

Commissioner's Minutes January 25, 2011

Those present:

Brianna Kline

Stephanie Wilshire

Angi Keller

Steve Allison

Theresa Snyder

Frank Stacy

Donna Reinsel

Kay Rupert

Ryan Berrett

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: Dated January 12, 2011.

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the minutes dated January 12, 2011 as presented. The motion passed.

Correspondence:

- ❖ Letter dated January 7, 2011 from the Pennsylvania Commission on Crime and Delinquency (PCCD) informing of the approval of the Victim/Witness Services grant application. Project period: 1/01/2011 – 12/31/2012. Award: \$69,710.00.
- ❖ Press release from the Clarion County Planning Commission announcing that as of January 1, 2011 there is a vacancy on the Planning Commission. They are seeking an interested person to serve a four (4) year term (January 1, 2011 through December 31, 2014).
- ❖ Letter dated January 14, 2011 from the Office of Attorney General announcing that, according to Act 57 of 2005, a reimbursement payment toward the District Attorneys salary for the year 2009. Reimbursement amount: \$44,000.00.

Announcements:

- ❖ Tuesday, February 1, 2011 – 9:00a.m. - Work Session
- ❖ Tuesday, February 8, 2011 – 9:00a.m. - Commissioners/Salary Board Meeting

Public Concerns and Comments:

Steve Allison asked if the State paid all of the District Attorneys salary. The Commissioners stated that 65% was covered. The monies are to come from fines and costs paid to the Courts. It was mandated in 2005 that a full time District Attorney would have a salary of \$1,000.00 less than that of the judge or \$160,000. The state has not sent enough to cover each year. The \$44,000.00 is all that was received for 2009. Commissioner Hartle stated that to date approximately \$211,000.00 is owed to the County for this salary.

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the contract renewal for the County Coroner as presented. The motion passed.

1. Approval of a contract renewal for the County Coroner with County of Erie for Forensic Pathologist services through the office of Lyell P. Cook, Erie County Coroner. Annual retainer fee: \$10,000.00. Autopsy cost: \$850.00/ea. Effective: January 1, 2011 through December 31, 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 legal representation for Tax Claim as presented. The motion passed.

2. Approval of Legal Representation for Tax Claim Bureau by Alexander, Troese and Seidle, LLP – FY 2011 - \$125.00/ month /no additional hourly fees.

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 legal representation for the Register & Records Office as presented. The motion passed.

3. Approval of Legal Representation for Register and Recorder by Alexander, Troese and Seidle, LLP – FY 2011 - \$108.33/ month/ no additional hourly fees.

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 Open Flow Energy contract amendment as presented. The motion passed.

4. Approval of an amendment to the Open Flow Energy contract adding the County Administration Building (330 Main Street) to that contract. Cost: \$.90/Dt. Effective: February 1, 2011 – May 31, 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 new contract for the Office of Emergency Services as presented. The motion passed.

5. Approval of new contract for the Office of Emergency Services with East Brady VFD for 9-1-1 Transmitters, located at their station, to enhance radio coverage in East Brady Boro. Cost: \$600.00/yr to be paid at \$150.00 per quarter. Effective: 1/25/2011

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 contract amendments for the County MH/MR Administration as presented. The motion passed.

6. Approval of contract amendments for Clarion County MH/MR Administrative Entity for EI Waiver – FY 1/1/11-6/30/2011 with:
 - 1) The Guidance Center for Special Instruction: \$27.99 – Speech Pathology: \$31.76.
 - 2) Next Step Therapy for Occupational Therapy, Physical Therapy, and Speech Pathology each at a cost of \$31.76 – Special Instruction, Special Instruction-vision, and Nutrition Support each at a cost of \$27.99.

- 3) Achieva Support for Evaluation Occupational Therapy, Evaluation Physical Therapy, and Evaluation Speech Pathology each at a cost of \$31.76 – Evaluation Special Instruction: \$27.99.
- 4) Western PA School for the Deaf – Special Instruction – hearing: \$27.99.
- 5) The Arc of Clarion - Special Instruction: \$27.99.
- 6) Integrated Care Corp. - Special Instruction: \$27.99
- 7) Therapy to Go for Occupational Therapy, Speech Pathology, and Physical Therapy each at a cost of \$31.76 – Special Instruction: \$27.99

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 amended bylaws for the County MH/MR/EI Advisory Board as presented. The motion passed.

Commissioner Cyphert stated that this board is a work in progress and since there is no longer a Drug & Alcohol Department it needed taken out of the bylaws.

7. Approval of amended Bylaws for the Clarion County MH/MR/EI Advisory Board.

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-appointment to the MH/MR/EI Advisory Board as presented. The motion passed.

8. Approval of the re-appointment of Judy Gardner to the MH/MR/EI Advisory Board for a 2 year term that will expire December 31, 2012

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 **9. Approval of the General Fund Bills dated January 7, 2011 through January 20, 2011 totaling \$602,229.63.**

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.

10. Approval of Budget Transfer dated December 31, 2010

DEPARTMENT	FROM	TO	TOTAL
MISCELLANEOUS	CYS MATCH	MH/MR MATCH	\$55,000.00
TOTAL			\$55,000.00

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 approve the County requisitions as presented. The motion passed.

