

4. A new grant application on behalf of Clarion County District Attorney's Office with the state Commission on Crime and Delinquency (PCCD) of Harrisburg, PA for the Victim services (RASA) and Juvenile Victim Services (VOJO)

Term: 1/1/17 – 12/31/18

Grant Allocation: \$98,446

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the RASA and VOJO grant application as presented, the motion passed

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

5. Grant renewal on behalf of Clarion County Transportation for Medical Assistance Transportation (MATP) for eligible residents of Clarion County for non-emergency medical transportation services

Term: 7/1/16 – 6/30/17

Grant Allocation: \$614,929

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

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

6. Purchase offer received on a property in Tax Claim repository, located in Madison Township.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to accept the offer for a trailer in Madison Township as presented, the motion passed.

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

7. Extension to the appointed terms of two Clarion County representatives on the Northwest Pennsylvania Workforce Development Board

Old term: 7/1/15 – 3/31/17

New term: 7/1/15 – 6/30/17

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the extension of appointed terms for Robert Cardamon of Punxsutawney and Richard Baumcratz of Lucinda as presented, the motion passed without opposition.

8. Treasurer's report: Balance as of August 31, 2016: \$4,921,269.35

On a motion made by Commissioner Brosius and second by Commissioner Heasley to accept the treasurer's report as presented, the motion passed.

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

9. Approval of the county expenditures:

- a) General Fund, dated: August 20 – September 9, 2016, Total: \$1,047,594.71

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

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

- b) Human Services, dated: August 22 – September 9, 2016 Total: \$321,379.70

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

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

10. Approval of the budget transfer(s) for the dates of August 25 – September 9, 2016, totaling \$11,666.91.

August 25 to September 9, 2016 BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
DISTRICT COURT 18-3-01	CONSTABLE FEES	MAINT/EQUIP	\$900.00
DISTRCT COURT 18-3-02	CONSTABLE FEES	MAINT/EQUIP	\$900.00
DISTRICT COURT 18-3-03	CUSTODIAN	MAINT/EQUIP	\$900.00
DISTRICT A COURT 18-3-04	CONSTABLE FEES	MAINT/EQUIP	\$900.00
EMERGENCY MANAGEMENT	HAZARDOUS MATERIALS	MAINTENANCE VEHICLE	\$500.00
ASSESSMENT	MEDICAL INSURANCE	TRAINING	\$2,250.00
ASSESSMENT	MEDICAL INSURANCE	TRAVEL	\$2,750.00
INFORMATION & TECHNOLOGY	EMA MAINTENACE COMPUTER	I & T MAINTENACE COMPUTER	\$1,916.91
CORONER	MATERIALS & SUPPLIES	POSTAGE	\$50.00
CORONER	CORONER FEE EXPENSE	TELEPHONE	\$600.00
TOTAL			\$11,666.91

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) Resolution No. 10 creating an emergency work order with Keystone Enviro Vac of Crown to take care of the water damage at the 911 Emergency Operations Center that would include runoff of

excrement from a large population of pigeons that roost on the OES Center roof. The problem came from a broken drain pipe that was inside the OES building leading from the roof to the outside drain following heavy rains.

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve Resolution No. 10 as presented the motion passed.

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

Discussion: Brett Whitling asked for further explanation of the damage at the OES Building.

Ron Wilshire asked how long the pigeons have been a problem at the OES Building.

Department Head Questions or Comments: There were no comments or question from the department heads.

Public Questions and Answer Period:

Evan Gareis asked for further explanation of the emergency work order at the OES Building.

Brett asked how much the work may cost at the OES Building.

Evan Gareis questioned what safety concerns there were at the OES Building.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 9:20 a.m., the motion passed without opposition.