

**Clarion County Board of Commissioners**  
**MEETING MINUTES**

October 13th, 2020

**Those Attending:** Jeff Smathers - DPS, Brett Whitling - DPS, Kristi Amato - Planning, Ron Sherman - Press, Ron Wilshire - Press, Evanne Gareis - Press, Austin Blose

**Call to Order:** Commissioner Brosius called the meeting to order at 10:03 AM

**Roll Call:**

Commissioner Brosius	Present
Commissioner Tharan	Present
Commissioner Heasley	Present

**Approval of the Agenda:**

On a motion make by Commissioner Heasley and second by Commissioner Tharan to approve the agenda, the motion passed without opposition.

**Approval of the minutes dated September 22, 2020:**

\* A correction is need on the minutes dated September 22, 2020. Note item number 19.

**Correspondence:**

Treasure's Report

**Announcements**

- Work Session on Tuesday, October 20th, 2020 at 9 AM in the Admin conference room.
- Commissioner/Salary Board/Retirement Board meeting on Tuesday, October 27th, 2020 at 10 AM in the Admin conference room
- Clarion County Recycling Days - October 17th (9 am - 1 pm) at the Clarion County Park, Shippenville, PA
- Hazard Mitigation Plan
- Juvenile Probation - Grant renewal with Juvenile Court Judges' Commission. Grant Allocation: \$39,768.13. Term: 7/1/2020 - 11/30/2020.

**Business:**

1 Emergency Declaration - Extended until December 31st, 2020.

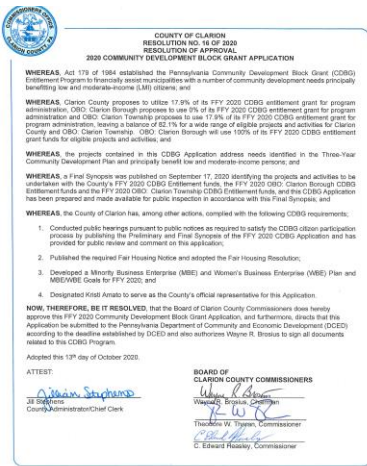
On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the Emergency Declaration, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

2 Resolution #16 2020 Community Development Block Grant Application

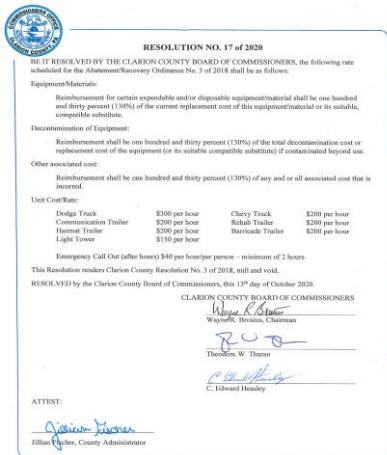
On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve Resolution #16 of 2020, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes



3 Resolution #17 2020 EMA Rate Schedule  
 On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve Resolution #17 of 2020, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes



4 Request to use the Veteran's Memorial Park from Trinity Church of God for their live nativity on December 4th and 5th, 2020.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the request to use the Veterans Park, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

5 a. Bid on the repository list for a property in Clarion Township, Coal Minerals only, 60 acres. Bid: \$353.00 (Landowners).

b. Bid on the repository list for a property in Washington Township, Minerals excluding Oil and Gas, 109.67 acres. Bid: \$400.00 (Landowners).

c. Bid on the repository list for a property in Redbank Township, Coal Minerals only, 133.03 acres. Bid: \$430.00 (Landowners).

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the bids of the repository list, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

6 a. Request to relocate Paint Township polling location.

b. Request to relocate Ashland Township polling location.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the request to relocate polling locations, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

7 Contract on behalf of CYS with LifeSpan Family Services of PA. Cost: \$59.38 - \$115.77/day. County Match: 20%. Term: 10/1/2020 - 6/30/21.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the contract with LifeSpan Family Services of PA, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

8 Contract on behalf of CYS with Cornell Abraxas Group, Inc. Cost: \$299.00/day. County Match: 40%. Term: 10/1/2020 - 6/30/21.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the contract with Cornell Abraxas Group, Inc., the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

9 Clarion County FY 19-20 MATP Final Trip Rate Report.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the Clarion County FY 19-20 MATP Final Trip Rate Report, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

10 2020 State Homeland Security Grant - Northwest Central Pennsylvania Emergency Response Group.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the 2020 State Homeland Security Grant, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

11 2020 PHARE Application for Clarion County's Emergency Shelter and Rental Assistance (ESRA) Project.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the 2020 PHARE Application, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

12 Agreement with the Clarion County Housing Authority for Environmental Review Record for housing units in the Clarion County Housing Authority - PBV Program - Microhomes project.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the agreement with the Clarion County Housing Authority, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

13 Agreement with Mobilcom to have existing Trinity Tower shelter relocated to the St. Petersburg site. Cost: \$20,205.00.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the agreement with Mobilcom, the motion passed.

