

Clarion County Board of Commissioners
Meeting Minutes
March 22, 2016

Those in attendance: Carol Clinger; Trisha Douglas; Donna Reinsel; Treasurer McConnell; Kay Rupert; Nancy Jeannerat; Randell Stahlman; Nicole Salvo; Jeffrey Himes; Ron Wolbert; Steve Allison; Jayne Smail; Ron Wilshire (press); Brett Whitling (press); Evanne Gareis (press); Mike Collins (press)

Roll Call: Commissioner Tharan-present; Commissioner Brosius-present; Commissioner Heasley-present

Approval of the Agenda: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated March 8, 2016. On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the minutes of last meeting, the motion passed without opposition.

Correspondence:

- A letter dated February 18 was received from Plenary Walsh Keystone Partners regarding a public meeting for bridges to be replaced in 2016 and 2017 under the state DOT's Rapid Bridge Replacement Project. The meeting is Wednesday, March 16, from 4 p.m. – 6 p.m., at the Community Building in Rimersburg.
- Press Releases:
- From Plenary Walsh Keystone Partners regarding the state DOT Rapid Bridge Replacement Project, beginning soon in Clarion County, on two bridges, located on SR 861 over Wildcat Run in Madison Township. Wildcat No. 2 Bridge is scheduled to begin in mid-May and Diamond No. 1 Bridge is scheduled to begin mid-June with both to be completed mid-November. Both bridges will be built one-half at a time, with one lane of traffic alternating in each direction controlled by temporary signals.
- From PennDOT announcing the repaving work and installation of borough ADA-ramps to begin on the road from New Bethlehem toward Hawthorn. This will begin at the post office in New Bethlehem and continue to Road Salvage in Red Bank Township. All paving work will be done during night-time hours.

Announcements:

- All county offices will be closed on Friday, March 25, in observance of Good Friday, and will reopen on Monday, March 28.
- Work sessions will be on Tuesday, March 29 and April 5, at 9 a.m. in the conference room.
- Buildings & Grounds Advisory Committee meeting is on April 8 at 8 a.m., location to be announced.
- Commissioners and Salary Board meetings are on Wednesday, April 13, at 9 a.m. in the conference room.
- CCAP 2016 PComp Loss Control Award presented to Arloue Galan at Spring Conference.
- Cindy Fleming named employee of the month for March. Commissioner Tharan stated that forms will be sent out to department heads for nominations.

Public Concerns and Comments: (One person per issue or concern; three-minute limit per person.)

Business:

1. Adoption of Resolution No. 4 of 2016, Burn Ban.

On a motion made by Commissioner Brosius and second by Commissioner Heasley to adopt Resolution No. 4 as presented, the motion passed.

Note: Commissioner Brosius announced that the ban is not in effect now. Having the resolution in place is a time saving measure. With the resolution adopted and in place and extreme dry conditions occur, the ban can be put into effect almost immediately.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

2. Approval of a new contract with Bills Service of Wentlings Corners, PA., for portable toilet rentals at the county park.

Term: April 1 – October 31, 2016 Total Cost: \$85/unit

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve a contract to provide portable toilets at the park as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

3. Amendment of contracts on behalf of MH/DD/EI Administration with:

- a) Service Access Management of Clarion, PA., for blended case management, certified peer specialist, and forensic training.

Term: 7/1/15-6/30/16 Total Cost: \$188,500 County Portion: up to 10%

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contract amendment with SAM, Inc for services as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- b) Family Psychological Associates of Kittanning, PA for outpatient and blended case management.

Term: 7/1/15-6/30/16 Total Cost: \$64,500 County Portion: up to 10%

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contract amendment with Family Psychological Assoc as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- c) Next Step Therapy of Seneca, PA., for early intervention services with an increase of \$30,000

Term: 7/1/15-6/30/16 Total Cost: \$135,000 County Portion: 0

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the contact amendment with Next Step Therapy as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- d) Amazing Kids, LLC of Brookville, PA., for early intervention services with an increase of \$30,000

Term: 7/1/15-6/30/16 Total Cost: \$60,000 County Portion: 0

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the contract amendment with Amazing Kids, LLC as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

4. Contract renewal on behalf of the Office of Emergency Services – EMA with Emergency Services Marketing Corp., Inc., of Dewitt, NY., for an emergency responder reply system.

