

Clarion County Board of Commissioners
Meeting Minutes
February 28, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Kay Rupert; David Dunn; Lonnie (union rep); 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 February 14, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 2-14-17 meeting, the motion passed without opposition.

Correspondence:

Announcements:

- Work Session is scheduled for March 7, 2017 at 9am in the large conference room
- Regional Impact of the Petrochemical/Cracker Plant of Western PA Forum March 8th from 9am-4pm at the Cross Creek Resort in Titusville
- Commissioner/Salary Meeting is scheduled for March 14th at 9am in the large conference room

Public Concerns and Comments:

- Lonnie (union rep) wanted to know about who was awarded the Callensburg Road Bridge project? Commissioner Tharan informed him it would be Penn dot. He also asked about plans for the Goodwill Building? Commissioner Tharan stated no concrete plans at this time other than county employees would be doing the work to date.
- Brett Whitling (press) asked how many offices would be in the Goodwill Building. Commissioner Tharan stated that it was undetermined at this time.

Business:

1. Clarion County Debris Management Plan. On a motion made by Commissioner Heasley and a second Commissioner Brosius to approve Debris Management Plan, the motion passed without opposition.
2. Resolution No. 6 Approving Amendment to the renewal of the articles of incorporation of the Clarion County Airport Authority to extend the Existence of the Authority. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the existence of the Airport Authority. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Contract Renewal On behalf of Coroner's Office of Lyell P. Cook – Retainer of services of Forensic Pathologist. Term 1-1-17 – 12-31-17 Retainer \$10,000.00/each autopsy \$950.00. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Contract renewal with the Coroner's office as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. Treasurer's report: Balance as of February 27, 2017 is \$2,127,033.73

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.

5. Approval of the county expenditures:

- a) General Fund, dated: February 10 thru Feb 24, 2017 Total: \$401,313.88

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 February 10 thru Feb 24, 2017 Total: \$376,010.02

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: February 10 thru Feb 24, 2017 Total: \$13,465.71

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: February 10 thru Feb 24, 2017 Total: \$96,840.35

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

Approval of the budget transfers as of December 31, 2016 totaling \$3,792.00

December 31, 2016 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
CORONER	CONTINGENCY RESERVE	AUTOPSY	\$3,792.00
TOTAL			\$3,792.00

Other Business: Commissioner Tharan added that there is a fund for Veterans Memorial Park. Treasure McConnell stated that Farmers National Bank donated \$250.00 and Commissioner Tharan donated his raise from his annual salary towards the fund.

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

Public Questions and Answer Period: Lonnie (union Rep) asked is the Goodwill Bldg project, will this be Prevailing wage work? Commissioner Tharan stated our county employees are working on it at the present. Evan (press) asked Commissioner Tharan to expand on the Airport Authority Resolution.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:17a.m., the motion passed without opposition.