

Commissioners Minutes  
June 9, 2009

Those present:

Stephanie Wilshire	Kristin Clark	Donna Reinsel
Kay Rupert	Michael Rearick	Scott L. Bell, Jr.
Greg Renninger	Frank Stacy	Angi Kellar

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 with the addition to Other Business of MVS Cameras. The motion passed.

Approval of the Minutes: Dated May 26, 2009

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the minutes dated May 26, 2009 as presented. The motion passed

Correspondence:

- \* News release from the PA Dept of Health. Health Department reports Pennsylvania's first death due to 2009 Novel Influenza A/ H1N1 Virus.
- \* Request from Governor Edward G. Rendell dated June 08, 2009. At the direction of Governor Rendell All US and Pennsylvania flags should be lowered to half staff in the Capital Complex and Across the Commonwealth to honor the Memory of Pennsylvania state Trooper Joshua Miller. Trooper Miller was killed from wounds received while responding to a call in Monroe County. Flags should remain at half-staff through Friday, June 12<sup>th</sup>. 2009.
- \* Letter dated May 22, 2009 from Frank P. Lalley, Judicial Security Administrator from the Administrative Office of Pennsylvania Courts. The Administrative Office of Pennsylvania Courts (AOPC), through a FY 2009-2010 appropriation, will reimburse counties for the purchase of security cameras and any related equipment for courthouses. Clarion County is eligible for reimbursement of up to \$5,500.00.
- \* Clarion County Treasurer's Report dated: May 1, 2009 through May 30, 2009. With a balance of: \$4,434,394.50.
- \* Letter dated May 20, 2009 from Pennsylvania Emergency Management Agency (PEMA) referencing the Single Audit Report of Clarion County for the year ended December 31, 2007. This audit verified that the County received funds for the PA Program for the year ended December 31, 2007.
- \* Request from Governor Edward G. Rendell dated May 29, 2009. At the direction of Governor Rendell all US and Pennsylvania flags should be lowered to half staff in the Capitol Complex and Across the Commonwealth to honor the Memory of Specialist Chad A. Edmundson. SPC Edmundson died on May 27, 2009 in Abu Gharaib, Iraq. Flags remain lowered through internment on June 3, 2009

- \* First Annual Clarion County Veteran's Picnic at Clarion County Park on August 15, 2009 from 12:00 – 4:00 p.m. Sponsored by the Clarion County Veteran's Affairs Office and the Clarion VFW Post #2145.

Announcements:

- \* Tuesday, June 16, 2009 – Work Session – 9:00 a.m.
- \* Friday, June 19, 2009 – Board of Inspectors Meeting – 9:00 a.m. – Correctional Facility
- \* Tuesday, June 23, 2009 – Commissioner's/Salary/Retirement Board Meeting – 9:00 a.m.

Public Concerns and Comments:

Scott L. Bell, Jr voiced his concerns about vendors in the Memorial Park. Scott asked the Commissioners, "do you even know the name of the Park?" He stated that "the Park had been named the Veterans Memorial Park." He stated, "not using the word Veterans in the name was disrespectful." He is concerned about the placement of the monuments in the park. He said, "Commissioners, Chamber, News Media or Boro showed, "no respect" for the Veteran's Memorial Park. He stated, "there were dirty rags at the park on the chain link areas from the vendors during Autumn Leaf Festival". He felt this to be disrespectful to the veterans. "Put the fence back up in the Park." He also stated, "How would you like 18 wheelers parked blocking the Autumn Leaf Festival's use of the Park?" No response was offered to Mr. Bell.

Business:

The following bids were opened at the meeting:

- \*Michael Johnson \$1,000 with 10% deposit
- \*Rogers Auto \$280.00 with 10% deposit
- \*John C. Wilson \$455.00 with 10% deposit
- \*John Urogi \$500.00 with 10% deposit

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the bid of \$1,000.00 which was submitted by Michael Johnson of Clarion, PA. The motion passed.

1. Opening of Bids for 1996 Ford Ranger - VIN: 1FTCR15U6TPA78282.

Mileage: 96,304 - Inspection dated: 01/09 - Blue/ Green in color.

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 Election Board certification for the May 19,2009 Primary Election as presented. The motion passed.

