

Clarion County Board of Commissioners

Meeting Minutes

October 15, 2014

Those attending: Carol Clinger Trisha Douglas Donna Reinsel Ashley Benson Tess Snyder
Mary Lutz Kay Rupert Diane McMillan Jessica Illuzzi
Ron Wilshire (Press) Scott Seeley (Press) Chaundra Alderette (Press) Evanne Gareis (Press)

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 amended, the motion passed without opposition.

Approval of the Minutes: dated September 23, 2014

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the minutes dated September 23, 2014, as presented, the motion passed without opposition

Correspondence:

- A letter, dated October 2, 2014, was received from the Pennsylvania WILDS Planning Team requesting Clarion County's continued support for the PA WILDS Planning Team and the PA WILDS Initiative. Annual support request of \$1,500 will continue to be paid from the Hotel/Motel tax revenue. The financial support for the PA Wilds Planning Team is used as local match for grants from foundations, state, and federal government programs.
- A letter dated October 3, 2014, was received from the state Deputy Secretary for Mental Health and Substance Abuse Services announcing a supplemental grant award of \$31,577 in FY 2014-15 federal Projects for Assistance in Transition from Homelessness (PATH) funding to provide services to adult individuals with serious mental illness, including those with co-occurring substance abuse disorders, who are homeless or at imminent risk of becoming homeless. This is a one-time allocation; no county match is required.
- Clarion County Treasurers report for September 2014. Balance as of September 30th: \$4,611,383.37
- Municipal Notices:
 - Fox & Fox, Inc., are intending to file an application with the Pennsylvania Department of Environmental Protection (DEP) for Chapter 105 Permits or NPDES Permit for the following projects: Foy Run Stream Crossing Project. Timber harvesting GP-7 Stream Crossing northeast of Gregory Drive in Farmington Township.
 - EADS Group are informing the County that the Borough of Knox will be applying for permit coverage from the DEP for General Permit 4/11 to upgrade the existing Knox Wastewater Treatment Plant to meet the new capacity needs and to current DEP requirements.
 - Cornerstone Environmental submitted for a Title V permit renewal application for the County Environmental of Clarion Landfill located in Farmington Township.
 - J.M. Smucker, LLC, is informing the county of an air quality permit renewal application being submitted by J.M. Smucker PA Inc., of New Bethlehem.

Announcements:

- Work Session, Tuesday, October 21st, 9 a.m. in the conference room
- Commissioners/Salary/Retirement Board Meetings, Tuesday, October 28th, 9 a.m. in the conference room.

Public Concerns and Comments:

There were public concerns or comments at this meeting.

Business:

1. Approval of proclamations declaring:
 - a) October as Domestic Violence Awareness Month
 - Donna Keller, Executive Director of Clarion's SAFE

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the proclamation as presented, the motion passed without opposition.



Proclamation



PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2014

- Whereas,** Domestic violence is a serious crime that affects people of all races, ages, income levels, and sexes;
 - Whereas,** The crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse;
 - Whereas,** One out of every four American women report that they have been physically abused by a husband or boyfriend at some point in their lives and that 342 people in Clarion County requested services for domestic violence between July of 2013 and June of 2014.
 - Whereas,** In one year alone, 51 Clarion County women and children sought emergency domestic violence shelter for 1368 nights.
 - Whereas,** About fifty percent of the men who frequently assault their wives also frequently abuse their children, and forty percent of teenage girls age 14 to 17 report knowing someone their age who has been hit or beaten by a boyfriend;
 - Whereas,** The total health care costs of family violence is estimated in the hundreds of millions each year;
 - Whereas,** Only a coordinated community effort will put a stop to this heinous crime;
- Now, Therefore, We, the Clarion County Commissioners, recognize the important work done by domestic violence programs; hereby proclaim the month of October, 2014**

AS DOMESTIC VIOLENCE AWARENESS MONTH IN CLARION COUNTY

We urge all citizens to actively participate in programs sponsored by SAFE and to work toward the elimination of institutional violence against women.

