

## Commissioner's Minutes November 8, 2011

**Those Present:** Donna Reinsel      Jim McConnell      Rodney Sherman      Kay Rupert  
                         Greg Faller              Danielle Kunselman      Randall Stahlman      Tess 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 to approve the agenda with one addition under other business and second by Commissioner Reddinger, the motion passed.

**Approval of the Minutes:** On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated October 25, 2011 as presented, the motion passed.

### Correspondence:

- ❖ A grant award announcement from the PPA Project Stream Grant Awards for 2011-2012. Three applicants were awarded funds: Allegheny Riverstone Center for the Arts: \$1,888; Once Upon a Christmas: \$1,205; United Way of Clarion County: \$816
- ❖ A letter dated October 12, 2011 from Pa Office of Child Development and Early Learning regarding an additional decrease in the Subsidized Child Care Grant of (\$1,857.55) in TANF for Clarion; decrease of (\$433.40) in Fund C
- ❖ A letter dated November 1, 2011 from the Clarion County Offices of Emergency Services and Department of Planning and Development announcing FEMA has provided Hazard Mitigation Grant Program based on Hurricane Irene and Tropical Storm Lee.
- ❖ Treasurer's Report dated October 1 to October 31, 2011 total \$3,496,324.66

### Announcements:

- ❖ Today, November 8, 2011 – Election Day
- ❖ Friday, November 11, 2011 – Closed in Observance of Veteran's Day
- ❖ Monday, November 14, 2011 – 9 am Return Board, Commissioner's Conference Room
- ❖ Tuesday, November 15, 2011 – 9 am Commissioners Work Session, Commissioner's Conference Room
- ❖ Friday, November 18, 2011 – 9 am Board of Inspector's Meeting, Commissioner's Conference Room
- ❖ Saturday, November 19 – Tuesday November 22, Commissioners Attend CCAP Fall Conference
- ❖ Wednesday, November 23, 2011 – 9 am Commissioners/Salary/Retirement Board Meetings, Commissioner's Conference Room

**Public Concerns and Comments:** There are no public concerns or comments at this time.

### Business:

On a motion made by Commissioner Hartle to award the job for the perimeter fence to Penn Fencing, Inc of Butler County and second by Commissioner Reddinger as presented, the motion passed.

1. Awarding a proposal submitted for a perimeter fence for the tower site in Foxburg for the Office of Emergency Services.
  - Penn Fencing, Inc of Butler, PA - \$4,145.24

- Kessler Fencing of DuBois, PA - \$4,227.96
- Allegheny Fence Construction Co, Inc of Pittsburgh, PA - \$5,460.00

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger - yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the posting for bids as presented, the motion passed.

2. Approval of a request from the Office Complex to post for bids on surplus furniture and electronics no longer in use by the county. Bid forms due to the office of the Commissioner no later than Friday, November 18, 2011 at 4 pm. Bids will be open at a regular Commissioner's meeting on Wednesday, November 23, 2011 at 9 am.

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the purchase of a new van as presented, the motion passed.

3. Approval of a purchase of a van by the Clarion County Transportation department from Rohrer Bus Sales. This is state approved and state paid from the 2010/2011 FY Cost: \$36,891 at no cost to the County.

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the new contract with one correction to the cost listed on the agenda item below as \$4,500.00 as presented, the motion passed

4. Approval of a new contract with CourtView Justice Solutions for the Clarion County Common Pleas Court for JuryTRAC – Jury Management Software. Effective November 1, 2011 Cost: \$4,500~~0~~

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the new agreement as presented, the motion passed.

5. Approval of a new service agreement with Dish Network Service LLC for the Office of Emergency Service. Term: 24 months Effective November 1, 2011. Cost: \$102.00/month This will be a cost savings of \$54.00/month

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the exonerations as presented, the motion passed.

6. Approval of request for exoneration on the \$5.00 per capita tax:

- Two in Madison Township
- Two in New Bethlehem Borough

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the re-appointments as presented, the motion passed.

7. Approval of Re-Appointments to the Board of Directors for:

- Clarion County Conservation District. Term: January 1, 2012 to December 31, 2015  
George Schmader – Public Director  
Bill Kodrich – Public Director,  
Arnie Greenawalt – Farmer Director
- Clarion County Housing Authority. Term: January 1, 2012 to January 1, 2017  
Steve Ketner

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

8. Approval of a Proclamation for Evan Parker Black – having completed the requirements for, and having been examined by an Eagle Scout Board Review – was found worthy of the rank of Eagle Scout.



# CONGRATULATIONS

**EVAN PARKER BLACK**  
**on your achievement of attaining**  
**the**  
**EAGLE SCOUT AWARD**  
**of the Boys Scouts of America,**  
**Troop 49 of Limestone, PA**  
**on August 22, 2011.**

Your project, that included the re-building of McKissick Memorial Park in Strattanville, PA, is one that is truly an achievement.

For the community to benefit from your efforts and for all to be able to utilize the Park, is one that will be enjoyed by both young and old alike.

Clarion County is very fortunate to have you, and your efforts are a great inspiration to those who will follow in your footsteps by your example of giving back so very much to the Strattanville community.

Presented this 8<sup>th</sup> day of November, 2011 by the  
CLARION COUNTY COMMISSIONERS

  
David G. Cyphert    Donna R. Hartle    Timothy P. Reddinger

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the general fund bill as presented, the motion passed.

9. Approval of the General Fund bills which includes all expenditures including those over \$300; dated October 21, 2011 through November 4, 2011 Total: \$698,648.98

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

10. Budget Transfers dated October 21, to November 4, 2011 Total: \$19,118.00

October 21 to November 4 , 2011			
CLARION COUNTY			
BUDGET TRANSFERS			
DEPARTMENT	FROM	TO	TOTAL
DISTRICT ATTORNEY	WITNESS	MATERIALS & SUPPLIES	\$500.00
DISTRICT ATTORNEY	EXTRADITION	MATERIALS & SUPPLIES	\$700.00
DISTRICT ATTORNEY	EXTRADITION	LAW LIBRARY	\$200.00
ASSESSMENT	MAINTENANCE VEHICLE	DUES	\$100.00
COUNTY BUILDING	TELEPHONE	BUILDING MAINTENANCE	\$1,100.00
COURT	SALARIES	COURT REPORTER	\$10,000.00
ASSESSMENT	MATERIALS & SUPPLIES	TRAVEL	\$820.00
DISTRICT COURT 18-3-02	TRAINING	CONSTABLE FEES	\$88.00
INFORMATION & TECHNOLOGY	TRAINING	MATERIALS & SUPPLIES	\$1,500.00
CORRECTIONS	COMPUTER MAINTENANCE	WATER & SEWAGE	\$4,000.00
ASSESSMENT	VEHICLE MAINTENANCE	TRAINING	\$110.00
TOTAL			\$19,118.00

**Roll Call Vote:**

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

**Other Business:**

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve a new agreement as presented, the motion passed.

- 1) Approval of a new contract with FirstEnergy Solutions and the County of Clarion for electric power services. Term: 2 years Rate: \$6.42/kWh – this equates to a saving of \$4,900.00 per year. Effective: December 1, 2011

**Roll Call Vote:**

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

**Questions and Answer Period:** There are no questions at this time

**Adjournment:** On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:11 am, the motion passed.