

## Commissioners' Minutes

May 8, 2012

### Those in attendance

David Dunn   Susan Kerr   Twila Rifemberrick   Becky Hetrick   Frank Stacy   Kay Rupert  
Scott Seeley   Donna Reinsel

### 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 amend the agenda with additional correspondence, the motion passed.

### Approval of the Minutes

On a motion made by Commissioner Faller and second by Commissioner Campbell to amend the minutes dated April 24, 2012, with a correction to a correspondence dated April 16 from PennDOT regarding a public meeting and change the date announced at the Commissioners' meeting from May 5 to May 10, the motion passed.

### Correspondence:

- ❖ A letter dated April 16, 2012, was received from the Pennsylvania Office of the Attorney General, Harrisburg, PA, announcing the Criminal Justice Enhancement Account has sufficient funds to reimburse the county for the remaining amount owed on the District Attorney's salary for the year 2010. The reimbursement dated April 16 totaled \$42,652.50.
  - ❖ Two letters were received from the Pennsylvania Office of Child Development and Early Learning of Harrisburg, PA, regarding two decreases in the Child Care Information Services (CCIS) grant:
    - Dated April 13, 2012, informing the county of a decrease of \$20,258 in TANF funds and a decrease of \$8,000 in C-FT funding.
    - Dated April 23, 2012, informing the county of a decrease of \$4,740 in TANF funds.
  - ❖ A letter dated May 2, 2012, was received from Pennsylvania Emergency Management Agency (PEMA) informing the county that PEMA accepted the Clarion County 9-1-1 System Renewal Plan, which was originally approved by the County Commissioners' at a regular business meeting on January 24, 2012. Clarion County was also commended for the effort, energy, foresight, and commitment to make this essential service a reality; to safeguard the lives and protect the property of Commonwealth citizens.
  - ❖ Treasurer's report dated April 1 through April 30, 2012, totaling \$2,838,873.50.
- \*\* At this time, Commissioner Campbell presented a letter from dated May 1, 2012, from Pennsylvania Emergency Management Agency announcing Clarion County has been approved for funding in the amount of \$7,600. Under the U.S. Department of Transportation Assistance Agreement, Hazardous Materials Emergency Preparedness, Public Sector Planning/Training Grants; FFY 2012 Grant Agreement.

### Announcements:

- ❖ Saturday, May 12, at 9 a.m. to 1 p.m. County Recycling Day at the Clarion County Park.
- ❖ Tuesday, May 15, at 9 a.m. is work session in the commissioners' conference room.
- ❖ Friday, May 18, at 9 a.m. is Board of Inspectors' meeting in the commissioners' conference room.
- ❖ Tuesday, May 22, at 9 a.m. is the Commissioner, Salary, and Retirement board meetings in the commissioners' conference room.

- ❖ A press release from the Clarion County Commissioners and the Office of Emergency Services (OES) announcing OES' new website. The site offers information on how to prepare for emergency situations and provides hourly updates on current community emergency activity. The site also has a Kids Corner with information for children to learn how to prepare for emergencies, what to do during emergencies, and kids activities. The website can be found at [www.clarioncountyoes.com](http://www.clarioncountyoes.com).

**Public Concerns and Comments:**

Scott Seeley, of the Clarion News, asked for a copy of the letter dated April 16 from the State Office of Attorney General regarding the reimbursement paid to the Clarion for the district attorney's salary. Commissioner Brosius advised Seeley he could have a copy at the end of the meeting.

**Business:**

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the Request for Proposal for a qualified consultant as presented, the motion passed.

- 1) Approval of Clarion County Office of Emergency Service (OES) to seek request for proposal (RFP) for a qualified consultant to provide assistance for development and completion of a FEMA approved Hazardous Mitigation Plan Update (HMP) to fulfill federal, state, and local hazardous mitigation planning responsibilities. Forms are available in the Commissioners' office and on the county website. Signed and sealed proposals are due back by 4:00 p.m. on June 11, 2012, to the office of the Chief Clerk. Proposals are scheduled to be open at a regular commissioners' meeting on June 12, 2012, 9:00 a.m.

