

Commissioners Minutes
January 27, 2009

Those present:

Heather Leskanic

Michael T. Rearick

Donna Reinsel

Greg Renninger

Frank Stacy

Kay Rupert

Teanna Bigley

Stephanie Wilshire

Angi Keller

Roll Call:

Commissioner Cyphert-present

Commissioner Hartle-absent (Commissioner Cyphert noted that Commissioner Hartle was in Harrisburg at the Capitol with CCAP Board members)

Commissioner Reddinger-present

Approval of the Agenda:

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the agenda as presented. The motion passed.

Approval of the Minutes:

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

Correspondence:

*PEMA-Letter dated; December 30, 2008 stating \$4,600.00 Hazardous Materials Emergency Preparedness Training Grant. FFY 2008.

*DPW letter Early Intervention Income and Expenditure Report. FY 2007-2008.

*Grant Award letter: FY 2008-2009 Board of Probation and Parole-\$61,331.00 Salaries for Probation employees.

*DPW letter dated; January 20, 2009 stating a reduction in HSDF allocation due to Governor's budget cuts.

Announcements:

*Tuesday, February 3, 2009- Work Session (9:00 a.m.)

*Tuesday, February 10, 2009-Commissioners' /Salary Board Meeting (9:00 a.m.)

Public Concerns and Comments:

There were no public concerns or comments at this time.

Business:

1. Contracts

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the children and youth contracts as presented. The motion passed.

*Children and Youth Services

Renewal- FY 2008-2009 Cornell Abraxas Group, Inc- Numerous residential Services-

Renewal-FY 2008-2009 Pyramid Healthcare, Inc-

Ridgeview Adoles-short term \$175.73

Ridgeview Adoles-mod term n/a

Ridgeview Adoles-long term /n/a

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the mental health, mental retardation and drug and alcohol contract as presented.

The motion passed.

*MH/MR/D&A

Amendment- FY 2008-2009 Passavant Homes-Community Homes -\$8060.41/96,724.92.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the aging contract as presented. The motion passed.

*Aging

Amendment-FY 01/12/09-06/30/2009 Community Resources for Independence-
Attendant Care Services-1 consumer @17.50 hr/wk at 15.24 hr./Coordination fee-
118.22/month

New-FY 1/31/09-06/30/2009-Community Resources for Independence-Attendant Care
Services-1 consumer-56 hrs/wk at \$15.24/hr/Coordination fee \$118.22/month.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the emergency management contract as presented. The motion passed.

*Emergency Management Agency

Motorola- 04/01/2009-03/31/2010-Annual Service Agreement-\$19,386.08.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the Savin contract for commissioner's office as presented. The motion passed.

*Commissioners-Savin copier maintenance agreement Jan 01, 2009 to Jan 01, 2010.

\$1,557.02(Based on 119,771 copies per year)

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the planning engineer contract as presented. The motion passed.

*Planning/County-Engineering Services \$35.00 per hour-Maximum contract-\$21,000.

Annual contract 2009. Kevin Reichard.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the transportation audit agreement contract with Z&A as presented. The motion passed.

*Transportation Audit Agreement with Zelenkofske Axelrod LLC- Balance sheet for Transportation Program-June 30, 2008. Will not exceed: \$1,530.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

2. Authorization to with YMCA to proceed with the soccer field project at the Clarion County Park. On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to authorize the YMCA to proceed with the soccer field project at the Clarion County Park. Commissioner Cyphert noted that the performance bond was in place and on file.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the request for the Monroe Township 2008 exoneration of \$5.00 per capita tax for the county. The motion passed.

3. Exoneration for 2008 for county per capita \$5.00- Monroe Twp

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to decrease the mileage rate to .55 cents effective January 1, 2009. The motion passed.

4. County mileage rate (current .585) Effective Jan. 1, 2009 of .55

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the LEPC appointments as presented. The motion passed.

5. LEPC Appointments- 3 Commissioners and various other committee members as listed.

*Timothy P. Reddinger, Commissioner (replaces Donna Oberlander who resigned her position) Commissioner Cyphert, Commissioner Hartle.

Two additional members as listed

*Kevin Stewart-Callensburg Fire Dept

*James DeSantis-Pennsylvania American Water Company

Clarion County Board Members and Chairpersons of the following committees; funding, facility liaison, municipality liaison, public information, and right to know.

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the Jefferson County mutual aid agreement as presented. The motion passed.

