

Clarion County Board of Commissioners
Meeting Minutes
April 14th, 2020

Those attending: Mindy Frampton, Taylor Kriebel, Tim Cochran, William Logue, Treasurer McConnell; Randy Bartley (press), Evanne Gareis (press), Ron Wilshire (press)

Call to Order: Commissioner Brosius called the meeting to order at 10:56 am.

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

Approval of the Agenda: On a motion made by Commissioner Heasley and second by Commissioner Tharan to approve the agenda after one change (to add a charge of \$19,153.95 to item #8), the motion passed without opposition.

Approval of the Minutes dated March 31st, 2020:

On a motion made by Commissioner Heasley and second by Commissioner Tharan to approve the minutes from the 3/31/2020 meeting as presented; the motion passed without opposition.

Correspondence

- Treasurer's Report

Announcements

- Work Session on Tuesday, April 21st, 2020 at 9AM in the conference room
- Commissioner/Salary/Retirement Board meeting on Wednesday, April 29th, 2020 at 10 AM in the conference room
- Planning Commission Meeting scheduled for April 15 is cancelled.
- Additional furloughs: 1 person from the Commissioners' Office, 1 person from Corrections, 1 person from Maintenance, 1 PT person from IT. Courts have recalled 10 people effective 4/13/2020.

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

Business:

1. Resolution #4 of 2020 – Temporary Burn Ban

On a motion made by Commissioner Tharan and seconded by Commissioner Heasley to approve Resolution #4 of 2020, the motion passed.

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

2. Resolution #5 of 2020 – Clarion River Access Management Plan – DCNR grant application

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve Resolution #5 of 2020, the motion passed.

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

3. Letter of Support for Clarion County's grant application for DCNR Community Conservation Partnerships Program

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

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

4. Notice of Clarion County's Section 504 Officer and Process for Grievance

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the appointing Kristi Amato as the Section 504 Officer and grievance process, the motion passed.

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

5. Contract amendment on behalf of Mental Health with SAM, Inc for Blended Case Management. Term: 7/1/2019 – 6/30/2020. Increase of \$25,000, to a total of \$145,000. County Match: 10%.

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

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

6. Letter of Support for Allegheny River Trail in Clarion County, Inc's application for a DCNR grant to purchase the Hunt Bros. site on the north end of the Rt. 58 bridge in Foxburg.

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

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

7. Contract on behalf of Public Safety with Tower Service Unlimited for engineering services for the Farmington Township 911 tower. Cost: \$2,250.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the contract with Tower Service Unlimited, the motion passed.

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

8. Contract on behalf of Public Safety with Centre Communications to replace the Knox 911 tower antenna and upgrade its mounting structure, cost for UHF Antenna System: \$12,020.00. Cost of mounting structure: \$19,153.95.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the contract with Centre Communication, the motion passed.

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

9. Contract on behalf of Public Safety with Centre Communications to upgrade the Rimersburg 911 tower site's mounting structure. Cost: \$17,129.16.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the contract with Centre Communications, the motion passed.

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

10. CDBG Revision Requests

- . 2016 - Clarion Borough – Community Park Recreation Improv. Activity
- a. 2018 - Clarion Borough – Main Street – Street Improvements Activity

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the CDBG revisions, the motion passed.

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

11. Public Safety. New Hire. Jessica Burris to fill the vacant position of Full Time Dispatcher Trainee. Full time, non-exempt, 36/48 hours/week. Effective Date: 4/27/2020. Salary: \$12.00/hour.

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

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

12. Public Safety. Promotion. Gabe Troup to fill the vacant position of 911 Supervisor. Full time, non-exempt, 36/48 hours/week. Salary: \$16.96/hour. Effective Date: 3/21/2020.

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

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

13. Courts. Rachel Kundick due to receive annual 2.5% pay raise after completion of probation period. Salary: \$13.93/hour. Effective Date: 3/4/2020.

On a motion made by Commissioner Tharan and seconded by Commissioner Brosius to approve the annual pay raise, the motion passed.

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

14. Separation of employment with Brandon Reedy (Corrections) effective 3/12/2020.

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

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

15. Approval of the county expenditures bills:

- | | |
|---|---------------------|
| . General Fund, dated from March 27 to April 9, 2020 | Total: \$570,516.17 |
| a. Human Services, dated from March 27 to April 9, 2020 | Total: \$297,251.67 |
| b. 9-1-1 Checking, dated from March 27 to April 9, 2020 | Total: \$150,798.99 |
| c. Transportation, dated from March 27 to April 9, 2020 | Total: \$98,990.80 |
| d. Misc, dated March 27 to April 9, 2020 | Total: \$5,127.43 |

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

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

Other Business: n/a

Department Head Questions or Comments: n/a

Public Questions and Answer Period

Randy Bartley: "The new rounds of furloughs, when are those effective?"

Commissioner Brosius answered at the end of day Friday April 10th, the Sheriff's furloughs will take effect April 17th.

Randy Bartley: "State might extend taxes at face value, any thoughts?"

Treasurer McConnell answered that without a bill from the state extending it, if the county wanted to extend the date then the tax bills would have to be split and he believes it would make it difficult.

Evanne Gareis: "For items 2 and 3, can you give me more information for what they are for?"

Dane Higbee from Delta Development explained it's for the Clarion River Access Management Plan to try to market and redevelop the Clarion River as a recreation space and tourist destination.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Tharan to adjourn the meeting at 11:13 a.m., the motion passed without opposition.

Clarion County Board of Commissioners

Wayne R. Brosius, Chair

Theodore W. Tharan

C. Edward Heasley

ATTEST:

Taylor Kriebel, Chief Clerk