

February 16, 2021

Office of the Elk County Commissioners Minutes
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met on Tuesday, February 16, 2021 at 10:00am in Conference Room No. 2 of the Courthouse Annex. The meeting was opened with the Pledge of Allegiance. Those physically present were Commissioners Joseph Dagher, M. Fritz Lecker and Matthew Quesenberry. Also present were Samantha Mitchell, Deputy Chief Clerk; Mike McAllister, EMA Director; Dan Rimer, I.T. and Brian Stockman, Press. Tom Wagner, Solicitor and Chris Brewer, Bond Counsel both attended via Zoom.

M. Fritz Lecker made a motion to approve the agenda seconded by Matthew Quesenberry and carried unanimously.

M. Fritz Lecker made a motion to approve the minutes of the February 2, 2021 meeting seconded by Joseph Dagher and carried unanimously.

ORDINANCE

- 2021- 01: Issuance of note in the amount of \$2,110,000 to refinance Series B bond of 2010, as presented by bond counsel and attached. Matthew Quesenberry made a motion to adopt ordinance 2021-01 seconded by M. Fritz Lecker and carried unanimously.

Chris Brewer, Bond Counsel, was present and explained doing this refinancing will result in about 6% savings which equates to \$126,000 savings. Commissioner Lecker confirmed with Chris Brewer that this is not extending the term. Chris Brewer confirmed that she is correct and that there is no extension of the term. Chris Brewer went on to say the closing on this will take place March 23, 2021.

NEW BUSINESS

1. M. Fritz Lecker made a motion to approve the annual renewal contract with MCM Consulting Group, Inc. (\$124,920.00) seconded by Joseph Dagher and carried unanimously. EMA Director, Mike McAllister, was present and explained the funds used to pay for this contract are from the Wireless 911 funds from the state. This is a contract for the Northern Tier 10 County Consortia that Elk County administers.
2. M. Fritz Lecker made a motion to approve the changes to the internal short-term disability policy for County of Elk Employees seconded by Joseph Dagher and carried unanimously. This approval is retroactive to January 1, 2021.

Samantha Mitchell, the County Human Resource Specialist, was present and explained the change to the internal policy allows the County employees the flexibility of deciding whether or not they wish to go on short-term disability or if they would rather use their accrued time off instead.

APPROVAL OF THE BILLS: January 30, 2021 → February 12, 2021

GENERAL FUND	\$137,076.94
PAYROLL	\$246,836.89
COE DRUG AND ALCOHOL	\$211.01
HUMAN SERVICE DEVELOPMENT BLK	\$12,500.00
REPOSITORY INSPECTION ACCT	\$900.00
GAS WELL IMPACT FEE/ACT 13	\$2,500.00
HAZMAT	\$846.12

E911 WIRELESS	\$10,600.39
NTRP	\$17,261.04
COE CONSTRUCTION FUND	\$25.00
DEBT FUND	\$18.33

→ Joseph Dagher made a motion to approve the payment of the bills listed above seconded by Matthew Quesenberry and carried unanimously.

QUESTIONS FROM THE PRESS – N/A

QUESTIONS FROM TAXPAYERS – N/A

CORRESPONDENCE –N/A

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.

ADJOURN MEETING

The meeting was adjourned at 10:13am on a motion by M. Fritz Lecker seconded by Joseph Dagher and carried unanimously.

ATTEST: _____

Chief Clerk

NEXT MEETING
TUESDAY, MARCH 2, 2021
10:00AM CONFERENCE ROOM NO. 2
COURTHOUSE ANNEX BUILDING