

Clarion County Board of Commissioners
Meeting Minutes
May 28th, 2019
10:03 AM

Those attending: Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Treasurer McConnell; Sandy Ion; Christy Logue; Christina Moss (press); Ron Wilshire (press);

Call to Order: Commissioner Tharan called the meeting to order at 10:32 am.

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

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

Approval of the Minutes dated May 14th, 2019:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 5/14/2019 meeting, the motion passed without opposition.

Announcements:

- Work Session on Tuesday, June 4, 2019 at 10AM in the conference room
- Commissioner/Salary Board meeting on Tuesday, June 11 2019 at 10 AM in the conference room
- County Recycling Days: June 8th and September 21st

Correspondence:

- Treasurer's Report

Public Concerns and Comments:

Business:

1. Resolution #16 of 2019 – Sheriff's vehicles little to no value

On a motion made by Commissioner Brosius and seconded by Commissioner Heasley to approve of Resolution #16 of 2019, the motion passed.

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

2. Corrections. New Hire. Dustin Jamison to fill the vacant position of Part Time Corrections Officer. Part time, non-exempt, no more than 29 hours/week. Effective Date: 5/29/2019. Salary: \$10.00/hour.

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

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

3. Park. New Hire. Kelsie Terwilliger to fill the vacant position of Seasonal Park Help. Part time, non-exempt, no more than 29 hours/week. Effective Date: 5/25/2019. Salary: \$9.43/hour.

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

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

4. CYS. New Hire. Erin Mackinlay to fill the vacant position of Caseworker 1. Full time, 40 hours/week, non-exempt. Effective date: 5/22/2019. Salary: \$28,267.20

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

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

5. Resignation from Zach Heck (Maintenance) effective 5/31/2019. Resignation of Sarah Knepper (MH) effective 5/24/2019. Resignation of Tim Cotheman (Park) effective 5/28/2019. Resignation of Larry Switzer (Park) effective 5/28/2019. Retirement of Ricky McBride (Corrections) effective 5/1/2019.

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

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

6. Hotel Tax. Application from Wolf Fair Committee for \$2,295 for marketing. \$1,147.50 would be awarded at time of approval, and \$1,147.50 would be awarded after completion.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of giving Wolf's Fair Committee \$2,295 from Hotel Tax funds, the motion passed.

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

7. Hotel Tax. Application from St. Joseph's 4th of July Committee for \$2,000 for marketing. \$1,000 would be awarded at time of approval, and \$1,000 awarded after completion.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of giving St. Joseph's \$2,000 from Hotel Tax funds, the motion passed.

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

8. Hotel Tax. Application from Cook Forest Vacation Bureau for \$7,500 to erect a tower to provide a Wi-fi connectivity to the tourism businesses. \$3,750 would be awarded at time of approval, and \$3,750 awarded after completion.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of giving Cook Forest Vacation Bureau \$7,500 from Hotel Tax funds, the motion passed.

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

9. Hotel Tax. Agreement with Clarion Cooperative for a Clarion County phone app. Asking for \$10,000.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of giving Clarion Cooperative \$10,000 for a Clarion County app PENDING legal review, the motion passed.

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

10. Multiple Contracts on behalf of Development Disabilities with terms from 7/1/2019 – 6/30/2020.

- a. Clarion County Taxi for services to provide transportation to consumers. Cost: \$6,000. County Match: 10%.
- b. Center for Community Resources for DD respite and emergency housing. Cost: \$21,000. County Match: 10%.
- c. Community Voices for satisfaction survey for consumers on caseload that is a state requirements. Cost: \$15,750. County Match: 10%.
- d. Sign Language Interpreting (SLIP) for state required sign language interpreters for individuals who are hearing impaired. Cost: \$5,000. County Match: 10%.
- e. Family Links for consumer choice for supports coordination. Cost: \$500. County Match: 10%.
- f. Service Access and Management (SAM) for supports coordination services. Cost: \$17,000. County Match: 10%.
- g. Center for Community Resources for service coordination. Cost: \$7,200. County Match: 10%.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve contracts A-G, the motion passed.

