

Clarion County Board of Commissioners
Meeting Minutes
June 27, 2017

Those attending: Heather Slater; Trisha Douglas; Rose Logue; Kay Rupert; Ron Wolbert; Shelby Couett; Shane Smerkar; Lonnie McFall; Brett Whitling (press); Natasha Brennemen (press); Ron Wilshire (press); Evan Garies (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 June 13, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 6/13/17 meeting, the motion passed without opposition.

Announcements:

- All County office will be closed Tuesday July 4th in observance of the Holiday.
- Work Session is scheduled for Wednesday July 5th at 9 a.m. in the large conference room.
- COSTARS Supplier Training July 6, 2017 @ 10 a.m. Clarion University SBDC, Gregory Barnes Center.
- NW Commissioner Meeting July 11, 2017 @ 10 a.m. - Potter County - PA Lumber Museum, 5660 Rte. 6 West, Ulysses, Pa
- Commissioner/Salary Board Meeting is scheduled for July 12, 2017 at 9 a.m. in the large conference room.

Correspondence:

- Construction for the Old Fryburg Road (Route 4015) bridge, spanning Licking Creek in Knox Township, Clarion County, is scheduled to begin as part of the PA Dept of Transportation's (PennDOT) Rapid Bridge Replacement Project. Construction is expected to begin during the week of June 26 and be complete in late August. During this time, drivers will be directed to follow a detour along Route 208, Route 322 and Route 66.
- Miles Brothers LLC will be developing the thirty acre brownfield site in the new Glass Works Business Park.
- Thanks to everyone for the expedient work to get the First Episode Psychosis grant application completed successfully. Clarion has been selected to implement. The allocation, up to \$260,000, will be for FY 17-18.

Public Concerns and Comments- No public concerns or Comments

Business:

1. Contract renewal on behalf of Human Services Assistance Program – Bridge House Services – 3 mo contract pending approval of state budget; includes a 7% reduction in funding from 16-17. Cost \$ 12,740.76. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Human Service Assistance Program the motion passed without opposition. Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
2. Contract renewal on behalf of Developmental Disabilities in regards to an agreement between Clarion County and PA department of Human Services to administer the Waiver Programs in Clarion. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Waiver Program, the motion passed without opposition. Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
3. Multiple contracts on behalf of MH/DD/EI
 - a) Sign Language Interpreting Professionals LLC Cost: \$25,000

- b) Community Guidance Center- 3 mo. Ext for Mental Health Psych Rehab.
- c) Family Psychological-3 mo. Ext for Mental Health Blended Case Mgmt./Outpt Services
- d) Family Psychological Associates-Utilizing CHIPP monies for Trauma Informed Care Training for Service Provider staff. Cost: 7,045.84
- e) Shamrock Solutions – 3 mo. Ext Mental Health Family based Services
- f) Center for Community Resources Butler and Clarion County – Supports Coordinates for individuals with Disabilities. Cost: \$1,000
- g) Centers for Community Resources – 3 mo. Ext for Mental Health BSU, Drop in Center, Crisis, and Housing
- h) Centers for Community Resources – Butler and Clarion Early Intervention Supports Coordinates Services. Cost: \$55,000
- i) Clarion County Taxi – Transportation for individuals with Developmental Disabilities Cost: \$2,000
- j) Service Access & Management -3 mo. Ext for Mental Health blended Case Management and Peer Services. County 10% Match
- k) Roads to Recovery – 3 mo. Ext for Peer Specialist and Consumer/Family Satisfaction Team
- l) Clarion Vocation Services for Cleaning Services for MH/DD/EI for Transportation Administration Cost: \$2,580.00
- m) Alliance for Nonprofit Resources – Mental Health Delegate for Crisis - Cost: \$15,490
- n) NHS Human Services – 3 mo. Ext CRR Youth Clarion County Cost: \$29.29/day
- o) Misty Isle Bridges- 3 mo. Ext Mental Health Family Based Services
- p) Clarion Vocational Services – Supported Community Employment for Individuals with Developmental Disabilities Cost: \$6.56 a unit/Employment \$5.25 a unit/Respite
- q) ARC – Short term respite care for children with Mental Health Cost: \$5.41/15 min unit \$3,519 total

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the multiple contracts for MH/DD/EI, the motion passed without opposition.

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

4. Multiple contracts on behalf of CYS

- a) Avanco International Inc – Consulting agreement re: county specific issues, upgrades and reporting-CAPS
Cost: \$10,000.00 max County Match: \$3,360.00
- b) Avanco International Inc – Provider agreement – CAPS
Cost: \$27,925.70 County Match: \$9383.04
- c) New contract with PCYA Technical Support for CAPS program Effect Date – 4/1/17 – 6/30/17
Cost: \$199.79 County Match: \$67.12
- d) PCYA Technical Support for CAPS program Effective Dates 7/1/17 – 6/30/18
Cost: \$799.11 County Match \$268.50

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve multiple CYS leases, the motion passed without opposition.

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

5. Clarion Area Chamber of Business and Industry is requesting use of the following during the 64th annual Autumn Leaf Festival.

- a) Permission to place picnic tables in lawn of Memorial Park from 9/30 – 10/8
- b) Use of Memorial Park from 9/30 – 10/8
- c) Use of employee parking lot next to the Courthouse from 5pm 9/29 through 10/8 for the amusement company
- d) Use of a basement electric power source from the Courthouse to an electric panel box in the Chamber sign are
- e) Use of the eastern side of the Courthouse lawn used for sponsor tents or tables and picnic tables.
- f) Use of the Courthouse outside water hook-ups for food concessions placed on the Courthouse side (north) of Main Street
- g) Use of the Courthouse entrance sidewalk from the Courthouse main entrance steps to the Main street sidewalk for Cultural Nights for Monday 10/2 from 5pm until 11pm Tues 10/3 from 5pm until 11pm Wed 10/4 from 5pm until 11pm Thurs 10/5 from 5pm until 11pm

- h) Use of the Courthouse entrance sidewalk from the Courthouse main entrance steps to the Main Street sidewalk post Tournament of Leaves parade Concert from 3pm until 10pm on 10/7
- i) Find a suitable location for the County Courthouse dumpster so as not to interfere with the business of the County and to provide a positive impact on the overall appearance of the Amusement Company (will coordinate with Bob Smith)

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Clarion Area Chamber of Business Request, the motion passed without opposition.

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

6. Treasurer's report: Balance as of June 26, 2017 is \$6,482,832.20

7. Approval of the county expenditures:

- a) General Fund, dated: June 13 thru 26, 2017 Total: \$859,875.15

On a motion made by Commissioner Heasley and second by Commissioner Brosius 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 June 13 thru 26, 2017 Total: \$210,534.31

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: June 16 thru 26, 2017 Total: \$15,575.95

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

8. Approval of Budget transfer's totaling \$16,301.27

DEPARTMENT	FROM	TO	TOTAL
DISTRICT ATTORNEY	DRUG TESTING	EXTRADITION	\$200.00
MAINTENANCE	CONTINGENCY RESERVE	PERSONNEL LINE SAVINGS	\$16,101.27
TOTAL			\$16,301.27

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the budget transfers of \$16,301.27 as presented. The motion passed without opposition.

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

Other Business: Commissioner Brosius announced that it was Natasha's last meeting reporting.

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

Public Questions and Answer: Evan asked about the First Episode Psychosis Grant. Ron Wilshire asked how many applied for the grant. Lonnie McFall asked about the Goodwill building update.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:23 a.m., the motion passed without opposition.