

Commissioners Re-Organization Minutes January 2, 2014

Those present: 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 Campbell and second by Commissioner Faller to approve the agenda as presented, the motion passed.

Public Concerns and Comments:

There were no public concerns or comments at this meeting.

Business:

Officers of the Board of County Commissioners for 2014:

❖ Chairman

On a motion made by Commissioner Campbell and second by Commissioner Faller to nominate Commissioner Brosius as Chairman of the Board, the motion passed.

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

❖ Vice Chairman

On a motion made by Commissioner Brosius and second by Commissioner Faller to nominate Commissioner Campbell as vice chairman of the Board, the motion passed.

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

❖ Secretary

On a motion made by Commissioner Campbell and second by Commissioner Brosius to nominate Commissioner Faller as secretary of the Board, the motion passed.

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

Boards/Assignments for 2014: Commissioner Wayne R. Brosius

- Armstrong, Indiana, Clarion (AIC) Drug & Alcohol Commission
- Clarion County Airport Authority
- Clarion County Criminal Justice Advisory Board (CJAB)
- Penn State Extension
- Clarion County Planning Commission
- Communications/Emergency Mgt.
- Local Emergency Planning Committee (LEPC)
- Retirement Board

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the boards and assignments for Commissioner Brosius as presented, the motion passed.

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

Boards/Assignments for 2014: Commissioner G. Butch Campbell

- Community Action
- Economic Development
- Clarion County Fair Board
- Clarion County Housing Authority
- Workforce Investment Act Board (WIB)
- Communications/Emergency Mgt.
- Local Emergency Planning Committee (LEPC)
- Retirement Board
- ❖ County Commissioners Association of PA (CCAP)
 - UC Trust Board

On a motion made by Commissioner Faller and second by Commissioner Brosius to approve the boards and appointments for Commissioner Campbell as presented, the motion passed.

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

Boards/Assignments for 2014: Commissioner Gregory A. Faller

- Children & Youth Services
- Family Net Advisory Board

- Clarion County Library Association Board
- Mental Health/Developmental Disabilities Advisory Board
- Clarion Conservation District
- Communications/Emergency Mgt.
- Local Emergency Planning Committee (LEPC)
- Retirement Board
- ❖ County Commissioners Association of PA (CCAP)
 - Energy, Environment and Land Use Committee

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve the boards and appointments for Commissioner Faller as presented, the motion passed.

Roll Call: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes **2014**

Appointments:

- ❖ Chief Clerk/County Administrator

On a motion made by Commissioner Faller and second by Commissioner Campbell to reappoint Anjanette M. Keller to the position of Chief Clerk/County Administrator for the year 2014, the motion passed.

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

- ❖ County Solicitor

On a motion made by Commissioner Campbell and second by Commissioner Faller to reappoint the firm of Dillon, McCandless, King, Coulter, & Graham L.L.P. as County Solicitor as presented, the motion passed.

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

Banks of Deposit for 2014:

- 1) Clarion County Community Bank
- 2) Farmers National Bank
- 3) First Community
- 4) First United National Bank
- 5) PNC
- 6) Northwest Savings
- 7) PLGIT
- 8) S & T Bank

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Banks of Deposit for the year 2014 as presented, the motion passed.

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

Commissioners', Salary, and Retirement Board Meeting Schedule – 2014

**Meetings are the second and fourth Tuesdays at 9 a.m. unless otherwise noted.

Retirement Board is included in the last meeting of each month following Salary Board.

January 15 (Wednesday)	July 9 (Wednesday)
January 28	July 22
February 11	August 12
February 25	August 26
March 11	September 9
March 26 (Wednesday)	September 23
April 9 (Wednesday)	October 15 (Wednesday)
April 22	October 28
May 13	November 12 (Wednesday)
May 27	November 26 (Wednesday)
June 10	December 9
June 24	December 23

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the Commissioners/Salary Board meeting dates as presented, the motion passed.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Retirement Board meeting dates as presented, the motion passed.

Work Session Schedule for 2014

** Tuesday's at 9 a.m. unless otherwise noted.

January 7	July 1
January 21	July 15
February 4	July 29
February 18	August 7 (Thursday)
March 4	August 19

March 18	September 2
April 1	September 16
April 15	September 30
April 29	October 7
May 6	October 21
May 21 (Wednesday)	November 5 (Wednesday)
June 3	November 18
June 17	December 2
	December 16
	December 30

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Work Session dates as presented, the motion passed.

Prison Board Meeting Schedule for 2014

Meetings are scheduled for the Commissioners' conference room unless otherwise noted.

January 9	July 10
February 13	August 14
March 13 (Prison)	September 11(Prison)
April 10	October 9
May 8	November 13
June 12 (Prison)	December 11 (Prison)

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve the dates of the Prison Board as presented, the motion passed.

Records Improvement Meetings for the year 2014

(Meetings scheduled for 10 a.m.)

February 6	August 7
May 1	November 6

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the Record Improvement meetings as presented, the motion passed.

Election Days for the year 2014

Primary Election Day	Tuesday	May 20
Election Return Board	Friday	May 23
Municipal Election Day	Tuesday	November 4
Election Return Board	Friday	November 8

**The election dates are set by the state election board.

2014 Clarion County Holiday Observance Schedule

Wednesday, January 1.....New Year's Day
Monday, January 20.....Martin Luther King Jr. Day
Monday, February 17.....Presidents' Day
Friday, April 18.....Good Friday
**Sunday, April 20.....Easter
** (Applies only to those employees working in a 24-hour operational facility).
Monday, May 26.....Memorial Day
Friday, July 4.....Independence Day
Monday, September 1.....Labor Day
Friday, September 26.....ALF Crafter's Day
(In observance of Columbus Day)
Tuesday, November 11.....Veteran's Day
Thursday, November 27.....Thanksgiving Day
Friday, November 28.....Day after Thanksgiving
Wednesday, December 24.....Christmas Eve
Thursday, December 25.....Christmas Day

**The holiday schedule was approved at the December 20, 2013, meeting.

JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
29	30	31	1	2	3	4	26	27	28	29	30	31	1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31	1	23	24	25	26	27	28	1
MARCH							APRIL						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
23	24	25	26	27	28	1	30	31	1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30	1	2	3
30	31	1	2	3	4	5	4	5	6	7	8	9	10
MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
27	28	29	30	1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	1	2	3	4	5
JULY							AUGUST						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
29	30	1	2	3	4	5	27	28	29	30	31	1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31	1	2	24	25	26	27	28	29	30
3	4	5	6	7	8	9	31	1	2	3	4	5	6
SEPTEMBER							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
31	1	2	3	4	5	6	28	29	30	1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30	1	2	3	4	26	27	28	29	30	31	1
NOVEMBER							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
26	27	28	29	30	31	1	30	1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31	1	2	3
30	1	2	3	4	5	6	4	5	6	7	8	9	10

 Payday
 Co Holiday

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the dates of employee paydays as presented, the motion passed.

Resolution No. 1 of 2014

[Scan and enter a copy of the signed resolution into the docket book.](#)

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve Resolution No. 1 of 2014 as presented, the motion passed.

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

Questions and Answer Period:

Scott Seeley from the Clarion News asked for further explanation of the UC Trust Board that Commissioner Campbell will serve on at the state County Commissioners Association (CCAP). Commissioner Campbell stated that this is the Unemployment Compensation Trust Board and each size county belonging to CCAP has a representative serve on the board. Commissioner Campbell represents Clarion County on the board of sixth class counties.

Adjournment:

On a motion made by Commissioner Campbell and second by Commissioner Brosius to adjourn the meeting at 9:22 a.m., the motion passed.