

Clarion County Commissioner's Meeting October 14, 2009

Those present:

Josh Walzak
Stephanie Wilshire

Donna Reinsel
Frank Stacy

Kay Rupert
Greg Renninger

Roll Call:

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

Approval of the Agenda:

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

Approval of the Minutes:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated September 22, 2009 as presented. The motion passed.

Correspondence:

- * Commissioner Cyphert stated that due to the State budget being passed Clarion County should receive approximately \$1.9 million by the end of today (October 14th, 2009). HSDF and HAP are included with CYS. There will be a \$203,000.00 quarter advance for Children & Youth Services.
- * Letter dated September 17, 2009 from Rita E. Kipp, Director of the Bureau of Financial Management & Support Services of the Pennsylvania Emergency Management Agency (PEMA). Clarion County will receive a reimbursement in the amount of \$37,072.52 for Federal Fiscal Year 2009 Emergency Management Performance Grant Program expenses.
- * Letter dated September 28, 2009 from the Clarion County Court Administrator's Office stating a reimbursement of \$2442.18 from Clarion Court DUI School for the third quarter of 2009.
- * Letter dated September 28, 2009 from the Clarion County Court Administrator's Office stating a reimbursement of \$3,810.00 from Clarion Court for JPO On-Call for the third quarter of 2009.
- * Letter dated September 23, 2009 from Jacqueline Parker, Deputy Secretary for the (DCED) Department of Community and Economic Development informing Clarion County of an approved grant in the amount of \$80,320. These funds are provided through the Department's 2009 Community Development Block Grant Recovery (CDBG-R) Program.
- * Letter dated October 7, 2009 from Frank P. Lally, Judicial Security Administrator for the Administrative Office of Pennsylvania Courts (AOPC). The AOPC has been awarded a contract to Vistacom, Inc. to provide a video conferencing solution that will enable common pleas courts to conduct court proceedings via video technology. Clarion County's judicial district is included in this project. Commissioner Cyphert stated that this will also include that this will include the District Courts and Clarion County Corrections.
- * Clarion County Treasurer's report dated September 1, 2009 through September 30, 2009. Balance as of September 30, 2009: \$1,947,216.36.

Announcements:

- * Friday, October 16, 2009 – Board of Inspector's (Prison Board) Meeting – Commissioner's Large Conference Room.

* Tuesday, October 20, 2009 – Work Session

Public Concerns and Comments:

There were no public concerns or comments at this time.

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the lowest bid awarded on August 13th, 2009 to Freedom Motors, USA, Inc of Battle Creek, MI for a total bid price of \$104,400.00. The motion passed.

1. Approval of bid awarded on August 13th, 2009 to Freedom Motors USA, Inc. for a total bid price of \$104,400.00.

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 contracts for Clarion County Children & Youth Services as presented. The motion passed.

2. Approval of contract for Clarion County Children & Youth Services – FY 2009-2010:

Renewals:

* Central Counties Youth Center for Secure Detention - \$220.00/day

* Pentz Run Youth Services, Inc. for Group/Shelter - \$136.60/day

New contracts:

*Family Care for Children and Youth for:

• Family based services (3-18) - \$64.48/day

• Children under 3 - \$56.42/day

• Family based services (Mothers) - \$64.48/day

• Family based services (Infant with Mother) - \$31.66/day

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 new contracts for Clarion County Human Services as presented. The motion passed.

Commissioner Cyphert stated that these contracts are put in place and only used if needed.

3. Approval of new contracts for Clarion County Human Services – FY 2009-2010:

* Clarion County MH/MR/D&A for Service coordination and authorization

* Clarion County AAA/Transportation for Adult Services –Service coordination and authorization.

*Clarion County CYS for Life Skills Training – Service Coordination and authorization.

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 Service & Equipment Agreement between E911 Clarion County and Embarq as presented. The motion passed.

