

COMMISSIONERS CONFERENCE  
June 14, 2016

The regular meeting of the Jefferson County Commissioners was called to order on June 14, 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 May 24, 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 \$2,011,514.10 for the period May 24, through June 14, 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 \$316,549.87. 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 \$234,756.31 be approved for payment for the period May 15, through May 28, 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 \$232,525.00 be approved for payment for the period May 29, through June 11, 2016. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to adopt Ordinance Number 2016-01 AMENDING AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS ORIGINALLY ENACTED DECEMBER 9, 2014 IN RESPECT OF CERTAIN NONELECTORAL INDEBTEDNESS IN ORDER TO REDUCE THE SCHEDULE OF MAXIMUM INTEREST RATES APPLICABLE THERETO; APPROVING NECESSARY AND RELATED AMENDMENTS TO THE CONSTRUCTION LOAN AND SECURITY AGREEMENT IN RESPECT OF SAID INDEBTEDNESS, BEING THE COUNTY'S \$10,000,000 GENERAL OBLIGATION NOTE, SERIES OF 2014 AND AUTHORIZING REQUIRED ACTIONS OF OFFICERS IN CONNECTION THEREWITH. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to enter into the following Purchase of Service Agreement 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.

KidsPeace National Centers, Inc., Schnecksville, PA

Residential Treatment/Diagnostic	\$314.23
Intensive Foster Care	\$101.91
Specialized Foster Care	\$ 91.40
Intake Services Foster Care	\$ 86.15
Regular Foster Care	\$ 53.58
Mom/Baby Foster Care	\$111.31
Therapeutic Out of Home Placement	\$ 14.98

Motion by Mr. Pisarcik, second by Mr. Bullers to enter an agreement with Tyler Technologies for software upgrades to the CAD System at the 911 Center in the amount of \$111,230. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to enter into a support agreement with Tyler Technologies, Inc. in the amount of \$37,260 for maintenance on the current CAD System at the 911 Center. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to appoint Mike Defelice of Punxsutawney to the Jefferson County Planning Commission to fill the unexpired term of Fred Barefield. Mr. Defelice's term will expire December 31, 2018. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to enter into an agreement with MCM Consulting Group, Inc. to prepare and implement next generation 911 a regionalization technology and shared services project. This agreement is part of the Northern Tier Regional Telecommunications Project. Jefferson County's portion will be 14.81 percent of the total cost of \$38,250.00. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

At this time, Mr. Tony Manfroni addressed the audience. Mr. Manfroni stated that he is here to help all the veterans in obtaining the benefits they deserve. He would like to bring in two (2) individuals to help veterans file for claims. He wants no compensation for his services. The Commissioners invited Mr. Manfroni to stay after the meeting to discuss further.

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



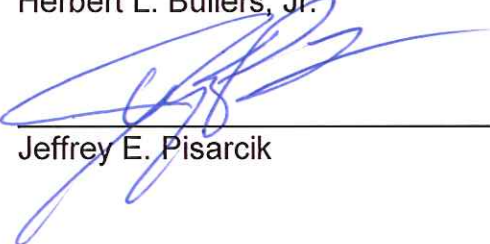
John D. Matson, Chairman

ATTEST:



