

Commissioners Minutes
May 26, 2009

Those Present:

Frank Stacy	Greg Renninger	Kay Rupert
Donna Reinsel	Kristin Clark	David L. Dunn
Ronn Kuzmovich	Angi Kellar	Heather Leskanic

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 Reddinger and second by Commissioner Hartle to approve the minutes dated May 12, 2009 as presented. The motion passed.

Correspondence:

*Letter dated May 18, 2009 from Robert P. French, Director, Pennsylvania Emergency Management Agency (PEMA). The letter recognized the diligent work of David L. Dunn as it referred to the Pennsylvania Emergency Management Agency's Model Plan workgroup. The development of workgroup's efforts in the planning of a comprehensive and up to date Emergency Operations Plan.

Donna Hartle, Election Board Chair discussed the following written statement pertaining to the May 19, 2009 election.

*Porter Township-West Precinct –one of the voting machines appeared to have possible machine damage to the disk operating entry point. A calculation of the numbers at Return Board verified no problems with the machine.

*Redbank Township-West- This precinct was the closest to the overall percentage of voters and therefore was determined to be the precinct for Return Board to verify election accuracy. This was done, and the totals matched and were verified by the Return Board as accurate.

*Tabulation of Write-in-votes- All precinct votes were tabulated and reviewed.

*11 Provisional Ballots were reviewed and based on the individual request would be able to verify if their votes were counted.

*Results of School Board Director Races- Director of Elections will certify to Armstrong and Butler County the Clarion County numbers.

*Washington Township Judge of Election stated she felt there was an error in a machine tabulation process. When this was reported; Election Board Chair, Donna Hartle and Diebold technician traveled to Washington Township precinct to inspect and test the machine. The potential problem reported, only concerned one machine, and one Township Supervisor. The sample voting took place with 50 votes being cast and no discrepancies were found. The Board of Elections determined there were no votes miscalculated by the machine. Additional testing at Return Board with all four machines and 50 independent votes cast, showing no discrepancy once again. There were

statements as to the testing that were notarized and placed on file for public review. The Return Board completed the verification on May 22, 2009.

Commissioner Cyphert asked Ronn Kuzmovich Election Director if he had anything to add; "he stated that everything went well there were no problems."

Announcements:

- * Tuesday, June 2, 2009 – Work Session – 9:00 a.m.
- * Tuesday, June 9, 2009 – Commissioner's/Salary Board Meeting – 9: a.m.
- * Tuesday, June 16, 2009 – Work Session – 9:00 a.m.
- * Friday, June 19, 2009 – Board of Inspectors Meeting – 9:00 a.m. – Prison.
- * Tuesday, June 23, 2009 – Commissioner's/Salary/Retirement 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 the additional services with Open Flow Gas as presented. The motion passed.

1. Approval of an addition to the Open Flow Gas Services Contract for the Courthouse, Office Complex, and Correctional facility approved on April 28, 2009:

- *Senior Center, Administrative Building, Area Agency on Aging, County Transportation.

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 Grimefighters Contract as presented. The motion passed.

2. Approval of a Contract Renewal between Area Agency on Aging and Grimefighters Janitorial Services. FY: 07/01/2009 through 06/30/2010.

- *Aging Office Cleaning: \$115.00/cleaning
- * Main Street Center Cleaning: \$150.00/cleaning

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 Community Development Block Grant funds as listed. The motion passed.

Commissioner Cyphert stated there may be more Recovery Funds available at a later date.

3. Approval of the Community Development Block Grant (CDBG) Program FFY 2009:

- *East Brady Borough – Sanitary Sewer Line Replacement.
CDBG funding for 2009: \$65,110.00.
- * Rimersburg Borough – Water Storage Tank Improvements.
CDBG funding for 2009 – \$30,341.00.
- *Clarion Township - Third Avenue Storm Sewer Improvements.

CDBG funding for 2009 - \$100,000.00

*Knox Borough – LMI sanitary Sewer Lateral Replacements.

CDBG funding for 2009 - \$19,680.00/ CDBG-R funding for 2009 - \$80,320.00.

Total: \$100,000.00.

*CDBG Program Administration for 2009 - \$49,084.

*Total FFY 2009 CDBG Allocation:

Project Funding - \$225,131

Administration - \$49,084

Total: \$272,215

American Recovery and Reinvestment Act (CDBG-R) - \$80,320

Total: \$354,535.

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 Mental Health Plan as submitted. The motion passed.

4. Approval of the Clarion County Mental Health Plan for 2009 through 2012.

*2009 update

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 PCoRP renewal as presented. The motion passed.

