

Clarion County Board of Commissioners
Meeting Minutes
June 23rd, 2020

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

Call to Order: Commissioner Brosius called the meeting to order at 10:05 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, the motion passed without opposition.

Approval of the Minutes dated June 9th, 2020:

On a motion made by Commissioner Heasley and second by Commissioner Tharan to approve the minutes from the 6/9/2020 meeting as presented; the motion passed without opposition.

Correspondence

- Treasurer's Report – unavailable for this meeting
- Shared Ride Rates to increase starting July 1, 2020

Distance (miles):	Fare:
0 - 2.99	\$23.05
3 - 4.99	\$29.55
5 - 9.99	\$36.00
10 – 14.99	\$42.50
15 – 19.99	\$48.95
20 and over	\$53.35
- 2019 Common Level Ratio has been approved by the State Tax Equalization Board to be set at 34.3 and starting July 1, 2020 – June 30, 2021. County PDR will be 2.92.

Announcements

- Work Session on Tuesday, July 7th, 2020 at 9AM in the Admin conference room.
- Commissioner/Salary Board meeting on Tuesday, July 14th, 2020 at 10 AM in the Admin conference room.
- Annual Clarion County Veteran's Memorial Picnic to be cancelled for 2020
- Mark Aaron is retiring from the Sheriff's Office effective 8/7/2020.
- Sharon Dunn is leaving the County Courts Office effective 6/26/2020 and moving into the state position of Deputy Courts Administrator.
- Commissioner Tharan congratulated local PA House of Representatives member Donna Oberlander on becoming the majority whip in the House, becoming the first woman to serve as the Republican Caucus whip in PA.

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

Business:

1. Vehicle Auction

VEHICLE ID	VEHICLE DESCRIPTION	COLOR	ID#	VIN#
1	2007 Ford Focus	Gray		1FAHP34N67W193919
2	2002 Ford Explorer	White		1FMZU72E02UC41237
3	2013 Dodge Van	White	402	2C4RDGBG1DR583009
4	2011 Dode Van	White	410	2D4RN4DG7BR772773
5	2013 Ford E450 Van	White	413	1FDFE4FS1DDB00078
6	2013 Ford Challenger	White	422	1FDFE4FS8DDA07364
7	2015 Dodge Van	White	406A	2C7WDGBG3FR703482
8	2015 Dodge Van	White	405	2C7WDGBGXFR686812
9	2013 Ford Challenger	White	420	1FDFE4FSXDDA07365
10	2007 Ford Bus	White	419	1FDXE45S97DA65106
11	1996 Chevy 1500 w/ plow	Red	W/Plow	1GCEK14R4TE107087
12	2002 Ford Explorer	White		1FMZU72E92UC41236
13	2009 Ford Expedition	White		1FMFU16539EB20152
14	2006 Ford Escape	Gray		1FMYU93186KD09627
15	2005 Ford Crown Victoria	White		2FAFP71W65X102824
	COOLER MODEL #	Serial #		
1	SRJ4-0150-CFB	Ends in 06194		
2	9PA1-1205-OFB	84H73121	Copeland	Coil & Ceiling Components
3	9RA1-0500-CFB	83B14731	Copeland	Coil & Ceiling Components

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

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

2. Foxburg Borough requesting to change their Liquid Fuels project from a double seal coat to a single seal coat for Railroad Street.

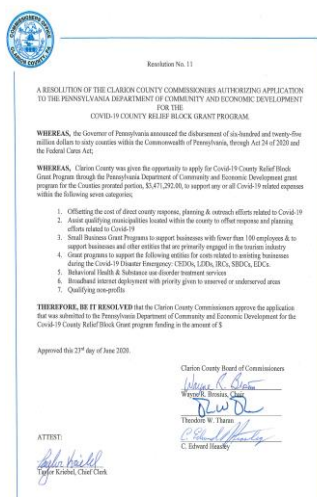
On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the request from Foxburg Borough, the motion passed.

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

3. Resolution #11 of 2020 - Apply for DCED – COVID-19 County Relief Block Grant

On a motion made by Commissioner Tharan and seconded by Commissioner Heasley to approve Resolution #11 of 2020, the motion passed.

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



4. Request from DCNR and Pennsylvania Land Trust Association to waive GIS fees totaling \$2,500 for updated parcel information.

On a motion made by Commissioner Tharan and seconded by Commissioner Heasley to approve the request waiving GIS fees, the motion passed.

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

5. Notice of Agreement between Clarion County and Farmington Township to not oppose the vacating of the unnamed alley in Leeper, PA for the Leeper 911 Communication Site.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the Agreement between Clarion County and Farmington Township, the motion passed.

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

6. Cub Scout Troop 51 requesting to use the Veteran's Memorial Park on September 20th, 2020 for a recruitment fair.

On a motion made by Commissioner Tharan and seconded by Commissioner Heasley to approve Cub Scout Troop 51 requesting to use the Veteran's Memorial Park, the motion passed.

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

7. Contract renewal with Vision Benefits of America for vision insurance for Clarion County Employees. Term: 1/1/2021 – 12/31/2022. Rates to remain the same from last contract.

a) Plan 2299 – Single Rate: \$4.56/month – Family Rate: \$14.39/month

b) Plan 3737 – Single Rate: \$7.98/month – Family Rate: \$25.20/month

On a motion made by Commissioner Tharan and seconded by Commissioner Heasley to approve contract renewal with Vision Benefits, the motion passed.

