked Mr. Bossert and Mr. Coleman for the last four years. He stated that they got a tremendous amount of work done although there were bumps along the way. He stated that the biggest change will be Lewis who was a constant over the past forty years and wished Mr. Steinberg well.

Mr. Bossert thanked everyone for their very kind comments. He thanked Mr. Steinberg and stated he was “top notch”.

Mr. Coleman thanked everyone for all the heartwarming comments. He stated that it has been a bittersweet last couple of weeks. He stated that his experience has been a good one as commissioner and he is proud of what the board has accomplished.

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

ADJOURNMENT

Chief Clerk