

## Commissioner's Meeting December 8, 2009

Those present:

Donna Reinsel

Frank Stacy

Mike Johnson

Kay Rupert

Greg Renninger

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 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 November 25, 2009 as presented. The motion passed.

Correspondence:

\*News Release dated November 24, 2009. Governor Rendell announces 100,000 at-risk Pennsylvania's vaccinated at H1N1 Public Health Clinics and he addresses future vaccine distribution plans.

\*CCIS- Subsidized Child Care Grant adjustments – a decrease in TANF funds:

\*\* \$500.00 Grant adjustment: \$2,223,400.00 to \$2,222,900.00

\*\* \$4,500.00 Grant adjustment: \$2,222,900.00 to 2,218,400.00

\*Letter dated November 24, 2009 from the Pennsylvania Department of Health. Funding reduction for Drug & Alcohol programs. Allocated amount for budget period July 1, 2009 through June 30, 2010 is being reduced from \$307,512 to \$302,050.

\*Clarion County 2010 tax mill evaluation.

\*Clarion County Treasurer's report dated November 1, 2009 through November 30, 2009. Balance as of November 30, 2009: \$1,856,164.77.

### **Announcements:**

Tuesday, December 15, 2009 – 9:00 a.m. – Work Session

Friday, December 18, 2009 – 9:00 a.m. – Board of Inspector's (Prison Board) at the County Corrections (Jail)

Tuesday, December 22, 2009 – 9:00 a.m. – Commissioner's/Salary/Retirement Board Meeting

Tuesday, December 22, 2009 – 1:30 p.m. – Record's Improvement Meeting

**Public Concerns and Comments:** (1 person per issue or concern – 3 minute time limit.)

### **Business:**

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the contract renewal for Children & Youth Services as presented. The motion passed.

1. Approval of contract renewal for Children & Youth Services:

\*The Bair Foundation of PA for therapeutic foster care - \$65.36/day.

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

2. Approval of Open Flow Contracts:

\* One (1) month Fixed Rate. December 1, 2009 – December 30, 2009 with an increase from \$5.239/Dt to \$5.485/Dt.

\* Five (5) month Fixed Rate. January 1, 2010 through May 2010 at a rate of \$5.795/Dt.

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the closing of the Clarion County Park to the public for the winter season from December 15, 2009 through March 15, 2010. The motion passed. Commissioner Cyphert stated this would be a savings of approx. \$40,000.00 in operating expenses.

3. Approval of the closing of the Clarion County Park to the public for the winter season from December 15, 2009 through March 15, 2010.

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 bills as presented. The motion passed.

4. Approval of General Fund Bills dated November 23, 2009 through December 3, 2009, totaling \$669,946.50

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.

5. Approval of Budget Transfers dated November 23 2009 to December 3, 2009, totaling \$8,218.38.

**NOVEMBER 23 TO DECEMBER 3, 2009  
CLARION COUNTY  
BUDGET TRANSFERS**

<b>DEPARTMENT</b>	<b>FROM</b>	<b>TO</b>	<b>TOTAL</b>
EMERGENCY MANAGEMENT	GASOLINE	TELEPHONE	\$300.00
COUNTY PARKS	TRASH	MAINTENANCE	\$400.00
MISCELLANEOUS	CONTINGENCY RESERVE	SOLICITOR	\$3,190.00
DISTRICT ATTORNEY	WITNESSES	LAW LIBRARY	\$265.00
DISTRICT ATTORNEY	WITNESSES	DRUG TESTING	\$360.00
DISTRICT ATTORNEY	WITNESSES	MATERIALS & SUPPLIES	\$200.00
COURT	TRANSCRIBING	COURT APPOINTED EXPERTS	\$500.00
COURT	TRANSCRIBING	WW BARRL LAW LIBRARY	\$500.00

REGISTER & RECORDER	TRAVEL EXPENSE	ADVERTISING	\$365.00
SHERIFF	POSTAGE	UNIFORMS	\$200.00
ELECTIONS	TRAVEL EXPENSE	TELEPHONE	\$295.00
SHERIFF	GASOLINE EXPENSE	TRAVEL	\$112.38
CORONER	AUTOPSY	AUTOPSY TRANSPORT	\$231.00
COUNTY PARKS	SALARY PART TIME	MAINTENANCE EQUIPMENT	\$1,300.00
			<b>\$8,218.38</b>

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.