4. Approval of a Service & Equipment Agreement between E911 Clarion County and Embarq to connect 911 lines in the Foxburg – Parker Area. Monthly service/ \$42.00.

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 PEMA state fiscal year 2009-2010 Act 165 Hazardous Material Response fund Grant Agreement as presented. The motion passed.

Commissioner Hartle stated that the Office of Emergency Services requests 3 times the award amount, but always receives less than \$6,000.

5. Approval of Pennsylvania Emergency Management Agency (PEMA) State Fiscal Year (SFY) 2009-2010 Act 165 Hazardous Material Response Fund Grant Agreement between PEMA and Clarion County Office of Emergency Services. Grant award: \$5,152.00

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 amendment of the Open Flow Contract as presented. The motion passed.

6. Approval to Amend the Open Flow Contract. One (1) Month Fixed Rate October 1, 2009 – October 31, 2009 with a decrease from \$5.155/Dt to \$4.280/Dt.

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 proposal submitted by Delta Contractors for work at the Clarion County Park for Office of Emergency Services as presented. The motion passed.

7. Approval of Proposal – Office of Emergency Services - submitted by Delta Contractors for emergency electrical work at the Clarion County Park. \$4,100.00

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 Human Services Development Fund Certification Statement and Final Expenditure Report as presented. The motion passed.

8. Approval of the Human Services Development Fund (HSDF) Certification Statement – FY 2008/2009 – Final Expenditure Report.

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 proclaim October 2009 as “Domestic Violence Awareness” month. The motion passed.

9. Approval of Proclamation – proclaiming October 2009 as “Domestic Violence Awareness” month in Clarion County.

PROCLAMATION

Whereas: Domestic violence is a serious crime that affects people of all races, ages, income levels, and sexes;

Whereas: The crime of domestic violence violates an individual’s privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse;

Whereas: One out of every four American women report that they have been physically abused by a husband or boyfriend at some point in their lives and that 360 people in Clarion County requested services for domestic violence between July of 2008 and June of 2009;

Whereas: In one year alone, 38 Clarion County women and children sought emergency domestic violence shelter for 867 nights.

Whereas: About fifty percent of the men who frequently assault their wives also frequently abuse their children, and forty percent of teenage girls age 14 to 17 report knowing someone their age who has been hit or beaten by a boyfriend;

Whereas: The total health care costs of family violence is estimated in the hundreds of millions each year;

Whereas: Only a coordinated community effort will put a stop to this heinous crime;

Now, Therefore, We, the Clarion County Commissioners, recognize the important work done by domestic violence programs and in recognition of the Silent Witness Initiative we hereby proclaim the month of **October, 2009**

as

DOMESTIC VIOLENCE AWARENESS MONTH IN CLARION COUNTY

And urge all citizens to actively participate in programs sponsored by SAFE to work toward the elimination and institutional violence against women.

THE CLARION COUNTY COMMISSIONERS

David G. Cyphert

Donna R. Hartle

Timothy P.Reddinger

Attest:

Sharon D. Roxbury, Chief Clerk

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to give the Clarion River Valley Soccer Club, the parents of the players, and the Clarion County YMCA permission to display a bronze plaque at the Soccer Field in the Clarion County Park. The motion passed.

Commissioner Cyphert invited all to the County Park to see it.

10. Approval for the Clarion River Valley Soccer Club, the parents of the players, and the Clarion County YMCA to display a 24” x 20” bronze plaque at the Clarion County Park that denotes those involved in bringing this new and improved “green space” to the taxpayers and users of the Clarion County Park.

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

11. Approval of General Fund Bills dated September 18, 2009 through October 8, 2009 and totaling \$872,039.69.

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 Budget Transfers as presented. The motion passed.

