

Clarion County Commissioners
Meeting Minutes
February 11, 2014

Those present: Angi Keller Carol Clinger Steve Allison Donna Reinsel Treasurer Snyder
 Evanne Gareis (LV) Scott Seeley (Clarion News) Eileen Theiss Ron Steffey

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

Approval of the Agenda

On a motion made by Commissioner Faller and second by Commissioner Campbell 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 Campbell and second by Commissioner Faller to approve the minutes dated January 28, 2014, as presented, the motion passed.

Correspondence:

- ❖ A letter dated January 14, 2014, was received from the state Department of Public Welfare (DPW) stating that the DPW, Bureau of Financial Operations (BFO), Audit Resolution Section (ARS), has completed the review of the Auditor General's Amended Financial Report for the Clarion County child welfare program for the period ending June 30, 2007. Based on the documents submitted for review and payment documents maintained by BFO, Financial Reporting and Payments Section, a future quarterly Act 148 payment will be decreased by \$15,211, due to adjustments made by the Auditor General.
- ❖ The 2013 Annual Downstream Fishing Report for the Piney Hydroelectric Project has been received from Brookfield Renewable Energy Group at the Piney Power Plant. The Piney Hydroelectric Project Recreation Plan requires an annual report of the fishing sign-in results be forwarded to the state Fish and Boat Commissioner (PFBC) and the Piney Lake Advisory Committee, and the Federal Energy Regulatory Commission. The access sign and sign-in log were installed in 2010 just downstream of the Piney Dam at the project tailrace on the Clarion River.
- ❖ Clarion County Treasurer's report dated January 1, 2014, through January 31, 2014.
Balance as of January 31st: \$3,061,241.

Announcements:

- ❖ Prison Board: Thursday, February 13th, 9 a.m. in the conference room.
- ❖ Presidents Day Holiday: Monday, February 17th, all county offices will be closed.
- ❖ Work Session: Tuesday, February 18th, 9 a.m. in the conference room.
- ❖ Commissioners/Salary/Retirement Board meetings: Tuesday, February 25th, 9 a.m., conference room.

Public Concerns and Comments:

There were no public concerns or comments at this meeting.

Business:

1. Approval of Resolution No. 3 of 2014, authorizing a grant application to be submitted to the Department of Community and Economic Development (DCED) by the Department of Planning and Development for Municipal Assistance Program (MAP) funding of a professional consulting firm to assist with the counties plan to update the Subdivision and Land Development Ordinance (SALDO).

Cost: \$29,586 Grant request: \$14,800 County match: \$14,800

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve adopting Resolution No. 3 of 2014 as presented, the motion passed and resolution adopted.

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

2. Approval of Resolution No. 4 of 2014, authorizing Gwilym A. Price, III, Solicitor for the Allegheny Valley Land Trust (AVLT), to sign all necessary Title and Right-of-Way certifications and disclosures to be submitted to the Pennsylvania Department of Transportation (PennDOT) for the Climax Tunnel Stabilization Project.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve adopting Resolution No. 4 as presented, the motion passed and resolution adopted.

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

Discussion: Commissioner Faller explained that a Right-of-Way Clearance must be submitted to receive grant funding from the state Department of Transportation (PennDOT) of approximately \$200,000.

Ron Steffey, Executive Director of the AVL T was present. Steffey explained that is easier for solicitor of the AVL T to be designated to sign all title and right-of-way documents. He further explained the there is one more step, being the contracted trail work to open the 41 mile trail from the Allegheny River (Redbank Valley) to Brookville.

3. Approval to award Marcellus Shale Act 13 funds to finance projects deemed eligible through the state Transportation Improvement Program (TIP).

- Project award: \$64,375 to the Huber Road Bridge Repair Project located in Porter Township

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Marcellus Shale Act 13 funding of Huber Bridge repair to Porter Township as presented, the motion passed.

