

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Tuesday, January 2, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

REORGANIZATION OF BOARD OF COMMISSIONERS

MINUTES OF PREVIOUS COMMISSIONERS' MEETING

PUBLIC COMMENT PERIOD

CONSIDER THE APPOINTMENT OF CHIEF CLERK AND CHIEF ASSESSOR, EFFECTIVE JANUARY 1, 2024

CONSIDER THE APPOINTMENT OF COPLOFF, RYAN AND HOUSER LAW FIRM AS THE COUNTY SOLICITOR, TO BE EFFECTIVE JANUARY 1, 2024, TO SERVE TEMPORARILY UNTIL THE APPOINTMENT OF A PERMANENT SUCCESSOR

CONSIDER APPROVAL OF ASSIGNMENT OF COMMISSIONER REPRESENTATIVES TO BOARDS AND AUTHORITIES FOR 2024

Adjourn Commissioners' Meeting: _____

Convene Salary Board Meeting: _____

SALARY BOARD: SEE SPECIAL SALARY BOARD AGENDA

Adjourn Salary Board Meeting: _____

Re-Convene Commissioners' Meeting: _____

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Tuesday, January 2nd, 2024

Commissioners Meeting and Annual Salary Board Meeting—1:30 PM

Wednesday, January 3rd, 2024

CCEP Operating Committee—7:45 AM

Library Board—6:30 PM

Thursday, January 4th, 2024

CJAB MH Subcommittee—9:00 AM

Recreation Committee Meeting—6:00 PM

Friday, January 5th, 2024

Joiner—New Commissioner Orientation—11:00 AM

Monday, January 8th, 2024

Work Session—9:00 AM

Monthly Meeting with HR—3:00 PM

CCUW Board Meeting—5:30 PM

Tuesday, January 9th, 2024

Clinton County Project Meeting—10:00 AM

Clinton County Redevelopment Authority—1:00 PM

Monthly Meeting with DES Director—2:30 PM

Wednesday, January 10th, 2024

CCEP Operating Board Meeting—7:45 AM

Prison Board Meeting—10:30 AM

Thursday, January 11th, 2024

Commissioners Meeting—10:00 AM

JRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, January 11, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING-- January 2, 2024

PUBLIC COMMENT PERIOD

**COMMENCEMENT OF THE APPLICATION PERIOD FOR THE 2024 CLINTON COUNTY
TOURISM/RECREATION GRANT– KIRA ROSAMILIA AND MATT CROAK**

OPENING OF BIDS FOR THE CCCF

**CONSIDER APPROVAL OF A RAC-P APPLICATION FOR THE BALD EAGLE VALLEY TRAIL (BEVT) PHASE 3
CONSTRUCTION, AT A COST OF \$500.00 FOR APPLICATION FEES**

**CONSIDER APPROVAL OF THE OWNER COUNTY AGREEMENT FOR THE CENTRAL COUNTIES YOUTH
CENTER, PROVIDING FOR AN ANNUAL CLINTON COUNTY ALLOCATION OF \$179,915.00 FOR THE
PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, TO BE PAID IN FOUR INSTALLMENTS OF
\$44,728.75**

**CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CLINTON COUNTY AND
COUNCIL 86 OF AFSCME, AMENDING THE COLLECTIVE BARGAINING AGREEMENT FOR COURT-
RELATED AND COURT-APPOINTED EMPLOYEES, CORRECTIONS OFFICERS AND MAINTENANCE
WORKERS AT THE CLINTON COUNTY CORRECTIONAL FACILITY TO INCREASE THE STARTING SALARY BY
\$1,463.00 ANNUALLY, TO BE EFFECTIVE FOR THE FIRST PAY PERIOD OF 2024**

**CONSIDER APPROVAL OF A RENEWAL FOR TREND MICRO ANTI-VIRUS SOFTWARE LICENSE THROUGH
GOV CONNECTION, INC. FOR THE PERIOD FEBRUARY 16, 2024 THROUGH FEBRUARY 15, 2025 AT A
COST OF \$7,782.50**

**CONSIDER APPROVAL OF THE 2024 SAVIN MAINTENANCE AND SERVICE AGREEMENT WITH PA
DISTRICT ATTORNEY’S INSTITUTE, EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, AT NO
COST TO THE COUNTY**

BOARDS AND AUTHORITIES

1. The Board of Commissioners will consider the appointment of Abigail Roberts to the Clinton County Housing Authority for a five-year term, expiring December 31, 2028.
2. The Board of Commissioners will consider the appointment of Amy Corbett to the Ross Library Board for a three-year term, expiring January 1, 2027.

3. The Board of Commissioners will consider the reappointment of Richard Conklin and Dan Harger to the Clinton County Sewer Authority Board for a three-year term, expiring December 31, 2026.
4. The Board of Commissioners will consider the retirement of Thomas Livingston to the Clinton County Recreation Authority, effective December 31, 2023.
5. The Board of Commissioners will consider the appointment of Jaime Kessinger to the Clinton County Recreation Authority for a five-year term, expiring December 31, 2028.
6. The Board of Commissioners will consider the appointment of Miles Kessinger to the Clinton County Revolving Loan Board for a one-year term, expiring December 31, 2024.

PERSONNEL

1. The Board of Commissioners will consider the retirement of Sheila Peter, Assistant Fiscal Technician at the Clinton County Correctional Facility, effective February 2, 2024.
2. The Board of Commissioners will consider the retirement of Keith Yearick, Chief Assessor in the Assessment Department, effective April 1, 2024.
3. The Board of Commissioners will consider the retirement of Kathy Merrill, Computer Operator in the Assessment Department, effective March 1, 2024.
4. The Board of Commissioners will consider the retirement of Colleen Wise, Director of Domestic Relations, effective April 1, 2024.
5. The Board of Commissioners will consider the resignation of Sara Henninger, Watershed Specialist/Education Coordinator at the Conservation District, effective January 25, 2024.
6. The Board of Commissioners will consider the hiring of Karlie Thompson as Watershed Specialist/Education Coordinator at the Clinton County Conservation District, effective January 15, 2024, at an annual salary of \$41,272.00 (Grade K), the starting salary established for this position at the January 2, 2024 meeting of the Salary Board.
7. The Board of Commissioners will confirm the hiring of Charles Mitchell as Part-Time Security Guard in the Sheriff's Department, effective January 8, 2024, at a rate of \$15.50 per hour, not to exceed 1,000 hours annually.
8. The Board of Commissioners will consider the promotion of Spencer Ross, from Dispatcher Trainee to Full-time 9-1-1 Dispatcher, effective January 5, 2024, at an annual salary of \$38,750.00 (Grade H), the starting salary for this position at the January 2, 2024 meeting of the Salary Board.

9. The Board of Commissioners will consider the appointment of County Solicitor, effective January 8, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$2,306,063.34 for the 2-week period ending January 11th, 2024, and net payroll in the amount of \$311,950.02 for the two-week period ending on January 5, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

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COMMISSIONERS' SCHEDULE:

Thursday, January 11th, 2024

Commissioners Meeting—10:00 AM

Friday, January 12th, 2024

Monday, January 15th, 2024

Martin Luther King Day—Offices Closed

Tuesday, January 16th, 2024

Clinton County Housing Coalition—9:00 AM

Clinton County Housing Authority—10:30 AM

Monthly Meeting with CYS and Judge Miller—1:30 PM

Wednesday, January 17th, 2024

Clinton County Municipal Workshop—8:15 AM

Clinton County Recreation Authority—6:00 PM

Western Clinton County Recreation Authority—7:00 PM

Thursday, January 18th, 2024

Clinton County Conservation District Board Meeting—3:00 PM

Friday, January 19th, 2024

SEDA-COG Meeting—10:00 AM

Quarterly Retirement Meeting—1:30 PM

Monday, January 22th, 2024

Work Session—9:00 AM

Advocates for a Drug Free Tomorrow—12:00 PM

Tuesday, January 23rd, 2024

Clinton County Project—10:00 AM

Wednesday, January 24th, 2024

Monthly Meeting with CYS—9:00 AM

Thursday, January 25th, 2024

Commissioners Meeting—10:00 AM

JRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, January 25, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING-- January 11, 2024

PUBLIC COMMENT PERIOD

RESOLUTION NO. 1 OF 2024: CLINTON COUNTY FAIR HOUSING

RESOLUTION NO. 2 OF 2024: CLINTON COUNTY HAZARD MITIGATION PLAN

CONSIDER APPROVAL OF AN END-OF-LEASE BUYOUT FROM DELAGE LANDEN FINANCIAL SERVICES, OF THE IMC3000 RICOH COLOR COPIER FOR THE MIS DEPARTMENT FOR THE AMOUNT OF \$932.49, AT FAIR MARKET VALUE

CONSIDER APPROVAL OF A RENEWAL FROM GRANICUS FOR WEBSITE MAINTENANCE, HOSTING AND LICENSING FOR THE PERIOD MARCH 17, 2024 THROUGH MARCH 16, 2025, AT A COST OF \$4,862.03

CONSIDER APPROVAL OF A ONE YEAR SUBSCRIPTION RENEWAL FROM

CDW-G FOR CISCO DUO MULTI FACTOR AUTHENTICATION LICENSE FOR THE PERIOD FEBRUARY 4, 2024 TO FEBRUARY 3, 2025, AT A COST OF \$15,000.00

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND FAIRFIELD COMPUTER SERVICES, LLC FOR USE OF THE ONLINE DOG LICENSING SYSTEM IN THE TREASURERS OFFICE, SET FORTH BY SENATE BILL 746, AT NO COST TO THE COUNTY

CONSIDER APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE COUNTY OF CLINTON AND THE SEDA COG JOINT RAIL AUTHORITY FOR CONSTRUCTION ACCESS TO THE BEVT PHASE 5, AT A COST OF \$8,000.00

CONSIDER APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENT AND PURCHASE OF A PERMANENT RIGHT OF WAY BETWEEN THE COUNTY OF CLINTON AND SOUTH AVIS REALTY FOR THE BEVT PHASE 5 ALIGNMENT, AT A COST OF \$5,000.00

CONSIDER APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENT AND PURCHASE OF A PERMANENT RIGHT OF WAY BETWEEN THE COUNTY OF CLINTON AND RIVER BEND FARMS BEVT PHASE 5 ALIGNMENT, AT A COST OF \$15,404.00

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND KEYSTONE CENTRAL CAREER AND TECHNOLOGY CENTER TO PROVIDE ON-SITE JOB TRAINING FOR 12TH GRADE STUDENTS THROUGH THE DIVERSIFIED OCCUPATIONS PROGRAM

BOARDS AND AUTHORITIES

7. The Board of Commissioners will consider the appointment of Adam Coleman to the Clinton County Recreation Authority for a five-year term, expiring December 31, 2028.
8. The Board of Commissioners will consider the reappointment of Larry Sheats and John Dotterer to the Clinton County Planning Commission for a four-year term, expiring December 31, 2027.
9. The Board of Commissioners will consider the resignation of William Hunter from the Clinton County Conservation Board, effective January 1, 2024.
10. The Board of Commissioners will consider the reappointment of Jack Peters, as the representative for Flemington Borough to the Clinton County Sewer Authority for a three-year term, expiring December 31, 2026
11. The Board of Commissioners will consider the reappointment of Justin Bryerton to the Clinton County Zoning Hearing Board for a three-year term, expiring December 31, 2026.
12. The Board of Commissioners will consider the appointment of Roger Hoy as an alternate to the Clinton County Zoning Hearing Board for a three-year term, expiring December 31, 2026.
13. The Board of Commissioners will consider the appointment of John Dotterer as an alternate to the Clinton County Zoning Hearing Board for a three-year term, expiring December 31, 2026.

PERSONNEL

10. The Board of Commissioners will confirm the retirement of Virginia Pizzuto, Judicial Secretary for the Clinton County Courts, effective May 31st, 2024.
11. The Board of Commissioners will consider the temporary promotion of Ronald Killinger from Maintenance Specialist to Maintenance Supervisor for the County, effective January 25, 2024, at a salary of \$57,241.54, based on the 5% increase due to temporary out-of-class promotion policy established at the January 2, 2024 Salary Board Meeting.
12. The Board of Commissioners will consider the appointment of Gabe Hansen as the Administrator for the Agricultural Preservation Program, effective January 29, 2024.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

- 1. Minutes of previous Salary Board Meeting held January 11, 2024**
2. The Salary Board will consider a temporary salary increase for Desiree Myers, Chief Clerk, of \$250.00 per pay period, for assistance with Human Resource duties, effective January 29, 2024 until further notice.
3. The Salary Board will consider a temporary salary increase for Maria Boileau, Voter Registration and Elections Director, of \$50.00 per pay period, for assistance with Deputy Chief Clerk duties, effective January 29, 2024 until further notice.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

2. The Board of Commissioners will consider the approval of County Bills in the amount of \$766,862.44 for the 2-week period ending January 25th, 2024, and net payroll in the amount of \$340,416.55 for the two-week period ending on January 19th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, January 25th, 2024

Commissioners Meeting—10:00 AM

SEDA COG Regional Broadband Group—3:00 PM

Recreation Authority Meeting—6:00 PM

Friday, January 26th, 2024

North Central Task Force Retreat—10:00 AM

Monday, January 29th, 2024

Community Trade Association—12:00 PM

Tuesday, January 30th, 2024

Airport Discussion—10:00 AM

Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, January 31st, 2024

Quarterly Meeting with Extension—10:00 AM

America250PA County Advisory Check In—10:00 AM

STOP/SART Meeting—11:00 AM

Thursday, February 1st, 2024

Broadband Discussion—9:00 AM

Conservation District Meeting—3:00 PM

Recreation Committee Meeting—6:00 PM

Friday, February 2nd, 2024

Quarterly Retirement Meeting—11:00 AM

UPMC Meeting – 2:00 PM

Monday, February 5th, 2024

Work Session—9:00 AM

Meeting with Chief Clerk—10:00 AM

2024 Commissioner Orientation—3:00 PM

Avis Borough Council Meeting—8:00 PM

Tuesday, February 6th, 2024

Clinton County Project Meeting—10:00 AM

Wednesday, February 7th, 2024

CCEP Operating Committee—7:45 AM

Bi-Monthly Meeting with Maintenance---- 9:00 AM

Library Board—6:30 PM

Thursday, February 8th, 2024

Commissioners Meeting—10:00 AM

Quarterly Meeting with Conservation District—3:00 PM

Western Clinton County Recreation Authority—7:00 PM

Friday, February 9th, 2024

Meeting with KCSD Superintendents—10:00 AM

AGENDA:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, February 8, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING-- January 25, 2024

PUBLIC COMMENT PERIOD

OPEN REPOSITORY BIDS

IV-D

1. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$65,081.00 for reimbursement of September 2023 expenses.

BOARDS AND AUTHORITIES

14. The Board of Commissioners will consider the reappointment of Charles Clukey to the Clinton County Sewer Authority Board for a three-year term, expiring December 31, 2026.
15. The Board of Commissioners will consider a correction to the previously approved the appointment of Mary Ann Clark as Farmer Director to Public Director to the Clinton County Conservation District Board, for a four-year term, expiring December 31, 2027.

PERSONNEL

13. The Board of Commissioners will consider the resignation of Luke Motter, Part-Time Deputy Sheriff, effective February 8th, 2024.
14. The Board of Commissioners will consider the resignation of Adam Ross, Full-Time Deputy Sheriff, effective February 9th, 2024.
15. The Board of Commissioners will consider the resignation of Roger Hoy, Part-Time Security Officer, effective February 8th, 2024.
16. The Board of Commissioners will consider the hiring of Jeremiah Manning as Part-time Deputy Sheriff effective February 5th, 2024, at the hourly rate of \$16.25, not to exceed 1000 hours annually.
17. The Board of Commissioners will consider the hiring of Logan Dawes, Part-time Administrative Assistant at the Clinton County Conservation District, effective February 5, 2024, at the rate of \$15.50 per hour, the approved salary established for this position at the January 2, 2024 Salary Board Meeting.

18. The Board of Commissioners will consider the hiring of Olivia Eckert as Resource Care Coordinator in Children and Youth Services, effective February 12, 2024 at an annual salary of \$39,543.00 (Grade J), the starting salary established for this position at the January 2, 2024 Salary Board meeting.

19. The Board of Commissioners will consider the hiring of Jasmin Mills as Fiscal Accountant, effective February 12, 2024, at an annual salary of \$37,897.00 (Grade I), the starting salary established for this position at the January 2, 2024 meeting of the Salary Board.

20. The Board of Commissioners will consider the temporary promotion of Gary Litz from Maintenance Worker to Maintenance Specialist for the County, effective January 25, 2024, at a salary of \$50,250.12, based on the 5% increase due to temporary out-of-class promotion policy established at the January 2, 2024 Salary Board Meeting.

21. The Board of Commissioners will consider the promotion of Lori Rhoads from 911 Dispatcher to 911 Quality Assurance Supervisor in the Department of Emergency Services, effective February 19, 2024, at an annual salary of \$39,543.00 (Grade J), the starting salary established for this position at the January 2, 2024 Salary Board Meeting.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

4. Minutes of previous Salary Board Meeting held January 25, 2024

5. The Salary Board will consider a salary increase for Michelle Sonnie, Assistant Fiscal Accountant to \$44,099.46 annually, (Grade D), based on additional duties and job responsibilities, effective February 5, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

3. The Board of Commissioners will consider the approval of County Bills in the amount of \$979,636.53 for the 2-week period ending February 8th, 2024, and net payroll in the amount of \$325,279.56 for the two-week period ending on February 2nd, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

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COMMISSIONERS' SCHEDULE:

Thursday, February 8th, 2024

Commissioners Meeting—10:00 AM

Quarterly Meeting with Conservation District—3:00 PM

Western Clinton County Recreation Authority—7:00 PM

Friday, February 9th, 2024

Meeting with KCSD Superintendents—10:00 AM

Monday, February 12th, 2024

ATV Pilot—11:00 AM

#KeystoneCares 2024 Meeting—1:00 PM

Tuesday, February 13th, 2024

Clinton County Redevelopment Meeting—1:00 PM

Wednesday, February 14th, 2024

Quarterly Meeting with Extension—10:00 AM

America250PA County Advisory Check In—10:00 AM

STOP/SART Meeting—11:00 AM

Thursday, February 15th, 2024

Broadband Discussion—9:00 AM

Conservation District Meeting—3:00 PM

Recreation Committee Meeting—6:00 PM

Friday, February 16th, 2024

Quarterly Retirement Meeting—11:00 AM

UPMC Meeting – 2:00 PM

Monday, February 17th, 2024

Work Session—9:00 AM

Meeting with Chief Clerk—10:00 AM

2024 Commissioner Orientation—3:00 PM

Avis Borough Council Meeting—8:00 PM

Tuesday, February 18th, 2024

Clinton County Project Meeting—10:00 AM

Wednesday, February 19th, 2024

CCEP Operating Committee—7:45 AM

Bi-Monthly Meeting with Maintenance---- 9:00 AM

Library Board—6:30 PM

Thursday, February 20th, 2024

Commissioners Meeting—10:00 AM

Quarterly Meeting with Conservation District—3:00 PM

Western Clinton County Recreation Authority—7:00 PM

Friday, February 21st, 2024

Meeting with KCSO Superintendents—10:00 AM

IRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, February 8, 2024

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MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING-- January 25, 2024

PUBLIC COMMENT PERIOD

OPEN REPOSITORY BIDS

IV-D

2. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$65,081.00 for reimbursement of September 2023 expenses.

