

Clarion County Board of Commissioners
Meeting Minutes
August 22, 2017

Those attending: Heather Slater; Trisha Douglas; Ron Wolbert; Kay Rupert; Tom McConnell; Brett Whitling (press); Ron Wilshire (press); Evanne Gareis (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 with corrections to number 5 spelling to Tim Reddinger and adding CL contract pending review, the motion passed without opposition.

Approval of the Minutes dated August 10, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 8/10/17 meeting, the motion passed without opposition.

Announcements:

- Work Session is scheduled for August 29, 2017 @ 9 a.m. in the large conference room.
- Work Session is scheduled for September 5, 2017 @ 9 a.m. in the large conference room.
- Food Drive throughout the month of September

Public Concerns and Comments

Business:

1. Proclamation September is Foodstock Month in Clarion County. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Foodstock Proclamation, the motion passed without opposition.
2. Proclamation Clarion University Celebrating 150th Anniversary on September 10th 2017. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve 150th Clarion University Proclamation, the motion passed without opposition.
3. Proclamation regarding the Craig E. Fleming American Legion Unit 66 Auxiliary 90th Anniversary. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve American Legion 90th Anniversary Proclamation, the motion passed without opposition.
4. The Purchase of the new UHF Med 5 antenna. The antenna will operate within the same County's existing Medic Command format. This antenna will be installed on an existing stand-off located at Trinity tower site. This will increase communications quality. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to purchase the new antenna, The motion passed without opposition.
Roll Call; Commissioner Tharan –yes; Commissioner Brosius – yes; Commissioner Heasley - yes
5. Appointment to Hotel Tax Committee – Tim Reddinger for 3 year term – Effective 9/1/17. On Motion to made by Commissioner Heasley and a second made by Commissioner Brosius to approve Tim Reddinger on the Hotel Tax Committee, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. Grant Renewal on behalf of Juvenile Probation with Juvenile Court Judge's Commission Effective 7/1/17 – 6/30/18 - Cost: \$111,504 - County Match \$0. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Juvenile Probation Grant Renewal, the motion passed without opposition.
Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
7. Treasurers Report balance as of August 22, 2017 is 6,232,959.42
8. Approval of the county expenditures:
 - a) General Fund, dated: August 9 thru August 18, 2017 Total: \$297,304.40

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 August 8 thru August 18, 2017 Total: \$280,644.56

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: August 8 thru August 18, 2017 Total: \$17,020.79

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

9. Approval of Budget transfer's totaling \$5000.00

DEPARTMENT	FROM	TO	TOTAL
911	TELEPHONE	MAINTENANCE BUILDING	\$5,000.00
TOTAL			\$5,000.00

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

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

Other Business: Approve the CL contract to have a Sherriff Deputy on site pending final review. On a motion made by Commissioner Tharan and a second made by Commissioner Brosius to approve the CL contract the motion passed without opposition

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

Department Head Questions or Comments: Treasurer McConnell stated that 2nd round bonus tags would go on sale next week.

Public Questions and Answer. Ron Wilshire (press) asked if Tim Redding was replacing anyone on the Hotel Tax Committee? Ron also asked why the antenna was necessary for the 911, and how Good will was coming along.

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