Term: 4/27/16-4/24/17 Total Cost: \$300 County Portion: 0

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contract renewal with Emergency Services Marketing Corp as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

5. Renewals for the 2016 mowing season:

- a) East Brady Overlook – contract with Joe Rainey. Cost: \$50/mow
b) Clarion County Cemetery – contract with Joshua Anthony. Cost: \$40/mow
c) Helen Furnace Park – contract with Fyock’s Lawn Care Plus. Cost: \$145 bi-weekly

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the mowing contracts as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

6. Contracts on behalf of CYS:

- a) New agreement with the state Department of Public Welfare for data sharing at no cost to the county.

- b) Amendment with Pope, Drayer, French & Heeter P.C. of Clarion, PA., for an increase in solicitor fees in the amount of \$13,160

Term: 7/1/15-6/30/16 Total Cost: \$39,000 County Portion: \$7,800 max

- c) Amendment with Avanco International, Inc., of Fairfax, VA for consulting agreement for the Version 12 upgrade for implementation of AFCARS Phase 1 upgarde.

Term: 3/1/16-6/30/16 Total Cost: \$467.53 County Portion: \$157.09

- d) Renewal with Pathways Adolescent Center of Seneca for community residential and independent living placement

Term: 7/1/15-6/30/16 Total Cost: \$135-\$140/day County Portion: 10-20%

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contracts on behalf of CYS as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

7. New grant application submitted by Clarion County Probation Services, for the Clarion County’s Megan’s Law Registration Upgrade, to the state Commission on Crime and Delinquency (PCCD).

Grant Term: 7/1/16-12/31/16 Grant Allocation: \$1,774

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the grant application for the county’s Megan’s Law Registration upgrade as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

8. Renewal of the Intermediate Punishment pass through grant application from the PCCD to Armstrong-Indiana-Clarion Drug and Alcohol Commission.

Grant Term: 7/1/2016-6/30/2018 Grant Allocation: \$420,000

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the renewal of the IP grant pass-through funds to AIC Drug and Alcohol Commission as presented, the motion passed.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- 9.** Request of a refund for property taxes paid in 2015 on a property in Sligo Borough.
Refund amount: \$306.14

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the refund of taxes paid in error on a property in Sligo Borough as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- 10.** Approval of an increase to the fees for services provided by Tax Claim Bureau

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the increase of service fees charged by the Tax Claim Bureau, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- 11.** Appointment of EMA Coordinator Randall Stahlman as Clarion County representative to the Northwest Central PA Emergency Response Group

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the appointment Randall Stahlman to the NWCPA Emergency Response Group as presented, the motion passed without opposition.

- 12.** Awarding of County Recognition for the Clarion Chamber of Business and Industry:

- a) 2016 Lifetime Achievement Award – Ron Wilshire
- b) 2016 Citizen of the Year Award – Milissa Bauer
- c) 2016 Douglas L Sharrar Volunteer of the Year Award – Raymond E. Cupples, Jr.
- d) 2016 Business of the Year, Community Services Division – U.S. Army Recruiting Company – Clarion
- e) 2016 Business Education Partnership Award – Clarion Forest VNA
- f) 2016 Business Education Partnership Award – Clarion River Brewing Company

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

- 13.** Request to use county property

On a motion made by Commissioner Tharan and second by Commissioner Heasley to table the request pending further review, the motion passed without opposition.

- 14.** Treasurer's report: As of today the account balances are \$1,950,105.99

- 15.** Approval of the General Fund bills dated: March 4 – 17, 2016, totaling \$887,614.78.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the general fund bill payments as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

Other Business:

- 1)** Approval of a grant continuation with PennDOT for the completion of restoration/repairs of the Climax Tunnel on the Redbank Valley Trail. This is a pass-through grant on behalf of the Allegheny Valley Land Trust/Redbank Valley Trails with Clarion County participating as the municipal sponsor. Total cost of the project: \$780,000.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to continue with the grant for the restoration/repairs of the Climax Tunnel as presented, the motion passed.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- 2)** Request submitted by 9-1-1 Communications to disconnect the internet camera service to three tower cameras purchased by the Regional Task Force as part of Homeland Security. 9-1-1 Director, Ron Wolbert explained that the cameras have no recording system and the picture quality is extremely poor. The promised cost reimbursement from PSAP has not happened in the last two years.
Savings: \$3,235/year.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to discontinue the internet service.

Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

Department Head Questions or Comments: There were no questions from department heads at this meeting.

Public Questions and Answer Period: There were no public questions from the public at this meeting.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:36 a.m., the motion passed without opposition.