

# **Clarion County Board of Commissioners**

## **Meeting Minutes**

### **October 11, 2017**

**Those attending:** Heather Slater; Trisha Douglas; Kay Rupert; Tom McConnell; Brett Whitling (press); Evanne Gareis (press); Scott Shindldecker(press); Lonnie McFall

**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, the motion passed without opposition.

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

**Approval of the Minutes** dated September 26, 2017:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 9/26/17 meeting, the motion passed without opposition.

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

#### **Announcements:**

- Prison Board is scheduled for October 12, 2017 @ 9 a.m. in the large conference room
- Work Session is scheduled for October 17, 2017 @ 9 a.m. in the large conference room.
- Commissioner/Salary/Retirement Board Meeting is scheduled October 24, 2017 @ 9 a.m. in the large conference room.

#### **Correspondence:**

- The Huckleberry Ridge Road bridge carrying Route 2007 over I-80 opened to traffic this week after being closed for replacement in Beaver Township, Clarion County
- PennDOT having a public official meeting followed by a public plans display for the State Route 861, Section 350 South Leatherwood Bridge Replacement Project in Porter Township. Meeting will be held from 4-5 pm on Thursday October 26, 2017, at the Porter Township Building, located at 9485 Curllsville Road New Bethlehem, public plans display will follow from 5-6 pm at the same location.

#### **Public Concerns and Comments**

#### **Business:**

1. Letter of Support of the Regency Commons project to build 42 affordable senior apartments. On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve letter of support, the motion passed without opposition.
2. Letter of Support Clarion Area Robotics Team. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Letter of Support for the Robotics Team, the motion passed without opposition.
3. Contract Renewal on behalf of CYS with Avanco International - Effective 10/1/17 – 6/30/18  
Cost: \$20,944.28- County Match: \$7037.28. On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve contract with Avanco International, the motion passed without opposition.  
Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes
4. Selection of Single Audit. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Single Audit selection of Maher Duessel, the motion passed without opposition.  
Roll Call; Commissioner Tharan –yes; Commissioner Brosius – yes; Commissioner Heasley - yes
5. Labor Attorney Change. On Motion to made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Labor Attorney change to Cafardi Ferguson Syrick Weis & Stotler, LLC, the motion passed without opposition.  
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

6. Use of County Park Barn for horses that are abused. On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the County Park Barn for horses the motion passed without opposition.

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

7. Treasurers Report balance as of October 9, 2017, is 5,144,383.21

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Treasurers report the motion passed without opposition.

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

8. Approval of the county expenditures:

- a) General Fund, dated: September 25 thru October 9, 2017 Total: \$697,894.49

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 thru October 9, 2017 Total: \$444,829.68

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 25 thru October 9, 2017 Total: \$10,380.19

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 25, thru October 9 ,2017 Total: \$59,202.20

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 \$33,084.24

DEPARTMENT	FROM	TO	TOTAL
ADULT PROBATION	TRAVEL	TRAINING	\$1,000.00
SHERIFF	MAINTENANCE EQUIPMENT	VEHICLE REPAIR	\$379.05
PUBLIC DEFENDER	CONTNGENCY RESERVE	COURT APPOINTED	\$285.40
SIXTH AVE BLDG	CONTNGENCY RESERVE	FACILITIES IMPROVEMENT/L.T. WIRING A.CCT.	\$3,807.42
ADM. BLDG	CONTNGENCY RESERVE	FACILITIES IMPROVEMENT	\$9,105.28
SHERIFF	MAINTENANCE EQUIPMENT	VEHICLE REPAIR	\$69.95
GIS	MA TERIALS & SUPPLIES	DUES	\$85.00
CORONER	CORONER FEE EXPENSE	MA TERIALS & SUPPLIES	\$75.00
COURTROOM RENOVATIONS	CONTNGENCY RESERVE	COURT ROOM RENOVATIONS	\$5,512.14
COURTS	TRAVEL	TRAINING	\$475.00
DISTRICT ATTORNEY	CONTNGENCY RESERVE	CAPITAL EXPENSE	\$12,290.00
TOTAL			\$33,084.24

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 meeting

**Department Head Questions or Comments:**

**Public Questions and Answer:** Brett Whitling (press) asked why the 5<sup>th</sup> Ave for sale sign was still in lot?.

**Adjournment:** On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:12 a.m., the motion passed without opposition.