

COMMISSIONERS CONFERENCE

September 13, 2016

The regular meeting of the Jefferson County Commissioners was called to order on September 13, 2016 at 10:30 a.m. in the large conference room, Jefferson Place, Brookville, PA. Members present were John D. Matson and Herbert L. Bullers, Jr. Also attending were several county officials, and members of the press and public.

Motion by Mr. Bullers, second by Mr. Matson to approve the minutes of the meeting dated August 23, 2016 as presented. Mr. Matson voted yes and Mr. Bullers voted yes.

At this time, Mr. Stan Little, Southern Airways Express addressed the group. Mr. Little stated that Southern Airways Express is excited that they won the bid to service the Pittsburgh area at the Clearfield/Jefferson County Airport. Southern Airways Express plans 6 flights a day to Pittsburgh with fares starting at \$29.00. They hope to begin service just before Thanksgiving.

Motion by Mr. Bullers, second by Mr. Matson to approve invoices in the amount of \$1,371,463.01 for the period August 23, through September 13, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to approve pending invoices in the amount of \$304,464.35. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson that the actual gross payroll in the amount of \$221,494.63 be approved for payment for the period August 7, through August 20, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson that the tentative gross payroll in the amount of \$225,700.00 be approved for payment for the period August 21, through September 3, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to inform the governing body of the County's expected obligation for 2017 with the Pennsylvania Municipal Retirement System in the amount of \$582,771. This action will satisfy the legal requirements of Act 205. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to adopt Resolution 2016-07 Designating First Commonwealth Bank as the financial institution for the Jefferson County Domestic Relations checking account. Mr. Matson voted yes and Mr. Bullers voted yes.

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Motion by Mr. Bullers, second by Mr. Matson to enter into the following Professional Services Agreements on behalf of Children & Youth Services for the period June 30, 2016 through June 30, 2017. Mr. Matson voted yes and Mr. Bullers voted yes.

Community Action, Inc., Punxsutawney, PA

Financial Fitness Services	\$50.00 per hour
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Community Action, Inc., Punxsutawney, PA

Nurturing Parenting	\$75.00 per hour
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Dr. Allen Ryen, Ph.D., Rochester Mills, PA

Counseling Services	\$100.00 per hour
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Motion by Mr. Bullers, second by Mr. Matson to proclaim the month of September 2016 as "National Recovery Month" in Jefferson County. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to proclaim the month of September 2016 as "National Fetal Alcohol Spectrum Disorders Awareness Month" in Jefferson County. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to proclaim the month of September 2016 as "National Preparedness Month" in Jefferson County. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to advance \$73,300 to the Solid Waste Authority to purchase 902 recycling grant items including front load containers and public education signage. The advance will be reimbursed to the County upon receipt of the DEP grant disbursement by the Authority. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to approve the use of Vivitrol at the Jefferson County Jail. Mr. Matson voted yes and Mr. Bullers voted yes.


Motion by Mr. Bullers, second by Mr. Matson to authorize the Chief Clerk to advertise an increase to the Hotel Tax Ordinance from 3% to 5% as an amendment to the State Law. This Ordinance will be adopted at a future meeting. Mr. Matson voted yes and Mr. Bullers voted yes.

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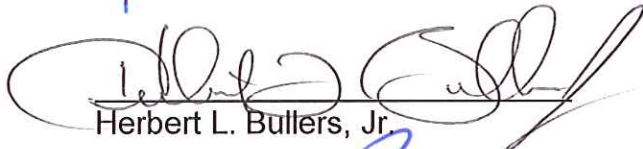
At this time, 2 representatives of the semi pro football league (Jefferson County Jaguars) were on hand to explain that this league is open to all persons who are interested from Jefferson County.

Tracy Zents, Director of the Department of Emergency Services gave an update on the recent lightning strike at the 911 Center.

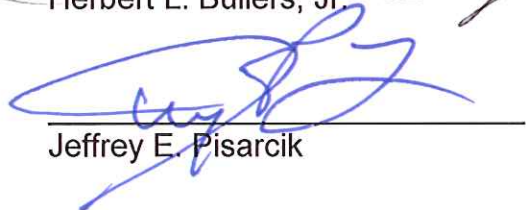
Motion by Mr. Bullers, second by Mr. Matson to adjourn. Mr. Matson voted yes and Mr. Bullers voted yes.