BOARDS AND AUTHORITIES

16. The Board of Commissioners will consider the reappointment of Charles Clukey to the Clinton County Sewer Authority Board for a three-year term, expiring December 31, 2026.
17. The Board of Commissioners will consider a correction to the previously approved the appointment of Mary Ann Clark as Farmer Director to Public Director to the Clinton County Conservation District Board, for a four-year term, expiring December 31, 2027.

PERSONNEL

22. The Board of Commissioners will consider the resignation of Luke Motter, Part-Time Deputy Sheriff, effective February 8th, 2024.
23. The Board of Commissioners will consider the resignation of Adam Ross, Full-Time Deputy Sheriff, effective February 9th, 2024.
24. The Board of Commissioners will consider the resignation of Roger Hoy, Part-Time Security Officer, effective February 8th, 2024.
25. The Board of Commissioners will consider the hiring of Jeremiah Manning as Part-time Deputy Sheriff effective February 5th, 2024, at the hourly rate of \$16.25, not to exceed 1000 hours annually.
26. The Board of Commissioners will consider the hiring of Logan Dawes, Part-time Administrative Assistant at the Clinton County Conservation District, effective February 5, 2024, at the rate of \$15.50 per hour, the approved salary established for this position at the January 2, 2024 Salary Board Meeting.
27. The Board of Commissioners will consider the hiring of Olivia Eckert as Resource Care Coordinator in Children and Youth Services, effective February 12, 2024 at an annual salary of \$39,543.00 (Grade J), the starting salary established for this position at the January 2, 2024 Salary Board meeting.
28. The Board of Commissioners will consider the hiring of Jasmin Mills as Fiscal Accountant, effective February 12, 2024, at an annual salary of \$37,897.00 (Grade I), the starting salary established for this position at the January 2, 2024 meeting of the Salary Board.
29. The Board of Commissioners will consider the temporary promotion of Gary Litz from Maintenance Worker to Maintenance Specialist for the County, effective January 25, 2024, at a salary of \$50,250.12, based on the 5% increase due to temporary out-of-class promotion policy established at the January 2, 2024 Salary Board Meeting.
30. The Board of Commissioners will consider the promotion of Lori Rhoads from 911 Dispatcher to 911 Quality Assurance Supervisor in the Department of Emergency Services, effective February 19, 2024, at an annual salary of \$39,543.00 (Grade J), the starting salary established for this position at the January 2, 2024 Salary Board Meeting.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

6. Minutes of previous Salary Board Meeting held January 25, 2024

- 7. The Salary Board will consider a salary increase for Michelle Sonnie, Assistant Fiscal Accountant to \$44,099.46 annually, (Grade D), based on additional duties and job responsibilities, effective February 5, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

- 4. The Board of Commissioners will consider the approval of County Bills in the amount of \$979,636.53 for the 2-week period ending February 8th, 2024, and net payroll in the amount of \$325,279.56 for the two-week period ending on February 2nd, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

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COMMISSIONERS' REPORTS

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THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, February 8th, 2024

Commissioners Meeting—10:00 AM

Quarterly Meeting with Conservation District—3:00 PM

Western Clinton County Recreation Authority—7:00 PM

Friday, February 9th, 2024

Meeting with KCSD Superintendents—10:00 AM

Monday, February 12th, 2024

ATV Pilot—11:00 AM

#KeystoneCares 2024 Meeting—1:00 PM

Tuesday, February 13th, 2024

Clinton County Redevelopment Meeting—1:00 PM

Monthly Meeting with DES Director—2:30 PM

Wednesday, February 14th, 2024

Monthly Meeting with VA Director—9:00 AM

LEO Orientation—10:00 AM

Clinton County Solid Waste Authority—5:00 PM

Thursday, February 15th, 2024

CJAB Mental Health Subcommittee—9:00 AM

TPA Committee Meeting—11:30 AM

CCAP Human Services Committee—1:00 PM

Friday, February 16th, 2024

Leadership Clinton County Local Government Panel—ALL DAY

Central Counties Youth Center—9:30 AM

CJAB Meeting—10:00 MA

Opioid Trust Meeting—10:30 AM

Monday, February 19th, 2024

Presidents Day- COUNTY OFFICES CLOSED

Tuesday, February 20th, 2024

Meeting with Chief Clerk—10:00 AM

HUD Section 8 HCV Program—1:00 PM

Wednesday, February 21st, 2024

Joiner Board Executive Committee—9:15 AM

Clinton County Project Meeting—10:00 AM

Board of Elections Meeting—12:00 PM

ERAP2 Touch Point 2024—1:00 PM

Clinton County Recreation Authority—6:00 PM

Western Clinton County Recreation Authority—7:00 PM

Thursday, February 22nd, 2024

Commissioners' Meeting—10:00 AM

FEMA Table Top Exercise—12:00 PM

Friday, February 23rd, 2024

Quarterly Meeting with Extension—9:00 AM

New Commissioner Orientation- STEP—10:00 AM

EMS Meeting—10:00 AM

JRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, February 22, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING-- February 8, 2024

PUBLIC COMMENT PERIOD

RESOLUTION NO. 3 OF 2024: ACCEPTANCE OF REPOSITORY BIDS

CONSIDER APPROVAL OF ONE-YEAR RENEWAL WITH SIRIUS COMPUTER SOLUTIONS, LLC FOR IBM MAINTENANCE AND SUPPORT AT A COST OF \$5,068.49

CONSIDER APPROVAL OF PROJECT MODICATION REQUEST (PMR) TO THE PA COMMISSION ON CRIME AND DELINQUENCY FOR THE EXISTING CLINTON COUNTY INTERMEDIATE PUNISHMENT GRANT FOR AN ADDITIONAL \$25,000 FOR GPS MONITORING FOR THE PROBATION DEPARTMENT

CONSIDER APPROVAL OF AN AGREEMENT WITH BUCKTAIL MEDICAL CENTER TO PROVIDE HEALTH CARE SERVICES TO LOW INCOME INDIVIDUALS, EFFECTIVE FEBRUARY 22, 2024

BOARDS AND AUTHORITIES

18. The Board of Commissioners will consider the appointment of Philip Courter as Farmer Director to the Clinton County Conservation District Board, to serve the remainder of the term of William Hunter, which will expire December 31, 2026.
19. The Board of Commissioners will consider the resignation of Kyle Stewart from the Clinton County Redevelopment Authority, effective February 14, 2024.
20. The Board of Commissioners will consider the appointment of Aaron Hughes to the Clinton County Redevelopment Authority, for a five-year term, expiring December 31, 2029.

PERSONNEL

31. The Board of Commissioners will consider the resignation of Rachel Daley, Resource Conservationist for the Conservation District, effective February 23rd, 2024.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

8. Minutes of previous Salary Board Meeting held February 8th, 2024

9. The Salary Board will consider a salary increase for Tammy Kurtz, Second Deputy Treasurer to \$32,307.91 (Grade D), based on additional duties and job responsibilities in the Treasurer's office, effective February 5th, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

5. The Board of Commissioners will consider the approval of County Bills in the amount of \$593,153.24 for the 2-week period ending February 22nd, 2024, and net payroll in the amount of \$327,804.11 for the two-week period ending on February 16th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, February 22nd, 2024

Commissioners' Meeting—10:00 AM

FEMA Table Top Exercise—12:00 PM

Monthly Meeting with DES Director—2:30 PM

Conservation District Municipal Workshop—6:00 PM

Recreation Committee Meeting—6:00 PM

Friday, February 23rd, 2024

Quarterly Meeting with Extension—9:00 AM

New Commissioner Orientation- STEP—10:00 AM

EMS Meeting—10:00 AM

Clinton County Redevelopment Authority—1:00 PM

Monday, February 26th, 2024

Community Trade Association—12:00 PM

Advocates for a Drug Free Tomorrow—12:00 PM

Chestnut Grove Recreation Authority—2:00 PM

Tuesday, February 27th, 2024

Downtown Lock Haven Executive Meeting—8:30 AM

Monthly Meeting with CYS and Judge Miller—1:30 PM

Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, February 28th, 2024

Monthly Meeting with CYS—9:00 AM

SEDA-COG—10:00 AM

Thursday, February 29th, 2024

Clinton County Broadband Meeting—10:00 AM

Time Out Event—5:30 PM

Recreation Authority Meeting—6:00 PM

Friday, March 1st, 2024

Monday, March 4th, 2024

CCAP Conference—All Day

Work Session—9:00 AM

Chief Clerk Meeting—10:00 AM

Meeting with Judge Miller—11:30 AM

Tuesday, March 5th, 2024

CCAP Conference—All Day

Wednesday, March 6th, 2024

CCEP Operating Committee—7:45 AM

Library Board—6:30 PM

Thursday, March 7th, 2024

EMS Legislative Breakfast—8:00 AM

Commissioners Meeting—10:00 AM

Western Clinton County Recreation Authority—7:00 PM

JRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, March 7th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—February 22nd, 2024

PUBLIC COMMENT PERIOD

OPENING OF BIDS FOR THE CCCF

PROCLAMATION NO. 1 OF 2024: PENNSYLVANIA 4-H WEEK

RESOLUTION NO. 4 OF 2024: APPLICATION TO THE PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM

RESOLUTION NO. 5 OF 2024: PA ABLE- FINANCIAL INDEPENDENCE FOR PEOPLE WITH DISABILITIES

CONSIDER APPROVAL OF A 60-MONTH FAIR MARKET VALUE LEASE AGREEMENT WITH MAINTENANCE CONTRACT WITH WILLITS COPIERS, INC, FOR A KYOCERA FULL COLOR COPIER FOR MAGISTERIAL DISTRICT JUSTICE 1, FOR A MONTHLY AMOUNT OF \$200.70

PERSONNEL

32. The Board of Commissioners will consider the resignation of Erin Spencer, 9-1-1 Dispatcher in the Department of Emergency Services, effective March 4th, 2024.
33. The Board of Commissioners will consider the termination of Jacquelyn Rinker, 9-1-1 Dispatcher in the Department of Emergency Services, effective March 5th, 2024.
34. The Board of Commissioners will consider the hiring of James Krape as Part-Time Security Guard in the Sheriff's Department, effective February 27, 2024, at a rate of \$15.50 per hour, not to exceed 1,000 hours annually.
35. The Board of Commissioners will consider the hiring of Ethen Tibbitts as Part-Time Custodial Worker, effective March 11th, 2024, pending successful pre-employment testing, at a rate of \$15.50 per hour, not to exceed 1,000 hours annually.
36. The Board of Commissioners will consider the hiring of Charly Bloom as Resource Conservationist at the Clinton County Conservation District, effective March 11th, 2024, at an annual salary of \$41,272.00 (Grade K), the starting salary established for this position at the January 2, 2024 meeting of the Salary Board.
37. The Board of Commissioners will consider the appointment of Mark Anderson as the Chief Assessor in the Clinton County Assessment Office, to be effective March 11th, 2024 at the annual salary of \$62,000.00 (Grade N).

COUNTY BILLS

6. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,113,430.65 for the 2-week period ending March 7th, 2024, and net payroll in the amount of \$332,060.87 for the two-week period ending on March 1st, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, March 7th, 2024

EMS Legislative Breakfast—8:00 AM

Commissioners' Meeting—10:00 AM

Recreation Authority Meeting—6:00 PM

Friday, March 8th, 2024

Quarterly Meeting with County Solicitor—9:00 AM

Meet with Bucktail Medical Center Leadership—10:00 AM

Lycoming Clinton Veteran Coalition—10:00 AM

Monday, March 11th, 2024

Chief Clerk Meeting—10:00 AM

#KeystoneCares 2024 Meeting—1:00 PM

Monthly Meeting with HR—3:00 PM

Tuesday, March 12th, 2024

Clinton County Redevelopment Meeting—1:00 PM

Monthly Meeting with DES Director—2:30 PM

Wednesday, March 13th, 2024

Monthly Meeting with VA Director—9:00 AM

Quarterly Prison Board Meeting—10:30 AM

Meeting with Judge Miller—11:45 AM

Chestnut Grove Recreation Authority—1:00 PM

Clinton County Solid Waste Authority—5:00 PM

Thursday, March 14th, 2024

Monthly Meeting with CYS and Judge Miller—1:30 PM

Western Clinton County Recreation Authority Meeting—7:00 PM

Friday, March 15th, 2024

Central Counties Youth Center—9:30 AM

Revolving Loan Board—12:00 PM

Broadband Programs—2:00 PM

Monday, March 18th, 2024

Work Session—9:00 AM

Chief Clerk Meeting—10:00 AM

Clinton County Tourism Grant Review—11:00 AM

Quarterly Meeting with GIS—1:30 PM

Quarterly Meeting with Assessment—2:00 PM

Tuesday, March 19th, 2024

Clinton County Housing Coalition—9:00 MA

Clinton County Project Meeting—10:00 AM

Clinton County Housing Authority—10:30 AM

Wednesday, March 20th, 2024

WDB/LEO Board Meeting—9:00 MA

Joint WDB/LEO Board Meeting—10:00 AM

Joinder Board- Executive Committee—1:00 PM

Clinton County Recreation Authority—6:00 PM

Western Clinton County Recreation Authority—7:00 PM

Thursday, March 21st, 2024

Commissioners' Meeting—10:00 AM

Safety Committee Meeting—2:00 PM

Clinton County Conservation District Meeting—3:00 PM

Kettle Creek Banquet—6:30 PM

IRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, March 21st, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—March 7th, 2024

PUBLIC COMMENT PERIOD

CONSIDER APPROVAL OF THE PROMULGATION OF THE CLINTON COUNTY EMERGENCY OPERATION PLAN TO ENSURE COMPLIANCE WITH RELEVANT STATE AND COUNTY LAWS AND REGULATIONS REGARDING NATURAL OR HUMAN-CAUSED EVENTS OR DISASTERS, EFFECTIVE MARCH 21, 2024

CONSIDER APPROVAL OF AN APPLICATION FOR THE 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT THROUGH PEMA, FOR THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024

CONSIDER APPROVAL OF AN APPLICATION FOR THE 2024-25 HAZARDOUS MATERIAL RESPONSE FUND GRANT THROUGH PEMA

CONSIDER APPROVAL OF 60-MONTH LEASE/PURCHASE AGREEMENT WITH PITNEY BOWES FOR SEND-PRO P2000 DIGITAL MAILING EQUIPMENT FOR THE GARDEN BUILDING, AT A COST OF \$339.98 PER MONTH

CONSIDER APPROVAL OF A PROPOSAL FROM GROKABILITY, INC. FOR A ONE YEAR RENEWAL OF SNIPE-IT ASSET MANAGEMENT SOFTWARE AT A COST OF \$399.00

CONSIDER APPROVAL OF AMENDMENT 2 TO THE ARAMARK AGREEMENT FOR FOOD SERVICE AT THE CLINTON COUNTY CORRECTIONAL FACILITY, EFFECTIVE APRIL 20, 2024 THROUGH APRIL 19, 2025, INCREASING THE PRICE PER MEAL BY 4.5% AS A RESULT OF CHANGES IN THE CONSUMER PRICE INDEX

CONSIDER APPROVAL OF AN ADDENDUM TO THE SMART COMMUNICATIONS MASTER SERVICE AGREEMENT FOR THE INMATE COMMUNICATIONS SYSTEM FOR THE CLINTON COUNTY CORRECTIONAL FACILITY, EXTENDING THE CURRENT TERMS OF THE EXISTING AGREEMENT UNTIL SEPTEMBER 3, 2030

CONSIDER APPROVAL OF AN AGREEMENT WITH BABST, CALLAND, CLEMENTS AND ZOMNIR, P.C. FOR LEGAL SERVICES NEEDED FOR LITIGATION

IV-D

3. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$47,159.00 for reimbursement of November 2023 expenses.

LIQUID FUELS

1. The Board of Commissioners will consider a 2024 liquid fuels request from City of Lock Haven for cost-share of the annual lighting costs at Route 220 and Paul Mack Boulevard, in the amount of \$4,000.00.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

10. Minutes of previous Salary Board Meeting held February 22nd, 2024

11. The Salary Board will consider the establishment of the position of a Part Time Training Coordinator for Domestic Relations, effective March 21st, 2024 through December 31st 2024, at a rate of \$15.50 per hour, not to exceed 1,000 hours.
12. The Salary Board will consider the establishment of the position of a Part Time Central Court Clerk/Magisterial District Court Floater for the Court of Common

Pleas, effective March 21st, 2024, at a rate of \$15.50 per hour, not to exceed 1,000 hours annually.

1. The Salary Board will consider the establishment of a Grade G for Non-Union and Courts Union starting salaries with a salary of \$35,866.00 annually.

2. The Salary Board will consider changes to grades and salaries of full-time Deputy Sheriffs, effective March 18th, 2024, as follows:
 - a. The grade for a new-hire in the position of full time Deputy Sheriff, will be changed from Grade F to Grade G with a starting salary of \$35,866.00.

 - b. The grade for a full-time Deputy who has completed their required training and passes all certifications, will move to Grade I with a starting salary of \$37,897.00.

 - c. An increase in salary of \$1,500.00 to the following individuals in the Sheriff's Department:

Chief Deputy Sheriff James Worden

Deputy Sheriffs Ryan Bratton, Brian Walizer, Tyler Butler, Steven Yandell and Scott Sorgan

Administrative Assistant Melissa Wegener

- d. An increase in salary of \$2,000.00 to the following individuals in the Sheriff's Department, to bring them up to the updated starting salary:

Deputy Sheriffs Curtis Dershem, Jeremiah Manning, and Trey Foster

13. The Salary Board will consider a temporary salary increase for Tammy Russell, Executive Assistant Fiscal Operations Supervisor to \$64,017.75 (Grade P), based on additional duties and job responsibilities due to vacancy at the Correctional Facility, effective February 19th, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

PERSONNEL

38. The Board of Commissioners will consider the resignation of Audrey Adgate, Administrative Assistant for the Clinton County Probation, effective March 14th, 2024.
39. The Board of Commissioners will consider the resignation of Wade Jodun, District Manager for the Clinton County Conservation District, effective April 3rd, 2024.
40. The Board of Commissioners will confirm the hiring of Colleen Wise as a Part Time Training Coordinator for Domestic Relations, at her current hourly wage, effective April 1, 2024.
41. The Board of Commissioners will confirm the hiring of Diane Miller as a Part Time Central Court Clerk/Magisterial District Court Floater for the Court of Common Pleas, at her current hourly wage, effective April 1, 2024.

