

January 2, 2019

**Reorganizational Meeting of the Elk County Commissioners
Elk County, Ridgway, Pennsylvania**

The Reorganizational Meeting of the Elk County Commissioners was held on Wednesday, January 2, 2019 at 10:00a.m. In Conference Room Number 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those present were Commissioners Daniel Freeburg, Chairperson, Janis Kemmer and Matthew Quesenberry. Also present were Lee Neureiter, Chief Clerk, Samantha Beaver, Deputy Chief Clerk/HR Specialist and Brian Stockman, press.

Jan Kemmer made a motion to approve the Minutes of December 27, 2018 meeting seconded by Matthew Quesenberry and carried unanimously.

APPROVAL OF AGENDA

Dan Freeburg informed everyone there was an additional item to be added to the agenda today. The approval for the Recycling Center 902 DEP Grant needs to be added to new business. Jan Kemmer made a motion to approve the agenda with the addition. Matthew Quesenberry seconded that motion and carried unanimously.

FORMALITY

The present Commissioners Daniel Freeburg, Janis Kemmer and Matthew Quesenberry comprise the members of the Elk County Board of Commissioners.

Daniel Freeburg will continue serving as Chairperson through 2019.

NEW BUSINESS

1. Matthew Quesenberry made a motion to approve the CYS FY 18-19 Contract for Alcohol and Drug Abuse Services. The motion was seconded by Jan Kemmer and carried unanimously.
2. Jan Kemmer made a motion to approve the Recycling Center's 902 DEP Grant in the amount of \$337,698.00. The motion was seconded by Matthew Quesenberry and carried unanimously.

APPROVAL OF BILLS – December 17, 2018 → December 31, 2018

GENERAL FUND	\$234,713.42
PAYROLL	\$259,317.78
ACT 13 MARCELLUS LEGACY FUND	\$12,250.00
DRUG & ALCOHOL	\$50.70
GAS WELL IMPACT FEE	\$10,805.02
PHFA (PHARE GRANT)	\$13,995.00
HAZMAT	\$167.99
E-911 WIRELESS FUND	\$130,480.48
NTRP	\$52,642.81

→ Jan Kemmer made a motion to approve payment of the bills seconded by Matthew Quesenberry and carried unanimously.

GOOD OF THE COUNTY

- ❖ Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS – N/A

ADJOURN MEETING

The meeting was adjourned at 10:04a.m. on a motion by Matthew Quesenberry seconded by Jan Kemmer and carried unanimously.

ATTEST: 
Chief Clerk

**NEXT MEETING
TUESDAY, JANUARY 15, 2019
10:00AM CONFERENCE ROOM NO. 2
COURTHOUSE ANNEX BUILDING**