2. Approval of the Election Board's certification for the May 19, 2009 primary election results.

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

3. Approval of Contracts for MH/MR/D&A:

- \* Contract Amendment – United Community Independence Program (UCIP) providing Community Homes. Rate decrease FY 2008/2009.  
Community Homes – Eligible- prior rate: \$5,888.00 – amended rate: \$4,623.93 per unit/ Total cost: \$18,495.72  
Community Homes – Ineligible- prior rate: \$524.33 – amended rate: \$211.69 per unit/ Total cost: \$846.76
- \* Contract Amendment – New Light, Inc. - New service added – FY 2008/2009  
Respite – 1H – 15 min - \$5.67/ Total cost: \$1,496.88.
- \* Contract Renewal – Compro of Acheiva - FY 2009/2010  
Early Intervention Speech, Physical & Occupational Therapies, Special Instruction. \$26.46/unit.....\$30.03/unit \*a unit = ¼ hr.  
Waiver Early Intervention Speech, Physical & Occupational Therapies, Special Instruction. \$26.46/unit.....\$30.03/unit \*a unit = ¼ hr.
- \* Contract Renewal – The Arc of Clarion County – FY 2009/2010  
Early Intervention Speech, Physical & Occupational Therapies, Special Instruction. \$24.20/unit.....\$28.50/unit \*a unit = ¼ hr.  
Waiver Early Intervention Speech, Physical & Occupational Therapies, Special Instruction. \$24.20/unit.....\$28.50/unit \*a unit = ¼ hr.
- \* Contract Renewal - Western PA School for the Deaf – FY 2009/2010  
Early Intervention audiology services, speech therapy, evaluation services and teaching services for the hearing impaired. \$13.13/unit.....\$22.50/unit \*a unit = ¼ hr.
- \* New Contract – Western PA School for the Deaf  
Waiver Early Intervention audiology services, speech therapy, evaluation services and teaching services for the hearing impaired. \$13.13/unit.....\$22.50/unit \* a unit = ¼ hr.
- \* Contract Renewal – Next Step Therapy  
Early Intervention Speech, Physical & Occupational Therapies, Special Instruction. \$25.00/unit.....\$28.50/unit \*a unit = ¼ hr.  
Waiver Early Intervention Speech, Physical & Occupational Therapies, Special Instruction. \$25.00/unit.....\$28.50/unit \*a unit = ¼ hr.

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 Area Agency on Aging as presented. The motion passed.

4. Approval of Contract for Area Agency on Aging:

- \* Contract Renewal – Michele Higgins - FY 07/01/2009 - 6/30/2010  
Protective Services/FCSP/ Care Management Consultant - \$18.00 hour. Options Consultant - \$33.00 hour.

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 tentatively approve the 3 year Lease Agreement for the Haskell Building at the current rate of \$2,800.00 upon review of the language of the terms. The motion passed.

5. Tentative Approval of the 3 year Lease Agreement for the Haskell Building at the current rate of \$2,800.00 per month.

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 Mobilcom as presented. The motion passed. OES Director Mike Rearick made mention that this console was removed from another location and moved to the new backup location.

6. Approval of Proposal for Office of Emergency Services (OES) submitted by Mobilcom for the assembly and grounding of (3) sections of customer owned Motorola console furniture at the backup PSAP location. \$1,200.00.

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 Notice of Intent for HPRP as presented. The motion passed.

7. Approval of Notice of Intent-For applying for Homelessness Prevention and Rapid Re-housing Program (HPRP). Pass through.  
Clarion County funds \$182,698.00.

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 request for the use of the Memorial Park by the Main Street Senior Center as presented. The motion passed.

8. Approval of Request for use of the Clarion County Memorial Park by Main Street Senior Center for picnics on Wednesday, July 29<sup>th</sup> and Tuesday, August 11<sup>th</sup> during the hours of 10:30 a.m. to 1:00 p.m.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the request for the use of the Memorial Park by the County Collaborative Board, Clarion County Family Net as presented. The motion passed.

9. Approval of Request for use of the Clarion County Memorial Park by the Clarion County Collaborative Board, Clarion County Family Net for the 15<sup>th</sup> annual "Celebration in the Park" on Friday, July 24, 2009 from 9:00 a.m. through 3:30 p.m.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the General Fund bills with the notation of \$2.5 million for investment. The motion passed.

10. Approval of General Fund Bills dated May 19, 2009 through June 3, 2009 and totaling: \$3,614,300.48

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 four Budget Transfers as listed. The motion passed.

11. Approval of Budget Transfers:

\* County Corrections - from Training to Travel - \$500.00

\* District Attorney - from Training to Dues - \$140.00

\* County Buildings - from Contingency Reserve to Maintenance-Old Jail - \$1,366.00

\* Transfer totals - \$2,006.00

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 following requisitions as presented with the notation of pass through funds listed. The motion passed.