Karen Lupone, Chief Clerk

Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

## JEFFERSON COUNTY INVOICE APPROVAL

Vendor	Invoice Description	Invoice Amount
Fund 10 - GENERAL FUND		
5/25/16 THROUGH 6/14/16		
1118 - ANDERSON & KIME INC.	CO.HOSPITALIZATION #01775 - JUNE 2016	164,142.53
1702 - CLEARFIELD-JEFFERSON COUNTIES REGIONAL-AIRPORT	CO.ALLOCATION JUNE 2016	6,667.00
1735 - PA MUNICIPAL RETIREMENT SYSTEM-PMRS	EMPLOYEE CONTRIBUTIONS - MAY 2016	31,395.36
1738 - COMMUNITY ACTION	MT-2015/2016 4QTR ADVANCE/2QTR ACTUAL	370,742.00
1738 - COMMUNITY ACTION	MT-2015/2016 3QTR ADVANCE	240,548.00
1738 - COMMUNITY ACTION	MT-2014/2015 4QTR ACTUAL	126,130.00
1738 - COMMUNITY ACTION	CO.ALLOCATION 2QTR 2016	12,203.00
1738 - COMMUNITY ACTION	NURTURING PARENTING-APRIL 2016	6,337.50
2303 - GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA	C&Y-AGENCIES/APRIL 2016	14,031.00
2303 - GEORGE JUNIOR REPUBLIC IN PENNSYLVANIA	C&Y-AGENCIES/APRIL 2016	9,120.15
2676 - JOHN M. INGROS	PD-FEE FOR SERVICE JUNE 2016	7,025.00
2742 - JEFFERSON COUNTY FAIR AUTHORITY	2016 CO. APPROPRIATION	5,000.00
3501 - NCPRPDC (NORTH CENTRAL)	2016 PER CAPITA	7,367.60
3560 - NORTHWEST PA GREAT OUTDOORS	HOTEL TAX-1QTR 2016	20,200.65
3639 - PA DEPARTMENT OF REVENUE-SIT ACH	SIT STATE INCOME TAX	7,128.73
3639 - PA DEPARTMENT OF REVENUE-SIT ACH	SIT STATE INCOME TAX	6,806.93
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/APRIL 2016	12,150.00
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/APRIL 2016	10,360.00
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/APRIL 2016	10,150.00
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/APRIL 2016	6,750.00
3704 - PCORP	2016-2017 CO. PREMIUM 40%	99,202.00
3723 - PENELEC	CO.ELECTRIC 3/22/16-4/20/16	9,024.51
3726 - PENN STATE COOPERATIVE EXTENSION	CO.APPROPRIATION MAY 2016	5,313.00
3726 - PENN STATE COOPERATIVE EXTENSION	CO.APPROPRIATION JUNE 2016	5,313.00
3779 - PENTZ RUN YOUTH SERVICES INC.	C&Y-AGENCIES/APRIL 2016	16,025.25
3779 - PENTZ RUN YOUTH SERVICES INC.	INDEPENDENT LIVING-APRIL 2016	13,428.17
4165 - S&T BANK - 2015 NOTE	2015/01 NOTE-PRINCIPAL/INTEREST JUNE 2016 #02000288841	38,055.55
4165 - S&T BANK - 2015 NOTE	2016/03 NOTE-PRINCIPAL/INTEREST JUNE 2016 #02000288841	10,103.73
5092 - UNITED STATES TREASURY ACH	FIT/FICA	58,952.03
5092 - UNITED STATES TREASURY ACH	FIT/FICA	56,520.71
5217 - COMMUNITY COUNTY SERVICES INC.	C&Y-FAMILY PRESERVATION APRIL 2016	8,083.64
5218 - SUMMIT ACADEMY	C&Y-AGENCIES/APRIL 2016	12,600.00
5269 - PCN-PITTSBURGH COMPANIES NORTH INC.	JAIL-MEALS 5/1/16-5/13/16	15,027.97
5484 - WESTERN PA CHILD CARE	C&Y-AGENCIES/APRIL 2016	7,726.50
5756 - FELIX BROTHERS CONSTRUCTION	CH-WATER DAMAGE/PROF SERVICES/REPAIRS 5/9-5/18/16	12,772.00
5801 - PRIMECARE MEDICAL, INC.-JAIL	JAIL-MEDICAL SERVICES JUNE 2016 #30533	41,216.23
7309 - DD35 TIM BRITTON CONSTRUCTION SERVICES INC	HERAP14/19-WINDOWS/WILLIAMS-FINAL	6,251.00
7387 - JUSTICEWORKS YOUTHCARE INC.	C&Y-JUSTCARE/APRIL 2016 #7531	18,873.75
7387 - JUSTICEWORKS YOUTHCARE INC.	NURTURING PARENTING GRANT-APRIL 2016 #7532	14,227.50
7989 - ZITO BUSINESS	CAPITAL/PHONE-FIBER PROJ/INSTALLATN/PA GROSS RECEIPTS	13,156.25
C&Y EXPENDITURES	C&Y-ADOPT/SPLC/BOARD MAY 2016	79,028.72
MISCELLANEOUS	UNDER \$5,000	197,193.37
MUNICIPALITIES & SCHOOLS	DEL TAX-TCB	173,631.97
Fund 10 - GENERAL FUND Totals		1,985,982.30
Fund 21 - LIQUID FUEL FUND		
Account 1010 - CASH - CHECKING ACCT.		
2411 - GWIN DOBSON & FOREMAN INC. - GD&F	LF-ENG JC14 INV#3	849.35
2411 - GWIN DOBSON & FOREMAN INC. - GD&F	LF-ENG JC16 INV#1	15,233.70
4694 - UNITED ELECTRIC COOPERATIVE INC	LF ELECTRIC 4/15/16 TO 5/15/16	7.55
Fund 21 - LIQUID FUEL FUND Totals		16,090.60
Account 1010-350 - CASH - CHECKING ACCT. CDBG		
5351 - DD35 JEFFERSON COUNTY	CDBG-ADMIN REIMB APRIL 2016	2,414.73
Account 1010-350 - CASH - CHECKING ACCT. CDBG Totals		2,414.73

Account 1010-352 - CASH - CHECKING ACCT. HOME      **JEFFERSON COUNTY INVOICE APPROVAL**

5351 - DD35 JEFFERSON COUNTY	5/25/16 THROUGH 6/24/16	3,116.47
7309 - DD35 TIM BRITTON CONSTRUCTION SERVICES INC	2011 HOME/34B FNL PYMT	<u>3,810.00</u>
Account 1010-352 - CASH - CHECKING ACCT. HOME Totals		6,926.47

Account 1010-355 - CASH - CHECKING ACCT. REVOLVING ACCT		
5398 - DD35 JEFFERSON COUNTY PROTHONOTARY	REVOLV-HOUSING REHAB/M WAIVERS(2)	46.00
6317 - DD35 JEFFERSON COUNTY REGISTER & RECORDER	REVOLV-HOUSING REHAB/M MORTGAGE	<u>54.00</u>
Account 1010-355 - CASH - CHECKING ACCT. REVOLVING ACCT Totals		100.00

GRAND TOTAL	<u><u>2,011,514.10</u></u>
-------------	----------------------------

PENDING INVOICES	316,549.87
------------------	------------