

## **Commissioners' Minutes**

### **September 11, 2012**

#### **Those in Attendance:**

Kay Rupert    Scott Seeley    Susan Kerr    Steve Allison    Kelsey Huebert    Tyler Cotherman  
Mike Krafick    Randall Stahlman                      Donna Reinsel    Rita Woodard

At 9:05 a.m., Commissioner Brosius called for a **Moment of Silence** in observance of Patriot's Day.

#### **Roll Call:**

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

**Approval of the Agenda:** Commissioner Campbell made the motion to approve the minutes as presented  
Commissioner Faller second, and the motion passed.

**Approval of the Minutes:** Commissioner Faller made a motion to approve the minutes dated August 28, 2012, as presented, Commissioner Campbell second, and the motion passed.

#### **Correspondence:**

- ❖ A notice dated August 31 was received from the Pennsylvania Department of Environmental Protection (DEP) announcing it has lifted a drought watch declaration for the 15 counties in western Pennsylvania. Clarion County was included in the drought watch, which began July 19, because of below-normal rainfall that resulted in low stream flow conditions, decreased groundwater levels and precipitation deficits of up to five-and-a-half-inches.
- ❖ A letter dated August 15 was received from the Pennsylvania Department of Agriculture, Bureau of Food Distribution of Harrisburg, PA, announcing that up to \$5 million in State Food Purchase Program (SFPP) funds have been set aside to help address the shortfall in federal funding for administering The Emergency Food Assistance Program (TEFAP).
- ❖ A municipal notice dated August 15 was received from Beran Environmental Services of Boyers, PA, informing the county of their intent to apply for a Small Docks & Boat Launching Ramps permit from the Pennsylvania DEP to construct a canoe launch and access along Grassy Flats Road in Richland Township.
- ❖ A letter dated August 17 was received from the Pennsylvania Department of Public Welfare of Harrisburg, PA, announcing a payment is being processed in the amount of \$250, representing compensation for services provided and submitted for reimbursement to the County Clerk of Orphan's Court for the calendar year of 2011.
- ❖ A letter dated August 20 was received from the Pennsylvania Office of Child Development and Early Learning of Harrisburg, PA, regarding a decrease of \$70,000 in CCIS of Clarion/Jefferson Counties Fund A-LI funding.
- ❖ A letter dated August 29 was received from the Pennsylvania Department of Transportation, District 10 office, in Indiana, PA, announcing the T-327 Shettler Bridge, along Shettler Road over Canoe Creek in Beaver Township was closed by Beaver Township officials on Friday, August 24, 2012, for the safety of the traveling public due to concerns resulting from a recent deck replacement. The bridge is to remain closed until the Township's Engineer can verify through a load rating analysis that the bridge can safely carry vehicular traffic.

**Announcements:**

- ❖ Saturday, September 15, from 9 a.m. to 1 p.m., is the County Recycling Day at the Clarion County Park. For specific information regarding recycling, please visit the county website at [www.co.clarion.pa.us](http://www.co.clarion.pa.us) or call the planning department at extension 2800.
- ❖ Tuesday, September 18, at 9 a.m. is work session in the commissioners' conference room.
- ❖ Friday, September 21, at 9 a.m. is the Board of Inspectors' meeting at the County prison.
- ❖ Tuesday, September 25, 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.)  
There were no concerns or comments from the public at this time.

**Business:**

- 1) Approval of Ordinance No. 2 of 2012, Approving the Intercooperation Agreement Establishing the Northern Tier Regional Telecommunications Project. This ordinance authorizes and encourages public bodies to cooperate in the establishment and maintenance of emergency 9-1-1 telephone systems. Ordinance enacted: September 11, 2012.

CLARION COUNTY, PENNSYLVANIA  
ORDINANCE NO. 2 of 2012

AN ORDINANCE APPROVING THE INTERCOOPERATION  
AGREEMENT ESTABLISHING THE  
NORTHERN TIER REGIONAL TELECOMMUNICATIONS PROJECT

WHEREAS, the County of Clarion is a Municipal Subdivision in the Commonwealth of Pennsylvania;

WHEREAS, the Intergovernmental Cooperation Act, 53 Pa. C.S.A. 2301 et. seq. and the Public Safety Emergency Telephone Act 35 Pa. C.S.A. 3502 et. seq. authorizes and encourages public bodies to cooperate in the establishment and maintenance of emergency 9-1-1 telephone systems;