**PART II  
INSTRUCTIONS**

**1. PROPOSAL SCHEDULE**

It is the County's intention to comply with the following proposal timeline:

Request for Proposals released: May 8, 2012  
Deadline for questions: June 4, 2012  
County responses to all questions/addendums: June 6, 2012  
Responses for RFP/bids are due by 1600 Hours on June 11, 2012

**All questions regarding the RFP shall be submitted in writing by 1200 Hours on June 4, 2012.** Questions shall be submitted to the County contact named above.

**NOTE:** These dates represent a tentative schedule of events. The County reserves the right to modify these dates at any time, with appropriate notice to prospective Respondents through notification by letter, email and/or posting on the County webpage.

**2. PROPOSAL DUE DATE:**

Signed and sealed proposals are due no later than 1600 Hours on June 11, 2012, to the Office of Emergency Services. Mail or carry sealed proposals to:

Clarion County, Office of the Chief Clerk  
330 Main Street  
Suite 203  
Clarion, Pa. 16214

Proposals received after this time and date will not be considered. Sealed proposals should be clearly marked on the outside of packaging with the RFP title, due date and "DO NOT OPEN". Facsimile or electronically transmitted proposals are **not accepted**.

**3. PROPOSAL SUBMISSION REQUIREMENTS:**

To achieve a uniform review process and obtain the maximum degree of comparability, the proposals shall be organized in the manner specified below. Proposals shall not exceed twelve (12) pages in length (excluding resume, title page(s) and index/table of contents, attachments or dividers). Information in excess of those pages allowed will not be evaluated. One page shall be interpreted as one side of a single-spaced, typed, 8 1/2" X 11" sheet of paper.

**Title Page** (1 page): Show the RFP title, the name of your firm, address, telephone number(s), name of contact person and date.

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 resolution No. 9 as presented, the motion passed.

- 2) Approval of Resolution No. 9 of 2012, Community Development Block Grant (CDBG) Application. The grant is established to financially assist municipalities with a number of community development needs, principally benefitting low- and moderate-income citizens. The county proposes to utilize 18% of its Federal Fiscal Year (FFY) July 1, 2012- June 30, 2013 CDBG entitlement for program administration and 82% for a wide range of eligible projects and activities.



**COUNTY OF CLARION  
RESOLUTION NO. 9 OF 2012  
RESOLUTION OF APPROVAL  
2012 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

**WHEREAS**, Act 179 of 1984 established the Pennsylvania Community Development Block Grant (CDBG) Entitlement Program to financially assist municipalities with a number of community development needs principally benefitting low and moderate-income (LMI) citizens; and

**WHEREAS**, Clarion County proposes to utilize 18% of its FFY 2012 CDBG entitlement grant for program administration, leaving a balance of 82% for a wide range of eligible projects and activities; and

**WHEREAS**, the projects contained in this CDBG Application address needs identified in the Three-Year Community Development Plan and principally benefit low and moderate-income persons; and

**WHEREAS**, a Final Synopsis was published on April 24, 2012 identifying the projects and activities to be undertaken with the County's FFY 2012 CDBG Entitlement funds, and this CDBG Application has been prepared and made available for public inspection in accordance with this Final Synopsis; and

**WHEREAS**, the County of Clarion certifies its compliance with the requirements contained in the "Statement of Assurances" included herewith as part of this Application; and

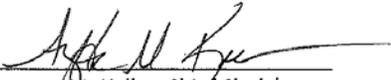
**WHEREAS**, pursuant to the "Statement of Assurances," the County has, among other actions, complied with the following CDBG requirements;

1. Has conducted public hearings pursuant to public notices as required to satisfy the CDBG citizen participation process by publishing the Preliminary and Final Synopses of the FFY 2012 CDBG Application and has provided for public review and comment on this application.
2. Has published the required Fair Housing Notice and has designated Twila Rifemberrick as the County's Fair Housing Officer.
3. Has developed a Minority Business Enterprise (MBE) and Women's Business Enterprise (WBE) Plan and MBE/WBE Goals for FFY 2012, which are attached hereto and included as part of this Application; and
4. Has designated Twila Rifemberrick to serve as the County's official representative for this Application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Clarion County Commissioners does hereby approve this FFY 2012 Community Development Block Grant Application, and furthermore, directs that this Application be submitted to the Pennsylvania Department of Community and Economic Development (DCED) according to the deadline established by DCED.

