

Commissioners Minutes April 27, 2010

Those present:

Theresa Snyder
Frank Stacy
Trueman Mills
Mike Rearick

Kay Rupert
Greg Renninger
Stephanie Wilshire

Donna Reinsel
Angi Keller
Lenny McKeirnan

Roll Call:

Commissioner Cyphert-present
Commissioner Hartle-present
Commissioner Reddinger-present

Approval of the Agenda:

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the agenda as presented. The motion passed.

Approval of the Minutes: Dated April 14, 2010.

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the minutes dated April 14, 2010 as presented. The motion passed.

Correspondence:

- ◆ Letter dated April 12, 2010 from Joan L. Erney, Deputy Secretary for Mental Health and Substance Abuse Services of the Pa. Dept of Public Welfare announcing an allocation of \$5,448.00 in Community Mental Health Services. This allocation will partially restore funds that were reduced in December 2009. Prior Allocation: \$581,964.00 - Revised Allocation: \$587,412.00.
- ◆ Email dated April 21, 2010 from PA Department of Transportation announcing the Bridge closing on Route 2011 and Curlsville road in Clarion County.
- ◆ Notice of Proposed Wastewater rate changes from the PA American Water Company. Request filed with the PUC to increase wastewater rates as of June 22, 2010.
- ◆ Email dated April 26, 2010 from William H. Andrus of the PA DEP. Black Fly Treatment in Forest, Elk, Jefferson and Clarion Counties. Clarion River (Ridgway to Helen Furnace).

Announcements:

Tuesday, May 4, 2010 – 9:00 a.m. – Work Session

Tuesday, May 11, 2010 – 9:00 a.m. – Commissioner's/Salary Board Meeting

Tuesday, May 18, 2010 – **Election Day**

Public Concerns and Comments:

Trueman Mills requested that the County consider helping the Clarion Fire & Hose Company in their efforts to raise funds to renovate the Clarion Borough Fire House.

Business:

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the refund of Real Estate tax to East Brady Partners as presented. County portion: \$7,353.75. The motion passed.

1. Approval to refund Real Estate tax per Stipulation Agreement approved on February 23, 2010 with East Brady Partners. Total: \$24,163.17.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve a contract renewal between the Office of Emergency Services and Computer Support as presented. The motion passed.

2. Approval of contract renewal for Office of Emergency Services with Computer Support for maintenance and support agreement for OES IT. \$65.00/hour.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the Proclamations as presented. The motion passed

3. Approval of Proclamations:

- a. May 2010 - Older Americans Month proclaiming "Age Strong! Live Long".
- b. May 2010 – National Community Action Month.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the General Fund Bills as presented. The motion passed.

4. Approval of General Fund Bills: Dated April 9, 2010 to April 22, 2010. Totaling: \$960,873.04.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

5. Approval of Budget Transfers:

There are no budget transfers to be brought before the Board at this time.

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the County Requisitions as presented. The motion passed.

6. Approval of Requisitions: Dated April 8, 2010 to April 22, 2010. Totaling \$147,805.81.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
4/8/10	74314	\$ 480.00	Assessment	training
4/8/10	74242	\$ 2,055.15	Communications 911	contracted maintenance
4/8/10	74244	\$ 399.00	EMA	contracted maintenance
4/8/10	74553	\$ 528.06	Co Park	maintenance
4/8/10	74550	\$ 370.00	Co Park	maintenance
4/8/10	74286	\$ 768.75	Co. Corrections	medical
4/8/10	74285	\$ 609.00	Co. Corrections	medical
4/8/10	74439	\$ 300.97	Co. Corrections	food
4/8/10	74438	\$ 935.10	Co. Corrections	food
4/8/10	74433	\$ 10,018.50	Co. Corrections	food
4/8/10	74283	\$ 342.28	Co. Corrections	food
4/9/10	74189	\$ 400.00	Courts	mediation
4/9/10	74358	\$ 394.00	Adult Prob	treatment court
4/9/10	74357	\$ 647.68	Adult Prob	vehicle maint
4/9/10	74194	\$ 600.00	Courts	court appt counsel
4/9/10	74354	\$ 10,906.76	Adult Prob	pass thru
4/9/10	73622	\$ 566.02	Juve Prob	travel