WHEREAS, pursuant to the Intergovernmental Cooperation Act, 53 Pa. C.S.A. 2305 local governments may enter into Intergovernmental Cooperation Agreements with other governmental units or local governments upon the passage of an Ordinance;

WHEREAS, the counties of Cameron, Clarion, Clearfield, Crawford, Elk, Forest, Jefferson, McKean and Warren, all located within the Commonwealth of Pennsylvania, have entered into and agreed to an Intergovernmental Cooperation Agreement to establish the Northern Tier Regional Telecommunications Project Agency;

**BE IT ORDAINED AND ENACTED** by the County of Clarion as follows:

1. The above recitals are incorporated as entered specifically as set forth.
2. A copy of the Intergovernmental Cooperation Agreement establishing the Northern Tier Regional Telecommunications Project Agency attached hereto is incorporated herein by reference as if more fully set forth.
3. Pursuant to Title 53 Pa. C.S.A 2305, the Intergovernmental Cooperation Agreement to establish the Northern Tier Regional Telecommunications Project Agency is hereby approved.

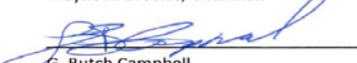
**ORDAINED AND ENACTED**, this 11<sup>th</sup> day of September, 2012, by the Board of Commissioners of the County of Clarion.

Attest:

  
\_\_\_\_\_  
Chief Clerk/County Administrator

BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Wayne R. Brosius, Chairman

  
\_\_\_\_\_  
G. Butch Campbell

  
\_\_\_\_\_  
Gregory A. Faller

Commissioner Campbell made a motion to adopt the ordinance, Commissioner Faller second and the motion passed.

Roll Call Vote:

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

- 2) Approval of Resolution No. 16 of 2012, Justice Reinvestment. A resolution of the County of Clarion, a Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to approve House Bill 135, which will contain the provisions needed to direct funds from state prison to local law enforcement needs. Enacted September 11, 2012.

Commissioner Faller made a motion to approve resolution no. 16 of 2012, Commissioner Campbell second, the motion passed.

Discussion: Commissioner Brosius stated, "This resolution was requested and initiated by the Governor's Justice Group."

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes



**RESOLUTION NO. 16 of 2012**  
**Justice Reinvestment**  
Resolution in Support of House Bill 135

A resolution of the County of Clarion, a Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to approve House Bill 135.

- WHEREAS**, the Governor's Justice Reinvestment Workgroup was formed to examine the criminal justice system in Pennsylvania, including state prisons, county jails, probation, parole and law enforcement; and
- WHEREAS**, the findings of the Justice Reinvestment effort defined a series of changes that are crucially important for the state to implement to control costs while protecting public safety, while utilizing the most appropriate resources; and
- WHEREAS**, the state and counties share a strong partnership in assuring that individuals who are under a sentence of the courts for a criminal act are properly supervised, whether through incarceration, community options, or through diversion efforts; and
- WHEREAS**, the House and Senate passed and the Governor signed into law SB 100, now Act 122 of 2012, which will begin realigning resources and funding for criminal justice efforts; and
- WHEREAS**, additional legislation to authorize the transfer of funds from state prison purposes to county jails, county probation departments, and local law enforcement must also occur for the strategy to be fully implemented; and
- WHEREAS**, HB 135 will contain the provisions needed to direct funds to local needs; and
- WHEREAS**, the abbreviated session opportunities remaining in 2012 therefore necessitate swift action by the Pennsylvania General Assembly to ensure the full range of benefits envisioned by the Justice Reinvestment efforts are realized this year;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Clarion County to urge the members of the Pennsylvania House and Senate to quickly amend and adopt HB 135 when it returns to session on September 24, and urges the Governor to enact the same into law upon passage;

**AND BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Governor and House and Senate members representing Clarion County.

**ADOPTED** by the Board of Commissioners of the County of Clarion, the Commonwealth of Pennsylvania, this 11 day of September, 2012.



BOARD OF COMMISSIONERS

Wayne R. Brosius

G. Butch Campbell

ATTEST:

Anjanette M. Keller  
Chief Clerk/County Administrator

Gregory A. Faller

- 3) Approval of Resolution No. 17 of 2012, Hazardous Materials Unconventional Well Sites Emergency Response Plan. This resolution will accompany the emergency response plan, which is to be submitted to Pennsylvania Emergency Management Agency. The plan details what Clarion County

Office of Emergency Services is to do, in the event of an emergency, at an unconventional well site in Clarion County. Enacted: September 11, 2012.