COUNTY BILLS

7. The Board of Commissioners will consider the approval of County Bills in the amount of \$640,487.63 for the 2-week period ending March 21, 2024, and net payroll in the amount of \$333,081.58 for the two-week period ending on March 15th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, March 21st, 2024

Commissioners' Meeting—10:00 AM

Safety Committee Meeting—2:00 PM

Clinton County Conservation District Board Meeting—5:00 PM

Time Out: Hi Ho Barndominium—5:00 PM

Kettle Creek Banquet—6:30 PM

Friday, March 22nd, 2024

Marketing to Attract Tourism Grant Meeting—11:00 AM

UPMC Follow Up Discussion—2:00 PM

Monday, March 25th, 2024

Technology/Tax Billing Update—10:00 AM

Community Trade Association—12:00 PM

Advocates for a Drug Free Tomorrow—12:00 PM

Chestnut Grove Recreation Authority—2:00 PM

Tuesday, March 26th, 2024

Downtown Lock Haven Executive Meeting—8:30 AM

Central Intermediate Unit 10 Meeting—10:00 AM

Clinton County Redevelopment Authority Meeting—1:00 PM

Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, March 27th, 2024

Monthly Meeting with CYS—9:00 AM

SEDA-COG—10:00 AM

Thursday, March 28th, 2024

Union Meeting—10:00 AM

Quarterly Department Head Meeting—1:30 PM

Recreation Authority Meeting—6:00 PM

Friday, March 29th, 2024

Good Friday- COUNTY OFFICE CLOSED

Monday, April 1st, 2024

Work Session—9:00 AM

Chief Clerk Meeting—10:00 AM

Tuesday, April 2nd, 2024

Downtown Lock Haven Board Meeting—8:30 AM

Clinton County Project Meeting—10:00 AM

Wednesday, April 3rd, 2024

CCEP Operating Committee—7:45 AM

Library Board—6:30 PM

Thursday, April 4th, 2024

Commissioners' Meeting—10:00 AM

Recreation Committee Meeting—6:00 PM

Friday, April 5th, 2024

BMC Legislative Update—2:00 PM

Fire Chiefs Meeting—6:30 PM

JRNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, April 4th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—March 21st, 2024

PUBLIC COMMENT PERIOD

PROCLAMATION NO. 3 OF 2024: DESIGNATING APRIL 2024 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH

RESOLUTION NO. 5 OF 2024: APPLICATION TO DCNR FOR CLINTON COUNTY COMPREHENSIVE AND GREENWAY PLAN

CONSIDER APPROVAL OF 60-MONTH LEASE/PURCHASE AGREEMENT WITH PITNEY BOWES FOR SEND-PRO C200 DIGITAL MAILING EQUIPMENT FOR THE MAGISTERIAL DISTRICT JUDGE 3 OFFICE, AT A COST OF \$67.03 PER MONTH

CONSIDER APPROVAL OF A 3-YEAR INMATE HOUSING AGREEMENT AT THE CLINTON COUNTY CORRECTIONAL FACILITY WITH THE COUNTY OF SNYDER, EFFECTIVE APRIL 2, 2024, AT A RATE OF \$80.00 PER INMATE PER DAY

CONSIDER APPROVAL OF PROJECT MODIFICATION REQUEST (PMR) TO THE PA COMMISSION ON CRIME AND DELINQUENCY FOR THE EXISTING COVID-19 MITIGATION IN LOCAL AND COUNTY CONFINEMENT FACILITIES GRANT FOR THE CLINTON COUNTY CORRECTIONAL FACILITY

PERSONNEL

42. The Board of Commissioners will confirm the hiring of Colleen Wise as a Part Time Training Coordinator for Domestic Relations, at her current hourly wage, effective April 1, 2024.

43. The Board of Commissioners will confirm the hiring of Diane Miller as a Part Time Central Court Clerk/Magisterial District Court Floater for the Court of Common Pleas, at her current hourly wage, effective April 1, 2024.

COUNTY BILLS

8. The Board of Commissioners will consider the approval of County Bills in the amount of \$640,487.63 for the 2-week period ending March 21, 2024, and net payroll in the amount of \$333,081.58 for the two-week period ending on March 15th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, March 21st, 2024

Commissioners' Meeting—10:00 AM

Safety Committee Meeting—2:00 PM

Clinton County Conservation District Board Meeting—5:00 PM

Time Out: Hi Ho Barndominium—5:00 PM

Kettle Creek Banquet—6:30 PM

Friday, March 22nd, 2024

Marketing to Attract Tourism Grant Meeting—11:00 AM

UPMC Follow Up Discussion—2:00 PM

Monday, March 25th, 2024

Technology/Tax Billing Update—10:00 AM

Community Trade Association—12:00 PM

Advocates for a Drug Free Tomorrow—12:00 PM

Chestnut Grove Recreation Authority—2:00 PM

Tuesday, March 26th, 2024

Downtown Lock Haven Executive Meeting—8:30 AM

Central Intermediate Unit 10 Meeting—10:00 AM

Clinton County Redevelopment Authority Meeting—1:00 PM

Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, March 27th, 2024

Monthly Meeting with CYS—9:00 AM

SEDA-COG—10:00 AM

Thursday, March 28th, 2024

Union Meeting—10:00 AM

Quarterly Department Head Meeting—1:30 PM

Recreation Authority Meeting—6:00 PM

Friday, March 29th, 2024

Good Friday- COUNTY OFFICE CLOSED

Monday, April 1st, 2024

Work Session—9:00 AM

Chief Clerk Meeting—10:00 AM

Tuesday, April 2nd, 2024

Downtown Lock Haven Board Meeting—8:30 AM

Clinton County Project Meeting—10:00 AM

Wednesday, April 3rd, 2024

CCEP Operating Committee—7:45 AM

Library Board—6:30 PM

Thursday, April 4th, 2024

Commissioners' Meeting—10:00 AM

Recreation Committee Meeting—6:00 PM

Friday, April 5th, 2024

BMC Legislative Update—2:00 PM

Fire Chiefs Meeting—6:30 PM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, April 4th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—MARCH 21ST, 2024

PUBLIC COMMENT PERIOD

OPENING OF BIDS FOR THE CCCF

ANNOUNCEMENT OF A COVID-19 ARPA CAPITAL PROJECTS FUND MULTI-PURPOSE COMMUNITY FACILITIES PROGRAM GRANT- KARI KEPLER

PROCLAMATION NO. 3 OF 2024: DESIGNATING APRIL 2024 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH

RESOLUTION NO. 5 OF 2024: APPLICATION TO DCNR FOR CLINTON COUNTY COMPREHENSIVE AND GREENWAY PLAN

CONSIDER APPROVAL OF 60-MONTH LEASE/PURCHASE AGREEMENT WITH PITNEY BOWES FOR SEND-PRO C200 DIGITAL MAILING EQUIPMENT FOR THE MAGISTERIAL DISTRICT JUDGE 3 OFFICE, AT A COST OF \$67.03 PER MONTH

CONSIDER APPROVAL OF A 3-YEAR INMATE HOUSING AGREEMENT AT THE CLINTON COUNTY CORRECTIONAL FACILITY WITH THE COUNTY OF SNYDER, EFFECTIVE APRIL 4, 2024, AT A RATE OF \$80.00 PER INMATE PER DAY

CONSIDER APPROVAL OF PROJECT MODIFICATION REQUEST (PMR) TO THE PA COMMISSION ON CRIME AND DELINQUENCY FOR THE EXISTING COVID-19 MITIGATION IN LOCAL AND COUNTY CONFINEMENT FACILITIES GRANT FOR THE CLINTON COUNTY CORRECTIONAL FACILITY

CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CLINTON AND COUNCIL 86 OF AFSCME, AMENDING THE COLLECTIVE BARGAINING AGREEMENT FOR CORRECTIONS OFFICERS AND MAINTENANCE WORKERS AT THE CLINTON COUNTY CORRECTIONAL FACILITY TO INCLUDE SALARY INCREASES TO CURRENT STAFF MEMBERS AND AN INCREASE TO THE STARTING SALARY, AND EXTENDING THE DATE OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT FOR CORRECTIONS OFFICERS AND MAINTENANCE WORKER THROUGH AND INCLUDING DECEMBER 31, 2026

CONSIDER APPROVAL OF AN UNSECURED LOAN TO THE BUCKTAIL MEDICAL CENTER IN THE AMOUNT OF \$200,000.00, WITH A MATURITY DATE OF MAY 8, 2024, THEREAFTER INTEREST TO ACCRUE AT 18% PER ANNUM

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

1. **Minutes of previous Salary Board Meeting held March 21st, 2024**
2. The Salary Board will consider the establishment of a position of a Part Time Administrative Assistant for the Treasurer's Office, effective April 4th, 2024, at a rate of \$15.50 per hour, not to exceed 1,000 hours annually.
3. The Salary Board will consider the elimination of the Assistant Fiscal Technician position at the Correctional Facility, effective April 4th, 2024.
4. The Salary Board will consider the establishment of a Grade I for Corrections Union starting salaries with a salary of \$39,333.84 annually.
5. The Salary Board will consider the establishment of a Grade J for Corrections Union starting salaries with a salary of \$40,622.40 annually.
6. The Salary Board will consider the changes to grades and salaries of Full Time Corrections Officer and Maintenance Workers at the Clinton County Correctional Facility, effective the first day of the next pay period following board approval, as follows:
 - a. The grade for a new-hire in the position of Full Time Corrections Officer, will be changed from Grade G to Grade I with a starting salary of \$39,333.84.
 - b. The grade for a Full Time Corrections Officer who has completed their one year of service, will move to Grade J with a starting salary of \$40,622.40.

- c. An increase in salary of \$1,500.00 to the current Collective Bargaining Agreement Correction Officers and Maintenance Worker.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

PERSONNEL

1. The Board of Commissioners will consider the resignation of Brandi Seymour, as 911-Dispatcher Trainee, effective March 28th, 2024.
2. The Board of Commissioners will confirm the resignation of Victoria Stover, as Magisterial District Court 25-3-01 Clerk I, effective March 19th, 2024.
3. The Board of Commissioners will consider the resignation of Karlie Thompson, as Watershed Specialist/Education Coordinator, effective March 29th, 2024.
4. The Board of Commissioners will confirm the hiring of Brandi Seymour as Clerk I at Magisterial District Court 25-3-01, effective April 29th, 2024, at an annual salary of \$27,258.00 (Grade A), the starting salary established for this position at the January 2, 2024 Salary Board Meeting.
5. The Board of Commissioners will confirm the hiring of Anna Peddie as Clerk I at Magisterial District Court 25-3-02, effective April 8th, 2024, at an annual salary of \$27,258.00 (Grade A), the starting salary established for this position at the January 2, 2024 Salary Board Meeting.
6. The Board of Commissioners will consider the lateral transfer of Charly Bloom from Resource Conservationist to Watershed Specialist (Grade K) at the Conservation District, effective April 8th, 2024, with no change in salary.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,413,237.66 for the 2-week period ending April 3rd, 2024, and net payroll in the amount of \$363,153.53 for the two-week period ending on March 29th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, April 4th, 2024

Commissioners' Meeting—10:00 AM
Recreation Committee Meeting—6:00 PM

Friday, April 5th, 2024

BMC Legislative Update—2:00 PM
Fire Chief's Meeting—6:30 PM

Monday, April 8th, 2024

#KeystoneCares 2024 Meeting—1:00 PM

Tuesday, April 9th, 2024

Bi-monthly Meeting with Maintenance—9:00 AM
Annual Fleet Review— 9:00 AM
LEPC Meeting—11:00 AM
Clinton County Redevelopment Meeting—1:00 PM
Monthly Meeting with DES Director—2:30 PM
Clinton County Borough's Association Dinner—6:30 PM

Wednesday, April 10th, 2024

CCAP District 4 Meeting—9:00 AM
Clinton County Solid Waste Authority—5:00 PM

Thursday, April 11th, 2024

Western Clinton County Recreation Meeting—7:00 PM

Friday, April 12th, 2024

Monday, April 15th, 2024

Work Session—9:00 AM
Chief Clerk Meeting—10:00 AM
Monthly Meeting with IT Director—2:00 PM

Tuesday, April 16th, 2024

Clinton County Project Meeting—10:00 AM
Meeting with Assessment Director—11:00 AM
Monthly Meeting with CYS and Judge Miller—1:30 PM

Wednesday, April 17th, 2024

Monthly Meeting with VA Director—9:00 AM
Lycoming-Clinton Joinder Board—9:00 AM
TIME- OUT Floating Feathers—5:00 PM
Clinton County Recreation Authority—6:00 PM
Western Clinton County Recreation Authority—7:00 PM

Thursday, April 18th, 2024

Board of Elections Meeting—9:30 AM
Commissioners' Meeting—10:00 AM
Court Security Advisory Committee—1:30 PM

Friday, April 19th, 2024

Central Counties Youth Center—9:30 AM
Active Shooter Training Discussion—1:00 PM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, April 4th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—MARCH 21ST, 2024

PUBLIC COMMENT PERIOD

OPENING OF BIDS FOR THE CCCF

ANNOUNCEMENT OF A COVID-19 ARPA CAPITAL PROJECTS FUND MULTI-PURPOSE COMMUNITY FACILITIES PROGRAM GRANT- KARI KEPLER

PROCLAMATION NO. 3 OF 2024: DESIGNATING APRIL 2024 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH

RESOLUTION NO. 5 OF 2024: APPLICATION TO DCNR FOR CLINTON COUNTY COMPREHENSIVE AND GREENWAY PLAN

CONSIDER APPROVAL OF 60-MONTH LEASE/PURCHASE AGREEMENT WITH PITNEY BOWES FOR SEND-PRO C200 DIGITAL MAILING EQUIPMENT FOR THE MAGISTERIAL DISTRICT JUDGE 3 OFFICE, AT A COST OF \$67.03 PER MONTH

CONSIDER APPROVAL OF A 3-YEAR INMATE HOUSING AGREEMENT AT THE CLINTON COUNTY CORRECTIONAL FACILITY WITH THE COUNTY OF SNYDER, EFFECTIVE APRIL 4, 2024, AT A RATE OF \$80.00 PER INMATE PER DAY

CONSIDER APPROVAL OF PROJECT MODIFICATION REQUEST (PMR) TO THE PA COMMISSION ON CRIME AND DELINQUENCY FOR THE EXISTING COVID-19 MITIGATION IN LOCAL AND COUNTY CONFINEMENT FACILITIES GRANT FOR THE CLINTON COUNTY CORRECTIONAL FACILITY

CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CLINTON AND COUNCIL 86 OF AFSCME, AMENDING THE COLLECTIVE BARGAINING AGREEMENT FOR CORRECTIONS OFFICERS AND MAINTENANCE WORKERS AT THE CLINTON COUNTY CORRECTIONAL FACILITY TO INCLUDE SALARY INCREASES TO CURRENT STAFF MEMBERS AND AN INCREASE TO THE STARTING SALARY, AND EXTENDING THE DATE OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT FOR CORRECTIONS OFFICERS AND MAINTENANCE WORKER THROUGH AND INCLUDING DECEMBER 31, 2026

CONSIDER APPROVAL OF AN UNSECURED LOAN TO THE BUCKTAIL MEDICAL CENTER IN THE AMOUNT OF \$200,000.00, WITH A MATURITY DATE OF MAY 8, 2024, THEREAFTER INTEREST TO ACCRUE AT 18% PER ANNUM

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

1. **Minutes of previous Salary Board Meeting held March 21st, 2024**
2. The Salary Board will consider the establishment of a position of a Part Time Administrative Assistant for the Treasurer's Office, effective April 4th, 2024, at a rate of \$15.50 per hour, not to exceed 1,000 hours annually.
3. The Salary Board will consider the elimination of the Assistant Fiscal Technician position at the Correctional Facility, effective April 4th, 2024.
4. The Salary Board will consider the establishment of a Grade I for Corrections Union starting salaries with a salary of \$39,333.84 annually.
5. The Salary Board will consider the establishment of a Grade J for Corrections Union starting salaries with a salary of \$40,622.40 annually.
6. The Salary Board will consider the changes to grades and salaries of Full Time Corrections Officer and Maintenance Workers at the Clinton County Correctional Facility, effective the first day of the next pay period following board approval, as follows:
 - a. The grade for a new-hire in the position of Full Time Corrections Officer, will be changed from Grade G to Grade I with a starting salary of \$39,333.84.
 - b. The grade for a Full Time Corrections Officer who has completed their one year of service, will move to Grade J with a starting salary of \$40,622.40.

- c. An increase in salary of \$1,500.00 to the current Collective Bargaining Agreement Correction Officers and Maintenance Worker.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

PERSONNEL

1. The Board of Commissioners will consider the resignation of Brandi Seymour, as 911-Dispatcher Trainee, effective March 28th, 2024.
2. The Board of Commissioners will confirm the resignation of Victoria Stover, as Magisterial District Court 25-3-01 Clerk I, effective March 19th, 2024.
3. The Board of Commissioners will consider the resignation of Karlie Thompson, as Watershed Specialist/Education Coordinator, effective March 29th, 2024.
4. The Board of Commissioners will confirm the hiring of Anna Peddie as Clerk I at Magisterial District Court 25-3-02, effective April 8th, 2024, at an annual salary of \$27,258.00 (Grade A), the starting salary established for this position at the January 2, 2024 Salary Board Meeting.
5. The Board of Commissioners will consider the lateral transfer of Charly Bloom from Resource Conservationist to Watershed Specialist (Grade K) at the Conservation District, effective April 8th, 2024, with no change in salary.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,413,237.66 for the 2-week period ending April 3rd, 2024, and net payroll in the amount of \$363,153.53 for the two-week period ending on March 29th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, April 4th, 2024

Commissioners' Meeting—10:00 AM
Recreation Committee Meeting—6:00 PM

Friday, April 5th, 2024

BMC Legislative Update—2:00 PM
Fire Chief's Meeting—6:30 PM

Monday, April 8th, 2024

#KeystoneCares 2024 Meeting—1:00 PM

Tuesday, April 9th, 2024

Bi-monthly Meeting with Maintenance—9:00 AM
Annual Fleet Review— 9:00 AM
LEPC Meeting—11:00 AM
Clinton County Redevelopment Meeting—1:00 PM
Monthly Meeting with DES Director—2:30 PM
Clinton County Borough's Association Dinner—6:30 PM

Wednesday, April 10th, 2024

CCAP District 4 Meeting—9:00 AM
Clinton County Solid Waste Authority—5:00 PM

Thursday, April 11th, 2024

Western Clinton County Recreation Meeting—7:00 PM

Friday, April 12th, 2024

Monday, April 15th, 2024

Work Session—9:00 AM
Chief Clerk Meeting—10:00 AM
Monthly Meeting with IT Director—2:00 PM

Tuesday, April 16th, 2024

Clinton County Project Meeting—10:00 AM
Meeting with Assessment Director—11:00 AM
Monthly Meeting with CYS and Judge Miller—1:30 PM

Wednesday, April 17th, 2024

Monthly Meeting with VA Director—9:00 AM
Lycoming-Clinton Joinder Board—9:00 AM
TIME- OUT Floating Feathers—5:00 PM
Clinton County Recreation Authority—6:00 PM
Western Clinton County Recreation Authority—7:00 PM

Thursday, April 18th, 2024

Board of Elections Meeting—9:30 AM

Commissioners' Meeting—10:00 AM

Court Security Advisory Committee—1:30 PM

Friday, April 19th, 2024

Central Counties Youth Center—9:30 AM

Active Shooter Training Discussion—1:00 PM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, April 18th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—APRIL 4TH, 2024

PUBLIC COMMENT PERIOD

PROCLAMATION NO. 4 OF 2024: DESIGNATING APRIL 14TH THROUGH APRIL 20TH, 2024 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

CONSIDER APPROVAL OF A ONE-YEAR RENEWAL WITH MOREFIELD COMMUNICATIONS FOR MAINTENANCE OF THE SINGLEWIRE INFORMACAST ADVANCED NOTIFICATION SYSTEM AT A COST OF \$2,442.00

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE COMMONWEALTH OF PENNSYLVANIA, ACTING THROUGH THE PENNSYLVANIA STATE POLICE FOR AN INTEROPERABILITY AND SITE SHARING AGREEMENT, EFFECTIVE APRIL 18TH, 2024

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND AVANCO INTERNATIONAL, INC FOR THE CHILD ACCOUNTING AND PROFILE SYSTEM (CAPS) SOFTWARE FOR THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, FOR A TOTAL OF \$41,083.00, EFFECTIVE APRIL 15TH, 2024

CONSIDER APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF CLINTON AND AVANCO INTERNATIONAL, INC FOR THE CHILD WELFARE INFORMATION SYSTEM (CWIS) DATA SHARING FOR THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, FOR A TOTAL OF \$4,355.71, EFFECTIVE APRIL 15TH, 2024

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND AVANCO INTERNATIONAL, INC FOR ADOPTION AND FOSTER CARE ANALYSIS AND REPORTING SYSTEM (AFCARS) UPGRADE AND MAINTENANCE FOR THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, FOR A TOTAL OF \$3,520.93, EFFECTIVE APRIL 15TH, 2024

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND AVANCO INTERNATIONAL, INC FOR A CHILD ACCOUNTING AND PROFILE SYSTEM (CAPS) SOFTWARE WITH CONSULTING SERVICES FOR THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, NOT TO EXCEED \$15,000.00

CONSIDER APPROVAL OF A BUSINESS ASSOCIATE AGREEMENT ADDENDUM BETWEEN THE COUNTY OF CLINTON AND AVANCO INTERNATIONAL, INC FOR COMPLIANCE WITH HIPAA, HIPAA REGULATIONS AND APPLICABLE STATE LAWS FOR THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, EFFECTIVE APRIL 15TH, 2024

CONSIDER APPROVAL OF A 60- MONTH FAIR MARKET VALUE BUYOUT LEASE WITH DE LAGE LANDEN FOR A KYOCERA COLOR COPIER AND A MAINTENANCE AGREEMENT WITH WILLITS COPIERS BASED ON USAGE FOR THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, AT A MONTHLY FEE OF \$288.01

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

- 1. Minutes of previous Salary Board Meeting held April 4th, 2024**
2. The Salary Board will consider the promotion of Elizabeth Cingle from a Clerk I to a Clerk III at the Magisterial District Court 25-03-02, effective April 1st, 2024 at an annual salary of \$37,622.87 (Grade E).

