

Commissioners' Minutes

November 13, 2012

Those in Attendance: Kay Rupert Sue Kerr Scott Seeley Angi Keller
Marcie Emhoff Kelsey Huebert Donna Reinsel Steve Allison

Roll Call

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

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

Approval of the Minutes: On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated October 23, 2012, as presented, the motion passed.

Correspondence:

- ❖ A letter dated October 17 was received from the Pennsylvania Emergency Management Agency (PEMA) announcing the approval of funding from the State FY 2012-2013 Act 165 Hazardous Material Response Grant Fund in the award amount of \$7,253.
- ❖ A letter dated October 11 was received from the Pennsylvania Office of Child Development and Early Learning informing the county of a decrease in the Subsidized Child Care Grant in the amount \$55,350.56.
- ❖ A letter dated October 24 was received from Veolia Water Americas of Pittsburgh, Pa., notifying the county of their intention to file an application with the Pennsylvania Department of Environmental Protection (PADEP), for the renewal of a National Pollutant Discharge Elimination System (NPDES) Permit for the Clarview Nursing and Rehabilitation Center in Piney Township.
- ❖ A letter dated October 23 was received from the Pennsylvania Office of Child Development and Early Learning informing the county of an increase in the Subsidized Child Care Grant in the amount of \$4,350.56.
- ❖ A letter dated October 25 was received from CJL Engineering requesting a Municipal Land Use letter from the Clarion County Planning and Development Office to submit with a permit application to the DEP for an NPDES permit for storm water discharges associated with construction activities in Monroe and Clarion Township.
- ❖ A letter dated November 1 was received from the Commonwealth of Pennsylvania, Office of Attorney General, notifying the county of a partial payment in the amount of \$75,000, towards the 2011 calendar year district attorney's salary.
- ❖ A letter dated November 1 was received from Commonwealth of Pennsylvania, Pennsylvania Public Utility Commission, providing the county disbursement of funds for Act 13, Unconventional Gas Well Impact Fee, in the amount of \$157,484.36.
- ❖ A letter dated November 2 was received from PADEP, Bureau of Abandoned Mine Reclamation, regarding a final inspection on November 13 at 10:30 a.m., covering Contract No. OSM 16(0982) 101.1, Clarion Limestone High School West in Clarion Township.
- ❖ Clarion County Treasurer's Report dated October 1 through October 31, 2012, with an ending balance of \$4,108,553.43.

Announcements:

- ❖ Friday, November 16, at 9 a.m. is the Board of Inspectors Meeting in the commissioners' conference room.
- ❖ Monday, November 19, and Tuesday, November 20, the Commissioners will be attending the annual CCAP Fall Conference.

- ❖ Wednesday, November 21, at 9 a.m. is work session in the commissioners' conference room.
- ❖ Thursday, November 22 and Friday, November 23, the County offices will be closed in observance of the Thanksgiving holiday.
- ❖ Tuesday, November 27, at 9.a.m. is the Commissioner, Salary, and Retirement board meetings in the commissioners' conference room.

Public Concerns and Comments: (One person per issue or concern; three-minute limit per person.)
 Steve Allison, Secretary of the Clarion County Association of Township Officials, asked, "There was an article in the newspaper regarding the adjustment of Act 13, Marcellus Shale, for Clarion County and the municipalities and the adjustment on the money received. How was the county affected?" Commissioner Brosius stated, "The adjustment had been made prior to the check being sent."
 Kelsey Huebert of C-93 asked, "What is the Capital Fund used for?" Commissioner Brosius stated, "It can be used for any purchases such as equipments, vehicles, any major purchases."

