

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**November 28, 2017**

**Those attending:** Heather Slater; Trisha Douglas; Kay Rupert; Tom McConnell; John Straitiff; Robert Hargenrader; Brett Whitling (press); Evanne Gareis (press); Ron Wilshire (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, the motion passed without opposition.

**Approval of the Minutes** dated November 14, 2017:

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes from the 11/14/17 meeting, the motion passed without opposition.

**Announcements:**

- Work Session December 5, 2017 @ 9am in the large conference room
- Commissioner/Salary Board Meeting December 12<sup>th</sup> @ 9am in the large conference room

**Correspondence:**

**Public Concerns and Comments** – Matt Steinman asked about Resolution No. 12. This will be addressed under Business.

**Business:**

1. Minimum assessed value to generate a tax bill. (Tabled from last meeting).

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve Minimum assessed value to generate a tax bill this was tabled until next meeting, the motion passed without opposition.

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

2. Cafardi, Ferguson, Wyrick, Weis, & Stotler LLC to provide legal Services starting 12/1/17 thru 12/31/18.

On a motion made by Commissioner Brosius and a second by Commissioner Tharan to approve the new law firm, the motion passed without opposition

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

3. Carol Clinger as in interim Chief Clerk effective 12/1/17.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve interim Chief Clerk, the motion passed without opposition.

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

4. Hotel Tax Appointments term starting 11/1/17 thru 12/31/2020
  - a) Matt Kaye – Cabin Owner
  - b) Jim Callahan – Park Inn Clarion

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Hotel tax appointments, the motion passed without opposition.

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

5. Preferred Training Partnership Agreement Butler County Community College Fire/Hazmat Training Programs.

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the BCCC Training, the motion passed without opposition.

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

6. Treasurer's Report.

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Treasurer's Report, the motion passed without opposition.

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

7. Approval of the county expenditures:

a) General Fund, dated: November 10 thru November 22, 2017      Total: \$342,920.52

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 November 10 thru November 22, 2017 Total: \$285,940.89

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: November 10 thru November 22, 2017 Total: \$21,754.60

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

**8. Approval of Budget transfer’s totaling \$5,453.00**

CLARION COUNTY			
NOVEMBER 14 to 22, 2017			
DEPARTMENT	FROM	TO	TOTAL
COURTS	ARBITRATION	MATERIALS & SUPPLIES	\$500.00
DISTRICT ATTORNEY	LAW LIBRARY	MATERIALS & SUPPLIES	\$600.00
DISTRICT ATTORNEY	DRUG TESTING	TRANSCRIBERS	\$300.00
PUBLIC DEFENDER	LAW LIBRARY	MATERIALS & SUPPLIES	\$335.00
PUBLIC DEFENDER	LAW LIBRARY	COURT APPOINTED	\$600.00
TREASURER	CONTINGENCY RESERVE	ADVERTISEMENT	\$3,118.00
			\$5,453.00

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:** No Business at this meeting

**Department Head Questions or Comments:** Treasurer McConnell explained his above transfer.

**Public Questions and Answer:** Evan (press) asked if number 2 under Business was a new Law firm or existing. Evan also asked to explain number 5 under business.

**Adjournment:** On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:10 a.m., the motion passed without opposition.