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

PERSONNEL

1. The Board of Commissioners will consider the temporary promotion of Susan Peters from Deputy Manager to Interim District Manager for the Conservation District, effective April 8th, 2024, at a salary of \$57,812.19, based on the 5% increase due to temporary out-of-class promotion policy established at the January 2nd, 2024 Salary Board Meeting.
2. The Board of Commissioners will consider the hiring of Ilyssa McLaughlin as Agricultural Resource Conservationist at the Clinton County Conservation District, effective May 20th, 2024, at an annual salary of \$41,272.00 (Grade K), the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
3. The Board of Commissioners will consider the hiring of Carli McConnell as Resource Conservationist at the Clinton County Conservation District, effective May 28th, 2024, at an annual salary of \$41,272.00 (Grade K), the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
4. The Board of Commissioners will consider the resignation of Jasmine Sanders, Human Resources Administrator/ Deputy Chief Clerk, effective May 2nd, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$564,987.63 for the 2-week period ending April 17th, 2024, and net payroll in the amount of \$326,623.10 for the two-week period ending on April 12th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, April 18th, 2024

Grand Opening Ribbon Cutting- Boxes for Hope- 9:00 AM

Board of Elections Meeting—9:30 AM

Commissioners Meeting—10:00 AM

TPA Committee Meeting—11:30 AM
Court Security Advisory Board—1:30 PM

Friday, April 19th, 2024

Central Counties Youth Center—9:30 AM
Health Alliance Board Meeting—10:00 AM
Active Shooter Training Discussion—1:00 PM

Monday, April 22nd, 2024

SEDA-COG County Activity Report—10:00 AM
Advocates for a Drug Free Tomorrow—12:00 PM
Chestnut Grove Recreation Authority—2:00 PM
CCAP Membership Call—2:00 PM
Liquid Fuels Application Review—3:00 PM

Tuesday, April 23rd, 2024

Primary Election—ALL DAY

Wednesday, April 24th, 2024

Monthly Meeting with CYS—9:00 AM
Quarterly Meeting with Extension—10:00 AM
SEDA-COG—10:00 AM

Thursday, April 25th, 2024

Board of Elections Meeting—2:00 PM
Recreation Authority Meeting—6:00 PM

Friday, April 26th, 2024

Canvas and Computation—ALL DAY
WWII Veteran Bridge Dedication—10:00 AM

Monday, April 29th, 2024

Work Session—9 AM
Chief Clerk Meeting—10:00 AM
Community Trade Association Meeting—12:00 PM
BMC Legislative Update—2:30 PM

Tuesday, April 30th, 2024

HVAC Project Pre-Bid Walk Through—10:00 AM
Clinton County Project Meeting—10:00 AM
Monthly Meeting with County Planner/Engineer—2:00 PM

Wednesday, May 1st, 2024

Partnership Operating Board—7:45 AM
Bi-Monthly Meeting with Housekeeping Supervisor—9:00 AM
Library Board—6:30 PM

Thursday, May 2nd, 2024

Commissioners' Meeting—10:00 AM
Recreation Committee Meeting—6:00 PM

Friday, May 3rd, 2024

Friends of the BEVT Meeting—11:00AM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, May 16th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—May 2nd, 2024

PUBLIC COMMENT PERIOD

**BRANDY REITER, REPRESENTATIVE OF SENATOR CRIS DUSH'S OFFICE—
PROVIDING A LEGISLATIVE UPDATE**

**PROCLAMATION NO. 7 OF 2024: EMERGENCY MEDICAL SERVICES WEEK -
MAY 19- 25, 2024**

**RESOLUTION NO. 7 OF 2024: AUTHORIZING BROADBAND READY
COMMUNITIES PROGRAM APPLICATION**

**CONSIDER APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON
AND MISCELLANEOUS ATTORNEYS FOR LEGAL SERVICES FOR THE CLINTON
COUNTY CHILDREN & YOUTH SERVICES AGENCY AND/OR JUVENILE
PROBATION OFFICE, AT AN HOURLY RATE OF \$100.00/HR. EFFECTIVE
JULY 1, 2024 THROUGH JUNE 30, 2025:**

1. Johanna M. Berta, Esquire
2. Randy P. Brungard, Esquire
3. Marc A. Decker, Esq.
4. Patrick A. Johnson, Esquire
5. Tiffani M. Kase, Esquire
6. David I. Lindsay, Esquire
7. Frederick D. Lingle, Esquire
8. John K. Lugg, Esquire
9. Robert Lugg, Esquire
10. Frank S. Micelli, Esquire
11. Timothy Reitz, Esquire
12. C. Rocco Rosamilia, Esquire
13. R. Thompson Rosamilia, Esquire
14. Frederick Patrick Santucci, Esq.
15. W. Jeffrey Yates, Esquire

CONSIDER APPROVAL OF 2024-25 CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS SERVICE PROVIDERS TO MEET LOCAL SOCIAL SERVICES NEEDS VIA THE HUMAN SERVICES DEVELOPMENT FUND:

1. Clinton County Community Connections, Inc.
2. Confer Home Health Services, LLC
3. Infant Development Program – Early Intervention
4. Infant Development Program – P.A.C.T.
5. Annie Halenbake Ross Library

CONSIDER APPROVAL OF A PURCHASE OF PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES FROM THE LYCOMING COUNTY CHILDREN AND YOUTH FOR THE CHILDREN AND YOUTH SERVICES CASE MANAGEMENT SYSTEM, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024

CONSIDER APPROVAL OF AN AGREEMENT WITH SUSQUEHANNA ACCOUNTING & CONSULTING SOLUTIONS, INC, TO PROVIDE ACCOUNTING SERVICES, AT THE RATE OF \$143.00 PER HOUR FOR SENIOR CONSULTANT SERVICES, AND \$260.00 PER HOUR FOR SHAREHOLDER/DIRECTOR SERVICES, EFFECTIVE MAY 16, 2024

CONSIDER APPROVAL OF ONE-YEAR RENEWAL WITH IBM FOR SOFTWARE SUBSCRIPTION AND SUPPORT FOR THE IBM SPECTRUM PROTECT SUITE AT A COST OF \$13,887.20

CONSIDER APPROVAL OF ONE-YEAR RENEWALS WITH MICRO FOCUS SOFTWARE INC. FOR GROUPWISE EMAIL SOFTWARE SUPPORT AT AN ANNUAL COST OF \$28,153.15

CONSIDER APPROVAL OF A ONE-YEAR CONTRACT RENEWAL WITH MICRO FOCUS, EFFECTIVE SEPTEMBER 1, 2024 TO AUGUST 31, 2025, FOR EMAIL RETAIN SUPPORT AND LICENSING FOR A TOTAL COST OF \$9,190.88

CONSIDER AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND FLEMINGTON BOROUGH FOR PROFESSIONAL SERVICES PROVIDED BY THE COUNTY ENGINEER, NOT TO EXCEED \$9,500.00

CONSIDER APPROVAL OF AN EASEMENT AGREEMENT WITH THOMAS F. CHARLES, DENNIS L. CHARLES, AND DARLA K. ZIMMERMAN, TO SUPERSEDE A PRIOR AGREEMENT, FOR A PARCEL OF LAND 60 X 110 FEET AT 767 SUMMERSON MOUNTAIN ROAD, NORTH BEND, PA

BOARDS AND AUTHORITIES

1. The Board of Commissioners will consider the resignation of Ken Bressler from the Clinton County Redevelopment Authority, effective May 14th, 2024.

PERSONNEL

1. The Board of Commissioners will consider the promotion of Susan Peters to District Manager for the Conservation District, effective May 6th, 2024, at an annual salary of \$57,812.19 (Grade O), based on the 5% increase promotion policy established at the January 2nd, 2024 Salary Board Meeting.
2. The Board of Commissioners will confirm the hiring of Laurie Burnell as Magisterial District Court Clerk I at District Court 25-3-01, effective May 20th, 2024, at an annual salary of \$27,258.00 (Grade A), the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
3. The Board of Commissioners will consider the hiring of Jodi Hall as Dispatcher Trainee in the Department of Emergency Services, effective May 28th. 2024, at an annual salary of \$36,123.00 (Grade F), the starting salary established for this position at the January 2nd, 2024 Salary Board Meeting.
4. The Board of Commissioners will consider the hiring of Todd Carpenter as Dispatcher Trainee in the Department of Emergency Services, effective July 15th 2024, at an annual salary of \$36,123.00 (Grade F), the starting salary established for this position at the January 2nd, 2024 Salary Board Meeting.
5. The Board of Commissioners will consider the hiring of Bradley Harkinson as Dispatcher Trainee in the Department of Emergency Services, effective May 28th. 2024, at an annual salary of \$36,123.00 (Grade F), the starting salary established for this position at the January 2nd, 2024 Salary Board Meeting.

Adjourn Commissioners' Meeting _____

Reconvene Commissioners' Meeting _____

SALARY BOARD

1. The Salary Board will consider the elimination of the Human Resources Administrator/Deputy Chief Clerk position, effective May 13th, 2024.

2. The Salary Board will consider a salary increase for Desiree Myers, Chief Clerk to \$73,102.00 annually (Grade S), based on additional duties and job responsibilities, effective May 13th, 2024.
3. The Salary Board will consider a salary increase for Jasmin Mills, Fiscal Accountant/Deputy Chief Clerk to \$42,897.00 annually (Grade I), based on additional duties and job responsibilities, effective May 13th, 2024.
4. The Salary Board will consider a salary increase for Kimberly Phillips, Payroll and Benefits Administrator to \$69,720.00 annually (Grade M), based on additional duties and job responsibilities, effective May 13th, 2024.
5. The Salary Board will consider a salary increase for Danielle Miller, Administrative and Payroll Assistant to \$40,158.00 annually (Grade D), based on additional duties and job responsibilities, effective May 13th, 2024.
6. The Salary Board will consider the hiring of Alexa Bixel as the Deputy Manager for the Conservation District, at an annual salary of \$47,000.00 (Grade M), effective May 20th, 2024.

Adjourn Commissioners' Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,031,772.36 for the 2-week period ending May 16th, 2024, and net payroll in the amount of \$316,341.48 for the two-week period ending on May 10th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, May 16th, 2024

Commissioners' Meeting—10:00 AM
Monthly Meeting with CYS and Judge Miller—1:30 PM
Safety Committee Meeting—2:00 PM
Time Out- Lock Haven Rehabilitation and Senior Living—5:00 PM
Clinton County Conservation District Board Meeting—7:00 PM

Friday, May 17th, 2024

Central Counties Youth Center—9:30 AM
CJAB Meeting—10:00 AM
Opioid Trust Meeting—10:30 AM

Monday, May 20th, 2024

Chestnut Grove Recreation Authority—2:00 PM
STEP Board of Directors Meeting—4:00 PM

Tuesday, May 21st, 2024

Clinton County Housing Coalition—9:00 AM
Clinton County Housing Authority—10:30 AM
DAR- Wreath Laying Ceremony—1:00 PM
Monthly Meeting with IT—2:00 PM

Wednesday, May 22nd, 2024

Monthly Meeting with CYS—9:00 AM
SEDA-COG—10:00 AM

Thursday, May 23rd, 2024

Friday, May 24th, 2024

BMC Legislative Update—11:00 AM
Quarterly Retirement Board Meeting—1:00 PM
Foster Sayers Medal of Honor—6:00 PM

Monday, May 27th, 2024

Memorial Day- Offices CLOSED

Tuesday, May 28th, 2024

Chief Clerk Meeting—10:00 AM
Clinton County Project Meeting—10:00 AM
Monthly Meeting with County Engineer—2:00 PM

Wednesday, May 29th, 2024

City Airport Meeting—9:00 AM

Thursday, May 30th, 2024

Commissioners' Meeting—10:00 AM
Quarterly Meeting with Elections Director—2:00 PM
Assessment Appeal Hearing—3:00 PM
Recreation Authority Meeting—6:00 PM
Clinton Extension County Council Q2 Meeting—6:00 PM

Friday, May 31st, 2024

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, May 30th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—May 16th, 2024

PUBLIC COMMENT PERIOD

BID OPENING- HVAC UPGRADES AT THE CLINTON COUNTY COURTHOUSE AND PIPER BUILDING

PROCLAMATION NO. 8 OF 2024: CLINTON COUNTY CHILD WELFARE PROFESSIONALS' APPRECIATION WEEK—JUNE 3-7, 2024

RESOLUTION NO. 8 OF 2024: MENTAL HEALTH BASE FUNDING INCREASE

CONSIDER APPROVAL OF A \$150,505.00 LOAN FROM THE CLINTON COUNTY REVOLVING LOAN FUND TO SUZANNE E. EDWARDS DMD, PC, AS RECOMMENDED BY THE CLINTON COUNTY LOAN ADMINISTRATION BOARD

CONSIDER APPROVAL OF RELEASE OF SHARED FIRST MORTGAGE IN THE AMOUNT OF \$85,000.00 AGAINST 343 SOUTH HIGHLAND STREET, LOCK HAVEN, PA, OWNED BY AYDE PROPERTIES, LLC, RECORDED TO CLINTON COUNTY INSTRUMENT NO. 2016-01112, AND PLACEMENT OF SHARED SECOND MORTGAGE IN THE AMOUNT OF \$85,000.00 AGAINST 228 WEST WATER STREET, LOCK HAVEN, PA, OWNED BY CHRISTOPHER R. DARWIN AND DANIELLE R. DARWIN, AS RECOMMENDED BY THE CLINTON COUNTY LOAN ADMINISTRATION BOARD

CONSIDER APPROVAL OF LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) NOMINATIONS FOR CERTIFICATION OF COMMUNITY MEMBERS TO COMPLY WITH ACT 165, HAZARDOUS MATERIAL EMERGENCY PLANNING AND RESPONSE ACT

CONSIDER APPROVAL OF A NOTICE OF INTENT TO REQUEST AND ACCEPT ELECTION SECURITY GRANT FUNDS IN THE AMOUNT OF \$3,000.00 FROM THE PA DEPARTMENT OF STATE FOR TECHNOLOGY TO IMPROVE THE SECURITY OF ELECTIONS

IV-D

1. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$93,187.00 for reimbursement of January and February expenses.

PERSONNEL

1. The Board of Commissioners will consider the resignation of Ilyssa McLaughlin, Agricultural Resource Conservationist for the Conservation District, effective May 24th, 2024.
2. The Board of Commissioners will consider the hiring of Kelly Strange as Part-time Deputy Sheriff effective June 10th, 2024, at the hourly rate of \$16.75, not to exceed 1000 hours annually.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$594,827.57 for the 2-week period ending May 30th, 2024, and net payroll in the amount of \$328,366.93 for the two-week period ending on May 24th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, May 30th, 2024

Commissioners' Meeting—10:00 AM
Quarterly Meeting with Elections Director—2:00 PM
Assessment Appeal Hearing—3:00 PM
Recreation Authority Meeting—6:00 PM
Clinton Extension County Council Q2 Meeting—6:00 PM

Friday, May 31st, 2024

CCAP Courts and Corrections Meeting—10:00 AM
Assessment Appeals—1:00 PM

Monday, June 3rd, 2024

CCAP Special Virtual Board Meeting—2:00 PM
Bucktail Area High School Graduation—6:00 PM

Tuesday, June 4th, 2024

CCAP Human Services Committee—1:00 PM
Monthly Meeting with IT—2:00 PM
Central Mountain High School Graduation—7:00 PM

Wednesday, June 5th, 2024

CCEP Partnership Operating Board—7:45 AM
Bi-Monthly Meeting with Maintenance—9:00 AM
Indigent Defense Advisory Committee—2:00 PM
Library Board—6:30 PM

Thursday, June 6th, 2024

CCATO Convention—9:00 AM

Friday, June 7th, 2024

Monday, June 10th, 2024

Work Session—9:00 AM
Chief Clerk Meeting—10:00 AM
Chestnut Grove Recreation Authority Meeting—2:00 PM
Personnel Debrief—3:00 PM

Tuesday, June 11th, 2024

Clinton County Project Meeting—10:00 AM
Clinton County Redevelopment Authority—1:00 PM
Monthly Meeting with DES Director—2:30 PM

Wednesday, June 12th, 2024

Monthly Meeting with VA Director—9:00 MA
Quarterly Prison Board Meeting—10:30 AM
Clinton County Solid Waste Authority—5:00 PM

Thursday, June 13th, 2024

Commissioners' Meeting—10:00 AM
Quarterly Department Head Meeting—1:30 PM
Dinner and Dessert- Advanced Central PA—5:30 PM
Western Clinton County Recreation Authority—7:00 PM

Friday, June 14th, 2024

Quarterly Meeting with County Solicitor—10:00 AM

Lycoming Clinton Veteran Coalition—10:00 AM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, June 13th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—May 30th, 2024

PUBLIC COMMENT PERIOD

OPEN REPOSITORY BIDS

RESOLUTION NO. 9 OF 2024: APPROVAL OF CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEWS FOR CDBG, HOME AND ESG GRANT PROGRAMS

CONSIDER APPROVAL OF THE FOLLOWING BIDS RECEIVED FOR THE HVAC SYSTEM UPGRADES FOR THE CLINTON COUNTY COURTHOUSE AND PIPER BUILDING:

Contract No. 2024-1 General Construction: M&R Contracting, Inc. in the amount of \$299,500.00.

