

Commissioners' Minutes

March 28, 2012

Those in Attendance:

Susan Kerr Donna Reinsel Randall Stahlman Steve Allison Scott Seeley
Angi Keller Frank Stacy Twila Rifemberrick

Roll Call

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

Approval of the Agenda: On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the agenda with one additional correspondence, the motion passed.

Approval of the Minutes: On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated March 13, 2012 as presented, the motion passed.

Correspondence:

- ❖ A letter dated March 5, was received from Hiser Engineering, Inc., of Worthington, PA, notifying the county that Timothy A. Keck is applying to the state Department of Environmental Protection (DEP) for a renewal of a blast plan at its surface coal mining operations at the Keck Mine No. 1 in Redbank Township.
- ❖ A municipal notice dated March 1, was received from Universal Pegasus International of Cannonsburg, PA, to inform the county that it is applying to the state DEP for a permit to construct a temporary fresh water pipeline near the intersection of State Route 3002/Bela Road and Monterey Road in Perry Township.
- ❖ A letter dated March 15, was received from Peoples Natural Gas Company, LLC (PNGC) of Pittsburgh, PA, announcing it will be submitting to the state DEP for a Title V Operating Permit renewal application for PNGC's Truittsburg Station located in Redbank Township.
- ❖ An announcement stating **all** voters will be required to show photo identification before voting at a polling place for the November 2012 general election. All photo IDs must be current and contain an expiration date. Acceptable IDs include:
 - Photo IDs issued by the US Federal Government or the Commonwealth of PA: PA driver's license or non-driver's license photo ID, valid US passport, or US military ID.
 - Employee photo ID issued by federal, state, county or municipal government.
 - Photo ID cards from an accredited public or private Pennsylvania college or university.
 - Photo ID cards issued by a Pennsylvania care facility, including long-term care facilities, assisted living residences or personal care homes.
- ❖ A notice was received from the Clarion County Sheriff's department announcing collection of unused or expired medication on Saturday, April 28, 2012, from 10:00 a.m. to 2:00 p.m. The drop-off locations are: Clarion Borough Police Department, Knox Borough Police Department, and the Southern Clarion County Regional Police Department offices in New Bethlehem and Rimersburg.

**At this time, Commissioner Brosius presented a letter dated March 19, 2012, from GAI Consultants, Inc., of Canonsburg, PA, on behalf of Columbia Gas of Pennsylvania, Inc., who intends to submit a PA Code 25 Chapter 105 permit application to the state DEP and a Chapter 102 application to the Clarion County Conservation District for the D-5276 Phase 1 and Phase 2 Pipeline Replacement Project within a 3.3 mile stretch in Salem Township, Richland Township, and Saint Petersburg Borough.

Commissioner Campbell commented on the announcement of voters required to show photo ID before voting. For the primary election, those who do not have an approved ID will be able to cast a vote whether or not they provide an ID and will be given information on what will be an acceptable ID for the general election. If the voter does not have an approved ID at the time of the general election, then the voter will be able to vote with a provisional ballot and the voter will be advised that they will need to provide an acceptable ID to the county election office within seven days in order to validate and count their vote.

**At this time, Commissioner Brosius announced there will be a public meeting on the Marcellus Shale Impact Fee at the Clarion senior center tonight, March 28, 2012 at 7 p.m.

Announcements:

- ❖ Tuesday, April 2, at 9:00 a.m., a work session is scheduled in the commissioners' conference room.
- ❖ Friday, April 6, the county offices are closed in observance of Good Friday.
- ❖ Tuesday, April 10, the Commissioners will be at the Northwest County Commissioner Association Conference (NWCCA) in Jefferson County.
- ❖ Wednesday, April 11, at 9:00 a.m. is the Commissioner and Salary board meetings in the commissioners' conference room.

Public Concerns and Comments:

Steve Allison, a member of the public, asked if anyone responded about tonight's Marcellus Shale meeting and if there was going to be more information distributed regarding the voters ID requirements. Commissioner Brosius said, "There were some responses from township supervisors about attending the meeting." Commissioner Campbell stated, "We are relying on the media to help us get the word out on the changes." Steve Allison asked if the Commissioners had sent information to political parties or to political groups to help spread the word. Commissioner Campbell said, "Not at this time since it isn't a requirement but a strong suggestion. There are still a few things that have not been addressed, such as absentee ballots and those who do not want to have their pictures taken due to their religious convictions." Scott Seeley of the Clarion News asked about the voters who do not have ID or cannot afford to purchase one. Commissioner Campbell advised those individuals would be able to apply and receive a Pennsylvania state issued ID for free at any driver's license center.

