

Commissioners Minutes May 25, 2010

Those present:

Frank Stacy

Theresa Snyder

Kay Rupert

Stephanie Wilshire

Donna Reinsel

Lenny McKeirman

Angi Keller

Greg Renninger

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 Reddinger to approve the agenda as presented with the addition of 2 items under Other Business. The awarding of the bid to renovate the kitchen at the Rimersburg Senior Center for Area Agency on Aging and an appointment to the Clarion County Planning Commission. The motion passed.

Approval of the Minutes: Dated May 11, 2010.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to accept the minutes dated May 11, 2010 as presented. The motion passed.

Correspondence:

- ◆ Letter dated May 17, 2010 from Nancy Sherman of Burns & Burns Associates, Inc. Clarion County Workers Comp year end premium audit adjustment for the 2009/2010 term from \$210,644 to \$209,410. A savings of \$1,234.00.
- ◆ PCoRP insurance renewal quotation for 2010-2011 - \$193,435.00. Down from 2009 – 2010 quote of \$236,301.00. A savings of \$42,866.00
- ◆ Letter dated May 12, 2010 from Knox Borough thanking the County for awarding funds from the 2010 State Department of Community Development and Economic Development Block Grants (CDBG). These funds will help residents of the borough to afford to replace sewer laterals.
- ◆ Court order dated May 19, 2010. The Clarion County Auditors have filed and been granted an extension of time to complete the County audit. This would move the audit deadline from July 1, 2010 to November 1, 2010. There will be no additional expenditures for the county.
- ◆ Letter dated May 20, 2010 from the Department of Public Welfare. Homeless Assistance Program (HAP) allocation FY 2010-2011 is \$132,493 and is subject to revision.

Announcements:

- ◆ Monday May 31, 2010 - **Memorial Day Holiday**
- ◆ Tuesday June 1, 2010 – 9:00a.m. – Work Session
- ◆ Tuesday June 8, 2010 – 9:00a.m. – Commissioners/Salary Board Meeting

Commissioner Reddinger announced that the Clarion County Park will not be accepting any type of brush or composting materials at this time.

Public Concerns and Comments:

There were no concerns or comments at this time.

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the Resolution #9 of 2010 approving the Certificate Requesting Termination of the Clarion County Municipal Authority. The motion passed. Commissioner Cyphert thanked the members of the Authority for their participation in the interest of Clarion County.

1. Approval of Resolution #9 of 2010 – terminating the Clarion County Municipal Authority.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the amendment to the Open Flow Gas Services as presented. The motion passed.

2. Approval of an amendment to the Agreement with Open Flow Gas Services – base + \$0.550/Dt through August.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the contract for Clarion County Area Agency on Aging as presented. The motion passed.

3. Approval of contracts Clarion County Area Agency on Aging and:

- a. Community Resources for Independence - contract amendment for Attendant Care Services. Cost: 1 consumer at 6½ hrs/week at \$12.64/hr. Coordination Fee - \$118.22/month. Financial Management Fee - \$75.00/month. Effective: 3/21/2010 – 6/30/ 2010.
- b. Community Resources for Independence - new contract for Attendant Care Services. Cost: 1 consumer at 17 hrs/week at \$15.24/hr. Coordination Fee - \$118.22/month. Financial Management Fee - \$75.00/month.
- c. Grimefighters Janitorial Services – contract renewal – effective: 7/1/2010 – 6/30/2011
 - i. Aging Office cleaning - \$115.00/cleaning.
 - ii. Main Street Center cleaning - \$150.00/cleaning.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the awarding of the sidewalk project on 5th Avenue and Liberty Street, including the steps at the corner, at the OES Office to M and B Services as presented. This issue was addressed last fall. The Borough was asked to give the County an extension and did grant an extension until June 30th to fix the sidewalks. The motion passed.

4. Approval to award the sidewalk project around the Office of Emergency Services to M and B Services at a cost of \$4,280.00.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the requests for the Clarion County Park as presented. The motion passed.

