

Commissioner's Meeting Minutes October 27, 2009

Those present:

Frank Stacy
Brad Ehrhart
Jake Gentile

Donna Reinsel
Deborah Luppert
Theresa Snyder

Greg Renninger
Mark Smith

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 with an addition to Other Business: Proposal by J.L. Nick to provide Human Resource duties. The motion passed.

Approval of the Minutes:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated October 14, 2009 as presented. The motion passed.

Correspondence:

There is no correspondence at this time.

Announcements:

Tuesday, November 3, 2009 - Election Day
Tuesday, November 3, 2009 – 9:00 a.m. - Work Session
Friday, November 6, 2009 – 9:00 a.m. - Election Return Board
Tuesday, November 10, 2009 – 9:00 a.m. - Commissioner's/Salary Board Meeting

Commissioner Cyphert stated that the Election Results will be posted on the Clarion County Web site on Election night.

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 Resolution #18 for 2009 as presented. The motion passed.

Jake Gentile from Pennsylvania American Water stated that this investment was to refinance a bond for facility improvements of the Clarion Area plant that will also service Sligo and Shippenville areas.

1. Approval of Resolution #18 for 2009 – approving the financing by the Clarion County Industrial Development Authority of a project for the benefit of Pennsylvania-American Water Co. and designating the chairman of the Board of Commissioners of the County, or in his

absence, any other member of the Board of Commissioners as the person to act on behalf of the Board of Commissioners as such “Applicable Elected Representative”; and authorizing other necessary and appropriate action.

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 Resolution #19 for 2009 as presented. LEDA funds for FY 2009-2010 totaling \$9625.00. This is a 66% decrease from last years funding. The motion passed.

2. Approval of Resolution #19 for 2009 – Designating Clarion County Economic Development Corporation to be the Industrial Development Organization to represent the county for the purposes of the Industrial Development Assistance Law.

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 Delegation Agreement between the Department of Environmental Protection (DEP) and the Clarion County Conservation District as presented. The motion passed.

3. Approval of Delegation Agreement between the Department of Environmental Protection (DEP) and the Clarion County Conservation District to provide administration duties of the Post Construction Stormwater Management Program (PCSM Program) and the Erosion and Sediment Pollution Control Program (E&S Program) and the National Pollutant Discharge Elimination System Program (NPDES Program).

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 MH/MR/D&A as presented. The motion passed.

4. Approval of New Contracts for MH/MR/D&A – FY 2009/2010

* United Community Independence Programs (UCIP) for Family Care Aide-Base Funded. \$4.16/unit - \$1,064.94/total cost.

* Clarion County Taxi for transportation – Base Funded. \$1.00/unit - \$1,326.00/total cost.

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 county per capita tax exonerations as presented. The motion passed.

5. Approval of Exonerations:

* \$5.25 county per capita tax for 1 County tax payer from Porter Township for the year 2009.

* \$5.25 county per capita tax for 1 County tax payer from Toby Township for the year 2009.

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 General Fund as presented. The motion passed.

6. Approval of General Fund Bills dated October 9, 2009 through October 22, 2009 and totaling \$1,253,852.09

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.

7. Approval of Budget Transfers dated October 9, 2009 to October 22 2009 and totaling \$1,344.00

DEPARTMENT	FROM	TO	TOTAL
COUNTY BUILDINGS	UTILITIES-FUEL	MAINTENANCE OLD JAIL	\$500.00
COUNTY BUILDINGS	UTILITIES-FUEL	MAINTENANCE COUNTY BULDINGS	\$289.00
COUNTY BUILDINGS	SALARIES-PART TIME	LIFE INSURANCE	\$35.00
COUNTY BUILDINGS	SALARIES-PART TIME	SUI	\$200.00
PLANNING & DEVELOPMENT	CONTRACTED SERVICES	MATERIALS & SUPPLIES	\$100.00
SHERIFF	GASOLINE	TRAVEL	\$220.00
			\$1,344.00

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.

