

Clarion County Board of Commissioners
Meeting Minutes
April 9, 2019
10:02 AM

Those attending: Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Treasurer McConnell; David Dunn; Sandy Ion; Nancy Jeannerat; Kristi Amato; Todd Colosimo; Val Snyder; Evanne Gareis (press); Christina Moss (press); Randy Bartley (press); Ron Wilshire (press); Esperanzo Wilcox (press).

Call to Order: Commissioner Brosius called the meeting to order at 10:02 am.

Roll Call: Commissioner Tharan- Absent; 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 March 27, 2019:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 3/27/2019 meeting, the motion passed without opposition.

Announcements:

- Work Session on Tuesday, April 16th, 2019 at 10AM in the conference room
- Commissioner/Salary/Retirement Board meeting on Tuesday, April 23rd, 2019 at 10 AM in the conference room
- County offices will be closed Friday, April 19th for Good Friday
- District Attorney Aaron is promoting Alexis Rupert into the vacant position of Victim/Witness Coordinator. Full time, non-exempt, 35 hours/week. Effective Date: 4/1/2019. Salary: \$18.76/hour

Correspondence:

- Treasurer's Report

Public Concerns and Comments:

Business:

1. Hazard Vulnerability Analysis

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

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

2. Resolution # 10 of 2019 – Apply for DCNR Grant

On a motion made by Commissioner Heasley and seconded by Commissioner Brosius accept Resolution #10 of 2019, the motion passed.

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

- 3. Contract amendment on behalf of MH with Merakey for increased utilization and more than anticipated use of Children's placement in Community Rehabilitation Residence. Total Cost: \$25,000 (original cost: \$10,000, amendment: \$15,000). Term: 7/1/2018 – 6/30/2019, amendment date: 1/1/2019.**

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to accept the contract amendment on behalf of MH/DD, the motion passed.

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

- 4. Contract amendment on behalf of Public Safety with Tyler Technologies. Adding maintenance agreement to the in-house CAD system, no additional cost.**

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve of the contract amendment on behalf of Public Safety, the motion passed.

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

5. Contract with Mobilcom for a new 11GHZ Microwave License to link to the St. Petersburg Tower. Cost: \$1,000.

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

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

6. Contract with Government Payment Services, LLC (GovPayNet Payment Network) for credit/debit card payment systems. Term: 4/5/2019 – 4/5/2020. Cost: \$0 cost for the County, 2.25% fee on every transaction with a \$1.00 minimum purchase

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of the contract with Government Payment Services, the motion passed.

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

7. Contract amendment on behalf of CYS with Clarion County's Promise for in home parenting services, periodic development screenings for children aged birth-5 years. Term: 7/1/2018 – 6/30/2019. Total Cost: \$211,223.00, County Match: 20%.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of the contract amendment on behalf of CYS, the motion passed.

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

8. CDBG – Sub recipient Agreement with East Brady Borough for FY 2015 CDBG Grant Street Sewer Line Replacement Project

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of the sub recipient agreement with East Brady, the motion passed.

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

9. CDBG – Standard Mitigation Agreement between Clarion County (Foxburg Borough) and the Pennsylvania State Historic Preservation Office for the demolition project of 72 and 176 North Palmer Avenue

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of the standard mitigation agreement, the motion passed.

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

10. Bid on property in Beaver Township on the Repository List. Taxes have not been paid on the assessment since 2011. Bid: \$805.00.

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

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

11. Waive of GIS fees for North Country Trail Association to gain trail data from 4,717 parcels

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of waiving the GIS fees, the motion passed.

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

12. Contract with Joe Rainey to maintain the East Brady Overlook for summer of 2019. Cost: \$50/mow

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

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

13. Contract with Joshua Anthony to maintain and mow the Clarion County Cemetery for 2019. Cost: \$40/mow.

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

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

14. MH/DD Advisory Board – Appointment of Sheriff Rex Munsee to the MH/DD Advisory Board with a three year term from May 28, 2019 – May 28, 2022.

