

Clarion County Board of Commissioners
Meeting Minutes
May 12, 2015

Those in attendance: Carol Clinger, Trisha Douglas, Treasurer Tess Snyder, Steve Allison, Nancy Jeannerat, Rebecca Maguire, Pamela Martin, Linda Traub, Pamela Kirkland, Donna Reinsel, 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: 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: On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated April 28, 2015 as presented, the motion passed without opposition.

Correspondence:

- PennDOT notice:
An allocation of \$50,193.56 has been released and represents the county's bi-annual share of the Liquid Fuels Tax Fund for 2015.
- PA Emergency Management Agency (PEMA) notice:
The Clarion County 9-1-1 System Renewal Plan has been reviewed by PEMA and the PUC in consonance with the requirements established by the Public Safety Emergency Telephone Act and has been approved for implementation, effective March 26, 2015. Based on this review Clarion County is permitted to impose a contribution rate not to exceed \$1.50/month on each local exchange access line.
- Notice dated April 14, 2015, was received from Headwaters Charitable Trust/Resource Conservation and Development Council reporting that the Headwaters Charitable Trust on behalf of Clarion, Forest, Elk, and McKean Counties is submitting an additional application to the PA DCNR for funding to complete the acquisition of the Knox Kane Railroad for the purpose of developing a recreational rail trail. The acquisition is for 73.8 miles beginning at milepost 95.3 at North Clarion Junction in Clarion Co. and extending to mile post 165.2 to Mt Jewett in McKean Co (69.9 miles) and then extending another 3.9 miles from Mt. Jewett to Kinzua State Park. The rail corridor parallels Route 66 in Clarion, Forest, and Elk Counties and US Highway 6 in McKean Co.
- Clarion County Treasurer's report: Balance as of April 30, 2015: \$2,336,955.40

Announcements:

- Prison Board Meeting, Friday, May 15th, 9 a.m. in the Admin Conference Room (*note date change*)
- Primary Election, Tuesday, May 19th, polls are open from 7 a.m. to 8 p.m.
- Work Session, Wednesday, May 20th, 9 a.m. in the Admin Conference Room
- Election Return Board, Friday, May 22nd, 9 a.m., Admin Conference Room
- Fryburg Mayfest, Friday/Saturday, May 22/23
- Memorial Day Holiday, Monday, May 25th, all county offices will be closed
- Commissioners/Salary/Retirement Board Meetings, Tuesday, May 26th, Admin Conference Room

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

Business:

1. Approval to proclaim May as Foster Family Month in Clarion County
Accepting the proclamation on behalf of county foster families is
Rebecca Maguire, Clarion County Foster Care Coordinator

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

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

2. Approval of an agreement with the state Department of Environmental Protection (DEP) intended for the county Geographical Information System (GIS) to share digital data of property boundaries with associated tax ID numbers with the DEP at no cost and at a frequency of not more than once a year.

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

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

- 3. Approval of a new contract on behalf of Adult Probation with BTM Software Solutions, LLC of Howell, NJ for the installation and use of Corrections Development, Inc (CDI) database software
Effective: upon installation Cost: up to \$4500/year

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

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

- 4. Approval of a new contracts on behalf of the county MH/DD/EI:
 - a) Rescind the contract with Center for Community Resources (CCR) for Early Intervention supports coordination, support position, and start-up costs as approved at the April 28, 2015 public meeting.

On a motion made by Commissioner Campbell and second by Commissioner Faller to rescind the contract with CCR from the April 28, 2015, as presented, the motion passed.

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

- b) Early Intervention with (CCR) for EI supports coordination and start-up costs
Effective: 4/1/15 to 6/30/15 Cost: \$79,844.54 Co match: up to 10 percent of base fund

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

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

- c) Developmental Disabilities/Early Intervention with Alliance for Nonprofit Resources (ANR) for administrative support
Effective: 4/1/15 to 6/30/15 Cost: \$67,934 Co match: up to 10 percent

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

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

- 5. Approval of a contract amendment on behalf of Children & Youth Services with BI Inc of Boulder CO to add additional house arrest unit (BI's Exacu Track One Unit) to the original contract.
Effective: 7/1/14 to 6/30/2015 Cost: \$1.15-\$4.05/day Co match: 20 percent

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

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

- 6. Approval of a request submitted by Ashley Benson, MH Deputy Administrator, to use the county Human Service Complex parking lot during ALF for public parking to raise funds for the Suicide Prevention Coalition. A suggested donation of \$5 will be accepted for all day parking in the HS Complex lot on October 2nd and 3rd.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the use of the HS Complex parking lot by the Suicide Prevention Coalition during ALF as presented, the motion passed without opposition.

- 7. Approval of the General Fund bills dated: April 25 through May 6, 2015, totaling \$245,530.56

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

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

- 8. Approval of the budget transfers dated: April 30 to May 6, 2015, totaling \$1,300

DEPARTMENT	FROM	TO	TOTAL
HUMAN RESOURCES	MATERIALS & SUPPLIES	TRAINING	\$800.00
TAX COLLECTOR	SALARIES	MATERAILS & SUPPLIES	\$500.00
TOTAL			\$1,300.00

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

Roll call: 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:

Steve Allison asked what benefit sharing county GIS data was for DEP.

Nancy Jeannerat thanked the Commissioners for allowing the Suicide Prevention to use the HS Complex parking lot during ALF.

Ron Wilshire asked if the PEMA \$1.50 charge was just for land lines. It is, cell phones are charged \$1.00.

Evanne Gareis asked if the probation software was for case management and allowed for the transfer of data.

Scott Seeley asked if county employees would be working on the two days that the Suicide Prevention would be parking cars for the ALF. That Friday is a county holiday (taken in lieu of Columbus Day and would they let someone park if they refused to give a donation.

Adjournment: On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn the meeting at 9: 30 a.m., the motion passed without opposition.