

Commissioners' Minutes

October 23, 2012

Those in Attendance:

Kay Rupert	Susan Kerr	Steve Allison	Donna Reinsel	Scott Seeley
Marcie Emhoff	Josie Schultz	Kelsey Huebert	Jesse Kelley	Matt Lerch
Chief Clerk Keller				

Roll Call:

Commissioner Brosius – present
Commissioner Campbell – present
Commissioner Faller – present

Approval of the Agenda:

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the agenda as presented, the motion passed.

Approval of the Minutes:

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the minutes dated October 10, 2012 as presented, the motion passed.

Correspondence:

- ❖ A letter dated October 1 was received from Pennsylvania Department of Public Welfare, (DPW), regarding a Medical Assistance Transportation Program (MATP) payment being processed for Clarion County's program in the amount of \$158,890. This payment represents the second quarter advance for Fiscal Year (FY) 2012-2013.
- ❖ A letter dated October 4 was received from Allegheny Wood Products of Marble, Pa. The Hardwood Sawmill located in Marble, Pa., is filing a Notice of Intent with the Pennsylvania Department of Environmental Protection PADEP for coverage renewal under NPDES General Permit for Discharge of Storm Water Associated with Industrial Activities from Timber & Forest Products Industry.
- ❖ A letter dated October 5 was received from PADEP regarding a general permit for Processing/Beneficial Use of Residual Waste issued to Clarion Altela Environmental Services, LLC of Albuquerque, N.M., for the Water Treatment & Recycling Facility located in Pine Township, Clarion County.
- ❖ A letter dated October 5 was received from Pennsylvania Department of Community & Economic Development (DCED) regarding CDBG-R activity, contract No.C000046293 the replacement of sewer laterals for income-eligible homeowners in Knox, and it has been determined that Clarion County is in compliance with the requirements of the CDBG-R program.
- ❖ A letter dated October 10 was received from Stahl Sheaffer Engineering, LLC of Selinsgrove, Pa., regarding Act 14 Notification – General Permit 7 Application, Culvert Replacement Project on Shetler Road over an Unnamed Tributary to Licking Creek in Washington Township, Clarion County.

Announcements:

- ❖ Tuesday, October 30, at 9 a.m. is work session in the commissioners' conference room.
- ❖ Tuesday, October 30, is the last day to apply for an election absentee ballot.
- ❖ Tuesday, November 6, is General Election Day; County offices will be open regular hours.
- ❖ Wednesday, November 7, at 9 a.m. is work session in the commissioners' conference room.
- ❖ Friday, November 9, at 9 a.m. is Election Return Board in the commissioners' conference room.
- ❖ Monday, November 12, the County offices will be closed in observance of Veterans Day.
- ❖ Tuesday, November 13, at 9 a.m. is the Commissioner and Salary board meetings in the commissioners' conference room.

Commissioner Campbell stated, "Also, absentee ballots must be post marked by October 30."

Public Concerns and Comments: (One person per issue or concern; three-minute limit per person.)

Jesse Kelley from the Clarion County YMCA and Matt Lerch, Clarion County YMCA Board member presented a picture, "Of 164 kids participating in the 2012 Youth Soccer Program and wanted to thank the Clarion County Commissioners for allowing the use of the county park," stated Lerch. Kelley stated, "Thank you because the county park is such a valuable resource and we are able to use it." Commissioner Campbell stated, "It is an excellent partnership between the County, YMCA, and the school districts."

Business:

- 1) Approval of an agreement renewal between the Clarion County Commissioners with Open Flow Energy for gas service at the county buildings. The current contract expires on October 31. Cost: \$4.747/Dt. Terms: November 1, 2012, through October 31, 2013.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the proposal as presented, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes
Commissioner Campbell – yes
Commissioner Faller – yes

- 2) Approval of the Human Services Plan Assurance of Compliance, FY 2012-2013. The assurance is in compliance with Act 80, and states that the pre-expenditure plan submitted has been developed based upon the County officials' determination of the County need.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the assurance of compliance as presented, the motion passed.