6. Mutual Aid Agreement with Jefferson County and Clarion County Office of Emergency Services. Mutual aid agreement for assistance during emergency disasters.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve Clarion Hsp. Works providing flu shots to county employees at a fee of \$21.00.

The motion passed.

7. Clarion Hospital Works for county employee flu shots for the 2009 flu season. Rates will be approximately \$21.00 per injection.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the budget transfer as presented. The motion passed.

8. Approval of Budget Transfer:

Commissioners \$57.00 from Material/Supply to Contracted Maintenance & Repair- Copier contract budget \$1500. Invoice \$1557.00.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the following requisitions as presented. The motion passed.

9. Approval of Requisitions: Dated January 12, 2009 and January 21, 2009 totaling: \$123,827.15.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
		\$		
1/12/09	49035	5,604.00	MH/MR	Admin Assoc.
		\$		
1/13/09	56485	334.00	EMA	contracted maintenance
		\$		
1/13/09	56933	2,858.19	Co Corrections	medical expense
		\$		
1/13/09	56932	600.00	Co Corrections	medical expense
		\$		
1/13/09	56939	3,280.75	Co Corrections	medical expense
		\$		
1/13/09	56929	1,153.12	Co Corrections	maintenance & repairs
		\$		
1/13/09	54193	310.00	Dist. Court 18-3-03	supplies
		\$		
1/13/09	57067	3,686.90	Various	4th qtr State UC
		\$		
1/14/09	57116	500.00	Prothonotary	dues
		\$		
1/14/09	57115	1,020.77	Prothonotary	contracted maintenance
		\$		
1/16/09	57002	350.00	Veteran Affairs	dues
		\$		
1/16/09	56837	1,185.62	Treasurer	TEFAP fees
		\$		
1/16/09	56859	16,068.50	Treasurer	Dept of Ag
		\$		
1/16/09	57117	417.95	Prothonotary	automation fees
		\$		
1/16/09	56540	1,368.10	Miscellaneous	consultant fees
		\$		
1/16/09	56536	18,875.00	Miscellaneous	grant allotment
		\$		
1/16/09	56538	500.00	Miscellaneous	restoration
		\$		
1/16/09	56972	377.00	Parks	fuel
		\$		
1/16/09	56780	500.00	District Attorney	witness fees
		\$		
1/16/09	56722	1,050.00	Courts	court appt counsel
		\$		
1/16/09	56725	300.00	Courts	court appt counsel

		\$		
1/16/09	56940	859.34	Co Corrections	food
		\$		
1/16/09	56937	435.00	Co Corrections	medical expense
		\$		
1/16/09	56942	901.85	Co Corrections	medical expense
		\$		
1/16/09	56541	7,035.00	Commissioners	dues
		\$		
1/16/09	56845	682.20	Adult Probation	contracted maintenance
		\$		
1/16/09	56849	1,500.00	Adult Probation	monitoring services
		\$		
1/16/09	60232	7,987.62	HSDF	case management
		\$		
1/16/09	60404	815.50	Transportation	travel expenses
		\$		
1/16/09	60402	523.60	Transportation	temp wages
		\$		
1/16/09	59385	400.00	Aging	Center expenses
		\$		
1/16/09	60218	10,050.99	CYS	travel expenses
		\$		
1/16/09	60230	547.01	CYS	travel expenses
		\$		
1/16/09	60220	837.14	CYS	supplies
		\$		
1/16/09	60221	450.00	CYS	guardianship expenses
		\$		
1/16/09	60225	1,120.46	CYS	equipment expenses
		\$		
1/20/09	57173	10,126.79	Miscellaneous	payroll
		\$		
1/21/09	60233	422.95	CYS	medical expense
		\$		
1/21/09	56943	498.00	Co Corrections	contracted maintenance
		\$		
1/21/09	56544	411.00	Commissioners	supplies
		\$		
1/21/09	49046	600.00	MR	administration
		\$		
1/21/09	49043	875.00	MH	hearing expense
		\$		
1/21/09	57065	593.80	Tax Collector	supplies
		\$		
1/21/09	57138	13,750.00	Miscellaneous	Conservation
		\$		
1/21/09	57021	324.00	Co Corrections	medical expense
		\$		
1/21/09	56341	1,740.00	Parks	special projects & maint.
		\$		
		123,827.15		

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Reddinger and second by Commissioner Cyphert to approve the general fund bills as presented. The motion passed.

10. Approval of General Fund Bills: Dated Jan. 16, 2009 to Jan. 21, 2009 totaling:
\$561,123.00

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Reddinger-yes

Other Business:

There was no other business to be brought before the Board at this time.

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