

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**March 8, 2016**

Those attending: Carol Clinger; Donna Reinsel; Trisha Douglas; Treasurer McConnell; Amanda Schroeder; David Dunn; Scott Bell Jr; Ron Wolbert; Mary Lutz; Steve Allison; Randall Stahlman; Kay Rupert; Mike Collins (press); Kayla Hardy (press); Evanne Gareis (press); Keaton MacBeth (press); Ron Wilshire (press)  
Roll Call: Commissioner Tharan-present; Commissioner Brosius-present; Commissioner Heasley-present  
Approval of the Agenda: Corrections in the announcements. On a motion made by Commissioner Tharan and second by Commissioner Heasley to approve the agenda as amended, the motion passed without opposition.

Approval of the Minutes: dated February 23, 2016. On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from last meeting as presented, the motion passed without opposition.

Correspondence:

- A letter dated February 5, 2016, was received from the state Board of Probation and Parole regarding the awarding of the 2015-16 Grant in Aid Program for the improvement of adult probation services. The grant award is \$52,174 which represents 30.2% of the salaries of adult probation positions.
- Municipal Notices:
  - Dated February 17, 2016, a bridge is scheduled to be replaced in the county under the state's Department of Transportation Rapid Bridge Replacement Project. The bridge reconstruction is tentatively scheduled for the summer of 2017; construction of the bridge over Licking Creek, on SR 4015 in Knox Township, will require a detour.
  - Dated February 19, 2016, a bridge replacement project is scheduled to begin March 14, 2016, on the US 322 bridge over Deer Creek, just north of Soap Fat Road in Shipperville. The bridge will be rebuilt one lane at a time, alternating in each direction that will be controlled by temporary signals. This work is expected to be completed in late July.

Announcements:

- Prison Board is on Thursday, March 10, at 9 a.m. at Clarion County Corrections.
- Buildings & Grounds Advisory Committee meeting is on Friday, March 11, at 8 a.m. ~~in the commissioners' conference room~~ Members will meet at the back door of the courthouse.
- CCAP Spring Conference is from Sunday, March 13 – Tuesday, March 15 in Harrisburg.
- Work session meeting is on Wednesday, March 16 at 9 a.m. in the conference room.
- Commissioners ~~and~~ /Salary/Retirement Board meeting is on Tuesday, March 22, at 9 a.m. in the conference room.

Public Concerns and Comments: Commissioner Tharan welcomed Kayla Hardy, an intern reporter for the Derrick Newspaper and mention that today was Keaton MacBeth's last day attending the meetings as a reporter for the Clarion News.

Business:

1. Approval of a new contract on behalf of MH/DD/EI Administration with Alliance for Non Profit Resources of Butler, PA., for 24/7 mental health delegate coverage.

Term: 2/22/2016- 6/30/2016                      Cost: \$3,166                      County Match: up to 10%

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

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

2. Approval of a contract amendment on behalf of MH/DD/EI Administration with:

- a) Family Links of Pittsburgh, PA., for early intervention services.

Term: 7/1/15 – 6/30/16                      Original Contract: \$10,000                      New Total: \$15,000

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contract with Family Links as approved, the motion passed.

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

- b) Joanne Keller of Kersey, PA., for early intervention services.

Term: 7/1/15 – 6/30/16                      Original Contract: \$10,000                      New Total: \$15,000

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

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

3. Approval of contract renewal on behalf of Buildings and Grounds with Rodgers Clock Service of Harrisburg, PA., for annual service of the tower clock on the courthouse

Term: 1/1/16 – 12/31/16      Total Cost: \$325

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the Rodgers Clock Service as presented, the motion passed.

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

4. Approval of a contract renewal on behalf of Office of Emergency Services/9-1-1 with Priority Dispatch of Salt Lake City, UT., for license renewal, service and support.

Term: 2/1/16 – 1/31/2017      Total Cost: \$14,464

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contract renewal with Priority Dispatch as presented, the motion passed.

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

5. Approval of the purchase of a 2011 Ford Crown Victoria for the Sheriff's office purchased from Clarion Borough.

Cost: \$10,000

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

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

6. Approval of an amendment to the County Intermediate Punishment pass through grant from Clarion County to the Armstrong-Indiana-Clarion Drug and Alcohol Commission which is funded by the state Commission on Crime and Delinquency.

Term: 7/1/2015 – 6/30/2016      Grant Allocation: \$127,856      County Match: \$0.00

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

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

Discussion: Commissioner Brosius noted that this is an decrease to the grant allocation.

7. Approval of the Promulgation of the 2016 Clarion County Emergency Operations Plan that complies with all applicable state and county laws and regulations.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the promulgation to accompany the plan.

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

8. Approval of the Proclamation: "Recognition of Achievement" for Jeremiah E. Jordan on achieving the rank of Eagle Scout.

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

9. Request submitted by Nick Cherico for permission to install Historical Interpretive Panels at the courthouse as his Eagle Scout project.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the request submitted by Cherico as presented, the motion passed.

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

10. Treasurer's report: Balance as of February 29, 2016 is \$2,246,353.05. Treasurer McConnell reported that due to receipts within the last two weeks the balance today is approx. \$2.5 million.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to accept the treasurer's report as presented, the motion passed without opposition.

11. Approval of the General Fund bills dated: February 19 – March 3, 2016, totaling \$707,331.37.

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

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

12. Approval of the budget transfer(s) for the dates of February 18 – March 3, 2016, totaling \$50.

CLARION COUNTY February 18 to March 3, 2016			
2016 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
CENTRAL ACCOUNTING	MATERIALS & SUPPLIES	DUES	\$50.00
<b>TOTAL</b>			<b>\$50.00</b>

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

Other Business:

- 1) Approval of an amendment to the maintenance agreement for the Computer Aided Dispatch System (CAD). Effective date of one year free maintenance changed from November 2015 to January 2016.

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

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

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

Public Questions and Answer Period:

Evanne Gareis questioned the amendment to the IP grant. Amanda Schroeder reported that the funding primarily covers the salaries of probation officers and to cover treatment of certain offenders. Gareis asked for further explanation of the funding decrease. Schroeder stated that it was due to more offenders being eligible for state funded medical assistance. Gareis finished by asking for further explanation of the Historical Interpretive Panels to be installed at the courthouse by Cherico.

Ron Wilshire asked if there will be any other retirements on the Dept Head level.

Scott Bell Jr. questioned the pigeon problem at the courthouse. Bell questioned the historical value of the old jail (County OES Center) and what happened to missing bronze historical plaques that that were, at one time, on the courthouse and the old jail.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:27 a.m., the motion passed without opposition.