

Clarion County Board of Commissioners
Meeting Minutes
January 28, 2014

Those present: Angi Keller Carol Clinger Steve Allison Donna Reinsel Treasurer Snyder
 Evanne Gareis (LV) Scott Seeley (Clarion News) Trisha Douglas Don Lewis

Roll Call: Commissioner Brosius-present Commissioner Campbell-present Commissioner Faller-present

Approval of the Agenda

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the agenda as presented with the addition of a letter from the DCNR to the correspondence, the motion passed.

Approval of the Minutes: dated January 15, 2014.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated January 15, 2014, as presented, the motion passed.

Correspondence:

- ❖ A letter was received from the state Department of Conservation and Natural Resources announcing the open application period for DCNR recreation and conservation grants. Applications will be accepted from January 15, 2014, through April 16, 2014. In 2014, the grant program encourages applications that advance local conservation and recreation vision and also those that implement the state's Comprehensive Outdoor recreation vision and also those that implement the state's Comprehensive Outdoor Recreation Plan (www.paoutdoorrecreplan.com) with a particular emphasis on strategic areas.
- ❖ A letter dated January 2, 2014, was received from the state Deputy Secretary for Mental Health and Substance Abuse Services announcing a fiscal year 2013-14 supplemental allocation of \$105,000 in Mental Health Services Appropriation 10248 funds. These funds are to be used for a Community/Hospital Integration Projects Program (CHIPPP) and will be used in accord with the approved plan submitted by the county MH/ID program.
- ❖ A letter dated January 16, 2014, was received from the law office of Stapleford & Byham, LLC of Warren, PA, with an enclosed copy of an ordinance of Washington Township creating a Municipal Authority and proposed Articles of Incorporation under the Municipality Authorities Act, 53 Pa. C.S.A. §5601. This authority shall be known as the Lake Lucy Sewage Authority (LLSA). The ordinance will be considered for adoption by Washington Township on February 13, 2014.
- ❖ A letter dated January 9, 2014, from PASSAGES Inc reporting on its activities in the county this past year. PASSAGES provides free and confidential services to victims of sexual violence in Clarion, Clearfield and Jefferson counties and preventative education services to schools, daycares, church organizations, and mental health service centers. In providing quality services to survivors, this year it has helped more than 200 women, men, and children move from being victims to survivors of sexual assault, provided more than 600 hours of crisis counseling, provided more than 250 programs in the county to more than 6,250 men, women and children, and participated in 12 community events in the county. PASSAGES is on site at the Clarion University Campus one day a week seeing 10 clients there and in collaboration with SAFE has been present at the jail for a group meeting once a week, with 5-20 participants. In its annual budget the county includes a \$5,000 grant contribution to PASSAGES.
- ❖ A municipal notice dated January 20, 2014, was received from EQT Production stating that an application would be submitted to the state Department of Environmental Protection (DEP) for a public water supply withdrawal to use in the drilling and development of natural gas wells and related projects at Piney Creek/Rock Run in Piney Township.
- ❖ Commissioner Brosius announced that the Department of Community and Natural Resources (DCNR) has named the Redbank Valley Trails as the state "2014 Trail of the Year". Eighteen trails were nominated. The commissioners agreed that this is quite an honor and it goes to show what the hard work of volunteers can accomplish.

Announcements:

- ❖ Work Session, Tuesday, February 4th, 9 a.m. in the commissioners' conference room.
- ❖ Commissioner/Salary Board meetings, Tuesday, February 11th, 9 a.m. in the conference room.
- ❖ Prison Board, Thursday, February 13th, 9 a.m. in the commissioners' conference room.

Public Concerns and Comments:

There were no concerns or comments at this meeting.

Business:

1. Approval to seek Request for Proposals (RFP) on behalf of the MH/DD Administration for the purpose of establishing a Consumer Run Drop-In Center.

Discussion: Commissioner Faller stated that the Center will be funded through the state Community/Hospital Integration Projects Program (CHIPP).

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve seeking RFPs as presented, the motion passed.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

2. Approval on behalf of the Office of Emergency Services (OES) to accept a 2014 Carmate 8 ft x 24 ft trailer. This trailer is being purchased for the Clarion County OES by the Local Emergency Planning Committee (LEPC) at a cost of \$10,000. The county will hold the title and accept insurance liability.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve accepting the 2014 Carmate trailer, holding the title and insurance liability as presented, the motion passed.

Note: The trailer will replace the tractor-trailer vehicle now being used.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

3. Approval to authorize T. Lance Theiss, OES Director, to submit an application on behalf of Clarion County to the Pennsylvania Emergency Management Agency (PEMA) for Wireless E9-1-1 funding, which includes a certification for authorized use of 9-1-1 funds under Chapter 53, Emergency Telephone Service.

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve authorizing T. Lance Theiss to submit the Wireless E9-1-1 funding application as presented, the motion passed.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

4. Approval of an engineering cost estimate and preparation to seek sealed bids for work to repair the St. Charles Bridge. This bridge is co-owned by Armstrong County and Clarion County and the estimated cost of \$52,081.75 will be shared by the counties using Marcellus Shale funds. Armstrong County will oversee this project.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the engineering estimate and the seeking of bids for the St. Charles Bridge repairs by Armstrong County as presented, the motion passed.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

5. Approval of a contract renewal on behalf of the Children and Youth Services with The Bradley Center of Pittsburgh for residential treatment services.

Effective 12/1/2013 through 6/30/2014 Cost: \$316.73/day

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract renewal for CYC as presented, the motion passed.

Discussion: Kay Rupert, Director of CYC, stated that this treatment service is funded by state Medical Assistance and is no cost to the county.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

6. Approval of Citizen Recognition for Don Lewis of Clarion for years of service on the Workforce Investment Board (WIB).

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Citizen Recognition for Don Lewis as presented, the motion passed. Commissioner Brosius read the proclamation and presented it to Lewis at this time. Commissioner Campbell thanked Lewis for his years of service and stated that he has worked hard over the years maintaining the existence of the Clarion Career Center, WIB and various workers training. Lewis stated that it has been an honor to serve on the board.

7. Approval of the General Fund bills dated: January 10 through January 23, 2014, totaling \$703,283.38.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the general fund bills as presented, the motion passed.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

8. Approval of the budget transfer(s) for the dates of January 9 to January 23, 2014, totaling \$4,000.

DEPARTMENT	FROM	TO	TOTAL
COURTS	PROFESSIONAL SERVICES	COURT REPORTERS	\$1,600.00
COURTS	PROFESSIONAL SERVICES	LIBRARY	\$2,400.00
TOTAL			\$4,000.00

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the budget transfers as presented, the motion passed.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

Other Business:

There was no other business presented at this meeting.

Public Questions and Answer Period:

Steve Allison asked if the county would be selling the tractor-trailer when OES receives the new trailer.

Commissioner Campbell stated that it may be offered to other county entities. Lance Theiss added that it may be put out for bid.

Allison wanted to know if the county had a vehicle that could pull this trailer. Commissioner Campbell stated that the county owns a truck used by OES large enough for this purpose.

Scott Seeley asked where the truck is housed. It is housed at the Paint Township Park.

Adjournment:

On a motion made by Commissioner Brosius and second by Commissioner Faller to adjourn the meeting at 9:20 a.m., the motion passed.