

COMMISSIONERS CONFERENCE

October 12, 2016

The regular meeting of the Jefferson County Commissioners was called to order on October 12, 2016 at 10:30 a.m. in the large conference room, Jefferson Place, Brookville, PA. Members present were John D. Matson, Herbert L. Bullers, Jr. and Jeffrey Pisarcik. Also attending were several county officials, and members of the press and public.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve the minutes of the meeting dated September 27, 2016 as presented. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to approve invoices in the amount of \$1,391,388.84 for the period September 27, through October 12, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve invoices in the amount of \$40,199.44. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik that the actual gross payroll in the amount of \$225,308.53 be approved for payment for the period September 18, through October 1, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers that the tentative gross payroll in the amount of \$226,700.00 be approved for payment for the period October 2, through October 15, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to proclaim the month of October as "Domestic Violence Awareness Month" in Jefferson County. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to enter into an agreement with the EADS Group in an amount not to exceed \$25,000.00 to provide consultant services for the Jefferson County Comprehensive Plan Update. This award is contingent upon review and approval by the County Solicitor. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to re-appoint Karen Young of Punxsutawney to the Community Connections of Clearfield/Jefferson Counties Advisory Board for a three year term. Ms. Young's term will expire December 31, 2019. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to enter into the following Human Services Development Fund contracts on behalf Children & Youth Services for the period July 1, 2016 through June 30, 2017. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

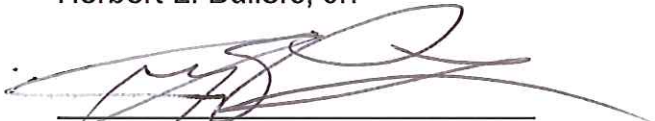
Clearfield-Jefferson Drug & Alcohol Commission	\$ 7,200.00
Community Connections of Clearfield-Jefferson Counties	\$20,100.00
Jefferson County Area Agency on Aging	\$11,100.00
Life and Independence For Today	\$ 600.00
Community Action, Inc.	\$ 6,100.00

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

  
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John D. Matson, Chairman

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Herbert L. Bullers, Jr.

  
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Jeffrey E. Pisarcik

ATTEST:

  
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Karen Lupone, Chief Clerk