

The Elk County Commissioners met in regular session on Tuesday, February 20, 2018 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 Sheriff Todd Caltagarone, District Attorney Shawn McMahon, Jason McDermott, Marissa Gabor, Dan Rimer, C.A.P.S.E.A Billie Jo Weyant, Office of Human Services Bill Orzechowski and Alcohol & Drug Abuse Lisa Cherry and two members of the press.

Jan Kemmer made a motion to approve the Minutes of the February 6, 2018 meeting seconded by Dan Freeburg and carried unanimously.

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

**NEW BUSINESS**

1. Dan Freeburg made a motion to approve Resolution No. 2018-01 – Operation Elk County – Our mission is to promote healthy life styles, prevent substance abuse, and provide access to treatment, recovery and re-entry. Jan Kemmer seconded the motion and carried unanimously.  
Commissioners passed this resolution in support of Operation Elk County, a joint effort between the Elk County District Attorney and Sheriff, and Drug & Alcohol Abuse Services and the Elk County Family Resource Network to form a committee to “leverage all available resources to educate the public and develop and implement plans that will confront the current crisis.” The initiative will work to create a communications strategy, increase public outreach and coordinate resources – from prevention to services for those affected by opioid use through law enforcement and recovery.
2. Jan Kemmer made a motion to approve the following contracts for Children & Youth Services:
  - i. FY 17-18 – Alcohol & Drug Abuse Services
  - ii. FY 17-18 – Dickinson Mental Health Center/Forensic Mental Health Evaluations (new service)
 Dan Freeburg seconded the motion and carried unanimously.

**APPROVAL OF BILLS**

Dan Freeburg made a motion to approve the following bills:

|                    |              |
|--------------------|--------------|
| GENERAL FUND       | \$ 82,804.32 |
| PAYROLL            | \$244,031.79 |
| DRUG & ALCOHOL     | \$ 3,905.89  |
| WORK RELEASE       | \$ 167.50    |
| 2016 CDBG          | \$ 256.80    |
| 2015 CDBG          | \$ 14,810.00 |
| HAZMAT             | \$ 735.36    |
| 911 WIRELESS       | \$ 8,573.09  |
| NTRTP              | \$313,970.17 |
| AFFORDABLE HOUSING | \$ 3,716.70  |

Jan Kemmer seconded the motion and carried unanimously.

**GOOD OF THE COUNTY**

The Elk County Commissioners have established a grant program that will redistribute a portion of their allocation of the Act 13 Marcellus Shale Impact Fee for local projects. Act 13 Impact Fees are disbursed by the PA Public Utility Commission (PUC) directly to local governments to mitigate the impacts of unconventional gas well drilling and may be

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

used for a variety of projects. Grant requests must be a minimum of \$1,000 up to the maximum amount of \$10,000. The deadline for applications is March 1, 2018.

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 10:39 a.m. on a motion by Jan Kemmer and seconded by Dan Freeburg.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, March 6, 2018  
10 a.m. Conference Room No. 2  
Courthouse Annex Building