

## **Commissioners' Minutes September 25, 2012**

### **Those in Attendance:**

Tyler Cotherman	Trisha Douglas	Kay Rupert	Susan Kerr
Kelsey Huebert	Randall Stahlman	Scott Seeley	Donna Reinsel
Angi Keller	Rex Munsee		

### **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 September 11, 2012, as presented, the motion passed.

### **Correspondence:**

- ❖ A letter dated September 12 was received from the Pennsylvania Commission on Crime and Delinquency (PCCD) informing the county of the approved application for state Victims of Juvenile Offenders funds in the amount of \$4,895, for the project period of July 1 – December 31, 2012.
- ❖ A letter dated September 17 was received from Exco Resources (PA), LLC of Warrendale, Pa, informing the county that EXCO is applying for coverage under the Erosion and Sediment Control General Permit for Earth Disturbance Associated with Oil & Gas Exploration, Production, Processing, or Treatment Operations or Transmissions Facilities; a General Permit 5 for Utility Line Stream/Wetland Crossing; and a General Permit for Temporary Road Crossing from the Pennsylvania Department of Environmental Protection (DEP).
- ❖ A flyer was received from the Clarion County Airport in partnership with EAA Chapter 994 and Friends, announcing the Autumn Leaf Festival Fly-In Drive-In Breakfast and Airport Awareness Day at the Clarion County Airport on Sunday, September 30, 2012. For more information please call (814) 226-9993.

### **Announcements:**

- ❖ Tuesday, October 2, at 9 a.m. is work session in the commissioners' conference room.
- ❖ Friday, October 5, the County offices will be closed in observance of Columbus Day/ALF Crafter's Day.
- ❖ Tuesday, October 9, the Commissioners are attending the North West County Commissioners Association Meeting.
- ❖ Wednesday, October 10, at 9 a.m. is the Commissioner and Salary 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 public comments or concerns at this time.

**Business:**

- 1) Approval of Resolution No. 18 of 2012, Hazardous Materials Emergency Response Plan For Transportation Incidents. The Pennsylvania Emergency Management Services Code mandates that the County prepares, maintains and keeps current an Emergency Operations Plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within Clarion County. This is an incident specific annex called "Hazardous Materials Emergency Response Plan for Transportation Incidents."

**CLARION COUNTY**

**RESOLUTION NO. 18 OF 2012**

**HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN FOR  
TRANSPORTATION INCIDENTS**

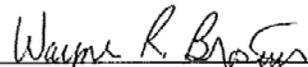
**WHEREAS,** Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq. mandates that the County of Clarion prepare, maintain and keep current an Emergency Operations Plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within Clarion County, Pennsylvania; and

**WHEREAS,** in response to the mandate stated above, Clarion County has prepared an Emergency Operations Plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

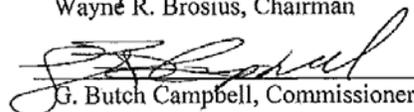
**WHEREAS,** the Pennsylvania Emergency Management Agency (PEMA) has requested that an incident specific annex called "Hazardous Materials Emergency Response Plan for Transportation Incidents" be added to the Clarion County Emergency Operations Plan.

**NOW, THEREFORE BE IT RESOLVED,** the Clarion County Board of Commissioners do hereby approve, adopt and place into immediate effect, the "Hazardous Materials Emergency Response Plan for Transportation Incidents," annex to the Clarion County Emergency Operations Plan a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

**Adopted** by the Board of Commissioners of the County of Clarion, on this the 25 day of September, 2012.

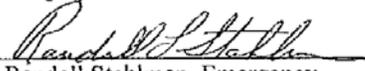
  
Wayne R. Brosius, Chairman

Attest:

  
G. Butch Campbell, Commissioner

  
Anjanette M. Keller,  
County Administrator/Chief Clerk

  
Gregory A. Faller, Commissioner

  
Randall Stahlman, Emergency  
Management Coordinator

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

Discussion: Commissioner Campbell stated, "This is a second part of a mandated plan required by PEMA, and our thanks to the Office of Emergency Services and GIS for their participation in setting up this plan."

Roll Call Vote:

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

- 2) Approval of a contract amendment between the Clarion County Office of Mental Health and Developmental Disabilities Administration with Community Voices of Oil City, Pa, for IM4Q activities as per State mandate. The amendment is due to a 10% cut in allocation. Effective: July 1, 2012 to June 30, 2012. Cost: \$24,142/yr. County Match: None.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract amendment with a change to the date as listed on the agenda to June 30, 2013 not 2012, the motion passed. (The contract correctly denoted the FFY 2012-2013.)

Roll Call Vote:

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

- 3) Approval of a maintenance and service renewal agreement between the office of the Clarion County District Attorney with the PCCD and the Pennsylvania District Attorneys Institute (PDAI) for the PA SAVIN system. The SAVIN is the Victim Notification system. Effective: January 1, 2012 to December 31, 2012.

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

Discussion: Commissioner Brosius stated, “The fee for this agreement has already been paid.”

Roll Call Vote:

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

- 4) Approval of a maintenance agreement renewal between Clarion County Office of Emergency Services (OES) and MobilCom of Clarion, Pa., for maintenance on 9-1-1 radio transmitters at all tower-sites, 9-1-1 center, and at an alternate 9-1-1 center. Effective: October 1, 2012 to September 30, 2015. Total Cost: \$64,447.68. County Match: 100%.

