

COMMISSIONERS CONFERENCE
November 23, 2016

The regular meeting of the Jefferson County Commissioners was called to order on November 23, 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 November 8, 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 \$506,707.49 for the period November 8, through November 23, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to approve pending invoices in the amount of \$343,920.40. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers that the actual gross payroll in the amount of \$229,903.30 be approved for payment for the period November 6, through November 19, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik that the tentative gross payroll in the amount of \$231,200.00 be approved for payment for the period November 20, through December 3, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to adopt Resolution No. 2016-08 approving the combined FY 2016 Community Development Block Grant Program application for financial assistance (Jefferson County - \$232,948 and Borough of Punxsutawney - \$99,048) and authorizing its submission to the Pennsylvania Department of Community and Economic Development. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to adopt Resolution Number 2016-09 affirming Jefferson County's dedication to further Fair Housing practices. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to appoint the following individuals to the Jefferson County Industrial Development Authority. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

James VanSteenberg
Ron King

Term Expires 12/31/2017
Term Expires 11/1/2018

Motion by Mr. Pisarcik, second by Mr. Bullers to appoint the following individuals to the Jefferson County Municipal Authority. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

James VanSteenberg
Ron King

Term Expires 12/31/2018
Term Expires 12/31/2022

Motion by Mr. Bullers, second by Mr. Pisarcik to appoint the following individuals to the Jefferson County Hospital Authority.

William Cooper
James VanSteenberg

Term Expires 12/31/2017
Term Expires 12/31/2017

Motion by Mr. Bullers, second by Mr. Pisarcik to re-appoint Tom Kundrich of Sykesville to the Jefferson County Planning Commission for a 3 year term. Mr. Kundrich's term will expires 12/31/2019. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to re-appoint Wayne Jackson of Brookville and Bill Smith of Reynoldsville to the Jefferson County Fair Authority for a five year term. Both terms will expire December 31, 2021. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to accept the results of the Official Count from the November 8, 2016 General Election. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to place the 2017 tentative budget on display for 20 days with adoption scheduled for December 27, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

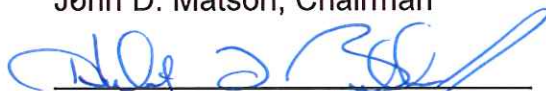
At this time, Debby Hackett, Financial Director reviewed the 2017 budget. At this point in time, a .25 mill increase is being proposed.

Mr. Bullers introduced the new VA Director Mr. Rick Murray to the audience.

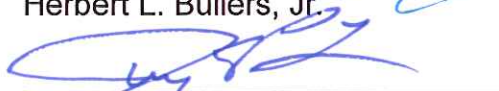
Motion by Mr. Pisarcik, second by Mr. Bullers to adjourn. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.



John D. Matson, Chairman



Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

ATTEST:



Karen Lupone, Chief Clerk

JEFFERSON COUNTY INVOICE APPROVAL
11/9/2016 THROUGH 11/22/2016

Vendor	Invoice Description	Invoice Amount
Fund 10 - GENERAL FUND		
Account 1010 - CASH - CHECKING ACCT.		
7864 - ARCON CONTRACTING, INC.	JAIL RENOVATION-GENERAL CONTRACT THRU 10/10/16	127,513.10
5092 - UNITED STATES TREASURY ACH	FIT/FICA	53,539.49
6358 - COX AND KANYUCK ELECTRIC, LLC	JAIL RENOVATION-ELECTRICAL CONTRACT THRU 10/20/16	46,264.50
7899 - HRANEC SHEET METAL	JAIL RENOVATION-HVAC CONTRACT THRU 10/31/16	44,462.70
6318 - ENDERS PLUMBING & HEATING CO.	JAIL RENOVATION-PLUMBING CONTRACT THRU 10/31/16	42,264.55
4165 - S&T BANK - 2015 NOTE	2015 NOTE-INTEREST NOV 2016 #02000288841	8,640.79
3639 - PA DEPARTMENT OF REVENUE-SIT ACH	SIT STATE INCOME TAX	6,552.74
2057 - ELECTION SYSTEMS & SOFTWARE INC.-ES&S	ELECT-PROF SERVICES/CODING SERVICES	8,541.19
C&Y EXPENSES	C&Y-ADOPTION/BOARD/SPLC OCTOBER 2016	89,191.35
MISCELLANEOUS	MISCELLANEOUS UNDER \$5,000	62,378.62
Fund 10 - GENERAL FUND Totals		\$489,349.03
Fund 35 - COMMUNITY DEVELOPMENT		
CDBG		
5617 - DD35 GWIN, DOBSON & FOREMAN, INC.	YOUNG TWP/DOBY RD STREET PRJ 2014 CDBG	6,750.00
5351 - DD35 JEFFERSON COUNTY	CDBG-ADMIN REIMB/SEPTEMBER 2016	2,404.84
5354 - DD35 THE EADS GROUP	PUNXY LIBERTY ST IMPV-ENGINEERING CDBG 2015 FINAL	6,969.86
6905 - RENDA RADIO-WPXZ	2015 CDBG-FAIR HOUSING ADS/2016 CDBG	152.00
Account 1010-350 - CASH - CHECKING ACCT. CDBG Totals		\$16,276.70
HOME		
5351 - DD35 JEFFERSON COUNTY	HOME-ADMIN REIMB/SEPTEMBER 2016	888.72
Account 1010-352 - CASH - CHECKING ACCT. HOME Totals		\$888.72
Fund 35 - COMMUNITY DEVELOPMENT Totals		\$17,165.42
Fund 73 - OFFENDER SUPERVISION FUND		
5666 - CORNERSIDE CATERING	OSF-APO TRAINING/WINGS 11/08/16	101.00
2206 - FOX'S PIZZA DEN	OSF-APO TRAINING/PIZZA 11/08/16	61.51
Fund 73 - OFFENDER SUPERVISION FUND Totals		\$162.51
Fund 74 - DRUG TASK FORCE		
7571 - NEWEGG BUSINESS INC.	DTF-SUPPLIES/4GB MEMORY CARDS(2)	5.54
7571 - NEWEGG BUSINESS INC.	DTF-SUPPLIES/REPLACEMENT POWER SUPPLY	24.99
Fund 74 - DRUG TASK FORCE Totals		\$30.53
Grand Totals		\$506,707.49
PENDING INVOICES		\$157,826.75