Clarion County Board of Commissioners MEETING MINUTES

September 22nd, 2020

Those Attending: Kristi Amato - Planning, Randy Bartley - Press, Ron Wilshire - Press, Evanne Gareis - Press, Janice

Call to Order: Commissioner Brosius called the meeting to order at 10:02 AM

Roll Call: Commissioner Brosius Present

Commissioner Tharan

Commissioner Heasley Present

On a motion make by Commissioner Tharan

Approval of the Agenda:

Heasley to approve the agenda, the motion passed without opposition.

and second by Commissioner

Approval of the minutes dated August 8th, 2020:

without opposition. to approve the minutes from the 9/8/2020 meeting as presented; the motion passed On a motion made by Commissioner Tharan and a second by Commissioner

Correspondence:

Treasures Report

Announcements

- Work Session on Tuesday, October 6th, 2020 at 9 AM in the Admin conference room.
- in the Admin conference room Commissioner/Salary Board/Retirement Board meeting on Tuesday, October 13th, 2020 at 10 AM
- Personal Staffer Exempt, 35 hours/week. Salary: \$28,140.32. Effective Date: 9/14/2020 Treasurer Montana hired Kelly Yoca to fill the vacant position of Deputy Treasurer. Full-Time,
- 9/7/2020. Secretary. Full-Time, non-exempt, 37.5 hours/week. Salary: \$12.49/hour. Effective Date: District Attorney Welsh hired Kimberly Baumcratz to fill the vacant position of District Attorney

Business:

- 57.5 acres. Bid: \$200.00. Bid on the repository list for a property in Piney Township (landowners), coal minerals only,
- only, 164 acres. Bid: \$325.00. Bid on the repository list for a property in Limestone Township (landowners), coal minerals

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

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

Service - Driver Educaton Training. Cost: \$60/hour. County Match: 13.46%. Term: 10/1/2020 Contract on behalf of CYS with Goodwill Industries of North Central PA for Idependent Living

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to approve the contract with Goodwill Industries of North Central PA, the motion passed On a motion made by Commissioner Heasley and a second by Commissioner

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

S Cost: \$60/hour (as needed). County Match: 13.46%. Term: 10/1/2020 - 6/30/21. Contract on behalf of CYS with Children's Aid Society of Mercer - Independent Living Service

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

to approve the contact with Children's Aid Society of Mercer, the motion passed.

On a motion made by Commissioner Tharan

and a second by Commissioner

Heasley

4 housing units in the Housing for Homeless and Disabled Persons Project Agreement of behalf of CYS with Community Action for Environmental Review Record for

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

S Roll Call: Commissioner Brosius - Yes, Riders Corridor Map to use in preparation of a basemap to conduct a feasbibility study. Waive GIS Data fees for LAIRD Recreation and Land Planning Services, LLC for Piney Rail Commissioner Tharan - Yes, Commissioner Heasley -

to approve to waive GIS fees, the motion passed. On a motion made by Commissioner Heasley and a second by Commissioner

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

6 Hotel Tax - Requesting approval to continue to advertise with PA on Display at the selected Rest Areas and All Welcome Centers in PA.

to approve the request from Hotel Tax, the motion passed. On a motion made by Commissioner Tharan

and a second by Commissioner

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

7 Estimated cost of printing up to \$5000. the printing of 10000 Foxburg Rack Card for distribution for the PA on Display Contract. Hotel Tax - Requesting approval for the printing/updating of 8000 Clarion County Brochures and

Commissioner Brosius - Yes, to approve the request from Hotel Tax, the motion passed Commissioner Tharan - Yes, Commissioner Heasley

On a motion made by Commissioner Tharan and a second by Commissioner

Heasley

Roll Call:

 ∞ exempt 4. Salary: \$28,267.20/annually. Effective Date: 9/14/2020. CYS - New Hire. Kelsey Hawk to fill the vacant position of Caseworker I. Full-Time, non-

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

Commissioner Tharan - Yes,

Commissioner Heasley - Yes

Roll Call:

Commissioner Brosius - Yes,

9 CYS- New Hire. Kacey Ewing to fill the vacant position of Clerk Typist. Full-Time, non-exempt Salary: \$21,840/annually. Effective Date: 10-5-2020.

to approve the new hire, the motion passed On a motion made by Commissioner Heasley and a second by Commissioner

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

10 9/21/2020. \$200. \$50/callout for after 4 callouts up to 8 callouts for 3-6 hours per week. Effective CYS - Adjust callout rate for the Training Specialist position to a \$300 flat rate for availability plus an additional \$25/callout after 4 callouts up to 8 callouts for 0-3 hours per week. Total of

to approve the adjustment of call rate for CYS Training Specialist, the motion passed On a motion made by Commissioner Tharan and a second by Commissioner

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

Date: July 23rd, 2020. from \$41,481.80 to \$42,527.84 since completion of their Supervisor Training Series. Effective - Salary Increase. Barbara Plummer and Judy Myers-Rawson due to receive a pay increase

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to approve the salary increase, the motion passed Commissioner Tharan - Yes,

On a motion made by Commissioner Tharan and a second by Commissioner

Heasley

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

12 \$41,867.44 since completion of their Supervisor Training Series. CYS - Salary Increase. Heather Haines due to receive a pay increase from \$40,821.40 to Effective Date: July 23rd, 2020

Roll Call: Commissioner Brosius - Yes, to approve the salary increase, the motion passed. On a motion made by Commissioner Tharan Commissioner Tharan - Yes, and a second by Commissioner Commissioner Heasley Heasley

13 MH/DD - Promotion of Wendy Bundy from Waiver Coordinator to Developmental Disability

Effective Date: 9/21/2020. Deputy Administrator. Full-Time, Exempt, 40 hours/week. Salary: \$45,760.00/annually.