**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

- 14 Elections - New hire. Patricia Thompson to fill the vacant position of Temporary Part-Time Elections Employee. Temporary, Part-Time, no more than 435 hours. Salary: \$9.50/hour. Effective Date: 10/12/2020  
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the new hire, the motion passed.  
**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 15 Maintenance - New hire. Stanley Knight and Scott Apel to fill the vacant positions of Temporary Part-time Maintenance Employee. Part-time. Salary: \$40/hour. Effective Date: 10/5/2020.  
On a motion made by Commissioner Tharan and a second by Commissioner Brosius to approve the new hires, the motion passed.  
**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 16 Public Safety: New Hire. Brock Radaker to fill the vacant position of Full-Time Dispatcher Trainee. Full-Time, 36/40 hours per week. Salary: \$12.00 per hour. Effective Date: 10/12/2020.  
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the new hire, the motion passed.  
**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 17 Transfers from September 18th, 2020 to October 7th, 2020. Juvenile Probation \$79.50 from Drug Testing to Travel. Courts \$1,070.70 from Board of Viewers to Professional Services. Communications \$1,500.00 from 911 County Match to Material & Supplies. Coroner \$1,000.00 from Materials & Supplies to Transports. Treasure \$50.00 from Dues to Materials & Supplies. Treasurer \$200.00 from Advertising to Material & Supplies. Commissioners \$1,100.00 from Materials & Supplies to Maintenance Equipment.  
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the transfers, the motion passed.  
**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 18 Approval of the county expenditures bills:
- |   |        |              |
|---|--------|--------------|
| • General Fund, dated from September 17th to October 7th,   | Total: | \$684,414.93 |
| • Human Services, dated from September 17th to October      | Total: | \$568,350.88 |
| • 9-1-1 Checking, dated from September 17th to October 7th, | Total: | \$56,831.53  |
| • Transportation, dated from September 17th to October 7th, | Total: | \$63,450.95  |
| • Misc., dated from September 17th to October 7th, 2020     | Total: | \$586,206.97 |
- On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the county expenditures bills, the motion passed.  
**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 19 Correction to Commissioners' meeting minutes dated September 22nd, 2020. Judy Myers-Rawons and Barbara Plummers new salary is \$42,887.84 due to completion of supervisor training.  
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the correction to the minutes dated September 22nd, 2020, the motion passed.  
**Roll Call:** Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

**Other Business**

**Department Head Questions or Comments**

**Public Questions and Answer Period**

Evvane Garies asked, "What is the reason for changing Polling Locations?"

Commissioner Brosius answered, "Social distancing."

Evanne Gareis asked, "Can you explain what items 10 and 11?"

Jeff Smathers answered, "Item 10 is for the NWC Taskforce we are part of and funds we received to operate on."

Commissioner Brosius answered, "Item 11 is approval to apply for Emergency Shelter and Rental Assistance. It is part of the Marcellus Shale funding."

Evanne Gareis asked, "Why are you moving the shelter?"

Jeff Smathers answered, "We are moving tower sites and we own the shelters. It would be \$42,000 to \$52,000 to purchase a new shelter."

Evanne Gareis asked, "Is the Trinity Tower not used anymore?"

Jeff Smathers answered, "We are moving tower site because it costs too much for rent. We can build tower sites so we aren't paying an absorbent amount of rent."

Ron Wilshire asked, "Will there be a new tower at the warehouse?"

Jeff Smathers answered, "Yes, a smaller one."

Ron Wilshire asked, "Can the county rent space on the tower?"

Jeff Smathers answered, "Yes, but we are not looking into that right now. We would bring this to the Commissioners if something comes along."

**Adjournment:**

On a motion made by Commissioner Heasley and a second by Commissioner Brosius to adjourn the meeting at 10:38 am, the motion passed without opposition.

Clarion County Commissioners

---

Wayne R. Brosius, Chair

---

Theodore W. Tharan

ATTEST:

---

Mindy Frampton, Deputy Chief Clerk

---

C. Edward Heasley





