5. Approval of a request to use the Clarion County Memorial Park submitted by:

- a. The Clarion County Collaborative Board for the 16th annual “Celebration in the Park” on Friday, July 23, 2010 from 9:00a.m. to 3:00p.m.
- b. The Liberty Street Church of God for a “Live Nativity” to be held on December 3rd and December 4th, 2010 from 6:00p.m. to 9:00p.m.

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

6. Approval of General Fund Bills: Dated May 7, 2010 to May 20, 2010. Totaling: \$814,171.92.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the budget transfers as presented. The motion passed.

7. Approval of Budget Transfers: Dated May 7, 2010 to May 20, 2010. Totaling: \$16,286.98.

DEPARTMENT	FROM	TO	TOTAL
TAX CLAIMS	TITLE SEARCHES	MATERIALS & SUPPLIES-NOTICES	\$200.00
AUDITORS	SALARIES	MATERIALS & SUPPLIES-NOTICES	\$119.98
MISCELLANEOUS	INSURANCE	HUMAN SERVICE BUILDING INSURNACE	\$15,967.00
		TOTAL	\$16,286.98

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

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

8. Approval of Requisitions: Dated May 11, 2010 to May 20, 2010. Totaling \$154,224.97.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
5/11/10	74542	\$ 3,700.00	Communication 911	contracted maintenance
5/11/10	74889	\$ 1,279.50	Parks	fuel
5/11/10	74341	\$ 909.98	Sheriff	equipment
5/12/10	74474	\$ 2,706.12	Tax Claim Bureau	materials & supplies
5/12/10	70927	\$ 5,000.00	D&A	admin
5/12/10	75194	\$ 1,500.00	HAP	rental assist
5/12/10	75163	\$ 1,522.85	HSDF	transportation
5/12/10	75158	\$ 640.00	HAP	client assist
5/12/10	75157	\$ 832.15	HAP	client assist
5/12/10	75156	\$ 435.00	HAP	client assist
5/12/10	75155	\$ 582.41	HAP	client assist
5/12/10	75154	\$ 548.57	HAP	client assist
5/12/10	75153	\$ 700.00	HAP	client assist
5/12/10	74882	\$ 1,109.00	Parks	pcc 09-10
5/12/10	74764	\$ 4,106.98	CC Corrections	medical
5/12/10	74768	\$ 1,038.00	CC Corrections	medical
5/12/10	74769	\$ 1,642.15	CC Corrections	medical
5/12/10	74765	\$ 430.03	CC Corrections	food
5/12/10	74759	\$ 818.48	CC Corrections	food
5/12/10	74763	\$ 1,731.11	CC Corrections	food
5/12/10	74762	\$ 341.37	CC Corrections	food
5/13/10	76799	\$ 1,120.79	Aging	supplies
5/13/10	76800	\$ 466.00	Aging	supplies
5/14/10	74344	\$ 345.00	Sheriff	repairs