4/12/10	75111	\$	8,339.00	CYS	purch serv indiv/client travel
4/12/10	75123	\$	750.00	CYS	guardianship
4/12/10	75110	\$	4,171.95	HAP	bridge house
4/12/10	75109	\$	1,266.30	HSDF	transportation
4/12/10	75107	\$	800.00	HAP	client assist
4/12/10	75099	\$	1,091.47	HAP	client assist
4/12/10	75100	\$	650.00	HAP	client assist
4/12/10	74576	\$	400.00	Co Buildings	supplies
4/12/10	74578	\$	866.22	Co Buildings	maintenance
4/12/10	74425	\$	958.75	Public Defender	investiators
4/12/10	74423	\$	394.25	Public Defender	court appt counsel
4/12/10	74492	\$	3,700.00	Communications 911	contracted maintenance
4/12/10	73712	\$	3,447.44	Central Postage	postage
4/13/10	75129	\$	305.20	HAP	client assist
4/15/10	75136	\$	750.00	HAP	client assist
4/15/10	75134	\$	817.98	HAP	client assist
4/15/10	75135	\$	315.00	HAP	client assist
4/15/10	74386	\$	1,864.63	MISC	solicitor
4/15/10	74359	\$	4,205.98	Adult Prob	treatment court
4/15/10	74362	\$	3,294.00	Adult Prob	treatment court
4/15/10	74363	\$	2,635.00	Adult Prob	treatment court
4/15/10	74364	\$	3,318.00	Adult Prob	treatment court
4/15/10	74361	\$	3,159.00	Adult Prob	treatment court
4/15/10	73858	\$	835.70	Domestic Relation	contracted maintenance
4/15/10	74406	\$	512.76	Domestic Relation	jcp fee
4/15/10	74398	\$	1,343.75	Domestic Relation	legal services
4/15/10	74389	\$	1,000.00	MISC	safe
4/15/10	74388	\$	1,125.00	MISC	passages
4/15/10	74496	\$	499.68	Old Jail - Misc	old jail maint
4/15/10	73623	\$	350.00	Juve Prob	clerk of courts disburse
4/15/10	74196	\$	800.00	Courts	mediation
4/15/10	74197	\$	670.00	Courts	p/t court reporter
4/15/10	74198	\$	924.50	Courts	homicide case
4/15/10	73824	\$	1,668.47	Elections	materials & supplies
4/16/10	76768	\$	658.33	Aging	FCSP/home mod
4/16/10	76769	\$	341.67	Aging	FCSP/home mod
4/16/10	59951	\$	529.57	Transportation	MATP/ materials & supplies
4/16/10	59952	\$	353.00	Transportation	vehicle maint
4/16/10	59949	\$	19,325.05	Transportation	radio updates
4/16/10	70918	\$	348.00	D&A	education
4/16/10	70917	\$	530.00	D&A	education
4/16/10	74505	\$	2,545.62	miscellaneous	911 surcharge
4/16/10	74567	\$	700.00	Veteran's Affairs	contracted maintenance
4/16/10	74497	\$	360.00	Communications 911	contracted maintenance
4/16/10	74482	\$	15,723.39	Daycare-food bank	pass-thru
4/16/10	74444	\$	507.67	Co. Corrections	food
4/16/10	74447	\$	304.68	Co. Corrections	maintenance
4/16/10	74443	\$	564.11	Co. Corrections	maintenance
4/16/10	74448	\$	575.00	Co. Corrections	medical
4/16/10	74449	\$	6,715.90	Co. Corrections	medical
4/16/10	74455	\$	582.40	Co. Corrections	medical
4/16/10	74452	\$	600.00	Co. Corrections	medical
4/16/10	74499	\$	1,000.00	Miscellaneous	2006 Citizen Corps-expense
4/16/10	74507	\$	1,280.00	Communications 911	training
4/21/10	75144	\$	1,183.46	CYS	travel
4/21/10	74328	\$	405.00	Sheriff's	uniforms

4/21/10	74200	\$	750.00	Courts	court appt counsel
4/21/10	74583	\$	502.50	Human Svc Build	maintenance
4/22/10	75139	\$	331.92	HSDF	HDM's
4/22/10	75140	\$	1,369.24	HAP	client assist
4/22/10	75145	\$	365.00	HAP	client assist
4/22/10	75146	\$	1,500.00	HAP	client assist
4/22/10	76775	\$	303.00	Aging	mileage
TOTAL			\$ 147,805.81		

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

Other Business:

1. On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve a request by the Clarion County Area Agency on Aging to advertise an Invitation to Bid for renovations to the Rimersburg Senior Center as presented. Sealed Bids are due in the Commissioner's Office by 4:00p.m., May 7, 2010 and will be opened May 11, 2010 at 9:00a.m. in the Commissioner's Conference room.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

2. On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve the review and updates with additions to the FY 2010 (2nd year of a 4 year plan) County Mental Health Plan as presented. The motion passed.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

3. On a motion made by Commissioner Hartle and second by Commissioner Cyphert to approve a contract renewal between Clarion County Office of Emergency Services and HAAS Associates Addressing Services for 9-1-1- Addressing and Mapping Maintenance pending language changes and clarification as presented. Total cost: \$44,400.00. Effective date: 1/01/2010. The motion passed.

Roll call:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-absent

Questions and Answer Period:

There were no questions brought before the Board at this time.

Adjournment:

On a motion made by Commissioner Hartle and second by Commissioner Cyphert to adjourn the meeting at 9:14. The motion passed.