

Commissioners Minutes
May 12, 2009

Those present:

Todd Colosimo
Sean Martin
Greg Renninger
Kay Rupert
Evan Dittman
Nan Haver

Beverly Voris
Stephanie Wilshire
Frank Stacy
Angi Kellar
Rev. Monty Sayers
Theresa Snyder

Donna Reinsel
Kristin Clark
Heather Leskanic
Kathy Glosser
Greg Clary

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, April 28, 2009 as presented. The motion passed.

Correspondence:

* Clarion County Treasurer's Report dated: April 1, 2009 through April 30, 2009. With a balance of: \$1,978,969.50.

* The 63rd District is sponsoring a Drug Task Force policy hearing at the Limestone Volunteer Fire Department on May 15, 2009 from 10:30 a.m. to 1:30 p.m.

* Letter dated April 30, 2009 from PA Dept. of Public Welfare Office of Children, Youth and Families. All 67 counties are behind in Title IV-E placement maintenance and administrative claims through the new automated system.

* News Briefing dated: May 5, 2009 providing information on the H1N1 Influenza Virus.

* Press Release from the Office of Emergency Services providing information H1N1 Virus. May 5, 2009

* Press Release dated April 27, 2009 from American Water Confirms Water Quality is not impacted by Swine Flu.

* Thank you from FL Crooks & Co to the Clarion County Commissioners for their participation in the "Shop Local" campaign.

*Commissioner Cyphert stated there was one unconfirmed case of the flu in Clarion County.

Announcements:

* May 10th – May 16th, 2009 –Peace Officers Memorial Week

* Thursday, May 14, 2009 Peace Officer Memorial Program in the Clarion County Memorial Park – 12:00 p.m.

* Tuesday May 19, 2009 – Election Day

- * Tuesday May 19, 2009 – Work Session – 9:00 a.m.
- * Friday May 22, 2009 – Election Return Board – 9:00 a.m.
- * Monday May 25, 2009 – Memorial Day Holiday
- * Tuesday May 26, 2009 – Commissioner/ Salary Board/ Retirement Board - 9:00 a.m.

Public Concerns and Comments:

Greg Clary a member of the county’s advisory council for MH/MR/D&A spoke with three concerns he had; a public meeting should have been held before the contract was signed; SAM, Inc survey addressed concerns for the agency, and status of employees. Commissioner Cyphert stated that the responsibility of the agencies is that of the county commissioners. Commissioner Cyphert asked Evan Dittman to offer any comments. Evan said the proposed SAM, Inc process was discussed at the March Advisory Board meeting, but nothing definite was discussed at that time. Evan also stated he feels there will be a smooth transition between SAM, Inc and the county. Nan Haver spoke from SAM, Inc stating that they are able to operate the county facilities more efficient and still provide high standards of services to the consumers in the county. All county employees in those offices will have the opportunity to work with SAM, Inc if they so desire. Benefits are comparable to county benefits and no one loses seniority. No further comments were heard at that time.

Business:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the bid from Fletcher’s Auto totaling \$401.07 for the vehicle listed. The motion passed. A \$40.10 deposit was submitted with the bid. Only one bid was received.

1. Opening of Bid for 1997 Chrysler Concorde. VIN: 2C3HD56F1VH78741
Mileage: 116,545. Inspection dated: 05/09. Grey/ Silver in color.

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 advertising of the 1996 Ford Ranger as presented. The motion passed.

2. Approval to advertise the Invitation to Bid of Surplus 1996 Ford Ranger
VIN: 1FTCR15U6TPA78282 – Mileage: 96,304. Inspection dated: 01/09 – Blue/
Green in color.

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 following contracts in business items #3, #4 and #5 as presented. The motion passed.

3. Approval of Contract for Children & Youth – Renewal – FY: 2008/ 2009 – North Penn Comprehensive Health Services -

* Blossburg Diagnostic – rate increase – from \$239.77 to \$244.57/ day.

* La-Sa-Quick Residential – rate increase – from \$227.10 to \$231.02/ day

4. Approval of Contract for MH/MR/D&A – Amendment – FY 2008/2009 - Training Toward Self-Reliance (TTSR):

* Community Homes – 6400 – Eligible - \$16,149.36/ unit - \$96,896.16/ total.

