

Clarion County Board of Commissioners

Meeting Minutes

August 26, 2014

Those present: Carol Clinger Kay Rupert Donna Reinsel Trisha Douglas Nancy Jeannerat
Evanne Gareis (press) Scott Seeley (press) Chaundra Alderette (C93 radio) Ron Wilshire

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

Approval of the Agenda:

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve the agenda as presented, the motion passed.

Approval of the Minutes: dated August 12, 2014

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the minutes dated August 12, 2014, as presented, the motion passed.

Correspondence:

- A letter dated August 13, 2014, was received from the Pennsylvania Commission on Crime and Delinquency announcing the awarding of funding for the county Intermediate Punishment Program. State grant allocation is \$166,513.
- A notice was received from the County Commissioners Association of PA (CCAP) announcing, for the second year in a row, the county will receive a PComp dividend based on policy years 2008-2012. Clarion County will be receiving a dividend of \$32,755. In 2013, the county received a dividend of \$29,201 (based on policy years 2007-2011).
- A letter dated August 14, 2014, was received from the state Deputy Secretary for Mental Health and Substance Abuse Services (OMHSAS) sending notification of Drug and Alcohol Program FY 2014/2015, primary allocation of pass-through funding on behalf of Armstrong/Indiana/Clarion Drug & Alcohol Commission. Allocated funding for the Behavioral Health Services Initiative (Appropriation 10262) for persons who are uninsured, who do not have insurance that covers the service they need, or cannot obtain Medical Assistance benefits is \$413,909; and the Act 152 program (Appropriation 10237) for Medical Assistance eligible persons is \$154,758 for a combined total of \$568,667.
- A municipal notice was received from Fisher Associates on behalf of National Fuel Gas Supply Corporation notifying of National Fuel's intent to seek coverage from the Pennsylvania Department of Environmental Protection under permits: Utility Line Stream Crossing and Temporary Road Crossing on East Mechanicsville Road in Monroe Township.
- A news release from the state Department of Transportation (PennDOT) announcing that work began on the Route 68 Clarion Curve Project. Daytime, single-lane traffic controlled by flaggers are in place in Clarion Borough between Trout Run Court and South Street to facilitate work that includes curve flattening, addition of a center turn lane, and drainage improvements.

Announcements:

- Labor Day Holiday, Monday, September 1st, all county offices will be closed
- Work Session, Tuesday, September 2nd at 9 a.m. in the conference room
- Commissioners/Salary Board Meeting, Tuesday, September 9th at 9 a.m. in the conference room
- County Recycling Day, Saturday, September 13th from 9 a.m. to 1 p.m. at the County Park (Paint Twp.)

Public Concerns and Comments: There were no public concerns or comments at this meeting.

Business:

1. Approval of a letter to Clarion Borough requesting the borough vacate North Jefferson Place.

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve sending a letter to Clarion Borough requesting that it vacate North Jefferson Place to make room for the courthouse annex construction as presented, the motion passed without opposition.

2. Approval of a Medical Assistance Transportation Program (MATP) Participation Grant Agreement and Assurance of Compliance. Effective: July 1, 2014 to June 30, 2015
 - a) Authorizing Mary Lutz, Transportation Administrative Supervisor, to certify and submit MATP expenditure reports on behalf of the county commissioners.

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve authorizing Mary Lutz as presented, the motion passed without opposition.

- b) Clarion County's tentative MATP allocation: \$696,740.

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the MATP Grant Agreement, Assurance of Compliance and accept the allocation as presented, the motion passed.

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

3. Approval of a new work order agreement on behalf of Information Technology (IT) Department with REABAH, Inc, DBA Networking Technologies of Erie for master professional services to update the county server.

Effective retroactive to July 7, 2014

Cost: \$2,170

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the work order agreement with REABAH, Inc as presented, the motion passed.

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

4. Approval of new contracts on behalf of the Mental Health/Developmental Disabilities (MH/DD) Administration. All contracts are effective: July 1, 2014, through June 30, 2015:

a) Constable for Winslow Township of Reynoldsville for DD 302 transportation.

Cost: \$12/hour; \$1/mile; \$20 call-out fee County match: Variable

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the constable contract as presented, the motion passed.

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

b) Clarion Vocation Services (CVS) of Clarion for mental health community employment.

