

Commissioner's Minutes May 24, 2011

Those Presents:

Gary Frank	Jeff Himes	Kristi Ditz	Trudy Alexander
Greg Faller	Jim McConnell	Donna Reinsel	Theresa Snyder
Steve Allison	Angi Keller	Ryan Barrett	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 Hartle and second by Commissioner Reddinger to approve the minutes dated May 10, 2011 as presented, the motion passed.

Correspondence:

- ❖ A public notice dated April 21, 2011 from the Pa Public Utility Commission (PUC) informing the county of Public Input Hearings being held in regards to the Numbering Plan Area Relief for the 814 area code.
 - Tuesday – May 24, 2011 at The Penn Stater, State College, PA
 - Thursday – May 26, 2011 at Ambassador Center, Erie, PA
- ❖ A letter dated May 18, 2011 from the Office of the County Auditors regarding a time extension they are requesting from President Judge James G. Arner for submitting audit reports. Commissioner Cyphert stated this is at no cost to the county.
- ❖ A letter dated May 18, 2011 from the Clarion County Planning Commission regarding the Clarion County Stormwater Management Plan and Model Stormwater Management Ordinance.
- ❖ A notice announcing the start of Black fly spraying; It begins on May 24, 2011 at 7 am by helicopter; as in the past, this is dependent on the weather.

Announcements:

- ❖ Monday, May 30, 2011 Memorial Day
- ❖ Tuesday, May 31, 2011 – 9 am Work Session, Commissioner's Conference Room
- ❖ Tuesday, June 7, 2011- 9 am Work Session, Commissioner's Conference Room
- ❖ Tuesday, June 7, 2011 - 1:30 pm Records Improvement Committee, Commissioner's Conference Room
- ❖ Tuesday, June 14, 2011 – 9 am Commissioner Meeting, Salary Board Meeting, Commissioner's Conference Room

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

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the adoption of Resolution #7 as presented, the motion passed.

1. Adoption of Resolution #7 of 2011 – The Clarion County Stormwater Management Plan and Model Stormwater Management Ordinance.

Commissioner Reddinger stated “This Ordinance is fulfilling mandate of ACT 167. Each municipality has the option to adopt this ordinance or to construct a plan for management but each municipality must have one.

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes



RESOLUTION NO. 7

WHEREAS, the Clarion County Stormwater Management Plan was completed in accordance with the Grant Agreement between the County of Clarion and the Commonwealth of Pennsylvania, Department of Environment Protection Grant Program Agreement No. 4100048883 (Grant Agreement);

WHEREAS, the Stormwater Management Plan and related materials are acceptable to the County of Clarion; and

WHEREAS, the Stormwater Management Plan will be used to guide future decisions related to stormwater management systems for all types of development to promote health, safety and welfare within the County of Clarion.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Clarion, a 6th class county under the laws of the Commonwealth of Pennsylvania, AND IT IS HEREBY RESOLVED:

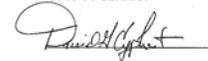
1. That, pursuant to the recommendation of the Clarion County Planning Commission, dated May 19, 2011 and attached hereto, the Clarion County Stormwater Management Plan is hereby approved and adopted, a copy of which is attached hereto and by reference made part hereof.
2. That, the Board of Commissioners, for and on behalf of the County of Clarion, is hereby authorized to execute this Resolution No. 7 and the Chief Clerk of the County of Clarion is hereby directed to attest the execution thereof and to affix the Seal of the County of Clarion thereto.



3. That, following the proper execution, the Chief Clerk of the County of Clarion is hereby directed to enter this Resolution in the Minutes of the Clarion County Commissioners dated May 24, 2011.

Adopted this 24th day of May, 2011.

BOARD OF COMMISSIONERS
COUNTY CLARION

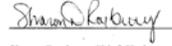

David G. Cyphert, Chairman


Donna R. Hartle


Timothy P. Reddinger

(SEAL)

ATTEST:


Sharon Roxbury, Chief Clerk

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the purchase of a vehicle by Adult Probation Office as presented, the motion passed.

2. Approval of a vehicle purchase through PA COSTARS State purchasing contract for Adult Probation from Day Chevrolet Inc., Monroeville, PA – 2011 Blue Chevrolet Cruze - #1G1PC5SH9B7234436. Cost \$13,360.00 with a 2006 trade in towards the purchase.

