

AGENDA
COMMISSIONERS CONFERENCE
MARCH 14, 2023

I Call to Order

II Unfinished Business/Correspondence

III Motion by _____, second by _____, to approve the minutes of the meeting dated February 28, 2023 as presented.

Vote called: Bullers _____ North _____ Pisarcik _____

IV Motion by _____, second by _____ to approve invoices in the amount of \$553,772.16 for the period February 25, through March 14, 2023.

Vote called: Bullers _____ North _____ Pisarcik _____

V Motion by _____, second by _____ that the actual gross payroll in the amount of \$282,543.89 be approved for payment for the period February 12, through February 25, 2023.

Vote called: Bullers _____ North _____ Pisarcik _____

VI Motion by _____, second by _____ to grant tax forgiveness of the County's portion of the taxes for a parcel at 21 E. Main Street in Sykesville Borough for 2022.

Vote called: Bullers _____ North _____ Pisarcik _____

VII Motion by _____, second by _____ to enter into an agreement with DK Environmental & Construction Services, Inc. to provide Lead Based Paint and Radon Gas testing services for the Jefferson County Housing Rehabilitation Program.

Vote called: Bullers _____ North _____ Pisarcik _____

VIII Motion by _____, second by _____ to enter into an engineering services agreement with Gwin, Dobson & Foreman, Inc. in the amount of \$24,300 to provide engineering services for the rehabilitation of Jefferson County Bridge No. 27, Reynoldsville Borough, Worth Street over Soldier Run.

Vote called: Bullers _____ North _____ Pisarcik _____

IX Motion by _____, second by _____ to accept the resignation of Cody Billot from the Hotel Tax Committee.

Vote called: Bullers _____ North _____ Pisarcik _____

- X Motion by _____, second by _____ to adopt Resolution Number 2023-02 to enter into a Redevelopment Assistance Capital Program (RACP) Cooperation Agreement with Jefferson County-DuBois Area Vocational Technical School (Jeff Tech) to facilitate RACP funding to build a facility to educate adult and secondary students in the butchering field.

Vote called: Bullers _____ North _____ Pisarcik _____

- XI Motion by _____, second by _____ to enter into a Memorandum of Understanding with the Jefferson County Court Appointed Employee Association extending the Collective Bargaining Agreement for an additional 2 years. Said agreement shall now expire on December 31, 2025.

Vote called Bullers _____ North _____ Pisarcik _____

- XII Close Public Comments

- XIII Motion by _____, second by _____, that the meeting be adjourned.

