

November 3, 2016

The Columbia County Commissioners met on the above date at 2:00 PM in the Commissioners' Conference Room at the First Street Annex for the transaction of routine business. In attendance were Commissioners Young, Ridgway, Kovach, Solicitor McDonald, Chief Clerk Witchey, Treasurer Creveling, and Marcie Strachko, and Eric Stahley, Jean Lapinski, Fred Hunsinger, John Walker, Sandy Walker, and Linda Dietrickson.

A motion was made by Ridgway and seconded by Kovach to approve the minutes of the last meeting. The motion was unanimously passed.

There was a work session at 10:00 AM in the Commissioners Conference Room at the First Street Annex for the transaction of routine business. In attendance were Commissioners Young, Ridgway, Kovach, Solicitor McDonald, Chief Clerk Witchey, Marcie Strachko, Treasurer Creveling, Jean Lapinski, Fred Hunsinger, Jen Long, and Glenda Ruch. Glenda spoke about some of the remaining issues surrounding the flood wall. The first item was change order #4 for Howard Organization, where they simplified the multiple switches at the pump stations to a single switch with a \$903.50 cost. She also explained that EDA is holding \$1,500,000 until the project is completed. Both Allen Myers and Howard were provided a certificate of completion both have 60 days to complete their projects. Glenda also discussed the project audit and single audit that is required for the flood wall. Larson Kellet will perform both of these items. Cost of those is estimated to be between \$3,350 and \$3,600.

DEPARTMENT REPORTS:

Treasurer Creveling - \$1,785.00 was collected in commissions for June

Register/Recorder Lupini: \$24,127.48 was collected in commissions and fees for October
\$1,947.00 was collected in Recorder Improvement Funds in October
\$1,298.00 was collected in County Improvement Funds in October
\$7,571.32 was collected in net Affordable Housing Funds in October
\$1,552.80 was collected in Remote Access Fees in October

OLD BUSINESS: None

1. NEW BUSINESS:

- A. Approve the solicitation of the 2017 tran. The tran proposal for 2017 is \$2,000,000 which is below the maximum \$2,432,426 allowed by DCED.

Motion by Kovach and seconded by Ridgway, all approved

- B. Approve the Columbia County Water Mitigation Authority's borrowing resolution.

Motion by Ridgway and seconded by Kovach all approved

- C. Approve the exoneration of taxes the lease hold camper sold pursuant to Act 156-abandoned mobile home.
parcel #: 21-18-006-14,064 \$791.08

Motion by Kovach and seconded by Ridgway all approved

- D. Approve the exoneration of taxes a lease hold trailer razed without permit.
parcel #: 04c-03-162-00,101 \$755.38
parcel #: 04c-03-162-00,053 \$87.35

Motion by Young and seconded by Kovach, all approved

- E. Approve the exoneration of taxes property sold at sheriff sale.
parcel #: 02-01-135-00,000 \$5.80

Motion by Kovach and seconded by Ridgway all approved

F. Approve the following hires/step increases/promotions:

Caitlyn Taggert, PT CO to PT CO>30, prison, promotion, 11/13/16
Kendell Elliott, PT CO to PT CO>30, prison, promotion, 11/13/16
Ryan Gajkowski, PT CO to FT, prison, promotion, 11/13/16
Jared Hopper, PT CO to FT, prison, promotion, 11/13/16
Cheri Heslop, PT CO, prison, 6 mo step, 11/16/16
Dalton Helm, PT CO, prison, 6 mo step, 11/16/16
Candace Hoppy, PT CO, prison, 6 mo step, 11/16/16
Kyle Whitebread, FT co, prison, 6 mo step, 11/15/16
Justin Gonzalez, FT co, prison, 6 mo step, 11/15/16
Ethan Whitmire, FT co, prison, 6 mo step, 11/15/16
Ken Carey, PT certified telecommunicator to FT certified telecommunicator, 911, promotion, 11/13/16
Misty Chapman, Budgetary Payroll Coordinator, Commissioners, 6 mo step, 11/2/16

Motion by Kovach and seconded by Ridgway all approved

G. Approve the dates of the following elected officials/court employee hires/step increases/promotions:

Jean Gibbs, records clerk – Prothonotary, 4 yr step, 11/26/16
Paula Seritti, legal secretary, da, 6 mo step, 10/11/16

Motion by Young and seconded by Kovach all approved

H. Approve the dates of the following resignations/terminations/retirements:

Ashley Ebright, caseworker II, CYS, resignation, 11/30/16
Alex Karpinski, PT 911 Telecommunicator, 911, resignation, 11/14/16
Jeremy Yuschock, PT correctional officer, prison, resignation, 10/26/16

Motion by Ridgway and seconded by Kovach all approved

CORRESPONDENCE:

Federal Energy Regulatory Commission sent a notice of revised schedule for environmental review of the Atlantic Sunrise Project. The issuance date changed from October 21, 2016 to December 30, 2016. This then changed the 90-day Federal Authorization Decision Deadline to March 30, 2017.

PUBLIC COMMENT:

The Walkers and Linda Dietrickson questioned if the Commissioners had heard anything regarding the thickness of the pipeline, whether it was going to be commercial or industrial thickness? All the Commissioners confirmed that they had not heard from Williams.

APPROVAL OF BILLS:

Warrant requests for November 4th totaling \$211,381.14 with \$60,664.46 for the Autoneum Flood Wall project, \$20,000.00 for Liquid Fuels with the exception of American Paper and Supply

Motion by Ridgway and seconded by Kovach all approved

Warrant requests to pay American Paper Supply \$2,103.88.

Motion by Kovach and seconded by Young, abstain by Ridgway motion passed

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

Attest: _____
David J. Withey, Chief Clerk