Roll Call Vote:

Commissioner Cyphert – yes

Commissioner Hartle – yes

Commissioner Reddinger – yes

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

3. Approval of an agreement between the Clarion County Public Defender’s office and McCleary Business Machines, Inc. for annual copier maintenance. Cost: \$295.00. Effective April 15, 2011

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 agreement as presented, the motion passed.

4. Approval of a Mutual Aid Agreement between Venango County Corrections and Clarion County Corrections in the event of a disaster for either facility. Effective March 22, 2011.

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 pending purchase as presented, the motion passed.

5. Approval of a pending purchase for a new vehicle for the Probation Office, 2011 Ford Fusion. More information to be given when it is available. Note: Funds for this purchase will be from the DUI account.

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 demonstration with the exception of the date listed, the motion passed.

6. Approval of DCNR Bureau of Forestry and Clarion County Conservation District using Memorial Park to present a demonstration of an ash tree insecticide injection on May 26, 2011.

Commissioner Cyphert turned the floor over to Gary Frank of the Forestry Service. Gary explained the detriment caused by the Emerald Ash Borer insect. In 2010 the borer was detected on exit 64 of Clarion County. It is best to be proactive so the public can protect their Ash trees. The demonstration is to now be on June 14, 2011 and the time to be announced.

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 request for use of Memorial Park as presented, the motion passed.

7. Approval of a request submitted by Janet Shreckengost on behalf of Clarion County's Promise for use of Memorial Park and the gazebo for "Celebration in the Park" on Friday, July 22, 2011 from 9:00 am to 3:30 pm.

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

8. Approval of the General fund Bills dated May 6 – 19, 2011 totaling \$787, 143.28

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 budget transfers as presented, the motion passed.

9. Approval of Budget Transfers dated May 6 – 19, 2011 totaling \$1,423.68

DEPARTMENT	FROM	TO	TOTAL
ASSESSMENT	TRAINING	DUES	\$130.00
ASSESSMENT	MATERIALS & SUPPLIES	ADVERTISEMENT	\$564.94
ASSESSMENT	MATERIALS & SUPPLIES	ADVERTISEMENT	\$34.00
COMMISSIONERS	CONTINGENCY RESERVE	TRANSITION COSTS	\$159.03
ELECTIONS	CONTRACTED MAINTENANCE	MATERIALS & SUPPLIES	\$535.71
TOTAL			\$1,423.68

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 county requisitions as presented, the motion passed.

10. Approval of County Requisitions dated May 9, 2011 – May 19, 2011 totaling \$322,892.55

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
5/9/2011	75806	\$ 495.80	CYS	supplies
5/9/2011	75804	\$ 5,614.57	CYS	purch serv ind/client transp
5/9/2011	81695	\$ 907.08	911 Comm Ctr	contracted maint
5/9/2011	81692	\$ 3,700.00	911 Comm Ctr	contracted maint
5/9/2011	81691	\$ 659.00	911 Comm Ctr	contracted maint
5/9/2011	71488	\$ 559.94	Sheriff	repairs
5/9/2011	71394	\$ 2,594.00	Misc	nw regional planning
5/9/2011	81988	\$ 973.35	Human Resource	salaries
5/9/2011	71365	\$ 335.50	Human Services	maintenance
5/9/2011	71404	\$ 3,750.00	Misc	clarion co promise
5/9/2011	81823	\$ 140,626.52	Treasurer	day care
5/9/2011	59874	\$ 474.60	Transportation	vehicle maint
5/9/2011	59873	\$ 622.55	Transportation	vehicle maint
5/9/2011	59872	\$ 586.17	Transportation	vehicle maint
5/9/2011	77169	\$ 5,210.70	Aging	waiver
5/9/2011	77171	\$ 900.00	Aging	ma assessment
5/9/2011	77172	\$ 5,070.00	Aging	waiver
5/9/2011	77173	\$ 859.00	Aging	ma assessment
5/9/2011	77174	\$ 472.00	Aging	ma assessment
5/9/2011	77175	\$ 2,213.40	Aging	waiver
5/9/2011	77168	\$ 3,575.20	Aging	adrc
5/9/2011	81697	\$ 399.51	Emergency Mgt	gas exp
5/9/2011	81699	\$ 3,700.00	911 Comm Ctr	contracted maint
5/9/2011	81700	\$ 378.00	911 Comm Ctr	computer maint
5/9/2011	82018	\$ 389.12	Facilities Improvement	facilities improv/courthouse
5/9/2011	71355	\$ 300.00	Register & Recorder	training
5/9/2011	71356	\$ 350.00	Register & Recorder	training
5/9/2011	81696	\$ 2,047.93	911 Comm Ctr	contracted maint
5/9/2011	82007	\$ 534.00	County Park	park maint
5/12/2011	75808	\$ 6,448.93	HAP	bridge house
5/12/2011	75809	\$ 1,089.00	CYS	educ & rec supplies