* Community Homes – 6400 – Ineligible - \$214.93/ unit - \$1,289.58/ total

* Community Homes – 6400 – Eligible - \$7,583.14/ unit – \$45,498.84/ total

* Community Homes – 6400 – Ineligible - \$25.01/ unit - \$150.06/ total

* Community Homes – 6400 – Eligible – increase from \$4232.61 to \$488.55/ unit \$34219.85 total

* Community Homes – 6400 – Eligible - \$5620.21/ unit - \$33721.26/ total

* Community Homes – 6400 – Ineligible - \$17.24/ unit - \$103.44/ total

5. Approval of Contract between MH/MR/D&A Early Intervention and Office of Child Development & Early Learning, PA Department of Public Welfare for the 2009 OCDEL Operating Agreement for Waiver Services for children aged birth to three. Effective: July 1, 2009 through June 30, 2011.

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 Resolution #11 as presented. The motion passed.

6. Approval of Resolution #11 for 2009 – Penn Dot Shared Ride Grant.

Effective: May 12, 2009.

RESOLUTION #11 of 2009 FOR EXECUTION OF GRANT AGREEMENTS BE IT RESOLVED, by the authority of the BOARD OF COMMISSIONERS of the COUNTY OF CLARION, that any member of the Board of Commissioners be authorized and directed to sign all agreements with the Pennsylvania Department of Transportation for the Programs identified below on its behalf. This resolution shall remain in effect until December 31, 2010, or until rescinded or replaced with a new resolution.

THIS RESOLUTION APPLIES TO THE FOLLOWING PROGRAMS:

Shared-Ride Program for Senior Citizens
Community Transportation Capital Equipment
Section 5310 Program
PWD Grant

ATTEST:

COUNTY OF CLARION

David G. Cyphert, Commissioner Chair

Donna R. Hartle, Commissioner

Timothy P. Reddinger, Commissioner

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 following resolution as presented. The motion passed.

7. Approval of Resolution #12 for 2009 – Adoption of Community Block Grant Application. Effective: May 12, 2009
County of Clarion Resolution No. 12 of 2009

RESOLUTION OF APPROVAL

2009 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Act 179 of 1984 established the Pennsylvania Community Development Block Grant (CDBG) Entitlement Program to financially assist municipalities with a number of community development needs principally benefiting low and moderate-income (LMI) citizens; and

WHEREAS, the American Recovery and Reinvestment Act (CDBG-R) has been established to provide economic stimulus funding to municipalities; and

WHEREAS, Clarion County proposes to utilize 100% of it's FFY 2009 CDBG-R funding for an eligible activity and 17.9 % of the FFY 2009 CDBG entitlement grant for program administration, leaving a balance of 82.1% for a wide range of eligible projects and activities; and

WHEREAS, the projects contained in this CDBG Application address needs identified in the Three-Year Community Development Plan and principally benefit low and moderate-income persons; and

WHEREAS, a Final Synopsis was published on January 20, 2009 identifying the projects and activities to be undertaken with the County's FFY 2009 CDBG Entitlement funds, and this CDBG Application has been prepared and made available for public inspection in accordance with this Final Synopsis; and

WHEREAS, the County of Clarion certifies its compliance with the requirements contained in the "Statement of Assurances" included herewith as part of this Application; and

WHEREAS, pursuant to the "Statement of Assurances," the County has, among other actions, complied with the following CDBG requirements:

1. as conducted public hearings pursuant to public notices as required to satisfy the CDBG citizen participation process by publishing the Preliminary and Final Synopses of the FFY 2009 CDBG Application and has provided for public review and comment of this Application
2. Has published the required Fair Housing Notice and has designated Twila Rifemberrick as the County's Fair Housing Officer
3. Has developed a Minority Business Enterprise (MBE) and Women's Business Enterprise (WBE) Plan and MBE/WBE Goals for FFY 2009, which are attached hereto and include as part of this Application; and
4. Has designated Twila Rifemberrick to serve as the County's official representative for this Application.

NOW, THEREFORE, BE IT RESOLVED that the Board of Clarion County Commissioners does hereby approve this FFY 2009 Community Development Block Grant Program Application contingent upon receiving the FFY 2009 CDBG allocation and FFY 2009 CDBG-R funding, and furthermore, directs that the remainder of the necessary signature pages for this Application be executed upon receipt of the FFY 2009 CDBG and CDBG-R funding and that this Application be submitted to the Pennsylvania Department of Community and Economic Development (DCED) according to the deadline established by DCED.

Adopted this 12th day of May 2009.

ATTEST:

BOARD OF CLARION COUNTY COMMISSIONERS

Sharon D. Roxbury, Chief Clerk/
County Administrator

David G. Cyphert, Chairperson

Donna R. Hartle, Commissioner

Timothy P. Reddinger, Commissioner

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 resolution #13 as presented. The motion passed.

