

Clarion County Board of Commissioners
Meeting Minutes
June 11th, 2019
10:03 AM

Those attending: Taylor Best; Tim Cochran; Brett Whitling; Sandy Ion; Christy Logue; Evanne Gareis (press); Christina Moss (press); Randy Bartley (press); Ron Wilshire (press);

Call to Order: Commissioner Tharan called the meeting to order at 10:03 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 May 28th, 2019:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 5/28/2019 meeting, the motion passed without opposition.

Announcements:

- Work Session on Tuesday, June 18, 2019 at 10AM in the conference room
- Commissioner/Salary/Retirement Board meeting on Tuesday, June 25 2019 at 10 AM in the conference room
- Judge Arner hired Corynne Schaedel into the vacant position of Adult Probation Officer. Salary: \$29,285.80, 40 hours/week. Full time, non-exempt. Effective Date: 6/10/2019.
- District Attorney Aaron hired Shallah Veronesi into the vacant position of DA Secretary/Juvenile Victim Witness Coordinator. Salary: \$12.55/hour for 21 hours, \$17.03/hour for 14 hours. 35 hours/week. Full time, non-exempt. Effective Date: 5/27/2019.
- Dedication Ceremony for the Persian Gulf Era Monument in the Clarion County Veterans Memorial Park on June 14th. Light refreshments starting at 5:30 PM, ceremony starting at 6:30 PM.

Correspondence:

- Treasurer's Report

Public Concerns and Comments:

Business:

1. Assessment. Change the price of Certified Property Record Cards to \$1.00 per page. Regular copy fee to remain at \$0.50 per page.

On a motion made by Commissioner Brosius and seconded by Commissioner Heasley to approve changing the Certified Property Record Cards to \$1.00/page, the motion passed.

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

2. Agreement with attorney Marie Jones to defend Clarion County in two lawsuits. Hourly rate structure: Partners: \$240.00. Senior Associates: \$215.00. Associates: \$200.00. Law Clerks: \$135.00. Legal Assistants: \$65.00.

On a motion made by Commissioner Heasley and seconded by Commissioner Brosius to approve of the agreement with Marie Jones, the motion passed.

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

3. Public Safety. Promotion of Tyler Lencer from Trainee to Certified Telecommunicator after getting certification. Salary: \$11.96/hour. Effective Date: 5/26/2019.

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

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

4. Corrections. Promotion of Jessica Walters into the position of Full Time Corrections Officer. Full time, non-exempt, 36/48 hours/week. Effective Date: 6/1/2019. Salary: \$13.59/hour.

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

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

5. Corrections. Promotion of Mary Crawford into the position of Temporary Full Time Corrections Officer. Full time, non-exempt, 36/48 hours/week. Effective Date: 6/1/2019. Salary: \$13.59/hour.

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

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

6. MH/DD. Reclassification. Lindsey Deibler reclassified into the vacant position of Temporary Working Out of Class County MH/MR Administrator 1. \$250.00/week stipend plus normal salary of \$38,873.12. Full time, non-exempt, 35 hours/week. Effective Date: 6/10/2019.

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

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

7. Separation of Employment with Melissa Obenrader (CYS) effective 5/31/2019.

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

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

8. Contract on behalf of CY5 with Alternative Living Solutions for transitional living services. Term: 7/1/2018 – 6/30/2019. Cost: \$197.95/day. County Match: 20%

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve of the contract on behalf of CY5, the motion passed.

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

9. Application from Aglow International to use the Veterans Memorial Park on October 18, 10am-5pm for worship services.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of the use of the Veteran's Park, the motion passed.

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

10. \$5 Per Capita Exemption Request from resident in New Bethlehem Borough for 2019.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of the per capita tax exemption, the motion passed.

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

11. Redbank Valley Park Authority requesting a waiver of the \$50 land development application fee for their New Rabbit Barn Improvements project.

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve of waiving the land development application fee, the motion passed.

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

12. Request for GIS fees to be waived for PA One Call to get parcel information in the county. Total fees to be waived: \$2,500.

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

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

13. Approval of the county expenditures bills:

a. General Fund, dated from May 28 to June 7, 2019 Total: \$648,292.16

On a motion made by Commissioner Brosius and a 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 May 24 to June 10, 2019 Total: \$157,164.61

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 May 31 to June 7, 2019 Total: \$6,840.25

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 May 25 to June 10, 2019 Total: \$9,370.50

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 May 24 to June 7, 2019 Total: \$119,834.32

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

14. Approval of the budget transfers from May 31st, 2019 totaling \$400.

2019 GENERAL FUND TRANSFER			
CLARION COUNTY BUDGET TRANSFERS			
MAY 31, 2019			
DEPARTMENT	FROM	TO	TOTAL
COURTS	JURORS	BOARD OF VIEWERS	\$400.00
TOTAL			\$400.00

On a motion made by Commissioner Brosius and a second made by Commissioner Heasley to approve the Budget transfers of a total of \$400.00 as presented, the motion passed.

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

Other Business:

Department Head Questions or Comments: Central Accounting Director Sandy Ion noted that in the Treasurer’s Report, the amount of \$14,997.98 listed for HAP & HSDF should be shown as negative, it should be a negative because they owe the county the money.

Public Questions and Answer:

Randy Bartley: “You hired an attorney to handle two special cases for you, we had discussed it at work session, however there was a printed report some time ago about a law suit against the County jail, can you confirm that that’s one of the two suits?”

Commissioner Tharan confirmed yes.

Randy Bartley: “Is the other suit a federal suit or local?”

It was confirmed that it is a federal suit, and Commissioner Tharan went on to explain the suit is not asking for any monetary reward for damages, so because of that the County’s insurance is not covering it.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 10:25 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