Contract No. 2024-2 HVAC Construction: PBCI- Allen Mechanical and Electrical, in the amount of \$2,858,706.00.

Contract No. 2024-3 Electrical Construction: Westmoreland Electrical Services, LLC., in the amount of \$167,900.00

CONSIDER APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS SERVICE PROVIDERS TO PROVIDE COUNSELING/PSYCHOLOGIST/THERAPY SERVICES TO THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES AGENCY AND/OR JUVENILE PROBATION OFFICE, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025:

1. Barnes Group Daycare Home
2. Coploff, Ryan and Houser
3. Crossroads Counseling, Inc.
4. Gillum Psychological & Counseling Services
5. Hempfield Behavioral Health
6. Infant Development Program, Inc.
7. Keystone Counseling & Evaluation Services, LLC
8. McCloskey Counseling Center
9. Robert Meacham
10. Mt. Nittany Health (CAC)
11. Neuropsychological Services at Clear Vision, LLC
12. River Valley Regional YMCA Daycare

CONSIDER APPROVAL OF CONTRACTS BETWEEN THE COUNTY OF CLINTON AND MISCELLANEOUS SERVICE PROVIDERS TO PROVIDE PLACEMENT SERVICES FOR CLINTON COUNTY CHILDREN & YOUTH SOCIAL SERVICES AGENCY/JUVENILE PROBATION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025:

1. Adelphoi Village, Inc.
2. The Bair Foundation
3. Centre County Youth Service Bureau
4. Children's Service Center of Wyoming Valley
5. CHOR Youth and Family Services
6. Clear Vision Residential Treatment Services
7. COBYS Family Services
8. Community Specialist Corporation (New Outlook)
9. Concern
10. Cornell Abraxas Group, LLC
11. Diakon Child, Family & Community Ministries
12. Diversified Treatment Alternative Center, LLC (DTA)
13. Families United Network, Inc.
14. George Junior Republic in Pennsylvania
15. Keystone Adolescent Center, Inc.
16. KidsPeace Adolescent Center, Inc.
17. Merakey Pennsylvania
18. Outside In School of Experimental Education, Inc.
19. Pathways Adolescent Center, Inc.
20. Pentz Run Youth Services, inc.
21. The Summit School, Inc. (Summit Academy)
22. Valley Youth House

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF CLINTON AND T & M ASSOCIATES FOR SUPPORT SERVICES FOR THE GIS ENTERPRISE UPGRADE

CONSIDER APPROVAL OF A CONTRACT RENEWAL FOR ONE-YEAR OF THE SILVER PLAN, PRO-ACTIVE MAINTENANCE AND 7 X 24 EMERGENCY SERVICE OFFERED BY UNITED POWER & BATTERY, EFFECTIVE AUGUST 1, 2024, FOR SERVER ROOM UPS UNITS AT THE GARDEN AND PIPER BUILDINGS, AT A TOTAL COST OF \$4,980.00

CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CLINTON, THE CLINTON COUNTY HISTORICAL SOCIETY AND THE CLINTON CENTRAL MODEL RAILROAD CLUB FOR WIRELESS INTERNET SERVICES AND SECURITY CAMERA INSTALATION FOR THE PURPOSE OF SECURITY AND PUBLIC SAFETY OF THE CLINTON COUNTY BALD EAGLE VALLEY TRAIL CASTANEA TRAIL HEAD

CONSIDER APPROVAL OF A RELEASE OF CLINTON COUNTY PARCEL NO. 01-01-0059A, CONTAINING 3.411 ACRES, OWNED BY BRIAN D. WYNN, FROM MORTGAGES DATED AND RECORDED JULY 19, 2019, TO CLINTON COUNTY INSTRUMENT NOS. 2019-02200 AND 2019-02201, IN THE AMOUNT OF \$350,000.00, IN FAVOR OF THE COUNTY OF CLINTON, PURSUANT TO THE RECOMMENDATION OF THE CLINTON COUNTY LOAN ADMINISTRATION BOARD

CONSIDER APPROVAL OF A 60 MONTH LEASE/PURCHASE AGREEMENT FROM PITNEY BOWES MODEL PRO-C300 MAILING SYSTEM WITH MAINTENANCE, FOR MAGISTERIAL DISTRICT COURT 1 AT A COST OF \$103.83 PER MONTH

BOARDS AND AUTHORITIES

1. The Board of Commissioners will consider the appointment of Debra Glover to the Clinton County Recreation Advisory Committee, to serve a 1-year term, which will expire December 31st, 2024.
2. The Board of Commissioners will consider the reappointment of Deana Myers to the Clinton County Redevelopment Authority, to serve a 5-year term, which will expire December 31st, 2028.
3. The Board of Commissioners will consider the resignation of David Calhoun to the Clinton County Planning Commission, effective June 30th, 2024.

PERSONNEL

1. The Board of Commissioners will consider the hiring of Jacob Weaver, Part-time Administrative Assistant at the Clinton County Conservation District, effective June 17th, 2024, at the hourly rate of \$15.50, not to exceed 1000 hours annually.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,355,938.74 for the 2-week period ending June 13th, 2024, and net payroll in the amount of \$319,316.95 for the two-week period ending on June 7th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, June 13th, 2024

Commissioners' Meeting—10:00 AM
Quarterly Department Head Meeting—1:30 PM
Dinner and Dessert- Advanced Central PA—5:30 PM
Western Clinton County Recreation Authority—7:00 PM

Friday, June 14th, 2024

Quarterly Meeting with County Solicitor—10:00 AM
Lycoming Clinton Veteran Coalition—10:00 AM

Monday, June 17th, 2024

Quarterly Meeting with GIS—1:30 PM
Quarterly Meeting with Assessment—2:00 PM

Tuesday, June 18th, 2024

Fly In: 38th Annual Sentimental Journey—ALL DAY

Wednesday, June 19th, 2024

Fly In: 38th Annual Sentimental Journey—ALL DAY
LCYS Standing Committee—9:00 AM
WDB/LEO Board Meeting—9:00 AM
Clinton County Recreation Authority—6:00 PM
Western Clinton County Recreation Authority—7:00 PM

Thursday, June 20th, 2024

Fly In: 38th Annual Sentimental Journey—ALL DAY

Friday, June 21st, 2024

Fly In: 38th Annual Sentimental Journey—ALL DAY
Central Counties Youth Center—9:30 AM

Monday, June 24th, 2024

Work Session—9:00 AM
Chief Clerk Meeting—10:00 AM
Eastern Pennsylvania Family-Owned Small Business of the Year Award Ceremony—11:00 AM
Community Trade Association—12:00 PM
Chestnut Grove Recreation Authority Meeting—2:00 PM

Tuesday, June 25th, 2024

Clinton County Project Meeting—10:00 AM
Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, June 26th, 2024

PCOMP Board Retreat—ALL DAY
Monthly Meeting with CYS—9:00 AM
SEDA-COG—10:00 AM

Thursday, June 27th, 2024

PCOMP Board Retreat—ALL DAY
Commissioners' Meeting—10:00 AM
Recreation Authority Meeting—6:00 PM

Friday, June 28th, 2024

PCOMP Board Retreat—ALL DAY

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, June 27th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—JUNE 13, 2024

PUBLIC COMMENT PERIOD

PROCLAMATION NO. 9 OF 2024: PINE CREEK SEED FARM RECOGNITION

RESOLUTION NO. 10 OF 2024: APPLICATION FOR THE HOME INVESTMENT PARTNERSHIP GRANT

RESOLUTION NO. 11 OF 2024: CLINTON COUNTY DEBT REIMBURSEMENT

RESOLUTION NO. 12 OF 2024: APPROVAL OF REPOSITORY BIDS

CONSIDER A CHANGE OF SCOPE TO THE MOTOROLA SOLUTIONS CONTRACT, IN THE AMOUNT OF \$1,374,862.00 TO PURCHASE P25 TRUNKING TECHNOLOGY EQUIPMENT AND SOFTWARE TO FACILITATE IMPROVEMENTS TO THE CURRENT PUBLIC SAFETY COMMUNICATIONS PROJECT, WHICH WILL IMPROVE RADIO TALK BACK CAPACITY IMPROVEMENTS, IMPROVE RADIO PATH COMMUNICATIONS AND IMPROVE OVERALL DISPATCH EFFICIENCY

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND RBC CAPITAL MARKETS, LLC FOR MUNICIPAL ADVISORY SERVICES RELATED TO THE ISSUANCE OF MUNICIPAL SECURITIES OR LOANS, EFFECTIVE JUNE 24, 2024

CONSIDER APPROVAL OF A 60-MONTH LEASE/PURCHASE AGREEMENT FROM PITNEY BOWES MODEL PRO-C300 MAILING SYSTEM WITH MAINTENANCE, FOR MAGISTERIAL DISTRICT COURT 2 AT A COST OF \$127.00 PER MONTH

CONSIDER APPROVAL OF A CONTRACT FOR SERVICES WITH ROBERT J. MEACHAM, M.S., PSYCHOLOGIST, TO PROVIDE PSYCHOLOGICAL EVALUATIONS, ASSESSMENTS, COURT TESTIMONY AND OTHER SERVICES TO THE PUBLIC DEFENDER’S OFFICE, AT THE RATE OF \$75.00 PER HOUR, AND TO THE COURT OF COMMON PLEAS FOR A MONTHLY RETAINER OF \$3,300.00, EFFECTIVE FROM JULY 1, 2024 TO JUNE 30, 2025

CONSIDER APPROVAL OF AN INSTALLMENT AGREEMENT WITH A TAXPAYER

IV-D

1. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$80,498.00 for reimbursement of March 2024 expenses and \$23,027.00 for reimbursements of December 2023 supplemental expenses.

Adjourn Commissioners’ Meeting _____

Reconvene Commissioners’ Meeting _____

SALARY BOARD

1. The Salary Board will consider the creation of a new position in the Probation Department of an Office Manager, Grade E, with a salary of \$32,060.00, effective June 27th, 2024.

Adjourn Commissioners’ Meeting _____

Reconvene Commissioners’ Meeting _____

PERSONNEL

1. The Board of Commissioners will confirm the promotion of Gwyn Patrick from Administrative Assistant to Office Manager in Probation, effective July 1st, 2024, at annual salary of \$50,269.00 (Grade E), based on the 5% increase promotion policy established at the January 2nd, 2024 Salary Board Meeting.

2. The Board of Commissioners will confirm the hiring of Katie Andrews as Administrative Assistant in Probation, effective July 1st, 2024, at the annual salary of \$32,060.00 (Grade E), the starting salary established at the January 2nd, 2024 Salary Board Meeting.
3. The Board of Commissioners will confirm the hiring of Liza Brownson as Administrative Assistant in Probation, effective July 1st, 2024, at the annual salary of \$32,060.00 (Grade E), the starting salary established at the January 2nd, 2024 Salary Board Meeting.
4. The Board of Commissioners will consider the hiring of Dawn Peasley as Part-time Administrative Assistant in the Treasurer's office, effective June 17th, 2024, at the hourly rate of \$15.50, not to exceed 1000 hours annually.
5. The Board of Commissioners will consider the resignation of James Krape as Part-time Security Guard, effective June 28th, 2024.
6. The Board of Commissioners will consider the hiring of Z. William Strunk as Part-time Security Guard, effective July 1st, 2024, at the hourly rate of \$15.50, not to exceed 1000 hours annually, pending successful pre-employment screenings.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$681,482.47 for the 2-week period ending June 27th, 2024, and net payroll in the amount of \$342,841.71 for the two-week period ending on June 21st, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, June 27th, 2024

PCOMP Board Retreat—ALL DAY

Commissioners' Meeting—10:00 AM

Recreation Authority Meeting—6:00 PM

Friday, June 28th, 2024

PCOMP Board Retreat—ALL DAY

Monday, July 1st, 2024

CCAP Resolutions and Policy Committee—1:00 PM

Tuesday, July 2nd, 2024

Wednesday, July 3rd, 2024

CCEP Operating Committee—7:45 AM

Bi-Monthly Housekeeping Meeting—9:00 AM

Thursday, July 4th, 2024

HOLIDAY- COUNTY OFFICES CLOSED

Friday, July 5th, 2024

Monday, July 8th, 2024

Work Session—9:00 AM

Chief Clerk Meeting—10:00 AM

Tuesday, July 9th, 2024

Clinton County Project Meeting—10:00 AM

Clinton County Treatment Court 10th Year Anniversary Celebration—12:00 PM

Clinton County Redevelopment Authority—1:00 PM

Monthly Meeting with DES Director—2:30 PM

Wednesday, July 10th, 2024

Monthly Meeting with VA Director—9:00 AM

Prison Board Executive Session—10:30 AM

Clinton County Solid Waste Authority—5:00 PM

Thursday, July 11th, 2024

Commissioners' Meeting—10:00 AM

Western Clinton County Recreation Authority Meeting—7:00 PM

Friday, July 12th, 2024

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, July 11th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—JUNE 27th, 2024

PUBLIC COMMENT PERIOD

OPENING OF BIDS

RESOLUTION NO. 13 OF 2024: AGREEMENT TO AUTHORIZE ELECTRONIC ACCESS TO PENNDOT SYSTEMS

CONSIDER AWARD OF A CONTRACT TO LTT TRUCKING LLC FOR THEIR LOW BID IN THE AMOUNT OF \$606,699.00 THROUGH THE PENNDOT ECMS SYSTEM

CONSIDER APPROVAL OF THE CHILD WELFARE INFORMATION SYSTEM (CWIS) DATA SHARING AGREEMENT, BETWEEN COUNTY OF CLINTON AND THE PA DEPARTMENT OF HUMAN SERVICES, TO BE EFFECTIVE OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025

CONSIDER APPROVAL OF A FEE FOR SERVICE AGREEMENT WITH CENTRAL INTERMEDIATE UNIT 10 TO PROVIDE A LIFE SKILLS INSTRUCTOR FOR FEMALE ADULTS FOR TWO HOURS PER WEEK, AND A LIFE SKILLS INSTRUCTOR FOR MALE ADULTS FOR TWO HOURS PER WEEK FOR STUDENTS INCARCERATED IN THE CLINTON COUNTY CORRECTIONAL FACILITY AT THE RATE OF \$45.93 PER HOUR

CONSIDER APPROVAL OF AN APPLICATION TO THE PA COMMISSION ON CRIME AND DELINQUENCY FOR THE 2024 COUNTY JAIL BASED VIVITROL PROGRAM GRANT FOR THE CLINTON COUNTY CORRECTIONAL FACILITY

BOARDS AND AUTHORITIES

1. The Board of Commissioners will consider the reappointment of Susan Hanna, James Maguire, Jr., Paul Caimi, and Miles Kessinger to the Clinton County Revolving Loan Fund Board for a one-year term expiring June 30th, 2025.
2. The Board of Commissioners will consider the appointment of Jeffrey Rich to the Clinton County Redevelopment Authority, to fulfill the remaining term for Kenneth Bressler, expiring December 31st, 2025.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

PERSONNEL

1. The Board of Commissioners will consider the transfer of Travis Hillyer from 911 Training and Operations Coordinator to Part-time Dispatcher in the Department of Emergency Services, effective July 8th, 2024 to December 31st, 2024, at the hourly rate of \$16.75, not to exceed 1000 hours annually.
2. The Board of Commissioners will consider the resignation of Jonathon Sherman, Caseworker in Children and Youth Services, effective July 12th, 2024.
3. The Board of Commissioners will consider approval of an update to the Personnel Policy and Procedure Manual, with changes made in sections 16 G- Flextime, 16 H- Teleworking and 43 A- Civic Duty Leave and 43 B- Emergency Responders Leave, all effective June 23rd, 2024.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

1. **Minutes of previous Salary Board Meeting held June 27th, 2024**
2. The Salary Board will consider the salary grade change for the Custodial Supervisor position from grade H, \$38,750.00 to grade K, \$44,023.00, to align with other supervisory roles.

3. The Salary Board will consider the salary increase for Megan Seyler, Custodial Supervisor to the new starting salary for a grade K position, at the starting salary of \$44,023.00, effective July 7th, 2024.
4. The Salary Board will consider the rescinding of the March 21st, 2024 salary increase for the Sheriff's department, effective June 23rd, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$456,152.55 for the 2-week period ending July 11th, 2024, and net payroll in the amount of \$323,199.52 for the two-week period ending on July 5th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, July 11th, 2024

Commissioners' Meeting—10:00 AM

Western Clinton County Recreation Authority Meeting—7:00 PM

Friday, July 12th, 2024

Monday, July 15th, 2024

STEP Board of Directors Meeting—4:00 PM

Tuesday, July 16th, 2024

Clinton County Housing Coalition—9:00 AM

Clinton County Housing Authority—10:30 AM

Monthly Meeting with IT—2:00 PM

Wednesday, July 17th, 2024

Joinder Board—9:00 AM
CCEP Annual Picnic—4:00 PM
Clinton County Recreation Authority—6:00 PM
Western Clinton County Recreation Authority—7:00 PM

Thursday, July 18th, 2024

HVAC Pre-Construction Conference—10:00 AM
Court Security Advisory Board—1:30 PM
Safety Committee Meeting—3:30 PM
Clinton County Conservation District Board Meeting—7:00 PM

Friday, July 19th, 2024

Central Counties Youth Center—9:30 AM
Bucktail Legislative Call—11:00 AM

Monday, July 22nd, 2024

Work Session—9:00 AM
Chief Clerk Meeting—10:00 AM
Chestnut Grove Recreation Authority—2:00 PM

Tuesday, July 23rd, 2024

Clinton County Project Meeting—10:00 AM
Monthly Meeting with CYS and Judge Miller—1:30 PM

Wednesday, July 24th, 2024

Monthly Meeting with CYS—9:00 AM
Joinder Board Meeting—11:00 AM

Thursday, July 25th, 2024

Commissioners' Meeting—10:00 AM
Safety Table Top Discussion—2:00 PM
Clinton County Recreation Authority Meeting—7:00 PM

Friday, July 26th, 2024

A & S Grand Opening Ribbon Cutting —11:00 AM
County Employee Service Recognition Event-- 12:00 PM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, July 25th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—JULY 11th, 2024

PUBLIC COMMENT PERIOD

**PROCLAMATION NO. 11 OF 2024: INFANT DEVELOPMENT PROGRAM
CELEBRATING 50 YEARS**

**RESOLUTION NO. 14 OF 2024: SUBMISSION OF CFA MULTIMODAL GRANT
APPLICATION**

**ORDINANCE NO. 1 OF 2024: AUTHORIZING AND APPROVING, AMONG OTHER
THINGS, (I) ISSUANCE OF A GENERAL OBLIGATION NOTE IN THE MAXIMUM
PRINCIPAL AMOUNT OF \$6,400,000 TO FINANCE CERTAIN CAPITAL PROJECTS
OF THE COUNTY'S AND TO PAY COSTS OF ISSUING SUCH NOTE, AND (II)
ACCEPTANCE OF JERSEY SHORE STATE BANK'S PROPOSAL TO SERVE AS
PURCHASER OF SUCH NOTE**

**CONSIDER APPROVAL OF A FIVE-YEAR SUBSCRIPTION FROM
CDW-G FOR GOOGLE WORKSPACE ENTERPRISE PLUS, AT AN ANNUAL COST
OF \$73,500.00**

**CONSIDER APPROVAL OF A STATEMENT OF WORK CONTRACT BETWEEN
THE COUNTY OF CLINTON AND CDW GOVERNMENT LLC FOR THE EMAIL
MIGRATION AND SETUP OF OUR EMAILING SOFTWARE PLATFORM, AT A ONE
TIME COST OF \$52,657.00**

CONSIDER APPROVAL OF A RENTAL AGENT AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE CLINTON COUNTY HOUSING AUTHORITY FOR THE MARKETING, MANAGEMENT AND OPERATION FOR A RENTAL PROPERTY OWNED BY THE COUNTY

CONSIDER APPROVAL OF A LOAN IN THE AMOUNT OF \$75,000.00, AT AN INTEREST RATE OF 3% FOR A FIFTEEN (15) YEAR TERM, TO GENIE'S 3 WISHES BAKERY LLC, TO BE SECURED BY A SECOND MORTGAGE ON 524 EAST MAIN STREET, LOCK HAVEN, PA, AS RECOMMENDED BY THE CLINTON COUNTY LOAN ADMINISTRATION BOARD

CONSIDER APPROVAL OF A SUBRECIPIENT MONITORING AGREEMENT BETWEEN THE COUNTY OF CLINTON, THE CLINTON COUNTY HOUSING AUTHORITY, AND THE CLINTON COUNTY HOUSING COALITION, INC. FOR ADMINISTRATION OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM WITH GRANT FUNDING IN THE AMOUNT OF \$ 99,488.60 FROM PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, EFFECTIVE JULY 25, 2024

PERSONNEL

1. The Board of Commissioners will consider the retirement of Kathy Smith, Assistant Tax Claim Director in the Treasurer's office, effective August 3rd, 2024.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

1. **Minutes of previous Salary Board Meeting held July 11th, 2024**
2. The Salary Board will consider the elimination of the Computer Operator position in the Assessment office, effective May 26th, 2024.
3. The Salary Board will consider a salary increase for Carl Phillips, Assistant Chief Assessor to \$48,192.00 annually (Grade I), based on additional duties and job responsibilities, effective May 26th, 2024.
4. The Salary Board will consider a salary increase for Thomas Sobiech, Tax Assessment/Data Specialist to \$42,756.00 annually (Grade H), based on additional duties and job responsibilities, effective May 26th, 2024
5. The Salary Board will consider a salary increase for Charles Salvanih, Tax Assessment/Data Specialist to \$39,829.00 annually (Grade H), based on additional duties and job responsibilities, effective May 26th, 2024.

