

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

Those attending: Taylor Best; Tim Cochran; Mindy Frampton; Sandy Ion; Todd Kline; Janice Horn; Christy Logue; Randy Bartley (press); Ron Wilshire (press); Esperanzo Wilcox (press); Brett Kriebel (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 June 25th, 2019:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 6/25/2019 meeting, the motion passed without opposition.

Announcements:

- Work Session on Tuesday, July 16th, 2019 at 10AM in the conference room
- Commissioner/Salary/Retirement Board meeting on Tuesday, July 23rd, 2019 at 10 AM in the conference room

Correspondence:

- Treasurer's Report
- Summer Family Fest to be held at the Clarion pool on August 7th held by Clarion County Family Net.
- Drug and Alcohol Commissioner is having a courage to change advocacy day in September, and they are having a contest for who can make the best logo for it. Winner would get an amazon gift card.

Public Concerns and Comments: Janice Horn: "I would like to know how the selection for the Elections new voting machines is coming. I realize there is a deadline of December of this year, who will be making that decision, will the public be involved? Have there been demonstrations? Is the public aware of any of this?"

Commissioners Heasley and Brosius responded that the Commissioners plan to make a decision after the November election, and that there have been some demonstrations for themselves and the current Board of Elections, and the public could possibly be involved.

Janice Horn: "If you were doing this, how would you proceed? Would the public be involved? Is the current election board aware of the way you would like it to be done, or can they proceed on their own?"

Commissioner Heasley answered the new board would make a recommendation, but he hasn't heard anything from them.

Ron Wilshire: "What's the Commissioners reaction to the Governor vetoing the bill that would provide funding for the election machines?"

Commissioner Heasley and Brosius stated that it's frustrating to see it get vetoed because of something else that was attached to the bill, and that they have heard from employees of the Governor that there would be a new plan in a couple of days to get the funding.

Ron Wilshire: "Ted had said in a previous meeting that there were funds to cover this if needed if the State doesn't help with buying the new machines."

Commissioner Heasley answered they would be able to lease them and pay around \$500,000 - \$700,000 over a course of time.

Business:

1. Resolution #17 of 2019 – Apply for Multimodal Transportation Grant

On a motion made by Commissioner Heasley and seconded by Commissioner Brosius to approve Resolution #17 of 2019, the motion passed.

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

2. Proclamation – Proclaim September 2019 as “Foodstock Month”

On a motion made by Commissioner Heasley and seconded by Commissioner Brosius to approve of proclaiming September 2019 as “Foodstock Month”, the motion passed.

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

3. Proclamation – Recognition of Achievement for Daniel Ketner reaching rank of Eagle Scout

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the proclamation to recognize the achievement of Daniel Ketner, the motion passed.

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

4. Contract on behalf of CYS with Justiceworks for Truancy Remediation services and supervised visitations. Term: 7/1/2018 – 6/30/2019. Cost: JustCare- \$163,000 max, County Match 10%. Why Try - \$37,000 max, County Match 10%. NPP - \$50,000 max, County Match 10%. FGDM - \$50,000, County Match 5%. VIP - \$40,000 max, County Match 10%.

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

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

5. Letter of support for Sligo Borough’s application for DCED Multimodal Transportation grant

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

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

6. Maintenance. Raising hourly rate for Jay M. Nugent to \$11.78. Full time, 40 hours/week, non-exempt.

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve raising the hourly rate for Jay M. Nugent, the motion passed.

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

7. Resignation of Michelle Renninger (CYS).

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

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

8. VFW Post 2145 to use Veteran’s Memorial Park and Gazebo for a Patriots Day Service on September 11, 2019, 6 PM-8 PM.

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

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

9. Knight Cruisers to use Veteran’s Memorial Park and Gazebo for event presenting fund raising to local fire departments. July 18, 2019, 6:00 PM.

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

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

10. Approval of the county expenditures bills:

a. General Fund, dated from June 22 to July 7, 2019 Total: \$823,025.58

On a motion made by Commissioner Heasley and a 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 June 22 to July 7, 2019 Total: \$277,941.99

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 June 22 to July 7, 2019 Total: \$303,644.56

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 June 22 to July 7, 2019 Total: \$0.00

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 June 22 to July 7, 2019 Total: \$10,952.02

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

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

11. Approval of the budget transfers from July 22 – July 7, 2019 totaling \$400.

2019 GENERAL FUND TRANSFER CLARION COUNTY BUDGET TRANSFERS JUNE 2 to July 7, 2019, 2019			
DEPARTMENT	FROM	TO	TOTAL
JUVENILE PROBATION	VEHICLE MAINTENANCE	DRUG TESTING	\$400.00
TOTAL			\$400.00

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

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

Other Business:

Department Head Questions or Comments:

Public Questions and Answer:

Randy Bartley: “Talk to me a little about the Marcellus Shale funding, is that an increase since last year? You mentioned the legacy fund, is that separate?”

Sandy Ion, Director of Central Accounting, answered that they all come in separate, and the numbers could be sent to him later. Around \$314,000 includes all of legacy, the bridge account, and the new stripper well funding, but she doesn’t know exactly how it splits up between them.

Randy Bartley: “You’ve used the legacy funding multiples times this year to fund monuments, do you have examples of what they were?”

Commissioner Brosius answered the new Gulf Era Veteran’s monument in the Veteran’s Memorial Park came from it, and that they also helped with a Veteran’s park in Sligo and a Veteran’s park in New Bethlehem.

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