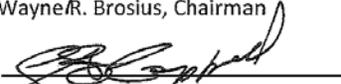
Adopted this 8th day of May, 2012.

ATTEST:

  
Anjanette W. Keller, Chief Clerk/  
County Administrator

BOARD OF  
CLARION COUNTY COMMISSIONERS

  
Wayne R. Brosius, Chairman

  
G. (Butch) Campbell, Commissioner

  
Gregory A. Faller, Commissioner

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 resolution No. 10 as presented, the motion passed.

3) Approval of Resolution No. 10 of 2012, Fair Housing. This resolution shall cause owners of real estate, developers and builders to become aware of the responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any other local laws and ordinances; and bring to the attention of those affected of their responsibilities and rights concerning equal opportunity in housing.



COUNTY OF CLARION  
RESOLUTION NO. 10 OF 2012  
2012 FAIR HOUSING RESOLUTION

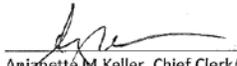
LET IT BE KNOWN TO ALL PERSONS of the County of Clarion that discrimination in the sale, rental, leasing, or financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of Clarion County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children). Therefore, the County of Clarion does hereby pass the following resolution:

BE IT RESOLVED, that within available resources the County of Clarion will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap, disability or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U. S. Department of Housing and Urban Development.

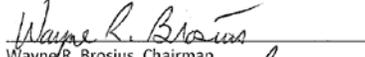
BE IT FURTHER RESOLVED, that the County of Clarion shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any other local laws and ordinances.

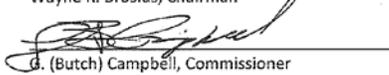
FURTHER PUBLICITY will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Adopted this 8th day of May, 2012.

  
Anjanette M. Keller, Chief Clerk/  
County Administrator

BOARD OF CLARION COUNTY COMMISSIONERS

  
Wayne R. Brosius, Chairman

  
G. (Butch) Campbell, Commissioner

  
Gregory A. Faller, Commissioner

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 statement of assurances as presented, the motion passed.

- 4) Approval of the Statement of Assurances which detail procedural guidelines have been followed.

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

- 5) Approval of the Statement of Goals National Program for Minority and Women Business Enterprises (M/WBE) – Executive Order No.116235. This statement sets its goals for utilization of minority and women business. A target of 5% for MBEs and 3 % for WBEs budget for the County's FFY 2012-2013 CDBG funding.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve resolution No. 11 as presented, the motion passed.

- 6) Approval of Resolution No. 11 of 2012, Community Development Block Grant Application: On behalf of Clarion Township, PA. The grant is established to financially assist municipalities with a number of community development needs, principally benefitting low- and moderate-income citizens. The county proposes to utilize 18% of its FFY July 1, 2012- June 30, 2013 CDBG entitlement for program administration and 82% for a wide range of eligible projects and activities.



COUNTY OF CLARION RESOLUTION NO. 11 OF 2012  
RESOLUTION OF APPROVAL  
2012 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
OBO: CLARION TOWNSHIP

**WHEREAS**, Act 179 of 1984 established the Pennsylvania Community Development Block Grant (CDBG) Entitlement Program to financially assist municipalities with a number of community development needs principally benefitting low and moderate-income (LMI) citizens; and

**WHEREAS**, Clarion County (OBO: Clarion Township) proposes to utilize 18% of Clarion Township's FFY 2012 CDBG entitlement grant for program administration, leaving a balance of 82% for a wide range of eligible projects and activities; and