6. Approval of Requisitions dated November 23, 2009 to December 2, 2009, totaling \$232,348.52.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
11/23/09	72866	\$ 1,000.00	CC Corrections	repairs & maint
11/23/09	72412	\$ 1,894.79	CC Corrections	food
11/23/09	59677	\$ 424.55	C&Y	vehicle - maint
11/24/09	73086	\$ 908.75	Sheriff	uniforms
11/24/09	72660	\$ 4,295.33	Miscellaneous	solicitor
11/24/09	72790	\$ 1,225.00	Parks	park maint
11/25/09	72215	\$ 530.69	Tax Claim	advertising
11/25/09	72990	\$ 15,750.00	Treasurer	cops grant
11/25/09	72991	\$ 581.30	Wireless e911	wireless e911 acct
11/25/09	72547	\$ 690.00	Parks	training & travel
11/25/09	73086	\$ 908.75	Sheriff	uniforms
11/25/09	72790	\$ 1,225.00	Parks	park maint
11/25/09	72215	\$ 530.69	Tax Claim	advertising
11/30/09	72959	\$ 320.00	Adult Probation	act 198
11/30/09	72960	\$ 923.75	Adult Probation	treatment court
12/02/09	70129	\$ 300.00	D&A/Admin	d&a/admin
12/02/09	72282	\$ 480.00	STOP	supplies
12/02/09	72280	\$ 458.00	STOP	travel
12/02/09	72283	\$ 480.00	RASA	supplies
12/02/09	72281	\$ 458.00	RASA	travel
12/02/09	59664	\$ 385.50	HAP	client assist
12/02/09	59665	\$ 358.86	HAP	client assist
12/02/09	59676	\$ 1,500.00	HAP	client assist
12/02/09	59667	\$ 412.50	HSDF	homemaker
12/02/09	59666	\$ 832.88	HSDF	com res
12/02/09	59682	\$ 738.21	HAP	client assist
12/02/09	59680	\$ 603.44	HAP	client assist
12/02/09	72888	\$ 12,274.00	Treasurer	a/r
12/02/09	72887	\$ 145,723.01	Treasurer	food bank
12/02/09	72873	\$ 542.40	CC Corrections	material & supplies
12/02/09	72879	\$ 312.77	CC Corrections	repairs & maint
12/02/09	72875	\$ 810.82	CC Corrections	uniforms
12/02/09	72951	\$ 673.46	Coroner	material & supplies
12/02/09	72861	\$ 897.97	CC Corrections	food
12/02/09	72880	\$ 536.20	CC Corrections	medical
12/02/09	73093	\$ 502.61	CC Corrections	medical
12/02/09	72870	\$ 521.40	CC Corrections	medical

12/02/09	72872	\$	766.54	CC Corrections	medical
12/02/09	72871	\$	381.27	CC Corrections	medical
12/02/09	72792	\$	390.00	Commissioners	training
12/02/09	72664	\$	19,500.00	Miscellaneous	clarion co airport
12/02/09	72663	\$	750.00	Miscellaneous	clarion co historical society
12/02/09	73171	\$	1,400.08	Auditor	insurance - medical
12/02/09	72665	\$	1,375.00	Miscellaneous	passages
12/02/09	72670	\$	6,775.00	Contingency Reserve	airport snow remove project
	<b>Total</b>	\$	<b>232,348.52</b>		

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 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 9:14 a.m. The motion passed.