8. Approval of Resolution #13 for 2009 for Fair Housing. Effective: May 12, 2009.

County of Clarion Resolution No. 13 of 2009

2009 Fair Housing Resolution

LET IT BE KNOWN TO ALL PERSONS of the County of Clarion that discrimination in the sale, rental, leasing, or financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Pennsylvania Human Relations Act. It is the policy of Clarion County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children). Therefore, the County of Clarion does hereby pass the following resolution:

BE IT RESOLVED, that within available resources the County of Clarion will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, sex, national origin, handicap, disability, or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, that the County of Clarion shall publicize this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the Pennsylvania Human Relations Act, and any other local laws and ordinances.

FURTHER PUBLICITY will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Adopted this 12th day of May 2009.

ATTEST:

BOARD OF CLARION COUNTY COMMISSIONERS

Sharon D. Roxbury, Chief Clerk/
County Administrator

David G. Cyphert, Chairperson

Donna R. Hartle, Commissioner

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 Herbert, Rowland and Grubic, Inc as proposed. The motion passed.

9. Approval of Proposal – Planning & Development – submitted by Herbert, Rowland & Grubic, Inc. for Clarion County Phase II Act 167 Watershed Stormwater Management Plan. \$228,795.00.

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 management contract with SAM, Inc as presented. The motion passed.

10. Approval of Proposal - MH/MR/D&A - submitted by Service Access and Management, Inc.(SAMS) to manage the Operational Components of the County's Mental Health (MH), Mental Retardation (MR), and Drug and Alcohol (D&A) Program. Effective: July 1, 2009

At that time the Commissioners read a prepared statement as follows:

The Clarion County Commissioners, after several months of extensive research, which involved many meetings, and upon the recommendation of our Administrator, and processing of different options as to how best we can deliver the critical services to our Clarion County consumers, as well as providing for a safe, and secure avenue for our employees, we have come to a point whereby we feel that we are able to proceed with a contract with a non-profit agency who will act as the County's private contractor. The contract will assume the operational and fiscal components of the County's Mental Health, Mental Retardation, and Drug & Alcohol Program, Early Intervention, Case Management/Base Service Unit, services for adult and children. Mental Health partial hospitalization and drop-in center, Mental Health outpatient, the community residential rehabilitation (CRR), Crisis Intervention, Drug & Alcohol case management and prevention services and Drug & Alcohol outpatient. This contract will commence July 1, 2009. Over the past several years, the county has seen decreases in many of the line items regarding the state funding of these Human Services programs. Sad to say, these decreases are continuing as indicated in the recent 2009/2010 State Budget proposal that was presented by Governor Rendell last week. The Clarion County Commissioners, have reviewed the proposal, and we feel that SAM, Inc can provide that professional delivery of services both clinical and administrative, to both consumers and employees. Clarion County has been one of very few counties that operates under this format, and with the uncertainty of state mandated programs, and the critical uncertainty of funding, we felt

that all other options for operations for delivering these critical services, had to be performed and investigated. Sam, Inc has been in the human services business since 1997. Since that time, they have been providing services to Schuylkill, York, Adams, Huntingdon, Mifflin, Juniata, Clearfield and Jefferson Counties. Their case management and crisis intervention services are accredited by CARF and crisis intervention is also accredited by the American Association on Suicidology (AAS). The Commissioners will continue to act as the Single County Authority (SCA) as required by the Department of Public Welfare. We will continue to contract with the many service contractors who provide a wide range of professional services to our consumers. The county will maintain the MH/MR/D&A Administrative Office (5 to 6 employees), continue to provide system planning, authorize the Mental Retardation and Drug & Alcohol Services and will ensure the SAM, Inc. complies with the terms of the contract. Meeting all of the MH/MR Act of 1966, the ODP AE Operating Agreement and the SCA requirements for the Department of Health agreement are necessary. The County Administrative Unit will be capable of assuring that the SCA duties and responsibilities, as identified in the Department of Health Grant Agreement, will be met. Part of this contract has the terms that would address the hiring of the people currently employed by the county. Those employees work in case management, crisis intervention, Mental Health and Drug and Alcohol treatment, Mental Health residential and other MH/MR/D&A support services that are currently being provided by the county. In order to understand Clarion County's MH/MR/D&A structure, each employee was asked to complete a survey. 62 employees out of 91 employees responded to the survey. The surveys gave a clear picture of concerns and issues from an employee perspective. SAM, Inc will lease the office space, equipment and furnishings from the county. SAM, Inc proposes to hire all of the current Clarion County MH/MR/D&A, case management, crisis and clinical employees interested in joining SAM, Inc., and involved in the provision of the direct services, effective July 1, 2009. SAM, Inc will work to make this transition as seamless as possible. Meetings with the employees will start this week (May 15) with all necessary paperwork, clearances, etc. taking place. Employees will maintain seniority with SAM, Inc matching all current benefits (health care, leave, retirement). Training needs will be analyzed. SAM, Inc will work to make this transition as seamless as possible. It would be most ideal for consumers, families and staff members to maintain the current caseloads, supervisory structures and locations and hours of operation for at least the first six months of operation.