Discussion: Commissioner Brosius stated, "This agreement states that we will allocate money according to the needs and keep proper records."

Roll Call Vote:

Commissioner Brosius – yes
Commissioner Campbell – yes
Commissioner Faller – yes

- 3) Approval of a grant application, Megan's Law Registration Grant, administered through the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Clarion County Probation Offices. This grant money assists with the purchase of the equipment which enables Clarion County to comply with the data collection requirements of Act 111 which was signed into law on December 20, 2011. Grant amount: \$3,022. No County Match.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the grant as presented, the motion passed.

Discussion: Commissioner Brosius stated, "The updates to the Megan law are to take effect on December 20, 2012, and this will help us be in compliance. There will be some changes, including a three-tier program which will be listed as 15 years, 25 years, and lifetime.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 4) Approval of a grant application, Pennsylvania Regional Lead Hazard Control Grant, administered through U.S. Department of Housing and Urban Development. This grant for elimination and/or control of all identified lead hazards in housing units involving low income families with children under the age of 6 years. Grant term: June 2012 – May 2015.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the grant as presented, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 5) Approval of the appointment of Marcie Emhoff, OES Director, to the Northwest Central PA Emergency Response Group, Executive Board as a representative for Clarion County.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the appointment of Emhoff as presented, the motion passed.

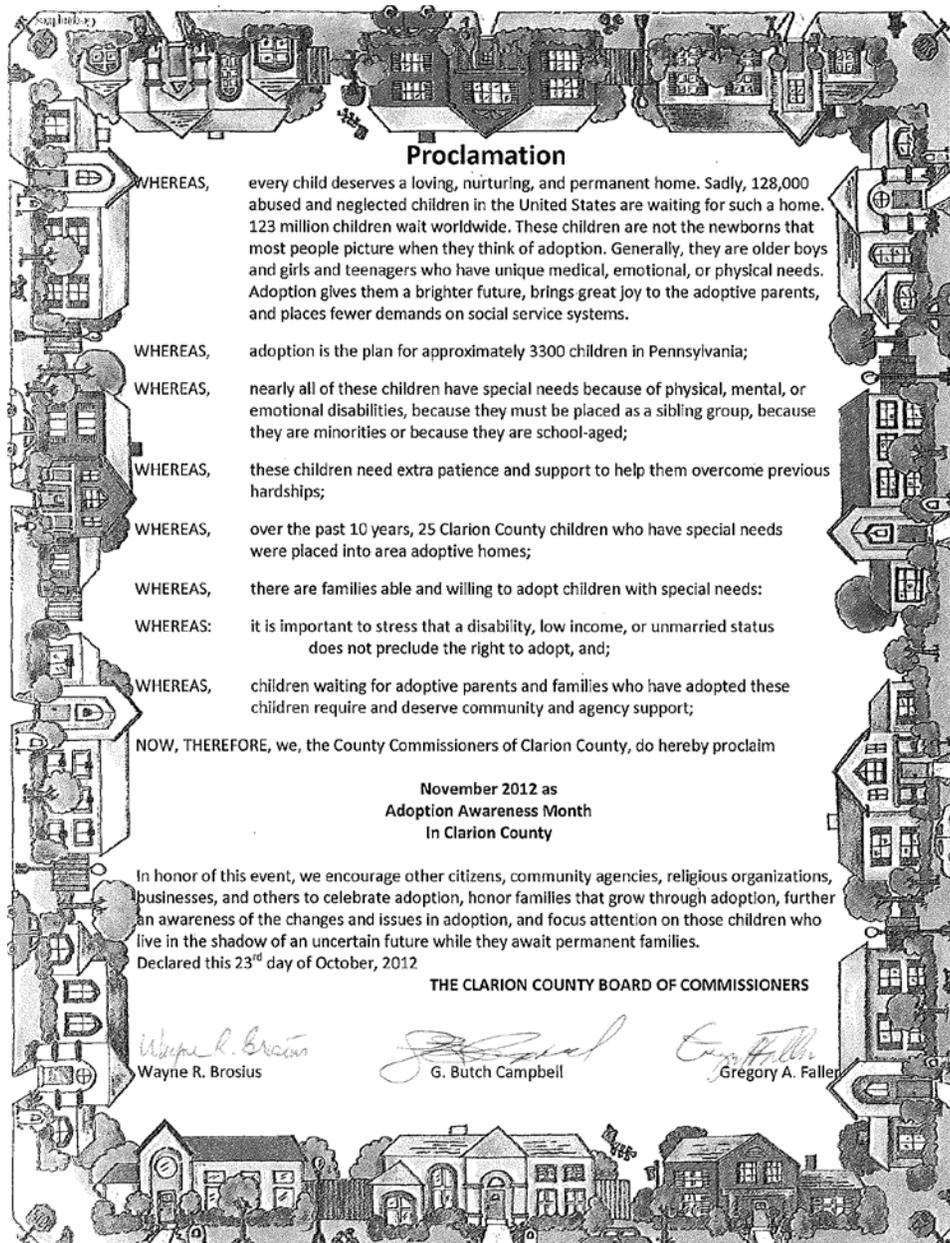
- 6) Approval of the appointment of Matt Darr, Hotel Manager for Clarion Holiday Inn, Clarion, to the Clarion County Tourist Promotion Committee. Mr. Darr will be replacing Ms. Amy Baumcratz.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the appointment of Darr as presented, the motion passed.