12. Approval of Budget Transfers dated September 17, 2009 to \$October 8, 2009 and totaling \$76,346.76:

- * Information & Technology - from Contingency Reserve to Contracted Computer Maintenance - \$9,250.00.
- * Adult Probation - from Travel to Vehicle Maintenance - \$600.00.
- * Emergency Management – from Contingency Reserve to Consultant Services - \$15,312.30.
- * Planning & Development – from Travel Expense to Sponsorship Expense - \$6.90
- * County Park – from Pop to Water - \$200.00
- * County Park – from Sewage to Maintenance Equipment - \$160.00
- * County Park – from Pop to Telephone - \$200.00
- * Human Resources – from Training to Contracted Services - \$314.01
- * Public Defender – Training to Rent - \$250.00
- * Coroner – from Materials & Supplies to Training - \$50.00
- * Sheriff – from Gasoline to Travel - \$1,813.55
- * District Attorney – from Witness to Drug Testing - \$ 1,030.00
- * District Attorney – from Witness to Law Library - \$50.00
- * District Attorney – from Witness to Extradition - \$1,500.00
- * Miscellaneous – from Contingency Reserve to Single Audit - \$485.00
- * Human Service Building – from Interest to Principle - \$8,425.00
- * Miscellaneous – from Interest to Principle - \$28,550.00
- * Miscellaneous – from HS BLDG. Interest to Principle - \$8,150.00

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 requisitions as presented. The motion passed.

13. Approval of Requisitions dated September 17, 2009 through October 8, 2009 and totaling \$164,489.76.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
09/17/09	59587	\$ 750.00	Children & Youth	guardianship
09/18/09	59592	\$ 1,017.92	C&Y	travel
09/18/09	72066	\$ 441.33	Parks	pcc 09-10

09/18/09	72358	\$	627.63	Adult Probation	vehicle - maint
09/18/09	72356	\$	9,540.95	Adult Probation	pass through
09/18/09	72351	\$	1,224.00	Adult Probation	treatment ct
09/18/09	72183	\$	900.00	Court	court appt counsel
09/18/09	72185	\$	2,773.46	Law Library/Court	library
09/18/09	71865	\$	447.54	Human Resource	maint
09/18/09	71689	\$	2,587.07	Public Defenders	court appt counsel
09/18/09	71688	\$	1,839.25	Public Defenders	court appt counsel
09/18/09	58432	\$	640.00	911 Comm Ctr	training
09/18/09	72239	\$	751.00	Misc Facility Improve	facility improvement
09/18/09	72241	\$	361.79	911 Comm Ctr	travel
09/18/09	72238	\$	4,931.50	911 Comm Ctr	contracted comp maint
09/18/09	72235	\$	5,003.76	911 Comm Ctr	maint - contracted
09/18/09	72028	\$	386.87	CC Corrections	food, meds, supplies
09/18/09	72027	\$	445.72	CC Corrections	medical
09/18/09	72026	\$	345.00	CC Corrections	medical
09/18/09	72373	\$	571.42	CC Corrections	food
09/21/09	72242	\$	7,500.00	Treasurers	cops grant
09/22/09	70108	\$	6,193.74	MR	family living
09/22/09	72324	\$	611.24	Parks	pcc 0910
09/22/09	71939	\$	10,500.00	Miscellaneous	clarion co library system
09/22/09	71938	\$	5,425.05	Central Postage	various
09/22/09	72244	\$	390.38	911 Comm Ctr	supplies, mat & travel]
09/22/09	72381	\$	380.00	CC Corrections	salaries p/t
09/22/09	72248	\$	4,794.80	EMA	consultant
09/22/09	72318	\$	766.00	Parks	h/f mowing
09/23/09	59807	\$	3,739.50	Transportation	MATP trips
09/23/09	59808	\$	1,466.75	Transportation	MATP trips
09/23/09	59813	\$	1,922.17	Transportation	Manpower
09/23/09	59811	\$	3,982.01	Transportation	equipment
09/23/09	59810	\$	1,186.00	Transportation	equipment
09/23/09	59594	\$	429.00	HSDF	Aug services
09/23/09	59590	\$	890.32	HSDF	Aug per diem
09/23/09	59593	\$	350.00	HAP	client assistance
09/23/09	59595	\$	490.00	HAP	client assistance
09/23/09	72250	\$	503.31	EMA	supplies
09/23/09	72126	\$	377.90	Prothonotary	supplies
09/24/09	59597	\$	14,190.00	Children & Youth	subsidized FC/adopt assist
09/25/09	72326	\$	486.00	Parks	trash
09/25/09	72221	\$	969.43	Treasurers	mdj acct
09/25/09	71940	\$	1,375.00	Miscellaneous	passages
09/25/09	72383	\$	415.50	CC Corrections	medical
09/25/09	72384	\$	539.00	CC Corrections	medical
09/25/09	72385	\$	701.40	CC Corrections	medical
09/25/09	72186	\$	600.00	Court	pt wages
09/25/09	57904	\$	301.00	District Court 18-3-01	supplies
09/25/09	58994	\$	2,616.15	Juvenile Probation	restitution grant
09/25/09	72361	\$	1,802.75	Adult Probation	treatment ct
09/25/09	72359	\$	3,783.00	Adult Probation	treatment ct
09/28/09	70114	\$	1,085.00	MH/MR/EI	admin
09/28/09	70116	\$	309.96	D&A	vehicle - maint
09/28/09	59598	\$	835.00	HAP	client assistance
09/28/09	59818	\$	1,363.25	Transportation	taxi trips
09/28/09	59819	\$	1,175.20	Transportation	taxi trips
09/30/09	72393	\$	587.02	CC Corrections	

