

Clarion County Board of Commissioners

MEETING MINUTES

September 8th, 2020

Those Attending: Taylor Kriebel - Human Resources, Karyn Montana - Treasurer's Office, Randy Bartley - Press, Ron Wilshire - Press, Evanne Gareis - Press, Janice Horn

Call to Order: Commissioner Brosius called the meeting to order at 10:25 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 August 25th, 2020:

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the minutes from the 9/25/2020 meeting as presented; the motion passed without opposition.

Correspondence:

Treasures Report

Announcements

- Work Session on Tuesday, September 15th, 2020 at 9 AM in the Admin conference room.
- Commissioner/Salary Board/Retirement Board meeting on Tuesday, September 22nd, 2020 at 10 AM in the Admin conference room
- Judge Seidle-Patton hired Jocelyn Siebka for the vacant position of Intake Officer/Caseworker in Domestic Relations. Full time, non-exempt, 35 hours/week. Salary: \$12.30/hour. Effective Date: 8/31/2020.
- Judge Seidle-Patton hired Jenna Best for the vacant position of Receptionist/Caseworker in Domestic Relations. Full time, non-exempt, 35 hours/week. Salary: \$11.25/hour. Effective Date:

Business:

- 1 A. Bid on the repository list for a property in Piney Township (landowners), coal minerals only, 169 acres. Bid: \$275.00.
B. Bid on the repository list for a property in Piney Township (landowners), coal minerals only, 68 acres. Bid: \$215.00.
C. Bid on the repository list for a property in Limestone Township, minerals only, 21.510 acres. Bid: \$300.00.

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

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

- 2 Contract on behalf of CYS with Kids Choice for day care serivces. Term: July 1st, 2020 - June 30th, 2021. Cost: Up to \$175/week (when services are needed). County Match: 20%.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the contract with Kids Choice, the motion passed.

- 3 Agreement with Darl E. George and Gina George for Clarion County Department of Public Safety to enter Property Owner's land located in Porter Township, Clarion County and obtain drill core samples for the purpose of determining soil compaction for the construction of a new 9-1-1 tower.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the agreement with Darl E. George and Gina George, the motion passed.

- 4 Agreement with East Brady Volunteer Fire Department and Relief Association, Inc. for Clarion County Department of Public Safety to enter Property Owner's land located in Brady Township, Clarion County and obtain drill core samples for the purpose of determining soil compaction for the construction of a new 9-1-1 tower.

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the agreement with East Brady Volunteer Fire Department, the motion passed.

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

- 5 Agreement with Wein Brothers Building Account for Clarion County Department of Public Safety to enter Property Owner's land located in Paint Township, Clarion County and obtain drill core samples for the purpose of determining soil compaction for the construction of a new 9-1-1 tower.

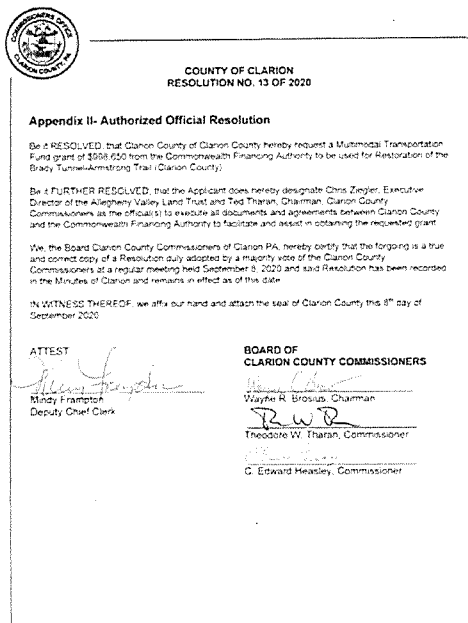
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the agreement with Wein Brothers Building Account, the motion passed.

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

- 6 Resolution #13 of 2020 - Multimodal Transportation Fund grant of \$998,650.00 from the Commonwealth Financing Authority to be used for Restoration of the Brady Tunnel-Armstrong Trail (Clarion County).

On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve Resolution #13 of 2020, the motion passed.

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



- 7 CYS - Sherry Taylor, Rate Adjustment, from \$40,661.92 to \$42,661.92. Full time, non-exempt, 40 hours/week. Effective Date: 8/10/2020.

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

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

- 8 CYS - Theresa Beichner, Rate Adjustment, from \$26,230.88 to \$31,906.56. Full time, non-exempt, 40 hours/week. Effective Date: 8/10/2021.

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

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

- 9 HR - Cali Parisi, Transfer from Payroll Coordinator/Fiscal Assistant in Central Accounting to Payroll Coordinator in Human Resources. Full time, non-exempt, 35 hours/week, Salary: \$27,300.00. Effective Date: 9/7/2020.

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

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

10 Retirement of Joyce Stewart (CYS) effective 8-28-2020. Resignation of Christina Harlan (CYS) effective 8/26/2020 and Patty Brandon (Corrections) effective 8/28/2020.
On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve retirement and resignations, the motion passed.

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

11 Transfer from August 20th, 2020 to September 3rd, 2020. District Attorney: \$1,559 from Contingency Reserve to Custodian. GIS: \$3,500 from Medical Expense to Materials and Supplies. Assessment: \$8,874.45 from Part-time Salaries to Professional Services.

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

12 Approval of the county expenditures bills:

• General Fund, dated from August 20th to September 3rd,	Total:	\$815,523.78
• Human Services, dated from August 20th to September	Total:	\$287,211.26
• 9-1-1 Checking, dated from August 20th to September 3rd,	Total:	\$18,316.69
• Transportation, dated from August 20th to September 3rd,	Total:	\$0.00
• Misc., dated from August 20th to September 3rd, 2020	Total:	\$131,503.64

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 Commissioner Tharan announces the DCNR proposed a National Guard flyover of PA Wilds. The vertical limit is 100 feet from the ground. They giving a chance for public input.

Department Head Questions or Comments

Public Questions and Answer Period

Evanne Gareis asked, "When is the Multimodal grant due?"

Chris Ziegler answered, "September 30th."

Evanne Gareis asked, "Do you have a timeline for it to be back and bids?"

Chris Ziegler answered, "It's way to early to know."

Evanne Gareis asked, "For the 911 building and towers, you're not buying the land, right?"

Commissioner Tharan answered, "The agreements are to get in and to get core samples."

Ron Wilshire asked, "Is the Source Building is being purchased with COVID money?"

Commissioner Tharan answered, "Yes, were are trying for three towers too."

Ron Wilshire asked, "Why are personnel sometimes salary and some hourly?"

Commissioner Tharan answered, "It's just a corky thing we do."

Randy Bartley asked, "Does the county have a pay scale?"

Commissioner Tharan answered, "I am not sure."

Commissioner Brosius and Treasurer McConnell answered, "No."

Randy Bartley commented, "That is something HR could come up with."

Adjournment: On a motion made by Commissioner Heasley and a second by Commissioner Brosius to adjourn the meeting at 10:45 am, the motion passed without opposition.

Clarion County Commissioners

Wayne R. Brosius, Chair

ATTEST:

Theodore W. Tharan

Mindy Frampton, Deputy Chief Clerk

C. Edward Heasley