Cost: \$44,437.44 County match: \$4,444

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

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

c) NAMI of Rimersburg for mental health family and consumer self-help group.

Cost: \$2,650 County match: \$265

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

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

d) Dave Schlueter of Clarion for mental health evaluations for MST services/supervision.

Cost: \$275/each evaluation (15 max); \$50/each supervision County match: \$600

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Dave Schlueter as presented, the motion passed.

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

e) Clarion Vocation Services of Clarion for mental health respite services.

Cost: \$2,129 County match: \$213

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

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

f) The ARC of Clarion and Venango Counties, for mental health respite services.

Cost: \$2,390 County match: \$239

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

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

g) Shamrock Solutions of Clarion for mental health based services.

Cost: \$250 County match: \$25

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Shamrock Solutions as presented, the motion passed.

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

h) Misty Isle Bridges of Clarion for mental family based services.

Cost: \$11,268 County match: \$1,127

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Misty Isle Bridges as presented, the motion passed.

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

i) Clarion County Taxi of Shippenville for DD transportation.

Cost: \$4,000 County match: \$400

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Clarion County Taxi as presented, the motion passed.

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

j) Center for Community Resources (CCR) of Butler for DD supports coordination

Cost: \$3,000 County match: \$300

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

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

k) Family Links of Pittsburgh for independent evaluations for EI services; supports coordination.

Cost: \$11,000 Grant funding allocation: \$11,000

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Family Links as presented, the motion passed.

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

l) Achieva Support of Pittsburgh for independent evaluations for early intervention services.

Cost: \$10,600 Grant funding allocation: \$10,600

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Achieva Support as presented, the motion passed.

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

m) Pediatric Therapy Professionals, Inc., of New Castle for early intervention support services.

Cost: \$500 Grant funding allocation: \$500

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Pediatric Therapy Professionals, Inc. as presented, the motion passed.

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

n) Amazing Kids, LLC., of Brookville for early intervention support services

Cost: \$20,000 Grant funding allocation: \$20,000

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Amazing Kids, LLC as presented, the motion passed.

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

o) Next Step Therapy of Seneca for early intervention support services.

Cost: \$75,000 Grant funding allocation: \$75,000

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Next Step Therapy as presented, the motion passed.

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

5. Approval of a contract renewal on behalf of Children & Youth Services with Clarion County's Promise for Family Group Decision Making Services.

Effective: July 1, 2014 to June 30, 2015 Cost: \$70,000 Co. match: 5 percent/\$3,500

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with Clarion County's Promise as presented, the motion passed.

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

6. Approval of the General Fund bills dated: August 9 to August 21, 2014, totaling \$647,194.53.

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

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

7. Approval of the budget transfer(s) for the dates of August 13 to August 22, 2014, totaling \$1,304.10

DEPARTMENT	FROM	TO	TOTAL
DISTRICT ATTORNEY	WITNESSES	TRANSCRIBERS	\$245.25
DISTRICT ATTORNEY	COMPUTER MAINTENANCE	DUES	\$205.00
DISTRICT ATTORNEY	COMPUTER MAINTENANCE	MATERIALS & SUPPLIES	\$133.85
COUNTY PARK	MAINTENANCE GROUNDS	GASOLINE	\$600.00
DISTRICT ATTORNEY	WITNESSES	MATERIALS & SUPPLIES	\$120.00
TOTAL			\$1,304.10

On a motion made by Commissioner Campbell 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-absent

Other Business:

There was no other business presented at this meeting.

Public Questions and Answer Period:

Evanne Gareis asked if the letter approved for the Clarion Borough Council will produce immediate closure of Jefferson Place. Commissioner Campbell answered that the decision must be presented to the borough council for its approval first. Commissioner Brosius added that this process takes time and the commissioners were not asking for an immediate closure. He stated that an estimate would be around March 1, 2015.

Scott Seeley asked what the purpose of the MATP funding and how will it be used. Donna Reinsel, County Fiscal Director, stated that it is a supplement to help fund transport those on Medical Assistance to the doctor. Nancy Jeannerat, MH/DD Administrative Director, stated that the funding is used to purchase vehicles for the program. Commissioner Campbell said it is also used to support at risk individuals.

Adjournment:

On a motion made by Commissioner Brosius and second by Commissioner Campbell to adjourn the meeting at 9:21 a.m., the motion passed.