

COMMISSIONERS CONFERENCE

April 27, 2016

The regular meeting of the Jefferson County Commissioners was called to order on April 27, 2016 at 10:30 a.m. in the large conference room, Jefferson Place, Brookville, PA. Members present were John D. Matson and Herbert L. Bullers. Also attending were several county officials, and members of the press and public.

Motion by Mr. Bullers, second by Mr. Matson to approve the minutes of the meeting dated April 14, 2016 as presented. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to approve invoices in the amount of \$877,646.15 for the period April 15, through April 27, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to approve pending invoices in the amount of \$577,276.25. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson that the actual gross payroll in the amount of \$229,688.65 be approved for payment for the period April 3, through April 16, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson that the tentative gross payroll in the amount of \$230,250.00 be approved for payment for the period April 17, through April 30, 2016. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to appoint Richard Fetterman of Punxsutawney to the Jefferson County Housing Authority. Mr. Fetterman's term will expire December 31, 2020. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to proclaim the week of April 1 – 7, 2016 as "Corrections Employee Week" in Jefferson County. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to approve a Marcellus Legacy Grant to the Jefferson County History Center in the amount of \$5,000 for the Scripture Rocks Heritage Park Project. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to award Jefferson County Bridge No. 14 Rehabilitation project in the amount of \$112,448.60 to CHD Enterprises of New Stanton, PA. This award is contingent upon the contractor fulfilling all contract requirements. In addition, this motion authorizes the Chairman of the Board of County Commissioners to execute all contract documents with CHD Enterprises including any change orders to the contract. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson 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 and Mr. Bullers voted yes.

The Bair Foundation of Pennsylvania, New Wilmington, PA

Supported Foster Care	\$67.00
Medically Needy Levels ½	\$55.11
Medically Needy Levels ¾	\$59.91
Traditional Foster/Kinship Care	\$56.38
Supported Foster/Kinship Care (Young Parent)	\$82.90
Supported Kinship Care	\$67.00
Supported Foster Care	\$67.00

Motion by Mr. Bullers, second by Mr. Matson to proclaim the month of May 2016 as "Older Americans Month" in Jefferson County. Mr. Matson voted yes and Mr. Bullers voted yes.

Motion by Mr. Bullers, second by Mr. Matson to proclaim the month of May 2016 as "Big Brothers Big Sisters Month" in Jefferson County. Mr. Matson voted yes and Mr. Bullers voted yes.

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




John D. Matson, Chairman



Herbert L. Bullers, Jr.

Jeffrey E. Pisarcik

ATTEST:



Karen Lupone, Chief Clerk

Proclamation
Recognizing
Big Brothers Big Sisters of Jefferson County, Pennsylvania
April 2016

WHEREAS, mentoring is a longstanding tradition in which a dependable, caring individual provides guidance, support, and encouragement to facilitate the social, emotional, and cognitive development of a person; and

WHEREAS, a mentor is a person or friend who guides a less experienced person by building trust and modeling positive behaviors, and an effective mentor understands that his or her role is to be dependable, engaged, authentic, and aware of the needs of the mentee; and

WHEREAS, continued research on mentoring shows formal, high-quality mentoring focused on developing the competence and character of the mentee promotes positive outcomes such as improved academic achievement, self-esteem, social skills, and career development, while successfully reducing substance abuse, academic failure, and delinquency; and

WHEREAS, mentoring, in addition to preparing youth for school, work, and life, is extremely rewarding for those who serve as mentors; and

WHEREAS, recognizing May 2016 as Big Brother Big Sister Month will help call attention to the critical role mentors play in helping Jefferson County youth realize their potential, and encourage citizens, businesses and community groups to lead by example, finding ways to give back to the local community by participating as a mentor in the critical, life changing moments of the mentee;


NOW, THEREFORE, BE IT PROCLAIMED, that the County Commissioners of Jefferson County, Pennsylvania hereby recognizes May 2016 as Big Brothers Big Sisters Month.



John D. Matson, Chairman



Herbert L. Bullers, Jr.



