

Clarion County Board of Commissioners
Meeting Minutes
March 10, 2015

Those in attendance: Carol Clinger, Donna Reinsel, Trisha Douglas, Treasurer Snyder, Kelly Stroup, Mary Lutz, Steve Allison, Ted Tharan, Scott Seeley (press) Evan Gareis (press) Ron Wilshire (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 February 24, 2015

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated February 24, 2015 as presented, the motion passed without opposition.

Correspondence:

➤ Municipal notice:

- NTM Engineering, Inc. of Dillsburg, PA announce proposed plans for the replacement of the bridge that carries SR 3020 (Master Road) Section 350 over Turkey Run in Richland Township. Anticipated date of the bridge replacement: November 2015-October 2016.
- PennDOT Engineering District 10-0 sent an invitation to attend a public officials' meeting, followed by a public plans display, for the SR 1007 Stone House Bridge replacement project to be held on March 26, 2015, from 4 p.m. to 5 p.m., at the Clarion Township Municipal Building located at 17382 Route 322, Strattanville, PA.

➤ Clarion County Treasurer's Report: Balance as of February 28, 2015, is \$2,524,817.43

Announcements:

- Prison Board, Thursday, March 12 at 9.a.m at the County Corrections Facility.
- Work Session, Tuesday, March 17 at 9 a.m. in the conference room.
- Commissioners will be attending Spring Conference hosted by County Commissioners Association of Pennsylvania, Monday –Tuesday, March 23 and 24.
- Commissions/Salary/Retirement Board meetings, Wednesday, March 25 at 9.m. in the conference room.
- Clarion County Park to open for the 2015 season on April 1, 2015.

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

Business:

1. Adoption of Resolution No. 9 of 2015 for a proposed modification to the FFY 2011 Community Development Block Grant (CDBG) Program.

On a motion made by Commissioner Faller and second by Commissioner Campbell to adopt Resolution No. 10 as presented, the motion passed.

Note: \$3,000 to be transferred from Special Needs Registry, declared ineligible by HUD and DCED, to Hawthorn Redbank/Redbank Municipal Authority-New Sewer Lateral Project, an existing open project under FFY 2013.

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

2. Approval of Resolution No. 10 of 2015, Clarion County & Municipal Tax Adjusted Discount and Penalty Schedule.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve Resolution No. 10 as presented, the motion passed.

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

3. Approval of an addendum No. 3 to the service agreement with Service Access Management (SAM) of Reading, PA.

Effective: April 1, 2015

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve Addendum No. 3 to include the effective date, 7/1/14 to 6/30/15, of the service agreement as amended, the motion passed.

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

4. Approval of an amendment No. 2 to the memorandum of understanding with Forest County regarding the provision of 911 and emergency dispatch services.

Effective retroactive from July 1, 2014 to June 30, 2016

Note: Retroactive because PEMA requires contract to be in place to receive funding to provide 911 service.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve amendment No. 2 as presented, the motion passed.

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

5. Approval of a contract renewal on behalf of the county coroner with the Erie County Coroner, Lyell Cook, for autopsy service.

Effective: 1/1/2015 to 12/31/2016 correction: 2015 Cost: \$10,000 retainer/\$850 per autopsy

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the one year contract renewal with Erie County as corrected, the motion passed.

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

6. Approval of a contract renewal on behalf of county transportation with Medical Transportation Management (MTM), Inc to provide transportation services to county residents.

Effective: 4/1/2015 to 3/31/2017

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

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

7. Approval of the appointments to the Clarion Hospital Authority Board:

- a) Sheila Rathfon of Shippenville, PA

- b) Rodney Silvis of Clarion, PA

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the appointments to the Clarion Hospital Authority Board of Directors as presented, the motion passed without opposition.

Note: The appointees will be replacing James D. Sherman, deceased, and Anita Michael of Clarion

8. Approval of the General Fund bills dated: February 23, 2015 through March 6, 2015, totaling \$940,108.19.

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

Other Business: There was no other business presented at this meeting.

Public Questions and Answer Period:

Evanne Gareis asked for further explanation of Resolution No. 9, which is a software tool/system for registering handicap individuals in case it is necessary for disaster evacuation.

Ted Tharan asked for an update on the gas well search behind the OES Center, which has been found by the county engineer. EADS is working with DEP to insure proper handling of the well.

Ron Wilshire asked why the SAMS contract is retroactive. It needs to coincide with the original contract. He, also, asked what the cost is for MTM. Mary Lutz, Transportation Administrator, stated that transportation costs approximately \$2.50; the county receives \$1.50, MTM receives the rest. MTM is the parent company of Ride-Right.

Scott Seeley asked what changes were taking place with SAMS. Lutz reported that as of April of this year SAMS will no longer oversee the Early Intervention program. Seeley asked for further explanation of fees for Forest County 911 dispatch service, which is paid quarterly at 3 percent annually or \$7535.15. He questioned the number of autopsies on average were done by the coroner. The cost per autopsy is \$850 and is subtracted from the \$10,000 retainer fee following each autopsy. The county uses the entire amount and then some. Seeley asked who used MTM. Lutz answered that it is used by the aging and the disabled.

Adjournment:

On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn the meeting at 9:28 a.m., the motion passed without opposition.