Business:

- 1) Approval of Resolution No. 19 of 2012, A Public Transportation Coordination Study - to support the submission of the application to begin a voluntary coordination study effort to be funded by PennDOT. Adopted: November 13, 2012.
 On a motion made by Commissioner Faller and second by Commissioner Campbell to approve Resolution No. 19 of 2012 as presented, the motion passed.
 Roll Call Vote:
 Commissioner Brosius – yes
 Commissioner Campbell – yes
 Commissioner Faller – yes



CLARION COUNTY
Resolution No. 19 of 2012

Public Transportation Coordination Study

WHEREAS, the Pennsylvania Department of Transportation, Bureau of Public Transportation (PennDOT) has issued solicitation requests for transit and human service agencies to participate in voluntary regional transportation coordination studies to assess feasibility of coordinated transportation services;

WHEREAS, the Counties of Clarion, Crawford, Forest, Venango and Warren so desire to be included in a regional transportation coordination study to assess coordination efforts between public transportation, human service transportation and medical assistance transportation providers;

WHEREAS, the Board of Commissioners of Clarion County are aware of the submission of an application to begin a voluntary coordination study effort to be funded by PennDOT;

AND HERE BE IT RESOLVED that the Clarion County Commissioners support the submission of the application to begin a voluntary coordination study effort to be funded by PennDOT.

Adopted this 13th day of November, 2012

CLARION COUNTY BOARD OF COMMISSIONERS

 Wayne R. Brosius, Chair

 G. Butch Campbell

 Gregory A. Faller

ATTEST:

 Anjanette M. Keller, Chief Clerk/County Administrator

- 2) Approval of Resolution No. 20 of 2012, Clarion County to join an agreement with Delaware Valley Health Insurance Trust (DVHIT) for the provision of employee health insurance services through Aetna. Adopted: November 13, 2012.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve Resolution No. 20 as presented, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes



COUNTY OF CLARION

RESOLUTION NO. 20 of 2012

RESOLUTION OF THE COUNTY OF CLARION TO ENTER INTO AN AGREEMENT WITH DELAWARE VALLEY HEALTH INSURANCE TRUST TO PROVIDE HEALTH INSURANCE FOR THE EMPLOYEES OF CLARION COUNTY

WHEREAS, the Clarion County Commissioners are members of the County Commissioners Association of Pennsylvania (CCAP); and,

WHEREAS, the Clarion County Commissioners have determined that it is in the best interests of the employees of Clarion County to participate in the County Commissioners Association of Pennsylvania (CCAP) Health Alliance; and,

WHEREAS, the County Commissioners Association of Pennsylvania (CCAP) Health Alliance has engaged in discussions with the Delaware Valley Health Insurance Trust (DVHIT) concerning DVHIT providing health insurance benefits to its membership; and,

WHEREAS, the Delaware Valley Health Insurance Trust (DVHIT) is willing to accept Clarion County for the purpose of providing health insurance for the employees of Clarion County; and,

WHEREAS, the Clarion County Commissioners have reviewed the information pertaining to the Delaware Valley Health Insurance Trust (DVHIT) and have performed the required due diligence; and,

WHEREAS, the Clarion County Commissioners have determined that it is in the best interests of the employees of Clarion County to terminate Highmark as its health insurance provider, give Highmark the required written notice to terminate its services, and thereafter, enter into an Intergovernmental Cooperation Agreement the County Commissioners Association of Pennsylvania (CCAP).

NOW, THEREFORE, be it resolved that:

1. The Clarion County Commissioners resolve to authorize the Chief Clerk and Solicitor of Clarion County to draft and advertise an Ordinance required by the Intergovernmental Cooperation Law, 53 Pa.C.S.A. §2301 et. seq.
2. The Clarion County Commissioners resolve to join as a participant in the County Commissioners Association of Pennsylvania (CCAP) Health Alliance.



The Clarion County Commissioners resolve that a public meeting will be held to:

- A. To adopt the Ordinance required by the Intergovernmental Cooperation Law, 53, Pa.C.S.A. § 2301, et seq., and,
- B. To vote on entering into the Trust Agreement with the Delaware Valley Health Insurance Trust (DVHIT) to provide health insurance for the employees of Clarion County.

