

Clarion County Board of Commissioners
Meeting Minutes
October 22nd, 2019

Those attending: Taylor Best; Tim Cochran; Mindy Frampton; Christy Logue; David Dunn; Val Snyder; Treasurer McConnell; Ron Wilshire (press); Evanne Gareis (press); Randy Bartley (press).

Call to Order: Commissioner Tharan called the meeting to order at 10:05 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 October 8th, 2019:

On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from the 10/8/2019 meeting as presented, the motion passed without opposition.

Correspondence

- Treasurer's Report

Announcements

- Work Session on Wednesday November 6th, 2019 at 10AM in the conference room
- Commissioner/Salary Board meeting on Tuesday, November 12th, 2019 at 10 AM in the conference room
- Press Release: Hazard Mitigation Plan will be reviewed November 13, 2019 at 1pm.

Public Concerns and Comments: (One person per issue or concern; three-minute limit per person.)

Business:

1. **CYS. Promotion.** Jenna McHenry to be promoted to Caseworker 2 after completion of foundations training and time in position. Full time, non-exempt, 40 hours/week. Effective Date: 9/4/2019. Salary: \$30,878.29

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

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

2. **CYS. New Hire.** Michael McDonald to fill the vacant position of Caseworker 1. Full time, non-exempt, 40 hours/week. Effective Date: 10/14/2019. Salary: \$28,267.20

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

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

3. **Public Safety. New Hire.** Korey Mills to fill the vacant position of Telecommunicator Trainee. Part time, non-exempt, no more than 29 hours/week. Salary: \$10.66/hour. Effective date: 10/2/2019.

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

4. **Resignation of Cheryl Miller (CYS) effective 10/14/2019. Resignation of Jayne Daughtery (Assessment) effective 10/16/2019. Resignation of Blaze Hildebrand (Corrections) effective 10/14/2019. Resignation of Lexis Twentier (Courts) effective 10/23/2019. Retirement of Denise Johnson (CYS) effective 10/1/2019. Retirement of Randall Stahlman (Public Safety EMA) effective 11/30/2019.**

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

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

5. Contract on behalf of CYS with Pentz Run Youth Services for IL Case Management services.
Term: 7/1/2019 – 6/30/2020. Cost: \$275,000, county match: \$37,015.00

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

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

6. Reappointment of H. Eugene Burns to the Clarion County Industrial Authority, term: 6/30/2019 – 6/30/2021. Reappointment of Larry Gourley to the Clarion County Industrial Authority, term: 6/30/2018 – 6/30/2020.

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

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

7. Approval of the assignment of the juvenile defender contracts currently with Seidle PC to Logue and Urik PC effective 11/1/2019.

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

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

8. Approval of the assignment of the assistant county solicitor contract currently with Seidle PC to Logue and Urik PC effective 11/1/2019.

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

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

9. Approval of the assignment of the CYS solicitor contract currently with Seidle PC to Logue and Urik PC effective 11/1/2019.

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

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

10. Approval of the county expenditures bills:

- a. General Fund, dated from October 4 to October 18, 2019 Total: \$749,909.73

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 October 4 to October 18, 2019 Total: \$274,487.65

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 October 4 to October 18, 2019 Total: \$14,935.89

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 October 4 to October 18, 2019 Total: \$2,968.50

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 October 4 to October 18, 2019

Total: \$89,581.60

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

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

11. Approval of budget transfers from October 3 – October 18, 2019 totaling \$7,450.00

2019 GENERAL FUND TRANSFER			
CLARION COUNTY BUDGET TRANSFERS			
October 3 to 18, 2019			
DEPARTMENT	FROM	TO	TOTAL
EMERGENCY MANAGEMENT	HAZARD MITIGATION	VEHICLE MAINTENANCE	\$1,000.00
EMERGENCY MANAGEMENT	MATERIALS & SUPPLIES	VEHICLE MAINTENANCE	\$800.00
DOMESTIC RELATIONS	SECURITY	MATERIALS & SUPPLIES	\$900.00
COUNTY PARK	MAINTENANCE EQUIPMENT	WATER	\$600.00
COURTS	JURORS	COURT APPOINTED	\$3,000.00
SHERIFF	PROFESSIONAL SERVICES	MATERIALS & SUPPLIES	\$1,000.00
ASSESSMENT	MATERIALS & SUPPLIES	VEHICLE MAINTENANCE	\$150.00
TOTAL			\$7,450.00

On a motion made by Commissioner Heasley and a second made by Commissioner Brosius to approve the Budget transfers of a total of \$7,450.00, 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 Period

Randy Bartley: “Randall Stahlman, how long has been with the County?”

Taylor Best, Chief Clerk, answered he’s been an employee since 2004.

Ron Wilshire: “Is his salary partially paid for by the state?”

Commissioner Tharan answered that yes, some of their salaries are paid by PEMA.

Randy Bartley: “Did you ever get the fire marshal’s report for the probation building fire?”

Christy Logue, assistant county solicitor, answered she is currently working on getting the subpoena ready.

Randy Bartley: “Did you get any more requests for flood relief?”

Commissioner Brosius answered that Redbank Township just sent a request right before the meeting but they haven’t been able to review it yet.

Randy Bartley: “Have you gotten requests for generators from the fire departments?”

Mindy Frampton, confidential administrative assistant, answered she’s received two so far, but the letters haven’t been out for very long.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 10:27 a.m., the motion passed without opposition.

Clarion County Board of Commissioners

Theodore W. Tharan, Chair

Wayne R. Brosius

C. Edward Heasley

ATTEST:

Taylor Best, Chief Clerk