**COUNTY OF CLARION**

**RESOLUTION NO. 17 OF 2012  
HAZARDOUS MATERIALS UNCONVENTIONAL WELL  
SITES EMERGENCY RESPONSE PLAN**

**WHEREAS,** the discovery of natural gas in the Marcellus Shale play in the Commonwealth of Pennsylvania and the resulting drilling, extraction, and distribution of natural gas and other byproducts promise to benefit the long-term growth and economic expansion of the region; and,

**WHEREAS,** the materials used in the drilling and extraction processes can be hazardous and are present at nearly all corners of the Commonwealth, including Clarion County; and,

**WHEREAS,** the presence of potentially hazardous materials at Marcellus Shale well locations may lead to the potential for life-threatening incidents during transportation, while being utilized at well sites and other storage areas, in the removal of waste products, and the distribution systems for natural gas and there also exists the potential for devastating effects on the environment; and,

**WHEREAS,** these issues significantly impact those charged with planning and preparing for an emergency response to unconventional well sites and their supporting operations throughout the Commonwealth and the County of Clarion; and,

**WHEREAS,** the Pennsylvania Emergency Management Agency has assisted the Clarion County emergency managers through the development of a Hazardous Materials Unconventional Well Sites Emergency Response Plan as a Related Supporting Plan to the County Emergency Operations Plan; and,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Clarion, a 6<sup>th</sup> class county under the laws of the Commonwealth of Pennsylvania, as follows:

1. The Hazardous Materials Unconventional Well Sites Emergency Response Plan attached hereto as Exhibit A and incorporated herein by reference, is hereby approved and adopted.
2. The Board of Commissioners, for and on behalf of the County of Clarion, is hereby authorized to execute this Resolution.
3. The Chief Clerk of the County of Clarion is hereby directed to attest the execution of the Hazardous Materials Unconventional Well Sites Emergency Response Plan and to affix the Seal of the County of Clarion thereto.
4. Following proper execution, the Chief Clerk of the County of Clarion is hereby directed to enter this Resolution in the Minutes of the Clarion County Commissioners.

Adopted this 11 day of September, 2012.

BOARD OF COMMISSIONERS  
COUNTY OF CLARION

  
Wayne R. Brosius, Chairman

  
G. Butch Campbell

  
Gregory A. Faller

(SEAL)  
ATTEST:

  
Anjanette M. Keller, Chief Clerk

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve resolution no. 17 as presented, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

4) Approval of the Intergovernmental Cooperation Agreement Establishment of the Northern Tier Regional Telecommunications Project. This agreement is to be entered in with the following counties: Cameron, Clarion, Clearfield, Crawford, Elk, Forest, Jefferson, McKean, and Warren, and authorizes cooperation for establishing and maintaining emergency 9-1-1 telephone system within the territorial units of the participating counties. Elk County is designated to serve as the agent for payment of agency expenses with reimbursement by participating counties. Effective: September 11, 2012.

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

Discussion: Commissioner Campbell stated, “This item along with the ordinance on item one will combine nine counties. Each will have their own 9-1-1 center, but if one county goes down, then, seamlessly, the other counties will be able to pick up the calls and will give uninterrupted service.”

Commissioner Brosius stated, “Once this is up and running, the public wouldn’t even notice if there was a transfer of calls to another county.”

Roll Call Vote:

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

- 5) Approval of a new contract for Clarion County Office of Mental Health and Developmental Disabilities Administration with Craig Psychological Associates, Inc., of Seneca, PA for psychological evaluations with IQ. Cost: \$300/per evaluation. Effective: August 15, 2012 – June 30, 2013.

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

Roll Call Vote:

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

- 6) Approval of a contract renewal for Clarion County Children and Youth Services (CYS) with Clarion County Promise of Clarion, PA for:

- In-home parenting services, periodic developmental screening for children birth to 5 years, 6 ¼ positions (PAT) + 1 position for ASQ. Cost: \$185,497/yr. County Match: \$37,033.40. Effective: July 1, 2012 – June 30, 2013.
- Family Group Decision Making. Cost: \$46,800/yr maximum. County Match: \$2,340. Effective: July 1, 2012 – June 30, 2013.
- CYS share of Collaborative Board. Cost: \$10,000/yr. County Match: \$2,000. Effective: July 1, 2012 – June 30 2013.

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

Roll Call Vote:

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

- 7) Approval of a contract renewal for Clarion County CYS with Pathways Adolescent Center of Oil City, PA for emergency shelter. Cost: Community Residential for males - \$130/day. County Match: \$13/day. Community Residential for females - \$130/day. County Match: \$13/day. Transitional Living #1 & #2 - \$125/day. County Match: \$25/day. Effective: July 1, 2012 – June 30, 2013.

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

- 8) Approval of a contract renewal for Clarion County CYS with Appalachian Youth Services of Ebensburg, PA for:

- Kale House. Cost: \$186.42. County Match: \$37.28/day. Effective: July 1, 2012 – June 30, 2013.
- Ross' House. Cost: \$172.78. County Match: \$34.56/day. Effective: July 1, 2012 – June 30, 2013.

- Kathy's House. Cost: \$164.61. County Match: \$32.92/day. Effective: July 1, 2012 – June 30, 2013.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 9) Approval of a contract renewal for Clarion County CYS with Pressley Ridge of Pittsburgh, PA for CRR Host Home. Cost: \$70/day. County Match: \$14/day. Effective July 1, 2011 – June 30, 2012.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 10) Approval of the 2012 Emergency Management Performance Grant (EMPG) Program, CFDA Number 97.042. This is a reimbursable program to support the approved personnel cost under the FFY 2012 EMPG Program. Grant Award: \$71,288. Performance Period: October 1, 2011 – December 31, 2012.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

- 11) Approval of the CYS/Juvenile Justice Implementation budget for 2012-13 and Needs-Based budget for 2013-14. This is a 2-part submission to the state that covers the plan for services and expenditures for Children and Youth and the purchased services for Juvenile Probation, such as placement costs and any in-home purchased services, such as house arrest.

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

Discussion: Commissioner Brosius turned the comments to Kay Rupert, Director of Children and Youth. Rupert stated, "This is an executive summary listing the priorities we have seen: 1. Conduct of parents; 2. Placing children due to domestic violence in the home; 3. Parental use of drugs, which has been the biggest increase; 4. Inadequate housing."

\*\*Commissioner Brosius introduced Rita Woodard and Mike Krafic at this time.

- 12) Approval of the Proclamations:

- The month of September as National Alcohol and Drug Addiction Recovery Month.

# PROCLAMATION

## Clarion County Alcohol and Drug Addiction Recovery Month September 2012

**WHEREAS**, recovery from substance use disorders is possible through a variety of treatment resources and recovery support programs resulting in thousands of people across the United States living happy, healthy, and productive lives in recovery; and

**WHEREAS**, stress can contribute to substance use disorders, and finding a positive outlet for dealing with stress is crucial as people continue to face stressful situations in their lives; and

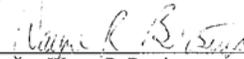
**WHEREAS**, in 2010, an estimated 22.1 million persons aged 12 or older were classified with substance dependence or abuse in the past year in the U.S. (*2010 National Survey on Drug Use and Health*); and

**WHEREAS**, substance use disorders are a treatable, yet serious health care problem, and our community must take steps to address it; and

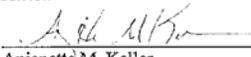
**WHEREAS**, educating our community about how substance use disorders affect all people; therefore is essential to combat misconceptions associated with addiction; and

**WHEREAS**, to help more people enter a path of recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and The Advocacy Group (TAG) invite all residents of Clarion County to participate in *National Alcohol and Drug Addiction Recovery Month*;

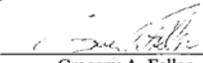
**THEREFORE**, we, the **Commissioners of Clarion County** by virtue of the authority vested in us by the laws of Pennsylvania do hereby proclaim the month of  
**September 2012** as  
*National Alcohol and Drug Addiction Recovery Month*  
in Clarion County and call upon the people of Clarion County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, *"Join the voices for Recovery: It's Worth It"*

  
Wayne R. Brosius

Attest:

  
Anjanette M. Keller  
Chief Clerk/County Administrator

  
G. Butch Campbell

  
Gregory A. Faller

Commissioner Brosius read the proclamation as written and presented it to Mike Krafcik, who accepted the proclamation.