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

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

15. Separation of Employment of Ryan Detwiler (Corrections) effective 4/4/2019.

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

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

16. Corrections – Promotion of Alex Burkhart into the vacant position of Full Time Corrections Officer. Full time, non-exempt, 36/48 hours/week. Effective Date: 4/8/2019. Salary: \$13.59/hour.

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

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

17. Public Safety/911 – Promotion of Megan Rizzuti from 911 Telecommunicator Trainee to Certified Telecommunicator. Full time, non-exempt, 36/48 hours/week. Effective Date: 3/18/2019. Salary: \$11.96/hour

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

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

18. Public Safety/911 – New Hires. Justin Morgan and Jodi Eller to fill the vacant positions of 911 Telecommunicator Trainees. Full time, non-exempt, 36/48 hours/week. Effective Date: 4/3/2019. Salary: \$10.66/hour.

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

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

19. Approval of the county expenditures:

a. General Fund, dated from March 27 to April 5, 2019 Total: \$693,596.85

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

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

b. Human Services, dated from March 26 to April 5, 2019 Total: \$292,354.88

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

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

c. 9-1-1 Checking, dated from March 26 to April 5, 2019 Total: \$4,184.54

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

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

d. Transportation, dated from March 27 to April 8, 2019 Total: \$82,064.00

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

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

e. Misc, dated March 26 to April 5, 2019 Total: \$36,502.42

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

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

20. Approval of the budget transfers from March 26 to April 8, 2019 totaling \$4,515.00

2019 GENRAL FUND TRANSFER			
CLARION COUNTY BUDGET TRANSFERS			
MARCH 26 to April 8, 2019			
DEPARTMENT	FROM	TO	TOTAL
COMMISSIONERS	CAPITAL EXPENSE	VEHICLE MAINTENANCE	\$4,000.00
911 FUND	911 ADVERTISING	911 FUEL	\$500.00
DISTRICT ATTORNEY	DRUG TESTING	EXTRADITION ACCOUNT	\$15.00
TOTAL			\$4,515.00

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Budget transfers of a total of \$4,515.00 as presented, the motion passed.

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

Other Business: Commissioner Heasley mentioned that PennDOT has updates on detours and construction schedules for construction projects in Reidsburg.

Department Head Questions or Comments:

Public Questions and Answer:

Esperanzo Wilcox: “Regarding Resolution #10, what was that grant in reference to, and which park? DCNR grants are broken in segments if I’m correct, do you know the total of the grant?”

Commissioner Brosius answered that they applied for a grant for a new playground at the Clarion County Park in Paint Township, and Mindy Frampton, who submitted the grant application, also added that the total amount they are applying for is \$175,000.

Ron Wilshire: “Is the County using labor to qualify for a match for the grant?”

Mindy Frampton answered yes, that in the application the County is using labor costs as a match.

Randy Bartley: “\$175,000 for playground equipment, is that going to be a lot of playground equipment?”

Commissioner Brosius answered that the playground is going to have special equipment to make it inclusive for all kids and ADA compliant.

Ron Wilshire: “Will this tie into the new bathrooms? Are the bathrooms ADA?”

Commissioner Brosius answered that the new bathrooms are right next to where they hope the new playground will go, and everything will be ADA compliant.

Ron Wilshire: “On item #3, it was mentioned that the increase in utilization was astronomical, is there a reason?”

Nancy Jeannerat, Director of MH/DD, answered that a lot of it is coming from the heroin and opioid epidemic the area is facing, so more children are going into placement.

Randy Bartley: “Dave, can you touch on the cyber part of the hazard plan?”

David Dunn, Emergency Management Planner, answered that the cyber portion of the Hazard Analysis is new to the report this year to cover more cyber security issues.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 10:24 a.m., the motion passed without opposition.

Theodore W. Tharan, Chair

Wayne R. Brosius

ATTEST:

C. Edward Heasley

Taylor Best, Chief Clerk