

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**April 28, 2015**

Those in attendance:

Carol Clinger, Trisha Douglas, Treasurer Tess Snyder, Steve Allison, Kay Rupert, Nancy Jeannerat, Vern Smith, Angi Keller, Robb Griffin, James Johnston, Twila Rifenberrick, Jeff Hornberger  
Scott Seeley (press) Evan Gareis (press) Ron Wilshire (press) Michael Collins (press)

Roll Call: Commissioner Brosius-present; Commissioner Campbell-present; Commissioner Faller-present

Approval of the Agenda

Correction to business items No.3 (sealed bids, due May 22, 2015) and two contracts on behalf of MH/DD will be added under other business.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the agenda as amended, the motion passed without opposition.

Approval of the Minutes: April 15, 2015

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

**Correspondence:**

- A letter dated April 13, 2015, was received from The EADS Group regarding Wolfs Camping Resort's filing of an application with the Department of Environmental Protection (DEP) for a proposed project consisting of a sand filter treatment system to be constructed in place of the existing lagoon sewage treatment system that provides sewage treatment for the Wolfs Campground and has an outfall to an unnamed tributary to Canoe Creek. The project will be constructed in the footprint of the existing lagoon system, will maintain the same outfall, and will continue to serve Wolfs Campground.
- A letter dated April 13, 2015, was received from Hillcrest Group notifying the county that Clarion Laminates, LLC, located at 301 Fiberboard Road, Shippenville, PA in Paint Township, intends to submit an Air Quality Plan Approval application to the state DEP. The application is being submitted to allow for the installation of a new third profiling line.
- An email dated April 21, 2015, was received from Community Action, Inc announcing that 187 families comprised of 374 Clarion county residents gave thanks for their Easter meals made possible by the generosity of Friends for Food and local donors, including members of the Clarion Chamber of Business & Industry (Food Stock), Immaculate Conception Church, First United Methodist, and many caring individuals.. Families received a food gift certificate or a gift of ham and potatoes.
- A letter dated April 16, 2015 was received from Rock Run Enterprises, LLC notifying the county that Northeast Natural Energy, LLC, intends to utilize water withdrawn from Piney Creek for natural gas well development activities in the Northwest Oil and Gas Region.
- An email was dated April 24, 2015, was received from Community Action announcing Free Career Development Workshops offered in Clarion. Contact Community Action at (814) 226-4785 for more information.
- Clarion County Warden Jeff Hornberger has been named 2015 Warden of the Year by the Pennsylvania Prison Wardens Association. At this time the commissioners recognized Warden Hornberger for his hard work as a prerequisite to earning this award. Warden Hornberger sited a good staff and having training, education, and religious services for the inmates at the facility for his success.

**Announcements:**

- Recycling Day, Saturday, May 2, 2015 at the Clarion County Park, 9 a.m. to 1 p.m.
- Work session, Tuesday, May 5, 2015, in the commissioners' conference room 9 a.m.
- Farmer's Market, Saturday mornings, May 9 through October 31, 2015, in the county employee parking lot west of the courthouse, 8 a.m. to noon.
- Commissioner and Salary Board meetings, Tuesday, May 12, 2015 in the Commissioners conference room 9 a.m.

**Public Concerns and Comments:**

There were no public concerns or comments at this meeting.

**Business:**

1. Awarding of a contract on behalf of County Buildings for repair/replacement of concrete walkways, stairs, and bollards.
  - a) M and B Services of Clarion, PA \$16,500.
  - b) Ace Concrete and Excavating of Clarion, PA \$16,840.
  - c) Lutz Concrete Construction of Shipperville, PA \$27,153.85.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve awarding the walkway repair contract to M and B Services as presented, the motion passed.

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

2. Awarding of Marcellus Shale Legacy Fund to Perry Township for fencing around West Freedom ball field.

County grant allocation: \$1,187.50.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve awarding a MS Legacy Fund grant to Perry Township as presented, the motion passed.

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

3. Approval of advertising to seek bids for paving Main Park Road, Community Center Loop and Soccer Field Road at the Clarion County Park in Shipperville.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve advertising to seek sealed bids for paving work at the county park as presented, the motion passed.