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 Delta Contractors repair work to the Office of Emergency Services porch as proposed. The motion passed.

11. Approval of Proposal – Office of Emergency Services - submitted by Delta

Contractors & Design for the New Porch Area at the OES Center - \$17,730.00.

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 lift with Delta contractors as presented. The motion passed.

12. Approval of Proposal – Office of Emergency Services – submitted by Delta Contractors & Design for the New H/C Lift at the OES Center - \$13,850.00

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 proclamation honoring foster families as presented. The motion passed.

13. Approval of Proclamation for Foster Family Month – May 2009

PROCLAMATION

Foster Family Month

May 2009

WHEREAS, Throughout Clarion County's rich history, the very foundation of our communities is the family unit; and,

WHEREAS, when children have the opportunity to learn and grow in a loving, supportive home, they can mature into responsible, productive and contributing members of our society; and

WHEREAS, foster families provide children with a loving and caring environment until their families are better able to care for them; and

WHEREAS, hundreds of Clarion County children have received love, security and guidance in Clarion County foster family homes; and,

WHEREAS, Clarion County foster families work tirelessly to meet the challenging but rewarding tasks of providing the needs of these special children.

NOW, THEREFORE, BE IT RESOLVED this 12^h day of May, 2009, that the Clarion County Commissioners and Clarion County Children and Youth Services proclaim the month of May as "FOSTER FAMILY MONTH", and encourage all citizens to recognize the invaluable contributions foster families give to our children.

Clarion County Commissioners:

David G. Cyphert, Chair

Donna R. Hartle

Timothy P. Reddinger

Attest:

Chief Clerk

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 proclamation for Keystone Smiles as presented. The motion passed.

14. Approval of Proclamation for Keystone Smiles Americorp recognizing 15 years of Service. Effective: May 12, 2009

PROCLAMATION
AMERICORP- KEYSTONE SMILES
15 YEARS OF SERVICE

WHEREAS, AmeriCorps provides opportunities for 75,000 volunteer Americans to give back in an intensive way to their communities and country each year. It consists of three main programs; AmeriCorps State and National and VISTA.

WHEREAS, AmeriCorps State and National, whose members serve with more than 2,900 national and local non-profit and community groups and

WHEREAS, VISTA, through which members serve full time fighting poverty; and AmeriCorps National Civilian Community Corps, a team-based residential program for young adults, who carry out projects in public safety, the environment, youth development, and disaster relief and preparedness.

WHEREAS, Keystone Smiles AmeriCorp gives back to the community and county with endless hours of volunteer workers, community programs, educational services and countless other programs to enrich the county and youth in the county.

NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
HEREBY PROCLAIM THIS DAY, MAY 12, 2009, AS KEYSTONE SMILES
AMERICORP 15 YEARS OF SERVICE DAY

CLARION COUNTY BOARD OF COMMISSIONERS

DAVID G. CYPHERT

DONNA R. HARTLE

TIMOTHY P. REDDINGER

ATTEST:

SHARON D. ROXBURY
CHIEF CLERK

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the two per capita tax exonerations for two individuals as presented. The motion passed.

15. Approval of Exoneration of Clarion County per capita tax for 2008 and 2009 in Strattanville Borough for two tax payers.

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 use of the county park as presented. The motion passed.

16. Approval of the use of the Clarion County Memorial Park by the Liberty Street Church of God for their "Live Nativity" on Friday, December 4, 2009 and Saturday, December 5, 2009 from 6:00 p.m. to 8:00 p.m.

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 general fund bills as presented. The motion passed. It was noted there was a \$1.5 million money market transaction.

17. Approval of General Fund Bills dated 4/30/ 2009 through 5/ 07/2009.

Totaling: \$2,541,047.94.

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 transfer for District Court 18-3-04 as presented. The motion passed.

18. Approval of Budget Transfers:

*District Court 18-3-04 – from Materials & Supplies to Contracted Maintenance -
\$35.00

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 requisitions totaling: \$482,086.29 as presented. The motion passed.

