

COMMISSIONERS CONFERENCE
October 25, 2016

The regular meeting of the Jefferson County Commissioners was called to order on October 25, 2016 at 10:30 a.m. in the large conference room, Jefferson Place, Brookville, PA. Members present were John D. Matson and Jeffrey Pisarcik. Also attending were several county officials, and members of the press and public.

Motion by Mr. Pisarcik, second by Mr. Matson to approve the minutes of the meeting dated October 12, 2016 as presented. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson to approve invoices in the amount of \$964,180.90 for the period October 13, through October 23, 2016. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson to approve pending invoices in the amount of \$280,175.21. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson that the actual gross payroll in the amount of \$227,843.15 be approved for payment for the period October 2, through October 15, 2016. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson that the tentative gross payroll in the amount of \$227,650.00 be approved for payment for the period October 16, through November 5, 2016. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson enter into an Article of Agreement with Pinecreek Township for snow removal at Service Center Road for the 2016/2017 winter season in the amount of \$4,000.00. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson to enter into an agreement with BWB Landscaping for snow removal for the 2016/2017 winter season for the Jail parking lot as well as the 911 Center in the amount of \$800 per month. Mr. Matson voted yes and Mr. Pisarcik voted yes.

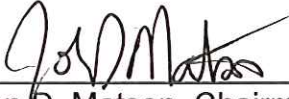
Motion by Mr. Pisarcik, second by Mr. Matson to approve the following requests for funding as presented by the Hotel Tax Committee. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Punxsutawney Groundhog Club – Groundhog Day 2017 Guide	\$2,000.00
Jefferson County Historical Society – Welcome Visitors Guide	\$1,312.50
Visit Punxsutawney – Marketing	\$2,000.00

Motion by Mr. Pisarcik, second by Mr. Matson award the contract for updating the Hazard Mitigation Plan to Mountain View Planning of Willsboro, New York in the amount of \$30,000.00. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson to adjourn. Mr. Matson voted yes and Mr. Pisarcik voted yes.

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John D. Matson, Chairman

Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

ATTEST:



Karen Lupone, Chief Clerk

JEFFERSON COUNTY INVOICE APPROVAL
10/12/16 THROUGH 10/25/16

Vendor	Invoice Description	Invoice Amount
Fund 10 GENERAL FUND		
Account 1010 CASH CHECKING ACCT.		
1702 CLEARFIELD JEFFERSON COUNTIES REGIONAL AIRPORT	CO.ALLOCATION OCTOBER 2016 ADDITIONAL	40,000.00
3639 PA DEPARTMENT OF REVENUE SIT ACH	SIT STATE INCOME TAX	6,530.71
4165 S&T BANK 2015 NOTE	2015 NOTE INTEREST OCT 2016 #02000288841	7,567.82
5092 UNITED STATES TREASURY ACH	FIT/FICA	53,587.31
5269 PCN PITTSBURGH COMPANIES NORTH INC.	JAIL MEALS 9/1/16 9/16/16	18,606.25
5269 PCN PITTSBURGH COMPANIES NORTH INC.	JAIL MEALS 9/17/16 9/30/16	16,010.38
6318 ENDERS PLUMBING & HEATING CO.	JAIL RENOVATION PLUMBING CONTRACT THRU 9/30/16	63,654.42
6346 J.D. RYAN LAW OFFICES	PD CHARGES THRU 9/8/16	6,611.89
6358 COX AND KANYUCK ELECTRIC, LLC	JAIL RENOVATION ELECTRICAL CONTRACT THRU 9/20/16	109,156.50
6725 LIFESPAN FAMILY SERVICES OF PA, LLC	C&Y AGENCIES/SEPTEMBER 2016	53,614.29
7864 ARCON CONTRACTING, INC.	JAIL RENOVATION GENERAL CONTRACT THRU 9/30/16	295,697.70
7899 HRANEC SHEET METAL	JAIL RENOVATION HVAC CONTRACT THRU 9/30/16	122,558.17
C&Y EXPENDITURES	C&Y-ADOPTION/BOARD/SPLC SEPTEMBER 2016	82,443.25
MISCELLANEOUS	UNDER \$5,000	81,957.49
Fund 10 GENERAL FUND Totals		<u>957,996.18</u>
Fund 21 LIQUID FUEL FUND		
Account 1010 CASH CHECKING ACCT.		
2411 GWIN DOBSON & FOREMAN INC. GD&F	LF ENG JC14 INV#5	2,299.00
2411 GWIN DOBSON & FOREMAN INC. GD&F	LF ENG JC16 INV#2	2,163.56
Fund 21 LIQUID FUEL FUND Totals		<u>\$4,462.56</u>
Fund 35 COMMUNITY DEVELOPMENT		
Account 1010 350 CASH CHECKING ACCT. CDBG		
6905 RENDA RADIO WPXZ	2016 CDBG FAIR HOUSING NOTICE	114.00
5354 DD35 THE EADS GROUP	PUNXY LIBERTY ST IMPV ENGINEERING CDBG 2015 INV #1	1,030.14
Fund 35 COMMUNITY DEVELOPMENT Totals		<u>\$1,144.14</u>
Fund 73 OFFENDER SUPERVISION FUND		
Account 1010 CASH CHECKING ACCT.		
3343 MIKE'S SUPER MARKET	OSF COFFEE/SUPPLIES ACCT#1541	78.02
Fund 73 OFFENDER SUPERVISION FUND Totals		<u>\$78.02</u>
Fund 74 DRUG TASK FORCE		
Fund 74 JEFFERSON COUNTY DRUG TASK FORCE Totals		<u>500.00</u>
GRAND TOTAL		<u><u>\$964,180.90</u></u>
	PENDING INVOICES	\$280,175.21