

Clarion County Board of Commissioners
Meeting Minutes
October 24, 2017

Those attending: Heather Slater; Trisha Douglas; Eileen Gruver; Kay Rupert; Tom McConnell; Cara Mullool (UMWA); Nick Lonetti (UMWA); Brett Whitling (press); Evanne Gareis (press); Ron Wilshire (press)

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

Approval of the Agenda: On a motion made by Commissioner Tharan and second by Commissioner Brosius to approve the agenda, the motion passed without opposition.

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

Approval of the Minutes dated October 11, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Tharan to approve the minutes from the 10/11/17 meeting, the motion passed without opposition.

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

Announcements:

- Work Session is scheduled for October 31, 2017 @ 9 a.m. in the large conference room.
- Municipal Election is November 7, 2017
- Work Session is scheduled for November 8, 2017 @ 9 a.m. in the large conference room

Correspondence:

Public Concerns and Comments – Nick Lonetti (UMWA) asked questions regarding the union and wanted to know why he wasn't receiving the information back in regarding to setting up meetings between the county and the union. He said he has been working at it since June.

Business:

1. Purchase of Cellebrite a cell phone information extractor for Clarion Narcotics Enforcement task Force (CNET). Total Cost for Unit \$5300.00. First year License: \$3700.00. On a motion made by Commissioner Tharan and a second by Commissioner Brosius to approve the purchase of Cellebrite, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes Commissioner Brosius-yes
2. Resolution No. 11 for the 2017 Community Development Block Grant (CDBG) application. On a motion made by Commissioner Brosius and a second made by Commissioner Tharan to approve Resolution No.11, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes
3. Amendment No.1 to Resolution No. 7 of 2004. Amendment to Section 2. On a motion made by Commissioner Tharan and a second made by Commissioner Brosius to approve the Amendment to Res No 7 of 2004, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes
4. CDBG Program revision request stating the Hawthorn Redbank Municipal Authority sewer lateral project came in under budget. Moving the unspent funds of \$34,248 to the East Brady Borough storm sewer project, this will allow the project to use all of the available funds. On a motion made by Commissioner Brosius and a second by Commissioner Tharan to approve CDBG revision, the motion passed without opposition.
Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes;
5. Madison Township resident requesting Tax Exemption for Per Capita Tax. On a motion made by Commissioner Brosius and a second made by Commissioner Tharan to approve the Madison Twp resident tax Exemption, the motion passed without opposition.
Roll Call; Commissioner Tharan –yes; Commissioner Brosius – yes;
6. Treasurer's Report. . On Motion to made by Commissioner Tharan and a second made by Commissioner Brosius to approve Treasurers report, the motion passed without opposition.
Roll Call; Commissioner Tharan-yes; Commissioner Brosius-yes;
7. Approval of the county expenditures:

a) General Fund, dated: October 10 thru October 20, 2017 Total: \$346,432.72

On a motion made by Commissioner Brosius and second by Commissioner Tharan to approve the general fund expenditures as presented, the motion passed.

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

b) Human Services, dated October 10 thru October 20, 2017 Total: \$667,973.97

On a motion made by Commissioner Brosius and second by Commissioner Tharan to approve the human service expenditures as presented, the motion passed.

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

c) 911 dated: October 10 thru October 20, 2017 Total: \$166,606.77

On a motion made by Commissioner Brosius and second by Commissioner Tharan to approve the 911 expenditures as presented, the motion passed.

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

8. Approval of Budget transfer's totaling \$4,293.62

DEPARTMENT	FROM	TO	TOTAL
SHERIFF	MAINTENANCE EQUIPMENT	VEHICLE REPAIR	\$771.95
DISTRICT COURT 18-3-04	CONSTABLE FEES	TELEPHONE	\$330.00
911 FUND	TELEPHONE	TRAINING	\$500.00
COURTS	TRAVEL	TRAINING	\$150.00
DOMESTIC RELATIONS	DRO SECURITY	PROFESSIONAL SERVICES	\$350.00
ACT 198	CONTINGENCY RESERVE	ACT 198	\$1,000.00
PUBLIC DEFENDER	CONTINGENCY RESERVE	COURT APPOINTED	\$715.00
PUBLIC DEFENDER	CONTINGENCY RESERVE	COURT APPOINTED	\$476.67
TOTAL			\$4,293.62

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

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

Other Business: Commissioner Brosius added that The Housing Authority needs a letter for Capital Projects. On a motion made by Commissioner Tharan and a second made by Commissioner Brosius to approve the letter, the motion passed without opposition.

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

Department Head Questions or Comments: Rose explained why expenditures where so high

Public Questions and Answer: Ron Wilshire (press) asked if the Cellebrite was permission or court order requested only? He also asked how many CYS employees where involved in the union?

Adjournment: On a motion made by Commissioner Tharan and second by Commissioner Brosius to adjourn the meeting at 9:29 a.m., the motion passed without opposition.