

Commissioners Re-Organization Minutes
January 5, 2015
9 a.m. in the Commissioners' Conference Room

Those in attendance: Carol Clinger Steve Allison Evanne Gareis Scott Seeley

Roll Call: Commissioner Brosius-present; Commissioner Campbell-present (phone call); 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 without opposition.

Business:

Officers of the Board of County Commissioners for 2015:

❖ Chairman

On a motion made by Commissioner Campbell and second by Commissioner Faller to nominate Commissioner Wayne Brosius for reappointment as chairman of the board, the motion passed.

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

❖ Vice Chairperson

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

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

❖ Secretary

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

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

❖ Boards/Assignments for 2015: 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
- Hotel Tax Committee
- Communications/Emergency Mgt.
- Local Emergency Planning Committee (LEPC)
- Retirement Board, Chairman
- Prison Board of Inspectors

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

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

❖ Boards/Assignments for 2015: Commissioner G. Butch Campbell

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

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

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

❖ Boards/Assignments for 2015: 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
- Prison Board of Inspectors, Chairman
- ❖ County Commissioners Association of PA (CCAP)
- Energy, Environment and Land Use Committee
- Agricultural Committee

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

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

❖ 2015 Appointments:

- Chief Clerk/County Administrator

❖ Carol A. Clinger

On a motion made by Commissioner Campbell and second by Commissioner Brosius to appoint Carol Clinger as Chief Clerk for the county, the motion passed.

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

- County Solicitor

❖ H. William White, III/Dillon McCandless King Coulter & Graham LLP, Butler

On a motion made by Commissioner Faller and second by Commissioner Campbell to appoint H. William (Will) White as county solicitor, the motion passed.

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

❖ Banks of Deposit for 2015

- Clarion County Community Bank
- Farmers National Bank
- First Community
- First United National Bank
- PNC
- Northwest Savings
- PLGIT
- S & T Bank

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

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

❖ Commissioners'/Salary/Retirement Board Meetings Schedule for 2015 (2nd and 4th Tuesday's of each month at 9 a.m., unless otherwise scheduled).

Meetings are held 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 14 (Wednesday)	July 15 (Wednesday)
January 27	July 28
February 10	August 11
February 24	August 25
March 10	September 8
March 25 (Wednesday)	September 22
April 15 (Wednesday)	October 14 (Wednesday)
April 28	October 27
May 12	November 10
May 26	November 25 (Wednesday)
June 9	December 8
June 23	December 22

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve setting the 2015 meeting dates as presented, the motion passed.

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

❖ Work Session Schedule for 2015

January 6	July 7
January 20	July 21
February 3	August 6 (Thursday)
February 17	August 18
March 3	September 1
March 17	September 15
March 31	September 29
April 7	October 6
April 21	October 20
May 5	November 4 (Wednesday)
May 20 (Wednesday)	November 17

June 2
June 16
June 30

December 1
December 15
December 29

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve setting the 2015 work session dates as presented, the motion passed.

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

❖ Prison Board Meeting Schedule for 2015 (2nd Thursday of each month at 9 a.m.)

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

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve setting the 2015 Prison Board dates as presented, the motion passed.

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

❖ Records Improvements Meeting Schedule for 2015 (Meetings scheduled for 10 a.m.)

❖ February 5	August 6
❖ May 7	November 5

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve setting the 2015 Records Improvement meetings as presented, the motion passed.

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

❖ Election Days for 2015

❖ Primary Election Day	May 19
❖ Election Return Board	May 22
❖ General Election Day	November 3
❖ Election Return Board	November 6

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the 2015 election days and election return board as set by the state, the motion passed.

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

❖ 2015 Payday Schedule

2015

The image displays a 2015 calendar with 12 monthly grids. Each grid shows the days of the month with payday dates highlighted in orange. Country holidays are indicated by white boxes. A legend at the bottom identifies the symbols: a white box for 'Payday' and an orange box for 'Country Holiday'.

Month	Payday Dates	Country Holiday
January	15, 29	None
February	9, 23	None
March	13, 27	None
April	6, 20	None
May	19, 31	None
June	5, 19	None
July	13, 27	None
August	7, 21	None
September	14, 28	None
October	9, 23	None
November	13, 27	None
December	7, 21	None

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the 2015 payday schedule as presented, the motion passed.

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

❖ Resolution No. 1 of 2015

*****COPY RESOLUTION #1 IN DOCKET BOOK*****

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve Resolution No. 1 of 2015 authorizing the county commissioners to sign documents on behalf of Clarion County as presented, the motion passed.

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

Questions and Answer Period:

Scott Seeley asked if any board positions have changed since last year. (They have not).

Adjournment:

On a motion made by Commissioner Faller and second by Commissioner Brosius to adjourn the meeting at 9:20 a.m. the motion passed without opposition.