

Clarion County Board of Commissioners
Meeting Minutes
December 8, 2015

Those attending: Carol Clinger; Trisha Douglas; Treasurer Snyder; Ted Tharan; Ed Heasley; Jeff Himes; Kristi Ditz; Evanne Gareis (press); Keaton MacBeth (press); Ron Wilshire (press); Michael Collins (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 with the addition of the county treasurer's report and one additional item of correspondence, the motion passed without opposition.

Approval of the Minutes: November 25, 2015: On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes of the as presented, the motion passed without opposition.

Correspondence:

- A letter dated December 2015, was received from state Department of Transportation notifying of the County Liquid Fuels Tax Fund allocation payment in the amount of \$58,506.83.
- A letter dated November 18, 2015 was received from GAI Consultants notifying the county of their intent to submit an application to PA DEP for a chapter 105 water obstruction and encroachment general permit on behalf of Clarion Midstream, LLC. The proposed project consists of approximately eight miles of 16 inch diameter steel natural gas gathering pipeline. The project is located in Perry Twp. and will deliver gas from the Kennemuth Well Pad to the Galaxy compressor station.

Announcements:

- Thursday, December 10, Prison Board of Inspectors' meeting at 9 a.m. at Clarion County Corrections
- Tuesday, December 15, work session at 9 a.m., in the conference room
- Tuesday, December 22, Commissioners, Salary, and Retirement Board meetings at 9 a.m., in the conference room

Public Concerns and Comments: Ron Wilshire questioned a possible raise in taxes in the 2016 budget and the rate of debt service tax. Ed Heasley questioned the collection rate.

Business:

1. Adoption of the 2016 Clarion County General Fund Budget

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the 2016 budget as presented with no raise in taxes, the motion passed. The tax millage remains set at 20.5, debt service at 1.5, and per capita at \$5, as presented, the motion passed.

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

2. Approval of the 2016 Clarion County Liquid Fuels Budget

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the Liquid Fuels budget as presented, the motion passed.

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

3. Awarding of the 2015 Clarion County Liquid Fuel Municipal Grants, totaling \$120,000

- a) Knox Borough: \$37,000 for North Main Street Project
- b) New Bethlehem Borough: \$25,000 for Pine Circle Project
- c) Highland Township: \$15,000 for McCleary Road Storm Water Project
- d) Licking Township: \$30,000 for work on Blairs Corner Road and Route 58
- e) Foxburg Borough: \$5,000 for Harvey Road seal coat project
- f) Sligo Borough: \$8,000 for road shoulder cutting project

On a motion made by Commissioner Campbell and second by Commissioner Faller to award the Liquid Fuel grants as presented, the motion passed.

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

4. Request for Proposal of tax and revenue anticipation note.

On a motion made by Commissioner Faller and second by Commissioner Campbell to seek request for proposals for the county to secure a tax/revenue anticipation note/loan for the coming year of 2016.

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

5. Approval of Resolutions:

- a) No. 16 of 2015, 2015 Fair Housing

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve resolution No. 16 for Fair Housing as presented, the motion passed.

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

- b) No. 17 of 2015, 2015 Community Development Block Grant Application

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve resolution No. 17 for the CDBG application as presented, the motion passed.

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

6. Approval of new contracts on behalf of the county Information Technology (IT) Department with:

a) West Penn Power/First Energy Services of Greensburg, PA to use WPP poles for fiber optic lines to the Human Service Complex. Term: 5 years with no fees.

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

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

b) Verizon Pennsylvania Inc of Pittsburgh PA to use the same poles for fiber optic lines to the Human Service Complex. Term: 5 years for 46 poles at \$5/month per pole.

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

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

7. Approval of a contract renewal on behalf of Children and Youth Services with BI Incorporated of Boulder, CO., for unit rental charge/monitoring services.

Term: July 1, 2015 – June 30, 2016 Cost: \$0.85- \$4.05/day County match: 20%

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

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

8. Reappointment of Carol Scott, of Rimersburg, to the Board of the Clarion County Housing Authority. Term: January 1, 2016 – December 31, 2020

On a motion made by Commissioner Campbell and second by Commissioner Faller to reappoint Scott to a five year term on the Clarion County Housing Authority as presented, the motion passed without opposition.

9. Approval of the General Fund bills dated: November 21 – December 4, 2015, totaling \$822,218.94.

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

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

10. Approval of the budget transfer(s) for the dates November 20 – December 4, 2015, totaling \$35,857

CLARION COUNTY NOVEMBER 20 to DECEMBER 4, 2015			
2015 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
COMMUNICATIONS	MAINTENANCE BUILDINGS	TRAVEL	\$900.00
TAX COLLECTORS	SALARIES	MATERIALS & SUPPLIES	\$150.00
SHERIFF	GASOLINE	MATERIALS & SUPPLIES	\$1,000.00
COUNTY BUILDINGS	RETIREMENT	MATERIALS & SUPPLIES	\$900.00
DISTRICT COURT 18-3-01	RETIREMENT	RENT	\$600.00
PUBLIC DEFENDER	RETIREMENT	PROFESSIONAL SERVICES	\$2,600.00
PUBLIC DEFENDER	COURT APPOINTED	PROFESSIONAL SERVICES	\$3,755.00
ASSESSMENT	TRAVEL	MATERIALS & SUPPLIES	\$650.00
COURTS	PROFESSIONAL SERVICES	COURT COST	\$200.00
CORRECTIONS	RETIREMENT	TRASH REMOVAL	\$220.00
DOMESTIC RELATIONS	LEGAL	MATERIALS & SUPPLIES	\$650.00
HUMAN SERVICE BLDG	ELECTRIC	BUILDING MAINTENANCE	\$210.00
DISTRICT COURT 18-3-03	CONSTABLE FEES	TELEPHONE	\$50.00
DOMESTIC RELATIONS	LEGAL	TRAVEL	\$100.00
TREASURER	TRAVEL	POSTAGE	\$100.00
REGISTER & RECORDER	PRINTING & REPRODUCTION	ADVERTISING	\$1,000.00
HUMAN SERVICE BLDG	MAINTENANCE BUILDING	FUEL	\$410.00
CORONER	CONTINGENCY RESERVE	AUTOPSY	\$11,235.00
CORONER	CORONER FEE EXPENSE	TELEPHONE	\$225.00
VETERANS AFFAIRS	FLAGS & MARKERS	TRAVEL	\$81.00
CORRECTIONS	RETIREMENT	FOOD	\$10,000.00
DISTRICT ATTORNEY	DRUG TESTING	MAINTENANCE EQUIPMENT	\$21.00
TAX CLAIMS	TRAINING	MATERIALS & SUPPLIES	\$50.00
DISTRICT ATTORNEY	DRUG TESTING	MATERIALS & SUPPLIES	\$725.00
DISTRICT ATTORNEY	TELEPHONE	TRANSCRIBERS	\$25.00
TOTAL			\$35,857.00

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the budget transfers as presented, the motion passed.

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

Other Business: Kristi Ditz, Director of Planning & Development, announced that there are openings on the County Planning Board. This is a 4 year term.

Public Questions and Answer Period: Ed Heasley questioned how much the state owes Clarion County due to the budget impasse.

Evanne Gareis asked about the Liquid Fuels budget and eligible projects.

Adjournment: On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn the meeting at 9:29 a.m., the motion passed without opposition.