5/14/10	74553	\$	508.25	Public Defender	research & supplies
5/14/10	73343	\$	421.83	Elections	advertising
5/14/10	74152	\$	350.00	Register & Rec	training exp
5/14/10	74375	\$	420.00	Adult Probation	act 198
5/14/10	74376	\$	1,650.00	Adult Probation	treatment court
5/14/10	74377	\$	1,015.00	Adult Probation	treatment court
5/14/10	74378	\$	1,173.00	Adult Probation	treatment court
5/14/10	74379	\$	10,640.97	Adult Probation	pass thru
5/14/10	74717	\$	3,269.06	Court & APO	library
5/14/10	74553	\$	439.75	Public Defender	court appt'ed
5/14/10	74560	\$	502.50	Public Defender	court appt'ed
5/14/10	74557	\$	398.95	Public Defender	court reported
5/18/10	74347	\$	349.99	Sheriff	equipment
5/18/10	74475	\$	14,786.63	Tax Claim Bureau	Postage for sale notices
5/18/10	75196	\$	1,627.37	Children & Youth	Repairs to vehicle
5/18/10	75207	\$	1,503.46	Children & Youth	Personal Care Costs
5/18/10	75200	\$	609.23	Children & Youth	Personal Care Costs
5/18/10	75208	\$	600.00	Children & Youth	Rent
5/18/10	75197	\$	5,516.00	Children & Youth	Purchased personnel
5/18/10	74411	\$	433.01	Domestic Relations	Revenue costs
5/18/10	74830	\$	1,875.00	Domestic Relations	Legal services
5/18/10	74834	\$	2,096.00	Domestic Relations	Postage
5/18/10	74405	\$	928.00	Domestic Relations	materials & supplies
5/18/10	72910	\$	1,050.00	Planning	engineering costs
5/18/10	74410	\$	596.12	Domestic Relations	Travel
5/18/10	74879	\$	1,802.11	Refund of Real Estate Taxes	Assessment correction
5/18/10	74559	\$	508.25	Public Defender	Printed material
5/18/10	73343	\$	421.83	Elections	Legal ad
5/18/10	74152	\$	350.00	Register & Rec	training exp
5/18/10	74375	\$	420.00	Adult Probation	Counseling expense
5/18/10	74376	\$	1,650.00	Adult Probation	Counseling expense
5/18/10	74377	\$	1,015.00	Adult Probation	treatment court
5/18/10	74557	\$	398.95	Public Defender	Court reporter
5/18/10	74560	\$	502.50	Public Defender	court appt'ed
5/18/10	74556	\$	439.75	Public Defender	court appt'ed
5/18/10	74717	\$	3,269.06	Court & APO	Law library
5/18/10	74379	\$	10,640.97	Adult Probation	Cost of Supervision
5/18/10	74378	\$	1,173.00	Adult Probation	Counseling expense
5/18/10	74546	\$	1,196.98	Miscellaneous	Wireless E911
5/18/10	59971	\$	490.80	Transportation	vehicle maintenance
5/18/10	75217	\$	412.50	HSDF	services
5/18/10	75195	\$	5,579.47	HAP	bridge house
5/18/10	75222	\$	1,444.97	CYS	travel
5/18/10	75221	\$	2,529.90	CYS	supplies
5/18/10	75219	\$	300.00	CYS	guardianship
5/19/10	74935	\$	469.70	Assessment	supplies
5/19/10	74611	\$	379.72	Miscellaneous	insurance
5/19/10	79109	\$	415.87	Sheriff	travel
5/19/10	74775	\$	337.58	Co Corrections	food
5/19/10	74777	\$	525.00	Co Corrections	medical
5/19/10	74772	\$	2,342.28	Co Corrections	medical
5/20/10	75211	\$	461.00	HAP	client assist
5/20/10	75212	\$	420.28	HAP	client assist
5/20/10	75216	\$	6,000.00	HSDF	serv coordinate
5/20/10	75215	\$	451.74	HAP	client assist
5/20/10	75213	\$	585.47	HAP	client assist

5/20/10	74689	\$ 8,750.00	Miscellaneous	co-op extension
5/20/10	74688	\$ 429.16	Miscellaneous	insurance
5/20/10	74716	\$ 325.00	Court	arbitration
5/20/10	74715	\$ 325.00	Court	arbitration
5/20/10	74714	\$ 425.00	Court	arbitration
5/20/10	74704	\$ 600.00	Court	arbitration
5/20/10	74702	\$ 350.00	Court	arbitration
5/20/10	74879	\$ 1,802.11	Refund of Real Estate Taxes	as in settlement agreement
5/20/10	74712	\$ 707.25	Court & Jury Commissioner	printing/ material & supplies
5/20/10	74708	\$ 425.00	Court	p/t court reporter
5/20/10	74701	\$ 400.00	Courts	mediation
5/20/10	74698	\$ 650.00	Court	training/seminars
5/20/10	74713	\$ 5,146.76	Law Library	library
5/20/10	73628	\$ 689.40	Juvenile Probation	travel
TOTAL		\$154,224.97		

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

1. On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the awarding of the Rimersburg Senior Center kitchen remodeling bid (opened at the public meeting held May 11, 2010) to Robert Lewis, Contractor at a total cost of \$24,667.00. Lewis Contracting was the only bidder to address all the specifications of the project.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

2. On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the appointment of Angela M. DeLisio to the Clarion County Planning Commission for a term to run from the present until December 31, 2013.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Questions and Answer Period:

There were no questions asked of the Board at this time.

Adjournment:

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