

8. The Probation Department is requesting to purchase 4 AA Book Covers for incentive items for Forest RDC at a cost of \$51.96. Initial purchase with Probation Visa to be reimbursed from 2017 RDC Initiative Grant.
9. Jean Ann is requesting approval to join the Staples Savings Program at a cost of \$49.00/year in order to receive free shipping on orders and other promotional sales.

Old Business:

More work is being done on the drawings for the storage and office space project.

New Business:

1. Commissioner Huffman made a motion for the Acting Treasurer to make the following checks out of the Title III Account for expenses at the Fire-Wise Education Center:

Tionesta Business Park	\$865.29	April rent
Forest Co. Extension	\$2,745.13	April personnel expenses
Farm Fresh Foods	\$17.97	Account #2553 for supplies
Penelec	\$178.75	Account #100083350106
Cheryl Millin	\$126.00	March cleaning services

Commissioner Snyder seconded the motion. The motion carried unanimously.

2. Commissioner Huffman a motion for the Acting Treasurer to transfer \$2,311.37 from the Sheriff's Patrol Account to the Forest County General Fund for hours and mileage related to patrols and other special duties. Commissioner Snyder seconded the motion. The motion carried unanimously.

3. Commissioner Huffman made a motion for the Acting Treasurer to make the following checks out of the 911 Account:

Clarion Co. Emergency Mgmt	\$8,233.90	2 nd quarter 2018 dispatch services
MCM Consulting Group, Inc.	\$500.00	Consulting services
General Fund	\$4,928.67	1 st quarter 2018 expenses

Commissioner Snyder seconded the motion. The motion carried unanimously.

4. Commissioner Huffman made a motion for the Acting Treasurer to make the following checks out of the Visitor Center Account:

Armstrong	\$64.95	Account #0487032.01
General Fund	\$31.32	Supplies purchased at Farm Fresh Foods
General Fund	\$84.23	Electric bill that was due prior to the meeting
Tionesta Borough	\$98.81	Account ID 2161-0 utilities
Evelyn Porta	\$ 29.00	March cleaning services
Allegheny Valley Landscape	\$123.00	Snow removal

Commissioner Snyder seconded the motion. The motion carried unanimously.

5. Commissioner Huffman made a motion for the Acting Treasurer to make the following check out of the Liquid Fuel Account:

Allegheny Valley Landscape	\$29.00	Snow removal at Elm Street Bridge
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Commissioner Snyder seconded the motion. The motion carried unanimously.

6. Commissioner Huffman made a motion to proclaim April as Child Abuse Prevention month in order to raise awareness of this grievous problem in society, and further, to commend foster parents who open their homes to abused and neglected children in order to provide a safe and nurturing environment. Commissioner Snyder seconded the motion. The motion carried unanimously.

7. Commissioner Huffman made a motion to correct the October 19, 2018 Commissioner Meeting Minutes to state that it was check #1536 that was voided, not #1521 from the 911 Fund. (October 19, 2017 Commissioner Meeting Minutes) Commissioner Wimer made a motion for the County Treasurer to void 911 Fund check number 1521, in the amount of \$16,467.80 and rewrite a check from the 911 Fund in the amount of \$8,453.72 payable to Clarion County Emergency Management for the 4th quarter 2017 dispatch services. Commissioner Huffman seconded the motion. The motion carried unanimously.
Commissioner Snyder seconded the motion. The motion carried unanimously.

8. Commissioner Huffman made a motion to approve a letter of support and the Grant application for the IP Program of Warren and Forest County Probation Departments to seek grant funding in order to create a new IP position within Forest County to support the Forest County Regional Drug Court for a period of two years. This will be a full time position with benefits and only remain as long as there are grant funds to cover the position. Commissioner Snyder seconded the motion. The motion carried unanimously.

9. Commissioner Huffman made a motion to approve the Mobilcom Agreement for maintenance of 911 Emergency Services Equipment at the following scale from 4/1/18 to 3/31/21:

Year 1	\$10,920.00
Year 2	\$11,244.00
Year 3	\$11,580.00

 Commissioner Snyder seconded the motion. The motion carried unanimously.

10. Commissioner Huffman made a motion to approve the Agreement between Forest County (Children & Youth Services) and Mars Home for Youth Family Services for the provision of Community based services: Multi-Systemic Therapy at \$65.00 per day. This Agreement shall be effective July 1, 2017 through June 30, 2018. Commissioner Snyder seconded the motion. The motion carried unanimously.

11. Commissioner Huffman made a motion to approve the hiring of Darian McCanna as a new full time Administrative Assistant in the Transportation Department at \$10.30 per hour beginning April 3, 2018. Commissioner Snyder seconded the motion. The motion carried unanimously.

12. Commissioner Huffman made a motion to approve disbursement from the Tax Claim Bureau Account in the amount of \$103,502.59 to the following for March 2018 distribution:

Forest County	\$31,204.43
Forest Area School	\$68,271.91
Various Municipalities	\$4,026.25

 Commissioner Snyder seconded the motion. The motion carried unanimously.

13. Commissioner Snyder made a motion for the Acting Treasurer to distribute 2018 Secure Rural Schools Program funds received April 4, 2018 in the following manner:

Forest County Administration Fee	\$6,747.27
Barnett Township	\$4,151.81
Green Township	\$2,635.35
Harmony Township	\$1,218.10

Hickory Township	\$16,542.16
Howe Township	\$66,103.58
Jenks Township	\$58,028.50
Kingsley Township	\$32,652.64
Tionesta Township	\$2,110.03
Forest Area School District	\$195,369.08

Commissioner Huffman seconded the motion. The motion carried unanimously.

Public Comment: Jim Meyers asked if there are any plans to increase recognition of April being Child Abuse Awareness Month. Commissioner Snyder replied that they just had a photo taken for the Forest Press that would be submitted with the Proclamation. Commissioners Huffman and Snyder said that they were not aware of anything else.

Adjournment: Commissioner Huffman made a motion to adjourn the meeting. Commissioner Snyder seconded the motion. The motion carried unanimously. The meeting adjourned at 10:20 AM.

Submitted by, Jean Ann Hitchcock