4. The Clarion County Commissioners resolve that upon the adoption of the above-mentioned Ordinance, they will execute all necessary Trust documents and will proceed with the purchase of health insurance for the employees of Clarion County through the Delaware Valley Health Insurance Trust (DVHIT).

5. The Clarion County Commissioners resolve to authorize the Chief Clerk and Solicitor of Clarion County to take all actions necessary to effectuate these premises.

RESOLVED AND ADOPTED THIS 13th DAY OF NOVEMBER, 2012, AT THE REGULARLY SCHEDULED MEETING OF THE CLARION COUNTY COMMISSIONERS, WITH A QUORUM PRESENT, BY A VOTE OF:

3 IN FAVOR TO 0 OPPOSED.

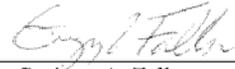
Clarion County Commissioners:


Wayne R. Brosius, Chairman


G. Butch Campbell

Attested to by:


Anjanette M. Keller
Chief Clerk/County Administrator


Gregory A. Faller

3) Approval of a new contract between District Judge Duane Quinn (18-3-01) and Monica Makeyenko for cleaning services at 14 Grant Street, Clarion. Cost: \$35/cleaning plus reimbursement of cleaning supplies upon providing receipt. Effective: November 13, 2012.

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

Roll Call Vote:

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

4) Approval of new contracts between Clarion County Children and Youth Services with:

- MHY Family Services of Mars, Pa., for truancy support. Rate: \$30/hr with a max contract of \$15,600. County match: \$6/hour. Effective: July 1, 2012 – June 30, 2013.
- Clarion County Promise of Clarion, Pa., for in-home budgeting/homemaker services. Rate: \$15,000. County match: \$3,000. Effective: January 1, 2013 – June 30, 2013.

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

Roll Call Vote:

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

- 5) Approval of contract renewals between Clarion County Children and Youth Services with:
- NHS Youth Services, Inc., of Harrisburg, Pa., for numerous residential services. Rate: \$84.27-\$295.24/day. County match: \$33.71- \$118.10/day. Effective: July 1, 2012 – June 30, 2013.
 - George Junior Republic of Grove City, Pa., for numerous residential services. Rate: \$136.65-\$284.37/day. County match: \$54.66-\$113.75/day. Effective: July 1, 2012 – June 30 2013.
 - Cornell Abraxas Group, Inc., of Pittsburgh, Pa., for numerous residential services. Rate: \$150.71-\$315.60/day. County match: \$60.28-\$126.24/day. Effective: July 1, 2012 – June 30, 2013.
 - Keystone Adolescent Center of Greenville, Pa., for numerous residential services. Rate: \$75-\$159/day. County match: \$15-\$31.80/day. Effective: July 1, 2012 – June 30, 2013.

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

Roll Call Vote:

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

- 6) Approval of contract renewals between Clarion County Children and Youth Services with:
- Summit School, Inc., of Herman, Pa., for drug and alcohol programs. Rate: \$209. County match: \$83.60/day. Effective: July 1, 2011 – June 30, 2012.
 - Summit School, Inc., of Herman, Pa., for residential services. Rate: \$109.92. County match: \$43.97/day. Effective: July 1, 2011 – June 30, 2012.
 - Western PA Child Care of Emlenton, Pa., for residential services. Rate: \$257.55/day. County match: \$25.76-\$103.02/day. Effective: July 1, 2011 – June 30, 2012.

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

Discussion: Commissioner Faller asked Kay Rupert, “In all these contracts there aren’t any increases, is that correct?” Rupert stated, “With the exception of Western PA, the contracts have been the same for the last four years.”

Roll Call Vote:

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

- 7) Approval of the Human Services Development Fund (HSDF) FY 2011 – 2012 certification for final expenditure report.

