

Commissioners Minutes
March 24, 2009

Those present:

Donna Reinsel	Frank Stacy	Kristin Clark
Dave Rivers	Will Barris	Bill Henry
James Delaney	Gregg Renninger	Angi Kellar
Marcie LaBelle		

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 following additions under "Other Business"

*Resolution #6 of 2009

*Dollar Bank Lease for Sheriff's Vehicle

The motion passed.

Approval of the Minutes:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated March 10, 2009 as presented. The motion passed.

Correspondence:

*Department Of Public Welfare-Letter dated: 3/12/2009 stating a reduction of \$1250 in funding for 2008-2009 Respite Care funds from Community Mental Health Services Base funds. These funds will be transferred to other County Programs to support Respite Care Services.

*Clarion County Airport will receive funds for snow removal equipment for the runway. This will help with safety and clearing the extended runway during snow events. State \$7,350 local \$7,350 Federal remainder of funds: \$279,300.

Announcements:

*Wednesday, April 1, 2009 – Work Session (9:00 a.m.)

*Tuesday, April 7, 2009 – Work Session (9:00 a.m.)

*Wednesday, April 15, 2009, - Commissioners'/ Salary Board Meeting (9:00 a.m.)

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 business items #1 and #2 as presented. The motion passed.

1. Approval of Contract - Office of Emergency Services-Verizon – Five year contract - \$78,091.06 – For service and equipment. Effective date: February 12, 2009.

It was discussed that the expense for Verizon upgrades will be funded by Forest County.

2. Approval of Contract – Office of Emergency Services – Last Miles, Inc (dba Sting Communications) – Carrier Service Order Addendum #1 - \$50.00 installation/ \$700.00 month – Service for 12 months – Effective date: March 24, 2009.

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 as presented. The motion passed.

3. Approval of Contract - MH/MR/D&A-Amendment-FY 2008/2009
TTSR-Community Homes-Eligible-\$4232.61/38093.49
TSR-Community Homes-Ineligible-\$17.24/155.16

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 contract as presented. The motion passed.

4. Approval of Contract - MH/MR/D&A-New Contract-Supports Coordination Organization- FY 2008/2009. County to County relocation process-Bradford County, Towanda, PA.

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 as presented. The motion passed.

5. Approval of Contract–MH/MR/D&A–New Contract–FY 2008/2009
Personal Touch Home Aides of PA, Inc. –\$18.00/hr /\$24.00/hr for Children’s Respite Services.

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 contract with Infocon as presented. The motion passed.

6. Approval of Contract - Register and Recorder's Office-Infocon-Virtual Private Network-\$50.00 per month. Effective date: March 24, 2009

It was mentioned that the new services is a reduced monthly amount for faster service.

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 effective January, 2009 as presented. The motion passed.

7. Approval of Contract - Public Defender's Office-Robbie M. Taylor, Esq. Effective date: January 1, 2009 monthly retainer fee: \$2208.33.

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 agreement with East Brady Boro for the Scenic Overlook as presented. The motion passed.

8. Approval of Agreement with East Brady Borough for maintenance of Scenic Overlook. \$95.00 per mow, trim and pick up of trash. FY 2009.

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 grant application as presented. The motion passed.

9. Approval of Grant - Adult Probation-PCCD-Treatment Court-Funds will be utilized for continued operation of a Treatment Court for Level 3 and Level 4 offenders assessed with at drug and/or alcohol addiction. FY: 07/01/2009- 06/30/2010. \$169,963.00.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the grant application for Safe and Passages as presented. The motion passed.

10. Approval of Grant -VOCA - PCCD Grant project applications for FY 2009/10 and 2010/11.

*SAFE - \$57,868

*PASSAGES - \$57,868

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 grant application as presented. The motion passed.

11. Approval of Grant - DCED – H₂O Program – Application #200903163450 - \$38,500.00 Consulting services from Delta Development Group, Inc.

This grant if not needed can be returned with a 30 day written notice.

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 use of the Human Services Building Parking Lot as requested. The motion passed.

12. Approval of Use of County Human Services Building Parking Lot-Sunday, May 3, 2009 - MS Clarion Walk (Multiple Sclerosis Society) – 11:00 a.m. to 4:00 p.m.