6. The Salary Board will consider the elimination of one Resource Conservationist position at the Conservation District, effective July 21st, 2024.
7. The Salary Board will consider the elimination of one Agricultural Resource Conservationist position at the Conservation District, effective July 21st, 2024.
8. The Salary Board will consider a salary increase for Susan Peters, District Manager to \$62,312.00 annually (Grade O), based on additional duties and job responsibilities, effective July 21st, 2024.
9. The Salary Board will consider a salary increase for Alexa Bixel, Deputy District Manager to \$51,500.00 annually (Grade M), based on additional duties and job responsibilities, effective July 21st, 2024.
10. The Salary Board will consider a salary increase for Charley Bloom, Watershed Specialist/Education Coordinator to \$45,272.00 annually (Grade K), based on additional duties and job responsibilities, effective July 21st, 2024.
11. The Salary Board will consider a salary increase for Carli McConnell, Resource Conservationist to \$45,272.00 annually (Grade K), based on additional duties and job responsibilities, effective July 21st, 2024.
12. The Salary Board will consider a salary increase for Megan Galvin, Agricultural Resource Conservationist to \$45,272.00 annually (Grade K), based on additional duties and job responsibilities, effective July 21st, 2024.
13. The Salary Board will consider a salary increase for Abigail Chermack, Agricultural Resource Conservationist to \$45,272.00 annually (Grade K), based on additional duties and job responsibilities, effective July 21st, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,386,173.95 for the 2-week period ending July 25th, 2024, and net payroll in the amount of \$349,692.41 for the two-week period ending on July 19th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, July 25th, 2024

Commissioners' Meeting—10:00 AM
Safety Table Top Discussion—2:00 PM
Clinton County Recreation Authority Meeting—7:00 PM

Friday, July 26th, 2024

A & S Grand Opening Ribbon Cutting —11:00 AM
County Employee Service Recognition Event-- 12:00 PM

Monday, July 29th, 2024

Community Trade Association—12:00 PM
Quarterly Meeting with Elections—2:00 PM

Tuesday, July 30th, 2024

County/School District Cooperation Discussion—9:00 AM
PA Wilds Outreach Meeting—1:00 PM
Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, July 31st, 2024

Quarterly Meeting with Extension—10:00 AM

Thursday, August 1st, 2024

Clinton County/Enterprise Meeting—10:00 AM

Friday, August 2nd, 2024

Prep-Day- Hoberman Park—12:00 PM
Clinton County 4H Picnic—5:00 PM

Monday, August 5th, 2024

CCAP Annual Conference and Trade Show—ALL DAY

Tuesday, August 6th, 2024

CCAP Annual Conference and Trade Show—ALL DAY

Wednesday, August 7th, 2024

CCAP Annual Conference and Trade Show—ALL DAY

Thursday, August 8th, 2024

Commissioners' Meeting—10:00 AM
Clinton County America250 Committee Meeting—2:00 PM
Quarterly Meeting with Conservation District—3:00 PM
Western Clinton County Recreation Authority Meeting—7:00 PM

Friday, August 9th, 2024

Bi-monthly Meeting with Maintenance—9:00 AM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, August 8th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—JULY 25TH, 2024

PUBLIC COMMENT PERIOD

PROCLAMATION NO. 12 OF 2024: HONORING SOFIA DRESSLER FOR OUTSTANDING ACADEMIC ACHIEVEMENT

PROCLAMATION NO. 13 OF 2024: HUNGER ACTION MONTH

CONSIDER APPROVAL TO APPLY FOR AN ACT 88 ELECTION INTEGRITY GRANT FROM PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, IN THE AMOUNT OF \$114,339.77

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND LTT TRUCKING LLC FOR THE CONSTRUCTION PHASE OF THE BEVT PHASE 5 IN THE AMOUNT OF \$606,699.00 THROUGH THE PENNDOT ECMS SYSTEM

CONSIDER APPROVAL OF THE 2024-2025 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM AGREEMENT WITH THE PA DEPARTMENT OF HEALTH, EFFECTIVE JULY 1, 2024 TO JUNE 30, 2025

CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CLINTON AND THE CLINTON COUNTY HISTORICAL SOCIETY FOR WIRELESS INTERNET SERVICES AND SECURITY CAMERA INSTALLATION FOR THE PURPOSE OF SECURITY AND PUBLIC SAFETY OF THE CLINTON COUNTY BALD EAGLE VALLEY TRAIL CASTANEA TRAIL HEAD

CONSIDER APPROVAL OF A ONE-YEAR RENEWAL WITH REAL VISION SOFTWARE, INC., EFFECTIVE SEPTEMBER 1, 2024 TO AUGUST 31, 2025, FOR IMAGING SOFTWARE SUPPORT FOR A COST OF \$2,550.00

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND SWARTZ FIRE AND SAFETY EQUIPMENT CO., INC. FOR PORTABLE AND FIXED FIRE EXTINGUISHER INSPECTION AND MAINTENANCE ON ALL COUNTY BUILDINGS, EFFECTIVE JANUARY 1, 2025

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND NRG CONTROLS NORTH INC. FOR FIRE ALARM MAINTENANCE, SERVICE CALLS, TEST AND INSPECTION AT THE CLINTON COUNTY CORRECTIONAL FACILITY, EFFECTIVE AUGUST 8, 2024

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE UNIVERSITY OF PITTSBURGH SCHOOL OF SOCIAL WORK FOR ENROLLMENT OF MARIAH MAJOR IN THE CHILD WELFARE EDUCATION FOR LEADERSHIP PROGRAM AS A PART-TIME STUDENT, WITH NO COST TO THE COUNTY

CONSIDER APPROVAL OF A 60-MONTH FAIR MARKET VALUE LEASE WITH WILLITS COPIERS, INC. FOR A COPYSTAR CS5054CI FULL COLOR PRINTER/COPIER/SCANNER/FAX FOR THE COMMISSIONERS' OFFICE AT A MONTHLY LEASE PAYMENT OF \$151.86 PER MONTH, AND A MAINTENANCE FEE BASED ON A RATE OF .0088 FOR BLACK AND WHITE AND .04 FOR COLOR FOR ACTUAL COPIES MADE

CONSIDER APPROVAL OF A RENEWAL OF A MEMORANDUM OF AGREEMENT WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY TO PROVIDE THE COUNTY WITH ALBERT MONITORING SECURITY SERVICES, AT NO COST TO THE COUNTY

IV-D

1. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$42,303.00 for reimbursement of April 2024 expenses.

BOARDS AND AUTHORITIES

1. The Board of Commissioners will consider the reappointment of Brooke Stover and Cristina Smith to the Chestnut Grove Recreation Authority Board for a five-year term expiring June 30th, 2028.

PERSONNEL

1. The Board of Commissioners will consider the termination of Zachary Engel, Caseworker in Children and Youth Services, effective August 8th, 2024.
2. The Board of Commissioners will consider the termination of Kari Kepler, Grants Administrator in the Planning department, effective August 8th, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$385,442.07 for the 2-week period ending August 8th, 2024, and net payroll in the amount of \$319,802.79 for the two-week period ending on August 2nd, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, August 8th, 2024

Commissioners' Meeting—10:00 AM
America 250 Committee Meeting—2:00 PM
Quarterly Meeting with Conservation District—3:00 PM
Clinton County/Enterprise—3:00 PM
Western Clinton County Recreation Authority—7:00 PM

Friday, August 9th, 2024

Bi-Monthly Meeting with Maintenance—9:00 AM

Monday, August 12th, 2024

Courthouse HVAC Meeting—8:00 AM
System of Care Discussion-- 11:00 AM
Quarterly Meeting with Elections—2:00 PM
HR Debrief—3:00 PM

Tuesday, August 13th, 2024

Clinton County Redevelopment Meeting—1:00 PM
Monthly Meeting with DES Director—2:30 PM

Wednesday, August 14th, 2024

Monthly Meeting with VA Director—9:00 AM
Prison Board Executive Session—10:30 AM
Clinton County Solid Waste Authority Meeting—5:00 PM

Thursday, August 15th, 2024

CJAB MH Subcommittee—9:00 AM
Time Out—Stronghut Cyber—5:30 PM

Friday, August 16th, 2024

Central Counties Youth Center—9:30 AM
CJAB Meeting—10:00 AM
Opioid Trust Meeting—10:30 AM
Meeting with Courts and School Officials—11:00 AM

Monday, August 19th, 2024

Courthouse HVAC Meeting—8:00 AM
Work Session—9:00 AM
Chief Clerk Meeting—10:00 AM
Monthly Meeting with IT—2:00 PM
Bald Eagle Township Supervisors Meeting—5:00 PM

Tuesday, August 20th, 2024

Clinton County Project Meeting—10:00 AM
MH/Re-entry House Discussion—11:00 AM
Monthly Meeting with CYS and Judge Miller—1:30 PM

Wednesday, August 21st, 2024

Joinder Board- Executive Meeting—9:15 AM
Executive Committee Meeting—9:30 AM
Clinton County Recreation Authority—6:00 PM
Western Clinton County Recreation Authority—7:00 PM

Thursday, August 22nd, 2024

CDBG 2024 Second Public Hearing—9:30 AM
Commissioners' Meeting—10:00 AM
Recreation Authority Meeting—6:00 PM

Friday, August 23rd, 2024

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, August 22nd, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—August 8th, 2024

PUBLIC COMMENT PERIOD

CONSIDER APPROVAL OF A SERVICE AGREEMENT BETWEEN THE COUNTY OF CLINTON AND APCO INTELICOMM GUIDECARD SOFTWARE

CONSIDER APPROVAL OF THE 2024-25 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM SUBRECIPIENT MONITORING AGREEMENT BETWEEN COUNTY OF CLINTON AND STEP INC. EFFECTIVE JULY 1, 2024 TO JUNE 30, 2025 FOR PROVIDING SERVICES USING MATP GRANT FUNDING OF \$568,232.00 FROM THE PA DEPARTMENT OF HUMAN SERVICES

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND GEISINGER MEDICAL CENTER FOR A QUICK RESPONSE SERVICE (QRS) MEDICAL DIRECTOR FOR THE CLINTON COUNTY DEPARTMENT OF EMERGENCY SERVICES, AT NO COST TO THE COUNTY

CONSIDER APPROVAL OF PROJECT MODIFICATION REQUEST (PMR) TO THE PA COMMISSION ON CRIME AND DELINQUENCY FOR THE EXISTING CLINTON COUNTY LETI DIVERSION PROGRAM GRANT FOR THE CLINTON COUNTY PROBATION

CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE STANDARD FORM OF AGREEMENT BETWEEN THE COUNTY OF CLINTON AND EADS ARCHITECTS, INC. FOR CONSTRUCTION PHASE SERVICES FOR THE HVAC UPGRADE PROJECT AT THE CLINTON COUNTY COURTHOUSE AND PIPER BUILDING

CONSIDER APPROVAL OF AN ESG APPLICATION BY THE NORTHERN TIER PARTNERSHIPS TO ASSIST WITH CLINTON AND LYCOMING COUNTY HOMELESSNESS

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE UNIVERSITY OF PITTSBURGH SCHOOL OF SOCIAL WORK FOR ENROLLMENT OF JULIE HEVERLY IN THE CHILD WELFARE EDUCATION FOR LEADERSHIP PROGRAM AS A PART-TIME STUDENT, WITH NO COST TO THE COUNTY

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND JUSTIN P. MILLER, ESQUIRE FOR LEGAL SERVICES FOR THE CLINTON COUNTY CHILDREN & YOUTH SERVICES AGENCY, AT AN HOURLY RATE OF \$100.00/HR. EFFECTIVE AUGUST 7, 2024 THROUGH JUNE 30, 2025:

CONSIDER APPROVAL OF A COMPROMISE OF A REAL ESTATE TAX ASSESSMENT APPEAL AND DIRECTING THE SOLICITOR TO TAKE SUCH ACTION AS MAY BE NECESSARY TO RESOLVE THE SAME OF RECORD

PERSONNEL

1. The Board of Commissioners will confirm the resignation of Olivia Bechtol, Court Clerk for the Magisterial District Justice II, effective August 16th, 2024.
2. The Board of Commissioners will consider the resignation of Shane Barrett, 911 Shift Supervisor for the Department of Emergency Services, effective August 19th, 2024.
3. The Board of Commissioners will consider the resignation of Lorie Grieb, Part-time Custodian for the County, effective August 6th, 2024.
4. The Board of Commissioners will consider the resignation of Gretchen Nihart, Part-time Custodian for the County, effective June 14th, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,101,889.45 for the 2-week period ending August 22nd, 2024, and net payroll in the amount of \$328,058.71 for the two-week period ending on August 16th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, August 22nd, 2024

Commissioners' Meeting—10:00 AM
Recreation Authority Meeting—6:00 PM

Friday, August 23rd, 2024

Year End Report—9:00 AM
Meeting with County Treasurer—10:00 AM

Monday, August 26th, 2024

Courthouse HVAC Meeting—8:00 AM
Community Trade Association—12:00 PM
Chestnut Grove Recreation Authority—2:00 PM

Tuesday, August 27th, 2024

2024 Note Closing—10:00 AM
Monthly Meeting with County Engineer—2:00 PM

Wednesday, August 28th, 2024

Monthly Meeting with CYS—9:00 AM
SEDA-COG—10:00 AM

Thursday, August 29th, 2024

Friday, August 30th, 2024

Monday, September 2nd, 2024

HOLIDAY- COUNTY OFFICE CLOSED

Tuesday, September 3rd, 2024

Meeting with Chief Clerk—10:00 AM

Wednesday, September 4th, 2024

CCEP Operating Committee—7:45 AM
Bi-Monthly Housekeeping Meeting—9:00 AM
Library Board—6:30 PM

Thursday, September 5th, 2024

Commissioners' Meeting—10:00 AM

Friday, September 6th, 2024

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, August 22nd, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—August 8th, 2024

PUBLIC COMMENT PERIOD

CONSIDER APPROVAL OF A SERVICE AGREEMENT BETWEEN THE COUNTY OF CLINTON AND APCO INTELICOMM GUIDECARD SOFTWARE

CONSIDER APPROVAL OF THE 2024-25 MEDICAL ASSISTANCE TRANSPORTATION PROGRAM SUBRECIPIENT MONITORING AGREEMENT BETWEEN COUNTY OF CLINTON AND STEP INC. EFFECTIVE JULY 1, 2024 TO JUNE 30, 2025 FOR PROVIDING SERVICES USING MATP GRANT FUNDING OF \$568,232.00 FROM THE PA DEPARTMENT OF HUMAN SERVICES

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CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE STANDARD FORM OF AGREEMENT BETWEEN THE COUNTY OF CLINTON AND EADS ARCHITECTS, INC. FOR CONSTRUCTION PHASE SERVICES FOR THE HVAC UPGRADE PROJECT AT THE CLINTON COUNTY COURTHOUSE AND PIPER BUILDING

CONSIDER APPROVAL OF AN ESG APPLICATION BY THE NORTHERN TIER PARTNERSHIPS TO ASSIST WITH CLINTON AND LYCOMING COUNTY HOMELESSNESS

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE UNIVERSITY OF PITTSBURGH SCHOOL OF SOCIAL WORK FOR ENROLLMENT OF JULIE HEVERLY IN THE CHILD WELFARE EDUCATION FOR LEADERSHIP PROGRAM AS A PART-TIME STUDENT, WITH NO COST TO THE COUNTY

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND JUSTIN P. MILLER, ESQUIRE FOR LEGAL SERVICES FOR THE CLINTON COUNTY CHILDREN & YOUTH SERVICES AGENCY, AT AN HOURLY RATE OF \$100.00/HR. EFFECTIVE AUGUST 7, 2024 THROUGH JUNE 30, 2025:

CONSIDER APPROVAL OF A COMPROMISE OF A REAL ESTATE TAX ASSESSMENT APPEAL AND DIRECTING THE SOLICITOR TO TAKE SUCH ACTION AS MAY BE NECESSARY TO RESOLVE THE SAME OF RECORD

PERSONNEL

1. The Board of Commissioners will confirm the resignation of Olivia Bechtol, Court Clerk for the Magisterial District Justice II, effective August 16th, 2024.
2. The Board of Commissioners will consider the resignation of Shane Barrett, 911 Shift Supervisor for the Department of Emergency Services, effective August 19th, 2024.
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4. The Board of Commissioners will consider the resignation of Gretchen Nihart, Part-time Custodian for the County, effective June 14th, 2024.