John D. Matson, Chairman




Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

ATTEST:



Karen Lupone, Chief Clerk

Jefferson County

Vendor	Invoice Description	Invoice Amount
Fund 10 GENERAL FUND		
1118 ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775600 SEPTEMBER 2016	77,842.51
3704 PCORP	2016 2017 CO.PREMIUM 30%	74,402.00
6725 LIFESPAN FAMILY SERVICES OF PA, LLC	C&Y AGENCIES/JULY 2016	62,270.05
5092 UNITED STATES TREASURY ACH	FIT/FICA	54,232.79
1118 ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775602 SEPTEMBER 2016	49,532.35
5801 PRIMECARE MEDICAL, INC. JAIL	JAIL MEDICAL SERVICES SEPT 2016 #30963	41,216.23
4165 S&T BANK 2015 NOTE	2015/01NOTE PRINCIPAL/INTEREST SEPT 2016 #0200028	38,055.55
1118 ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775601 SEPTEMBER 2016	31,203.61
1735 PA MUNICIPAL RETIREMENT SYSTEM PMRS	EMPLOYEE CONTRIBUTIONS AUGUST 2016	30,623.10
3779 PENTZ RUN YOUTH SERVICES INC.	INDEPENDENT LIVING JULY 2016	22,736.44
5100 WILMINGTON TRUST COMPANY (M&T BANK)	2012DSP SEMI ANNUAL PAYMENT	19,415.63
3692 PATHWAYS ADOLESCENT CENTER INC	C&Y AGENCIES/CLOTHING/P.SPIERS/JULY 2016	32,755.00
5218 SUMMIT ACADEMY	C&Y AGENCIES/JULY 2016	12,625.00
1738 COMMUNITY ACTION	CO.ALLOCATION 3QTR 2016	12,203.00
1536 CAMPBELL, DURRANT, BEATTY, PALOMBO & MILLER, P.C	HR PROF SERVICES JULY 2016	10,922.86
4165 S&T BANK 2015 NOTE	2016/03NOTE PRINCIPAL/INTERST SEPT 2016 #02000288	10,103.73
4983 ZELENKOFKSKE AXELROD LLC	CO.2015 AUDIT BILLING THRU 7/15/16	17,500.00
3702 PCM G (PCMALL GOV)	IT GRANT COMPUTERS(6)/LAPTOPS(2)	7,441.95
1738 COMMUNITY ACTION	NURTURING PARENTING JULY 2016	14,803.50
2676 JOHN M. INGROS	PD FEE FOR SERVICE SEPTEMBER 2016	7,025.00
1702 CLEARFIELD JEFFERSON COUNTIES REGIONAL AIRPORT	CO.ALLOCATION SEPTEMBER 2016	6,667.00
3639 PA DEPARTMENT OF REVENUE SIT ACH	SIT STATE INCOME TAX	6,526.76
5217 COMMUNITY COUNTY SERVICES INC.	C&Y FAMILY PRESERVATION JULY 2016	6,515.04
3726 PENN STATE COOPERATIVE EXTENSION	CO.APPROPRIATION SEPTEMBER 2016	5,313.00
1074 WINDSTREAM	CO.PHONE/INTERNET	5,011.74
1425 BROOKVILLE MUMICIPAL AUTHORITY	CO.WATER/SEWER	5,477.01
3723 PENELEC	CO.ELECTRIC	10,085.00
MUNICIPALITIES	DEL TAXES - MAY 2016	322,968.36
C&Y EXPENDITURES	C&Y-ADOPTION/BOARD/SPLC JULY 2016	29,103.47
JURORS	JUROR-FEE/MILEAGE 6/13/16	1,493.04
MISCELLANEOUS	MISCELLANEOUS UNDER \$5,000	143,921.03
Fund 10 GENERAL FUND Totals		\$1,169,991.75
Fund 21 LIQUID FUEL FUND		
5797 CH&D ENTERPRISES INC.	LF CONST/JC14 BRIDGE REHAB PYMT #1	94,625.64
4468 PUNXSUTAWNEY SPIRIT	LF ADVERTISING 3/31 4/7/16 JC14 BRIDGE REHAB	815.00
4694 UNITED ELECTRIC COOPERATIVE INC	LF ELECTRIC 7/15/16 TO 8/15/16	7.55
1791 COURIER EXPRESS/MCLEAN PUBLISHING	LF ADVERTISING 4/7 JC14 BRIDGE REHAB	452.96
4138 ROUTE 119 IMPROVEMENT COMMITTEE	LF MISC/2016 CONTRIBUTION	250.00
Fund 21 LIQUID FUEL FUND Totals		\$96,151.15
Fund 35 COMMUNITY DEVELOPMENT		
CDBG		
5617 DD35 GWIN, DOBSON & FOREMAN, INC.	SYKES/W LIBERTY STORM SEWER IMP PRJ 2015 CDBG	5,400.00
6555 DD35 DAVE ROMAN EXCAVATING	REYN BORO/WORTH ST SEWERLINE REPL	94,835.40
5351 DD35 JEFFERSON COUNTY	CDBG ADMIN REIMB/JULY 2016	2,119.50
Account 1010 350 CASH CHECKING ACCT. CDBG Totals		\$102,354.90
HOME		
5351 DD35 JEFFERSON COUNTY	HOME ADMIN REIMB/JULY 2016	1,184.96
Account 1010 352 CASH CHECKING ACCT. HOME Totals		\$1,184.96
REVOLVING ACCOUNT		
5398 DD35 JEFFERSON COUNTY PROTHONOTARY	REVOLV HOUSING REHAB/MILLER WAIVER	23.00
6317 DD35 JEFFERSON COUNTY REGISTER & RECORDER	REVOLV HOUSING REHAB/MILLER MORTGAGE	54.00
Account 1010 355 CASH CHECKING ACCT. REVOLVING ACCT Totals		\$77.00
Fund 35 COMMUNITY DEVELOPMENT Totals		\$103,616.86
Fund 73 OFFENDER SUPERVISION FUND		
5858 HITE COMPANY	OSF EQUIPMENT/VIDEO CAMERA FLEXDOME/MOUNT BO	655.63
7818 K&T SUPPLIES INC. (was LLOYD SMITH)	OSF EQUIPMENT/3/4" PIPE FOR SECURITY CAMERA	7.27
3343 MIKE'S SUPER MARKET	OSF COFFEE/SUPPLIES	78.43
7571 NEWEGG BUSINESS INC.	OSF EQUIPMENT/CABLE CONNECTORS FOR SECURITY CAM	7.92
7544 OSF73 IUP CENTER FOR APPLIED PSYCHOLOGY	OSF NEW HIRE PSYCHOLOGICAL EVAL/NADJI	75.00
7098 OSF73 WITMER PUBLIC SAFETY GROUP	OSF EQUIP/DUTY BELT LOOPS/SPACER	379.00
Fund 73 OFFENDER SUPERVISION FUND Totals		\$1,203.25
Fund 74 DRUG TASK FORCE		500.00
Fund 74 DRUG TASK FORCE Totals		\$500.00
GRAND TOTAL		\$1,371,463.01