**WHEREAS**, the projects contained in this CDBG Application address needs identified in the Three-Year Community Development Plan and principally benefit low and moderate-income persons; and

**WHEREAS**, a Final Synopsis was published on April 24, 2012 identifying the projects and activities to be undertaken with Clarion Township's FFY 2012 CDBG Entitlement funds, and this CDBG Application has been prepared and made available for public inspection in accordance with this Final Synopsis; and

**WHEREAS**, the County of Clarion (OBO: Clarion Township) certifies its compliance with the requirements contained in the "Statement of Assurances" included herewith as part of this Application; and

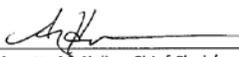
**WHEREAS**, pursuant to the "Statement of Assurances," the County has, among other actions, complied with the following CDBG requirements;

1. Has conducted public hearings pursuant to public notices as required to satisfy the CDBG citizen participation process by publishing the Preliminary and Final Synopses of the OBO: Clarion Township - FFY 2012 CDBG Application and has provided for public review and comment on this application.
2. Has published the required Fair Housing Notice and has designated Twila Rifenberrick as the County's Fair Housing Officer.
3. Has developed (OBO: Clarion Township) a Minority Business Enterprise (MBE) and Women's Business Enterprise (WBE) Plan and MBE/WBE Goals for FFY 2012, which are attached hereto and included as part of this Application; and
4. Has designated Twila Rifenberrick to serve as the County's official representative for this Application.

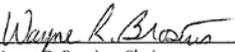
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Clarion County Commissioners does hereby approve this FFY 2012 Community Development Block Grant Application (OBO: Clarion Township), and furthermore, directs that this Application be submitted to the Pennsylvania Department of Community and Economic Development (DCED) according to the deadline established by DCED.

Adopted this 8th day of May, 2012.

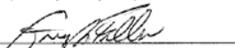
ATTEST:

  
Anjanette M. Keller, Chief Clerk/  
County Administrator

BOARD OF  
CLARION COUNTY COMMISSIONERS

  
Wayne R. Brosius, Chairman

  
G. (Butch) Campbell, Commissioner

  
Gregory A. Faller, Commissioner

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 resolution no. 12 as presented, the motion passed.

- 7) Approval of Resolution No. 12 of 2012, Fair Housing: On behalf of Clarion Township. This resolution shall cause owners of real estate, developers and builders to become aware of the responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any other local laws and ordinances; and bring to the attention of those affected of their responsibilities and rights concerning equal opportunity in housing.



COUNTY OF CLARION  
OBO: CLARION TOWNSHIP  
RESOLUTION NO. 12 OF 2012  
2012 FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of the County of Clarion that discrimination in the sale, rental, leasing, or financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of Clarion County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children). Therefore, the County of Clarion does hereby pass the following resolution:

BE IT RESOLVED, that within available resources the County of Clarion will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap, disability or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U. S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, that the County of Clarion shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any other local laws and ordinances.

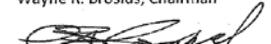
FURTHER PUBLICITY will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Adopted this 8th day of May, 2012.

  
Anjanette M. Keller, Chief Clerk/  
County Administrator

BOARD OF CLARION COUNTY COMMISSIONERS

  
Wayne R. Brosius, Chairman

  
G. (Butch) Campbell, Commissioner

  
Gregory A. Faller, Commissioner

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 statement of assurances, on behalf of Clarion Township, as presented, the motion passed.

- 8) Approval of the Statement of Assurances, on behalf of Clarion Township, which detail procedural guidelines have been followed.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the statement of goals, on behalf of Clarion Township, the motion passed.

- 9) Approval of the Statement of Goals National Program for Minority and Women Business Enterprises (M/WBE) – Executive Order No. 116235, on behalf of Clarion Township. This statement sets its

goals for utilization of minority and women business. A target of 5% for MBEs and 3 % for WBEs budget for the County's FFY 2012-2013 CDBG funding.

