

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**June 9, 2015**

Those in attendance: Carol Clinger, Eileen Theiss, Donna Reinsel, Kay Rupert, Rose Logue,  
Scott Seeley (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: On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated May 26, 2015, as presented, the motion passed without opposition.

**Correspondence:**

- Press Release:
  - The departments of Human Services (DHA) and Health reminds Pennsylvanians to never leave children alone in cars, which could prove deadly after only a few minutes.
  - Notification has been received from the state Department of Veterans Affairs and the VA Butler Healthcare concerning the Community Based Outpatient Clinic (CBOC) serving Armstrong County, Clarion County, and Cranberry Township (Butler County). Valor Healthcare, Inc of Louisville, KY has been awarded one contract for all three CBOC locations. The Clarion County clinic will be relocated from Foxburg to the Staples Plaza in Clarion in the near future.
- Travel Advisory from PennDOT:
  - Beginning Monday, June 1, Route 4035 (Marble-Strobleton Road) will be closed between the intersections of Route 4015 (Old Fryburg Road) and T-589 (Shady Drive) to replace the Eisenman Bridge carrying Route 4035 over Mahles Run in Washington and Knox Townships, Clarion County. A detour will be in place using Route 4035 (Marble-Strobleton Road) to Route 4015 (Old Fryburg Road) to Route 208 to Route 4035 (Marble-Strobleton Road). The work is expected to be completed in August.
  - Work will begin this week (June 10<sup>th</sup>) on Route 68 as part of the Sligo to Reidsburg resurfacing project in Monroe Twp. Flagger-controlled, one-lane alternating traffic restrictions will be in place on Route 68 in both directions between Rte 58 and Trinity Point.
- PEMA Announcement:
  - According to the provisions of Chapter 53 of Title 35 of the Pennsylvania Consolidated Statutes, the Statewide Wireless E-911 Plan, established policies/procedures, and contingent on the sunset of the Wireless E-911 surcharge fee, Clarion County's allocated portion of the E-911 funding will be \$564,065.50.
- Clarion County Treasurer's Report: Balance as of May 31, 2015: \$5,179,939.48

**Announcements:**

- Prison Board, Thursday, June 11, 9 a.m. at the prison
- Treatment Court Graduation, Thursday, June 11, 2 p.m. in Court Room 2
- Work Session, Tuesday, June 16th, 9 a.m. in the conference room
- Commissioner/Salary/Retirement Board Meeting, Tuesday, June 23<sup>rd</sup>, 9 a.m. in the conference room

**Public Concerns and Comments:** There were no public concerns or comments

**Business:**

1. Awarding of a bid submitted by Hager Paving of Strattanville for the county park paving project and approval of the contract for Superpave Binder Crse w/Single Bituminous Seal Coat. Cost: \$46,054.00

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve awarding the park paving bid to Hager Paving as presented, the motion passed.

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

2. Approval of an amended liquid fuel grant award encumbered 12/9/2014 for the purpose of paving at the county park. Liquid Fuels award increase from \$35,000 to \$37,360

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the amended liquid fuel grant award as presented, the motion passed.

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

3. Approval of a new contract with EADS Architects, Inc for a preliminary design of the proposed Office of Emergency Services facility.

Revised from a March 20<sup>th</sup>, proposal Cost: \$38,000

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the contract with EADS Architects as presented, the motion passed.

Roll call vote: Commissioner Brosius-yes; Commissioner Campbell-yes; Commissioner Faller-no

4. Approval to advertise to seek bids for the Human Service Complex roof project  
Bids are to be submitted with pricing for two options by July 10, 2015

On a motion made by Commissioner Faller and second by Commissioner Brosius to approve to advertise to seek bids for the HS Complex roof project as presented, the motion passed.

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

5. Approval of tree trimming/cutting service at the East Brady Scenic Overlook to be done by Steve's Tree Service. Cost: \$750

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the request to use the EB Scenic Overlook as presented, the motion passed.

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

6. Approval for the Bureau of Forestry to conduct the third round of cyclic insecticide treatment on the four large White Ash Trees in the Veterans Memorial Park. Previous treatments: 2011 & 2013. No cost to county.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the third round of treatment of the ash trees at the park, the motion passed.

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

7. Approval of Title IV-D Cooperative Agreement, developed by CCAP and various other state agencies, on behalf of Domestic Relations for the purpose of maintaining and improving the effectiveness of the Title IV-D Child Support Enforcement Program and to assure optimum results in securing financial and medical support for minor children.

Effective for 5 years (2015-2020)

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the Title IV-D Child Support Enforcement Program as presented, the motion passed.

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

8. Approval of various contracts for Children and Youth Service

- a) Contract amendments effective date: 7/01/2014 to 6/30/2015

1) Avanco International for consultation/upgrades to CAPS case management  
Cost: \$10,000/maximum Co match: \$3,360

- 2) Clarion Project Point of Light:

- a) (Clerical) for phone call reimbursement

Cost: \$1500/max Co match: \$300/max

- b) Brenda Manno for sex offender/victim assessments/treatments

Cost: \$30,000 Co match: 20% less offender payments

- 3) Clarion County's Promise for additional parenting services and ASQ assessment

Cost: \$9460 Co match: \$1892

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the various contract amendments for Children & Youth as presented, the motion passed.

