

Clarion County Board of Commissioners
Meeting Minutes
June 13, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Kay Rupert; Kristi Amato; Cherin Abdelsamie; 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 23, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 5/23/17 meeting, the motion passed without opposition.

Announcements:

- Work Session is scheduled for June 20th at 9am in the large conference room.
- Commissioner/Salary/Retirement Board Meeting is scheduled for June 27th at 9 a.m. in the large conference room.

Correspondence:

- Porter Township State Route 2005 Bridge Replacement, tentative timeframe is to fall between school closure in the spring of 2018 and school opening in the fall 2018

Public Concerns and Comments- No public concerns or Comments

Business:

1. Resolution No. 10 Modification to CDBG Grant Program Budget for East Brady Borough sewer line replacement project. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve Resolution No. 10, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. Submission of the 2017 – 2018 Clarion County Human Services Plan. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Human Service Plan, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Exoneration of 2017 county per-capita tax for one Redbank township tax payer. Exoneration of 2017 county per-capita tax for one Redbank township tax payer. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Redbank Township per-capita tax exoneration request, the motion passed without opposition.
4. Leases for office space in the Human Services Building - Effective Date 7/17 end date 8/18
 - a) Clarion County Promise - \$9722.00/year - \$810.00/mo
 - b) Roads to Recovery - \$12,949.00/year – \$1,079.00/mo
 - c) Justice Works Youth Care, Inc - \$10,295.00/year - \$858.00/mo
 - d) Homeless Assistance Program \$1,486.00/year - \$124.00/mo
 - e) HS Department \$4,191.00/year - \$349.00
 - f) Community Guidance Center \$16,102.00/year - \$1,342.00/mo
 - g) Center for Community Resources-ANR \$3,625.00/year - \$302.00/mo
 - h) Center for Community Resources - \$24,549.00/year - \$2,046.00/mo
 - i) Clarion Vocational Services \$17,393.00/year - \$1,449.00/mo
 - j) Clarion County CYS \$112,259.00/year - \$9,355/mo
 - k) MH/DD/EI \$22,076.00/year - \$1,840.00/mo

Total: \$234,646.00/year - \$19,566.00/mo

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve Leases for office space in the Human Services Building, the motion passed without opposition.

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

5. Contract renewal on behalf of Human Services with Clarion Vocational Services for Office Cleaning
Cost: \$35.00/week - County Match 10-20%. . On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Contract CVS, the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
6. Contract renewal on behalf of Human Services with Clarion Vocational Services for Office Cleaning
Cost: \$12.00/week. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the contract with CVS to clean HS, the motion passed without opposition..
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius –yes; Commissioner Heasley-yes
7. Contract renewal on behalf of Human Services with Clarion Area Agency for home delivered meals for adult services. Cost: \$3.75 – 5.7 - Term: 7/1/17 – 6/30/18. On a motion to made by Commissioner Heasley and a second made by Commissioner Brosius to approve contract renewal with Clarion Area Agency for home delivered meals the motion passed without opposition.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
8. New Contract on behalf of Domestic Relations with Kyle Klein as a supplement to Sheriff’s Office to serve bench warrants – Cost per warrant approx. \$52.00. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the contract with Kyle Klein, the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
9. New Contract on behalf of CYS with Hoffman Homes, Inc for residential Services – Institutional based. RTF - Cost: \$243.76/day MA rate - County Match 0%. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve a new contract with Hoffman Homes, the motion passed without opposition,
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
10. Contract renewal on behalf of CYS with Vocational Services for Office Cleaning
Cost: \$135.00/week - County Match \$27.00. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the cleaning contract with CVS, the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
11. Multiple Contracts on behalf of MH/DD/EI – County Match 0% - Eff Dates: 7/1/17 – 6/30/18
 - a) Amazing Kids, LLC - Cost \$40,000.00
 - b) Family Links - Cost \$10,000.00
 - c) Pediatric Therapy Professionals Cost \$10,000.00
 - d) Next Step Therapy Cost \$105,000.00
 - e) Kim Rudolph Cost \$15,000.00
 - f) Joann Keller Cost \$15,000.00
 - g) Adventure Time Cost \$10,000.00
 - h) Alliance for Nonprofit Res. Cost \$132,500.00
 - i) Community Voices Cost \$15,548.40
 - j) Family Links Cost \$2,000.00
 - k) Achieva Support Cost \$10,000.00

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve multiple contract on behalf of MH/DD/EI, the motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
12. Contract renewal on behalf of MH/DD/EI with Service Access Management Cost \$10,000.00, county match 10%. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the contract renewal with Service access Mgmt. The motion passed without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
13. New Contract on behalf of GIS & Mapping Department with Environmental Systems Research Institute Inc, (ESRI) - Cost: \$13,600. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve a new contract with ESRI, the motion approved without opposition.
Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
14. Grant Renewal on behalf of Human Services – Pass through funding from ODP for Health Care Quality Unit (HCQU) Butler County receives the funding for nine counties and distributes. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the grant renewal for HCQU, the motion passed without opposition.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
15. Re-Appointment to Northwest Commission for John Stroup for a two year term effective July 1, 2017 thru June 30, 2019. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the re-appointment to Northwest Commission, the motion passed without opposition.

Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
16. Proclamation – Child Welfare Staff Appreciation Day. On a motion made by Commissioner Brosius and a second made by Commissioner Brosius to approve the proclamation for child welfare staff appreciation day, the motion passed without opposition.

Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
17. Treasurer’s report: Balance as of May 31, 2017 is \$6,976,422.67

18. Approval of the county expenditures:

a) General Fund, dated: May 23 thru June 9, 2017 Total: \$829,761.67

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 23 thru June 12, 2017 Total: \$198,909.60

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 25 thru June 6, 2017 Total: \$8221.11

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 23 thru June 12, 2017 Total: \$35,993.90

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

19. Approval of Budget transfer’s totaling \$30,600.00

DEPARTMENT	FROM	TO	TOTAL
MISC GOVERNMENT	CONTINGENCY RESERVE	CAPITAL	\$13,600.00
MISC GOVERNMENT	CONTINGENCY RESERVE	FAC IMPROVEMENT - IT UPGRADE	\$9,000.00
MISC GOVERNMENT	CONTINGENCY RESERVE	PUBLIC DEFENDER-COURT APPOINTED	\$8,000.00
TOTAL			\$30,600.00

On a motion made by Commissioner Brosius and a second made by Commmsissioner Heasley to approve the budget transfers of \$30,600.00 as presented. The motion passed without opposition.

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

Other Business: Proclamation June 17, 2017 Terry Henry Day On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Terry Henry Day proclamation the motion passed without opposition.

Roll call vote; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes;
 Commissioner Heasley asked Kristi how recycling days turned out. Kristi replied it went well.

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

Public Questions and Answer. Ron Wilshire (press) asked how the Leases for the building where paid? Does the state pay? Rose responded that the service providers pay.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:29 a.m., the motion passed without opposition.