

Commissioner's Minutes February 28, 2012

Those in attendance:

Kay Rupert Jeff Hornberger Donna Reinsel Susan Kerr Scott Seeley Frank Stacy

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 February 14, 2012, as presented, the motion passed.

Correspondence:

- ❖ Letter dated February 14, 2012, from the Pennsylvania Department of Environmental Protection (DEP) reporting the Black Fly Suppression Program in Clarion County during the summer of 2011.
- ❖ Letter dated February 8, 2012, from Senate Engineering Company of Pittsburgh, PA, with a municipal notice to inform us that Hawthorn Redbank Redbank Municipal Authority is applying for a Water Quality Management Part II permit.
- ❖ Letter dated January 18, 2012, from Pennsylvania Department of Public Welfare announcing a Medical Assistance Transportation Program (MATP) payment in the amount of \$47,687 being processed for Clarion County's program.
- ❖ Letter dated February 3, 2012, from Pennsylvania Department of Transportation (PennDOT) advising us that PennDOT is in the process of applying for a Water Obstruction and Encroachment Permit Over a Tributary to Pine Creek, Redbank Twp., from the Pennsylvania DEP.

Announcements:

- ❖ 9:00 am – Tuesday, March 6, Work Session, commissioners' conference room.
- ❖ 2:00 pm – Wednesday, March 7, Community Development Block Grant Program, second public hearing, commissioners' conference room.
- ❖ 9:00 am – Tuesday, March 13, Commissioner/Salary board meetings, commissioners' conference room.

Public Concerns and Comments: There are no public concerns or comments at this time.

Business:

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

- 1) Approval of a contract renewal between Clarion Area Agency on Aging, Inc., and Clarion County Human Services for Human Service Development Fund (HSDF) – Home Delivered Meals from July 1, 2011, through June 30, 2012. Cost: \$5.44 per delivery; \$3.15 per hot & frozen meal; \$4.52 per special meal.

Roll Call Vote:

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

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

- 2) Approval of a new contract between Clarion County Human Services for HSDF homemaker services from July 1, 2011, through June 30, 2012, with:
 - (a) Helpmates, Inc., of Clarion, PA. Services to include home base support. Cost: \$15.86 per hour.
 - (b) VNA Extended Care of Shippenville, PA. Services to include personal care. Cost: \$16.50 per hour.

Roll Call Vote:

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

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

- 3) Approval of a new contract between Super 8 of Clarion, PA., and Clarion County Human Services for HSDF emergency shelter from July 1, 2011 through June 30, 2012. Cost: \$49.05 per night.

Roll Call Vote:

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

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

- 4) Approval of a new contract between Clarion County Transportation and Clarion County Human Services for HSDF transportation services from July 1, 2011 through June 30, 2012. Cost: \$21.40-\$49.50 per trip.

Roll Call Vote:

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

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

- 5) Approval of a request from Clara Belloit, on behalf of Clarion Ministerium of Clarion, PA., to use the gazebo located at Clarion County Veterans Memorial Park on
 - (a) April 6, 2012, Good Friday, from 1:00 pm until 2:30 pm.
 - (b) May 3, 2012, National Day of Prayer, from 11:30 am until 1:00 pm.

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

- 6) Approval of a request from Janet Shreckengost, on behalf of Clarion County Family Net of Clarion, PA., to use Clarion County Veterans Memorial Park and the gazebo on July 20, 2012, for the 18th annual “Celebration in the Park,” from 9:00 am to 3:30 pm.

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

- 7) Approval of the General Fund bills which include all expenditures over \$300; dated, February 11, 2012, through February 22, 2012, totaling \$353,545.78.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

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

8) Budget Transfers dated February 11, 2012, through February 22, 2012, totaling \$118.80.

FEBRUARY 11 to 22 , 2012			
CLARION COUNTY			
BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
DISTRICT COURT 18-3-03	MATERIALS & SUPPLIES	CONTRACTED MAINTENANCE	\$118.80
TOTAL			\$118.80

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

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

Public Questions and Answer Period: Scott Seeley asked what HSDF meant. Commissioner Brosius stated Human Service Development Fund.

Kay Rupert clarified that contracts were new, but the vendors on the contracts had been used previously; due to Aging being privatized, Human Services started to distribute the HSDF grant. Commissioner Faller asked if that was the reason for the contract dates. Kay Rupert stated the dates were the Federal fiscal year.

Adjournment:

On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn at 9:13 a.m., the motion passed.