

Clarion County Board of Commissioners
Meeting Agenda
January 12th, 2021

Pledge of Allegiance

Call to Order

Approval of the Agenda

Approval of the Minutes dated: December 22nd, 2020

Approval of the Re-Organizational Meeting Minutes dated: January 4th, 2021

Correspondence

- Treasurer's Report

Announcements

- Salary/Commissioner/Retirement Board meeting on Tuesday, January 26th at 10 AM via zoom.
- Judge Seidle-Patton appointed Dawn B. Reed to the position of Clarion County Auditor effective January 1st, 2021.
- Probation. Resignation of Corynne Schaedel. Effective Date: January 8th, 2021.
- COVID-19 Facts and Information meeting with Clarion County School Districts, Elected Officials and Butler Hospital System
- COVID-19 Testing Clinic hosted by the Pennsylvania Department of Health. January 12th – 16th, 9 AM – 6 PM at the Clarion County Park.

Public Concerns and Comments: (One person per issue or concern; three-minute limit per person.)

Business:

1. Resolution authorizing the submittal and modification of Pennsylvania Department of Transportation dotGrant objects.
2. Contract with Equus Workforce Solutions to provide employment and training services to participants in the Work Experience Program (WEX) authorized by the Pennsylvania CareerLink® - Workforce Innovation Opportunities Act Program.
3. Contract on behalf of Assessment with Evaluator Services and Technology, Inc. for professional services agreement for Assessment support. Term Date: January 12th, 2021 – December 31st, 2021. Cost: not to exceed \$12,500.00.
4. Contract renewal on behalf of GIS with ESRI, Inc. for software maintenance for GIS Software. Term Date: February 1st, 2021 – January 31st, 2022. Cost: \$12,100.00.
5. Contract with Delta Development for consulting services. Term Date: January 12th, 2021 – January 11th, 2022. Cost: \$30,000.00
6. Settlement for assessment adjustment for map number: 05-050-318-000-00.
7. 2021 PCorp Renewal
8. Approval for the Commonwealth of Pennsylvania Department of State – Second County Grant Agreement for GEMS Program fund.

9. Approval of Collective Bargaining Agreements between Clarion County and the United Mine Workers for the County's Probation Officers.
10. Purchase of five Xybix Ergonomic Workstations for Clarion County Department of Public Safety. Cost: \$86,963.50 (CoStars 035-114).
11. Appointment of Tabby Shah to fill a vacant Director seat on the Conservation District Board set to expire on December 31st, 2021.
12. Request from Pennsylvania Department of Health (DOH) to use the Clarion County Park on January 12th – 16th, 9 AM – 6 PM for a COVID-19 Testing Clinic.
13. Personnel Items:
 - a. MH/DD/Transportation. Retirement of Mary Lutz. Effective Date: May 3rd, 2021.
 - b. County Park. Layoff of Kelsey Terwilliger. Effective Date: December 28th, 2020.
 - c. Corrections. Rate adjustment for Valarie Mayhew for completion of 720-hour probation period per UMWA. Pay Grade: UMWA. Pay Rate: \$13.59. Effective Date: January 1st, 2021.
 - d. Public Safety. Rate adjustment for Bobbi Wood for completion of certification. Pay Rate: \$13.59. Effective Date: January 3rd, 2021.
14. Approval of budget transfers from December 30th, 2020 to January 7th, 2021 totaling \$1,207.00.
 - a. Courts. \$250.00 from Board of Viewers to Professional Services.
 - b. Courts. \$685.00 from Materials and Supplies to Discretionary Fund.
 - c. District Court 18-3-04. \$250.00 from Training to Postage.
 - d. District Court 18-3-01. \$22.00 from Training to Travel.
15. Approval of the county expenditures bills:

a. General Fund, dated from December 18 th , 2020 to January 7 th , 2021	Total: \$1,031,299.32
b. Human Services, dated from December 18 th , 2020 to January 7 th , 2021	Total: \$ 417,306.23
c. 9-1-1 Checking, dated from December 18 th , 2020 to January 7 th , 2021	Total: \$ 65,236.23
d. Transportation, dated from December 18 th , 2020 to January 7 th , 2021	Total: \$ 59,812.05
e. Misc., dated from December 19 th , 2020 to January 7 th , 2021	Total: \$2,480,576.75

Other Business
Department Head Questions or Comments
Public Questions and Answer Period
Adjournment