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

10) Approval of a new lease agreement with Joe B. and Bonnie J. Ferguson of Summerville, PA, and Clarion County Child and Youth Services (CYS) for renting Independent Living apartments. Cost: \$26,400/yr. County match: \$2,333.76/yr. Term: July 1, 2012, to June 30, 2013.

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 lease as presented, the motion passed.

11) Approval of a new lease with Youth Education Services of PA, LLC of Mercer, PA, and CYC for juvenile offender services. Cost: \$272.02/day. County match of \$54.40/day. Term: July 1, 2011, to June 30, 2012.

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 renewal as presented, the motion passed.

12) Approval of a contract renewal with CRC Health Group d/b/a White Deer Run, Inc., of Allenwood, PA, and CYC for sex offender treatment services. Cost: \$264.84/day. County match: \$105.94/day. Term: July 1, 2011 to June 30, 2012.

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.

13) Approval of a new contract with Rodgers Clock Service of Harrisburg, PA, and the Clarion County Commissioners for replacement of aluminum hands on the courthouse tower clock to match the original design plus service calls. Cost: \$2,950.

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.

14) Approval of a new contract with Election Systems & Software, LLC (ES&S) of Omaha, NE, and Clarion County Office of Elections for voter tabulation software and firmware licenses and support. Cost: Totalling \$5,165 (\$4,500 for software; \$665 for firmware). License Term: April 1, 2012, to March 31, 2013, with an automatic renewal each year.

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.

- 15) Approval of a new contract with Open Flow Energy of Dubois, PA, and the Clarion County Commissioners for supply and distribution of gas to five county facilities: administration building, courthouse, Human Services building, probation building, and county corrections. Cost: \*N+\$0.335/Dt., Term: May 1, 2012, to October 31, 2012.

Discussion: Commissioner Campbell explained the pricing is the closing price of natural gas at the end of the month plus \$0.335/Dt.

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 agreement as presented, the motion passed.

- 16) Approval of a new agreement with Pennsylvania Board of Probation and Parole with the Clarion County Commissioners for Grant-In-Aid funds. The agreement stipulates how this grant is to be used. Terms: July 1, 2012, to June 30, 2017.

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 agreement with a change to term as July 1, 2012 to June 30, 2017 due to a typo on the agenda.

- 17) Approval of a new agreement with Pennsylvania Board of Probation and Parole with the Clarion County Commissioners for State Offender Supervision Fund grant. The agreement returns grant money in the amount equal to the County supervision fees received by the Commonwealth of Pennsylvania's Department of Revenue from the County. Terms: July 1, 2012, to June 30, 2012.

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 addendum as presented, the motion passed.

- 18) Approval of a contract addendum to Purchase of Service Agreement dated July 1, 2011 to June 30, 2013, with Service Access and Management, Inc., (SAMs) and the Clarion County Commissioners. The addendum will set forth SAMs compliance with the Pennsylvania Department of Welfare (DPW) Medical Assistance Bulletin 99-11-05, which sets the requirements to screen employees and contractors for exclusions from participation in Federal health care programs and determines the effect of exclusion. Addendum effective: May 1, 2012 to June 30, 2013.

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 proclamations as presented, the motion passed.

19) Approval of the proclamations:

- “Foster Family Month May 2012”.

\*\*At this time, Commissioner Brosius read the Proclamation.



## PROCLAMATION

### Foster Family Month May 2012

**WHEREAS**, Throughout Clarion County's rich history, the very foundation of our communities is the family unit; and,

**WHEREAS**, when children have the opportunity to learn and grow in a loving, supportive home, they can mature into responsible, productive and contributing members of our society; and

**WHEREAS**, foster families provide children with a loving and caring environment until their families are better able to care for them; and

**WHEREAS**, hundreds of Clarion County children have received love, security and guidance in Clarion County foster family homes; and,

**WHEREAS**, Clarion County foster families work tirelessly to meet the challenging but rewarding tasks of providing the needs of these special children.

**NOW, THEREFORE, BE IT RESOLVED** this 8<sup>th</sup> day of May, 2012, that the Clarion County Commissioners and Clarion County Children and Youth Services proclaim the month of May as "FOSTER FAMILY MONTH", and encourage all citizens to recognize the invaluable contributions foster families give to our children.

Clarion County Commissioners:

*Wayne R. Brosius*  
Wayne R. Brosius

*G. Butch Campbell*  
G. Butch Campbell

*Gregory A. Faller*  
Gregory A. Faller

Attest:

*Anjanette M. Keller*

Anjanette M. Keller,  
Chief Clerk/County Administrator

- “Recognizing and Congratulating Joanna Catalano on All Past, Present, and Future Success.”  
Discussion: Commissioner Brosius explained the proclamation had been presented to Joanna Catalano at the Reinhard Awards Ceremony at Clarion University on April 25, 2012.



## PROCLAMATION

- WHEREAS, She has served as an elected member on Clarion University Student Senate for the last 4 years; and,
- WHEREAS, Having served the 2011-12 school year as President of the Senate body; and,
- WHEREAS, These positions have shown her to be a proven leader; and,
- WHEREAS, Her numerous acts of kindness are demonstrated by assisting as a tutor so other students may also succeed and by giving violin lessons to students; and,
- WHEREAS, She has also participated in Women's Basketball as a player and mentor to younger players; and
- WHEREAS, Other students may be encouraged to meet the challenges of athletics, the responsibilities to assist others, the opportunities to lead and encourage change, while maintaining the high academic standards necessary to succeed in today's competitive market place

NOW, THEREFORE, WE, THE CLARION COUNTY COMMISSIONERS,  
DO HEREBY CONGRATULATE

**Joanna Catalano**

ON ALL PAST, PRESENT AND FUTURE SUCCESS

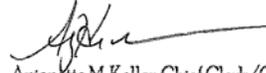
ON BEHALF OF THE CITIZENS OF CLARION COUNTY,  
WE PROUDLY CONGRATULATE YOU WITH OUR BEST WISHES FOR THE FUTURE.  
Presented this 25<sup>th</sup> day of April, 2012

  
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 request for the parking lot as presented, the motion passed.

20) Approval of the request submitted by Elise W. Deitz on behalf of the Clarion County Farmers Market to use the courthouse employee parking lot for the purpose of holding Farmers Market on Saturdays from 8:30 a.m. to 12:00 p.m., starting May 12 to October 27.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the request for Memorial park as presented, the motion passed.

21) Approval of the request, contingent on proof of liability insurance, submitted by Pat McFarland on behalf of Clarion Area Trail Town Co-op to use Veterans Memorial Park for the purpose of conducting Tai Chi and Yoga from 8:30 a.m. to 12:00 p.m., on Saturdays. To run through October 27.

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

22) Approval of the General Fund bills which include all expenditures over \$300; dated, April 20, 2012, through May 3, 2012, totaling \$1,077,144.36.

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.

23) Approval of the budget transfer for the dates of April 20, 2012, to May 3, 2012, totaling \$100.00.

| <b>April 20 to May 3, 2012</b> |                       |                      |                 |
|--------------------------------|-----------------------|----------------------|-----------------|
| <b>CLARION COUNTY</b>          |                       |                      |                 |
| <b>BUDGET TRANSFERS</b>        |                       |                      |                 |
| <b>DEPARTMENT</b>              | <b>FROM</b>           | <b>TO</b>            | <b>TOTAL</b>    |
| AUDITORS                       | MAINTENANCE EQUIPMENT | MATERIALS & SUPPLIES | \$100.00        |
|                                |                       |                      |                 |
| <b>TOTAL</b>                   |                       |                      | <b>\$100.00</b> |
|                                |                       |                      |                 |

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 if there were any updates about the courthouse renovations as it was mentioned during work session. Commissioner Brosius explained the contract was for a consultant and had not been received in time for the meeting and should be in soon.

**Adjournment:**

On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn at 9:33 a.m., the motion passed.