

Commissioners Minutes  
August 25, 2009

Those present:

Kay Rupert  
Frank Stacy

Stephanie Wilshire  
Gregg Renninger

Donna Reinsel

Roll Call:

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

Approval of the Agenda:

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the agenda with the request for Autumn Leaf Festival added to "Other Business". The motion passed.

Approval of the Minutes:

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the minutes dated August 13, 2009, as presented. The motion passed.

Correspondence:

- The 814 area code, which includes most of Clarion County, is running out of telephone numbers and the Public Utilities Commission is considering several plans to alleviate the problem. The PUC is seeking public comments on the issue. Written comments are due by September 8, 2009
- Recycling available at Veolia Transfer Station in Paint Twp. Hours 6 am to 4 pm on Monday through Friday.
- Donna R. Hartle's letter from Governor Rendell's office on her appointment to the State Planning Board.
- News Release dated; August 25, 2009 on the state's lack of budget and the impact on Clarion County.
- Letter dated; August 21, 2009 from Department of Public Welfare in reference to the National Governor's Academy Safely Reducing the Number of Children in and out of home care. Clarion County proudly was notified of the reduction of five.

Announcements:

August 23 – 29, 2009 – Knox Horsethief Days.

Tuesday, September 1, 2009 – Work Session - 9:00 a.m.

Saturday, September 5, 2009 – Clarion County Recycling Day – 9:00 a.m. to 1:00 p.m.

Monday, September 7, 2009 - Labor Day Holiday.

Tuesday, September 8, 2009 – Commissioners/Salary Board Meeting – 9:00 a.m.

Public Concerns and Comments:

No public concerns or comments were heard at this time.

Business:

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve business item #1 the Agency on Aging contract as presented. The motion passed. Stephanie mentioned that the home delivery price has decreased for Armstrong County home delivered meals.

1. Approval of Contracts:

Area Agency on Aging:

\*Armstrong County AAA – FY 07/01/2009 – 6/30/2010 – Armstrong County will purchase Home Delivered Meals from Clarion County. Prior year rate - \$2.90/meal, \$3.06/delivery. New rate - \$2.99/meal, \$2.87/delivery.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the amended Resolution which was adopted on 5/12/2009 and amended on 8/13/2009 and now amended again on this date at Pennsylvania Department's Transportation's request. The motion passed.

2. Approval of an Amended Resolution #11 of 2009 for Execution of Grant Agreements adding the authorization of the Transportation Supervisor to execute the Program documents to the appropriate section(s) of the Pennsylvania Department of Transportation. This is a revision of the wording as requested by Penn Dot.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the general fund bills as presented. The motion passed.

3. Approval of General Fund Bills dated August 11 through August 20, 2009 and totaling \$608,848.02.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the budget transfer as listed. The motion passed.

4. Approval of Budget Transfers dated August 11 to August 20, 2009 and totaling \$550.00:

Jury Commissioners - from Travel to Materials & Supplies - \$50.00

Court – from Transcribers to Court Appointed Experts - \$500.00

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the requisitions totaling; \$178,726.04 as presented. The motion passed.

5. Approval of Requisitions dated August 11 through August 18, 2009 and totaling \$178,726.04.

<b>DATE</b>	<b>REQ #</b>	<b>AMT</b>	<b>DEPARTMENT</b>	<b>DESCRIPTION</b>
08/11/09	59527	\$ 13,990.45	CYS	client travel
08/12/09	71886	\$ 1,796.00	Parks	supplies
08/12/09	71887	\$ 957.50	Parks	mowing
08/12/09	59059	\$ 403.89	Parks	vehicle expense
08/12/09	58985	\$ 435.03	Juvenile Probation	travel
08/12/09	58984	\$ 1,165.00	Juvenile Probation	training
08/12/09	71952	\$ 450.00	Court	court appt counsel
08/12/09	71951	\$ 523.68	Court	court appt counsel
08/12/09	71765	\$ 2,073.90	Tax Claim	advertising
08/12/09	71800	\$ 5,182.57	Co Corrections	medical expense
08/12/09	71793	\$ 525.00	Co Corrections	medical expense
08/12/09	71792	\$ 324.00	Co Corrections	medical expense
08/12/09	71798	\$ 899.00	Co Corrections	contracted comp. maint.
08/12/09	58778	\$ 400.00	Human Resources	training

08/13/09	71821	\$ 927.99	Miscellaneous	wireless E911
08/14/09	70095	\$ 1,680.00	MR	transportation
08/14/09	70094	\$ 11,889.52	MR	community homes
08/14/09	70093	\$ 8,960.28	MH	inpatient
08/14/09	70092	\$ 1,325.00	MH	admin
08/14/09	71766	\$ 24,500.00	Tax Claim	postings
08/14/09	71823	\$ 4,794.80	EMA	consultant
08/14/09	71961	\$ 450.00	Court	court appt counsel
08/14/09	71958	\$ 345.00	Court	court appt counsel
08/14/09	71956	\$ 1,200.00	Court	mediaton
08/14/09	71957	\$ 500.00	Court	part time reporter
08/14/09	71898	\$ 3,878.39	Assessment	tax processing
08/14/09	71978	\$ 51,006.99	Treasurer	hotel tax
08/14/09	71687	\$ 2,339.14	Public Defender	court appt counsel
08/14/09	71950	\$ 379.00	Jury Commissioner	supplies
08/14/09	59224	\$ 487.00	911 EMA	training
08/18/09	59531	\$ 3,781.16	HAP	bridge house
08/18/09	59496	\$ 474.00	Aging	postage
08/18/09	59489	\$ 4,629.65	Aging	waiver/reimbursable
08/18/09	60988	\$ 1,282.82	Transportation	purch personnel
08/18/09	60985	\$ 594.00	Transportation	matp purch svc
08/18/09	574.51	\$ 574.51	HSDf	hdm
08/18/09	59532	\$ 825.00	HSDf	homemaker
08/18/09	71826	\$ 424.00	Old Jail Maint	maint
08/18/09	71963	\$ 449.00	Court	library
08/18/09	71965	\$ 2,983.21	WW Barr & Courts	library
08/18/09	71964	\$ 500.00	Court	court appt counsel
08/18/09	71827	\$ 319.98	Comm Ctr 911	contracted maint
08/18/09	71702	\$ 5,544.00	Adult Probation	treatment ct
08/18/09	71699	\$ 1,901.50	Adult Probation	treatment ct
08/18/09	71701	\$ 456.00	Adult Probation	drug testing
08/18/09	71700	\$ 10,198.08	Adult Probation	clerk of courts/pass thru
<b>TOTAL</b>		<b>\$ 178,726.04</b>		

#### Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

#### Other Business:

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the request for use of the courthouse steps on Saturday, October 3, 2009 from 5:00 p.m. to 7:00 p.m. for a concert. This request was from Autumn Leaf Festival Committee representing the Downtown Merchants. The motion passed.

\*Commissioner Cyphert at this time thanked the Warden and the Correctional Facility for a 100% compliance report recently received.

#### Questions and Answer Period:

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

#### Adjournment:

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to adjourn the meeting at 9:13 a.m. The motion passed.