

January 4, 2021
REORGANIZATIONAL

There was a reorganizational meeting at 10:00 AM in the Commissioners Conference Room at 700 Sawmill Road Small Conference Room for the reorganizational meeting for 2020. In attendance were Commissioners Young, Ridgway, Solicitor McDonald, Chief Clerk Witchey, Eric Boughner, and Marcie Strachko. Via zoom were the following individuals Eric Stahley, Michelle Frey, Sheriff Chamberlain, Jean Lapinski, Jen Long, Jeremy Brown and Mike Lester.

NEW BUSINESS:

Solicitor McDonald called the meeting to order and asked for item A to be approved.

A. Ask for nomination of a Chairman of the Board

Motion by Ridgway for Young and seconded by Young; all approved

B. Ask for a nomination of a Vice-Chairman of the Board

Motion by Young for Ridgway and seconded by Ridgway; all approved

C. Ask for a nomination of a Secretary of the Board

Motion by Ridgway for Kovach and seconded by Young; all approved

D. Reappointment of Chief Clerk Witchey

Motion by Ridgway and seconded by Young; all approved

E. Reappointment of Solicitor McDonald

Motion by Ridgway and seconded by Young; all approved

F. Approve the Continued Agreement with First Columbia Bank and Trust as the Depository for County Funds

Motion to table to the next meeting by Ridgway and seconded by Young, Motion passes

G. Approve First Keystone Bank as an Auxiliary account for County Funds

Motion to table to the next meeting by Ridgway and seconded by Young, Motion passes

H. Approve the County operational hours for 2021 as 8:00 AM to 4:30 PM (in the policy manual)

Motion by Ridgway and seconded by Young; all approved

I. Approve the Policies and Procedure Manual which were last updated in October 2020

Motion by Ridgway and seconded by Young; motion passes

J. Authorize the Chief Clerk and/or Finance Director to approve payment of bills which may cause the County to lose a discount or suffer a penalty because failure to remit at an earlier date than a scheduled meeting day for approval

Motion by Ridgway and seconded by Young; motion passes

K. Approve the federal mileage rate of \$.58 per mile.

Motion by Ridgway and seconded by Young; motion passes

L. Approve the reappointment of County personnel (listing is in the salary board minutes)

Motion by Young and seconded by Ridgway; motion passes

M. Approve the appointments of commissioners and alternatives to the various boards (SEDA-COG, Conservation, Traveling Library, CMSU, WVFMB, HS Coalition, LEPC, WIA/LEO, CMVB, CMOA, Penn State Extension, CCWMA DRIVE, and FOCUS. CYS Advisory Board has all three Commissioners s Ex-Officio Members)

SEDA-COG – Richard Ridgway	Alternate - George Forese
Conservation - Chris Young	Alternate - Richard Ridgway
Traveling Library - Chris Young	Alternate - David Kovach
HS Coalition - David Kovach	Alternate - Chris Young
WVFMB – Eric Stahley	Alternate – Richard Ridgway
LEPC – Richard Ridgway	
CMVB - Richard Ridgway	
CMOA- Richard Ridgway	
CYS Advisory - All Commissioners as Ex-Officio Members	
WIA/LEO- David Kovach	
Penn State Extension- David Kovach	
CMSU - Chris Young	
CCWMA – Rich Ridgway, Dave Kovach	
DRIVE – Chris Young	
FOCUS – Chris Young	

Motion by Ridgway and seconded by Young; motion passes

With no further business to discuss, the meeting was adjourned on a motion by Ridgway and seconded by Young. The motion passed.

Attest: _____
David J. Witchey, Chief Clerk