

Clarion County Board of Commissioners
Meeting Minutes
May 9, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Kay Rupert; Todd Kline; Rebecca Maguire; John Stroup; Kristen Henry; Joseph Glover; Nico Soler; Margaret Harrigan; 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 25, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 4/25/17 meeting, the motion passed without opposition.

Announcements:

- Prison Board Meeting Scheduled for May 11th at 9am in Ted's Office
- Primary Election Day May 16th
- Work Session is scheduled for May 17th at am in the large conference room
- Commissioner/Salary/Retirement Meeting is scheduled for May 23rd at 9am in the large conference room.

Public Concerns and Comments- No public concerns or Comments

Business:

1. Employee of the Month Kristen Henry – Dispatcher for 911
2. Proclamation – Foster Family Month May 2017. On a motion made by Commissioner Heasley and a second Commissioner Brosius to approve Foster Family Month Proclamation the motion passed without opposition.
3. Letter of Support on behalf of the Small Business Development Center (SBDC) for funding for the next budget, copies being sent to Governor Tom Wolf, State Representative Donna Oberlander and State Senator Scott Hutchinson. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the letter of support for SBDC. The motion passed without opposition.
4. Contract Renewal on behalf of CYS – Aldelphoi Village – Community residential services
Cost: \$227.43 – \$236.28/day County Match 20%. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve contract renewal with Aldelphoi Village, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
5. Contract Renewal on behalf of CYS – Family Care Children and Youth – foster care services
Cost: \$27.55 – \$106.43/day County Match 20%. On a motion by Commissioner Brosius and a second by Commissioner Heasley to approve contract with Family Care Children and Youth as presented, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. Contract Renewal Rodgers Clock Service – Annual Service of Tower Clock on the Clarion County Courthouse. Cost \$325.00/year. . On a Motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Rodgers Clock Service Contract, the motion passed without opposition.
Roll call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. New Contract on behalf of Domestic Relations – Sara Seidle – Hearing Officer
Cost: \$125.00/hour. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Contract with Sara Seidle, motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
8. Treasurer's report: Balance as of April 30, 2017 is \$3,268,965.27

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.

9. Approval of the county expenditures:

a) General Fund, dated: April 26 thru May 5, 2017 Total: \$846,448.23

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 April 24 thru May 5, 2017 Total: \$427,578.89

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: April 26 thru May 5, 2017 Total: \$16,178.60

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: April 24 thru May 5, 2017 Total: \$44,406.80

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

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

10. Approval of Budget transfer's totaling \$75,931.72

DEPARTMENT	FROM	TO	TOTAL
HUMAN RESOURCES	SALARIES/BENEFITS	PERSONNEL LINE SAVINGS	\$25,673.34
IT	SALARIES/BENEFITS	PERSONNEL LINE SAVINGS	\$50,258.38
TOTAL			\$75,931.72

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the budget transfers of \$75,931.72 as presented. The motion passed without opposition.

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

Other Business: No other Business at this meeting.

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

Public Questions and Answer. Ron Wilshire (press) asked for further explanation regarding the state budget cuts.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:39 a.m., the motion passed without opposition.