Business:

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

- 1) Approval of a cooperation agreement with Clarion Township and the County of Clarion for administration of the township's federal fiscal year (FFY) 2012 Community Development Block Grant (CDBG) program. Currently, Clarion Township does not have the administrative staff to implement its CDBG program and the county does. The county agrees to accept programmatic and fiscal administrative responsibility for the funds received and will bill the township for actual time devoted by the staff of the Clarion County Department of Planning and Development towards the township's program. Effective: March 28, 2012.

Discussion: Commissioner Faller advised the township is now entitled to the CDBG program due to its population and will now be removed from the county program.

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 new contract as presented, the motion passed.

- 2) Approval of a new contract with Ron Corcetti Rentals of Clarion, PA, and Clarion County Human Services for emergency shelter; the funds are allocated from the Human Services Development Funds (HSDF). Effective: July 1, 2011, through June 30, 2012. Cost: \$15.00/night or \$350.00/month.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

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

- 3) Approval of a contract renewal for Clarion County Human Services with Clarion County Promise of Clarion, PA, for collaborative coordination and family celebration summer activities. This agreement is intended to formalize funding procedures and sharing information and will bill Clarion County Promise. Effective date: July 1, 2011, through June 30, 2012. Cost: \$6,000.00 (\$5,000.00 for collaborative coordination and \$1,000.00 for family celebration summer activities.)

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 renewal as presented, the motion passed.

- 4) Approval of a contract renewal for the Clarion County Office of Emergency Services (OES) and Palco Sales Corp of Norvelt, PA, for annual maintenance on emergency generators at 911 tower sites in Leeper, Knox, St. Petersburg, Rimersburg and New Bethlehem. Effective date: March 28, 2012. Cost: \$1,999.00.

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 request as presented, the motion passed.

- 5) Approval of the request submitted by Georgia Oyler on behalf of the March of Dimes to use the Clarion County Veterans Memorial Park and the gazebo, as a check point for the annual March For Babies walk on May 6, 2012, from 9:00 a.m. to noon.

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

- 6) Approval of the proclamation declaring April 2012 as National County Government Month; “Healthy Counties, Healthy Families,” encouraging and promoting healthy living and lifestyle choices.



PROCLAMATION

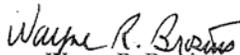
National County Government Month - April 2012

“Healthy Counties, Healthy Families”

- WHEREAS,** the nation’s 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and,
- WHEREAS,** the County of Clarion and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and,
- WHEREAS,** county governments are essential to America’s healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and,
- WHEREAS,** National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 “Healthy Counties” presidential initiative; and,
- WHEREAS,** each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and,
- WHEREAS,** Clarion County Wellness Committee will introduce “Strides for Health” a voluntary personal walking plan for all county employees; and,

NOW, THEREFORE, WE, THE CLARION COUNTY BOARD OF COMMISSIONERS, DO HEREBY PROCLAIM APRIL 2012 AS NATIONAL COUNTY GOVERNMENT MONTH AND ENCOURAGE ALL COUNTY OFFICIALS AND EMPLOYEES TO PARTICIPATE IN COUNTY GOVERNMENT CELEBRATION ACTIVITIES.

Declared this 28th day of March, 2012.


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller, Chief Clerk/County Administrator

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

7) Approval of the General Fund bills which include all expenditures over \$300; dated, March 9, 2012, through March 22, 2012, totaling \$583,034.82.

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 transfer as presented, the motion passed.

8) Approval of a budget transfer for the dates of March 9, 2012, through March 22, 2012 totaling \$80.00.

MARCH 9 to 22, 2012			
CLARION COUNTY			
BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
CORRECTIONS	VEHICLES	ADVERTISING	\$80.00
TOTAL			\$80.00

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 activities were scheduled for the government celebrations. Commissioner Faller turned the question over to Human Resources director, Brianna Kline, who explained the wellness committee had set up “Strides for Health” walking program for the employees. The employees are to set a personal goal and if they exceed their goal by 20% they will then receive a prize. Commissioner Faller stated the prize is a tee-shirt.

Adjournment

On a motion made by Commissioner Campbell and second by Commissioner Faller to adjourn at 9:27 am, the motion passed.