

Clarion County Board of Commissioners
Meeting Minutes
January 24, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Mary Lutz; Evanne Gareis (press); Brett Whitling (press); Natasha Brennimen (press); Ron Wilshire (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 January 11, 2017:

- a) January 11, 2017: Commissioner Brosius made a correction to these minutes. Correction to treasurer report regarding general fund total at 2.1 million. On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 1-11-17 meeting as corrected, the motion passed without opposition.

Correspondence:

Announcements:

- Work Session will be held on January 31st at 9 a.m. in the large conference room
- Work Session will be held on February 7th at 9 a.m. in the large conference room.
- Recognition of Cheryl Anthony from the assessment office as Employee of the Month.

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

Business:

1. Homeless Count January 25th for Clarion County
2. Resolution No. 2 Redevelopment Assistance Capital Program (RACP). On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the RACP grant funding application as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Agreement between Clarion County and Clarion County YMCA for the purpose of the County to be the Grantee and recipient of the RACP grant funding in the amount of 3 million dollars. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the County as the Grantee and recipient as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. Agreement with Department of Conservation and Natural Resources regarding the License for Right-of-Way State Park Land. On a motion by Commissioner Heasley and a second by Commissioner Brosius to approve the Right-of-Way as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
5. Contract on behalf of Probation-Jill Neiswonger/DUI School Instructor \$500.00/mo. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the contract for Probation as Jill Neiswonger as DUI School Instructor as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. Contract on behalf of CYS with McCleary Business Inc, cost \$1519.07 county match \$303.81. On a motion by Commissioner Heasley and a second by Commissioner Brosius to approve contract for McCleary Business Inc as presented. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. Addendum to contract on behalf of Clarion County Transportation Ride Right (MTM). On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the addendum with Clarion County Transportation Ride Right as presented. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
8. Grant on behalf of Emergency Management Agency for Emergency Management Performance Grant (EMPG) pays ½ of Randall, David and Denny salary and benefits. Cost 147,913.38 Grant Allocation 73,956.69. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the grant for EMPG pays half of salary as presented. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
9. Appointments to the Clarion County Zoning Board for a three year term to expire 8-31-19 are Jeffrey Shay from Knox, PA and Howard Schmader from Clarion PA. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve Airport Zoning Board appointments as presented. The motion passed without opposition.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

10. Treasurer's report: Balance as of January 24, 2017 is \$2,502,804.07

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

11. Approval of the county expenditures:

a) General Fund, dated: January 6 thru January 20, 2017 Total: \$801,585.23

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: January 10 thru January 23, 2017 Total: \$479,919.62

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) 911 dated: January 6, thru January 20, 2017 Total: \$25,965.12

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the 911 expenditures as presented, the motion passed.

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

Approval of the budget transfers as of January 23, 2017 and totaling \$ 26,968.67

CLARION COUNTY			
December 31, 2016 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
COURTS	TRAVEL	MATERIALS & SUPPLIES	\$50.00
SHERIFF	MATERIALS & SUPPLIES	VEHICLE REPAIR	\$50.00
SHERIFF	MATERIALS & SUPPLIES	VEHICLE REPAIR	\$1,355.37
CORRECTIONS	ADVERTISING	MEDICAL, FOOD & MAINTENANCE BLDG	\$168.00
CORRECTIONS	TELEPHONE	MEDICAL, FOOD & MAINTENANCE BLDG	\$1,560.00
CORRECTIONS	TRAINING	MEDICAL, FOOD & MAINTENANCE BLDG	\$180.00
CORRECTIONS	FUEL	MEDICAL, FOOD & MAINTENANCE BLDG	\$400.00
CORRECTIONS	ELECTRIC	MEDICAL, FOOD & MAINTENANCE BLDG	\$500.00
CORRECTIONS	RETIREMENT	MEDICAL, FOOD & MAINTENANCE BLDG	\$6,310.45
ELECTION	POSTAGE	MATERIALS & SUPPLIES	\$805.00
COURTS	PROFESSIONAL SERVICES	LIBRARY	\$3,441.00
REGISTER & RECORDER	TRAVEL	ADVERTISING	\$51.00
CORRECTIONS	WORKERS COMP, RETIREMENT WORK		
CORRECTIONS	RELEASE UTILITIES	WATER & INMATE MEDICAL	\$3,977.92
CORRECTIONS	CONTINGENCE RESERVE	INMATE MEDICAL	\$3,951.00
TOTAL			\$22,799.74

CLARION COUNTY			
JANUARY 1 to 23, 2017 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
AUDITORS	MISC. GENERAL GOV'T. TRAVEL	AUDITORS TRAVEL	\$3,500.00
COMMISSIONERS	OPEN RECORDS	GASOLINE	\$100.00
HUMAN RESOURCES	CONTINGENCY RESERVE	MATERIALS & SUPPLIES	\$568.93
TOTAL			\$4,168.93

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

Department Head Questions or Comments: No Department Head questions at this meeting.

Public Questions and Answer Period: Evan Garies asked where the RACP money came from. Commissioner Tharan responded by saying stated funded.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:32 a.m., the motion passed without opposition.