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

- b) Contact renewals effective date: 7/01/2015 to 6/30/2016

- 1) Misty Isle Bridges, Inc for Kids in Common Program/Kid Konnection (visitation with incarcerated parents)

Cost: \$39,062.75/\$28,000/year Co match: \$13,412/year

- 2) Big Brothers/Sisters of Venango, Forest, & Clarion Co for youth mentoring services

Cost: \$15,000 Co match: \$3,000

- 3) AC Valley School District for intensive in-home parenting

Cost: \$5,000 Co match: \$1,000

- 4) Pope, Drayer, French, & Heeter P.C. for agency solicitor fees

Cost: \$25,840 Co match: \$5,168/max

- 5) PA Family Support Alliance for program services-parent support groups in the county

Cost: \$6,150 Co match: \$1,230

- 6) AAA Life Services for Community based abstinence program

Cost: \$38,336 Co match: \$7,667

- 7) Care Unlimited, Inc for in-home aide and nursing services

Cost: \$21.50-\$43/hour Co match: 20%

- 8) Martin E Knezovich for clinical polygraphs at Project Point of Light

Cost: \$275/per admission Co match: 20%

- 9) Scott Patterson Polygraph Service for clinical polygraphs

Cost: \$275/per admission Co match: 20%

- 10) Jennifer Carvajal for psychiatric nurse consultation

Cost: \$7200 Co match: \$1440

- 11) Martin Richards, licensed clinical social worker for trauma assessments

Cost: \$10,560 Co match: \$2112

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

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

9. Approval of Community Development Block Grant reassignment of leftover funds from completed municipal projects will be allocated to Hawthorn Redbank Redbank Municipal Authority for the installation of new single family residential sewer laterals. CDBG grant allocation: \$8,703.23

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the CDBG reassignment of funds as presented, the motion passed.

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

10. Approval of the Clarion County Hazardous Material Emergency Response Preparedness Assessment

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

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

11. Approval of a \$10,000 commitment to the Clarion Area Relief Route Study.

On a motion made by Commissioner Faller and second by Commissioner Brosius to approve the commitment to the Clarion Area Relief Route Study as presented, the motion passed.

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

12. Approval of the reappointment of John Stroup to the Northwest Commission for a 3 year term.

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the reappointment of John Stroup to another term on the Northwest Commission, the motion passed without opposition.

13. Approval of a 2015 county real estate tax refund payment of \$159 to a New Bethlehem taxpayer for overpayment following a need for property reassessment.

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

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

14. Approval of the exoneration from the 2015 county per capita tax for three Madison Twp tax payers.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the tax exoneration as requested, the motion passed without opposition.

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

15. Approval of a request submitted by a county resident to reserve the East Brady Scenic Overlook for a small event to be held on September 26, 2015, from 3 p.m. to 5 p.m.

On a motion made by Commissioner Campbell and second by Commissioner Brosius to approve the use of the EB Scenic Overlook on September 26<sup>th</sup> as requested, the motion passed without opposition

16. Approval of a request submitted by the Tri-County Animal Rescue Center to use the Veterans Memorial Park for its annual International Homeless Pets Day to be held on August 15, 2015 from mid-afternoon until dark.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the use of the Veterans Memorial Park as requested, the motion passed without opposition.

17. Approval of the General Fund bills dated: May 21 through June 5, 2014, totaling \$904,502.62.

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

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

18. Approval of the budget transfers for the dates of May 26 to June 5, 2014, totaling \$4,308.

DEPARTMENT	FROM	TO	TOTAL
HUMAN SERVICE BLDG	MAINTENANCE BUILDING	INSURANCE	\$1,095.00
COURTS	MATERIALS & SUPPLIES	MAINTENANCE EQUIPMENT	\$213.00
COMMUNICATIONS	MAINTENANCE BUILDING	PROFESSIONAL SERVICES	\$1,000.00
COMMUNICATIONS	MAINTENANCE EQUIPMENT	PROFESSIONAL SERVICES	\$1,000.00
COMMUNICATIONS	MAINTENANCE EQUIPMENT	MATERIALS & SUPPLIES	\$500.00
COMMUNICATIONS	MAINTENANCE COMPUTERS	MATERIALS & SUPPLIES	\$500.00
TOTAL			\$4,308.00

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

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

### Other Business

There was no other business brought before the board at this meeting.

### Public Questions and Answer Period

Ron Wilshire asked for further explanation of the Clarion Areal Relief Study.

Scott Seeley asked for further explanation of the Liquid Fuel grant increase and also asked Commissioner Faller why he voted no on the EADS design, which Commissioner Faller felt the cost was in excess. Seeley questioned the work on the HS Complex roof, asking if the work consisted of repairs or replacement, and an estimated cost, if the tree trimming work was to clear the view at the Scenic Overlook, and the purpose of the Title IV-D agreement.

### Adjournment

On a motion made by Commissioner Brosius and second by Commissioner Campbell to adjourn the meeting at 9:26 a.m., the motion passed without opposition.