

Clarion County Board of Commissioners
Meeting Minutes
April 13, 2016

Those attending: Carol Clinger; Trisha Douglas; Erin Burns; Kay Rupert; Megan Kerr; Ron Wolbert; Matt Lehmen; Evanne Gareis (press); Michael Collins (press); Brett Whitling (press) Kayla Hardy (press); Ron Wilshire (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 22, 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 municipal notice was received on March 28 from CH2M Hill Engineers, Inc., on behalf of Columbia Gas Transmission, LLC is applying for a Chapter 105 General Permit (GP-5) for a utility line stream crossing and GP-8 temporary road crossing from the state DEP in support of its PL-5652 Repair Project. The proposed project consists of the existing 4-inch and 6-inch diameter line 5652 pipeline exposed in four locations, which will be retired along its length in these locations. A portion of the pipeline will be removed from within Redbank Creek, an unnamed tributary to Redbank Creek, and Leatherwood Creek. The project also includes existing maintained pipeline right of way, existing access roads from St. Charles Road to the existing pipeline right of way and staging areas.

Announcements:

- Prison Board meeting, Thursday, April 14th at 9 am in the commissioners' conference room
- Work session, Tuesday, April 19th at 9 am in the conference room
- Primary Election day is Tuesday, April 26th
- Commissioners, Salary, and Retirement Board meetings are on Wednesday, April 27th at 6 p.m. in the conference room

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

Business:

1. Adoption of Resolution No. 5 of 2016, Authorization of Signatures for the state Department of Transportation

On a motion made by Commissioner Heasley and second by Commissioner Brosius to adopt Resolution No. 5 as presented, the motion passed.

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

2. Contracts on behalf of Children and Youth Services with:

- a) New contract with Tabitha Nolf of Fairmount, PA., for psychiatric nurse consultation.
Term: 4/13/2016 – 6/30/2017 Cost: \$2,000 County Match: \$400

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

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

- b) Renewal with Adelphoi Village, Inc., of Latrobe, PA., for supervised independent living services.

Term: 7/1/2015 – 6/30/2016 Cost: \$197.16/day County Match: 20%

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

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

- c) Renewal with Pentz Run Youth Services, Inc of DuBois, PA., for community residential services for dependent and delinquent youth.

Term: 7/1/2015 – 6/30/2016 Cost: \$142.15/day County Match: 20%

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

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

3. Renewal of a contract on behalf of County Buildings and Grounds with Nuleaf of Leeper, PA., for lawn care at the Courthouse and Veterans Memorial Park.

Term: 4/5/2016 – 12/31/2016 Cost: \$200 per application

On a motion made by Commissioner Brosius and second by Commissioner Heasley to table the contract with Nuleaf pending further review.

4. Purchase from Millers Sporting Goods of Knox, PA., for park employee uniforms.

Cost: \$9/printed t-shirts \$24/printed hooded sweatshirt

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the purchase of t-shirts and hooded sweatshirts for the park staff as presented, the motion passed.

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

5. Exoneration of 2016 county per-capita tax for one New Bethlehem Borough tax payer.

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

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

6. Appointment of Ron Wolbert, Director of 9-1-1 Communications to the EMMCO West Board of Directors, to represent Clarion County.

Term: 2 years, 2016 – 2018

On a motion made by Commissioner Heasley and second by Commissioner Brosius to appoint Wolbert to EMMCO West Board of Directors as presented, the motion passed without opposition.

7. A change in policy concerning upset tax sales, judicial sales and repository bids from the Office of Tax Claim Bureau. Effective: April 1, 2016

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the changes to the policies of the Tax Claim Bureau as presented.

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

8. Proclamation declaring April as Child Abuse Prevention Month

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve declaring April as Child Abuse Prevention Month as presented, the motion passed without opposition.

9. Citizen/Municipal recognition to accompany the Clarion County Conservation District Awards

a) 2015 Woodland Manager of the Year – Co-recipients Dana Burford and Kevin Minich

b) 2015 Conservation Farmer of the Year – AJ O'Neil

c) 2015 Clarion Co. Dirt & Gravel Road Program – Highland Township

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

10. Letter of support for the Allegheny Valley Trails Association in its efforts to develop a recreational trail connecting the Allegheny River Trail to Armstrong Trail.

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

11. Treasurer's report

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

12. Approval of the General Fund bills dated: March 18 – April 1, 2016, totaling \$1,314,064.85

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

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

Other Business: There was no other business presented at this meeting.

Department Head Questions or Comments: There were no questions or comments from the departments.

Public Questions and Answer Period:

Evanne Gareis asked what the changes were concerning the Tax Claim Bureau policies. Megan Kerr, Director of Tax Claim

Ron Wilshire asked if the commissioners have made a decision on an OES Director.

Commissioner Brosius introduced Matt Lehmen who explained the need and use of the letter of support needed by AVTA to apply for a grant from the DCNR to continue the work done on the trail.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:23 a.m.