

Clarion County Board of Commissioners
Meeting Minutes
June 28, 2016

Those attending: Carol Clinger; Trisha Douglas; Treasurer McConnell; Rose Logue; Nancy Jeannerat; Kay Rupert; Ron Wolbert; Sheila Snyder; Jess Moore; Jessica Kalkhof; Bobby Smith; John Stiglitz; Evanne Gareis (press); Ron Wilshire (press); Brett Whitling (press); Natasha Bremen (press); Mike Collins (press)

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

Approval of the agenda: The decision was made to reverse the order of business items number 1 and 2 and add employee of the month to the agenda. On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the agenda as amended, the motion passed without opposition.

Approval of the minutes dated June 14, 2016: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve last meetings minutes as presented, the motion passed without opposition.

Correspondence: None at this time

Announcements:

- All county offices will be closed on Monday, July 4 in observance of Independence Day
- Work session is on Tuesday, July 5 at 9 a.m. in the Commissioners' conference room
- The Commissioners are attending the Northwest County Commissioners Association meeting on Tuesday, July 12
- Commissioners and Salary Board meeting is on Wednesday, July 13 at 9 a.m. in the conference room
- Commissioners' invitation to agencies receiving annual county grant contributions
- Family net will be holding "Family Celebration" at the Sligo Pool from 10 a.m. to 3 p.m. on June 29th.

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

Business:

1. {Item #2 on the agenda} County Recognition – Clarion County Family Net named 2016 Coalition of the Year in the state.

At this time the commissioners congratulated Sheila Snyder and her staff for receiving this prestigious award and presented a county recognition proclamation to Family Net in honor of this accomplishment.

2. {Item #1 on the agenda} Opening of bids for surplus county vehicles sale.

The commissioners opened and reviewed the bids for the surplus vehicles. There were 37 bids submitted on 12 vehicles. One bid was disqualified. Following a detailed review the commissioners will award the vehicles to the highest qualified bidder. The awards will be announced next meeting.

3. Resolution No. 7 of 2016, Financial Reimbursement for Emergency Service Providers

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve Resolution No. 7 of 2016 as presented, the motion passed.

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

4. Agreement of the 2016 – 2018 United Mine Workers of America AFL-CIO (UMW) union contract

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the UMW contract for the prison correction officers and cooks as presented, the motion passed.

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

5. Renewal of Human Services Complex leases FFY 7/1/2016-6/30/2017 with:

- | | |
|--|-----------------------|
| a) Clarion County Human Service Department | Monthly Rate: \$485 |
| b) Clarion County Promise | Monthly Rate: \$775 |
| c) Center for Community Resources | Monthly Rate: \$1,887 |
| d) Community Guidance Center | Monthly Rate: \$1,250 |
| e) Clarion Vocational Services | Monthly Rate: \$1,350 |
| f) MH/DD/EI Administration | Monthly Rate: \$1,688 |
| g) Roads to Recovery | Monthly Rate: \$1,005 |
| h) Center for Community Resources
(ANR program related) | Monthly Rate: \$281 |
| i) Clarion County Children and Youth Services | Monthly Rate: \$8,236 |

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the leases at the Human Service Complex as presented, the motion passed.

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

6. Renewal of Memorandum of Understanding between Clarion and Forest Counties for 9-1-1 and Emergency Dispatch Services

Term: 7/1/2016 – 6/30/2021

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve renewing the MOU with Forest County as presented, the motion passed.

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

7. New contract on behalf of MH/DD/EI Administration with the Office of Child Development and Early Learning, a state Department of Human Services, Harrisburg, for oversight and operating agreement

