

Clarion County Board of Commissioners
Meeting Minutes
January 11, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Evanne Gareis (press); Brett Whitling (press); Natasha Brennimen (press); Ron Wilshire (press); Michael Collins (press)

Roll Call: Commissioner Tharan-present; 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.

Approval of the Minutes dated December 27, 2016 and January 3, 2017:

- a) December 27, 2016: Commissioner Brosius made a correction to these minutes. The NW Commissioners meeting will be held in McKean County on January 10, 2017, not Jefferson County. On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 12/27/2016 meeting as corrected, the motion passed without opposition.
- b) January 3, 2017: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the January 3rd meeting as presented, the motion passed without oppositions.

Correspondence:

- A letter dated December 21, 2016, was received from Federal Communications Commission announcing that construction of a 185ft telecommunications tower within a 150ft x 150ft compound and access road will cause ground disturbance at 2100 Camp Coffman Road and also 478 Denny Weaver Road.

Announcements:

- All County office will be closed January 16th in observance of Martin Luther King Jr. Day.
- Work Session will be held on January 17th at 9 a.m. in the large conference room.
- Commission/Salary/Retirement Board Meeting January 24th at 9 a.m. in the large conference room.

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

Business:

1. Press Release concerning public review of the Hazard Mitigation Plan

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the press release announcing public review of the Clarion County Hazard Mitigation Plan as presented, the motion passed without opposition.

2. Treasurer's report: Balance as of December 31, 2016 is \$2,140,724.28

On a motion made by Commissioner Brosius and second by Commissioner Heasley to accept the treasurer's report as presented, the motion passed without opposition.

3. Approval of the county expenditures:

- a) General Fund, dated: December 28, 2016 to January 6, 2017 Total: \$442,632.56

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the general fund expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- b) Human Services, dated: December 23, 2016 to January 9, 2017 Total: \$154,978.01

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the human service expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- c) Transportation dated: December 23, 2016 to January 9, 2017 Total: \$71,321.36

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the transportation expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

4. Approval of the budget transfers as of January 9, 2017 and totaling \$ 9,829.16

DEPARTMENT	FROM	TO	TOTAL
COURTS	PROFESSIONAL SERVICES	MATERIALS & SUPPLIES	\$300.00
HUMAN SERVICE BLDG	ELECTRIC	FUEL	\$577.00
DOMESTIC RELATIONS	LEGAL FEES	MATERIALS & SUPPLIES	\$92.00
DISTRICT COURT 18-3-04	CONSTABLE FEES	POSTAGE	\$95.00
ASSESSMENT	MAINTENANCE COMPUTERS	MATERIALS & SUPPLIES	\$204.56
ASSESSMENT	MAINTENANCE VEHICLE	MATERIALS & SUPPLIES	\$41.33
DISTRICT ATTORNEY	POSTAGE	TRAVEL	\$65.05
DISTRICT COURT 18-3-04	CONSTABLE FEES	MATERIALS & SUPPLIES	\$63.00
DISTRICT COURT 18-3-03	CUSTODIAN	MATERIALS & SUPPLIES	\$80.00
ELECTIONS	TRAVEL	MATERIALS & SUPPLIES	\$200.00
AUDITORS	TRAVEL	ADVERTISING	\$95.00
COURTS	PROFESSIONAL SERVICES	MATERIALS & SUPPLIES	\$100.00
ELECTIONS	TRAVEL	MATERIALS & SUPPLIES	\$175.00
CORONER	CONTINGENCY RESERVE	CORONER FEE EXPENSE	\$1,169.46
CORONER	CONTINGENCY RESERVE	TRANSPORT	\$149.91
DISTRICT COURT 18-3-03	CUSTODIAN	MATERIALS & SUPPLIES	\$31.90
PUBLIC DEFENDER	COURT APPOINTED	PROFESSIONAL SERVICES	\$417.00
CORRECTIONS	TRAINING	TRAVEL	\$157.26
CORRECTIONS	TRAINING	MAINTENANCE-BUILDING	\$137.65
CORRECTIONS	MATERIALS AND SUPPLIES	PRISON FOOD/KITCHEN SUPPLIES	\$2,500.00
CORRECTIONS	MAINTENANCE EQUIPMENT	PRISON FOOD/KITCHEN SUPPLIES	\$800.00
CORRECTIONS	UTILITIES - FUEL	PRISON FOOD/KITCHEN SUPPLIES	\$1,000.00
CORRECTIONS	UTILITIES - ELECTRIC	PRISON FOOD/KITCHEN SUPPLIES	\$1,290.00
VETERANS AFFAIRS	MATERIALS AND SUPPLIES	PROFESSIONAL SERVICES	\$18.40
PROTHONOTARY	TRAVEL	PROFESSIONAL SERVICES	\$89.64
TOTAL			\$9,829.16

Other Business: There was no other business presented at this meeting.

Department Head Questions or Comments: Treasurer McConnell commented on the \$1.1 in the treasurer's report

Public Questions and Answer Period: Ron Wilshire asked if this is the shortest meeting the commissioners ever had.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:13 a.m., the motion passed without opposition.