PENDING INVOICES

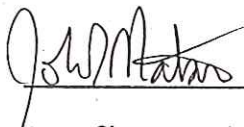
\$304,464.35

National FASD Awareness Month

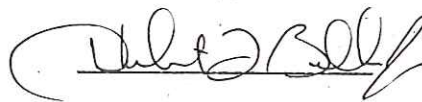
- Whereas, the term "fetal alcohol spectrum disorders" (FASD) is an umbrella term that describes the range of effects that can occur in a baby whose mother drank alcohol during pregnancy; with fetal alcohol syndrome (FAS) being the most involved condition along the spectrum; and
- Whereas, prenatal alcohol exposure is the leading preventable cause of birth defects, Intellectual and developmental disabilities, and the leading cause of mental retardation in the western civilization; and
- Whereas, one out of every 100 babies born in the United States is born with FASDs; and
- Whereas, there is no cure for FASDs, but they are 100% preventable; don't drink if you are pregnant, or are trying to become pregnant; and
- Whereas, up to 30% of women drink during pregnancy, and
- Whereas, alcohol causes more damage to the developing baby's brain than any other substance; and
- Whereas, the good health and well-being of the people of Jefferson County are enhanced by the support of a national effort to educate about and prevent FASDs; and
- Whereas, the Clearfield-Jefferson Drug & Alcohol Commission and the Drug Free Communities Coalition join with the Jefferson County Commissioners as well as many dedicated volunteers, health care professionals, educators, and groups by participating in this promotion.