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

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

8. Renewal of contracts on behalf of MH/DD/EI Administration for FFY 7/1/2016-6/30/2017 with up to a 10% county match:

- a) Amazing Kids of Brookville, PA for early intervention
Total Cost: \$60,000
- b) Family Links of Pittsburgh, PA for early intervention and IDD base
Total Cost: \$17,000
- c) Joanne Keller of Kersey, PA for early intervention
Total Cost: \$15,000
- d) Achieva Support of Pittsburgh, PA for early intervention base
Total Cost: \$10,000
- e) Next Step Therapy of Seneca, PA for early intervention base
Total Cost: \$105,000
- f) Center for Community Resources (CCR) of Butler, PA for drop-in center, mental health BSU, crisis, PATH, emergency apartment, supported housing
Total Cost: \$1,159,969
- g) Shamrock Solutions of Clarion, PA for family based
Total Cost: \$13,770
- h) Services Access and Management (SAMs) Inc., of Clarion, PA for blended case management and certified peer specialist
Total Cost: \$160,000
- i) SAMs Inc., of Clarion, PA for developmental disabilities support coordination
Total Cost: \$10,000
- j) Alliance for Nonprofit Resources of Butler, PA for developmental disabilities quality/risk manager, early intervention coordinator
Total Cost: \$132,500
- k) Alliance for Nonprofit Resources of Butler, PA for crisis delegates
Total Cost: \$15,490
- l) Roads to Recovery of Clearfield, PA for certified peer specialist and consumer/family satisfaction team
Total Cost: \$89,490
- m) Family Psychological Associates for mental health, blended case management and mental health, outpatient
Total Cost: \$62,500
- n) NHS Human Services of Dubois, PA., for Clarion County 24-hour therapeutic foster care
Total Cost: \$25,000
- o) Community Guidance Center of Indiana, PA for mental health psych rehab
Total Cost: \$75,000
- p) Clarion Vocation Services (CVS) of Clarion, PA for housekeeping services
Total Cost: \$2,520
- q) Misty Isle Bridges of Clarion, PA for family based services
Total Cost: \$13,770
- r) Community Voices of Oil City, PA for IM4Q
Total Cost: \$15,548.40
- s) CVS of Clarion, PA for mental health community employment, ISO-mental health respite
Total Cost: \$42,336.48
- t) CCR of Butler, PA for early intervention supports coordination
Total Cost: \$55,000
- u) CCR of Butler, PA for developmental disabilities supports coordination
Total Cost: \$1,000
- v) The ARC of Clarion and Venango Counties for mental health respite
Total Cost: \$3,519
- w) Clarion County Taxi of Shippenville, PA for transportation
Total Cost: \$2,000

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the contract renewals for MH/DD/EI providers as presented, the motion passed.

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

9. Approval for tree maintenance service at the Veterans Memorial Park

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve trimming the trees in the park choosing Forell Innovation of Lucinda to perform the work as presented, the motion passed.
Roll call vote: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

10. Approve a request from Clarion County Tax Claim Bureau to credit overpayment of fees

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the fee credits/refunds by the Tax Claim Bureau as presented, the motion passed.

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

11. Approval of a budget modification to the 2015 state Housing Affordability and Rehabilitation Enhancement Fund (PHARE) grant

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

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

12. Request for exonerations of the 2016 county per-capita tax from three Madison Township tax payers

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

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

13. Reappointment of H. Eugene Burns to Industrial Development Authority Board for a three-year term
Term: 7/1/2016 – 6/30/2019

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the reappointment to the Industrial Development Authority Board as presented, the motion passed without opposition.

14. Request for use of county property submitted by the Rail 66 County Trail on Saturdays July 2 – September 17, 2016 from 8:30 a.m. to noon.

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the request to set up a display table in front of the courthouse on Saturday mornings as presented, the motion passed without opposition.

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

15. Treasurer’s report: Revenue is down. Balance as of today: \$6,220,371.

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

16. Approval of the General Fund bills dated: June 9 – 24, 2016, totaling \$793,979.23.

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

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

17. Approval of the budget transfer(s) for the dates of June 10 – June 24, 2016, totaling \$14,448.40

DEPARTMENT	FROM	TO	TOTAL
HUMAN SERVICE BUILDING	CO. BLDG. MEDICAL	H.S. BLDG. MEDICAL	\$13,239.40
HUMAN RESOURCES	ADVERTISING	TRAINING	\$300.00
HUMAN RESOURCES	TRAVEL	TRAINING	\$560.00
DISTRICT ATTORNEY	TRANSCRIBERS	TRAVEL	\$150.00
DISTRICT ATTORNEY	EXTRADITION	LIBRARY	\$100.00
JUVENILE PROBATION	VEHICLE MAINTENANCE	ADVERTISEMENT	\$99.00
TOTAL			\$14,448.40

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: There was no other business presented at this meeting.

Department Head Questions or Comments: Treasurer McConnell announced that Doe licence will be available for sale July 11, 2016, and will be twenty cents (\$.20) more than last year at a cost of \$6.90.

This year there is only one week to apply.

Public Questions and Answer Period:

Ron Wilshire asked the who UMW contract covered. Wilshire questioned what the rent at the HS Complex covers (includes utilities and phone), how many vacancies still exist at the complex (when new tenants move in the building will be close to full) and how rent is charged (\$6.75/sq. ft.). The final question asked by Wilshire was how much Forest County pay under the Memorandum of Understanding. (approx. - \$32,000)

Brett Whitling requested further explanation on what expenses would be covered under Resolution No. 7.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:59 a.m., the motion passed without opposition.