

COMMISSIONERS CONFERENCE
November 8, 2016

The regular meeting of the Jefferson County Commissioners was called to order on November 8, 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 25, 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 \$1,019,359.21 for the period October 24, through November 8, 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 \$532,648.48. 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 \$226,191.73 be approved for payment for the period 16 2, through November 5, 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 \$226,900.00 be approved for payment for the period November 6, through November 19, 2016. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson enter into a grant agreement with the Pennsylvania Housing Finance Agency in the amount of \$50,000 for the 2016 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund Program. Mr. Matson voted yes and Mr. Pisarcik voted yes.


Motion by Mr. Pisarcik, second by Mr. Matson to adopt the 2017 Holidays for all county employees. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson to proclaim the week of November 28 – December 2, 2016 as "Hunters Sharing the Harvest" week in Jefferson County. Mr. Matson voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Matson to enter into a one-year maintenance and support agreement with Tyler Technologies for the accounting system in the amount of \$39,630.00. Mr. Matson voted yes and Mr. Pisarcik voted yes.

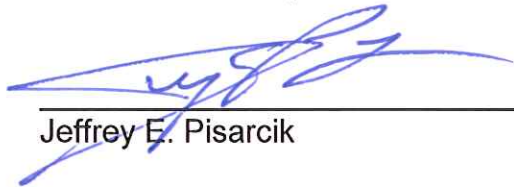
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Motion by Mr. Pisarcik, second by Mr. Matson to adjourn. Mr. Matson voted yes and Mr. Pisarcik voted yes.



John/D. Matson, Chairman

Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

ATTEST:



