

Commissioner's Minutes October 12, 2011

Those Present:

Rodney Sherman	Ron Wilshire	Donna Reinsel	Wayne Brosius
Angi Keller	Theresa Snyder	Frank Stacy	

Roll Call:

Commissioner Cyphert – present
Commissioner Hartle – present
Commissioner Reddinger – present

Approval of the Agenda: On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the agenda as presented, the motion passed.

Approval of the Minutes: On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the minutes dated September 27, 2011 with a correction to business item #1 to eliminate one of the motions. The motion was printed twice; once at the beginning and once at the end of the item. The motion passed.

Correspondence:

- ❖ An update dated September 30, 2011 from County Commissioners Association of Pennsylvania (CCAP) regarding Inmate Medical Process to start October 10. Act 22 of 2011 will provide counties with access to significant savings on inpatient inmate medical costs, in many cases 50% or greater and possibly even more on outpatients.
- ❖ Email dated October 4, 2011 from the Office of Juvenile Justice and Delinquency Prevention PA Commission on Crime and Delinquency (PCCD) alerting counties of further potential decreases and possible elimination of JABG funding. Clarion is scheduled for \$10,000 for FY 2012-13.
- ❖ An announcement from County Commissioners Association of Pennsylvania (CCAP) regarding Governor Corbett's plan to implement a gas proposal to levy an impact fee on active wells that would provide 75% of the proceeds to stay with the impacted counties and their municipalities.
- ❖ Treasurer's report dated from September 1 through September 30, 2011 totaling \$3,598,122.48

Additions to Correspondence:

- ❖ Letter dated September 13, 2011 from Pa Office of Child Development an Early Learning in regards to CCIS of Clarion/Jefferson Counties informing us of an adjustment of the County Subsidized Child Care Grant:

Clarion received an increase of \$15,000.00 in TANF funds and a decrease of \$18,000.00 in Fund A.

Jefferson received a decrease of \$3,000.00 in TANF funds and a decrease of \$23,000.00 in Fund A.

Note: Commissioner Cyphert stated that the reason that the counties were combined is that the grant covers both counties through CCIS. Commissioner Reddinger stated that the grant was dispersed through Community Action.

- ❖ CCAP Media release on Governor's Shale Proposal. County Commissioner support direction of Corbett gas proposal. Association expresses strong reservations about county levy and administration. Note: Following the meeting Commissioner Cyphert and Commissioner Reddinger will speak about the NWCCA meeting on the subject.

Announcements:

- ❖ Tuesday, October 18, 2011 – 9 am Work Session, Commissioner’s Conference Room.
- ❖ Friday, October 21, 2011 – 9 am Board of Inspector’s Meeting, Commissioner’s Conference Room
- ❖ Tuesday, October 25, 2011 – 9 am Commissioners/Salary/Retirement Board Meeting, Commissioner’s Conference Room.

Public Concerns and Comments: (1 person per issue or concern. Concerns and Comments need to pertain to the actions taken on this agenda only – 3 minute time limit.)

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the contract renewal for CYS with Cornell Abraxas Group, Inc. as presented. The motion passed

1. Approval of a contract renewal for the office of Children and Youth Services with Cornell Abraxas Group, Inc for numerous residential services. Cost: \$147.75-\$309.47/day County Match: \$59.10-\$123.76/day Effective: July 1, 2011 – June 30, 2012

Roll call vote:

Commissioner Cyphert- yes

Commissioner Hartle-yes

Commissioner Redding-yes

At this time Commissioner Cyphert presented the Treasure’s report as it was listed in the correspondence.

On a motion made by Commissioner Hartle and seconded by Commissioner Reddinger to approve the General Fund bills as presented. The motion passed.

2. Approval of the General Fund bills which includes all expenditures including those over \$300; dated September 27 through October 10, 2011 Total: \$941,850.66

Roll call vote:

Commissioner Cyphert- yes

Commissioner Hartle-yes

Commissioner Redding-yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the Budget Transfers as presented. The motion passed.

3. Budget Transfers dated September 24 through October 10, 2011 Total: \$14,613.00

September 24 to October 10 , 2011
CLARION COUNTY
BUDGET TRANSFERS

DEPARTMENT	FROM	TO	TOTAL
HUMAN RESOURCES	MEDICAL INSURANCE	MATERIALS & SUPPLIES	\$294.00
HUMAN RESOURCES	MEDICAL INSURANCE	MAINTENANCE EQUIPMENT	\$706.00
COUNTY PARK	ELECTRIC	WORK RELEASE/CORRECTIONS	\$2,000.00
COMMUNICAITONS	PROFESSIONAL SERVICES	ADVERTISEMENT	\$350.00
DISTRICT JUSTICE 18-3-01	MAINTENANCE BUILDINGS	MATERIALS & SUPPLIES	\$450.00
DISTRICT JUSTICE 18-3-01	COURTS/TRAVEL	DJ18-3-01/TRAVEL	\$100.00
COURT	SALARIES	COURT REPORTER	\$10,000.00
ASSESSMENT	BOARD OF APPEALS	TRAINING	\$475.00
ASSESSMENT	BOARD OF APPEALS	TRAVEL	\$238.00
TOTAL			\$14,613.00

Roll call vote:

Commissioner Cyphert- yes

Commissioner Hartle-yes

Commissioner Redding-yes

Other Business:

There was no other business at this time.

Questions and Answer Period:

Commissioner candidate Ron Wilshire asked if there were to be any personnel changes coming in the near future could the candidates of the new board weigh in on the decision of choosing new personnel.

Commissioner Cyphert stated that they could not. The present board would make decisions until the end of the year and the new board coming on could change things then if they want to.

Adjournment:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:10. The motion was passed.

ATTEST:

Carol Clinger,
Confidential Secy. /Administrative Assistant