

Clarion County Board of Commissioners
Meeting Minutes
February 26, 2019
10:07 AM

Those attending: Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Treasurer McConnell; Christy Logue; Stephanie Fera; Sandy Ion; Nancy Jeannerat; Kristi Amato; Christina Moss (press); Evanne Gareis (press); Randy Bartley (press); Ron Wilshire (press);

Call to Order: Commissioner Tharan called the meeting to order at 10:07 am.

Roll Call: Commissioner Tharan- Present; Commissioner Brosius- Present; Commissioner Heasley- Present

Approval of the Agenda: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the agenda, the motion passed without opposition.

Approval of the Minutes dated February 12th, 2019:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 2/12/2019 meeting, the motion passed without opposition.

Announcements:

- Work Session on Tuesday, March 5th, 2019 at 10AM in the conference room
- Commissioner/Salary Board meeting on Tuesday, March 12, 2019 at 10 AM in the conference room
- Clarion County Recycling Dates for 2019: June 8th and September 21st
- Replacements on the Board of Elections as Ordered by Judge Arner. Effective February 20, 2019.
 - Judy Fiscus (Republican) to replace Commissioner Tharan
 - Karen Kneppshield (Republican) to replace Commissioner Brosius
 - Nancy Kadunce (Democrat) to replace Commissioner Heasley

Correspondence:

- Treasurer's Report

Public Concerns and Comments:

Business:

1. Contract on behalf of CY5 with George Junior Republic for residential placement services.

Term: July 1, 2018 – June 30, 2019. Cost: \$75.23 - \$310.82/day. County Match: 10% - 40%.

On a motion made by Commissioner Brosius and seconded by Commissioner Heasley to approve the contract, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley- yes

2. Contract on behalf of the Coroner with Lyell P. Cook, Erie County Coroner for Forensic Pathologist services. Term: 1/1/2019 – 12/31/2019. Cost: \$10,000 retainer, \$1,100 per autopsy.

On a motion made by Commissioner Brosius and seconded by Commissioner Heasley to approve of the contract, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley- yes

3. Contract on behalf of IT with Lenovo for a 4 year lease for laptops for Courts. Term: March 1, 2019 – February 28, 2023. Cost: \$7,299.67.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the contract, the motion passed.

Roll Call: Commissioner Tharan- yes; Commissioner Brosius- yes; Commissioner Heasley- yes

4. CYS – Reposition all bargaining members per the agreement between Clarion County CYS and UMWA into the vacant 40 hours, non-exempt positions, effective January 1, 2019.

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the repositions, the motion passed.

Roll Call: Commissioner Tharan- Yes; Commissioner Brosius-Yes; Commissioner Heasley- Yes

5. CYS – Reposition all non-bargaining employees with the exception of the Deputy Director to the vacant 40 hours, non-exempt positions.

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the repositions, the motion passed.

Roll Call: Commissioner Tharan- Yes; Commissioner Brosius-Yes; Commissioner Heasley- Yes

6. Revising the FFY 2015 Community Development Block Grant program to move the unspent funds from the Hawthorn Redbank Municipal Authority sewer lateral project to the East Brady Borough Grant Street sewer line replacement project

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of the CDBG revisions, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

7. Resolution #6 of 2019 – Applying for Keystone Historical Preservation Grant

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve Resolution #6 of 2019, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

8. Resignation of Dan Clark (Sheriff's) and Nathan Girvan (911).

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the resignations, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

9. CYS – New Hire. Jenna McHenry to fill the vacant position of Caseworker 1. Full time, 40 hours/week, non-exempt. Effective Date: 3/4/2019. Salary: \$28,973.88 + 2.5% raise when certified.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of the new hire, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

10. Payment of \$250 for each election the above replacements participate in as the Clarion County Election Board, and mileage rate of .51 cents.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of the payments for the Election Board replacements, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

11. Hotel Tax - \$5,500 to the Clarion County Fair Association for July 2019. Fair will receive \$2,750 upon approval and \$2,750 upon completion of close out forms.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of giving the Clarion County Fair Association \$5,500, the motion passed.

Roll Call: Commissioner Tharan-yes; Commissioner Brosius-yes; Commissioner Heasley-yes

12. Approval of the county expenditures:

- a. General Fund, dated from February 9 to February 22, 2019 Total: \$357,136.13

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the general fund expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan –yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- b. Human Services, dated from February 12 to February 25, 2019 Total: \$273,941.12

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the Human Services expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan –yes; Commissioner Brosius-yes; Commissioner Heasley-yes

- c. 9-1-1 Checking, dated from February 11 to February 13, 2019 Total: \$24,742.24

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the 9-1-1 Checking expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan- yes; Commissioner Brosius – yes; Commissioner Heasley- yes

- d. Transportation, dated from February 9 to February 25, 2019 Total: \$90,338.50

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the Transportation expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan- yes; Commissioner Brosius – yes; Commissioner Heasley- yes

- e. Misc, dated from February 8 to February 22, 2019 Total: \$25,011.49

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the Misc. expenditures as presented, the motion passed.

Roll Call: Commissioner Tharan- yes; Commissioner Brosius- yes; Commissioner Heasley- yes

Other Business:

Department Head Questions or Comments:

Public Questions and Answer:

Evanne Gareis: “For the CDBG Grant, do you know how much money will be transferred?”

Krisit Amato, Director of Planning, answered \$

Randy Bartley: “Does Clarion County have a humane officer?”

Commissioner Tharan advised him to talk to the DA, as far as he knows the DA hadn’t appointed a new one.

Randy Bartley: “Who else are you in negotiations with?”

Tim Cochran answered the Sheriff’s Deputies, the Court Related ground, and the Corrections Officers.

Ron Wilshire: “On the lease with the laptops, how many laptops is it?”

Commissioner Heasley answered they’re getting 7 laptops for that.

Randy Bartley: “How bad does was Clarion County hit by the windstorm?”

Commissioner Tharan answered he didn’t hear anything from Public Safety, so must’ve been relatively ok.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 10:22 a.m., the motion passed without opposition.

Clarion County Board of Commissioners

Theodore W. Tharan, Chair

Wayne R. Brosius

ATTEST:

C. Edward Heasley

Taylor Best, Chief Clerk