Karen Lupone, Chief Clerk

JEFFERSON COUNTY INVOICE APPROVAL
10/26/16 THROUGH 11/8/16

Vendor	Invoice Description	Invoice Amount
Fund 10 - GENERAL FUND		
Account 1010 - CASH - CHECKING ACCT.		
1118 - ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775600 NOVEMBER 2016	73,700.72
1118 - ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775602 NOVEMBER 2016	52,098.12
1118 - ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775601 NOVEMBER 2016	32,779.63
1135 - AREA TRANSPORTATION AUTHORITY-ATA	CO.MATCH 2016-2017 2QTR	18,108.75
1536 - CAMPBELL, DURRANT, BEATTY, PALOMBO & MILLER, P.C.	HR-PROF SERVICES SEPTEMBER 2016	5,305.71
1588 - CDW GOVERNMENT CDW-G	911-EQUIPMNT/CAD MS OFFICE HOME&BUS(2)	48,955.73
1588 - CDW GOVERNMENT CDW-G	IT-M&R/SECURTY FIREWALL/SANDSTRM 6yrs/ANTIVI	40,400.00
1588 - CDW GOVERNMENT CDW-G	911-M&R/LIGHTNG STRIKE/NETWRK SWITCH/PWR SI	9,950.00
1608 - CENTRE COMMUNICATIONS	911-M&R/LIGHTNG STRIKE/INTERFACE CRD/REPEATF	13,856.00
1702 - CLEARFIELD-JEFFERSON COUNTIES REGIONAL-AIRPORT	CO.ALLOCATION NOVEMBER 2016	6,667.00
1704 - COMMUNITY CONNECTIONS OF CLFLD-JEFF CO (MH/MR)	CO.MATCH 4QTR 2016	27,512.50
1704 - COMMUNITY CONNECTIONS OF CLFLD-JEFF CO (MH/MR)	HSDF-2016/2017 1QTR	5,580.10
1735 - PA MUNICIPAL RETIREMENT SYSTEM-PMRS	EMPLOYEE CONTRIBUTIONS-OCTOBER 2016	30,484.06
1738 - COMMUNITY ACTION	NURTURING PARENTING-SEPTEMBER 2016	7,068.75
1811 - TLC COURT REPORTING	CT-TRANSCRIPT/CASIE MCCLUSKEY	6,478.00
2145 - FERRARO, KRUK & FERRARO LLP	C&Y-LEGAL SERVICES	8,120.90
2303 - GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA	C&Y-AGENCIES/SEPTEMBER 2016	35,285.40
2676 - JOHN M. INGROS	PD-FEE FOR SERVICE NOVEMBER 2016	7,025.00
3639 - PA DEPARTMENT OF REVENUE-SIT ACH	SIT STATE INCOME TAX	6,607.48
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/SEPTEMBER 2016	35,280.00
3723 - PENELEC	CO-ELECTRIC 8/19/16-9/19/16	10,333.70
3726 - PENN STATE COOPERATIVE EXTENSION	CO.APPROPRIATION NOVEMBER 2016	5,313.00
3779 - PENTZ RUN YOUTH SERVICES INC.	C&Y-AGENCIES/SEPTEMBER 2016	35,952.30
3779 - PENTZ RUN YOUTH SERVICES INC.	INDEPENDENT LIVING-SEPTEMBER 2016	10,302.88
4165 - S&T BANK - 2015 NOTE	2015/01NOTE-PRINCIPAL/INTEREST NOV 2016 #0200	38,055.55
4165 - S&T BANK - 2015 NOTE	2016/03NOTE-PRINCIPAL/INTEREST NOV 2016 #0200	10,103.73
4889 - WILLIAM PENN PRINTING COMPANY	ELECT-SUPPLIES/38 SUPPLY BOX SETS	5,364.98
4983 - ZELENKOFSKE AXELROD LLC	CO.2015 AUDIT BILLING THRU 9/30/16	9,820.00
5092 - UNITED STATES TREASURY ACH	FIT/FICA	54,249.41
5217 - COMMUNITY COUNTY SERVICES INC.	C&Y-FAMILY PRESERVATION SEPTEMBER 2016	6,871.54
5218 - SUMMIT ACADEMY	C&Y-AGENCIES/SEPTEMBER 2016	14,220.00
5276 - GLEN MILLS SCHOOLS	C&Y-AGENCIES/SEPTEMBER 2016	8,147.40
5340 - SUSQUEHANNA SACS (GROUP ADVISORS)	ACCT-PROF SERVICES SEPTEMBER 2016	6,502.95
5801 - PRIMECARE MEDICAL, INC.-JAIL	JAIL-MEDICAL SERVICES NOVEMBER 2016 #31180	42,286.89
7387 - JUSTICEWORKS YOUTH CARE INC.	NURTURING PARENTING GRANT-SEPTEMBER 2016 #	18,532.50
7387 - JUSTICEWORKS YOUTH CARE INC.	C&Y-JUSTCARE/SEPTEMBER 2016 #8590	16,143.75
MUNICIPALITIES	DEL TAXES - JULY 2016	84,682.54
MISCELLANEOUS	MISCELLANEOUS UNDER \$5,000	95,434.55
Account 1010 - CASH - CHECKING ACCT. Totals		<u>\$943,581.52</u>
Fund 10 - GENERAL FUND Totals		\$943,581.52
Fund 21 - LIQUID FUEL FUND		
4694 - UNITED ELECTRIC COOPERATIVE INC	LF-ELECTRIC 9/15/16-10/15/16	10.55
Fund 21 - LIQUID FUEL FUND Totals		<u>\$10.55</u>
Fund 35 - COMMUNITY DEVELOPMENT		
CDBG		
6648 - DD35 HAGER PAVING	2015 CDBG-LIBERTY ST PAVING PROJECT	56,512.50
5485 - DD35 PUNXSUTAWNEY SPIRIT	2014 CDBG-PUBLIC HEARING #2/JEFFERSON COUNTY	349.50
Account 1010-350 - CASH - CHECKING ACCT. CDBG Totals		<u>\$56,862.00</u>
HOME		
5402 - DD35 JAMES B. KUNSELMAN BUILDING & REMODELING	2011 HOME- PYMT #1	17,798.00
Account 1010-352 - CASH - CHECKING ACCT. HOME Totals		<u>\$17,798.00</u>
Fund 35 - COMMUNITY DEVELOPMENT Totals		<u>\$74,660.00</u>
Fund 73 - OFFENDER SUPERVISION FUND		
7098 - OSF73 WITMER PUBLIC SAFETY GROUP	OSF-EQUIPMENT/DUTY BELT	71.52
6593 - OSF73 CULLIGAN	OSF-WATER/ACCT 28709933722-5	294.40
Account 1010 - CASH - CHECKING ACCT. Totals		<u>\$365.92</u>
Fund 73 - OFFENDER SUPERVISION FUND Totals		<u>\$365.92</u>
Fund 74 - DRUG TASK FORCE		
Fund 74 - DRUG TASK FORCE Totals		<u>\$741.22</u>
		<u>\$741.22</u>
GRAND TOTAL		<u>\$1,019,359.21</u>
	PENDING INVOICES	\$532,648.48