NOW, THEREFORE, We, John D. Matson, Herbert L. Bullers Jr., and Jeffrey E. Pisarcik Jefferson County Commissioners, do hereby declare September, 2016 as Fetal Alcohol Spectrum Disorders Awareness Month and pledge to continue to partner with organizations, health care professional, educators, and the public to raise awareness about our unified message:

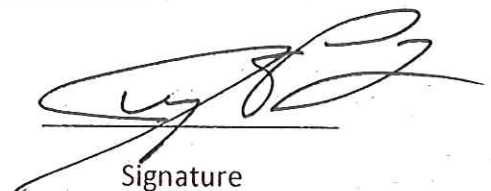
"Pregnancy and alcohol don't mix. Why take the risk?"



Signature



Signature



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September is National Recovery Month

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and, the health of our community;

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation;

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally;

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services;

WHEREAS, in 2013, 21.5 million people aged 12 or older were classified with substance dependence or abuse and 43.6 million adults aged 18 or older experienced a mental illness and by the year 2020, substance abuse and mental illness will surpass all physical diseases as a major cause of disability worldwide; according to the *2014 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to assist those currently in treatment and reach the millions more who need help;

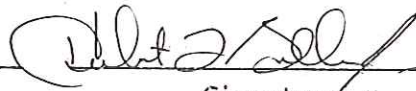
WHEREAS, to help more people achieve and sustain long-term recovery, the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), the Clearfield - Jefferson Drug and Alcohol Commission (CJDAC) and the Drug Free Communities Coalition invite all residents in Jefferson County to participate in National Recovery Month (September) :


NOW, THEREFORE, we, John D. Matson, Herbert L Bullers Jr., and Jeffery E. Pisarcik Jefferson County Commissioners, do hereby proclaim the month of September 2016 as National Recovery Month

In Jefferson County and will call upon the people of Jefferson County to observe this month with appropriate programs, activities, and ceremonies to support this year's National Recovery Month theme: "Join the Voices for Recovery; Our Families, Our Stories, Our Recovery".

In Witness Whereof, we have hereunto set our hands this thirteenth day of September, in the year of our Lord two thousand sixteenth, and of the Independence of the United States of America the two-hundred and fortieth.


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Report on Lighting Strike – August 28, 2016

Radio Consoles

On August 28, 2016, the Jefferson County Department of Emergency Services experienced a severe lighting strike to the facility. Due to this strike, multiple pieces of equipment servicing the 9-1-1 system was damaged.

All dispatch console positions were inoperative and reporting communications errors as soon as the system went down. Dispatchers immediately put into play our back-up system which allowed calls coming into the 9-1-1 center to be processed according to the back-up plan. While we did not have the capability to communicate to field units utilizing on-scene operations channels, we always had communications with the units through our simlu-cast dispatch frequencies. The majority of the damage occurred to network switches and "line cards" that tie all of the systems together and delivers it to the console positions where the dispatchers work stations are. This includes interfaces with our 9-1-1 telephony system, Computer Aided Dispatch (CAD) system, administrative phones, interfaces with the County Jail and State Agencies and the radio console positions.

While we are still awaiting the final costs on some of the needed repairs, the costs at this time exceed \$ 24,000.00. While the majority of the equipment has been repaired, we are still awaiting completion of the interfaces with the State Agencies through the state's 800Mhz radio system. We do have other means of communicating with the state through the back-up systems.

Please understand that the damages could have been extremely higher. Several years ago, Clearfield County 9-1-1 was replacing their radio system utilized at the 9-1-1 center. We took advantage of this and purchased the components from their system for around \$ 2,000.00 and put it in storage as this was identical to the system we are utilizing. The majority of the parts and components needed to repair our system came from this cache of equipment. It is estimated that we saved around another \$ 20 to 25 thousand in repairs.

The facility is grounded to displace lighting strikes that seem to be attracted to the large radio tower that we have on site. When you experience a strike as we did without grounding, it would have caused damages well into \$ 100,000 dollars. The grounding did what it was supposed to do and protected the majority of the infrastructure which still allowed all 9-1-1 calls to be processed accordingly. A total of 92 9-1-1 calls came in this day, with a total of 80 call for service incidents processed. Not one call was lost due to the storm. I commend my staff for their efforts. They did what was expected of them to make sure all calls were processed and our residents got the help they needed.