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

13. Approval of Exonerations - \$5.00 County per capita tax for 2009 – Madison Twp.

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 proclamations as presented. The motion passed.

14. Approval of Proclamations:

*April is Sexual Assault Awareness Month

Marcie LaBelle was there representing Passages and thanked the commissioners for their continued support.

*April is Lion's Awareness Month

Will Barris spoke representing the Lions Club telling the public that there are six Lion's Clubs in Clarion County. Their mission is to prevent blindness through fund raising activities. The Commissioner's thanked the Lions for their service.

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

15. Approval of the General Fund Bills dated March 10, 2009 to March 19, 2009 and totaling \$611,999.94.

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 budget transfers as presented. The motion passed.

16. Approval of Budget Transfers:

*District Attorney – from Travel to Extradition - \$500.00

*Communications – from Contracted Maintenance to Capital Outlay - \$9,714.75.

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.

17. Approval of Requisitions: Dated March 9, 2009 to March 18, 2009 and totaling: \$219,150.38.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
		\$		
3/9/2009	57310	7,611.50	Communication 9-1-1	contracted maintenance
		\$		
3/9/2009	57309	750.00	Communication 9-1-1	telephone
		\$		
3/9/2009	57312	1,957.29	Communication 9-1-1	contracted maintenance
		\$		
3/9/2009	57301	361.08	Communication 9-1-1	contracted maintenance
		\$		
3/9/2009	57251	1,146.00	Coroner	autopsy expense
		\$		
3/9/2009	57566	2,188.09	District Attorney	extraditions
		\$		
3/9/2009	57565	333.30	District Attorney	telephone
		\$		
3/9/2009	57608	312.77	Tax Collector	postage
		\$		
3/9/2009	57607	4,337.00	Treasurer	A/R
		\$		
3/9/2009	56994	1,082.81	Parks	fuel
		\$		
3/9/2009	57441	984.25	Court/ Jury Commissioners	printing
		\$		
3/9/2009	57586	469.25	Public Defender	Court Reporter
		\$		
3/9/2009	57281	2,756.62	Sheriff	various expenses
		\$		
3/9/2009	57546	18,750.00	Miscellaneous	grant monies
		\$		
3/9/2009	57613	12,032.00	Treasurer	A/R
		\$		
3/9/2009	57307	1,477.65	Communication 9-1-1	contracted maintenance
		\$		
3/9/2009	57439	600.00	Courts	court appt. counsel
		\$		
3/9/2009	57360	2,398.53	Co Corrections	medical expense
3/9/2009	57362	\$	Co Corrections	medical expense

		344.94		
		\$		
3/9/2009	57364	389.20	Co Corrections	medical expense
		\$		
3/9/2009	57354	575.00	Co Corrections	medical expense
		\$		
3/9/2009	57368	310.34	Co Corrections	food
		\$		
3/9/2009	57359	8,684.61	Co Corrections	food
		\$		
3/9/2009	573.56	545.39	Co Corrections	maintenance supplies
		\$		
3/9/2009	57628	1,011.00	Accounting	miscellaneous
		\$		
3/9/2009	57313	640.16	EMA	supplies
		\$		
3/9/2009	57247	679.44	Human Service Building	supplies
		\$		
3/9/2009	57316	364.00	EMA	contracted maintenance
		\$		
3/9/2009	57589	698.00	Public Defender	Capital Expense
		\$		
3/9/2009	57629	420.00	Co. Buildings & Grounds	supplies
		\$		
3/9/2009	57314	990.00	EMA	Capital Outlay
		\$		
3/9/2009	60344	1,500.00	HAP	client assistance
		\$		
3/9/2009	60345	302.20	HAP	client assistance
		\$		
3/10/2009	49148	458.40	EI	administration expense
		\$		
3/11/2009	49162	1,029.30	EI	administration expense
		\$		
3/11/2009	60348	10,555.24	Children & Youth	office expenses
		\$		
3/12/2009	57010	309.67	Planning & Development	supplies
		\$		
3/12/2009	57699	500.00	Treasurer	dues
		\$		
3/12/2009	57593	346.25	Public Defender	research
		\$		
3/12/2009	57591	890.75	Public Defender	court appt. counsel
		\$		
3/12/2009	57370	5,479.66	Co Corrections	medical expense
		\$		
3/12/2009	57377	364.94	Co Corrections	uniforms
		\$		
3/12/2009	57694	1,030.00	Assessment	training
		\$		
3/12/2009	57692	817.50	Assessment	travel
		\$		
3/12/2009	57615	500.00	Adult Probation	travel
		\$		
3/13/2009	49169	334.00	MR	supplies
3/17/2009	60362	\$	CYS	travel

