

Commissioner's Minutes **April 26, 2011**

Those Present:

Kay Rupert	Donna Reinsel	Steve Allison	Stephanie Wilshire
Brianna Kline	Theresa Snyder	Frank Stacy	Angi Keller
Ryan Barrett			

Roll Call:

Commissioner Cyphert – absent
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 April 13, 2011 as presented, the motion passed.

Correspondence:

- ❖ Letter dated March 25, 2011 from the Pennsylvania Board of Probation and Parole announcing the next payment of \$28,248.00 to be sent to the county. This is the second payment from the 2010-2011 Grant-In-Aid Continuing Program for the Improvement of Adult Probation Services.
- ❖ Letter from CCIS of Clarion/Jefferson Counties announcing a decreased adjustment in the Subsidized Child Care Grant. Clarion County decrease of \$(4,500) and Jefferson County decrease of \$(6,000) for a total decrease of \$10,500.
- ❖ Letter dated April 12, 2011 from the Department of Public Welfare/Bureau of Children and Family Services announcing the Fourth Quarter Invoice for Fiscal Year 2009-2010 submitted by Clarion County Children and Youth Services has been reviewed and approved by the Western Region Office of Children, Youth and Families.
- ❖ Public Notice from Clarion County Department of Planning and Development announcing a Public Hearing to be held on Wednesday, April 27, 2011 at 6:30 pm to discuss the Clarion County Stormwater Management Plan and Model Stormwater Management Ordinance.
- ❖ A Press Release from the office of the County Commissioners regarding Mine Subsidence Insurance was provided for residents to seek information on mine subsidence insurance.

Announcements:

- ❖ Tuesday, May 3, 2011 – 9:00 am – Work Session, Commissioner's Conference Room
- ❖ Tuesday, May 10, 2011 – 9:00 am – Commissioner Meeting, Salary Board Meeting, Commissioner's Conference Room

Public Concerns and Comments: (1 person per issue or concern – 3 minute time limit.)

Steve Allison asked a question regarding the state's decision about not renewing on a permit for hospitalization. Commissioner Hartle address the question "We have not heard of any information or have not received any letters from the state. Once the state notifies us or any of the County offices we will have that information available for you."

Business:

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

1. Approval of the Hazard Vulnerability Analysis for Clarion County from Pennsylvania Emergency Management through Clarion County Office of Emergency Services.

Commissioner Hartle stated “The pigeon problem we are experiencing is at the Office of Emergency Services building, the courthouse, and the new Administrative building. Bobby has been working on this issue since we had the renovations in 2001. Bobby has contacted Ehrlic regarding this issue. It is amazing the damage that pigeons can cause. The damage is up to \$300,000.00 to \$400,000.00 for repairs.” On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the contract with Ehrlic as presented, the motion passed.

2. Approval of a new contract for the County of Clarion with Ehrlic for pigeon control for the Office of Emergency Service and the Administration Building with possible screening for the balconies. Cost by building - \$1,200.00 for the Office of Emergency and \$600.00 for the Administration Building.

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

Commissioner Hartle stated “We have done this type of recycling before and we have a fund for this.”

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the contract with Environmental Coordination Services and Recycling as presented, the motion passed.

3. Approval of a new contract for Planning and Development Department with Environmental Coordination Services and Recycling (ECS&R) for Electronic recycling services. Cost: \$0.37/pound - \$5.00/hard drive shredding.

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the contract with Pressley Ridge for CRR Host Home as presented, the motion passed.

4. Approval of a contract renewal for Clarion County Children and Youth Services with Pressley Ridge for CRR Host Home (IRT). Cost: \$70.00/day. Effective date: SFY July 1, 2010 through June 30, 2011.

Kay Rupert stated “The state funding is coming along slowly but surely, and we get the contracts done at that time.”

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

Commissioner Hartle stated “per Stephanie Wilshire, we have received \$47,000.00 for development and resources center. This money needs to be used from April, May, and June after which the unused money must go back to the state. They don’t give you much time to set up and get going as required by the state so the unused money must go back.”