- 7) Approval of the re-appointment of Ted Minich of Hawthorn, Pa., to the Clarion County Airport Zoning Hearing Board. This appointment is for three years, retroactive to September 1, 2012. The term to expire August 31, 2015.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the re-appointment of Minich as presented, the motion passed.

- 8) Approval of the proclamation – November 2012 as Adoption Awareness Month in Clarion County.



On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the proclamation as presented, the motion passed.

9) Approval of the General Fund bills which include all expenditures over \$300; dated, October 9, through October 18, 2012, totaling \$601,375.19.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the bills as presented, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

10) Approval of the budget transfer(s) for the dates of October 9 through October 18, 2012, totaling \$2,406.07.

October 9 to 18, 2012			
CLARION COUNTY			
BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
SHERIFF	TRANSPORT	TRAVEL	\$88.25
SHERIFF	TRANSPORT	TRAINING	\$525.00
HUMAN SERVICES	CUSTODIAN	POSTAGE	\$110.00
SHERIFF	TRANSPORT	TRAINING	\$40.00
DISTRICT ATTORNEY	MAINTENANCE EQUIPMENT	LIBRARY	\$100.00
SHERIFF	TRANSPORT	TRAVEL	\$371.00
CORRECTIONS	TRAINING	TRAVEL	\$795.82
EMERGENCY MANAGEMENT	MAINTENANCE EQUIPMENT	TRAVEL	\$76.00
CENTRAL ACCOUNTING	MAINTENANCE EQUIPMENT	TRAINING	\$100.00
ELECTIONS	ELECTION OFFICERS	TRAVEL	\$100.00
DISTRICT ATTORNEY	TRAINING	MATERIALS & SUPPLIES	\$100.00
TOTAL			\$2,406.07

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the budget transfers as presented, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

Other Business:

Commissioner Campbell stated, “Business item number 1, Open Flow’s amount is at \$4.741/Dt.”

Commissioner Brosius stated, “We need a motion and a second.”

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Open Flow contract with a pricing of \$4.741/Dt., the motion passed.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

Public Questions and Answer Period:

There are no comments or questions at this time.

Adjournment:

On a motion made by Commissioner Campbell and second by Commissioner Faller to adjourn at 9:23 a.m., the motion passed.