Wayne R. Brosius

G. Butch Campbell

Gregory A. Faller

National Disability Employment Awareness Month

- WHEREAS,** Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy.
 - WHEREAS,** In this spirit, the Clarion County Commissioners recognize National Disability Employment Awareness Month this October to raise awareness about disability employment issues and celebrate the many and varied contributions of people with disabilities.
 - WHEREAS,** Activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Clarion County's commitment to an inclusive community.
- NOW, THEREFORE, WE, The Clarion County Commissioners, do hereby proclaim October 2014 as National Disability Employment Awareness Month. In so doing we call upon employers schools and other community organizations in Clarion County to observe this month with appropriate programs and activities, and to advance its important message that people with disabilities are equal to the task throughout the year.**

Clarion County Commissioners

Wayne R. Brosius, Chairman

G. Butch Campbell

Gregory A. Faller

- b) October as Disability Employment Awareness Month
 - Jessica Illuzzi, Social Media & PR Coordinator for Goodwill Industries of North Central PA

At this time Commissioner Brosius read the proclamation declaring October as Disability Employment Awareness Month. Jessica Illuzzi and Diane Milliren, representing Goodwill Industries, were present to accept the proclamation.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the proclamation as presented, the motion passed without opposition.

- c) 2014 Clarion Community Action Volunteer of the Year
 - Pauline Henry of Clarion

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the proclamation as presented, the motion passed without opposition.



CITIZEN RECOGNITION

WHEREAS, experience teaches us that government by itself cannot solve all of our county's social issues; and

WHEREAS, our county volunteer force is a great treasure, since the giving of oneself through service to another empowers the giver and the recipient; and

WHEREAS, in recognizing those who serve, we can replace disconnection with understanding and compassion; and

WHEREAS, this year's county honoree serves as president of the Main Street Center Council and the advisory board for the Area Agency on Aging; and

WHEREAS, she also serves with dependability and eagerness at the senior center, her church, Red Cross Bloodmobile, American Legion, and various other activities; and

WHEREAS, according to others is responsible, reliable, trustworthy, generous, and has a heart of gold.

NOW, THEREFORE, We, The Clarion County Commissioners, urge our fellow citizens to follow her example and serve in their respective communities by volunteering and do hereby recognize

PAULINE HENRY CLARION COMMUNITY ACTION 2014 VOLUNTEER OF THE YEAR

We thank you for demonstrating the continued commitment to serve; vital to a caring and productive county. You make a difference.

Signed this 8th day of October in the year 2014.

Clarion County Board of Commissioners

Wayne R. Brosius

G. Butch Campbell

Gregory A. Faller

2. Opening of bids for surplus county vehicles:
 - (A) 2001 Mercedes Benz; VIN#7221
 - (B) 2005 Ford Escape; VIN#2271
 - (C) 2008 Ford Cutaway; VIN#2790
 - (D) 1994 Truck VIN #1837(includes 2001 Carmate trailer VIN #1968)
 - (E) 2003 Chevrolet Tahoe VIN #4236
 - (F) 1973 Dump Truck VIN #9295
 - (G) B1750 Tractor 2/front-end loader
 - (H) B2150 Tractor w/front-end loader
 - (I) T1400 Tractor w/mowing deck
 - (J) T1400 Tractor w/mowing deck

