

Clarion County Commissioners
Meeting Minutes
February 26, 2013

Those present: Donna Reinsel Angi Keller Trisha Douglas Eileen Theiss Susan Kerr
 Scott Seeley Treasurer Tess Snyder Carol Clinger Kelsey Huebert Kay Rupert

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: dated February 12, 2013.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the minutes dated February 12, 2013, as presented, the motion passed.

Correspondence:

- ❖ A letter dated February 1, 2013, was received from the Pennsylvania Department of Public Welfare announcing a Medical Assistance Transportation Program (MATP) grant payment of \$158,890. This payment represents reimbursement for actual expenditures incurred during the period July 1, 2012, through September 30, 2012.
- ❖ Two Act 14 municipal notices dated February 6, 2013, were received from the Pennsylvania Department of Transportation (PennDOT) informing the county that they are in the process of applying for a Water Obstruction and Encroachment Permit from the Pennsylvania Department of Environmental Protection (DEP) for two proposed projects intending to rehabilitate and stream bed pave the existing structure which carries:
 - 1) State Route (SR) 1050 over Browns Run in Farmington Twp.
 - 2) State Route (SR) 4004 over a tributary to Licking Creek in Washington Twp.
- ❖ The Piney Hydroelectric Project (FERC Project P-309-PA) Article 405 Annual Downstream Fishing Access Report for 2012 was received from Brookfield Renewable Energy Group of Clarion. Per license Article 405, the Piney Hydroelectric Project Recreation Plan requires a compilation of the fishing sign-in results from an access sign and sign-in log that was installed in the fall of 2010 just downstream of the Piney Dam at the project tailrace on the Clarion River. A copy of the sign-in sheets and comments from visitors to the area were included. Brookfield will continue to maintain the sign-in log and consult with the Pennsylvania Fish and Boat Commission and the Piney Lake Advisory Commission regarding downstream fishing access.
- ❖ A letter dated February 8, 2013, from the Pennsylvania Office of Child Development and Early Learning in regards to the Child Care Information Services of Clarion/Jefferson Counties, informing the county of an adjusted decrease to the Subsidized Child Care Grant of \$4,500.

Public Concerns and Comments:

There were no public concerns or comments at this meeting.

Business:

1. Adoption of Ordinance No. 1 for 2013, the Clarion County Stormwater Management Ordinance.
Effective date: February 26, 2013.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the adoption of Ordinance no. 1 for 2013 as presented, the motion passed.

(Copy of the 48-page ordinance will be printed in the docket book)

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

2. Approval of a memorandum of understanding between the Clarion Conservation District and the Clarion County Board of Commissioners to serve as a joint commitment to assist county municipalities in meeting legal water quality requirements under Act 167, The Stormwater Management Act and The Pennsylvania Municipalities Planning Code. Effective date: February 26, 2013.

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

Note: The Conservation District will work directly with the county municipalities to keep county-wide stormwater management uniform.

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

3. Approval of a new contract for Clarion County Adult/Juvenile Probation Offices with Lenovo Financial Services for the leasing of 16 Hewlett Packard commercial computers and docking stations to be placed in the probation offices. Term: 36/months. Cost: \$447.51/month.

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

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

4. Approval of contract renewals for the Office of Emergency Services with:
 - a. Eaton Corporation for maintenance coverage on the Powerware Unified Power Systems (UPS) system.

Term: 2/year. Cost of \$6,300 to be paid from 9-1-1 funding.

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

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

- b. Motorola Solutions for a service agreement for local dispatch infrastructure maintenance.

Effective date: April 1, 2013 to March 31, 2014. Cost: \$21,891.48.

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

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

5. Approval of a license upgrade for the Legal Edge Case Management Software, used by the Public Defenders Office, from a Windows edition to the American Defender Web Edition. The Legal Edge Software Company will assume all maintenance responsibilities, provide data conversion from Windows to the Web edition, and provide training via web sessions. This will also lock in the existing Legal Edge Software annual contracted maintenance and support cost of \$2,250 through the year 2017.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the license upgrade for the Legal Edge Case Management Software as presented, the motion passed.

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

6. Approval for the Pennsylvania Department of Transportation (PennDOT) to assume ownership of Clarion County's National Bridge Inspection Standards (NBIS) Bridge Inspection and Inventory agreement beginning in the year 2014. There will be no cost to the county.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve PennDOT assuming ownership of Clarion County's NBIS Bridge Inspection and Inventory agreement as presented, the motion passed. Note: There will be no cost to the county for this restructuring of administrative duties.

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

7. Approval of the Clarion County Waste Management Plan Grant Agreement with the Department of Environmental Protection (DEP). The grant award of \$42,736 will be used for the development and preparation of a 10-year county solid waste plan revision.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the Waste Management Plan Grant Agreement with DEP as presented, the motion passed.

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

8. Approval of the General Fund bills dated: February 9 through February 22, 2013, totaling \$442,153.31.

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

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

9. Approval of the budget transfer(s) for the dates of February 9 through February 22, 2013, totaling \$363.

DEPARTMENT	FROM	TO	TOTAL
DISTRICT ATTORNEY	EXTRADITION	LAW LIBRARY	\$300.00
DISTRICT ATTORNEY	EXTRADITION	DUES	\$63.00
TOTAL			\$363.00

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

Roll call vote:

Commissioner Brosius-yes

Commissioner Campbell-yes

Commissioner Faller-yes

Other Business:

There was no other business presented at this meeting.

Public Questions and Answer Period:

There were no questions asked of the board at this meeting.

Adjournment:

On a motion made by Commissioner Brosius to adjourn the meeting at 9:25 a.m. and second by Commissioner Faller, the motion passed.