

Clarion County Board of Commissioners
MEETING MINUTES

November 10th, 2020

Those Attending: Jeff Smathers - DPS, Tim Cochran - Land Services, Kristi Amato - Planning, Randy Bartley - Press, Ron Wilshire - Press, Evanne Gareis - Press, John Stroup

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 October 27th, 2020:

Correspondence:

Treasure's Report

Announcements

- Work Session on Tuesday, November 17th, 2020 at 9 AM in the Admin conference room.
- Commissioner/Salary Board/Retirement Board meeting on Wednesday, November 25th, 2020 at 10 AM in the Admin conference room
- Sheriff Munsee reduced hours of Kaylie Gathers to fill the vacant position of Deputy Sheriff. Part-Time, non-exempt. Salary: \$12.01/hour. Effective Date: 10/26/2020

Business:

- 1 Bid on the repository list for property in Redbank Township, Coal Minerals only, 102 acres. Bid: \$258.00 (Landowners).

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

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

- 2 Contact on behalf of CYS with Creative Kids Learning Center, Inc. Cost: \$19.40 - \$36.00/day (as On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the contract on behalf of CYS with Creative Kids Center Inc., the motion passed.

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

- 3 Engineering firm for County of Clarion Comprehensive Plan
On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve HRG for the County of Clarion Comprehensive Plan), the motion passed.

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

- 4 Contract with Noble Environment or ECS&R for 2021 Recycling Program.
On a motion made by Commissioner Heasley and a second by Commissioner Tharan

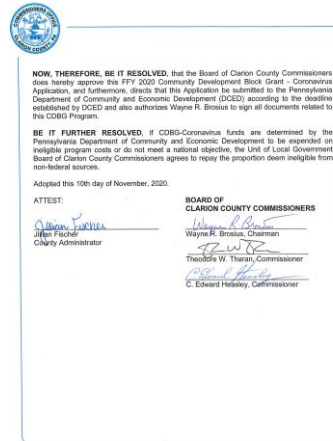
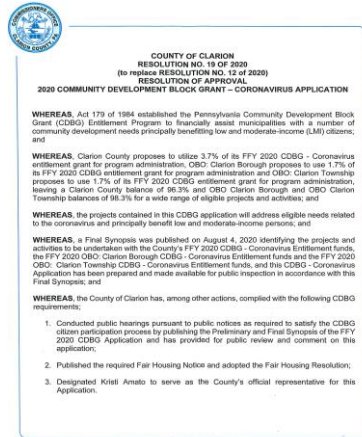
to approve the contract with Noble Environment, the motion passed.

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

5 Resolution #19 (replacing No. 12) - 2020 Community Development Block Grant - Coronavirus Applications.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve Resolution #19, the motion passed.

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



6 Lease To Own Agreement with Darl Edward George and Gina George for tract of land located in Porter Township, Clarion County Tax Map Number 24-030-070-000-00. Cost: \$30,000.00 (\$6,000.00 due upon execution of this agreement and four equal yearly instalments of \$6,000.00 per year, due September 1 of each year beginning on September 1, 2021).

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the Lease to Own Agreement, the motion passed.

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

7 Right of Way Agreement with Darl E. George and Gina George for tract of land located in Porter Township, Clarion County Tax Map Number 24-030-070-000-00. Cost: \$1.00.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the Right of Way Agreement, the motion passed.

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

8 Right of Way Agreement with Redbank Valley Municipal Authority for tract of land located in Porter Township, Clarion County Tax Map Number 24-030-070-000-00. Cost: \$1.00.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the Right of Way Agreement, the motion passed.

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

9 Renewal of Delaware Valley Health Trust for medical/RX insurance for 2020 as presented with usage of \$37,971.00 rate stabilization fund.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the renewal of Delaware Valley Health Trust for medical/RX insurance, the motion passed.

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

- 10 2021 Employee Insurance Premium Payroll Deductions
On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the 2020 State Homeland Security Grant, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 11 Purchase of E26 R-Series Bobcat Compact Excavator thru Co-Star dealer, Clark Equipment Company, dba Bobcat Company. Cost: \$34,453.36.
On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the purchase of E26 R-Series Bobcat Compact Excavator, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 12 Corrections. New hire. Brenda Bunch to fill the vacant position of Part-Time Corrections. Part-Time, non-exempt. Salary: \$12.00/hour. Effective Date: 11/2/2020.
On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the new hire, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 13 9-1-1. Advancement of Bobbie Sue Wood to Full-Time Dispatcher Telecommunicator 2. Full-Time, non-exempt, 36/48 hours per week. Salary: \$12.50/hour. Effective Date: 10/25/2020.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the advancement, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 14 County Park. Lay off of Park employee for the season, David Lannigan, effective 11/6/2020.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the lay off, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 15 Corrections. Resignation of Sherry Nicolli, effective 11/5/2020.
On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the resignation, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes
- 16 Resignation of Assistant County Solicitor, Christy Logue Esquire. Effective 12/31/2020.
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the resignation, the motion passed.
Roll Call: Commissioner Brosius - Yes, Commissioner Tharan - Yes, Commissioner Heasley - Yes

17 Transfers from October 23rd to November 6th, 2020. Elections: \$4,000.00 from Maintenance Equipment to Poll Workers. Public Defender: \$225.00 from Maintenance Building to Water. District Court 18-3-02: \$117.84 from Travel to Phone. Courts: \$205.80 from Board of Viewers to Professional Services. Tax Claims: \$2,437.50 from Contingency Reserve to Professional Services. Assessment: \$7,312.50 from Contingency Reserve to Professional Services. Courts: \$70.00 from Broad of Viewers to Professional Services. Elections: \$5,000.00 from Maintenance Equipment to
 On a motion made by Commissioner Heasley and a second by Commissioner Tharan 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 October 23rd to November 6th, Total: \$909,432.78
- Human Services, dated from October 23rd to November Total: \$546,642.12
- 9-1-1 Checking, dated from October 23rd to November 6th, Total: \$9,202.79
- Transportation, dated from October 23rd to November 6th, Total: \$0.00
- Misc., dated from October 23rd to November 6th, 2020 Total: \$3,502.83

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the county expenditures bills, the motion passed.

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

19 Proclamation - Shari Campbell's 400th Coaching Win



On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the proclamation, 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

Randy Bartley asked, "Under expenses, there are large numbers. Why is that?"

Commissioner Heasley answered, "A lot of this is CYS and MH/DD."

Randy Bartley asked, "What are the transfers of other funds in elections?"

Commissioner Brosius answered, "These are transfers within the Election department."

Randy Bartley asked, "Where is the Engineering firm for Planning from?"

Commissioners Heasley answered, "Herbert, Rowland & Grubic, Inc. is from Cranberry, Butler County."

Randy Bartley asked, "Last week you mentioned CYS is at \$0, can you elaborate?"

Commissioner Heasley answered, "We received all 19/20 funds we were intitled to."

Discussion regarding construction, cost and internet availability with the new tower for Public Safety.

Ron Wilshire asked, "How many County Employees have tested positive for COVID?"

Commissioner Brosius answered, "A few have but it is mostly their family members."

Jillian Stephens, County Administrator answered, "A few County Employees have tested positive. We cannot disclose names or departments."

Evanne Gareis asked, "What is the excavator for?"

Commissioner Brosius answered, "At first it is for the Source building."

Evanne Gareis asked, "What is the CDBG Block Grant resolution for?"

Commissioner Brosius answered, "This Resolution is correcting a formerly passed Resolution."

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