5/12/2011	75811	\$ 2,850.00	CYS	il-h
5/12/2011	75812	\$ 575.47	CYS	personal care cost
5/12/2011	81632	\$ 2,659.57	CC Corrections	medical
5/12/2011	81634	\$ 1,313.07	CC Corrections	medical
5/12/2011	71592	\$ 1,255.00	Courts	p/t court reporter
5/12/2011	81270	\$ 992.08	Juvenile Prob	travel
5/12/2011	81833	\$ 1,649.47	Public Defender	court appt
5/12/2011	81834	\$ 1,321.57	Public Defender	court appt
5/12/2011	81636	\$ 1,035.00	CC Corrections	medical
5/12/2011	81650	\$ 3,512.91	CC Corrections	medical
5/12/2011	81649	\$ 353.92	CC Corrections	food
5/12/2011	81652	\$ 809.59	CC Corrections	mat/sup/med/food
5/12/2011	81641	\$ 1,920.81	CC Corrections	food
5/12/2011	81631	\$ 731.98	CC Corrections	food
5/12/2011	81651	\$ 567.57	CC Corrections	food
5/12/2011	81646	\$ 878.95	CC Corrections	repairs & maint
5/12/2011	71589	\$ 856.25	Courts	court appt counsel
5/12/2011	71588	\$ 1,050.00	Courts	conferences
5/12/2011	71587	\$ 1,287.50	Courts	p/t court reporter
5/16/2011	75819	\$ 1,200.00	CYS	educ & rec supplies
5/16/2011	75820	\$ 623.70	CYS	educ & rec supplies
5/16/2011	75821	\$ 1,250.00	CYS	client travel
5/16/2011	75822	\$ 1,250.00	CYS	client travel
5/16/2011	75823	\$ 930.00	CYS	vehicle maint
5/16/2011	75825	\$ 375.00	CYS	personal care cost
5/17/2011	71199	\$ 362.67	Domestic Relations	jcp fee
5/17/2011	71196	\$ 812.50	Domestic Relations	legal
5/17/2011	81271	\$ 322.64	Juvenile Prob	training
5/17/2011	81594	\$ 425.00	Courts	pt reporter
5/17/2011	71591	\$ 450.00	Courts	court appt counsel
5/17/2011	71538	\$ 7,593.04	Adult Probation	cl of court pass thru
5/17/2011	71536	\$ 751.32	Adult Probation	vehicle maint
5/17/2011	71544	\$ 537.50	Adult Probation	treatment court
5/17/2011	71543	\$ 1,342.00	Adult Probation	treatment court
5/17/2011	81705	\$ 1,030.00	911 Comm Ctr	computer maint
5/17/2011	81706	\$ 330.00	911 Comm Ctr	training
5/17/2011	71160	\$ 1,125.00	911 Comm Ctr	training
5/17/2011	81704	\$ 476.50	Misc	wireless E911 acct
5/18/2011	75835	\$ 450.00	CYS	guardianship
5/18/2011	75832	\$ 2,070.13	CYS	travel
5/19/2011	71491	\$ 518.84	Sheriff	travel
5/19/2011	71490	\$ 51,300.00	Sheriff	training
5/19/2011	71627	\$ 4,000.00	District Atty	cnet (drug task force)
5/19/2011	71625	\$ 1,004.13	District Atty	cnet (drug task force)
5/19/2011	71623	\$ 1,750.00	District Atty	cnet (drug task force)
5/19/2011	71621	\$ 406.00	District Atty	drug testing
5/19/2011	71407	\$ 18,750.00	Misc	airport authority
TOTAL		\$ 322,892.55		

Roll Call Vote:

Commissioner Cyphert – yes
Commissioner Hartle – yes
Commissioner Reddinger – yes

Other Business:

There was no other business at this time

Questions and Answer Period:

There were no questions at this time

Adjournment:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting, the motion passed at 9:12 am.