12. Approval of Requisitions dated 5/20/2009 through 6/02/2009 and totaling \$2,888,591.95.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
05/20/09	58465	\$7,176.13	Elections	contracted machines
05/20/09	58568	\$2,262.62	Treasurer's Ofc	a/r
05/22/09	58616	\$396.00	Parks	park maint
05/22/09	58528	\$347.95	Corrections	maint & repairs
05/22/09	58532	\$587.55	Corrections	food
05/22/09	58527	\$781.14	Corrections	food
05/22/09	58494	\$500.00	Courts	p/t court reporter
05/22/09	58495	\$658.00	Courts	court appt counsel
05/26/09	60718	\$750.00	C & Y	food
05/26/09	60720	\$795.39	C & Y	travel
05/27/09	49298	\$350.00	MH	es
05/27/09	49300	\$526.93	MH	supplies
05/27/09	49289	\$2,985.09	D&A	education supplies
05/28/09	58434	\$887.48	Miscellaneous	Wireless E9 1 1
05/28/09	58435	\$572.96	Miscellaneous	Wireless E9 1 1
05/28/09	60708	\$790.00	HAP	client assistance
05/28/09	60713	\$455.00	HAP	client assistance
05/28/09	60714	\$302.00	HAP	client assistance
05/28/09	60878	\$325.00	Aging	guardianship
05/28/09	60949	\$353.43	Transportation	temp wages
05/28/09	60946	\$634.00	Transportation	travel

05/28/09	60609	\$20,654.25	Transportation	equipment
05/28/09	60937	\$375.72	Transportation	vehicle maintenance
05/28/09	60940	\$555.00	Transportation	vehicle maintenance
05/28/09	60943	\$1,195.50	Transportation	vehicle maintenance
05/28/09	60947	\$4,333.79	Transportation	ins. Claim
05/28/09	58691	\$189,154.09	Treasurer's Ofc	food bank
05/28/09	58692	\$33,642.55	Treasurer's Ofc	hotel tax
05/28/09	58459	\$1,537.47	Treasurer's Ofc	MDJ
05/28/09	58292	\$399.00	Public Defender	training
05/28/09	58437	\$6,925.00	Miscellaneous	Facility Improvement
05/28/09	58429	\$8,865.00	Miscellaneous	Facility Improvement
05/28/09	58428	\$2,219.00	Miscellaneous	Old Jail maintenance
05/28/09	57962	\$560.00	Parks	water
05/28/09	58320	\$487.24	District Attorney	CNET
05/28/09	58311	\$789.21	District Attorney	CNET
05/28/09	58318	\$338.56	District Attorney	telephone
05/28/09	58496	\$800.00	Courts	mediation
05/28/09	58491	\$5,281.84	Courts	library publications
05/28/09	58439	\$3,650.00	Comm 911	tower expense
05/28/09	58702	\$558.29	Assessment	travel
05/28/09	58703	\$500.00	Assessment	solicitor
05/28/09	58467	\$25,470.75	Elections	election expenses
05/28/09	58619	\$499.93	Parks	equipment maintenance
06/01/09	58440	\$500.00	Comm 911	leeper tower maint
06/01/09	57951	\$1,100.00	Parks	maint in park
06/01/09	58352	\$7,500.00	Miscellaneous	Clarion Co Promise
06/01/09	58351	\$18,750.00	Miscellaneous	economic develop
06/01/09	58694	\$8,807.00	Treasurer's Ofc	a/r
06/01/09	58572	\$1,176.00	Adult Probation	treatment court
06/01/09	58575	\$1,704.00	Adult Probation	treatment court
06/01/09	58576	\$2,258.00	Adult Probation	treatment court
06/02/09	60955	\$940.00	Transportation	travel
06/02/09	60887	\$315.00	Aging	Center Council funds
06/02/09	58499	\$616.35	Courts	supplies
06/02/09	58501	\$1,592.00	Courts	contracted maintenance
06/02/09	58502	\$879.00	Courts	contracted maintenance
06/02/09	58444	\$1,477.65	Comm 911	contracted maintenance
06/02/09	58442	\$3,700.00	Comm 911	contracted maintenance
06/02/09	58712	\$363.88	Auditors	travel
06/02/09	58711	\$370.90	Auditors	travel & dues
06/02/09	58715	\$1,367.10	Auditors	medical ins.
06/02/09	58695	\$2,551.18	Jury	jury pay
06/02/09	58458	\$2,500,000.00	Treasurer's Ofc	investment
06/02/09	57829	\$406.08	Register & Recorder	office equipment
06/02/09	57830	\$988.95	Register & Recorder	office equipment
		\$2,888,591.95		

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the CoStars Bid/Contract with McGaughey Video Services, Inc. dba MVS Security Services for the installation of a security camera system inside and outside the Courthouse. Total installation price is \$15,835.84. Part of this cost will be covered by the AOPC Grant of \$5,500.00 leaving a cost to the County of \$10,335.84.

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 Reddinger and second by Commissioner Hartle to adjourn the meeting at 9:21 a.m. The motion passed.