Jeffrey E. Pisarcik

April 27, 2016



Older Americans Month 2016

A PROCLAMATION

Whereas, Jefferson County includes a community of older Americans who deserve recognition for their contributions to our nation; and

Whereas, Jefferson County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

Whereas, Jefferson County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members can benefit from the contributions and experience of older adults.

Now therefore, WE Commissioners of Brookville, Pennsylvania do hereby proclaim May 2016 to be Older Americans Month. We urge every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

GIVEN under our hands and Seal of
Jefferson County this 27th day
of April, in the year of our Lord two
thousand and sixteen.

Witness:
Chief Clerk

Handwritten signature of Karen Lupone in black ink, written over a horizontal line.

Handwritten signature of Jack Matson in black ink, written over a horizontal line.
Jack Matson, CommissionerHandwritten signature of Herb Bullers Jr. in black ink, written over a horizontal line.
Herb Bullers Jr., CommissionerHandwritten signature of Jeffrey Pisarcik in black ink, written over a horizontal line.
Jeffrey Pisarcik, Commissioner

Jefferson County Invoice Approval
4/13/16 through 4/26/16

Vendor	Invoice Description	Invoice Amount
<u>GENERAL FUND</u>		
1273 - BERKHEIMER TAX ADMINISTRATOR-LIT-QTR	LOCAL INCOME TAX - 1QTR 2016	12,523.90
1586 - CCAP UNEMPLOYMENT COMP TRUST-QTR	EMPLOYER U/C 1ST QTR 2016	43,638.62
3639 - PA DEPARTMENT OF REVENUE-SIT ACH	SIT STATE INCOME TAX	6,929.81
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/2Qtr 2015-16	11,870.00
3692 - PATHWAYS ADOLESCENT CENTER INC	C&Y-AGENCIES/1Qtr 2015-16	5,060.00
3703 - PCOMP	PCOMP-2016 PREMIUM PAYMENT #4	20,170.00
5092 - UNITED STATES TREASURY ACH	FIT/FICA	58,171.73
5269 - PCN-PITTSBURGH COMPANIES NORTH INC.	JAIL-MEALS 3/12/16-3/31/16	23,533.19
6318 - ENDERS PLUMBING & HEATING CO.	JAIL RENOVATION-PLUMBING CONTRACT THRU 3/31/16	6,421.50 ✓
6358 - COX AND KANYUCK ELECTRIC, LLC	JAIL RENOVATN-ELECTRICAL CONTRACT THRU 3/21/16	254,880.00 ✓
6358 - COX AND KANYUCK ELECTRIC, LLC	JAIL RENOVATN-ELECTRICAL CONTRACT THRU 2/18/16	31,635.00 ✓
7864 - ARCON CONTRACTING, INC.	JAIL RENOVATION-GENERAL CONTRACT THRU 3/31/16	220,770.00 ✓
7899 - HRANEC SHEET METAL	JAIL RENOVATION-HVAC CONTRACT THRU 3/31/16	44,698.95 ✓
C&Y EXPENDITURES	C&Y-ADOPTION/BOARD/SPLC MARCH 2016	79,905.35
MISCELLANEOUS	UNDER \$5,000	43,059.08
Fund 10 - GENERAL FUND Totals		863,267.13
<u>CDBG</u>		
5351 - DD35 JEFFERSON COUNTY	CDBG-2016 INDIRECT COST	4,981.66
<u>HOME</u>		
6655 - DD35 CDR CONTRACTING	2011 HOME-LBP ASSMNT	775.00
<u>OFFENDER SUPERVISION FUND</u>		
1941 - CORRECTIONS DEVELOPMENT INC. (DIGITAL SOL)	OSF-2016 APO MAINT AND SOFTWARE UPGRADES	5,400.00
<u>DRUG TASK FORCE</u>		
Fund 74 - DRUG TASK FORCE Totals		3,222.36
GRAND TOTAL		877,646.15
PENDING INVOICES		\$577,276.25