

**Clarion County Board of Commissioners**  
**Meeting Minutes**  
**April 27, 2016**

Those attending: Carol Clinger; Eileen Theiss; Donna Reinsel; Treasurer McConnell; Kay Rupert; Ron Wolbert; Brady Ion; Chad Johnston; Evanne Gareis (press); Ron Wilshire (press); Kayla Hadley (press); Brett Whitling (press)

The meeting was called to order at 6 p.m.

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 April 13, 2016: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from last meeting, the motion passed without opposition.

Correspondence:

- A travel advisory dated April 15 was received from the PennDOT regarding road closure planned for Route 2025, Potter Road between Route 322 and Ashbury Road in Clarion Township and is scheduled beginning April 18. A posted detour will be in place on Potter Road using 322 and Ashbury Road (T561). In addition, single-lane closures will be in place on Interstate 80 East and West between Exit 70 (Strattanville) and Exit 73 (Corsica).
- A letter dated April 7 was received from EXCO Resources, LLC informing the county that EXCO is applying for coverage under the Erosion and Sediment Control General Permit for an existing Marcellus gas well pad, located in Redbank Township that was constructed by EXCO. EXCO plans to drill additional wells in the future and will construct new post construction storm water controls as required by the permit. The entire project shall be approximately 24 acres.
- A letter dated April 6 was received from Thomas, Niesen & Thomas, LLC., regarding an application of Aqua Pennsylvania Wastewater Inc., (Aqua) for approval of the acquisition by Aqua of the wastewater system assets of the Emlenton Area Municipal Authority situated within Emlenton Borough and a portion of Richland Township in Venango County and portions of Richland and Salem Townships in Clarion County.
- Commissioner Brosius added a notice from PennDOT regarding the replacement of the Limestone Bridge
- Brett Whitling asked about the sale of the Emlenton Municipal Authority.

Announcements:

- Election Return Board meets on Friday, April 29, 2016
- Work session is on Tuesday, May 3 at 9 a.m. in the conference room
- Dedication Ceremony for the Clarion County Firefighters Memorial on May 4 at 7 p.m. at the courthouse lawn
- Buildings and Grounds Advisory Committee meeting on May 6 at 8 a.m., location to be announced
- Commissioners and Salary Board meeting is on Tuesday, May 10 at 9 a.m. in the conference room

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

Business:

1. Contract Amendment on behalf of 9-1-1 Communications with Harris Interact Colossus, Inc., DBA InterAct Public Safety Systems of Chicago Il., for extension of existing maintenance agreement.  
Term: 6/1/2016 – 12/31/2016 Cost: \$10,981.66

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

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

2. Appointments to the Board of Assessment Appeals for a four-year term 4/27/2016 – 12/31/2019
  - a) Mary Louise Logue of Sligo
  - b) Eugene M. Lerch of Clarion
  - c) Bryan W. Huwar of Summerville

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the appointments to the Board of Assessment and Appeals as presented, the motion passed.

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

3. Proclamation:
  - a) Clarion County Firefighters Day, - May 4, 2016
  - b) Older Americans Month, - May 2016

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

4. Request for use of Veterans Memorial Park on August 20, 2016, from 10 a.m.- 9 p.m. submitted by Tri-County Animal Rescue Center

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

5. Treasurer's report: General Fund balance as of April 27, 2016, is approximately 2 million.

6. Approval of the General Fund bills dated: April 12 - 21, 2016, totaling \$1,158,184.25.

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

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

7. Approval of the budget transfer(s) for the dates of February 18- March 3, 2016, totaling \$400.00.

CLARION COUNTY February 18 to March 3, 2016			
2016 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
DISTRICT ATTORNEY	WITNESS	TRAINING	\$300.00
EMERGENCY MANAGEMENT	TRAVEL	TRAINING	\$100.00
TOTAL			\$400.00

On a motion made by Commissioner Heasley and second by Commissioner Brosius 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) Commissioner Tharan read the following statement:

*“Following review by the County Building & Grounds Committee, consisting of public volunteers, the commissioners are currently looking into the possibility of acquiring a building for the purpose of relocating and/or updating some of the department offices.”*

2) A PCoRP Loss Prevention (safety) Grant of \$1,598.90 was awarded to the county IT Department to upgrade two out-of-date Digital Video Recording Systems (DVRs) that will not support new security cameras.

3) Brady Ion, staff in the IT Department, was named Clarion County Employee of the Month.

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

Public Questions and Answer Period:

Ron Wilshire asked if the county is looking to rent or buy additional office space. He question the state news release concerning Medicaid.

Evanne Gareis questioned the extension of the InterAct service agreement. Ron Wolbert, Director of 911, explained the need for additional time before the new CAD system is operational.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 6:16 p.m., the motion passed without opposition.