		675.56		
		\$		
3/17/2009	60370	420.00	CYS	postage
		\$		
3/17/2009	60366	1,909.34	CYS	Personal Care cost
		\$		
3/17/2009	60363	2,100.00	CYS	guardianship
		\$		
3/17/2009	57524	400.00	Parks	maintenance
		\$		
3/17/2009	57525	7,038.54	Parks	Park upgrade
		\$		
3/17/2009	57522	457.74	Parks	maintenance
		\$		
3/17/2009	57557	4,947.54	Commissioners	consultant services
		\$		
3/17/2009	57741	4,532.01	Communication 9-1-1	contracted maintenance
		\$		
3/17/2009	57742	27,975.00	Communication 9-1-1	Capital Outlay
		\$		
3/17/2009	57570	363.28	District Attorney	extraditions
		\$		
3/17/2009	57556	500.00	Facilities Improvement	Correctional Facility
		\$		
3/17/2009	57701	1,219.46	Jury Commissioners	medical insurance
		\$		
3/17/2009	57558	1,375.00	Miscellaneous	Passages
		\$		
3/17/2009	57552	10,500.00	Miscellaneous	Library System
		\$		Clerk of Courts
3/17/2009	57600	548.58	Prothonotary	disbursement
		\$		
3/17/2009	57595	500.00	Public Defender	dues
		\$		
3/17/2009	57611	1,115.03	Treasurer	MDJ pass thru
		\$		
3/17/2009	60359	426.88	HSDF	HDM's
		\$		
3/17/2009	60494	579.42	Aging	training
		\$		
3/17/2009	60495	875.00	Aging	Center Council
		\$		
3/17/2009	60358	350.00	HAP	client assistance
		\$		
3/18/2009	49175	615.00	MH	vehicle maintenance
		\$		
3/18/2009	60556	433.12	Transportation	vehicle maintenance
		\$		
3/18/2009	60463	1,012.08	Transportation	vehicle maintenance
		\$		
3/18/2009	60461	588.25	Transportation	vehicle maintenance
		\$		
3/18/2009	60462	1,233.99	Transportation	vehicle maintenance
		\$		
3/18/2009	60551	942.48	Transportation	temp wages
3/18/2009	60459	\$	Transportation	travel

		657.50		
		\$		
3/18/2009	60460	333.50	Transportation	travel
		\$		
3/18/2009	57339	449.00	Co Corrections	medical expense
		\$		
3/18/2009	57380	3,153.00	Co Corrections	Capital Outlay
		\$		
3/18/2009	57379	725.36	Co Corrections	food
		\$		
3/18/2009	54206	443.40	District Court 18-3-03	postage
		\$		
3/18/2009	57448	3,440.46	Court/ Law Library	publications
		\$		
3/18/2009	57450	7,610.00	Miscellaneous	Domestic Rel match
		\$		
3/18/2009	57449	555.00	Court	contracted maintenance
		\$		
3/18/2009	57445	1,012.50	Court	part time Court wages
		\$		
3/18/2009	57442	400.00	Court	mediation
		\$		
3/18/2009	57452	300.00	Court	court appt. counsel
		\$		
3/18/2009	57446	600.00	Court	court appt. counsel
		\$		
3/18/2009	57231	4,480.00	Adult Probation	Treatment Court
		\$		
3/18/2009	57622	828.00	Adult Probation	Treatment Court
		\$		
3/18/2009	57621	1,229.00	Adult Probation	Treatment Court
		\$		
3/18/2009	57623	474.00	Adult Probation	Treatment Court
		\$		
3/18/2009	57624	1,110.00	Adult Probation	Treatment Court
		\$		
3/18/2009	57571	441.00	District Attorney	drug testing
		\$		
3/18/2009	57620	12,788.00	Miscellaneous	Act 198 match
		\$		
3/18/2009	57573	326.15	District Attorney	travel
		\$		
3/18/2009	57559	3,383.08	Central Postage	monthly usage
		\$		
3/18/2009	57554	395.00	Commissioners	office equipment
		\$		
3/18/2009	56420	765.00	Juvenile Probation	restitution monies
		\$		
		219,150.38		

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

*Approval of Resolution #6 of 2009. On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve Resolution #6 of 2009 as presented. Michael Rearick mentioned the wording in section #2 of the Resolution. The motion passed.