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

11. Grant on behalf of DD from HCQU to provide training to county DD service providers in generalized or concentrated subjects. Grant amount \$6,000. Term: 7/1/2018 – 6/30/2019.

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

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

12. Multiple Contracts on behalf of Early Intervention with terms from 7/1/2019 – 6/30/2020.

- a. Access Abilities for early intervention specialized therapy services and instruction. Cost: \$25,000. County Match: 10%.
- b. Family Links for service providers of occupational, physical, and speech therapy services to Clarion County. Cost: \$15,000. County Match: 10%.
- c. Joanne Keller for speech, physical, and occupational therapy services and specialized instruction services. Cost: \$25,000. County Match: 10%.
- d. Center for Community Resources for early intervention supports coordination. Cost: \$60,000. County Match: 10%.
- e. Kim Rudolph for speech therapy services. Cost: \$12,000. County Match: 10%.
- f. Next Step Therapy for speech, physical, and occupational therapy services and specialized instruction. Cost: \$105,000, County Match: 10%.
- g. Milestone Pediatric Therapy for physical therapy services. Cost: \$25,000. County Match: 10%.
- h. Achieva Support for occupational, physical, and speech therapy services and specialized instruction. Cost: \$15,000. County Match: 10%.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of contracts A-H, the motion passed.

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

13. Multiple Contracts on behalf of CYS with terms from 7/1/2018 – 6/30/2019 (item D has a term from 7/1/2019 – 6/30/2020.)

- a. Perseus House for intensive treatment, residential, shelter, mother/baby community residential services, RTF services. Cost: MA Funded: \$217.70 - \$564.56/day + incidentals. Per Diems: \$194.62 - \$282.58/day. County Match: 10% - 20% for incidentals.
- b. Diakon Child Family and Community Ministries for foster family care services. Cost: \$55.12 - \$94.72/day. County Match: 20%.
- c. Harborcreek Youth Services for residential services-institutional based. Cost: \$275/day. County Match: 20%.
- d. Avanco International, Inc for provider agreements- CAPS. Cost: \$28,514.22. County Match: \$9,979.97.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of contracts A-D, the motion passed.

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

14. Approval of the county expenditures bills:

- | | |
|--|---------------------|
| a. General Fund, dated from May 8 to May 24, 2019 | Total: \$689,112.41 |
| b. Human Services, dated from April 23 to May 13, 2019 | Total: \$347,610.05 |
| c. 9-1-1 Checking, dated from May 7 to May 24, 2019 | Total: \$50,540.07 |
| d. Transportation, dated from May 14 to May 24, 2019 | Total: \$80,725.95 |
| e. Misc, dated May 7 to May 24, 2019 | Total: \$44,964.35 |

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of paying all the expenditures in items A-E, the motion passed.

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

15. Approval of the budget transfers from May 23rd totaling \$37,000.

2019 GENERAL FUND TRANSFER			
CLARION COUNTY BUDGET TRANSFERS			
MAY 23, 2019			
DEPARTMENT	FROM	TO	TOTAL
911	MAINTENANCE EQUIPMENT	OVERTIME SALARIES	\$15,000.00
GIS	SALARIES	PROFESSIONAL SERVICES	\$22,000.00
TOTAL			\$37,000.00

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Budget transfers of a total of \$37,000.00 as presented, the motion passed.

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

Other Business: N/A

Department Head Questions or Comments: N/A

Public Questions and Answer:

Ron Wilshire: “For item 9, the phone app, what is Clarion Cooperative?”

Commissioner Tharan answered that it’s a group of people including Joseph Kroski and Mike Vereb who came together for working on this app.

Ron Wilshire: “For the app is it \$10,000 and that’s it?”

Commissioner Tharan answered yes, the County is only giving \$10,000 towards this app and then it’s done, all pending legal review.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 10:16 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