COMMISSIONERS CONFERENCE September 27, 2016

The regular meeting of the Jefferson County Commissioners was called to order on September 27, 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. Bullers, second by Mr. Pisarcik to approve the minutes of the meeting dated September 13, 2016 as presented. Mr. Matson voted yes, Mr. Bullers voted yes and Mr. Pisarcik voted yes.

Motion by Mr. Pisarcik, second by Mr. Bullers to approve invoices in the amount of \$1,296,233.02 for the period August 23, through September 13, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Pisarcik to approve invoices in the amount of \$282,605.06. 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 \$223,187.95 be approved for payment for the period September 4, through September 17, 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 \$227,450.00 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 to ADOPT ORDINANCE NUMBER 2016 01 IMPOSING A HOTEL ROOM RENTAL TAX TO FUND TOURIST PROMOTION; ESTABLISHING PROCEDURES FOR THE COLLECTION OF THE TAX; AND IMPOSING PENALTIES. Mr. Matson voted yes, Mr. Bullers voted yes, AND Mr. Pisarcik voted yes.

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.

ATTEST:

Karen Lupone, Chief Clerk

Jeffrey E. Pisarcik