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

4. Approval authorizing the renewal application of the Emergency Management Performance Grant (EMPG) to be submitted to the Pennsylvania Emergency Management Agency (PEMA) by the Office of Emergency Services (OES) for funding to cover Emergency Management (EMA) personnel wage and benefit expenses.

Cost: \$162,650.82 Grant request: \$81,325.41 County match: \$81,325.41

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve authorizing the renewal application of the EMPG grant to PEMA as presented, the motion passed.

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

5. Approval of the purchase of a 2011 Ford Crown Victoria police interceptor vehicle from Clarion Borough for use by the county sheriff. This vehicle is equipped with emergency lights, prisoner cage, and radio console with siren controls and speaker.

Cost: \$15,000

VIN No: 2FABP7BV1BX114430

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the purchase of a 2011 Ford Crown Victoria police vehicle from Clarion Borough as presented, the motion passed.

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

6. Approval of a contract renewal between Clarion County Mapping/Geographic Information System (GIS) Department and the Office of Emergency Services (OES)/9-1-1 for comprehensive maintenance and updating services to the OES addressing data, which would include the GIS addressing services to OES addressing data, the generation of new addresses and the distribution of the new address to the constituents of the county.

Effective: January 1, 2014

Cost to OES: \$46/hour

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

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

7. Approval of a contract renewal on behalf of Children & Youth Services with Harborcreek Youth Services of Harborcreek, PA, for residential and Community Residential Rehabilitation Host Homes.

Effective: July 1, 2013 to June 30, 2014 Cost: \$108.08-\$268.85, if not MA service

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract renewal for CYS with Harborcreek Youth Services as presented, the motion passed.

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

8. Approval of a contract renewal on behalf of the Clarion County District Attorney with the state District Attorney's Institute of Harrisburg for the Statewide Automated Victim Information and Notification (SAVIN) Maintenance and Service Agreement.

Effective: January 1, 2014 through December 31, 2014 Cost \$1,318.94

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

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

9. Approval of a letter of support to be sent to Linda Devlin of the Knox-Kane Rail Trail Group offering full support of the railroad corridor recreation/transportation trail project.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the letter of support for the Knox-Kane Rail Trail as presented, the motion passed.

10. Approval to appoint Kerry Kifer of Shippenville to a three-year term on the MH/DD Advisory Board. Kifer's term beginning March 25, 2014, will expire March 31, 2017.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the appointment of Kerry Kifer to the MH/DD Advisory Board for a three-year term as presented, the motion passed.

11. Approval of the General Fund bills dated: January 24 through February 6, 2014, totaling \$468,331.16. On a motion made by Commissioner Brosius and second by Commissioner Faller to approve the payment of the general fund bills as presented, the motion passed.

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

12. Approval of the budget transfers dated: January 24 through February 6, 2014, totaling \$5,009.25.

2013 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
DISTRICT COURT 18-3-01	TRAVEL	MATERIALS & SUPPLIES	\$110.00
PUBLIC DEFENDER	MEDICAL	PROFESSIONAL SERVICES	\$1,850.00
TOTAL 2013			\$1,960.00

2014 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
DISTRICT ATTORNEY	EXTRADITION	DUES	\$9.25
ADULT PROBATION	VEHICLE/MAINTENANCE	MAINTENANCE EQUIPMENT	\$1,520.00
JUVENILE PROBATION	VEHICLE/MAINTENANCE	MAINTENANCE EQUIPMENT	\$1,520.00
TOTAL 2014			\$3,049.25
Total for 2013 and 2014			\$5009.25

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

Roll Call vote: 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 Resolution No. 4 was part of the grant application to PennDOT. Commissioner Brosius answered yes. He also questioned the county GIS contract, asking if the county will be getting new addresses. The county will not be changing the addressing system. Commissioner Campbell stated that the cost of addressing is covered by supplemental state funding and a contract between GIS and OES must be in place to receive this funding. Scott Seeley asked what the name was for the trail that AVL T is working on. The name is Redbank Valley Trail.

Adjournment:

On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn the meeting at 9:24 a.m., the motion passed.