

Clarion County Board of Commissioners
Meeting Minutes
April 12, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Kristi Ditz; Kay Rupert; Todd Kline; David Dunn; Lonnie Mcfall; Larry McFadden; Matt Kaye; 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 Heasley and second by Commissioner Brosius to approve the agenda as presented, the motion passed without opposition.

Approval of the Minutes dated March 29, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 3/29/17 meeting, the motion passed without opposition.

Announcements:

- All County Offices will be closed on April 14th for observance of Good Friday.
- Work Session is scheduled for April 18th at 9 a.m. in the large conference room.
- Northwest Commission Coordinated Public Transit-Human Services Transportation Plan Public Listening Session April 26, 2017 - 10am – 11am Main Street Senior Center

Public Concerns and Comments: Larry McFadden spoke in regards to the hotel tax and expressed his opinion to raise the tax by 2%. Robert Hargenrader with Hampton Inn, also spoke and disagreed with the raise of the hotel tax to 5%. Commissioner Tharan wanted to clarify that the current hotel tax is 3% and legislation passed last year that we can raise it to 5%. Some counties did and we chose not to raise it at this time. Hargenrader also stated that he would like to know if PAGO had the support from the Board of Commissioners.

Business:

1. Amendment No. 4 to the Clarion County SALDO Ordinance adopted on May 25, 1971. On a motion made by Commissioner Brosius and a second Commissioner Heasley to approve Amendment to SALDO the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. Hazard Vulnerability Analysis. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the Hazard Vulnerability Analysis. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Grant Application to Department Conservation Natural Resources for the Northwest Regional Greenways - Clarion County Match \$6000.00 on a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Grant Application for DCNR, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. Proclamation – April Child Abuse Prevention Month , On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve April as Child Abuse Prevention Month as presented, the motion passed without opposition.
5. Proclamation – National Public Safety Telecommunicators Week April 9-15, 2017 On a Motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve National Public Safety Telecommunicators Proclamation, the motion passed without opposition.
6. Contract Renewal on behalf of Domestic Relations – Title IV –D Attorney Services Jarah Heeter Term: 1/17-9/20, Cost \$125.00/hr, On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Contract with Jarah Heeter Title IV-D Attorney Services as presented, motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. Contract Amendment on behalf of CYS - Justice Works Youth Care – Truancy remediation services/Supervised visitations, Term 7-1-16 – 6-30-17, Cost \$62.00/hr, County Match \$12.40/hr.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the Contract with Justice Works Youth Care as presented, motion passed without opposition.

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

8. New Contract on behalf of CYS - Keystone Adolescent Center – Foster Care and Community Residential placements, Term 7/1/16 – 6/30/17, Cost \$75.00-163.25/day, County Match 10%-20%.

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve contract with CYS and Keystone Adolescent Center, motion passed without opposition.

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

9. New Contract – Administration Building- Clarion County and C&H Cleaners, Term 1/16/17-1/15/18 Cost \$1000.00/mo. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the cleaning contract with C&H Cleaners, motion passed without opposition.

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

10. Treasurer's report: Balance as of March 31, 2017 is \$2,033,055.74

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.

11. Approval of the county expenditures:

a) General Fund, dated: March 28 thru April 11, 2017 Total: \$726,060.81

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 22 thru April 11, 2017 Total: \$252,516.76

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 28 thru April 11, 2017 Total: \$2,350.65

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 22 thru April 11, 2017 Total: \$3,564.90

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

Other Business: Grant on behalf of EMA - Hazardous Material Training Grant \$11150.00, Allocation \$8920.00, County Match \$2230.00. (Co-pay comes out of hazmat account). On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Grant for Hazardous material Training the motion passed without opposition.

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

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

Public Questions and Answer Period: Ron Wilshire (press) mentioned PAGO being the counties TPA and wondered what other options the county might consider. Tharan stated that some counties do it themselves with their own TPA but nothing has been decided yet, only discussions.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:38a.m., the motion passed without opposition.