

Meeting Minutes
Clarion County Board of Commissioners
March 12, 2013

Those present: Donna Reinsel Angi Keller Trisha Douglas Kay Rupert
Carol Clinger Scott Seeley (Clarion News) Brandi Stretavski (LV)

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 26, 2013.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the minutes dated February 26, 2013, as presented, the motion passed.

Correspondence:

- ❖ A municipal notice dated February 18, 2013, was received from Columbia Gas of Bridgeville, Pa., informing the county of the intent to submit a general permit No.11 (GP-11) covering Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstructions and Encroachments and a Erosion and Sediment Control Plan, permit applications to the Department of Environmental Protection (DEP) for the State Route 2003 Pipeline Replacement Project along Olean Trail in Porter Township.
- ❖ A municipal notice dated February 26, 2013, was received from Hillcrest Group Environmental Consultants of Wexford, Pa., notifying the county that Clarion Boards, Inc. in Paint Township intends to submit a Minor Operating Permit Modification to the Department of Environmental Protection (DEP). Because new and improved resins being used at the facility have reduced Volatile Organic Compound (VOC) emissions significantly below the allowable permit limit and because the inlet loading to the existing Regenerative Thermal Oxidizer (RTO) had decreased accordingly, the RTO is not capable of meeting the destruction efficiency requirements in the current Title V Permit.
- ❖ A municipal notice dated February 27, 2013, from Fike Associates, Inc. of Clarion, on behalf of Reichard Contracting, Inc. requesting a county land use letter confirming that the intended project is consistent with the adopted county comprehensive plan. The land use letter will be included in a Surface Mining Permit application through the Department of Environmental Protection (DEP). The mining project is between Monroe and Porter Townships.
- ❖ Clarion County Treasurer's Report dated February 1 through February 28, 2013. Balance as of February 28th is \$2,451,025.69.

Announcements:

- ❖ Saturday, March 16, through Tuesday, March 19, 2013, County Commissioners Association of Pennsylvania (CCAP) Spring Conference in Harrisburg, PA.
- ❖ Wednesday, March 20, 2013, 9 a.m., Commissioners' Work Session.
- ❖ Friday, March 15, 2013, 9 a.m., Prison Board to be held at the prison.
- ❖ Tuesday, March 26, 2013, 9 a.m., Commissioners'/Salary Board/Retirement Board meetings.
- ❖ The Clarion County Park in Paint Twp. will open for the 2013 Summer Season on April 1st.

Public Concerns and Comments:

There were no public concerns or comments at this meeting.

Business:

1. Approval of a contract renewal for Central Accounting with MAXIMUS Consulting Services, Inc. of Harrisburg, Pa., for the development of a cost allocation plan that identifies the various costs incurred by the county to support and administer federal programs.
Term: 3 years. Effective date: January 17, 2013. Cost: 1st year- \$5,250, 2nd and 3rd year-\$5,400.

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

Roll call vote: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

2. Approval of a new contract for Clarion County Children and Youth Services (CYS) with Care Unlimited of Pittsburgh, Pa., for in-home aide and nursing services.

Effective date: February 1, 2013 to June 30, 2013. Cost: \$21.50-\$43/hr. County match: 20%.

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

Roll call vote: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

3. Approval of the renewal of a service agreement for County Buildings & Grounds Department with Rodgers Clock Repair Service of Harrisburg, Pa., for the annual service of the tower clock on the courthouse for 2013. Cost: \$325/yr.

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the service agreement renewal for Rodgers Clock Repair Service as presented, the motion passed.

Roll call vote: Commissioner Brosius-yes Commissioner Campbell-yes Commissioner Faller-yes

4. Approval of a letter of support to be sent to Fran Roebuck Kuhns of WRC Senior Services' supports the new senior living community, the Villas at Water Run, to be constructed in Monroe Township.

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

Discussion: Commissioner Campbell said, "WRC is in the process of purchasing land on Fifth Avenue to create a senior living community to replace Highland Oaks. Homes will be built and sold. As needs increase, WRC plans to move into assisted living and extended care. This will create permanent jobs in senior care and temporary jobs in construction that will contribute to economic growth." Commissioner Brosius said, "WRC is planning to begin work in August and work will continue for approximately thirteen months."

5. Approval of a request submitted by Elise Deitz on behalf of the Clarion County Farmers' Market for permission to use the County Employee Parking Lot, located to the left of the Courthouse between Main and Madison Streets, for the purpose of holding the Clarion County Farmers' Market on Saturday mornings, 8:30 a.m. to 12 p.m., from May 11, through October 26, 2013.

On a motion made by Commissioner Brosius and second by Commissioner Campbell to approve the request for the Farmers' Market to use the County Employee Parking Lot as presented, the motion passed.

6. Approval of the General Fund bills dated: February 23, through March 8, 2013, totaling \$509,091.42.

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

7. Approval of the budget transfer(s).

There are no budget transfers for approval at this time.

Other Business:

There was no other business presented at this meeting.

Public Question and Answer Period:

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

Adjournment:

On a motion made by Commissioner Brosius and second by Commissioner Faller to adjourn the meeting at 9:15 a.m., the motion passed.