

Clarion County Board of Commissioners
Meeting Minutes
April 25, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Kristi Ditz; Kay Rupert; Ron Wolbert; 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 April 12, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 4/12/17 meeting, the motion passed without opposition.

Announcements:

- Work Session is scheduled for May 2, 2017 at 9 a.m. in the large conference room.
- 2017 Clarion County Recycling Days June 3rd and September 16th Clarion County Park, Shippenville, PA 9am-1pm

Public Concerns and Comments- No public concerns or Comments

Business:

1. Resolution No 8. Modification to the Community Development Block Grant Funding. – Unused portion of 2015 money to finish 2013 project for sewer line place in East Brady Borough. On a motion made by Commissioner Brosius and a second Commissioner Heasley to approve Resolution No. 8 the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. Grant Renewal Agreement on behalf of Adult Probation with PA Board of Probation and Parole to ensure all Grant-In-Aid Funds that it receives pursuant to this agreement are expended in accordance with all applicable laws and in accordance with Boards policy pertaining to the Grant-In-Aid program. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Adult Probation Grant. The motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. New Grant on behalf of Probation – PA Commission on Crime and Delinquency – Probation Improvements- One time Grant \$10,000.00. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve Grant for PA Commission on Crime and Delinquency, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. New Contract with Mobilcom to provide and install a licensed microwave link between the Clarion OES and Trinity site. Cost \$20,144.00 Maintenance - \$170.00/month. On a motion by Commissioner Heasley and a second by Commissioner Brosius to approve microwave link between Clarion OES and Trinity site as presented, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
5. New Contract with Mobilcom to provide and install a licensed microwave link between the Trinity and Knox sites. Cost \$21,144.00. Maintenance - \$170.00/month. On a Motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve microwave link between the Trinity and Knox sites, the motion passed without opposition.
Roll call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. New contract with Mobilcom for the installation of the new UHF OTA back-up system. Cost \$6,195.10. Maintenance - \$60.00/month. , On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve Mobilcom installation of new UHF OTA back-up as presented, motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. Proclamation - Older Americans Month May 2017. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the Older Americans Month Proclamation as presented, motion passed without opposition.
8. Proclamations for Conservation District Annual Banquet

- a) Woodlander of the Year – Jerry Lutz
- b) Township of the Year – Richland Township
- c) Farmer of the Year – Heavenly Gaits

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Conservation District Proclamations, motion passed without opposition.

9. Treasurer’s report: Balance as of April 24, 2017 is \$3,199,460.84

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.

10. Approval of the county expenditures:

- a) General Fund, dated: April 11 thru April 24, 2017 Total: \$552,132.93

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 April 12 thru April 24, 2017 Total: \$219,341.34

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: April 11 thru April 24, 2017 Total: \$34,492.93

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the 911 expenditures as presented, the motion passed.

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

11. Approval of Budget transfer’s totaling \$110.00

CLARION COUNTY			
APRIL 19 to 24, 2017 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
ASSESSMENT	MATERIALS & SUPPLIES	DUES	\$60.00
VETERANS AFFAIRS	MATERIALS & SUPPLIES	MAINTENANCE EQUIPMENT	\$50.00
TOTAL			\$110.00

On a motion made by Commissioner Brosius and a second made by Commmsissioner Heasley to apoprove the budget transfers of \$110.00 as presented. The motion passed without opposition.

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

Other Business

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

Public Questions and Answer Period Evan (press) asked how much of the 2015 money was needed to finish the East Brady project. Kristi responded \$126,435.00 with and 2013 money has a remaining balance of \$75492.50. Ron (press) who licenses the radio? Tharan stated the FCC.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:18a.m., the motion passed without opposition.