

Clarion County Board of Commissioners
Meeting Minutes
September 12, 2017

Those attending: Heather Slater; Trisha Douglas; Kay Rupert; Tom McConnell; Rodney Sherman (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 Brosius and second by Commissioner Heasley to approve the agenda as, the motion passed without opposition.

Approval of the Minutes dated August 22, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 8/22/17 meeting, the motion passed without opposition.

Announcements:

- Prison Board is scheduled for September 14, 2017 @ 9 am at the Prison
- Work Session is scheduled for September 19, 2017 @ 9 am in the large conference room

Correspondence:

- Old Fryburg Road (Route 4015) Bridge in Knox Township Open in Traffic
- Travel Advisory – Revision Route 3020 open after bridge replacement project in Richland Township, Clarion County

Public Concerns and Comments

Business:

1. New Contract on behalf of Early Intervention with Access Abilities Effective Dates 9/1/17 thru 6/30/18 – Total Cost \$40,000.00. County Match \$0 On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Contract with Access Abilities, the motion passed without opposition.
Roll Call: Commissioner Tharan – yes, Commissioner Brosius – yes, Commissioner Heasley -yes
2. New Grant on behalf of MH/DD with Service Access and Management (SAM) on behalf of the Behavioral Health Alliance of Rural PA – Effective 8/1/17 thru 9/29/17 – Grant Allocation \$2000.00. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Grant on behalf of MH/DD, the motion passed without opposition.
Roll Call: Commissioner Tharan-yes, Commissioner Brosius – yes, Commissioner Heasley -yes
3. Contract Amendment on behalf of Central accounting for revision of Human Services Lease to the 2017/18 due to office changing location and K. Rupert retirement. – Total Cost \$488 x 5 months = \$2440.00. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve American Legion 90th Anniversary Proclamation, the motion passed without opposition.
4. Contract Amendment on behalf of Central accounting for revision of Children and Youth Services Lease due to offices changing location and K. Rupert retirement – Total Cost \$9,340 x 5 months = \$46,700.00. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the CYS lease, the motion passed without opposition.
Roll Call; Commissioner Tharan –yes; Commissioner Brosius – yes; Commissioner Heasley - yes
5. East Brady resident per capita tax exoneration. On Motion to made by Commissioner Heasley and a second made by Commissioner Brosius to approve East Brady tax exoneration, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
6. CYS to lease a car through Ford dealership thru COSTARS. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve CYS lease the motion passed without opposition.
Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

7. Verizon agreement to attach twelve Verizon poles @ \$5.00 per attachment totaling \$60.00 annually. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Verizon agreement, the motion passed without opposition.
Roll call: Commissioner Tharan-yes, Commissioner Brosius- yes, Commissioner Heasley -yes
8. Proclamation National Preparedness Month September 2017. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the National Preparedness Month Proclamation, the motion passed without opposition.
9. Reviewing RFP's on behalf of the accounting office for audit services. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the review of the single audit RFP's the motion passed without opposition.
Roll call: Commissioner Tharan-yes, Commissioner Brosius –yes, Commissioner Heasley -yes
10. Treasurers Report balance as of August 31, 2017 is 6,212,639.26
11. Approval of the county expenditures:

a) General Fund, dated: August 21 thru Sept 10, 2017 Total: \$922,826.72

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 21 thru Sept 10, 2017 Total: \$340,503.20

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 21 thru Sept 10, 2017 Total: \$9,001.67

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

d) Transportation dated: August 22, thru Sept 11,2017 Total: 85,656.95

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

12. Approval of Budget transfer's totaling \$9530.00

DEPARTMENT	FROM	TO	TOTAL
DISTRICT COURT 18-3-02	CONSTABLE FEE	POSTAGE	\$400.00
911 FUND	MAINTENANCE COMPUTER	MAINTENANCE BUILDING	\$500.00
TRANSPORTATION	PROFESSIONAL SERVICES	DUES	\$130.00
MISC. GENERAL GOV	CONTIGENCY RESERVE	FACILITIES IMPROVEMENT	\$5,000.00
911 FUND	MAINTENANCE EQUIPMENT	MAINTENANCE BUILDING	\$3,500.00
TOTAL			\$9,530.00

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: Paving of the Admin Building will be 9-13-17

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) what the plans will be after Kay's retirement.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:18 a.m., the motion passed without opposition.