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

Roll Call Vote:

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

- 5) Approval of a rental contract agreement between the Clarion County OES and the Antler Club of Lucinda, Pa., for use of the facility. OES is hosting the Hazardous Mitigation public meeting and this is one of the locations selected. Effective: September 25, 2012. Cost: \$50. County Match: 0%.

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

Discussion: Commissioner Campbell stated, “This is one of several public meetings OES is holding. We are updating our Hazardous Mitigation Plan and all municipalities should participate. If a disaster should happen and a municipality does not participate, then that municipality would not receive PEMA/FEMA funds. David Dunn is holding multiple meetings in multiple locations to accommodate all municipalities.”

Roll Call Vote:

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

6) Approval of the Hazardous Materials Emergency Response Plan for:

- **Unconventional Wells.** The purpose of this plan is to coordinate the actions and resources necessary for response and/or recovery efforts essential at or in a transit to a Shale well site to protect the lives and property of citizens of Clarion County.
- **Transportation Incidents.** This specific plan provides a framework and guidelines for a tiered response to incidents involving hazardous materials in transportation within Clarion County.

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

Roll Call Vote:

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

7) Approval of a grant application, by the Office of the Clarion County Sheriff, for the Clarion County Courthouse Security for 2013, to be submitted to PCCD. The grant award is used to maintain the established single point of entry security checkpoint for the county’s courthouse. Grant Request: \$110,203. County Match: 75% totaling \$82,654.

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

Discussion: Commissioner Campbell explained, “This is the third year of a four year grant cycle. It started at 100%, then 50%, then 25%. Next year it will all be on the County to pay.”

Roll Call Vote:

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

8) Approval of a grant agreement for Medical Assistance Transportation Program Participation Grant FY 2012-2013 and Assurance of Compliance. Effective: July 1, 2012 to June 30, 2013.

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

Discussion: Commissioner Brosius stated, “The assurance of compliance represents the county agreeing to follow all guidelines set forth.”

Roll Call Vote:

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

9) Approval of the Proclamation – Domestic Violence Awareness Month, October 2012. The Clarion County Commissioners recognize the important work done by domestic violence programs and urge all citizens to actively participate in programs sponsored by SAFE to work toward the elimination of institutional violence against women.

**PROCLAMATION for  
DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2012**

*Whereas, Domestic violence is a serious crime that affects people of all races, ages, income levels, and sexes;*

*Whereas, The crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse;*

*Whereas, One out of every four American women report that they have been physically abused by a husband or boyfriend at some point in their lives and that 388 people in Clarion County requested services for domestic violence between July of 2011 and June of 2012.*

*Whereas, In one year alone, 56 Clarion County women and children sought emergency domestic violence shelter for 2,113 nights.*

*Whereas, About fifty percent of the men who frequently assault their wives also frequently abuse their children, and forty percent of teenage girls age 14 to 17 report knowing someone their age who has been hit or beaten by a boyfriend;*

*Whereas, The total health care costs of family violence is estimated in the hundreds of millions each year;*

*Whereas, Only a coordinated community effort will put a stop to this heinous crime;*

*Now, Therefore, We, the Clarion County Commissioners, recognize the important work done by domestic violence programs; hereby proclaim the month of October, 2012 as*

**DOMESTIC VIOLENCE AWARENESS MONTH IN  
CLARION COUNTY**

*and urge all citizens to actively participate in programs sponsored by SAFE to work toward the elimination of institutional violence against women.*

  
Wayne R. Brosius

  
G. Butch Campbell

  
Gregory A. Faller

Attest:

  
Anjanette M. Keller

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

10) Approval of the request submitted by Debi Kaltenbach, on behalf of Stop Abuse for Everyone (SAFE), to display the Silent Witness in the main lobby:

- October 1 through 5, in the lobby of the courthouse.
- October 8 through 12, in the lobby of the administrative building.

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

11) Approval of the General Fund bills which include all expenditures over \$300; dated, September 7, through September 21, 2012, totaling \$608,406.60.

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

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

12) Approval of the budget transfer(s) for the dates of September 10, through September 21, 2012, totaling \$1,318.14.

**September 10 to 21 , 2012  
CLARION COUNTY  
BUDGET TRANSFERS**

<b>DEPARTMENT</b>	<b>FROM</b>	<b>TO</b>	<b>TOTAL</b>
PLANNING & DEVELOPMENT	POSTAGE	TRAVEL	\$318.14
TAX CLAIMS	MATERIALS & SUPPLIES	POSTINGS	\$1,000.00
<b>TOTAL</b>			<b>\$1,318.14</b>

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

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:**

Kelsey Huebert, of C-93 FM, asked, “Do the municipalities have to have their own Hazardous Mitigation Plan or go with the County’s plan?” Commissioner Campbell replied “We have a comprehensive plan. We had a consultant come in and work with the municipalities. Those plans become part of the County’s plan.”

Huebert also asked, “Do the Supervisors have to approve at a public meeting before or after you approve the plan?” Commissioner Campbell stated, “Before we can approve the plan, the Supervisors must approve it.”

Huebert asked, “Will most participate?” Randall Stahlman, Clarion County OES Coordinator answered, “Yes, lately we have had 100% participation.” Commissioner Campbell stated, “We are the only county that has had 100% participation.”

**Adjournment:**

On a motion made by Commissioner Faller and second by Commissioner Campbell to adjourn at 9:23 a.m., the motion passed.