



3. Approval of a contract amendment on behalf of Mental Health, Developmental Disabilities, and Early Intervention Administration with Northwest Human Services of DuBois, PA., for 24 hour therapeutic foster care.

Term: July 1, 2015 – June 30, 2016      Total Cost: \$25,000      County Match: up to 10%

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the contract amendment with NW Human Services as presented, the motion passed.

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

4. Approval of a request from the Redbank Municipal Park Authority for county-aide.

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve a county-aide grant using Marcellus Shale Legacy Funds set aside for parks/recreation with an allocation of \$12,500 to help the Park Authority with water/sewage upgrades at the Redbank Municipal Park (formerly Alcola).

Note: This is the site of the Clarion County Fair.

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

5. Approval of a new purchase agreement on behalf of the Office of Children and Youth Services with Ford Credit Lease for two Ford Vehicles.

Total Cost: \$52,665      2014 Ford Transit: \$23,618      2016 Ford Explorer Base: \$28,502

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve a new four year lease agreement with Ford Credit Lease for the two CYS vehicles as presented, the motion passed.

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

6. Request for polling location change in Redbank Township East for the General Primary Election

On a motion made by Commissioner Tharan and second by Commissioner Brosius to approve the Zion Lutheran Church to be used as the election polling place in Redbank East as presented, the motion passed.

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

7. Request of a penalty abatement of taxes for a location in Farmington Township for the tax year, 3rd Quarter 2009 through the 4th Quarter 2015.

Note: The commissioners noted that this business of cabin rental did not realize that hotel tax was due from its business. When this was realized the owners came forward to pay all past taxes owed.

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the Hotel Tax abatement for a business in Farmington Twp and declare all past due amount paid in full, the motion passed.

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

8. Appointments to the Buildings and Grounds Advisory Committee

North of I-80: Gregory Clark, Marble; Gene Lerch, Clarion; and Barney Knorr, Cranberry (Clarion Co)

South of I-80: Steve Allison, Fairmount City; Brian Stewart, Sligo; and Barbara Romig, Clarion

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the six appointments to the Buildings and Grounds Advisory Committee as presented, the motion passed.

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

9. Request for use of county property:

- a) March of Dimes Foundation requests the use of the Veterans Memorial Park and Gazebo for use as checkpoints for walkers in the March for Babies Walk on Saturday, April 30, from 7 a.m. to 1 p.m.

- b) Clarion County Farmers' Market Association request to use of the courthouse employee parking lot for the purpose of holding the Farmers' Market on Saturdays from 8 a.m. to noon starting May 14 through October 29, 2016.

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the use of the Veterans Memorial Park/Gazebo as presented, the motion passed without opposition.

10. Treasurer's report: Balance as of today is \$2.7 million.

11. Approval of the General Fund bills dated: February 5 – 18, 2016, totaling \$670,660.37.

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

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

12. Approval of the budget transfers for the dates of January 1 – February 18, 2016, totaling \$1,992.00

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

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

DEPARTMENT	FROM	TO	TOTAL
DISTRICT COURT 18-3-04	MATERIALS & SUPPLIES	INSURANCE	\$16.00
DISTRICT COURT 18-3-03	MATERIALS & SUPPLIES	INSURANCE	\$32.00
COMMISSIONERS	TRAVEL	DUES	\$1,944.00
<b>TOTAL</b>			<b>\$1,992.00</b>

Other Business:

- 1) A contract was presented on behalf of the District Attorney's Office with Jacqueline Mizerock for duties as Second Assistant District Attorney. Cost: \$2,500/month Term: annual

On a motion made by Commissioner Tharan and second by Commissioner Heasley to approve the contract with Mizerock as presented, the motion passed.

Department Head Questions or Comments: There were no questions or comments at this meeting.

Public Questions and Answer Period:

Evanne Gareis asked if the Redbank Park Authority's need was for water/sewage or just sewage. (The county-aid grant is for water and sewage to help pay for materials.) She asked amount requested. (\$67,000)

Ron Wilshire questioned the increase in the therapeutic foster care.

Greg Faller questioned the purchase of a 2014 vehicle. (This is a new, never used vehicle. Rupert announced that she had no problem with an older vehicle that had never been used.)

Mike Collins asked for further explanation on the agreement to share GIS data and length of contract.

Steve Allison stated that GIS mapping is not always correct.

Wilshire asked if Seneca Resources will be able to sell the information. (The contract states that they will not sell the information collected.)

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:34 a.m. the motion passed without opposition.