19. Approval of Requisitions dated 4/27/2009 through 5/07/2009 and totaling \$482,086.29.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
4/27/09	60587	\$389.02	Transportation	vehicle maint
4/27/09	60657	\$360.00	HAP	client assist
4/27/09	60585	\$458.15	Transportation	purchased personnel
4/27/09	60593	\$2,649.71	Transportation	Reimbursement
4/28/09	58198	\$3,379.00	Communications/911	outlay/moving of equip
4/28/09	58224	\$2,734.00	CC Corrections	Comp maintenance
4/28/09	58226	\$439.98	CC Corrections	Food
4/28/09	58223	\$800.00	CC Corrections	training
4/28/09	58232	\$377.44	CC Corrections	Maint & Repairs
4/28/09	58221	\$405.88	CC Corrections	Medical
4/28/09	58231	\$400.00	CC Corrections	Medical
4/28/09	57877	\$701.22	Commissioners	Travel
4/28/09	58125	\$350.00	Court	Arbitration
4/28/09	58129	\$610.00	Court	p/t court reporter
4/28/09	58130	\$690.00	Court	court appt experts
4/28/09	58122	\$1,600.00	Court	Mediation
4/28/09	58306	\$505.00	District Atty	CNET
4/28/09	58110	\$351.01	District Atty	phone bill
4/28/09	58262	\$202,501.25	Treasurer's Ofc	Food Bank
4/28/09	57930	\$800.00	Treasurer's Ofc	training
4/28/09	58303	\$523.20	District Atty	Travel
4/28/09	49247	\$739.00	D&A	cm/op
4/30/09	57947	\$420.00	Parks	water
4/30/09	58192	\$411.71	Communications/911	training
4/30/09	53745	\$513.00	District Court 18 3 04	contracted maintenance
4/30/09	58372	\$350.00	Prothonotary	training
4/30/09	58387	\$347.85	Building & Grounds	supplies
4/30/09	60659	\$11,550.00	CYS	subsidies
5/1/09	60594	\$366.52	Transportation	temp wages
5/1/09	60602	\$1,014.50	Transportation	travel
5/1/09	60601	\$906.00	Transportation	travel
5/1/09	60600	\$902.50	Transportation	travel
5/1/09	60599	\$366.50	Transportation	travel
5/1/09	60546	\$350.00	Aging	equipment maintenance
5/1/09	49261	\$396.27	MH	DI
5/1/09	49260	\$396.27	MH	DI
5/1/09	49257	\$332.80	MR	office expense
5/1/09	57735	\$3,080.66	CC Corrections	medical
5/1/09	58392	\$300.30	Auditors	Travel
5/1/09	58453	\$207,500.00	Miscellaneous	retirement
5/5/09	60683	\$1,391.57	CYS	court cost
5/5/09	58400	\$422.50	Treasurer's Ofc	Comp support
5/5/09	58199	\$567.71	misc/wireless 911	access service

5/5/09	58284	\$402.88	Assessment	vehicle maint
5/5/09	58394	\$3,300.00	Communications/911	Maint & Repairs
5/5/09	58278	\$1,375.00	Sheriff's Ofc	install pkg on new car
5/5/09	57957	\$8,897.40	Parks	Capitol
5/5/09	57963	\$989.80	Parks	material and supplies
5/5/09	58333	\$2,657.40	Misc	Consultant
5/5/09	58402	\$2,570.00	EMA	Computer Maint
5/5/09	58403	\$696.25	Communications/911	Computer Maint
5/5/09	57560	\$457.75	County Buildings	Maint & Repairs
5/5/09	58134	\$300.00	court	p/t court reporter
5/5/09	58132	\$600.00	Court	court appt counsel
5/5/09	58374	\$1,788.00	coroner	autopsy transportation
5/5/09	57912	\$1,500.00	coroner	autopsy
5/5/09	58398	\$1,477.65	Communications/911	maint - towers
5/5/09	60687	\$300.00	CYS	guardianship
5/7/09	60686	\$1,123.64	HAP	client assist

\$482,086.29

Roll Call Vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

Other Business:

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

Questions and Answer Period:

Frank Stacy asked the Commissioners "why change" The response to his question on SAM, Inc was the operational value with SAM, Inc better served the county consumers and the county. Employees will be offered positions with SAM, Inc and there will be no restrictions like they have with civil service now. Nan Haver stated that SAM, Inc works for the County. The County is in charge of all contracts and programs.

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.