

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**March 11, 2014**

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

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, the motion passed.

Approval of the Minutes: dated February 25, 2014.

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the minutes dated February 25, 2014, as presented, the motion passed.

Correspondence:

- A report dated February 18, 2014, was received from the state Department of Environmental Protection (DEP) summarizing the Black Fly Suppression Program in Clarion County during the summer of 2013. The program was successful at controlling black flies in the county throughout the season, however adult black fly numbers exceeded pest levels near St. Petersburg and Foxburg. Excessive flows in the lower Clarion River during periods of peak energy production at Piney Dam prevented effective sampling and treatments.
- Clarion County Treasurer's report for the month of February 2014. Balance as of February 28, 2104 is \$2,041,899.43.

Announcements:

- Prison Board: Thursday, March 13<sup>th</sup> at 9 a.m. at the prison
- Work Session: Tuesday, March 18<sup>th</sup> at 9 a.m. in the conference room
- CCAP Spring Conference: Monday/Tuesday, March 24<sup>th</sup> and 25<sup>th</sup> in Harrisburg
- Commissioners/Salary/Retirement Board meeting: Wednesday, March 26<sup>th</sup> at 9 a.m. in the conference room

Public Concerns and Comments:

There were no concerns or comments at this meeting.

Business:

1. Adoption of Resolution No. 5 of 2014 approving a plan of financing by the Clarion County Industrial Development Authority to undertake a student housing project for the benefit of Clarion University Foundation.
  - a) The plan of financing involves the issuance of bonds, in one or more series, scheduled to be a collective principal amount not expected to be in excess of \$65,000,000 for the purpose of financing a student housing facility to be located on the campus of Clarion University.
  - b) The Board of County Commissioners is the applicable elected representative of the governmental unit on behalf of which the bonds are being issued and is the governmental unit having jurisdiction over the area in which the project will be located.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve Resolution No. 5 as presented, the motion passed.

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

2. Approval of a new contract on behalf of the District Attorney with Anna M. Welsh for part-time assistant district attorney duties.

Effective: February 25, 2014 through December 31, 2015

Cost: \$25,000/year

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the contract with Anna Welsh as presented, the motion passed.

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

3. Approval of a new contract on behalf of the county Court Administration with Mobilcom of Meadville for federal signal commander software/informer IP security system. Effective: upon installation

Project total: \$20,647.66

Administrative Office of Pennsylvania Courts (AOPC) grant allocation: \$9,000

Cost to courts: \$5,823.83

County match: \$5,823.83

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract with Mobilcom as presented, the motion passed.

\*\*Security system for District Judges 18-3-01 office that will run through a computer system not connected to office computers. The 9-1-1 dispatchers will be able to hear court discussions and send help in case of an emergency.

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

4. Approval a contract renewal on behalf of District Court 18-3-04 (Miller) with Pitney Bowes for postage.  
Effective: April 1, 2014 through March 31, 2016      Cost: \$46/month

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the contract with Pitney Bowes as presented, the motion passed.

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

5. Approval of a contract amendment on behalf of Children & Youth Services with Avanco International, Inc. of Fairfax, VA for systems upgrades.

Effective January 1 through June 30, 2014      Cost: \$2777.78      County match: \$933.33

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract amendment with Avanco International as presented, the motion passed.

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

6. Approval of a citizen's recognition proclamation presented to William Loudon Buchanan of Boy Scout Troop 51, Clarion, French Creek Council, for achieving the rank of Eagle Scout. Buchanan's Eagle Project was to build a wall and green roof for the train tunnel in the children's garden at the county park in Paint Township.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the proclamation presented to William Loudon Buchanan as presented, the motion passed.

7. Approval of a request submitted by Megan Laird, Community Director for the Northwest Division of the March of Dimes Foundation for the use of the Veterans Memorial Park/Gazebo as a checkpoint for the March for Babies Clarion Walk on May 5, 2014, from 9 a.m. to noon.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the request by the March of Dimes Foundation as presented, the motion passed.

8. Approval of the General Fund bills dated: February 21 through March 7, 2014, totaling \$778,458.59.

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

9. Approval of the budget transfer(s) for the dates of February 21 through March 7, 2014, totaling \$35.

DEPARTMENT	FROM	TO	TOTAL
DISTRICT COURT 18-3-03	MATERIALS & SUPPLIES	INSURANCE	\$10.00
DISTRICT ATTORNEY	EXTRADITION	DUES	\$25.00
TOTAL			\$35.00

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

Roll call 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:

Scott Seeley asked how many assistant district attorneys are employed by the county. The answer is two.

Steve Allison asked if the Mobilcom included video. This security system is voice only.

Evan Gareis questions where the Clarion University housing would be located. Commissioner Brosius stated that it will be located on East Main Street. The university will demolish Nair and Wilkinson dormitories.

Michael Keefer, of the Clarion University Foundation, acknowledged his appreciation for the county commissioners' support on this project.

Commissioner Brosius recognized the county Veterans Affairs Director, Judy Zerbe, for receiving a certificate of appreciation from The Shearer-Shick American Legion Post No. 454 in Rimersburg for her professionalism, support, and understanding in the application of veterans programs that have positively touched the county veterans and their families.

#### Adjournment:

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