	A: 2001 Mercedes Benz VIN#7221	B: 2005 Ford Escape VIN#2721	C: 2008 Ford Cutaway - VIN#2790	D: 1994 Truck VIN#1837 & 2001 Car/Mate VIN#1968	E: 2003 Chevrolet Tahoe VIN#4236	F: 1973 Dump Truck VIN#9295	G: B1750 Tractor w/front-end Loader	H: B2150 Tractor w/front-end Loader	I: T1400 Tractor with Mowing Deck	J: T1400 Tractor with Mowing Deck
Bidder	Shawn Hendricks	Shawn Hendricks	Shawn Hendricks		Shawn Hendricks			Jeff Hornberger		
Address	Baden, PA	Baden, PA	Baden, PA		Baden, PA			New Bethlehem		
Amt:	\$860.00	\$1,160.00	\$810.00		\$2,030.00			\$1,950.00		
Bidder	Curtis Wray	Curtis Wray	Curtis Wray	All Bids for this vehicle were rejected	Curtis Wray	Curtis Wray	Terry Blair	Terry Blair		
Address	Knox PA	Knox PA	Knox PA		Knox PA	Knox PA	Clarion, PA	Clarion, PA		
Amt:	\$1,200.00	\$850.00	\$1,200.00		\$3,200.00	\$250.00	\$2,000.00	\$2,000.00		
Bidder	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss	Cory Theiss
Address	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa	Strattanville, Pa
Amt:	\$151.00	\$251.00	\$901.00		\$551.00	\$151.00	\$251.00	\$301.00	\$79.00	\$79.00
Bidder	Weiser Auto Sales	Weiser Auto Sales	Weiser Auto Sales		Weiser Auto Sales	Weiser Auto Sales	Weiser Auto Sales	Weiser Auto Sales	Weiser Auto Sales	Weiser Auto Sales
Address	Lucinda, Pa	Lucinda, Pa	Lucinda, Pa		Lucinda, Pa	Lucinda, Pa	Lucinda, Pa	Lucinda, Pa	Lucinda, Pa	Lucinda, Pa
Amt:	\$1,010.00	\$810.00	\$510.00		\$1,510.00	\$1,010.00	\$810.00	\$2,010.00	\$25.00	\$25.00
Bidder	Richard TRapp Jr	Nicholaus Schwabenbauer	Roger D Koski	Bauer Truck Repair, Inc	Timothy P Schill	Richard TRapp Jr	Al Gaudino	Al Gaudino		
Address	Tionesta, PA	Clarion, PA	South Lyon, MI	Shipperville, PA	Lucinda, PA	Tionesta, PA	Freedom, PA	Freedom, PA		
Amt:	\$1,250.00	\$587.00	\$1,673.00		\$1,500.00	\$655.00	\$1,260.00	\$2,530.00		
Bidder	Michael LaVan	Michael LaVan	Michael LaVan		Michael LaVan	Michael LaVan	Michael LaVan	Michael LaVan	Michael LaVan	Michael LaVan
Address	Clarion, PA	Clarion, PA	Clarion, PA		Clarion, PA	Clarion, PA	Clarion, PA	Clarion, PA	Clarion, PA	Clarion, PA
Amt:	\$413.00	\$213.00	\$613.00		\$1,515.00	\$213.00	\$413.00	\$613.00	\$20.00	\$20.00
Bidder	Danny Beck	Timothy P Schill			Danny Beck			Danny Beck	Danny Beck	
Address	Kittaning, PA	Lucinda, PA			Kittaning, PA			Kittaning, PA	Kittaning, PA	
Amt:	Bid rejected	\$1,250.00			Bid rejected			Bid rejected	Bid rejected	
Bidder	Yousef Dabbagh	Yousef Dabbagh			Yousef Dabbagh					
Address	Island Lake, IL	Island Lake, IL			Island Lake, IL					
Amt:	Bid rejected	Bid rejected			Bid rejected					

On a motion made by Commissioner Campbell and second by Commissioner Faller to table awarding surplus vehicles pending bid reviews and announcing awards at the meeting on October 28, 2014, the motion passed. Roll call vote: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

3. Awarding of Marcellus Shale Legacy (Act 13) grant funding allocated for parks and recreation

- a) Redbank Valley Municipal Park request for funding to help with the cost to replace the roof on the park skating rink.

On a motion made by Commissioner Brosius and seconded by Commissioner Campbell to approve awarding \$10,000 to Redbank Valley Municipal Park, the motion passed.

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

- b) Washington Township request for funding to help acquire property for the purpose of preserving its Community Activity Space and Park area.

On a motion made by Commissioner Brosius and seconded by Commissioner Campbell to approve awarding \$5,000 to Washington Township, the motion passed.

