

Clarion County Board of Commissioners
Meeting Minutes
July 25, 2017

Those attending: Heather Slater; Trisha Douglas; Ron Wolbert; Kay Rupert; Lonnie McFall; Brett Whitling (press); Evan Garies (press); Ron Wilshire (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 July 12, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 7/12/17 meeting, the motion passed without opposition.

Announcements:

- Work Session is scheduled for August 1, 2017 @ 9 a.m. in the large conference room

Public Concerns and Comments- No public concerns or Comments

Business:

1. Opening of the Bids for Administration Drive. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve paving of Administration Drive lowest Bid pending solicitor review and specs met, the motion passed without opposition.

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

2. Resolution No. 11 Fair Housing. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve Resolution 11, the motion passed without opposition.

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

3. Grant Renewal on behalf of Probation – Bureau of Probation Services, Division of Grants, Standard and Court Services – Grant in Aid Continuing Program - Grant Allocation: \$52,258.00 - Effective 7/1/17 – 6/30/18. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the contract with Probation for the Grant in aid program, the motion passed without opposition.

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

4. Grant renewal on behalf of county Corrections with Time Keeping Systems and PCorp Grant Allocation: \$1749.19 - Effective 7/18/17 – 12/18/2020- On a motion made by Commissioner Brosius and second made by Commissioner Heasley to approve the grant with Corrections and Time Keeping Systems and PCorp, The motion passed without opposition

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

5. Clarion County Coalition for Suicide Prevention - Request for use of the Veterans Memorial Park and Gazebo for the Suicide awareness walk on 9/14/17 from 3 p.m. to 8:30 p.m. On Motion to made by Commissioner Heasley and a second made by Commissioner Brosius to approve the use of Veterans Memorial Park for the Suicide Awareness Walk, the motion passed without opposition.

6. Treasurers Report balance as of June 30, 2017 is 5,986,839.12

7. Approval of the county expenditures:

a) General Fund, dated: July 10 thru July 21, 2017 Total: \$894,270.52

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 July 12 thru July 24, 2017 Total: \$246,815.80

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: July 14 thru July 21, 2017 Total: \$192,568.32

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 July 12 thru 24, 2017 Total: \$161,759.06

On a motion made by Commissioner Brosius and a second made 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 \$5938.47

| DEPARTMENT | FROM | TO | TOTAL |
|-------------------|---------------------|--------------------------------|------------|
| DISTRICT ATTORNEY | CONTINGENCY RESERVE | DISTRICT ATTORNEY TRANSCRIBERS | \$1,000.00 |
| DISTRICT ATTORNEY | DRUG TESTING | MATERIALS & SUPPLIES | \$800.00 |
| COMMISSIONERS | GASOLINE | POSTAGE | \$200.00 |
| TAX CLAIMS | CONTINGENCY RESERVE | TITLE SEARCHES | \$1,938.47 |
| 6TH AVE. OFFICE | ELECTRIC | FUEL | \$2,000.00 |
| | | | |
| TOTAL | | | \$5,938.47 |

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Budget transfer the motion passed.

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

Other Business: No other business at this time

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

Public Questions and Answer: Ron Wilshire asked where Administration Drive is, and he also asked about the Corrections Contract.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:15 a.m., the motion passed without opposition.