

Clarion County Board of Commissioners
Meeting Minutes
January 14, 2015

Those present: Carol Clinger Trisha Douglas Treasurer Tess Snyder Steve Allison Donald A. Nair
 Kelly Stroup Twila Rifemberrick David Dunn Evanne Gareis (press) Scott Seeley (press)

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 without opposition.

Approval of the Minutes: dated December 23, 2014 and January 5, 2015

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the minutes dated December 23rd as presented, the motion passed without opposition.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated January 5th as presented, the motion passed without opposition.

Correspondence:

- News Release: Hazard Mitigation Plan end of year report available for public view in commissioners' office and all municipal buildings within Clarion County.
- Letter dated December 29, 2014, from the state Department of Human Services (DHS) notifying the county DHS that its fiscal year 2014-15 county DHS Plan has been reviewed and approved.
- Letter dated December 29, 2014, from the Board of Probation & Parole announcing the awarding of the county's 2014-15 grant-in-aid for Adult Probation Services of \$52,013.
- Clarion County Treasurer's report for December 2014. Balance as of 12/31/2014: \$2,440,649.53.
- Clarion County Treasurer's annual report for 2014. Balance as of 1/1/2014: \$3,855,418.88; 2014; receipts and adjustments: \$22,204,926.47; expenditures: (\$19,764,276.94); Balance as of 12/31/2014: \$2,440,649.53.

Announcements:

- Martin Luther King Day, January 19th, County Holiday and all county offices will be closed
- Work Session, Tuesday, January 20th, 9 a.m. in the conference room
- Commissioner/Salary/Retirement Board meetings, Tuesday, January 27th, 9 a.m., conference room

Public Concerns and Comments:

There were no public concerns or comments at this meeting.

Business:

1. Awarding of funding from Community Development Block Grant (CDBG) from the 2013 fiscal grant funds.

CDBG YR	GRANTEE ALLOCATION	GRANT
2013	East Brady Borough Sewer Line Replacement - 6th Street & 1st Avenue	\$75,492.50
2013	Hawthorn Redbank/Redbank Municipal Authority New Sewer Lateral Installations - Phase A	\$67,500.00
2013	Rimersburg Borough Municipal Authority Sewer Line Point Repair - Miscellaneous Locations	\$42,705.50

Correction: Today's approval is for grant agreements for each municipality. These CDBG grants were previously awarded and agreements must be in place for the release of funds.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the CDBG grant agreements with of the three municipalities as presented, the motion passed.

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

2. Approval of Resolution No. 2 for 2015 to appoint G.H. Harris Associates as collectors for 2015 delinquent county per capita tax.

Effective: 1/1/2015 to 12/31/2015 No cost to the county

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve retaining G.H. Harris Associates as delinquent tax collectors as presented, the motion passed.

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

3. Approval of Resolution No. 3 for 2015 approving a three year 9-1-1 telephone access plan and contribution rate for county residents collected by phone companies through monthly billing.

Resident contribution rate: \$1.50

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve Resolution No. 3 for 2015 as presented, the motion passed.

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

4. Approval on an addendum #2 to the Purchase of Service Agreement with Service Access Management, Inc (SAM) regarding a change in services.

Effective: 1/1/2015 to 6/30/2015

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the addendum #2 with SAM, Inc as presented, the motion passed.

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

5. Approval of an amended Mutual Aid Agreement on behalf of Clarion County Corrections with Venango County Corrections.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the mutual aid agreement with Venango County Corrections as presented, the motion passed.

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

6. Approval of a service agreement renewal with M and B Services, LLC of Clarion for snow plowing service at the Human Service Complex.

Effective: 11/1/2014 to 5/1/2015 Cost: Plow-\$35/each; salt treatment: \$82.50 each

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the M and B Services, LLC service agreement as presented, the motion passed.

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

7. Approval of Emergency Management Performance (EMPG) grant renewal through the PA Emergency Management Agency (PEMA) on behalf of the county Office of Emergency Services for reimbursement of 50% of wages and benefits for the three staff positions of EMA Coordinator, Planner, and Operations in Training.

Effective: 10/1/2014 to 9/30/2015 Grant allocation: \$70,569

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the EMPG grant renewal as presented, the motion passed.

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

8. Approval of an amendment to the Clarion County Employee Manual

Effective: 1/14/2015

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the amendment to the employee manual as presented, the motion passed.

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

9. Appointment and reappointment to the Clarion County Airport Authority Board of Directors:

- a) Donald B. Cumpston of Clarion, 3 year term to expire 12/31/2017
- b) Commissioner Wayne R. Brosius, 1 year term to expire 12/31/2015

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

10. Appointments to the Clarion County Planning Commission

- a) 4 year term to expire 12/31/2018
- b) 1 year term to expire 12/31/2015

On a motion made by Commissioner Faller and second by Commissioner Campbell to table the appointments to the Planning Commission pending a further search for candidates as the commission needs candidates from the northern section of the county. The motion passed without opposition.

11. Approval of the General Fund bills dated: December 18, 2014 through January 12, 2015, totaling \$875,970.41.

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

12. Approval of the budget transfer(s) for the dates of December 22, - December 31, 2014, totaling \$23,929.80.

On a motion made by Commissioner Faller and second by Commissioner Campbell 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.

Commissioner Campbell encouraged everyone in the county to pay attention to legislation for 9-1-1 funding and to voice those concerns to State Representative Donna Oberlander and Senator Scott Hutchinson. Phone companies are lobbying for lower fees and this would lower county funding.

Public Questions and Answer Period:

Steve Allison asked how much the county received from the 9-1-1 funding and what would change. (\$350,000 and the fee structure would change)

Evanne Gareis asked what CDBG is. Twila Rifemberrick, Director of Planning and Development, explained that it is federal money from Housing and Urban Development (HUD) and applicants must meet at least 1 of 3 criteria. Allocated funds are used for a variety of projects, mostly sewer and water projects.

Scott Seeley question county funding of municipal projects. Rifemberrick further explained the municipalities compete for Department of Community and Economic Development (DCED) funding. Seeley asked for confirmation that G.H. Harris is paid through fees from tax payers and the 9-1-1 access fee is for land lines. Seeley asked what changes were made with SAMS, if other bids were received for the snow removal at the HS complex, and what changes were made to the employee manual.

Steve Allison asked if he could post Hazard Mitigation Plans on the township association website. David Dunn, OES Planner, stated that 32 of 34 county municipalities have responded in regards to plans.

Adjournment:

On a motion made by Commissioner Campbell and second by Commissioner Faller to adjourn the meeting at 9:34 a.m., the motion passed without opposition.