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

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

positions of Part-Time Temporary Election Employee. Salary: \$9.50/hour. Date: 9/14/2020), Lori Norris and Cejae Wyman (Effective Date: 9/15/2020) to fill the vacant Elections - New Hires. Catherine Allgeier, Lorraine Schoepke, Thomas McCauliffe (Effective

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to approve the new hires, the motion passed On a motion made by Commissioner Heasley and a second by Commissioner Tharan

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

15 On a motion made by Commissioner Tharan Officer. Part-Time as needed. Salary: \$12.00/hour. Effective Date: 9-28-2020 Corrections - New Hire. Gaberiel Rupert to fill the vacant position or Part-Time Corrections and a second by Commissioner Heasley

Roll Call: Commissioner Brosius - Yes, to approve the new hire, the motion passed. Commissioner Tharan - Yes, Commissioner Heasley - Yes

16 ups. Thursday, October 1st, 4 PM to 7 PM. Request from Girl Scout Western PA to use the Veteran's Memorial Park for a Girl Scout sign

to approve the request from Girl Scouts Western PA to use the Veteran's Park, the motion passed. On a motion made by Commissioner Tharan and a second by Commissioner Heasley

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

17 in Paint Township, Clarion County. Resolution #14 of 2020 - Multimodal Transportation Fund grant from the Commonwealth Financing Authority not to exceed \$3,000,000 to be used for the extension of Fiberboard Avenue

to approve Resolution #14, the motion passed. On a motion made by Commissioner Tharan and a second by Commissioner Heasley

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



improvements in support of the Glassworks Business Park - Phase II development located on Financing Authority for \$1,395,794 to be used for transportation, infrastructure and utility Resolution #15 of 2020 - Multimodal Transportation Fund grant from the Commonwealth

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to approve Resolution #15, the motion passed. On a motion made by Commissioner Tharan and a second by Commissioner Heasley

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



19 Proclamation - Proclaiming October 2020 as Domestic Violence Awareness Month.

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

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

PROCLAMATION for BOMESTIC VOILENCE ANABENESS MONTH OF FROMESTIC VOILENCE ANABENESS MONTH OCTOBER 2029

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20 2021 Clarion County Holiday and Payday Schedule.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley

Roll Call: Commissioner Brosius - Yes, to approve the transfers, the motion passed. Commissioner Tharan - Yes,

Transfers from September 4th, 2020 to September 16th, 2020. Veterans Affairs: \$25.00 from

Commissioner Heasley - Yes

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On a motion made by Commissioner Tharan Professional Services to Material and Supplies and a second by Commissioner Heasley

Roll Call: Commissioner Brosius - Yes, to approve the transfers, the motion passed. Commissioner Tharan - Yes, Commissioner Heasley - Yes

Approval of the county expenditures bills:

 Human Services, dated from September 4th to September General Fund, dated from September 4th to September Total: Total: \$327,506.01 \$782,959.50

• 9-1-1 Checking, dated from September 4th to September Transportation, dated from September 4th to September Total: \$20,252.22 \$0.00

• Misc., dated from September 4th to September 18th, 2020 Total: \$702,435.69

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

Other Business

Department Head Questions or Comments Public Questions and Answer Period

Multimodal Grant?" Ron Wilshire asked, "What is the Commonwealth Financial Authority? Do they distribute the

Commissioner Tharan answered, "It's the government entity that takes care of that grant."

Commissioner Brosius answered, "It's part of DCED."

Evanne Gareis asked, "Can you explain what each of the projects are for the grants?"

will be used to widen roads, stormwater, sidewalks and lighting." Kristi Amato answered, "Resolution #14 is for Phase 2 of the Glassworks project. 1

project that has be ongoing for 20 years. It will be used to give the Fiberboard plant access to Route 66." Commissioner Tharan answered, "Resolution #15 is for an Economic Development

Randy Bartley asked, "What is the agreement for with Community Action?"

review every five years." project for housing. It is now required that all housing has a limited scope environmental Commissioner Brosius answered, "This is for Community Actions homeless and disabled

Randy Bartley asked, "What is Piney Rail Riders project?"

trail in their system. This is the first phase of their project." Commissioner Brosius answered, "They are doing a feasibility study. To provide a motorized

Randy Bartley asked, "For item #14, is this in addition to who you already hired?"

created the positions." Commissioner Brosius answered, "We didn't hire anyone at the last meeting. We only

Election day, do you have any idea how this will impact the election process in the County?" Randy Bartley asked, "With the latest court ruling, extending the submission of ballots three days past

them." Commissioner Tharan answered, "It depends on how people mail them in or if they hold

Commissioner Brosius answered, "This will delay the results."

On a motion made by Commissioner Heasley and a second by Commissioner to adjourn the meeting at 10:25 am, the motion passed without opposition. Brosius

Adjournment:

Clarion County Commissioners

Wayne R. Brosius, Chair

Theodore W. Tharan

Mindy Frampton, Deputy Chief Clerk

C. Edward Heasley

ATTEST: