

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**September 26, 2017**

**Those attending:** Heather Slater; Eileen Gruver; Rose Logue; Tom McConnell; Ron Wilshire (press); Evanne Gareis (press); Brett Whitling (press)

**Roll Call:** Commissioner Tharan-present; Commissioner Brosius-present; Commissioner Heasley-present

**Approval of the Agenda:** Correct Item C number 5 on Agenda. On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the agenda after corrections are made, the motion passed without opposition.

**Approval of the Minutes** dated September 19, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 9/12/17 meeting, the motion passed without opposition.

**Announcements:**

- Autumn Leaf Festivals is scheduled for Saturday September 30<sup>th</sup> thru October 8<sup>th</sup>
- Work Session is scheduled for October 3<sup>rd</sup> at 9 a.m.
- All county office will be closed on October 6<sup>th</sup> for ALF Crafters Day in Lieu of Columbus Day
- Commissioner/Salary Board is scheduled for Wednesday, October 11, 2017 @ 9am in the large conference room

**Correspondence:**

- The PennDOT Public Officials Meeting will be held from 5-6 pm on Wednesday, October 11, 2017 at the Licking Township Building. The public display will follow from 6-7 at the same location

**Public Concerns and Comments**

**Business:**

1. Hotel Tax Committee Appointment Jamie Lefever to a three year term 10/1/17 – 10/31/19. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve hotel tax appointment, the motion passed without opposition.  
Roll Call: Commissioner Tharan – yes, Commissioner Brosius – yes, Commissioner Heasley -yes
2. Proclamation – Clarion High School Bobcat Football 500<sup>th</sup> win. 1927-2017. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve he Clarion High School Proclamation, the motion passed without opposition.
3. Proclamation – October Domestic Violence Awareness Month. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve Domestic Violence Proclamation, the motion passed without opposition.
4. Multiple contracts on behalf of Children and Youth
  - a) Kids Count Family Psych Dates: 10/1/17 – 6/30/18 Cost: 25,206.30 County: 20%
  - b) Pentz Run Youth, Inc Dates: 7/1/17 – 6/30/18 Cost: 278,510.00 County: 12.58%On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the CYS contracts, the motion passed without opposition.  
Roll Call; Commissioner Tharan –yes; Commissioner Brosius – yes; Commissioner Heasley - yes
5. Multiple contracts on behalf of Mental Health – Effective Dates 7/1/18 – 6/30/18
  - a) The ARC of Venango Cost: 3519.00 County: 0
  - b) Roads to Recovery Cost:120,000 peer 4,490 survey County: 0
  - c) Community Guidance Ctr Cost:75,000.00 County: 0
  - d) Center for Community Res Cost: 1,159,969 County: 0
  - e) Clarion Vocational Service Cost: 42,336.48 County: 0
  - f) Service Access Mgmt Cost: 160,000.00 County: 10%
  - g) Family Psychological Cost: 281,500.00 County: 10%
  - h) Shamrock Solutions Cost: 13,840.00 County: 10%
  - i) NHS of Pennsylvania Cost: 25,000.00 County: 0

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

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

6. Awarding of the Single Audit, Bids opened at the previous meeting dated 9-12-17. On a motion made by Commissioner Heasley to table the Single audit to complete additional review and a second made by Commissioner Brosius to continue to review the single audit the motion passed without opposition.

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

7. Treasurers Report balance as of September 26, 2017 is 5,595,394.64

8. Approval of the county expenditures:

a) General Fund, dated: September 11 thru Sept 25, 2017 Total: \$537,761.50

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 September 11 thru Sept 25, 2017 Total: \$428,751.88

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: September 11 thru Sept 25, 2017 Total: \$31,846.16

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: September 11, thru Sept 25 ,2017 Total: \$24,971.85

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

9. Approval of Budget transfer's totaling \$5571.15

| DEPARTMENT             | FROM                  | TO                        | TOTAL      |
|------------------------|-----------------------|---------------------------|------------|
| PUBLIC DEFENDER        | CONTINGENCY RESERVE   | COURT APPOINTED           | \$245.00   |
| SHERIFF                | PROFESSIONAL SERVICES | VEHICLE REPAIRS           | \$1,063.95 |
| SHERIFF                | GASOLINE              | VEHICLE REPAIRS           | \$1,000.00 |
| SHERIFF                | MATERIALS & SUPPLIES  | VEHICLE REPAIRS           | \$1,000.00 |
| SIXTH AVENUE           | CONTINGENCY RESERVE   | IT UPGRADE WIRING ACCOUNT | \$1,200.00 |
| DISTRICT ATTORNEY      | WITNESS ACCOUNT       | TRANSCRIBER               | \$454.00   |
| DISTRICT COURT 18-3-02 | CONSTABLE FEES        | MATERIALS & SUPPLIES      | \$500.00   |
| SHERIFF                | MATERIALS & SUPPLIES  | VEHICLE REPAIRS           | \$108.20   |
| TOTAL                  |                       |                           | \$5,571.15 |

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:** No other business at this meeting

**Department Head Questions or Comments:**

**Public Questions and Answer:** No public questions at this meeting.

**Adjournment:** On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:14 a.m., the motion passed without opposition.