

The Elk County Commissioners met in regular session on Tuesday, June 20, 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, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were Mike McAllister, Mike McGrady, Lee Neureiter, Steve, Lisa and Michelle Bauer, Todd Like Warren County Commissioner and a representative from Tyler Technologies and two (2) members of the press. Absent was Solicitor Tom Wagner.

Jan Kemmer made a motion to approve the Minutes of the June 6, 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.

AWARDING OF \$5,000 SCHOLARSHIP

The Elk County Commissioners awarded a \$5,000 scholarship from the Natural Gas Shale Association to Michelle Bauer. Ms. Bauer will study international business at Nova South-eastern in Fort Lauderdale. The scholarship is given once a year to a student who is entering the gas and oil field.

OLD BUSINESS

Dan Freeburg made a motion to approve the awarding of a \$2.2 million bid for the new Computer Aided Dispatch (CAD) software for the Elk County 911 Center to Tyler Technologies of Troy, Michigan. Jan Kemmer seconded the motion and carried unanimously.

Consultant Mike McGrady noted state funding may be available for the project, as PEMA could provide 15% funding as it is considered a regional project. The service contract would amount to over \$1.89 million over the first 5 years, after which the county would need to reply for the maintenance costs. The project would save money going forward.

NEW BUSINESS

1. Jan Kemmer made a motion to approve the use of the courthouse lawn for a service at 11 a.m. to noon on Sunday, July 30th by the Awakening Alliance Church followed by a lunch for the community. Dan Freeburg seconded the motion and carried unanimously.
2. Dan Freeburg made a motion to approve an application for county aid in the amount of \$7,000 from the Liquid Fuel Funds for the City of St. Marys to purchase 312.23 tons of 1b limestone. Jan Kemmer seconded the motion and carried unanimously.
3. Dan Freeburg made a motion to approve a 2.5% wage increase for Thomas Coppolo, Agency Child Advocate for Elk County Children & Youth Services. Jan Kemmer seconded the motion and carried unanimously.
4. Dan Freeburg made a motion to approve a Courthouse Lawn Agreement by the County of Elk for the usage of the Courthouse lawn at the Elk County Courthouse. Jan Kemmer seconded the motion and carried unanimously.

APPROVAL OF BILLS

Dan Freeburg made a motion to approve paying of the following bills:

GENERAL FUND	\$211,086.05
PAYROLL	\$236,150.24
DRUG & ALCOHOL	\$ 68.55
GAS WELL IMPACT FEE	\$ 10,900.00
PHFA (PHARE GRANT)	\$ 3,624.00

June 20, 2017

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

2015 CDBG	\$120,330.55
HAZMAT	\$ 6,436.18
911 WIRELESS FUND	\$143,780.58
NTRTP	\$ 14,347.47
DEBT FUND	\$ 3.59

Jan Kemmer seconded the motion and carried unanimously.

CORRESPONDENCE

Seneca Resources Corporation and in accordance with Act 14, p.l. 284 is giving notice that a Joint Permit Application will be submitted to PADEP Northwest Regional Office for South Fork Straight Creek Bridge Replacement in Jones Township, Elk County.

NFG Midstream Trout Run, LLC is submitting an application for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil & Gas Exploration Production, Processing or Treatment Operations Facilities from PASDEP and satisfying the requirements of Acts 14, 67, 68 and 127 and the Pennsylvania Municipalities Planning Code for a project in Jones Township, Elk County.

GOOD OF THE COUNTY

The regular Commissioners Meeting scheduled for July 3, 2017 has been cancelled. The next meeting will be held on Tuesday, July 18, 2017.

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

At the City of St. Marys City Council Meeting the St. Marys Ambulance Association was congratulated for 50 years of service to the community. The Elk County Commissioners also would like to congratulate them.

QUESTIONS FROM THE PRESS
QUESTIONS FROM TAXPAYERS

ADJOURN MEETING

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

ATTEST: _____
Chief Clerk

Next Meeting
Tuesday, July 18, 2017
10 a.m. Conference Room No. 2
Courthouse Annex Building