

COMMISSIONERS CONFERENCE
February 23, 2016

The regular meeting of the Jefferson County Commissioners was called to order on February 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 E. 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 February 9, 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 \$355,803.41 for the period February 10, through February 23, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve pending invoices in the amount of \$26,185.25. 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 \$224,250.00 be approved for payment for the period February 7, through February 20, 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 \$226,750.00 be approved for payment for the period February 21, through March 1, 2016. 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 of Children & Youth Services for the period July 1, 2015 through June 30, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Jefferson County Area Agency on Aging	\$11,200.00
Community Connections of Clearfield/Jefferson County	\$20,100.00
Community Action, Inc.	\$ 6,100.00
Life & Independence for Today	\$ 600.00

Motion by Mr. Bullers, second by Mr. Pisarcik to approve adding Dustin Myers, Deputy Warden, as a signer on all Jail Accounts. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

COMMISSIONERS CONFERENCE

February 23, 2016

Page two

In Other Business, Commissioner Matson stated the Courthouse sustained another waterleak over the last weekend. Fortunately there was a county employee who happened to be in the Courthouse working and was there when the leak occurred. At that particular time, Commissioner Matson and Commissioner Pisarcik made the decision to contract with ServPro to clean up the water damage. Commissioner Bullers abstained from the decision to contact ServPro. Commissioner Matson stated that reconstruction bids will be going out to the fix the walls, etc.

At this time, the Jefferson County Conservation District was recognized for 70 years in Business. Deborah Wilson, Conservation District Manager as well as Board Member H. Porter DuVall were on hand for a photo opportunity.

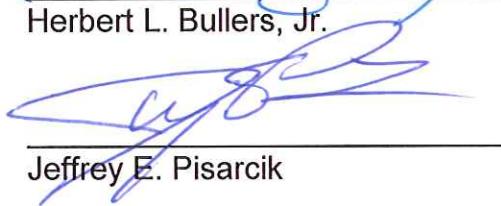
Motion by Mr. Pisarcik, second by Mr. Bullers to adjourn. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.



John D. Matson, Chairman



Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

ATTEST:



Karen Lupone, Chief Clerk

JEFFERSON COUNTY INVOICE APPROVAL
2/10/16 THROUGH 2/23/16

Vendor	Invoice Description	Invoice Amount
GENERAL FUND		
1180 - BAIR FOUNDATION OF PA	C&Y-AGENCIES/JANUARY 2016	8,308.00
1738 - COMMUNITY ACTION	HOMELESS-1QTR 2015/2016	7,416.00
1738 - COMMUNITY ACTION	HOMELESS-2QTR 2015/2016	7,416.00
3639 - PA DEPARTMENT OF REVENUE-SIT ACH	SIT STATE INCOME TAX 02/12/16	6,624.51
5092 - UNITED STATES TREASURY ACH	FIT/FICA 02/12/16	54,475.21
5217 - COMMUNITY COUNTY SERVICES INC.	C&Y-FAMILY PRESERVATION JANUARY 2016	7,040.88
6318 - ENDERS PLUMBING & HEATING CO.	JAIL RENOVATION-PLUMBING CONTRACT THRU 1/31/16	20,696.40
7864 - ARCON CONTRACTING, INC.	JAIL RENOVATION-GENERAL CONTRACT THRU 1/31/16	67,276.80
C&Y EXPENDITURES	C&Y-SPLC JANUARY 2016	80,160.45
MISCELLANEOUS	UNDER \$1,500	70,487.82
GENERAL FUND TOTALS		<u>329,902.07</u>
 Fund 21 - LIQUID FUEL FUND		
2411 - GWIN DOBSON & FOREMAN INC. - GD&F	LF-ENG JC14 INV #1	7,231.89
 CDBG		
5351 - DD35 JEFFERSON COUNTY	CDBG-ADMIN REIMB DECEMBER 2015	1,355.75
 HOME		
5351 - DD35 JEFFERSON COUNTY	HOME-ADMIN REIMB DECEMBER 2015	4,273.70
5968 - DD35 BENNETT'S HEATING & AC	2011 HOME-TN/HEATING FNL PYMT	3,130.00
HOME TOTAL		<u>7,403.70</u>
 OFFENDER SUPERVISION FUND		
6898 - OSF73 MARKL SUPPLY COMPANY	OSF-BALLISTIC VESTS (12)	9,910.00
	TOTAL	<u><u>355,803.41</u></u>
	 PENDING INVOICES	 26,185.25