8. Approval of Requisitions dated, October 12, 2009 through October 22, 2009 and totaling \$632,318.45.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
10/12/09	72564	\$ 1,957.29	911 Comm Ctr	contracted maint
10/12/09	72404	\$ 479.97	CC Corrections	maint & repair
10/12/09	72397	\$ 419.57	CC Corrections	food
10/12/09	72398	\$ 746.80	CC Corrections	food
10/12/09	72399	\$ 11,309.96	CC Corrections	food
10/12/09	58433	\$ 640.00	911 Comm Ctr	training
10/12/09	72156	\$ 13,750.00	Misc	conservation district
10/12/09	72161	\$ 1,250.00	Misc	safe
10/12/09	58997	\$ 487.22	Juvenile Prob	travel
10/12/09	72198	\$ 600.00	Court	court appt counsel
10/12/09	72624	\$ 650.00	Court	court appt counsel
10/12/09	59000	\$ 902.00	Juvenile Prob	restitution grant

10/12/09	58998	\$ 449.00	Juvenile Prob	drug test gia/drug test
10/13/09	59840	\$ 375.00	Transportation	vehicle maintenance
10/13/09	59847	\$ 1,313.50	Transportation	travel
10/13/09	59842	\$ 1,596.00	Transportation	travel
10/13/09	59841	\$ 2,349.25	Transportation	travel
10/13/09	72570	\$ 550.00	Misc	old jail maint
10/13/09	72568	\$ 327.47	EMA	fuel
10/13/09	72567	\$ 796.00	EMA	contracted maint
10/13/09	72571	\$ 345.40	Comm 9 1 1	travel
10/13/09	58013	\$ 480.00	Planning	contracted maint
10/13/09	72416	\$ 339.94	CC Corrections	contracted maint
10/13/09	59607	\$ 3,537.28	HAP	Bridge house
10/13/09	59609	\$ 750.00	HAP	client assistance
10/14/09	59610	\$ 12,637.30	C&Y	client travel
10/14/09	72531	\$ 957.50	Parks	mowing
10/14/09	72574	\$ 432.20	911 Comm Ctr	travel
10/15/09	72518	\$535,052.04	Treasurer's office	Pass through -Food Bank
10/15/09	72625	\$ 300.00	Court	court appt counsel
10/15/09	72680	\$ 600.00	Adult Probation	Treatment court
10/15/09	72627	\$ 1,295.00	Court	court reporter-part time
10/15/09	72629	\$ 522.10	Court	materials supplies for offices
10/15/09	72628	\$ 358.07	Court	printing-arraignment forms
10/15/09	72272	\$ 322.50	District Attorney	Training-court sent laws
10/15/09	72678	\$ 1,180.00	Adult Probation	Treatment court
				Pass through funds-clerk
10/15/09	72679	\$ 10,223.65	Adult Probation	courts
10/20/09	59623	\$ 977.37	CYS	travel
10/20/09	59621	\$ 750.00	CYS	guardianship
10/20/09	59620	\$ 861.60	HSDf	MH com res
10/20/09	59619	\$ 445.50	HSDf	homemaker
10/20/09	72700	\$ 330.51	Sheriff	vehicle maintenance
10/20/09	72533	\$ 444.01	Parks	park maintenance
10/20/09	72370	\$ 770.38	Public Defender	court appt counsel
10/20/09	726333	\$ 3,510.55	Court	library
10/20/09	72582	\$ 867.00	Comm 9 1 1	contracted maint
10/20/09	72210	\$ 1,629.00	Elections	supplies
10/20/09	72519	\$ 366.39	Treasurer's office	supplies
10/20/09	72577	\$ 2,050.00	EMA	cap outley
10/20/09	72581	\$ 527.09	Comm 9 1 1	travel
10/21/09	72472	\$ 850.00	District Court 18 3 04	postage
10/21/09	72650	\$ 4,399.04	Central Postage	postage
10/21/09	72634	\$ 1,200.00	Court	mediation
10/22/09	72159	\$ 2,058.00	Central Supply	paper
	TOTAL	\$632,318.45		

Commissioner Cyphert pointed out that this unusually large total included a requisition for \$535,052.04 that represents a Pass thru for the Food Bank.

Roll Call Vote;

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve a six month agreement between Clarion County and J.L. Nick & Associates, Inc. for Human Resource support, advice and counsel. Lenny McKeirnan will serve as Consultant and will be onsite 5-7 hours per week. Total cost: \$3,000.00 per month. The terms of the agreement shall be from November 1, 2009 to April 30, 2010.

Roll Call Vote;

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

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 Reddinger to adjourn the meeting at 9:15 a.m. The motion passed.