

Clarion County Board of Commissioners
Meeting Minutes
May 23, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Kay Rupert; Todd Kline; David Dunn; 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 May 9, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 5/9/17 meeting, the motion passed without opposition.

Announcements:

- County Offices will be closed Monday May 29, 2017 in observance of Memorial Day.
- Work Session will be May 30, 2017 at 9 a.m. in the large conference room
- Northwest Commission Board Meeting will be meeting June 2nd at 10am at the Foxburg Country Club.
- Press Release – Hazard Mitigation Plan is available for public view
Northwest Freight Study Survey Assistance on website until May 30th 2017.

Public Concerns and Comments- No public concerns or Comments

Business:

1. New contract on behalf of the County Jail with ABC Heating, Cooling & Plumbing. Yearly inspection cost \$1200.00. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the contract with ABC Heating, Cooling and Plumbing, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. New Agreement on behalf of 911 Communication for St. Petersburg Tower – 36 months - \$750.00/month. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Agreement with 911 Communication for St Petersburg Tower, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Request from Bureau of Forestry to treat Memorial Park Ash Trees. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the treatment of the Ash trees, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. WCCR/WWCH Radio, Clarion to use Clarion Memorial Park July 7th from 4-10pm. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve WCCR/WWCH to use Memorial Park, the motion passed without opposition.
5. Tri-County Animal Rescue Center to use Memorial Park August 19th from noon-9pm for the 5th Annual International Homeless Animals Day Event. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Animal Rescue to use Memorial Park, the motion passed without opposition.
6. Treasurer's report: Balance as of May 23, 2017 is \$7,199,522.66

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.

7. Approval of the county expenditures:

a) General Fund, dated: May 9 thru May 19, 2017 Total: \$651,487.35

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 May 6 thru May 22, 2017 Total: \$415,081.64

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: May 8 thru May 19, 2017 Total: \$153,75.38

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: May 6 thru May 17, 2017 Total: \$130,096.49

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

8. Approval of Budget transfer's totaling \$8,500.00

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 \$8,500.00 as presented. The motion passed without opposition.

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

Other Business: Resolution No 9. County of Clarion, Commonwealth of PA, supporting residents and communities against the proposed FY 17,18 state funding cuts for key human services and criminal justice programs in House Bill 218. On a motion to approve pending further cuts made by Commissioner Heasley and a second made by Commissioner Brosius to approve Resolution No 9. The motion passed without opposition.

Commissioner Tharan thanked all who helped with a successful county tour of the county buildings when Redbank Valley School visited this past week.

Commissioner Tharan stated that RFP's would be needed during planned replacement of boilers in courthouse and possibly HS building, also maintenance is almost done with work on courtroom 2 and they will be moving to the Goodwill building to begin work there.

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

Public Questions and Answer. Evan Garies (press) asked what the St Petersburg Tower Contract was? Commissioner Tharan stated that is was for 911 Communication.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:27 a.m., the motion passed without opposition.