COUNTY BILLS

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REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, August 22nd, 2024

Commissioners' Meeting—10:00 AM
Recreation Authority Meeting—6:00 PM

Friday, August 23rd, 2024

Year End Report—9:00 AM
Meeting with County Treasurer—10:00 AM

Monday, August 26th, 2024

Courthouse HVAC Meeting—8:00 AM
Community Trade Association—12:00 PM
Chestnut Grove Recreation Authority—2:00 PM

Tuesday, August 27th, 2024

2024 Note Closing—10:00 AM
Monthly Meeting with County Engineer—2:00 PM

Wednesday, August 28th, 2024

Monthly Meeting with CYS—9:00 AM
SEDA-COG—10:00 AM

Thursday, August 29th, 2024

Friday, August 30th, 2024

Monday, September 2nd, 2024

HOLIDAY- COUNTY OFFICE CLOSED

Tuesday, September 3rd, 2024

Meeting with Chief Clerk—10:00 AM

Wednesday, September 4th, 2024

CCEP Operating Committee—7:45 AM
Bi-Monthly Housekeeping Meeting—9:00 AM
Library Board—6:30 PM

Thursday, September 5th, 2024

Commissioners' Meeting—10:00 AM

Friday, September 6th, 2024

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

Thursday, September 5th, 2024

(Any member of the public wishing to comment on any agenda item may do so during the Public Comment Period. Persons desiring to address the Board, should provide comments or questions to commissioners@clintoncountypa.gov by 9:00 am the day of the meeting, or you may call 570-893-4000 during the Public Comment Period.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—August 22nd, 2024

PUBLIC COMMENT PERIOD

OPENING OF BIDS- VIRTUAL REALITY TRAINING SYSTEM

RESOLUTION 15 OF 2024: CLINTON COUNTY FAIR HOUSING

RESOLUTION 16 OF 2024: CLINTON COUNTY SECTION 504 OFFICER

CONSIDER APPROVAL OF THE ADOPTION OF A CDBG CITIZEN COMPLAINT PROCESS TO PROVIDE PROMPT AND EQUITABLE RESOLUTION OF ANY COMPLAINTS OR ACTION PROHIBITED UNDER THE CODE OF FEDERAL REGULATIONS FOR THE CDBG PROGRAM

CONSIDER APPROVAL OF A QUOTE FROM CDW-G FOR A THREE-YEAR RENEWAL OF RED HAT SOFTWARE AT A TOTAL COST OF \$2,410.27

CONSIDER APPROVAL OF A ONE-YEAR RENEWAL WITH CDW-G, EFFECTIVE SEPTEMBER 8, 2024 TO SEPTEMBER 7, 2025, FOR SOLARWINDS FOR NETWORK PERFORMANCE MONITORING SERVICES AT A COST OF \$5,489.85

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND HORVATH FOR TOWER SPACE LEASING AT PA-731 BALD EAGLE TOWER, LOCATED 818 WILDERNESS TRAIL, MILL HALL, PA 17751, AT A MONTHLY LEASE OF \$2,500.00, EFFECTIVE SEPTEMBER 5TH, 2024 WITH A TERM OF 10 YEARS, WITH 5 YEAR EXTENSIONS

CONSIDER A CHANGE OF SCOPE TO THE MOTOROLA SOLUTIONS CONTRACT, IN THE AMOUNT OF \$803,999.56 TO PURCHASE 124 ADDITIONAL PORTABLE AND 12 MOBILE RADIOS AND TWO IN VEHICLE BOOSTERS, FULLY FUNDED BY THE 2024 COPS GRANT

CONSIDER APPROVAL OF A JUVENILE PROBATION SERVICES GRANT AGREEMENT WITH THE PA JUVENILE COURT JUDGES' COMMISSION OF THE OFFICE OF GENERAL COUNSEL FOR A GRANT AWARD OF \$36,721.00, TO BE EFFECTIVE WHEN FULLY EXECUTED THROUGH JUNE 30, 2025

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND SPIRIT SPRINKLER FOR ANNUAL AND FIVE-YEAR INSPECTION FOR SPRINKLER INSPECTIONS AT THE CLINTON COUNTY CORRECTIONAL FACILITY AND THE CLINTON COUNTY EMERGENCY SERVICES BUILDING AT A TOTAL COST OF \$2,350.00 FOR A FIVE-YEAR SPAN

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND JOHN K. LUGG, ESQUIRE TO PROVIDE CONFLICT COUNSEL FOR GREGORY STROUSE, CLINTON COUNTY DOMESTIC RELATIONS DIRECTOR AND IV-D ATTORNEY, EFFECTIVE SEPTEMBER 5, 2024

CONSIDER APPROVAL OF A REVISION TO THE PREVIOUSLY APPROVED GRANT BEING SUBMITTED BY ROADS TO PEACE FOR FUNDING UNDER THE 2025-2027 STOP/VIOLENCE AGAINST WOMEN GRANT

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

- 1. Minutes of previous Salary Board Meeting held July 25th, 2024**
2. The Salary Board will consider the elimination of the Grants Administrator position in the Planning office, effective August 18th, 2024.
3. The Salary Board will consider a change in title for the position of Grants Project Coordinator to Community Development and Housing Coordinator in the Planning office, effective August 18th, 2024.
4. The Salary Board will consider a salary increase for Elizabeth Whitty, Community Development and Housing Coordinator to \$49,807.00 annually (Grade K), based on additional duties and job responsibilities, effective August 18th, 2024.

5. The Salary Board will consider a salary increase for Matthew Croak, Community Planner/Zoning Officer to \$51,527.00 annually (Grade K), based on additional duties and job responsibilities, effective August 18th, 2024.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

PERSONNEL

1. The Board of Commissioners will consider the temporary promotion of Travis Gibiser from 9-1-1 Dispatcher to 9-1-1 Shift Supervisor for the Department of Emergency Services, effective September 1st, 2024, at a salary of \$43,527.12, based on the 5% increase due to temporary out-of-class promotion policy established at the January 2, 2024 Salary Board Meeting.
2. The Board of Commissioners will consider the hiring of Aleyah Myers as Dispatcher Trainee in the Department of Emergency Services, effective September 3rd 2024, at an annual salary of \$36,123.00 (Grade F), the starting salary established for this position at the January 2nd, 2024 Salary Board Meeting.
3. The Board of Commissioners will consider the resignation of Ethen Tibbitts, Part-time Custodian for the County, effective August 29th, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$800,733.37 for the 2-week period ending September 4th, 2024, and net payroll in the amount of \$340,432.4871 for the two-week period ending on August 30th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, September 5th, 2024

Commissioners' Meeting—10:00 AM

Friday, September 6th, 2024

Monday, September 9th, 2024

Courthouse HVAC Meeting—8:00 AM

SEDA-Cog Meeting—10:00 AM

Personnel Meeting—3:00 PM

Tuesday, September 10th, 2024

Clinton County/Enterprise Meeting—9:00 AM

Outside Auditor Meeting—11:00 AM

Clinton County Redevelopment Authority Meeting—1:00 PM

Monthly Meeting with DES Director—2:30 PM

Wednesday, September 11th, 2024

Monthly Meeting with VA Director—9:00 AM

Quarterly Prison Board Meeting—10:30 AM

Joinder Employee Years of Service Luncheon—11:30 AM

Thursday, September 12th, 2024

Quarterly Department Head Meeting—1:30 PM

Monthly Meeting with CYS & Judge Miller—3:00 PM

Western Clinton County Recreation Authority Meeting—7:00 PM

Friday, September 13th, 2024

Quarterly Meeting with County Solicitor—10:00 AM

Quarterly Retirement Meeting—1:00 PM

Monday, September 16th, 2024

Courthouse HVAC Look Ahead Meeting—8:00 AM

Work Session—9:00 AM

Meeting with Chief Clerk—10:00 AM

Quarterly Meeting with GIS—1:30 AM

Quarterly Meeting with Assessment—2:00 PM

Tuesday, September 17th, 2024

Clinton County Housing Coalition—9:00 AM

Clinton County Housing Authority—11:00 AM

Monthly Meeting with IT—2:00 PM

Wednesday, September 18th, 2024

WDB/LEO Board Meeting—9:00 AM

Clinton County Recreation Authority—6:00 PM

Thursday, September 19th, 2024

Commissioners' Meeting—10:00 AM

President Judge Carson Memorial Service—1:30 PM

Safety Committee Meeting—2:00 PM

TIME OUT- RTG Solutions—5:30 PM

Friday, September 20th, 2024

Central Counties Youth Center—9:30 AM

System of Care Open House—11:30 AM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

THURSDAY, SEPTEMBER 19TH, 2024

(ANY MEMBER OF THE PUBLIC WISHING TO COMMENT ON ANY AGENDA ITEM MAY DO SO DURING THE PUBLIC COMMENT PERIOD. PERSONS DESIRING TO ADDRESS THE BOARD, SHOULD PROVIDE COMMENTS OR QUESTIONS TO COMMISSIONERS@CLINTONCOUNTYPA.GOV BY 9:00 AM THE DAY OF THE MEETING, OR YOU MAY CALL 570-893-4000 DURING THE PUBLIC COMMENT PERIOD.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—SEPTEMBER 5TH, 2024

PUBLIC COMMENT PERIOD

RESOLUTION 17 OF 2024—AUTHORIZATION FOR DCNR GRANT

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND HRG FOR ENGINEERING CONSULTING OF SURVEY/PRELIMINARY DESIGN AND WETLAND/STREAM DELINEATION OF THE PROJECT ALIGNMENT FOR THE SR 150 PROJECT

CONSIDER APPROVAL OF A PROPOSAL FROM GRAFFEN INTEGRATED BUSINESS SOLUTIONS FOR A TWO-YEAR AGREEMENT TO SPEECHLIVE SOFTWARE, MAINTENANCE AND SUPPORT SERVICES FOR COURT DICTATION PURPOSES EFFECTIVE OCTOBER 8, 2024 THROUGH OCTOBER 7, 2026, AT A TOTAL COST OF \$5,501.30

CONSIDER APPROVAL OF VICTIM WITNESS RASA/VOJO GRANT AGREEMENT, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF \$59,313.00

CONSIDER APPROVAL OF A PURCHASE OF A VIRTUAL REALITY SYSTEM SOFTWARE AND EQUIPMENT THROUGH WRAP REALITY TO PROVIDE TRAINING SIMULATIONS FOR CLINTON COUNTY PROBATION, FOR A COST OF \$46,851.00, COVERED FULLY BY THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY LETI DIVERSION GRANT

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND STEPHANIE COOPER, ESQUIRE FOR LEGAL SERVICES FOR THE CLINTON COUNTY CHILDREN & YOUTH SERVICES AGENCY, AT AN HOURLY RATE OF \$100.00/HR. EFFECTIVE SEPTEMBER 12, 2024 THROUGH JUNE 30, 2025

CONSIDER APPROVAL OF AN INSTALLMENT AGREEMENT WITH A BUSINESS TAXPAYER

IV-D

1. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$43,277.00 for reimbursement of May 2024 expenses.

PERSONNEL

1. The Board of Commissioners will consider the promotion of Tammy Kurtz to Assistant Tax Claim Director for the Treasurer Office, effective September 16th, 2024, at an annual salary of \$33,923.38 (Grade C), based on the 5% increase promotion policy established at the January 2nd, 2024 Salary Board Meeting.
2. The Board of Commissioners will confirm the hiring of Rhonda Packer as Magisterial District Court Clerk I at District Court 25-3-02, effective September 16th, 2024, at an annual salary of \$27,258.00 (Grade A), the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
3. The Board of Commissioners will consider the hiring of Adrienne Stephens as Intake Caseworker in Children and Youth Social Services, effective October 7th, 2024, at an annual salary of \$39,543.00 (Grade J) the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
4. The Board of Commissioners will consider the promotion of Joshua McGill to 9-1-1 Training and Operations Coordinator for the Department of Emergency Services, effective September 30th, 2024, at an annual salary of \$60,513.66 (Grade J), based on the 5% increase promotion policy established at the January 2nd, 2024 Salary Board Meeting.

5. The Board of Commissioners will consider the hiring of Marian McKean as Part-time Housekeeper for the County, effective September 16th, 2024 at the hourly rate of \$15.50, not to exceed 1000 hours annually.
6. The Board of Commissioners will consider the hiring of Adam Ross as Part-time Deputy Sheriff effective September 16th, 2024, at the hourly rate of \$16.25, not to exceed 1000 hours annually.
7. The Board of Commissioners will consider the promotion of Kelly Strange from Part-time Deputy to Full-time Deputy Sheriff, effective September 16th, 2024.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

1. **Minutes of previous Salary Board Meeting held on September 5th, 2024.**
2. The Salary Board will consider the salary of Kelly Strange, Full-time Deputy Sheriff, at an annual salary of \$39,681.60 (Grade H), based on his experience and training.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,098,953.72 for the 2-week period ending September 19th, 2024, and net payroll in the amount of \$324,268.74 for the two-week period ending on September 13th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, September 19th, 2024

Commissioners' Meeting—10:00 AM
President Judge Carson Memorial Service—1:30 PM
Safety Committee Meeting—2:00 PM
TIME OUT- RTG Solutions—5:30 PM

Friday, September 20th, 2024

Central Counties Youth Center—9:30 AM
System of Care Open House—11:30 AM

Monday, September 23rd, 2024

Courthouse HVAC Meeting—8:00 AM
Chestnut Grove Recreation Authority—2:00 PM

Tuesday, September 24th, 2024

Radio Interview—9:00 AM
Monthly Meeting with County Engineer/Director of Planning—2:00 PM

Wednesday, September 25th, 2024

Monthly Meeting with CYS—9:00 AM
SEDA-COG—10:00 AM

Thursday, September 26th, 2024

Budget Hearing—Register & Recorder—9:00 AM
Budget Hearing—Treasurer—1:00 PM
Budget Hearing—Victim Witness—2:00 PM
Recreation Authority Meeting—6:00 PM

Friday, September 27th, 2024

STEP Senior Expo—10:00 AM

Monday, September 30th, 2024

Courthouse HVAC Look Ahead Meeting—8:00 AM
Work Session—9:00 AM
Meeting with Chief Clerk—10:00 AM
Community Trade Association Meeting—12:00 PM

Tuesday, October 1st, 2024

Budget Hearing—Prothonotary—11:00 AM
Budget Hearing—Sheriff—1:00 PM
Budget Hearing—Conservation District—2:00 PM
Budget Hearing—AG Preservation—3:00 PM

Wednesday, October 2nd, 2024

CCEP Operating Committee Meeting—7:45 AM
Bi-Monthly Meeting with Maintenance—9:00 AM
Library Board—6:30 PM

Thursday, October 3rd, 2024

Behavioral Health Summit Meeting—8:00 AM
Commissioners' Meeting—10:00 AM
TIME OUT- Sons and Daughters of Italy—5:30 PM

Friday, October 4th, 2024

Budget Hearing—Maintenance—9:00 AM
Budget Hearing—Housekeeping—10:00 AM
Budget Hearing—GIS—11:00 AM
Budget Hearing—DES/EMA/HAZMAT—1:00 PM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

THURSDAY, OCTOBER 3RD, 2024

(ANY MEMBER OF THE PUBLIC WISHING TO COMMENT ON ANY AGENDA ITEM MAY DO SO DURING THE PUBLIC COMMENT PERIOD. PERSONS DESIRING TO ADDRESS THE BOARD, SHOULD PROVIDE COMMENTS OR QUESTIONS TO COMMISSIONERS@CLINTONCOUNTYPA.GOV BY 9:00 AM THE DAY OF THE MEETING, OR YOU MAY CALL 570-893-4000 DURING THE PUBLIC COMMENT PERIOD.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—SEPTEMBER 19TH, 2024

PUBLIC COMMENT PERIOD

OPENING OF REPOSITORY BIDS

OPENING OF BID—CYS PROFESSIONAL SERVICES FOR EMOTIONAL REGULATION PRACTICES

PROCLAMATION NO. 15 OF 2024: DOMESTIC VIOLENCE AWARENESS MONTH-OCTOBER 2024

RESOLUTION NO. 18 OF 2024: SUBMISSION OF CDBG ENTITLEMENT APPLICATION

CONSIDER A LEASE AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE COUNTY OF LYCOMING FOR THE UTILIZATION OF MICROWAVE EQUIPMENT SPACING ON 911 TOWERS OWNED BY THE COUNTY OF LYCOMING, AT NO CHARGE TO THE COUNTY

CONSIDER DESIGNATING THE CHIEF CLERK AS THE DELEGEE TO ELECTRONICALLY EXECUTE GRANT APPLICATIONS TO THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, WITH THIS DESIGNATION TO REMAIN IN EFFECT UNTIL REVOKED BY THE BOARD OF COMMISSIONERS

CONSIDER APPROVAL OF AN AGREEMENT WITH BABST, CALLAND, CLEMENTS AND ZOMNIR, P.C. FOR LEGAL SERVICES NEEDED FOR LITIGATION

PERSONNEL

1. The Board of Commissioners will consider the hiring of Dawn Peasley as Second Deputy Treasurer for the Treasurer’s Office, effective September 30th, at an annual salary of \$30,770.00 (Grade D), the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
2. The Board of Commissioners will consider the resignation of Marian McKean as Part-time Housekeeper for the County, effective September 23rd, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,729,824.35 for the 2-week period ending October 3rd, 2024, and net payroll in the amount of \$330,177.65 for the two-week period ending on September 27th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS’ OFFICES

COMMISSIONERS’ REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING’S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS’ SCHEDULE:

Thursday, October 3rd, 2024

Behavioral Health Summit Meeting—8:00 AM
Commissioners’ Meeting—10:00 AM
TIME OUT- Sons and Daughters of Italy—5:30 PM

Friday, October 4th, 2024

Budget Hearing—Maintenance—9:00 AM
Budget Hearing—Housekeeping—10:00 AM
Budget Hearing—GIS—11:00 AM
Budget Hearing—DES/EMA/HAZMAT—1:00 PM

Monday, October 7th, 2024

Courthouse HVAC Meeting—8:00 AM
Budget Hearing—IT—10:00 AM

Budget Hearing—Coroner—1:00 PM
Budget Hearing—Public Defenders—2:00 PM

Tuesday, October 8th, 2024

Clinton County Transportation Tour—8:00 AM
LEPC Meeting—11:00 AM
Monthly Meeting with DES Director—2:30 PM

Wednesday, October 9th, 2024

Election Security Meeting—9:00 AM
Prison Board Executive Session—10:30 AM
Clinton County Solid Waste Authority Meeting—5:00 PM

Thursday, October 10th, 2024

Budget Hearing—District Court #1—9:00 AM
Budget Hearing— District Court #2—9:30 AM
Budget Hearing— District Court #3—10:00 AM
Rural Stakeholders Meeting—2:00 PM
Budget Hearing— District Attorney—2:30 PM
Budget Hearing— Auditors—3:00 PM

Friday, October 11th, 2024

Budget Hearing—Planning—9:00 AM
Budget Hearing— Assessment—10:00 AM
Budget Hearing— CYS—11:00 AM
Budget Hearing—PSU Extension—1:00 PM

Monday, October 14th, 2024

Courthouse HVAC Look Ahead Meeting—8:00 AM
Work Session—9:00 AM
Meeting with Chief Clerk—10:00 AM

Tuesday, October 15th, 2024

Budget Hearing—Elections & Voter Registration—9:00 AM
Clinton County Project Meeting—10:00 AM
Budget Hearing—CCCCF—11:00 AM
Budget Hearing—Probation—1:00 PM
Budget Hearing—Domestic Relations—2:00 PM
Budget Hearing—Courts—2:30 PM

Wednesday, October 16th, 2024

Monthly Meeting with VA Director—9:00 AM
Lycoming-Clinton Joinder Board—9:00 AM
Clinton County Recreation Authority—6:00 PM
Western Clinton County Recreation Authority—7:00 PM

Thursday, October 17th, 2024

Commissioners' Meeting—10:00 AM
Court Security Advisory Board—1:30 PM

Friday, October 18th, 2024

Central Counties Youth Center—9:30 AM
Health Alliance Board Meeting—10:00 AM
Budget Hearing—Veteran Affairs—1:00 PM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