- September 9 – 16, 2012 as Fetal Alcohol Spectrum Disorders (FASD) Awareness Week.

# PROCLAMATION

## Clarion County

### Fetal Alcohol Spectrum Disorders (FASD) Awareness Week September 9<sup>th</sup> – 16<sup>th</sup>

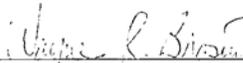
- WHEREAS,** Healthy children are among Clarion County's most important resources, and FASD is the leading preventable cause of intellectual and developmental disabilities; and
- WHEREAS,** FASD is a set of mental, physical, and neurobehavioral birth defects, which are the direct result of alcohol use during pregnancy, and as many as one in every 100 births are impacted by prenatal exposure to alcohol; and
- WHEREAS,** Children who grow up with FASD are at high risk of serious secondary problems, such as dropping out of school or getting expelled; getting into trouble with the law; abuse of alcohol and other drugs; inappropriate or risky sexual behavior; inability to maintain employment; and mental health issues such as clinical depression; and
- WHEREAS,** each year, taxpayers spend an estimated \$4 billion to treat children and adults diagnosed with FASD; and
- WHEREAS,** more that 50 percent of women of childbearing age drink alcohol and only 39 percent of woman of childbearing age are aware of the impact of FASD; and
- WHEREAS,** it is the goal of the Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc. to raise awareness among its residents, especially women of childbearing age, regarding FASD education, prevention, and intervention, and to improve awareness; and
- WHEREAS,** International FASD Day was first observed on September 9, 1999, so that the ninth day of the ninth month would always be a reminder that during the nine months of pregnancy a woman should abstain from alcohol.

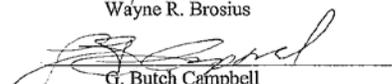
**THEREFORE,** we, the Commissioners of Clarion County, do hereby proclaim the week of September 9<sup>th</sup> – 16<sup>th</sup>, 2012 as

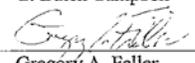
**FETAL ALCOHOL SPECTRUM DISORDERS AWARENESS WEEK**  
in Clarion County. We encourage all Clarion County residents, both adults and children, to support those individuals and families affected by Fetal Alcohol Spectrum Disorders.

ATTEST:

  
Anjanette M. Keller  
Chief Clerk/County Administrator

  
Wayne R. Brosius

  
G. Butch Campbell

  
Gregory A. Faller

Commissioner Brosius then read the FASD proclamation and presented it to Rita Woodward. Rita stated, "We put these proclamations up in the office for everyone to see that we have the support of the Commissioners. Thank you very much."

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

Roll Call Vote:

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

13) Approval of a letter of support for the purchase of the water utility system owned by the Paint Township Water Authority of Paint Township, Clarion County by Pennsylvania American Water Company of Hershey, PA.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes  
Commissioner Faller – yes

14) Approval of the General Fund bills which include all expenditures over \$300; dated, August 24, through September 6, 2012, totaling \$670,692.54.

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

Roll Call Vote:

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

15) Approval of the budget transfer(s) for the dates of August 24, through September 6, 2012, totaling \$4,000.

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

AUGUST 24 to SEPTEMBER 6, 2012			
CLARION COUNTY			
BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
PLANNING & DEVELOPMENT	CONTINGENCY RESERVE	PLANNING & DEVELOPMENT	\$4,000.00
TOTAL			\$4,000.00

**Other Business:** There was no other business at this time.

**Public Questions and Answer Period:**

Steve Allison, a citizen of Clarion County, asked there will be a report for cell phone calls to 9-1-1. Randall Stahlman, Emergency Management Coordinator, stated, “The change will not affect cell calls. Basically, the system has out lived its life and this will help.” Allison asked about cell phone outages. Commissioner Campbell stated, “It’s the same when a cell phone calls 9-1-1, it will bounce off and be answered by another 9-1-1 center. Allison directed a question regarding agenda item no.11 to Kay Rupert, director of Children and Youth Services, and what part of the report was increasing and why. Rupert stated, “Parental drug use was the biggest increase and mainly due to reports actually being called in.”

**Adjournment:**

On a motion made by Commissioner Campbell and second by Commissioner Faller to adjourn at 9:31, the motion passed.