

Clarion County Board of Commissioners
Meeting Minutes
February 14, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Amanda Schroeder; Randall Stahlman; Kristi Ditz; Chad Johnston; Kay Rupert; Evanne Gareis (press); Brett Whitling (press); Natasha Brennimen (press); Ron Wilshire (press); Mike Colins (press);

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

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

Approval of the Minutes dated January 24, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 1-24-17 meeting, the motion passed without opposition.

Correspondence:

Announcements:

- Work Session will be held on February 21st at 9 a.m. in the large conference room
- Commissioner/Salary/Retirement Board meeting February 28, 2017 at 9 a.m. in the large conference room.
- SALDO is out for public comments

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

Business:

1. Resolution No. 3 G.H. Harris as Clarion County delinquent tax collector for the per capita taxes for tax year 2017. On a motion made by Commissioner Brosius and a second Commissioner Heasley to approve G.H Harris, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. Resolution No. 4 Clarion County Burn Ban On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Burn Ban as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Resolution No 5. Modification to County's FFY 2011 CDBG program budget. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the Res No 5 County CDBD program budget as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. By Laws of the Clarion County Mental Health and Development Disabilities and Advisory Board. On a motion by Commissioner Heasley and a second by Commissioner Brosius to approve the MH/DD and Advisory Board as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
5. Agreement with Community Action to manage the County Pennsylvania Housing Affordability and Rehabilitation Enhancement Program (PHARE). On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the PHARE agreement as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. New Contract on behalf of CYS with Lifespan Family Services cost \$67.36-112.76/day county match 20%. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve contract for Lifespan Family Services as presented. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. New Contract on behalf of 911 Operations – Eaton Corporation Battery Replacement Service Contract Cost \$9,855.07. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the Contract with Eaton Corporation as presented. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
8. Contract on behalf of Domestic Relations Jarah Heeter as hearing officer for \$125.00 per hour. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the contract with Jarah Heeter as presented. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
9. Contract on behalf of Planning and Development with Kevin Reichard as the Engineer for Clarion County with a cost of \$40.00/hour. On a motion by Commissioner Brosius and a second by

Commissioner Heasley to approve Kevin Reichard as Engineer for Clarion County as presented.
The motion passed without opposition.

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

- 10.** Contract Amendment Clarion County Commissioner pass through grant to the Armstrong Indiana Clarion Drug and Alcohol Commission/Decrease of \$39,812 which makes grant allocation \$361,855. On a motion made by Commissioner Brosius and second by Commissioner Heasley to accept the Amendment to Armstrong Indiana Clarion Drug and Alcohol as presented. The motion passed without opposition.

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

- 11.** Contract Amendment Domestic Disabilities Services Access and Management contract for Development Disabilities Case Management additional monies for services. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to accept the amendment to contract for additional monies DD Case Management. The motion was passed without opposition

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

- 12.** Contract Amendment Early Intervention Achieva Support Contract for Early Intervention by adding additional monies for services cost \$5,000.00. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to accept the amendment with Achieva Support adding additional monies to contract. The motion was passed without opposition.

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

- 13.** Contract Amendment Family Psychological for Blended Case Management adding additional monies cost \$20,000.00. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to accept the amendment with Family Psychological for Blended Case Mgmt for additional monies of 20,000.00. The motion was passed without opposition.

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

- 14.** Agreement with MCM to conduct Hazardous Material Operations Training Grant Allocation 8,920.00. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to the agreement with MCM to conduct Hazardous Materials Operations Training. The motion was passed without opposition.

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

- 15.** March for Babies April 29th request to use Clarion Veterans Memorial Park and Park Gazebo. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley for the use of the Veterans Park and Gazebo for the March for Babies. The motion passed without opposition.

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

- 16.** Treasurer's report: Balance as of January 31, 2017 is \$2,814,393.91

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.

- 17.** Approval of the county expenditures:

a) General Fund, dated: January 24 thru Feb 10, 2017 Total: \$851,417.26

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 23 thru Feb 10, 2017 Total: \$699,485.91

On a motion made by Commissioner Heasley and second by Commissioner Brosius 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 24, thru Feb 10, 2017 Total: \$473,385.83

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

d) Transportation dated: Jan 23 thru Feb 10, 2017 Total: \$159,911.86

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

Approval of the budget transfers as of December 31, 2016 and Feb 6 to Feb 10, 2017 totaling \$11,537.18

CLARION COUNTY			
December 31, 2016 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
CORRECTIONS	CONTINGENCY RESERVE	TRAINING	\$800.00
CORRECTIONS	CONTINGENCY RESERVE	MEDICAL	\$6,625.67
CORRECTIONS	CONTINGENCY RESERVE	MEDICAL	\$406.51
TOTAL			\$7,832.18

CLARION COUNTY			
FEBRUARY 6 TO 10, 2017 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
ADULT PROBATION	VEHICLE MAINTENANCE	COMPUTER MAINTENANCE	\$2,469.00
COMMISSIONERS	SALARIES	DUES	\$1,236.00
TOTAL			\$3,705.00

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 what projects the CDBG money was given to. Kristi Ditz responded with Hawthorn borough and Rimersburg borough municipal authority.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:28a.m., the motion passed without opposition.