Vote called: Bullers _____ North _____ Pisarcik _____

ANNOUNCEMENTS

Commissioners Meeting – March 28, 2023 – 10:30 a.m. – Jefferson Place

Jail Board Meeting – March 28, 2023 – 12:00 p.m. – Jefferson Place

Jefferson County Invoice Approval
02/25/23 Through 03/10/23

| Vendor | Invoice Description | Invoice Amount |
|---|---|----------------------------|
| Fund 10 - GENERAL FUND | | |
| 1062 - SCOTT C. ALLEN | PD-ASSISTANT/JUV MARCH 2023 | 2,125.00 |
| 1536 - CAMPBELL DURRANT, P.C. | HR-PROF SERVICES DECEMBER 2022 | 2,313.25 |
| 1584 - COUNTY COMMISSIONERS ASSOC OF PA-CCAP | COMM & GIS - 2023 DUES | 17,439.00 |
| 1587 - COUNTY CHIEF ADULT PROBATION-CCAPPOAP | AD PROB-2023 ASSESSMENT & DUES | 1,100.00 |
| 1588 - CDW GOVERNMENT CDW-G | SUPPLIES & EQUIPMENT | 33,653.48 |
| 1608 - CENTRE COMMUNICATIONS | 911-M&R EQUIPMENT/FEB-MAR 2023 | 1,100.00 |
| 1702 - CLEARFIELD-JEFFERSON COUNTIES REGIONAL AIRPORT | CO.ALLOCATION MARCH 2023 | 6,666.67 |
| 2252 - GALLS (an ARAMARK CO.) LLC | JAIL - UNIFORMS | 4,720.53 |
| 2638 - FRED D. HUMMEL | PD-ASSISTANT MARCH 2023 | 2,500.00 |
| 2673 - INFOCON CORPORATION | SERVICE JANUARY 2023 | 8,898.55 |
| 2728 - JEFFERSON COUNTY AREA AGENCY ON AGING | RENT MARCH 2023 | 4,375.00 |
| 2728 - JEFFERSON COUNTY AREA AGENCY ON AGING | CO.GRANT MARCH 2023 | 2,916.66 |
| 2849 - KENDALL'S KREATIONS | TAX COLL-2023 STAMPD ENV | 7,107.50 |
| 3501 - NCPRPDC (NORTH CENTRAL) | GRANT & LOCAL MATCH 2023 | 1,666.67 |
| 3723 - PENELEC | ELECTRIC SERVICE | 5,602.37 |
| 3755 - PENNSYLVANIA DISTRICT ATTORNEY ASSOC-PDAA | 2023 DUES & ASSESSMENTS | 5,747.86 |
| 3856 - PITNEY BOWES RESERVE ACCOUNT | CH-POSTAGE | 2,500.00 |
| 4495 - STAPLES ADVANTAGE | CO. SUPPLIES | 2,208.27 |
| 5269 - PCN-PITTSBURGH COMPANIES NORTH INC. | JAIL-MEALS | 16,711.25 |
| 5801 - PRIMECARE MEDICAL, INC.-JAIL | JAIL - MEDICAL SERVICES | 43,968.79 |
| 6264 - DEA INVESTIGATIONS & SECURITY | PD-INVESTIGATION | 1,936.79 |
| 6346 - J.D. RYAN LAW OFFICES | CT-OC18/COUNSEL | 4,245.86 |
| 6393 - SPRINGHILL GROUP | 911-RENT MARCH 2023-COOLSPRING TOWER | 1,320.11 |
| 6476 - MCM CONSULTING GROUP INC. | HAZARD MITIGATION PLAN-UPDATE/CONSULTING SERV | 4,465.00 |
| 7444 - PENNSYLVANIA CHIEFS OF POLICE ASSOC-PCPA | AD PROB-MAINT AGREEMENT | 6,582.00 |
| 9001 - EB EMPLOYEE SOLUTIONS LLC | CENTRAL DEPT-DIFFERENCE CARD PREMIUM-FEB 2023 | 6,669.60 |
| 9062 - XTREME CLEANING SOLUTIONS LLC | CLEANING SERVICE JANUARY 2023 | 5,170.00 |
| MISCELLANEOUS | MISC. UNDER \$1,000 | 21,572.00 |
| MUNICIPALITIES | DEL TAX - NOVEMBER 2022 | 52,389.58 |
| | | <u>\$277,671.79</u> |
| Fund 21 - LIQUID FUEL FUND | | |
| 2745 - JEFFERSON COUNTY | LF-REIMB UNCONVENTIONAL WELL FOR JC-21 | 265,016.00 |
| 3843 - PINE CREEK TOWNSHIP | LF-2022-2023 SERV CNTR RD MAINT/PLOWING INV#123 | 4,000.00 |
| 4694 - UNITED ELECTRIC COOPERATIVE INC | LF-ELECTRIC 01/15/23-02/15/23 | 13.95 |
| | | <u>\$269,029.95</u> |
| Fund 35 - HOME & CDBG | | |
| 5351 - DD35 JEFFERSON COUNTY | CDBG-ADMIN REIMB/DECEMBER 2022 | 6,577.04 |
| 5351 - DD35 JEFFERSON COUNTY | HOME-ADMIN REIMB/DECEMBER 2022 | 493.38 |
| | | <u>\$7,070.42</u> |
| | | <u><u>\$553,772.16</u></u> |