THURSDAY, OCTOBER 17TH, 2024

(ANY MEMBER OF THE PUBLIC WISHING TO COMMENT ON ANY AGENDA ITEM MAY DO SO DURING THE PUBLIC COMMENT PERIOD. PERSONS DESIRING TO ADDRESS THE BOARD, SHOULD PROVIDE COMMENTS OR QUESTIONS TO COMMISSIONERS@CLINTONCOUNTYPA.GOV BY 9:00 AM THE DAY OF THE MEETING, OR YOU MAY CALL 570-893-4000 DURING THE PUBLIC COMMENT PERIOD.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—OCTOBER 3RD, 2024

PUBLIC COMMENT PERIOD

CONSIDER APPROVAL OF THE OFFICIAL 2025 COUNTY HOLIDAY CALENDAR

CONSIDER APPROVAL OF THE 2025 COMMISSIONERS' MEETING SCHEDULE

CONSIDER APPROVAL OF A CURING POLICY FOR MAIL AND ABSENTEE BALLOTS, PENDING ADOPTION ON OCTOBER 17TH, 2024 BY THE CLINTON COUNTY BOARD OF ELECTIONS

CONSIDER APPROVAL OF A SUSPICIOUS PACKAGES AND MAIL HANDLING POLICY AND GUIDELINES FOR COUNTY EMPLOYEES, EFFECTIVE OCTOBER 3RD, 2024

CONSIDER APPROVAL OF A PARENTAL LEAVE POLICY FOR COUNTY EMPLOYEES, EFFECTIVE OCTOBER 17TH, 2024

CONSIDER APPROVAL OF TRANSPORTATION PLANS BETWEEN THE COUNTY OF CLINTON AND SUGAR VALLEY RURAL CHARTER SCHOOL, KEYSTONE CENTRAL SCHOOL DISTRICT, AND JERSEY SHORE AREA SCHOOL DISTRICT FOR CLINTON COUNTY CHILDREN AND YOUTH SERVICES FOSTER CARE YOUTH

CONSIDER APPROVAL OF PURCHASE OF SERVICE CONTRACTS BETWEEN THE COUNTY OF CLINTON AND KEYSTONE CENTRAL SCHOOL DISTRICT AND JERSEY SHORE AREA SCHOOL DISTRICT, FOR TRANSPORTATION SERVICES FOR CHILDREN IN CUSTODY OF CLINTON COUNTY CHILDREN AND YOUTH SERVICES, TO BE EFFECTIVE FROM JANUARY 1ST, 2025 THROUGH DECEMBER 31ST, 2027

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND SOUTHWOOD PSYCHIATRIC HOSPITAL, LLC TO PROVIDE CONTIUNED PLACEMENT AND TREATMENT OF YOUTH, AT A COST OF \$700.00 PER DAY, EFFECTIVE OCTOBER 4TH, 2024

CONSIDER APPROVAL OF A ONE-YEAR SUBSCRIPTION LICENSE AGREEMENT WITH CDW-G FOR SOLAR WINDS HELPDESK SOLUTION, AT A COST OF \$1,140.28, EFFECTIVE FROM NOVEMBER 17TH, 2024 THROUGH NOVEMBER 17TH, 2025

CONSIDER A PROPOSAL FROM MOREFIELD COMMUNICATION FOR TRANSITION TO FLEX PLAN AND CISCO SMARTNET RENEWAL, AT A COST OF \$18,663.00, EFFECTIVE UNTIL NOVEMBER 18TH, 2025

CONSIDER AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND B CONNECTING, LLC., TO PROVIDE SERVICES TO INDIVIDUALS, FAMILIES, TRAININGS, AND WORKSHOPS TO THE CLINTON COUNTY CHILDREN AND YOUTH SERVICES, EFFECTIVE AUGUST 7TH, 2024 THROUGH JUNE 30TH, 2025

CONSIDER APPROVAL OF AN APPLICATION AND AGREEMENT BETWEEN THE COUNTY OF CLINTON AND THE PA DEPARTMENT OF STATE FOR THE 2024 HAVA GRANT FUNDS, IN THE AMOUNT OF \$3,000.00, TO BE USED TO ENHANCE ELECTION TECHNOLOGY AND MAKE ELECTION SECURITY IMPROVEMENTS

CONSIDER APPROVAL OF AN APPLICATION FOR THE 2024 GRANT-IN-AID APPLICATION TO PA COMMISSION ON CRIME AND DELINQUENCY, IN THE AMOUNT OF \$42,447.00, FOR THE PROBATION DEPARTMENT

CONSIDER APPROVAL OF A LEASE AGREEMENT AND BILL OF SALE BETWEEN THE COUNTY OF CLINTON AND SBA PROPERTIES, LLC FOR TOWER ANTENNA SPACE AND GROUND SPACE FOR PLACEMENT OF SHELTER, AT A COST OF \$4,000.00 A MONTH, EFFECTIVE OCTOBER 17TH, 2024

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

1. **Minutes of previous Salary Board Meeting held on September 19th, 2024.**
2. The Salary Board will consider the establishment of a Part-time Maintenance Specialist position in the Clinton County Facilities Management Department, at the hourly rate of \$15.50, not to exceed 1,000 hours annually.
3. The Salary Board will consider the hiring of John Jarrett, Part-time Maintenance Specialist for the County, effective October 14th until no later than April 30th, 2025, at the hourly rate of \$30.00 per hour, not to exceed 1,000 hours annually.

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

PERSONNEL

1. The Board of Commissioners will consider the retirement of James Worden as Chief Deputy Sheriff for the Clinton County Sheriff's Office, effective November 5th, 2024.
2. The Board of Commissioners will consider the resignation of Jay Young as Part-time Data Collector in the Clinton County Assessment Office, effective November 8th, 2024.
3. The Board of Commissioners will consider the hiring of Travis Suydam as a Caseworker in Children and Youth Social Services, effective October 21st, 2024, at an annual salary of \$39,543.00 (Grade J) the starting salary established for this position at the January 2nd, 2024 meeting of the Salary Board.
4. The Board of Commissioners will consider the promotion of Jodi Hall, from Dispatcher Trainee to Full-time 9-1-1 Dispatcher, effective October 15th, 2024, at an annual salary of \$38,750.00 (Grade H), the starting salary for this position at the January 2, 2024 meeting of the Salary Board.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$1,252,046.08 for the 2-week period ending October 3rd, 2024, and net payroll in the amount of \$321,739.42 for the two-week period ending on October 1st, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, October 17th, 2024

Commissioners' Meeting—10:00 AM
Court Security Advisory Board—1:30 PM

Friday, October 18th, 2024

Central Counties Youth Center—9:30 AM
Health Alliance Board Meeting—10:00 AM
Budget Hearing—Veteran Affairs —1:00 PM

Monday, October 21st 2024

Courthouse HVAC Meeting—8:00 AM
Appeal Hearings- 10:00 AM

Tuesday, October 22nd, 2024

County Departments Budget Review—10:00 AM

Wednesday, October 23rd, 2024

Monthly Meeting with CYS—9:00 AM
SEDA-COG—10:00 AM

Thursday, October 24th, 2024

EMS Committee Meeting-- 9:00 AM
CCAP Courts and Corrections—9 :00 AM

Friday, October 25th, 2024

CCAP Human Services Committee—10:30 AM

Monday, October 28th, 2024

Courthouse HVAC Look Ahead Meeting—8:00 AM
Work Session—9:00 AM
Meeting with Chief Clerk—10:00 AM
Community Trade Association—12:00 PM
Chestnut Grove Recreation Authority—2:00 PM

Tuesday, October 29th, 2024

AOPC Behavioral Health Summit—All Day
Clinton County Project Meeting—10:00 AM
Monthly Meeting with County Engineer/Planner—2:00 PM

Wednesday, October 30th, 2024

AOPC Behavioral Health Summit—All Day
Peale Avenue Bridge Review—9:00 AM
Quarterly Meeting with Extension—10:00 AM

Thursday, October 31st, 2024

AOPC Behavioral Health Summit—All Day
Board of Elections- Temporary Appointments—9:30 AM
Commissioners' Meeting—10:00 AM

Monthly Meeting with CYS and Judge Miller—1:30 PM
Recreation Authority Meeting—6:00 PM

Friday, November 1st, 2024

Department Head Meeting—10:00 AM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

THURSDAY, OCTOBER 31st, 2024

(ANY MEMBER OF THE PUBLIC WISHING TO COMMENT ON ANY AGENDA ITEM MAY DO SO DURING THE PUBLIC COMMENT PERIOD. PERSONS DESIRING TO ADDRESS THE BOARD, SHOULD PROVIDE COMMENTS OR QUESTIONS TO COMMISSIONERS@CLINTONCOUNTYPA.GOV BY 9:00 AM THE DAY OF THE MEETING, OR YOU MAY CALL 570-893-4000 DURING THE PUBLIC COMMENT PERIOD.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—OCTOBER 17th, 2024

PUBLIC COMMENT PERIOD

2023 AUDIT PRESENTATION BY ZELENKOFKSKE AXELROD, LLC

RESOLUTION NO. 19 OF 2024: APPROVAL OF BID FOR REPOSITORY LIST PROPERTIES

CONSIDER APPROVAL OF A CONTRACT BETWEEN THE COUNTY OF CLINTON AND CSI CORPORATE SECURITY AND INVESTIGATIONS, LLC FOR FAMILY FINDING, INVESTIGATIONS, LOCATION SERVICES AND INTERVIEWS FOR THE CLINTON COUNTY CHILDREN AND YOUTH DEPARTMENT, EFFECTIVE OCTOBER 23, 2024 UNTIL JUNE 30, 2025, FOR A MAXIMUM COST OF \$7,500.00

CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND LETTER OF INTENT BETWEEN COUNTY OF CLINTON AND THE CHILDREN AND YOUTH SERVICES AGENCY FOR PARTIAL REIMBURSEMENT THROUGH IV-E FUNDS FOR THE COSTS OF LEGAL REPRESENTATION OF CHILDREN, YOUTH AND PARENTS IN DEPENDENCY PROCEEDINGS

PERSONNEL

1. The Board of Commissioners will consider the resignation of Todd Carpenter, Dispatcher Trainee in the Department of Emergency Services, effective October 28th, 2024.
2. The Board of Commissioners will consider the transfer of Brian Walizer from Deputy Sheriff to 911 Dispatcher in Department of Emergency Services, effective November 10th, 2024, with no change in hourly rate.

Adjourn Commissioners' Meeting _____

Convene Salary Board _____

SALARY BOARD

- 1. Minutes of previous Salary Board Meeting held on October 17th, 2024.**
2. The Salary Board will consider the salary grade change for the Chief Deputy Sheriff position in the Sheriff's Office from a Grade J (\$39,543.00) to Grade P (\$51,300.00).
3. The Salary Board will consider the appointment of Steve Yandell to Chief Deputy Sheriff in the Sheriff's Office, effective November 10th, 2024, at a starting salary of \$53, 865.00 (Grade P).

Adjourn Salary Board Meeting _____

Reconvene Commissioners' Meeting _____

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$5,618,705.02 for the 2-week period ending October 30th, 2024, and net payroll in the amount of \$322,515.09 for the two-week period ending on October 25th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

Thursday, October 31st, 2024

Board of Elections- Temporary Appointments—9:30 AM
Commissioners' Meeting—10:00 AM
Recreation Authority Meeting—6:00 PM

Friday, November 1st, 2024

Department Head Meeting—10:00 AM

Monday, November 4th, 2024

Courthouse HVAC Meeting—8:00 AM

Tuesday, November 5th, 2024

General Election- ALL DAY

Wednesday, November 6th, 2024

CCEP Operating Committee—7:45 AM
Bi-Monthly Meeting with Maintenance—9:00 AM
Quarterly Meeting for District & County—11 :00 AM
Library Board—6:30 PM

Thursday, November 7th, 2024

Resolutions and Policy Committee—10 :00 AM
Board of Elections Meeting—2:00 PM
Quarterly Meeting with Conservation District—3:00 PM
Time Out- Pine Creek Seed Farm—5:30 PM
Western Clinton County Recreation Committee—7:00 PM

Friday, November 8th, 2024

Canvas and Computation—8:30 AM

Monday, November 11th, 2024

Veteran's Day- COUNTY OFFICES CLOSED

Tuesday, November 12th, 2024

Chief Clerk Meeting—10:00 AM
Boards and Authorities Alignment—11:00 AM
Sayer Dam- Fly over Event—1:20 PM
Monthly Meeting with DES Director—2:30 PM
Human Resources Debrief—3:30 PM

Wednesday, November 13th, 2024

Monthly Meeting with VA Director—9:00 AM
Prison Board Executive Session—10:30 AM
Clinton County Solid Waste Authority—5:00 PM

Thursday, November 14th, 2024

CJAB MH Subcommittee Meeting- 9:00 AM
Commissioners' Meeting—10:00 AM
Tentative Budget Presentation—10:00 AM
Clinton County America250—12:00 PM
Safety Committee Meeting—2:00 PM

Friday, November 15th, 2024

Central Counties Youth Detention Center—9:30 AM

CJAB Meeting—10:00 AM

Opioid Trust Meeting—10:30 AM

ADJOURNMENT:

AGENDA

MEETING OF THE CLINTON COUNTY BOARD OF COMMISSIONERS

THURSDAY, NOVEMBER 14TH, 2024

(ANY MEMBER OF THE PUBLIC WISHING TO COMMENT ON ANY AGENDA ITEM MAY DO SO DURING THE PUBLIC COMMENT PERIOD. PERSONS DESIRING TO ADDRESS THE BOARD, SHOULD PROVIDE COMMENTS OR QUESTIONS TO COMMISSIONERS@CLINTONCOUNTYPA.GOV BY 9:00 AM THE DAY OF THE MEETING, OR YOU MAY CALL 570-893-4000 DURING THE PUBLIC COMMENT PERIOD.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

NEW BUSINESS ACTION ITEMS:

MINUTES OF PREVIOUS COMMISSIONERS' MEETING—OCTOBER 31ST, 2024

PUBLIC COMMENT PERIOD

ANNOUNCEMENT OF THE 2025 CLINTON COUNTY TOURISM/RECREATION GRANT APPLICATION PERIOD – KIRA ROSAMILIA AND MATT CROAK

PRESENTATION OF THE 2025 PRELIMINARY BUDGET – ED ZACK, SUSQUEHANNA ACCOUNTING SERVICES

PROCLAMATION NO. 19 OF 2024: VETERAN'S DAY; PRESENTATION BY VETERAN ADMINISTRATION DIRECTOR, TODD WARNER

CONSIDER APPROVAL OF RENEWAL OF A ONE-YEAR MAINTENANCE AGREEMENT WITH BEYOND TRUST CORPORATION FOR REMOTE ACCESS SOFTWARE, EFFECTIVE JANUARY 1, 2025, AT A COST OF \$2,278.37

CONSIDER A PROPOSAL FROM MOREFIELD COMMUNICATION FOR CISCO SMARTNET RENEWAL, EFFECTIVE UNTIL NOVEMBER 17, 2025, FOR AN AMOUNT OF \$19,591.20

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND FAMILYLINKS TO PROVIDE PLACEMENT AND TREATMENT OF YOUTH, AT A COST OF \$1,299.69 PER DAY, EFFECTIVE NOVEMBER 4TH, 2024

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF CLINTON AND HOPE'S HAVEN RESIDENTIAL SERVICES, LLC TO PROVIDE PLACEMENT AND TREATMENT OF YOUTH, AT A COST OF \$400.00 PER DAY, EFFECTIVE NOVEMBER 4TH, 2024

CONSIDER APPROVAL OF SUBRECIPIENT AGREEMENTS FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EFFECTIVE JULY 17, 2024 THROUGH JULY 16, 2028, BETWEEN THE COUNTY OF CLINTON AND:

| <u>SUBRECIPIENT</u> | <u>GRANT AMOUNT</u> |
|--|---------------------|
| Clinton County Redevelopment Authority | \$ 50,000.00 |
| Renovo Borough Water Authority | \$ 145,739.00 |

IV-D

1. The Board of Commissioners will consider the transfer of IV-D Funds from the IV-D checking account to the General Fund in the amount of \$85,905.00 for reimbursement of June and July 2024 expenses.

PERSONNEL

1. The Board of Commissioners will consider the retirement of Kimberly Parker, Clerk Typist II/Microfilmer/Scanner in the Prothonotary Office, effective December 31st, 2024.
2. The Board of Commissioners will consider the resignation of Travis Hillyer, Part-time Dispatcher in the Department of Emergency Services, effective November 6th, 2024.

COUNTY BILLS

1. The Board of Commissioners will consider the approval of County Bills in the amount of \$3,839,968.13 for the 2-week period ending November 14th, 2024, and net payroll in the amount of \$325,121.44 for the two-week period ending on November 8th, 2024.

REPORTS FROM ELECTED OFFICIALS AND STAFF

REPORTS FROM LEGISLATORS' OFFICES

COMMISSIONERS' REPORTS

ANNOUNCEMENTS/OTHER BUSINESS:

CLINTON COUNTY COMMISSIONERS WILL CONTINUE TO MEET BIWEEKLY ON MONDAY AT 9:00 AM FOR THEIR WORK SESSION. ALL WORK SESSIONS AND VOTING MEETINGS ARE HELD IN PERSON AT THE PIPER BUILDING'S 2ND FLOOR PIPER CONFERENCE ROOM AND ALSO LIVESTREAMED ON THE CLINTON COUNTY GOVERNMENT FACEBOOK PAGE. PLEASE CONTACT DESIREE MYERS TO SCHEDULE A PRESENTATION FOR A WORK SESSION.

COMMISSIONERS' SCHEDULE:

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Friday, November 15th, 2024

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CJAB Meeting—10:00 AM
Opioid Trust Meeting—10:30 AM

Monday, November 18th, 2024

Courthouse HVAC Look Ahead Meeting—8:00 AM
Board of Elections Meeting- Certification of Election Results—9:30 AM
CCAP Monthly Calls—2:00 PM
STEP Board of Directors Meeting—4:00 PM

Tuesday, November 19th, 2024

Quarterly Meeting with Conservation District—3:00 PM
Workforce Development-- Dinner and Dessert Event—5:00 PM

Wednesday, November 20th, 2024

Joinder Board- Executive Committee Meeting—9:30 AM
Clinton county Recreation Authority—6:00 PM
Western Clinton County Recreation Committee—7:00 PM

Thursday, November 21st, 2024

Monthly Meeting with CYS and Judge Miller—1:30 PM
Clinton County Conservation District Board Meeting—3 :00 PM

Friday, November 22nd, 2024

Monthly Meeting with IT—9:00 AM

Monday, November 25th, 2024

CCAP Fall Conference—ALL DAY
Courthouse HVAC Look Ahead Meeting—8:00 AM
Chief Clerk Meeting—10:00 AM
Community Trade Association—12:00 PM
Chestnut Grove Recreation Authority—2:00 PM

Tuesday, November 26th, 2024

Clinton County Project Meeting—10:00 AM
Monthly Meeting with County Engineer—2:00 PM

Wednesday, November 27th, 2024

Monthly Meeting with CYS—9:00 AM
Clinton County HVAC Progress Meeting—10:00 AM

Thursday, November 28th, 2024

HOLIDAY—COUNTY OFFICES CLOSED—ALL DAY

Friday, November 29th, 2024

HOLIDAY—COUNTY OFFICES CLOSED—ALL DAY

ADJOURNMENT: