

Commissioners Minutes
March 10, 2009

Those present:

Heather Leskanic
Greg Renninger
Kay Rupert

Frank Stacy
Michael Rearick
Angi Kellar

Stephanie Wilshire
Kristin Clark
Donna Reinsel

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; February 24, 2009 as presented. The motion passed.

Correspondence:

- *Pennsylvania Osteopathic Medical Association letter dated; March 3, 2009, stating March 1 to March 7, 2009 as "National Osteopathic Medicine Week.
- *PEMA- Email dated; February 27, 2009 stating the date for the State Wide Weather Emergency Preparedness Exercise.
- *Department of Public Welfare- Letter dated; 02/18/2009- Subsidized Child Care Grant.
- *Passages-Letter dated; 02/04/2009- Thanking Clarion County Commissioners for the continued support.
- *Department of Public Welfare-Letter dated; 02/19/2009-Clarion County Children and Youth-Child Welfare Needs-Based Plan.
- *Commissioner Reddinger stated that all the applications were in DCED for review on the H2O projects. The end of April will be the next phase of the grant application process.

Announcements:

- *Work Session- March 17th (St. Patrick's Day) 9:00 a.m.
- *Casting of Lots- March 18th at noon
- *Board of Inspectors Meeting-9:00 a.m. at the Correctional Facility
- *Michael Rearick stated there was a weather warning for Forest County due to some possible flooding on a roadway. The weather exercise was conducted at the county control center on Thursday, March 5, 2009.
- *Commissioner Hartle discussed with the group her trip to the Governor's mansion, in reference to the Financial Stimulus Program. She handed out reference material.

Public Concerns and Comments:

There were no public concerns or comments heard at this time.

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the public defender's contract as presented. The motion passed.

1. Approval of contract for Public Defender's Office- Fiscal Year 01/01/2009 to 12/31/2009. J.D. Ryan, Attorney-\$2145.83 monthly or \$25,750.00 annual.

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 lease agreement with Corner Stone Development as presented; pending solicitor's legal review. The motion passed

2. Approval of Contract – Cornerstone Development- Rental Lease agreement for Haskell Building – Fiscal year 5/12/2009 to 5/11/2012 - \$2800.00/ month/ \$33,600 annually.

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 dispose of the surplus office supplies no longer needed. The motion passed. There were no bids received on the surplus office supplies.

3. Approval of the bids for surplus office supplies- (Deadline to submit 03/06/2009) Surplus office supplies no longer needed.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the PCCD Grant application for Adult Probation as presented. The motion passed.

4. PCCD Grant for Adult Probation – Intensive Probation – Fiscal Year 7/01/2009 to 6/30/2010. Annual -23,643.00. No County Match.

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 PEMA grant as presented. The motion passed.

5. PEMA Hazardous Material Emergency Preparedness Grant for Office of Emergency Services – Fiscal Year 10/01/2008 to 8/31/2009 - \$11,760.00

Michael Rearick stated that Clarion County received all of the available funding on the grant. This is the first time the county has received 100% of the grant. This will permit for training events for the 2009 year.

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 two appointments for the Area Agency on Aging Advisory Board the motion passed.

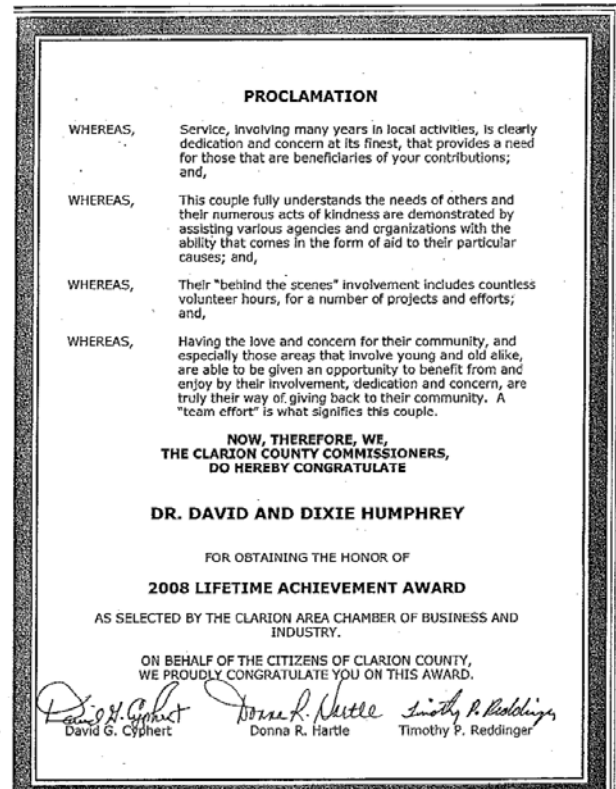
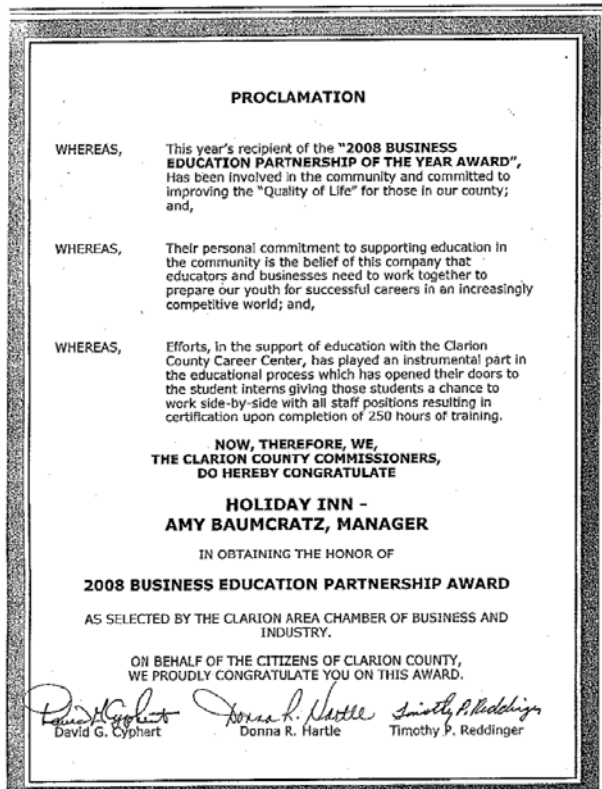
6. Approval of Appointments to the Clarion County Area Agency on Aging Advisory Council

- *Rosemary Nachtwey-132 Crestmont Drive-Shippenville, PA
- *John Reed—Courthouse-STE 33-Clarion, PA

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the Chamber Proclamations as presented. The motion passed.

7. Approval of Annual Chamber of Business & Industry Award Proclamations

- * “2008 Business of the Year Award in the Division of Economic Development”
Clarion Industries-Clarion Boards and Clarion Laminates.
- * “2008 Business of the Year Award in the Division of Community Service”
Burford and Henry Real Estate Services.
- * “2008 Volunteer of the Year Award” - Mindy Gatesman.
- * “2008 Citizen of the Year Award – Eric Funk.
- * “2008 Business Education Partnership of the Year Award – Holiday Inn – Amy Baumcratz, Manager.
- “2008 Lifetime Achievement Award – Dr. David and Dixie Humphrey.



PROCLAMATION

WHEREAS, This year's recipient of the "2008 BUSINESS OF THE YEAR AWARD, IN THE DIVISION OF ECONOMIC DEVELOPMENT", has been a business that has significantly contributed to the Clarion County economy, in both jobs and manufacturing and is a business-friendly neighbor; and,

WHEREAS, The financial commitment of your company, in deciding on Clarion County as your business location, that included expansion of another operating facility, are truly commendable and demonstrates the long-range planning and insight of your company and its business ideals; and,

WHEREAS, The local economy has been given the opportunity to enjoy an increase in the workforce, and a business that increased their product line, offering products that reached their destinations, not only in Western Pennsylvania, but the entire United States, Canada, Mexico and several South American countries.

**NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
DO HEREBY CONGRATULATE**


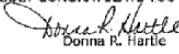
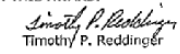
**CLARION INDUSTRIES -
CLARION BOARDS AND CLARION LAMINATES**

FOR OBTAINING THE HONOR OF

**2008 BUSINESS OF THE YEAR
ECONOMIC DEVELOPMENT DIVISION**

AS SELECTED BY THE CLARION AREA CHAMBER OF BUSINESS AND INDUSTRY.

ON BEHALF OF THE CITIZENS OF CLARION COUNTY,
WE PROUDLY CONGRATULATE YOU ON THIS AWARD.

  
David G. Cyphert Donna R. Hartle Timothy P. Reddinger

PROCLAMATION

WHEREAS, This year's recipient of the "2008 BUSINESS OF THE YEAR AWARD", in the division of Community Service, has been a business in operation since 2000; and,

WHEREAS, Their generous contributions, in giving back to the Clarion County community, are evident by the number of charitable distributions within the community and beyond the county's borders; and,

WHEREAS, The personal commitment by the firm's agents and employees, clearly demonstrates going above and beyond for those individuals and organizations less fortunate, including time, talents and dedication to helping others, makes for the right ingredients to provide economic impacts to the Clarion County area. We applaud you on your efforts!

**NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
DO HEREBY CONGRATULATE**


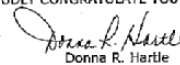
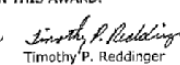
BURFORD AND HENRY REAL ESTATE SERVICES

FOR OBTAINING THE HONOR OF

**2008 BUSINESS OF THE YEAR
COMMUNITY SERVICE DIVISION**

AS SELECTED BY THE CLARION AREA CHAMBER OF BUSINESS AND INDUSTRY.

ON BEHALF OF THE CITIZENS OF CLARION COUNTY,
WE PROUDLY CONGRATULATE YOU ON THIS AWARD.

  
David G. Cyphert Donna R. Hartle Timothy P. Reddinger

PROCLAMATION

WHEREAS, This year's recipient for the "2008 VOLUNTEER OF THE YEAR AWARD", has contributed positively to the Clarion community; and,

WHEREAS, This individual has devoted countless hours of time, skill, guidance, leadership and caring to many organizations; and,

WHEREAS, The positive energy that this individual possesses clearly demonstrates that service to her fellow citizens, both young and old, and to those organizations that benefit from her talents, which emits her personal care and concern, is truly commendable; and,

WHEREAS, Being a volunteer is not new to her, as her contribution to the community is clearly evident by her participation to the many organizations that she is involved in; and,

WHEREAS, Rare is that, she, as an individual, has elected to offer her time and talents to many causes, that clearly makes a profound effect on those that she served.

**NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
DO HEREBY CONGRATULATE**


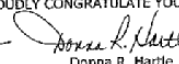
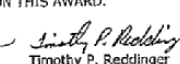
MINDY GATESMAN

FOR OBTAINING THE HONOR OF

2008 VOLUNTEER OF THE YEAR

AS SELECTED BY THE CLARION AREA CHAMBER OF BUSINESS AND INDUSTRY.

ON BEHALF OF THE CITIZENS OF CLARION COUNTY,
WE PROUDLY CONGRATULATE YOU ON THIS AWARD.

  
David G. Cyphert Donna R. Hartle Timothy P. Reddinger

PROCLAMATION

WHEREAS, This year's recipient for the "2008 CITIZEN OF THE YEAR AWARD" is given to an individual that has given freely of his time, knowledge and talents to the Clarion and Venango County communities; and,

WHEREAS, He fully understands the needs of others and his numerous acts of kindness are demonstrated by assisting various agencies and organizations with the ability that comes in the form of service to their particular causes; and,

WHEREAS, His involvement includes countless volunteer hours, ranging from school, youth, business and community efforts; and,

WHEREAS, His love and concern for his community, and especially for those that he represents in varying capacities, are truly his way of personally giving back to the community; and,

WHEREAS, His guidance and direction, in efforts to stop the tolling of Interstate 80, truly indicates his commitment to business and community survival.

**NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
DO HEREBY CONGRATULATE**


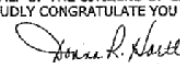
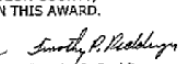
ERIC FUNK

FOR OBTAINING THE HONOR OF

2008 CITIZEN OF THE YEAR

AS SELECTED BY THE CLARION AREA CHAMBER OF BUSINESS AND INDUSTRY.

ON BEHALF OF THE CITIZENS OF CLARION COUNTY,
WE PROUDLY CONGRATULATE YOU ON THIS AWARD.

