

Clarion County Board of Commissioners

MEETING AGENDA

November 10th, 2020

Pledge of Allegiance

Call to Order

Approval of Agenda

Approval of the minutes dated: October 27th, 2020

Correspondence:

- Treasurer's Report

Announcements:

- Work Session on Tuesday, November 17th, 2020 at 9 AM in the Admin conference room.
- Commissioner/Salary Board/Retirement Board meeting on Wednesday, November 25th, 2020 at 10 AM in the Admin conference room
- Sheriff Munsee reduced hours of Kaylie Gathers to fill the vacant position of Deputy Sheriff. Part-Time, non-exempt. Salary: \$12.01/hour. Effective Date: 10/26/2020

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

Business:

- 1** Bid on the repository list for property in Redbank Township, Coal Minerals only, 102 acres. Bid: \$258.00 (Landowners).
- 2** Contact on behalf of CYS with Creative Kids Learning Center, Inc. Cost: \$19.40 - \$36.00/day (as needed). County Match: 20%. Term: 11/1/2020 - 6/30/2021.
- 3** Engineering firm for County of Clarion Comprehensive Plan
- 4** Contract with Noble Environment or ECS&R for 2021 Recycling Program.
- 5** Resolution #19 (replacing No. 12) - 2020 Community Development Block Grant - Coronavirus Applications.
- 6** Lease To Own Agreement with Darl Edward George and Gina George for tract of land located in Porter Township, Clarion County Tax Map Number 24-030-070-000-00. Cost: \$30,000.00 (\$6,000.00 due upon execution of this agreement and four equal yearly instalments of \$6,000.00 per year, due September 1 of each year beginning on September 1, 2021).
- 7** Right of Way Agreement with Darl E. George and Gina George for tract of land located in Porter Township, Clarion County Tax Map Number 24-030-070-000-00. Cost: \$1.00.
- 8** Right of Way Agreement with Redbank Valley Municipal Authority for tract of land located in Porter Township, Clarion County Tax Map Number 24-030-070-000-00. Cost: \$1.00.
- 9** Renewal of Delaware Valley Health Trust for medical/RX insurance for 2020 as presented with usage of \$37,971.00 rate stabilization fund.
Renewal of Delaware Valley Health Trust for medical/RX insurance for 2020 as presented with usage of \$37,971.00 rate stabilization fund.
- 10** 2021 Employee Insurance Premium Payroll Deductions
- 11** Purchase of E26 R-Series Bobcat Compact Excavator thru Co-Star dealer, Clark Equipment Company, dba Bobcat Company. Cost: \$34,453.36.
- 12** Corrections. New hire. Brenda Bunch to fill the vacant position of Part-Time Corrections. Part-Time, non-exempt. Salary: \$12.00/hour. Effective Date: 11/2/2020.
- 13** 9-1-1. Advancement of Bobbie Sue Wood to Full-Time Dispatcher Telecommunicator 2. Full-Time, non-exempt, 36/48 hours per week. Salary: \$12.50/hour. Effective Date: 10/25/2020.
- 14** County Park. Lay off of Park employee for the season, David Lannigan, effective 11/6/2019.

- 15 Corrections. Resignation of Sherry Nicolli, effective 11/5/2019.
- 16 Transfers from October 23rd to November 6th, 2020. Elections: \$4,000.00 from Maintenance Equipment to Poll Workers. Public Defender: \$225.00 from Maintenance Building to Water. District Court 18-3-02: \$117.84 from Travel to Phone. Courts: \$205.80 from Board of Viewers to Professional Services. Tax Claims: \$2,437.50 from Contingency Reserve to Professional Services. Assessment: \$7,312.50 from Contingency Reserve to Professional Services. Courts: \$70.00 from Broad of Viewers to Professional Services. Elections: \$5,000.00 from Maintenance Equipment to Poll Workers.
- 17 Approval of the county expenditures bills:
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| • General Fund, dated from October 23rd to November 6th, 2020 | Total: | \$909,432.78 |
| • Human Services, dated from October 23rd to November 6th, 2020 | Total: | \$546,642.12 |
| • 9-1-1 Checking, dated from October 23rd to November 6th, 2020 | Total: | \$9,202.79 |
| • Transportation, dated from September October 23rd to November 6th, | Total: | \$0.00 |
| • Misc., dated from October 23rd to November 6th, 2020 | Total: | \$3,502.83 |

Other Business

Department Head Questions or Comments

Public Questions and Answer Period

Adjournment: