

Clarion County Board of Commissioners
Meeting Minutes
March 14, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Megan Kerr; Mary Lutz; Kristi Ditz; Lonnie McFall (union rep); Evanne Gareis (press); Brett Whitling (press); Natasha Brennimen (press); Ron Wilshire (press); Mike 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 February 28, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 2-28-17 meeting, the motion passed without opposition.

Correspondence:

Announcements:

- Work Session is scheduled for March 21, 2017 at 9am in the large conference room
- Fall CCAP conference in Harrisburg on March 26-28, 2017.
- Commissioner/Salary/Retirement Meeting is scheduled on March 29th at 9am in the large conf room

Business:

1. Tourism Grant Awarded to Clarion River Bluegrass Festival 2017 - \$800.00. On a motion made by Commissioner Brosius and a second Commissioner Heasley to approve Tourism Grant the motion passed without opposition.
2. Amy Winger to research titles for upcoming Judicial Sales for 2017. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Amy Winger to research Judicial Sales. The motion passed without opposition.
3. Proposal from Mobilcom outlining the purchase and installation of a new Motorola UHF In-Band repeater system for Clarion County OES. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve Proposal with Mobilcom as presented, the motion passed without opposition.

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

4. Proclamations

- a) Intellectual Disability Awareness Month of March
- b) Problem Gambling Awareness Month of March
- c) Clarion Area Chamber and Business Awards
 1. Business of the Year 2016 - Highland Oaks at Water Run
 2. Lifetime Achievement Award 2016 – Bill and Judy Miller
 3. Volunteer of the Year 2016 – John McCall
 4. Citizen of the Year 2016 – Brenda Sanders Dede

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

5. Amendment to Intergovernmental Cooperation Agreement Established 9-11-12 of the Northern Tier Regional Telecommunication Project. On a Motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Amendment to Northern Tier Regional Telecommunication Project as presented, the motion passed without opposition.
Roll Call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. Contract renewal on behalf of Clarion County Transportation with Medical Transportation Management Inc/Extension of contract to provide transportation services to Clarion County Transportation for term 7-1-17 to 6-30-20. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Contract with MTM as presented, motion passed without opposition.

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

7. Treasurer's report: Balance as of February 28, 2017 is \$2,189,863.50

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.

8. Approval of the county expenditures:

a) General Fund, dated: February 28 thru March 10, 2017 Total: \$636,543.43

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 28 thru March 10, 2017 Total: \$218,806.69

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: February 28 thru March 10, 2017 Total: \$44,675.57

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 28 thru March 10, 2017 Total: \$3,274.15

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

Other Business: No other Business at this meeting

Department Head Questions or Comments: Treasurer McConnell stated that the dog warden will be canvassing the area for current dog licenses

Public Questions and Answer Period: Mike Collins (Press) asked if the Tourism Grant for the Clarion River Bluegrass Festival was for this weekend and were they made aware. Commissioner Tharan advised that they would be made aware after the meeting. Evan Garies (press) asked about the Northern Tier Project and Ron Wolbert went into detail regarding this. Ron Wilshire (press) asked about the rates regarding the MTM contract as did Natasha Brenneman from the press. Commissioner Tharan went into detail regarding future rates.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:23a.m., the motion passed without opposition.