

Commissioners Re-Organization Minutes

January 3, 2017

9 a.m. in the Commissioners' Conference Room

Those attending: Carol Clinger; Heather Slater; Treasurer McConnell; Evanne Gareis (press); Brett Whitling (press)

Roll Call: Commissioner Tharan-absent; Commissioner Brosius-present; Commissioner Heasley-present

Approval of the Agenda: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the agenda as presented, the motion passed without opposition.

Public Concerns and Comments: There were no concerns or comments at this meeting.

Business:

Officers of the Board of County Commissioners for 2017:

❖ Chairman: Commissioner Ted Tharan

On a motion made by Commissioner Heasley and second by Commissioner Brosius to appoint Commissioner Tharan as Chairman of the Board, the motion passed without opposition.

❖ Vice Chairman

On a motion made by Commissioner Heasley and second by Commissioner Brosius to appoint Commissioner Wayne Brosius as Vice Chairman of the Board, the motion passed without opposition.

❖ Secretary

On a motion made by Commissioner Brosius and second by Commissioner Heasley to appoint Commissioner Heasley as Secretary of the Board, the motion passed without opposition.

Boards/Assignments for 2017: Commissioner Tharan

- Economic Development, Clarion County Airport Authority, Clarion County Criminal Justice Advisory Board (CJAB), Penn State Extension, Clarion County Fair Board, Northwest Planning Commission, Salary Board – Chairman, Safety Committee, Communications/Emergency Mgt., Local Emergency Planning Committee (LEPC), Retirement Board – Chairman, Prison Board of Inspectors, Hotel Tax Committee, Records Improvement Committee, Clarion County Technology Task Force, SALDO

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the assigned boards for Commissioner Tharan as presented, the motion passed without opposition.

Boards/Assignments for 2017: Commissioner Brosius

- Armstrong, Indiana, Clarion (AIC) Drug & Alcohol Commission, Community Action, Clarion County Housing Authority, Workforce Development Board, Clarion County Planning Commission, Communications/Emergency Mgt., Local Emergency Planning Committee (LEPC), Retirement Board, Prison Board of Inspectors, Records Improvement Committee, Penn Soil Council, Transportation Advisory Committee, TAC (Northwest Planning), SALDO, Salary Board

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the assigned boards for Commissioner Brosius as presented, the motion passed without opposition.

Boards/Assignments for 2017: Commissioner Heasley

- Children & Youth Services, Family Net Advisory Board, Clarion County Library Association Board, Mental Health/Developmental Disabilities Advisory Board, Clarion Conservation District, Communications/Emergency Mgt., Local Emergency Planning Committee (LEPC), Retirement Board, Prison Board of Inspectors, Child Death Review Board, Election Board – Chairman, Emergency Food and Shelter Board, Records Improvement Committee, Data Sharing Committee, SALDO, Salary Board

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the assigned boards for Commissioner Heasley as presented, the motion passed without opposition.

2017 Appointments:

Chief Clerk/County Administrator:

- Carol A. Clinger

On a motion made by Commissioner Heasley and second by Commissioner Brosius to appoint Clinger as Chief Clerk as presented, the motion passed without opposition.

County Solicitor:

- H. William White, III/Dillon McCandless King Coulter & Graham LLP, Butler

On a motion made by Commissioner Brosius and second by Commissioner Heasley to appoint White as County Solicitor as presented, the motion passed without opposition.

Banks of Deposit for 2017: Clarion County Community Bank, Farmers National Bank, First United National Bank, PNC, Northwest Savings, S & T Bank, Community First Bank, Pennsylvania Local Government Investment Trust

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the banks of deposit as presented, the motion passed without opposition.

- Commissioners'/Salary/Retirement Board Meetings Schedule for 2017
(2nd and 4th Tuesday of each month at 9 a.m., unless noted otherwise)

January 11 (Wednesday)
 January 24
 February 14
 February 28
 March 14
 March 29 (Wednesday)
 April 12 (Wednesday)
 April 25
 May 9
 May 23
 June 13
 June 27

July 12 (Wednesday)
 July 25
 August 10 (Thursday)
 August 22
 September 12
 September 26
 October 11 (Wednesday)
 October 24
 November 14
 November 28
 December 12
 December 27 (Wednesday)

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the Commissioner Board Meetings as presented, the motion passed without opposition.

- **Work Session Schedule for 2017** Tuesdays at 9 a.m. unless otherwise noted.

January 3	July 5
January 17	July 18
January 31	August 1
February 7	August 15
February 21	August 29
March 7	September 5
March 21	September 19
April 4	October 3
April 18	October 17
May 2	October 31
May 17 (Wednesday)	November 8
May 30	November 22 (Wednesday)
June 6	December 5
June 20	December 19

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the work sessions as presented, the motion passed without opposition.

- **Prison Board Meeting Schedule for 2017 (2nd Thursday of each month at 9 a.m.)**
 Meetings are scheduled for the second Thursday of each month in the Admin Building conference room unless otherwise noted.

January 12	July 13
February 9	August 10 (following salary board mtg)
March 9 (Prison)	September 14 (Prison)
April 13	October 12
May 11	November 9
June 8 (Prison)	December 14 (Prison)

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the Prison Board Meetings as presented, the motion passed without opposition.

- **Records Improvements Meeting Schedule for 2017 (Meetings scheduled for 10 a.m.)**
 Meetings are scheduled for first Thursday of every quarter at 10am in the large conference room

February 2	August 3
May 4	November 2

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the Record Improvement Meetings as presented, the motion passed without opposition.

- **Election Days for 2017**

Primary Election Day	May 16
Election Return Board	May 19
General Election Day	November 7
Election Return Board	November 13

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the dates of Election Days/Return Board as set by the state, as presented, the motion passed without opposition.

- Resolution No. 1 of 2017

***COPY RESOLUTION #1 HERE for Docket Book**

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve Resolution No. 1 as presented, the motion passed without opposition.

Questions and Answer Period: There were no questions at this meeting.

Adjournment: On a motion made by Commissioner Brosius and seconded by Commissioner Heasley to adjourn the meeting at 9:10 a.m., the motion passed without opposition.