  
David G. Cyphert Donna R. Hartle Timothy P. Reddinger

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

8. Approval of the General Fund Bills dated 2/28/2009 to 3/06/2009 totaling:
\$1,464,836.40

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 budget transfers as listed. The motion passed.

9. Approval of Budget Transfers
*Planning & Development-from Contracted Services to Dues - \$147.00
*District Court 18-3-02-from Maintenance & Repair to Contracted Maintenance & Repair - \$85.00
*Public Defender – from Court Appointed to Contracted Services - \$750.00

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 requisitions as presented. The motion passed.

10. Approval of Requisitions: Dated 2/20/2009 to 3/03/2009 totaling: \$262,301.58

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
2/20/09	60311	\$ 709.14	CYS	travel.
2/20/09	56996	\$ 416.21	Parks	supplies
2/20/09	56637	\$ 877.80	Register & Recorder	contracted maintenance
2/20/09	57153	\$ 6,478.97	Central Postage	postage
2/20/09	57431	\$ 383.74	Building & Grounds	supplies
2/20/09	57226	\$ 900.74	Treasurer	MDJ
2/20/09	56991	\$ 435.00	Parks	maintenance
2/23/09	56413	\$ 443.32	Juvenile Probation	office supplies
2/23/09	57433	\$ 900.00	Courts	court appt. counsel
2/23/09	57434	\$ 350.00	Courts	arbitration
2/23/09	57426	\$153,061.15	Daycare	Foodbank
2/23/09	57234	\$ 1,279.00	Adult Probation	counseling
2/23/09	56949	\$ 547.00	Public Defender	court appt. counsel
2/23/09	60316	\$ 11,122.80	CYS	subsidies
2/23/09	60317	\$ 1,282.10	CYS	IL apts.
2/24/09	57295	\$ 514.79	Miscellaneous	Wireless E9-1-1
2/25/09	60450	\$ 500.50	Transportation	travel.
2/25/09	60449	\$ 792.75	Transportation	travel.
2/25/09	60446	\$ 418.88	Transportation	temp wages
2/25/09	60443	\$ 368.47	Transportation	vehicle maintenance
2/25/09	60441	\$ 1,583.65	Transportation	vehicle maintenance
2/25/09	60442	\$ 498.00	Transportation	IT upgrade
2/25/09	60470	\$ 938.00	Aging	office equipment
2/26/09	57508	\$ 474.07	Parks	maintenance
2/26/09	57246	\$ 557.59	HS Buildings	maintenance
2/26/09	54300	\$ 436.43	DJ 18 3 02	contracted maintenance
2/26/09	57160	\$ 1,945.86	Miscellaneous	Facilities Improvement
2/26/09	57438	\$ 3,362.67	Law Library	Westlaw charges

3/2/09	57540	\$ 3,000.00	Miscellaneous	consulting fee
3/2/09	57541	\$ 771.04	Miscellaneous	consulting fee
3/2/09	57437	\$ 400.00	Courts	mediation
3/2/09	57236	\$ 1,332.00	Adult Probation	monitoring
3/2/09	57198	\$ 3,700.00	Communications 911	contracted maintenance
3/2/09	57598	\$ 1,367.10	Auditors	medical insurance
3/2/09	60325	\$ 1,650.00	Children & Youth	guardianship
3/2/09	57332	\$ 585.33	Co. Corrections	food
3/2/09	57334	\$ 325.00	Co. Corrections	medical
3/2/09	57333	\$ 395.52	Co. Corrections	maintenance
3/2/09	57336	\$ 500.00	Co. Corrections	training
3/2/09	57478	\$ 382.00	Treasurer	Tax Collector expense
3/2/09	57477	\$ 43,074.79	Treasurer	hotel/motel tax
3/3/09	60451	\$ 1,433.36	Transportation	temp wages
3/3/09	60454	\$ 346.87	Transportation	vehicle maintenance
3/3/09	60327	\$ 1,154.00	HSDf	transportation
3/3/09	60332	\$ 8,804.11	HSDf	case management
3/3/09	60331	\$ 664.15	HAP	client assistance
3/3/09	60337	\$ 381.64	HAP	client assistance
3/3/09	60336	\$ 456.04	HAP	client assistance
		\$262,301.58		

Roll Call Vote:

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 asked of the Board at this time.

Adjournment:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:20 a.m. The motion passed.