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

4. Approval of new contracts on behalf of Central Accounting/Tax Claim with Infocon Corporation of Ebensburg PA for:

- a) Web access to lien certifications
Effective: 10/1/2014 Cost: \$500/maximum

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

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

- b) Credit card agreement for online payment
Effective: 10/1/2014 Cost: One time setup fee \$175; Form Composition fee \$75/ea.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve this contract with Infocon 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 Clarion County Children and Youth Services with Clarion County Promise for collaborative board, youth council and PAYS data coordinator.

- Effective: July 1, 2014 to June 30, 2015 Cost: \$35,000 Co match: \$7,000

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

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

- 6.** Approval of a grant application to be submitted by Mental Health Administration to the Department of Public Welfare/Office of Mental Health and Substance Abuse Services (OMHSAS) for the Mental Health Matters Grant, utilized by Clarion County Mental Health Coalition for mental health education, awareness, and community outreach initiatives.

Effective: July 1, 2014 to June 30, 2015 Grant allocation: \$9,240

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the submission of the OMHSAS grant application as presented, the motion passed.

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

- 7.** Approval of exoneration of 2014 county per capita tax for a Monroe Township tax payer

On a motion made by Commissioner Campbell and second by Commissioner Faller the exoneration of the Monroe Township as presented, the motion passed.

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

- 8.** Approval of a vehicle purchase on behalf of the Mental Health/Developmentally Disabled/Early Intervention (MH/DD/EI) Administration to be purchased from the Clarion Ford Dealership through the state CoStars contract purchasing program.

a) 2014 Ford SE 4x4 Purchase price: \$21,886 (cost after trade in).

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the purchase of the vehicle as presented, the motion passed.

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

- 9.** Approval of a letter of support for the Clarion Area Robotics Team, Robocore W.E.S.T. (Wind, Energy, Systems, and Transportation).

On a motion made by Commissioner Faller and second by Commissioner Campbell to send a letter of recommendation for the Clarion Area Robotics Team as presented, the motion passed without opposition.

- 10.** Approval of the General Fund bills dated: September 20 through October 9, 2014, totaling \$1,209,857.93.

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

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

- 11.** Approval of the budget transfers for the dates of September 30 to October 10, 2014, totaling \$8,398.

DEPARTMENT	FROM	TO	TOTAL
CORRECTIONS	TELEPHONE	MAINTENANCE EQUIPMENT	\$1,000.00
CORRECTIONS	TELEPHONE	MAINTENANCE BUILDING	\$1,000.00
HUMAN RESOURCES	MATERIALS & SUPPLIES	TRAVEL	\$123.00
VETERAN AFFAIRS	PROFESSIONAL SERVICES	TRAVEL	\$120.00
VETERAN AFFAIRS	FLAGS & MARKERS	BURIALS	\$800.00
DISTRICT COURT 18-3-03	RETIREMENT	TELEPHONE	\$690.00
AUDITORS	TRAVEL	MATERIALS & SUPPLIES	\$700.00
DISTRICT ATTORNEY	TRAINING	WITNESS	\$160.00
DISTRICT ATTORNEY	DRUG TESTING	WITNESS	\$255.00
DISTRICT ATTORNEY	LIBRARY	TRANSCRIBERS	\$80.00
COURTS	MEDIATION	COURT APPOINTED	\$1,500.00
PUBLIC DEFENDER	CONTINGENCY RESERVE	HOMICIDE CASES	\$1,970.00
TOTAL			\$8,398.00

On a motion made by Commissioner Faller and second by Commissioner Brosius 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 conducted at this meeting.

Public Questions and Answer Period:

Ron Wilshire asked if the county really had a Mercedes. Commissioner Campbell stated that this vehicle was acquired through a drug bust. After the case has gone through the court system, the vehicle is auctioned off.

Adjournment: On a motion made by Commissioner Faller and second by Commissioner Campbell the meeting was adjourned at 9:55 a.m.