09/30/09	72388	\$	360.00	CC Corrections	prison revenue
09/30/09	58901	\$	490.00	Register & Recorder	contracted comp maint
09/30/09	72502	\$	629.10	Register & Recorder	advertising
09/30/09	72369	\$	379.00	Public Defenders	court appt counsel
09/30/09	72367	\$	2,250.00	Public Defenders	maint - contracted
09/30/09	72515	\$	420.00	County Buildings & Grounds	materials & supplies
10/05/09	72253	\$	584.40	Wireless E911	wireless
10/05/09	72260	\$	659.00	Wireless E911	wireless
10/05/09	72164	\$	3,232.91	Misc	courthouse security
10/05/09	72155	\$	7,500.00	Misc	cc promise
10/05/09	72223	\$	1,156.85	Jury	jury pay
10/05/09	71941	\$	750.00	Misc	cc historical society
10/05/09	71943	\$	1,436.00	Corner	autopsy
10/05/09	71945	\$	376.00	Corner	training & travel
10/05/09	72196	\$	750.00	Court	court appt counsel
10/05/09	72194	\$	300.00	Court	p/t court reporter
10/05/09	71756	\$	332.11	DA office	telephone
10/05/09	72256	\$	1,940.00	Misc Facility Improve	facility improvement
10/05/09	72257	\$	453.05	EMA	travel
10/05/09	72163	\$	1,640.00	County Park	mowing
10/07/09	71752	\$	1,124.00	DA's Office	drug testing
10/07/09	71755	\$	1,942.72	DA's Office	extradition
10/07/09	72345	\$	1,861.68	Sheriffs	capitol one
10/07/09	72057	\$	359.95	Parks	gas
10/07/09	72269	\$	4,794.80	EMA	consultant
10/07/09	72266	\$	3,700.00	911 Comm Ctr	maint - contracted
10/07/09	72561	\$	1,127.46	911 Ctr and Ema	materials & supplies
10/08/09	72676	\$	2,921.69	Various	state unemployment
10/08/09	72193	\$	400.00	Court	mediation
TOTAL		\$	164,489.76		

Roll Call Vote;

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

There was no other business brought before the Board at this time.

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 9:19 a.m. The motion passed.