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

4. Approval of an agreement of sale with Patrick Hill Associates LLC of Leeper for an option to purchase property located in Paint Township.

Effective: 4/28/2015

~~Cost: \$1,000~~

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve entering into an agreement of sale with Patrick Hill Assoc. LLC as presented, but at no cost to the county and pending review of the county solicitor, the motion passed.

Note: Commissioner Campbell explained that this agreement will be entered into for the purchase of Lot #14 of the Patrick Hill Subdivision. The lot is beside the County Corrections Facility and will serve as the land for the proposed Office of Emergency Services.

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

5. Approval of the estimated land appraisal fee submitted by Reed Appraisal Service of Clarion for vacant property located in Paint Township.

Effective: 4/28/2015

Cost: \$400.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve hiring Reed Appraisal Service to appraise Lot #14 of the Patrick Hill Subdivision in Paint Township as presented, the motion passed.

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

6. Approval of a contract on behalf of the Office of Emergency Services/9-1-1 with MobilCom to provide and install a licensed microwave link between the Marienville and Leeper sites. Cost of \$49,348 will be covered by a grant approved at the commissioners' public meeting on 2/24/2015.

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

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

7. Approval of a Memorandum of Understanding between Brookfield Power Piney & Deep Creek LLC., and the County of Clarion to expand civilian access to the Clarion River and creation of a public park in the vicinity of the Piney Facility at 2000 River Road.

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

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

8. Approval of a purchase order for seven new vehicles (three passenger vans and four 12 passenger vans) on behalf of Clarion County Transportation, purchased through PennDOT's FY 14-15 State Capital Grant Award. Cost: \$334,471 Grant allocation: up to \$341,383

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the purchase of the seven vehicles for transportation as presented, the motion passed.

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

9. Approval of a request on behalf of Clarion County Housing Authority for release of funds and certification from the Capital Fund Grant Program of the U.S. Department of Housing and Urban Development (HUD) for upgrades to the Housing Authority Administration Building and Penn Court Apartments.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the request of the County Housing Authority as presented, the motion passed.

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

10. Approval of an amended Geographic Information System (GIS) Data Price List

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the amended GIS data price list increase as presented, the motion passed.

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

11. Approval of Clarion County Election Day Emergency Operations Plan

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the county Election Day emergency plan as presented, the motion passed without opposition.

12. Approval of Proclamations

- a) Older Americans Month, May 2015

- b) Clarion County Conservation District

- i. Conservation Farmer of the Year – Griebel's Dairy Farm

- ii. Clarion County Dirt & Gravel Road Program – Washington Township

- iii. Woodland Managers of the Year – Scott Wolbert

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the presenting of the proclamations as presented, the motion passed without opposition.

13. Approval of the General Fund bills dated: April 13 through 24, 2015, totaling \$972,338.07.

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

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

#### **Other Business:**

1. Approval of a new contract on behalf of MH/DD with Center for Community Resource (CCR) for Early Intervention Supports Coordination, Support Position, and start-up costs.

Effective: 4/1/15 to 6/30/15

Cost: \$113,811.54

Co match: 10 percent

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

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

2. Approval of an amendment to the contract with CCR for a support position.

Effective: 4/1/15 to 6/30/15

Cost: \$33,967

Co match: 10 percent

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

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

#### **Public Questions and Answer Period:**

Ron Wilshire questioned the warden on what types of religious services are offered at the jail. Warden Hornberger stated that the facility are required to offer any type of religious service needed.

Evanne Gareis questioned the grant that covers the transportation vehicles and if the county needed to apply for that grant and if the grant is specific to the use of vehicles. The vehicles are purchased with a state grant. Wilshire asked if the commissioners had any estimate of the cost of a new OES building. There is no design at this time.

Scott Seeley asked for further explanation on the OES no longer being in town. He also asked for further explanation on the concrete work being done at the courthouse. Seeley asked if Perry Township was the only grant award at this time, how large the transportation fleet is, and what part the county plays in the release of HUD to the Housing Authority.

#### **Adjournment:**

On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn the meeting at 9:39 a.m. the motion passed without opposition.