11. Approval of County Requisitions dated January 10, 2011 to January 18, 2011, totaling \$127,167.80.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
1/10/2011	81400	\$ 3,493.80	HAP	bridge house
1/10/2011	81398	\$ 325.00	HAP	client assistance
1/10/2011	81397	\$ 350.00	HAP	client assistance
1/10/2011	81401	\$ 305.27	HADF	hdm's
1/10/2011	60095	\$ 6,624.25	Transportation	capital equipment
1/10/2011	60098	\$ 940.00	Transportation	vehicle maintenance
1/10/2011	60096	\$ 833.70	Transportation	vehicle maintenance
1/12/2011	80484	\$ 497.94	District Attorney	supplies
1/12/2011	81223	\$ 489.00	Miscellaneous	wireless E911
1/12/2011	81547	\$ 744.25	Human Resources	misc. ins.
1/12/2011	81539	\$ 396.42	Human Resources	misc. ins.
1/12/2011	81543	\$ 368.50	Human Resources	misc. ins.
1/12/2011	81236	\$ 329.00	Juvenile Probation	restitution grant
1/12/2011	81212	\$ 1,053.75	Communications 911	contracted maintenance
1/12/2011	81527	\$ 1,768.49	Public Defender	court appt
1/12/2011	81523	\$ 589.00	Public Defender	court appt
1/12/2011	81128	\$ 2,096.00	Domestic Relations	postage
1/12/2011	81220	\$ 29,598.36	Communications 911	tower rent
1/12/2011	81219	\$ 308.50	EMA	contracted maintenance
1/12/2011	74662	\$ 390.00	District Attorney	training
1/12/2011	70268	\$ 1,650.00	Court	court appt
1/12/2011	70270	\$ 320.00	Court	assoc. dues
1/12/2011	81173	\$ 895.75	Court	printing
1/12/2011	81130	\$ 968.75	Domestic Relations	legal services
1/12/2011	81172	\$ 500.00	Jury Comm	assoc. dues
1/12/2011	81591	\$ 627.87	Sheriff	repairs
1/12/2011	81214	\$ 1,521.98	Communications 911	tower rent
1/12/2011	81217	\$ 2,047.93	Communications 911	contracted maintenance
1/12/2011	81126	\$ 301.47	Domestic Relations	JCP fees
1/12/2011	81589	\$ 9,943.13	Sheriff	various
1/12/2011	81557	\$ 350.00	Assessment	contracted maintenance
1/12/2011	81222	\$ 367.63	EMA	fuel
1/12/2011	80992	\$ 405.00	Communications 911	training
1/13/2011	70311	\$ 2,786.18	Various	state unemployment
1/13/2011	81365	\$ 580.78	CC Corrections	various (food, medical,maint, mat &supplies)
1/13/2011	81349	\$ 324.30	CC Corrections	food
1/13/2011	81567	\$ 570.00	Coroner	dues
1/13/2011	81360	\$ 595.00	CC Corrections	contracted maintenance
1/13/2011	81362	\$ 750.12	CC Corrections	food
1/13/2011	81336	\$ 836.10	CC Corrections	food
1/13/2011	81348	\$ 635.48	CC Corrections	food
1/13/2011	81353	\$ 1,087.34	CC Corrections	food
1/13/2011	81339	\$ 2,654.11	CC Corrections	medical
1/13/2011	81354	\$ 2,762.45	CC Corrections	medical
1/13/2011	81355	\$ 3,463.15	CC Corrections	maint & replairs
1/13/2011	81350	\$ 315.04	CC Corrections	maint & replairs
1/13/2011	80482	\$ 564.72	District Attorney	cnet(drug task force)
1/13/2011	81303	\$ 906.00	Commissioners	dues
1/13/2011	80489	\$ 3,021.00	District Attorney	dues

1/18/2011	70343	\$ 339.98	Central Acct	transition cost
1/18/2011	72939	\$ 5,648.00	Planning & Develop	capital outlay
1/18/2011	70204	\$ 1,250.66	Adult Probation	treatment court
1/18/2011	70235	\$ 530.30	Treasurer's Ofc	tax collector exp
1/18/2011	70203	\$ 8,455.83	Adult Probation	pass thru acct
1/18/2011	70338	\$ 621.65	County Build	materials & supplies
1/18/2011	70276	\$ 350.00	Court	arbitration
1/18/2011	70273	\$ 800.00	Court	mediation
1/18/2011	70340	\$ 700.86	Admin Build	transition cost
1/18/2011	70272	\$ 1,075.00	Court	p/t court reporter
1/18/2011	70271	\$ 750.00	Court	court appt counsel
1/18/2011	70199	\$ 2,612.16	Adult Probation	treatment court
1/18/2011	70205	\$ 372.00	Adult Probation	treatment court
1/18/2011	70206	\$ 3,932.00	Adult Probation	treatment court
1/18/2011	70201	\$ 5,280.00	Adult Probation	treatment court
1/18/2011	81572	\$ 1,196.85	Central Acct	materials & supplies
Total		\$ 127,167.80		

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

There was no other business presented to the Board at this time.

Questions and Answer Period

Steve Allison asked if any of the retainer fee charged by Erie County would be refunded if we did not use the entire amount. Commissioner Cyphert stated that unfortunately we have never had a year where we did not use the entire amount of the retainer fee and any addition autopsies needed after the retainer fee is used would be charged on an individual case basis.

Angie Keller asked if the new equipment at the East Brady VFD would take care of the problem.

Commissioner Cyphert stated that this would cover the area. Commissioner Hartle this is for the operation of emergency medical in-band repeater, a fire in-band repeater, and a law enforcement transmitter. This area has had poor reception in the past and this will provide much better service.

Adjournment:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:15a.m. The motion passed.