

Clarion County Board of Commissioners
Meeting Minutes
May 26, 2015

Those in attendance: Carol Clinger, Trisha Douglas, Treasurer Tess Snyder, Steve Allison, Nancy Jeannerat, Donna Reinsel, Kay Rupert, Darla Kirkpatrick, Ed Heasley, Scott Seeley (press) Evan Gareis (press) Ron Wilshire (press)
Roll Call: Commissioner Brosius-present; Commissioner Campbell-present (via phone); 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.

Approval of the Minutes: On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the minutes dated May 12, 2015 as presented, the motion passed without opposition.

Correspondence:

- An email dated May 12, 2015, was received from Gary Nicholson of CCAP, awarding Clarion County a Safety improvement Program grant totaling \$11,000 to assist with repair of sidewalks, concrete stairs, and ramp entrance around the courthouse.
- Municipal Notices:
 - Letters dated May 8 and 11, 2015, were received from Larson Design of Cranberry Township, notifying the county that Plenary Walsh Keystone Partners will be applying for coverage under a Bureau of Waterways Engineering and Wetlands General Permit 11, for the repair of water obstructions of encroachments as required by the Department of Environmental Protection (DEP) under state Code Title 25, Environmental Protection, Chapter 105, Dam Safety and Waterway Management.

The proposed projects are to repair structurally deficient bridges located on:

- 1) State Route (SR) 861, in Madison Township.
- 2) SR 322, in Elk Township.

Announcements:

- Work session, Tuesday, June 2nd, at 9 a.m. in the Admin Conference Room
- Commissioner and Salary Board meeting, Tuesday, June 9th, at 9 a.m. in the Admin Conference Room

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

Business:

1. Opening and review of Clarion County Park paving bids.

Two bid options were required (1) Superpave Binder Crse (2) Superpave Binder Crse w/Single Bituminous Seal Coat

a) Jefferson Paving:	(1) \$45,910.77	(2) \$51,880.65
b) Russell Standard, Inc:	(1) \$43,898.00	(2) \$53,974.35
c) Glenn O Hawbaker, Inc:	(1) \$38,742.32	(2) \$47,407.34
d) IA Construction Corp:	(1) \$37,920.40	(2) \$48,208.30
e) Hager Paving:	(1) \$37,369.00	(2) \$46,054.00
f) East Coast Paving:	(1) \$41,212.75	(2) \$52,746.79

On a motion made by Commissioner Faller and second by Commissioner Campbell to accept the bids and award the project pending review, the motion passed.

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

2. Approval of a new contract on behalf of County Buildings with J.C. Ehrlic for pest control with monthly monitoring.

Cost: Initial treatment: \$95.00 Monthly maintenance: \$50.00/month Effective: 5/26/2015

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

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

3. Approval of contract renewals on behalf of Clarion County Children and Youth Services (CYS) with

- a) Joe B. and Bonnie J. Ferguson d/b/a Blue Rentals of Summerville, for independent living apartments which include water and sewage.

Cost of services: \$3,260/mo County match: \$355.34/mo Effective 7/1/15 – 6/30/16

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

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

- b) Clarion Vocational Services of Clarion, for office cleaning.

Cost of services: \$130/week County match: \$104/month

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

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

4. Approval of a contract amendments on behalf of MH/DD/EI Admin with

a) Misty Isle Bridges of Shippenville, PA., for family based mental health services.

Total cost: \$15,758.55 County Match: \$1,500

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract amendments for Misty Isle Bridges as presented, the motion passed.

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

b) Family Links of Pittsburgh, PA for developmental disabilities supports coordination.

Total cost: \$1,000 County Match: \$100

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

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

c) Shamrock Solutions of Clarion, PA., for family based mental health services

Total cost: \$5,901.35 County Match: up to 10%

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract amendments for Shamrock Solutions as presented, the motion passed.

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

5. Approval of a Memorandum of Understanding between County of Clarion, Redbank Valley Trails Association, and Allegheny Valley Land Trust designating the county as municipal sponsor for the NW Commission Transportation Alternative Funding Program, Climax Tunnel Stabilization Project.

On a motion made by Commissioner Faller and second by Commissioner Campbell to accept the MOU with Redbank Valley Trails Assoc and Allegheny Valley Land Trust as presented, the motion passed.

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

Note: Darla Kirkpatrick, President of the Redbank Valley Trails Association, was present and thanked the county for its help in being the municipal sponsor in efforts to get the tunnel open. With the Climax Trail open the trail will be continuous for 41 miles.

6. Approval of grant request from Madison Township for bridge replacement, culvert box over Wildcat Run on Solida Road through the Act 13, Marcellus Shale Legacy Fund.

Grant request: \$20,000

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the grant request from Madison Township as presented, the motion passed.

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

7. Approval of the General Fund bills dated: May 6 through May 20, 2015, totaling \$794,797.60.

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

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

Other Business: Commissioner Faller reported that there will be a Relay for Life benefiting the American Cancer Society to be held at the County Park in Paint Township on Saturday, June 6th.

Public Questions and Answer Period:

Evanne Gareis asked for a progress of the Climax Tunnel. Darla Kirkpatrick gave an update on the tunnel.

Ron Wilshire asked for a total cost on the project. Kirkpatrick stated that the total will be approximately \$2 million.

Scott Seeley asked for completion timeline and Kirkpatrick said that due to many factors there is none.

Steve Allison asked for clarification of the counties obligation to the project. Commissioner Brosius stated that the county is simply the municipal sponsor and has no obligation to funding.

Wilshire asked how many rentals are provided by Blue Rentals. One building that has 6 apartments used for transitional independent living.

Seeley questioned the difference in the bidding options for paving at the park and what building that Ehrlic is being called to treat.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Campbell to adjourn the meeting at 9:32 a.m., the motion passed without opposition.