

The Elk County Commissioners met in regular session on Tuesday, November 6, 2017 at 10 a.m. in Conference Room No. 2 at the Courthouse Annex. The meeting was opened with the Pledge of Allegiance and a moment of reflection for veterans and their families. Those present were Commissioners Matthew G. Quesenberry, Chairperson, Daniel R. Freeburg, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Lee Neureiter and Recording Secretary Chris Lilja. Also present were Leslie Neal, Peggy Schneider, Daniel Remer and one member of the press.

Jan Kemmer made a motion to approve the Minutes of the October 17, 2017 meeting, seconded by Dan Freeburg and carried unanimously.

Jan Kemmer made a motion to approve the Agenda, seconded by Dan Freeburg and carried unanimously.

PRESENTATION

Leslie Neal, Director Veteran Affairs – In partnership with the National Association of Counties, the National Flag Foundation and the National Sheriff’s Association, Elk County has installed a flag retirement box, at no cost to the county, at the Elk County Courthouse Annex, in the hallway directly outside the Veteran’s Affairs Office, the Elk County Sheriff’s Office and any Legion Post. Flags should be folded respectfully before being placed in the box. Also, there will be the 2nd Vietnam Veteran Pinning ceremony on Tuesday, November 14, 2017 at 10 a.m. at the Annex Building.

OLD BUSINESS

Jan Kemmer made a motion to table the awarding of a bid for Airbus DS Geo-Diverse Vesta 7x Upgrade until the money is available from the state. Dan Freeburg seconded the motion and carried unanimously.

NEW BUSINESS

1. Jan Kemmer made a motion to appoint Kaitlyn Taylor to serve on the Board of Directors for Alcohol & Drug Abuse Services. Her term will begin upon appointment. Dan Freeburg seconded the motion and carried unanimously.
2. Jan Kemmer made a motion to approve a Request for Exoneration of 2016 Per Capita taxes for Mr. Charles Bloam, City of St. Marys Tax Collector. Dan Freeburg seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve the following contracts for Children & Youth Services:
 - i. FY 17-18 CAPSEA/Incredible Years
 - ii. FY 17-18 CAPSEA/FGDM

Jan Kemmer seconded the motion and carried unanimously.

4. Dan Freeburg made a motion to approve the HMRF Grant in the amount of \$6,831.82 from PEMA to use towards the SwiftReach 911 Notification System (this will aid in the notification of chemical release emergencies). Jan Kemmer seconded the motion and carried unanimously. The Commissioners thanked 911 personnel for their diligence in obtaining the Grant monies.

APPROVAL OF BILLS

Jan Kemmer made a motion to approve the following bills:

GENERAL FUND	\$315,228.70
PAYROLL	\$232,409.58
LIQUID FUEL	\$ 7,000.00
DURG & ALCOHOL	\$ 66.91
SUBSTANCE ABUSE	\$ 123.30
RECYCLING CTR BULD FUND	\$ 1,578.07

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

HSDf	\$ 12,500.00
HAP	\$ 6,954.00
GAS WELL IMPACT FEE	\$ 3,000.00
PHARE GRANT	\$ 8,125.00
2014 CDBG	\$ 6,268.18
HAZMAT	\$ 1,689.55
911 WIRELESS FUND	\$ 45,312.27
NTRTP	\$ 61,354.03
AFFORDABLE HOUSING	\$ 3,700.00
DEBT FUND	\$ 79,630.00

Dan Freeburg seconded the motion and carried unanimously.

CORRESPONDENCE

Commonwealth of Pennsylvania, Pennsylvania Public Utility Commission – Application of the Department of Transportation of the Commonwealth of Pennsylvania for approval to alter the public crossing by replacing the existing roadway and bridge superstructure where North Broad Street crosses, at grade, the tracks of the Buffalo & Pittsburgh Railroad, Inc. in the Borough of Ridgway, Elk County; and the allocation of costs incident thereto.

GOOD OF THE COUNTY

Tomorrow is Election Day, please remember to vote.

The November 21st Commissioners meeting is cancelled.

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
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

The meeting was adjourned at 10:22 on a motion by Dan Freeburg and seconded by Jan Kemmer.

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, December 5, 2017
10 A.M. Conference Room No. 2
Courthouse Annex Building