

Clarion County Board of Commissioners
Meeting Minutes
July 12, 2017

Those attending: Heather Slater; Trisha Douglas; Ron Wolbert; Lonnie McFall; Brett Whitling (press); Evan Garies (press);

Roll Call: Commissioner Tharan-absent; 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 27, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 6/27/17 meeting, the motion passed without opposition.

Announcements:

- Prison Board is scheduled for July 13, 2017 @ 9 a.m. in the large conference room
- Work Session is scheduled for July 18th, 2017 @ 9 a.m. in the large conference room.
- Commissioner/Salary/Retirement Board Meeting is scheduled for July 25th @ 9 a.m. in the large conference room.

Public Concerns and Comments- No public concerns or Comments

Business:

1. Approval for the advertising of bids for the paving of Administration Drive, retroactive to July 6, 2017. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve paving of Administration Drive, the motion passed without opposition.

Roll Call: Commissioner Brosius – yes, Commissioner Heasley – yes

2. Contract renewal on behalf of Human Services with Helpmates, Inc, - homemaker services
Total Cost: \$16.34/hr – 3 mo. Extension. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve contract with Helpmates, Inc, the motion passed without opposition.

Roll Call: Commissioner Brosius – yes, Commissioner Heasley - yes

3. New contract on behalf of MH/DD/EI with Barbara Cherico for consult services as requested by Admin following her retirement for transition to new Deputy Administrator.
Total Cost: \$21.84/hr, Effective 7/6/17 – 12/31/17, County Match \$2.18/hr. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the contract with Barbara Cherico, the motion passed without opposition.

Roll Call; Commissioner Brosius – yes, Commissioner Heasley - yes

4. Approval of the county expenditures:

a) General Fund, dated: June 26 thru July 10, 2017 Total: \$870,236.94

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 Brosius-yes; Commissioner Heasley-yes

b) Human Services, dated June 26 thru July 11, 2017 Total: \$345,687.10

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 Brosius-yes; Commissioner Heasley-yes

c) 911 dated: June 26 thru July 10, 2017 Total: \$70,118.46

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 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 where Administration Drive was located. Commissioner Brosius informed her it was parking lot of this building.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:07 a.m., the motion passed without opposition.