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

Roll Call Vote:

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

- 8) Approval of the 2012-2013 Child Care Information Services (CCIS) grant amendment. The amendment is an extension of the 2012-2013 FY due to the re-districting of the territories. If

Community Action, Inc., is awarded the newly defined CCIS territory, then this extension will not be needed. Term: July 1, 2013 - August 31, 2013. Effective: October 26, 2012.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 9) Approval of the appointment of Marcie Emhoff, Director of Emergency Services, to serve as a Clarion County representative on the EMMCO West Inc., Board of Directors.

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

- 10) Approval of the request, submitted on behalf of the Liberty Street Church of God by Bruce Wilson, Senior Pastor, to use Veterans' Memorial Park on December 7-8, 2012, for the annual Live Nativity.

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

- 11) Approval of a letter supporting the North Country National Scenic Trail's proposal to relocate the designated corridor of the North Country Trail between Parker and Clarion onto the system of the Allegheny Valley Trails Association.

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

- 12) Approval of the General Fund bills which include all expenditures over \$300; dated October 19, through November 8, 2012, totaling \$1,617,501.05.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 13) Approval of the budget transfer(s) for the dates of October 19 through November 8, 2012, totaling \$12,623.92.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

October 19 to November 8, 2012			
CLARION COUNTY			
BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
JUVENILE PROBATION	RETIREMENT	ADVERTISING	\$500.00
COUNTY PARK	WATER/SEWAGE	TRASH REMOVAL	\$500.00
DISTRICT COURT 18-3-03	BUILDING MAINTENANCE	MATERIALS & SUPPLIES	\$383.41
PLANNING & DEVELOPMENT	ADVERTISING	TRAVEL	\$120.00
PLANNING & DEVELOPMENT	ADVERTISING	POSTAGE	\$160.00
PLANNING & DEVELOPMENT	ADVERTISING	PROFESSIONAL SERVICES	\$205.00
PLANNING & DEVELOPMENT	MAINTENANCE EQUIPMENT	RECYCLING	\$100.00
PLANNING & DEVELOPMENT	TRAINING	PROFESSIONAL SERVICES	\$220.00
ELECTIONS	ELECTION WORKERS	RENT	\$20.00
COMMISSIONERS	CONTINGENCY RESERVE	CAPITAL EXPENDITURE	\$2,540.00
PROTHONOTARY	TELEPHONE	POSTAGE	\$1,000.00
PROTHONOTARY	ADVERTISING	MATERIALS & SUPPLIES	\$16.46
PROTHONOTARY	TRAINING	MATERIALS & SUPPLIES	\$50.00
PROTHONOTARY	TRAVEL	MATERIALS & SUPPLIES	\$320.15
COUNTY PARK	WATER/SEWAGE	UTILITIES FUEL	\$582.00
ADULT PROBATION	TRAVEL	TRAINING	\$20.88
JUVENILE PROBATION	TRAVEL	MATERIALS & SUPPLIES	\$300.00
COUNTY PARK	MATERIALS & SUPPLIES	MAINTENANCE GROUNDS	\$1,810.00
COUNTY PARK	MATERIALS & SUPPLIES	UNIFORMS	\$100.00
SHERIFF	TRANSPORT	TRAVEL	\$95.34
SHERIFF	GASOLINE	CAPITAL EXPENDITURE	\$1,488.29
DISTRICT ATTORNEY	POSTAGE	TRAINING	\$90.00
HUMAN RESOURCES	PROFESSIONAL SERVICES	MAINTENANCE EQUIP	\$500.00
ELECTIONS	ELECTION OFFICERS	ELECTION MAINTENANCE EQUIP	\$1,502.39
TOTAL			\$12,623.92

Other Business: There is no other business at this time.

Public Questions and Answer Period: There were no public questions at the is time

Adjournment: On a motion made by Commissioner Campbell and second by Commissioner Faller to adjourn at 9:25 a.m., the motion passed.