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

8. Multiple lease renewals at the Human Services building with terms from 7/1/2020 – 6/30/2021.

a) CYS – Rent: \$11,100/month (\$133,200/year), county match 0%

b) Clarion Vocational Services - Rent: \$1,814/month (\$21,768/year)

c) Center for Community Resources – Rent: \$491/month (\$5,892/year)

d) MH/DD/EI – Rent: \$2,364/month (\$28,368/year), county match 0%

e) Community Guidance Center – Rent: \$1,526/month (\$18,312/year)

f) Roads to Recovery – Rent: \$964/month (\$11,568/year)

g) Center for Community Resources – Rent: \$2,326/month (\$27,912/year)

h) Human Services Department– Rent \$624/month (\$7,488/year), county match 0%

i) Clarion County Promise – Rent: \$911/month (\$10,932/year)

On a motion made by Commissioner Tharan and seconded by Commissioner Heasley to approve the contracts A - I renewal on behalf of HS pending legal review, the motion passed.

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

9. Contract on behalf of Human Services – Homeless Assistance Program with SAFE to provide bridge housing at the current bridge housing/shelter property located in Shippenville, PA. Cost: \$54,799, county match 0%. Term: 7/1/2020 – 6/30/2021.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the contract on behalf of Human Services – Homeless Assistance Program with SAFE pending solicitor review, the motion passed.

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

10. Contract on behalf of CYS with Cornell Abraxas Group, Inc for residential and RTF services. Term: 5/1/2020 – 6/30/2020. Cost: \$170.27 - \$331.63/day, county match 40%. Medical Assistance rate of \$384.65/day, county match 0%.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve the Contract on behalf of CYS with Cornell Abraxas Group, Inc., the motion passed.

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

11. Multiple contract renewals on behalf of CYS with terms from 7/1/2020 – 6/30/2021.

- a. Cornell Abraxas Group, Inc for residential and RTF services. Cost: \$185.50 - \$340.00/day, county match 40%. Medical Assistance Rate: \$384.65/day, county match 0%.
- b. Bair Foundation of Pennsylvania for foster care services. \$63.81-\$175.00/day, county match 20%.
- c. Adelphoi Village, Inc for community residential services. \$78.79-\$407.29/day, county match 10%-40%.
- d. Pathways Adolescent Center for community residential and independent living placement. \$150.00 - \$185.00/day, county match 10%-20%.
- e. Merakey for foster care services. \$29.29 - \$170.86/day, county match 20%.

On a motion made by Commissioner Heasley and seconded by Commissioner Tharan to approve contract renewals A-E on behalf of CYS, the motion passed.

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

12. Corrections. New Hire. Patricia Brandon to fill the vacant position of Part Time Corrections Officer. Part time, non-exempt, no more than 29 hours/week. Effective Date: 6/22/2020. 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

13. Public Safety. New Hire. Bobbi Sue Wood to fill the vacant position of Full Time Dispatcher Trainee. Full time, non-exempt, 36/48 hours/week. Effective Date: 7/13/2020. 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

14. Resignation of Jessica Burris (911) effective 6/23/2020.

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

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

15. Approval of the county expenditures bills:

- | | |
|---|---------------------|
| a. General Fund, dated from June 6 to June 18, 2020 | Total: \$503,491.30 |
| b. Human Services, dated from June 6 June 18, 2020 | Total: \$233,757.74 |
| c. 9-1-1 Checking, dated from June 6 to June 18, 2020 | Total: \$18,717.51 |
| d. Transportation, dated from June 6 to June 18, 2020 | Total: \$0 |
| e. Misc, dated June 6 to June 18, 2020 | Total: \$277,325.22 |

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

Other Business:

Department Head Questions or Comments: n/a

Public Questions and Answer Period:

Evanne Gareis: “For the COVID 19 Block Grant, what will that pay for?”

Commissioner Tharan answered anything related to COVID 19. Not losses but moving forward.

Commissioner Brosius answered any expenses through March until the end of the year.

Commission Tharan answered that we have to have the money spent by the end of the year.

Evanne Gareis: "Will that be divided out to local municipalities?"

Commissioner Tharan answered that every county received so much, at least \$1 Million. But we qualified for \$3.4 Million so Mindy put the application in for the max and we got the max. We are going to have a meeting next week with Tim Morgus with the auditors. He just did \$200 Million for Allegheny County and told them the correct way to use the money. We have money in there for broad band, PPE's and money to help businesses. But we have to find out how all that works and how to divide it up. Next week we should have some information on it and we should have the money by July 15th."

Ron Wilshire: "How many total years did Mark Aaron have?"

Commissioner Tharan answered twenty when he turned in July. I think it comes out to 20.6.

Commissioner Brosius answered that this might be a question for Mark.

"Are there plans to replace him?"

Commissioner Tharan answered we don't have anything to do with that, the Sheriff would hire his own deputies.

Randy Bartley: "Is there any progress on the proposal 911 building?"

Commissioner Tharan answered that he has looked at a lot stuff but no progress. Keeping all of our options open.

Randy Bartley: "Could you go down through a list of everything you want done in the courthouse?"

Commissioner Tharan answered the judge wants domestic relations on the third floor. So, we talked to Bob Wright from Stantec and they went through and saw different ways and found an easy way how we can get domestics on the third floor.

Randy Bartley: "Where on the third floor would Domestics go?"

Commissioner Tharan answered once we get the plans laid out, we can show you. The two front rooms on the third floor are vacant right now.

Randy Bartley: "Will there be an upgrade to the fire suppression system?"

Commissioner Tharan answered they did discuss that. There isn't a current fire suppression system except for a few hoses.

Adjournment: On a motion made by Commissioner Heasley and second by Commissioner Brosius to adjourn the meeting at 10:29 a.m., the motion passed without opposition.

Clarion County Board of Commissioners

Wayne R. Brosius, Chair

ATTEST:

Theodore W. Tharan

Taylor Kriebel, Chief Clerk

C. Edward Heasley