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

5. Approval of a new agreement for the Clarion County Area Agency on Aging with :

- Judith Brady
- Susan Taylor

For Personal Services Cost: \$25.00/hr + \$00.51/mile. Effective date: April 1, 2011 to June 30, 2011

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

6. Approval of a new agreement between the Clarion County Area Agency on Aging with Nutrition, Inc., for meal delivery services. Cost: \$5.44/each authorized consumer (NOTE: \$5.44 per delivery location) Effective: April 1, 2011-June 30, 2011

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

Commissioner Hartle stated “Item 7 and 8 are part of the transition from Clarion County Area Agency on Aging to Clarion Area Agency on Aging Inc.,”

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

7. Approval of a new agreement for the Clarion Area Agency on Aging Inc., to assume all the responsibilities of supplies, equipment, fixed assets currently owned by the Clarion County Area Agency on Aging. Effective July 1, 2011.

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

Commissioner Hartle stated “As we had mention previously, this is the part of the transition for the privatization for Agency on Aging.”

8. Approval of a new agreement for the Clarion Area Agency on Aging Inc., to assume the financial obligations including vacation, personal and accrued sick leave, all other responsibilities and financial assets currently owned by the Clarion County Area Agency on Aging. Effective: July 1, 2011

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

9. Approval of a contract with the County of Clarion with ADT Security Services, Inc for the Office of Emergency Services Building for security cameras. Cost: \$9,546.79.

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

10. Approval of the Hazardous Material Response Fund (HMRF) grant application from the Office of Emergency Services. FY 2011-2012 in the amount of \$15,234.55

Roll Call Vote:

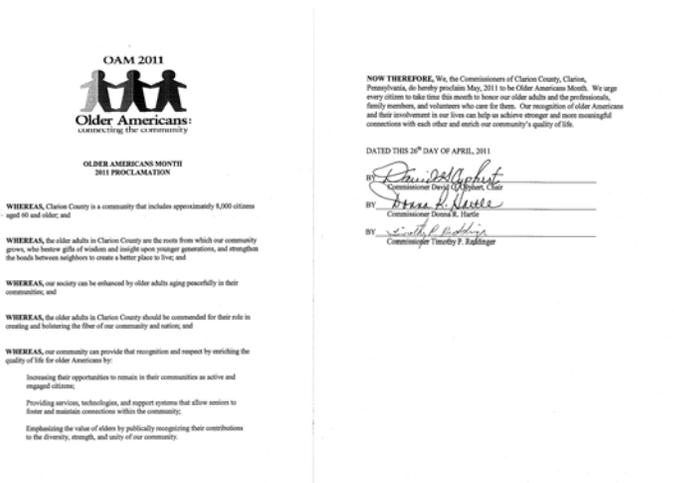
Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

11. Approval of the Proclamation declaring May 2011 to be “Older Americans Month”.



On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the request for use of the County Memorial Park as presented, the motion passed.

12. Approval of the request submitted by Pastor Brandon Brillhart on behalf of the Zion Church for use of the County Memorial Park on Saturday, August 6, 2011 from 9am through 5pm for Summer Block Party 2011.

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

13. Approval of a Clarion County Exoneration of \$5.00 per capita tax for a taxpayer in Paint Township for the year 2010.

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

14. Approval of the General fund Bills dated April 7 through 20, 2011 totaling \$899,829.00

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

Commissioner Hartle stated “There are no budget transfers at this time to approve”

15. Approval of Budget Transfers: there are no budget transfers at this time.

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

16. Approval of county Requisitions dated April 13 through April 19, 2011 totaling \$151,175.44

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
4/13/2011	81262	\$ 403.33	Juvenile Probation	disburse-clerk of courts
4/13/2011	81259	\$ 1,022.03	Juvenile Probation	travel
4/13/2011	81260	\$ 823.46	Juvenile Probation	drug testing grant in aide
4/13/2011	81283	\$ 458.53	Adult Probation	travel
4/13/2011	71315	\$ 300.00	Court	court appt counsel
4/13/2011	71318	\$ 900.00	Court	court appt counsel
4/13/2011	71316	\$ 2,000.00	Court	mediation
4/13/2011	71322	\$ 350.00	Court	arbitration
4/13/2011	71319	\$ 1,487.50	Court	p/t court reporter
4/13/2011	71364	\$ 784.30	Human Service Build	maintenance
4/13/2011	70985	\$ 974.96	Misc	transition cost
4/13/2011	71279	\$ 362.46	CC Corrections	food
4/13/2011	71278	\$ 879.22	CC Corrections	food
4/13/2011	71280	\$ 342.54	CC Corrections	food
4/13/2011	71165	\$ 476.50	Misc	wireless E911
4/14/2011	75778	\$ 540.25	CYS	vehicle - maint
4/14/2011	71480	\$ 3,854.00	Sheriff	security grant
4/14/2011	71647	\$ 1,575.38	County Park	park maintenance
4/14/2011	71156	\$ 525.00	911 Comm Ctr	training and travel
4/14/2011	71154	\$ 1,180.00	911 Comm Ctr	training
4/14/2011	71163	\$ 454.79	Emergency Mgmt	gasoline exp
4/14/2011	71161	\$ 2,047.93	911 Comm Ctr	contracted maint
4/14/2011	71602	\$ 510.35	County Park	fuel/oil
4/18/2011	71031	\$ 660.00	Various	postage
4/19/2011	71166	\$ 1,148.00	Communications Center	contracted maint
4/19/2011	71523	\$ 10,000.00	Treasurer/Health account	misc. ins.
4/19/2011	71292	\$ 485.77	Co Corrections	maint & repair
4/19/2011	71026	\$ 1,488.00	Misc	transition cost
4/19/2011	71281	\$ 1,743.52	Co Corrections	food
4/19/2011	71291	\$ 1,663.42	Co Corrections	food
4/19/2011	81754	\$ 3,677.99	Accounting	cont service
4/19/2011	71282	\$ 1,139.46	Co Corrections	medical
4/19/2011	71286	\$ 600.57	Co Corrections	misc.
4/19/2011	71288	\$ 110.00	Co Corrections	medical
4/19/2011	71285	\$ 645.29	Co Corrections	food
4/19/2011	71031	\$ 572.00	Various	postage
4/19/2011	71656	\$ 41,854.06	Various	1st qtr stuc

4/19/2011	71390	\$ 3,840.75	Misc	solicitor
4/19/2011	71613	\$ 368.58	District Attorney	CNET
4/19/2011	71612	\$ 685.00	District Attorney	training
4/19/2011	70983	\$ 620.00	Commissioners	training
4/19/2011	81755	\$ 24,644.00	Admin	admin
4/19/2011	77141	\$ 1,374.50	Aging	waiver/reimbursement
4/19/2011	77142	\$ 348.00	Aging	center expense
4/19/2011	72786	\$ 2,250.00	CYS	staff development
4/19/2011	75784	\$ 2,002.38	CYS	travel
4/19/2011	81146	\$ 562.32	Domestic Relations	prof services (v1076)
4/19/2011	71182	\$ 412.62	Domestic Relations	JCP fee (v1096)
4/19/2011	71191	\$ 847.04	Domestic Relations	contracted maint
4/19/2011	71184	\$ 937.50	Domestic Relations	legal
4/19/2011	71325	\$ 800.00	Court	mediation
4/19/2011	71326	\$ 300.00	Court	court appt counsel
4/19/2011	71327	\$ 450.00	Court	court appt counsel
4/19/2011	71328	\$ 2,461.87	WW Barr Library & Court	library
4/19/2011	71526	\$ 737.00	Adult Probation	treatment court
4/19/2011	71530	\$ 1,860.00	Adult Probation	treatment court
4/19/2011	71527	\$ 11,717.27	Adult Probation	pass through
4/19/2011	71529	\$ 3,784.00	Adult Probation	treatment court
4/19/2011	71528	\$ 1,232.00	Adult Probation	treatment court
4/19/2011	71651	\$ 900.00	Treasurer	training
TOTAL		\$ 151,175.44		

Roll Call Vote:

Commissioner Cyphert – absent

Commissioner Hartle – yes

Commissioner Reddinger – yes

Other Business:

There was no other business at this time.

Questions and Answer Period:

Angie from the Leader-Vindicator asked “What is the Hazard Vulnerability Analysis for?”

Commissioner Hartle responded “This is an analysis that the state request for the counties to perform. It is to identify any vulnerability that the county may have. What type of vulnerability, where will it be, and if there will be any effected citizens, how many. This is a yearly study.”

A question was asked about the contract with ADT and the cameras. Commissioner Hartle explained “This is a renewal contract, the cameras are already installed. They were put in as part of the renovation.”

Adjournment:

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to adjourn the meeting, the motion passed at 9:19 am.