County of Clarion
Resolution #6 of 2009

**IMPOSING A TEMPORARY BAN ON OUTDOOR BURNING IN THE
COUNTY OF CLARION AND ESTABLISHING PENALTIES FOR
VIOLATION OF THE BAN.**

WHEREAS, the County Code, 16 P.S. Sec. 13201, grants to the County Commissioners the power, by resolution, to impose a temporary county-wide burn ban on open fires; and

WHEREAS, the County Commissioners upon receipt of a written recommendation from the district forester requesting the imposition of a county-wide burn ban, based on a majority of the requests of the fire chiefs and a majority of the fire departments within the County; and

WHEREAS, the County Commissioners deem it to be in the best interest of the County, for the protection of the health, welfare and safety of the residents and property within the County, to impose a burn ban;

NOW, THEREFORE, be it resolved that:

1) BURNING BAN DEFINITION:

“Open burning” is defined as the ignition and subsequent burning of any combustible material, including garbage, leaves, grass, twigs, litter, paper, vegetative matter involved with land clearing, or any sort of debris, out-of-doors either in a burn barrel or on the ground. The use of propane or gas stoves, charcoal briquette grills, or the use of tobacco in any form is not covered under this Resolution. **Campfires are allowed in fire rings that confine and contain the Campfire (or covered burn barrel)** in designated state, federal or Department of Environmental Protection licensed and any other campgrounds.

2) PROHIBITION:

Open burning is prohibited everywhere in the County of Clarion beginning on the date of publication of this Resolution and continuing for a period of thirty (30) days after publication. Upon

receipt of a written recommendation from the district forester, the prohibition on open burning shall continue for an additional thirty (30) days without further action of the County Commissioners.

- 3) Duration – Unless a written declaration states a specific duration, a burn ban imposed shall remain in effect until removed by the County Commissioners or the statutory maximum period of thirty (30) days has expired, whichever first occurs.

The County Commissioners, upon the recommendation of the district forester may extend the ban for up to an additional 30 days.

4) ENFORCEMENT:

- a. Any sworn police officer when available, including the Pennsylvania State Police, shall be responsible for enforcing the provisions of this Resolution.
- b. Where a municipal ordinance prohibits open burning, the police officer may cite the violation under either the municipal ordinance or this Resolution. No persons shall be cited for violations of both the municipal ordinance and this Resolution for the same violation.

5) PENALTY:

- a. Any person who violates this Resolution commits a summary offense and shall, upon conviction, be sentenced to pay a fine of not more than \$100 for the first offense, \$200 for the second offense, and \$300 for the third and subsequent offense, together with costs of prosecution.

- 6) EFFECTIVE DATE – The Resolution shall require a minimum notice of 48 hours prior to the imposition of a temporary countywide burn ban.

Authority Act 1995 – 52 of the General Assembly of the Commonwealth of Pennsylvania.

ADOPTED THIS 24th day of May, 2009.

CLARION COUNTY COMMISSIONERS

David G. Cyphert

Donna R. Hartle

Timothy P. Reddinger

Attest:

Chief Clerk

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

*Approval of lease agreement with Dollar Bank Leasing for a vehicle for the Sheriff's Office. On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the lease agreement with Dollar Bank Leasing for a 2009 Ford Crown Vic. First payment of: \$8,100.00 and two additional payments of: \$8,460.82. The motion passed. Commissioner Cyphert mentioned that the vehicle was purchased through Co-Stars the state contract site and bidding process is not required.

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Commissioner Hartle presented a news release that stated Clarion County Commissioners and the Office of Emergency Services received a grant award with the assistance of Senator Spector and Robert Casey, Jr. Total grant: \$500,000. Funds used to enhance communication in the county.

Questions and Answer Period:

Gregg Renninger asked the Commissioners what the total price of the vehicle was, he was told \$24,921.64.

Adjournment:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:25 a.m. The motion passed.