

Clarion County Board of Commissioners
Meeting Minutes
March 29, 2017

Those attending: Carol Clinger; H William White; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Megan Kerr; Kristi Ditz; Kay Rupert; Amy Winger; Eileen Gruver; Rebecca MaGuire; Susan Zamzow; Peggy Lingwall; Marie-Jo Fortis; Robert Hargenrader; Evanne Gareis (press); Brett Whitling (press); Natasha Brennemen (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 Brosius and second by Commissioner Heasley to approve the agenda as presented, the motion passed without opposition.

Approval of the Minutes dated March 14, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 3-14-17 meeting, the motion passed without opposition.

Correspondence:

- Kennemuth Temporary aboveground waterline project of approximately 2.6 miles in Perry Township. The waterline will begin at a temporary water withdrawal intake within the Allegheny River and extend north to the proposed Stacey Road Freshwater impoundment.
- Press Release – Penn Soil Resource Conservation and Development Council to Co-Sponsor 2017 PA River Celebration and Mini Grants

Announcements:

- Work Session scheduled for April 4 at 9am in the large conference room.
- Northwest Commissioner Meeting April 11, 2017 at 10am at the Grove City College in Grove City.
- Commissioner/Salary Meeting scheduled for Wednesday April 12, 2017 at 9am in the large conference room.
- RESCHEDULED – Advanced Skywarn Training April 17th at 6:30 p.m. Strattanville Fire Department
- April is Sexual Assault Awareness Month and Passages Inc. is planning to place a ribbon tree in Veterans Memorial Park along with a sign indicating the significance of the ribbons.
- Commissioner Tharan added the following announcements
 - Clarion County employee of month Rebecca Maguire/Foster Care Coordinator
 - County Park opens April 3, 2017
 - Knox bakery is now open
 - April 4th from 8am-9am the Administration Building will have a Power Outage.

Public Concerns and Comments: Susan Zamzow was present and stated that there was an Earth Day event on April 22, 2017.

Business:

1. Proclamation Earth Day April 22, 2017. On a motion made by Commissioner Heasley and a second Commissioner Brosius to approve Earth Day Proclamation the motion passed without opposition. Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. Amendment No. 4 to the Clarion County SALDO Ordinance adopted on May 25, 1971. This will be tabled until next meeting. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to table the Amendment to SALDO until next meeting. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Resolution No. 7 Adoption of Emergency Work Order, on a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve Resolution No 7 Emergency Work Order, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

4. State Court Interpreter Services Grant Reimbursement (Reimbursement Grant \$235.80), On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve the State Court Interpreter Services Grant Reimbursement as presented, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
5. Letter of Support to assist the Clarion County YMCA seeking RACP Grant for an additional 2 million dollars for the Clarion County Relocation and Expansion Project. On a Motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve LOS to assist the YMCA as presented, the motion passed without opposition.
Roll Call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. Letter of Support to assist Clarion Health Systems requesting additional \$1 million from the Commonwealth of PA, Redevelopment Assistance Capital Program to renovate the existing ER at Clarion Hospital. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve LOS to assist Clarion Hospital ER renovation as presented, motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. Polling location change for the voters of Clarion Borough First precinct from the Clarion Area High School to the Grace Lutheran Church effective May 16, 2017 and all future elections. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the Polling location change to Grace Lutheran Church for Clarion Borough First precinct, motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
8. The County Board of Elections announcing the consolidation of Farmington Township South and Farmington Township West Election District. The new Election District is Farmington Township Central. This is effective January 1, 2018 for all future elections. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the consolidation of Farmington Township South and West Election District, motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
9. Re-Appointment to the Northwest Workforce Development Board – Mr. Robert Cardamone for a two year term. 7/1/17 – 6/30/19. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the re-appointment of Robert Cardamone to Northwest Workforce Development Board, motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
10. Exoneration of East Brady Borough resident for 2017 tax on building. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the exoneration of the resident of East Brady Borough 2017 taxes, the motion passed without opposition
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
11. Agreement with Amy Winger for the 2017 Clarion County Judicial Sale Title Searches. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve Amy Winger to Judicial Sale Title Searches, the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
12. Proclamation Recognition Day for National Service April 4, 2017 Keystone Smiles AmeriCorps, On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Proclamation for Recognition Day for National Service April 4, 2017, the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
13. Exoneration request for a New Bethlehem Borough resident for the county per capita tax. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve New Bethlehem Borough Tax Exoneration Request, the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
14. Summer Mowing Requests
 - a) Fyock's Lawn Care Plus/Helen Furnace Park– \$145.00 Bi-weekly
 - b) Joe Rainey/Brady Overlook – \$50.00 per mow
 - c) Joshua Anthony - Clarion County Cemetery - \$40.00 each mowOn a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve summer mowing, the motion passed without opposition
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

| <i>Grant Name</i> | <i>Amount</i> | <i>Event Date</i> |
|---|--------------------|-------------------|
| CF Sawmill Center Brochure Printing | \$505.00 | All 2017 |
| Mayfest 2017 Fryburg-Marble 26th annual | \$1,000.00 | 5/26 & 5/27/2017 |
| ALF | \$3,500.00 | 9/30-10/8/2017 |
| Scotch Hill Community Days | \$155.00 | 7/29/2017 |
| Clarion County Fair | \$2,500.00 | 7/23-7/29/2017 |
| Once Upon A Christmas | \$850.00 | 11/17-11/19/2017 |
| Knox Horse Thief Days | \$1,000.00 | 8/12-8/19/2017 |
| Wolf's Corner Fair | \$450.00 | 7/2-7/8/2017 |
| St Joseph's 4th of July 78th annual 4th & 5K walk | \$1,000.00 | 7/1 & 7/4/2017 |
| Redbank Valley Trails Association 2017 Map | \$1,175.00 | Yearly Map |
| Sligo Home for the Holidays Christmas Craft & Gift Show | \$350.00 | 11/2-11/4/2017 |
| East Brady Area Riverfest | \$1,000.00 | 7/21 - 7/23/2017 |
| Clarion River Bluegrass Festival 2018 | \$800.00 | 3/23 & 3/24/2017 |
| CF Sawmill Center Chainsaw Carvers Roundup | \$995.00 | 9/15-9/17/2017 |
| Foxburg Turkey Trot 5K | \$290.00 | 11/18/2017 |
| | \$15,570.00 | |

15.

Tourism Grant Award 15,570.00. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Tourism Grant, the motion passed without opposition.

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

16. Treasurer's report: Balance as of March 28, 2017 is \$1,798,480.62

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.

17. Approval of the county expenditures:

a) General Fund, dated: March 13 thru March 27, 2017 Total: \$433,441.23

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 March 10 thru March 28, 2017 Total: \$284,208.10

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: March 10 thru March 27, 2017 Total: \$10,719.77

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: March 10 thru March 28, 2017 Total: \$59,465.17

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: No Department Head Questions at this meeting

Public Questions and Answer Period: Susan Zamzow (public) asked if there would be (2) recycling days for the county this year? Commissioner Tharan stated that there is (2) scheduled for this year.

Mike Collins (press) why is SALDO tabled? Commissioner Tharan stated that there are a couple things that need to be adjusted and there really is no rush this has been in progress for over year.

Ron Whilshire (press) asked why the tourism grant chart that was emailed to him was different from the one that was on the agenda today. Commissioner Brosius informed him that the events that didn't receive awards did not complete there applications correction or in a timely fashion. Whilshire also asked about what role the prison board had? Wil White Solicitor informed him that prison board has the authority to make decisions to work within their budget.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:41a.m., the motion passed without opposition.