5. Approval of the Proposal dated April 28, 2009 for CCAP - PCoRP Renewal for year 2009 - 2010. Total cost \$236,301. This includes a 3.50% Loss Control credit.

Effective: June 1, 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 Homeless Assistance Program as presented. The motion passed.

6. Approval of the Human Services–Homeless Assistance Program (HAP) Assurance of Compliance.

*Homeless assistance program plan and program description - FY 2009/2010.

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 appointment of the two local death review team members as listed. The

motion passed. Commissioner Hartle mentioned the Commissioners would discuss these two appointments with Kay Rupert.

7. Approval of the request for appointment - Children & Youth Services – Letter from the Pennsylvania Department of Health dated May 5, 2009. Public Health Child Death Review Program, Act 87 of 2008 Section 5(b) of the Act requires each County Commissioner to appoint two individuals to their local county's child death review team: 1) a representative of local law enforcement; and 2) a physician who specializes in pediatric or family medicine.

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve Resolution #14 as presented. The motion passed.

8. Approval of the Resolution #14 for 2009 – Urging the General Assembly to adopt a responsible budget that maintains funding for core government services and does not shift cost to the local level. Clarion County Board of Commissioners believe that cost cutting should begin in Harrisburg by reducing the size of state government and consolidations of agencies and programs.

#14 of 2009

A RESOLUTION URGING THE GENERAL ASSEMBLY TO ADOPT A RESPONSIBLE BUDGET THAT MAINTAINS FUNDING FOR CORE GOVERNMENT SERVICES AND DOES NOT SHIFT COST TO THE LOCAL LEVEL.

WHEREAS, the Pennsylvania House and Senate are currently engaged in budget deliberations for the adoption of the 2009-2010 commonwealth budget to take effect when the current state fiscal year expires on June 30, 2009; and

WHEREAS, the commonwealth budget has deep and widespread impact on the overall financial standing of the county budget; and

WHEREAS, the Pennsylvania Senate has passed a budget bill with devastating cuts to core government services, including mandated and entitlement services that must be provided regardless of available funding from the state; and

WHEREAS, these cuts impact an array of services important to Clarion County including the human services safety net that supports county residents in need, the judicial system and public safety, community and economic development, the environment, and industries such as tourism and agriculture; and

WHEREAS, Clarion County Board of Commissioners has an obligation and responsibility to balance its budget while relying nearly exclusively on the property tax for local revenue; and

WHEREAS, the Clarion County Board of Commissioners also opposes actions by state leaders which limit fiscal authority and superimpose state priorities over priorities developed locally, and

WHEREAS, a state budget that fails to fund the state's obligations for core government services does not result in real taxpayer savings because a greater burden of costs for these services is passed to the local level; and

WHEREAS, a commonwealth budget that passes costs to the local level will be detrimental to the property tax payers of this county.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF CLARION COUNTY, PENNSYLVANIA, THAT:

1. The Clarion County Board of Commissioners hereby join with counties across the state in urging the General Assembly to adopt a responsible budget that maintains funding for core government services and does not shift costs to the local level. Clarion County

Board of Commissioners do believe that cost cutting should begin in Harrisburg by reducing the size of state government and consolidations of agencies and programs.

2. A copy of this resolution shall be sent to all members of the Clarion County Delegation to the General Assembly of the Commonwealth of Pennsylvania, Governor Edward G. Rendell, and the County Commissioners Association of Pennsylvania.

ADOPTED BY THE CLARION COUNTY BOARD OF COMMISSIONERS OF THIS 26TH DAY OF MAY, 2009 BY THE FOLLOWING VOTE:

YES 3 NO 0

DAVID G. CYPHERT, CHAIR

DONNA R. HARTLE, COMMISSIONER

TIMOTHY P. REDDINGER, COMMISSIONER

ATTEST:

CHIEF CLERK/COUNTY ADMINISTRATOR

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 Silver Star Banner Month as presented. The motion passed.

9. Approval of a Proclamation – Silver Star Banner Month – May 2009.

PROCLAMATION

WHEREAS, The County of Clarion has always honored the sacrifice of the men and women in the Armed Forces; and,

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and,

WHEREAS, To date, the Silver Star Families of America have worked tirelessly to provide the wounded of the County and Country with Silver Star Banners, Flags and care packages; and,

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember they sacrificed for this County, State and Nation; and,

WHEREAS, The people and leadership of Clarion County wish that the sacrifice of so many in our Armed Forces never be forgotten.

NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
DO HEREBY PROCLAIM OUR APPRECIATION OF THE SILVER STAR
FAMILIES OF AMERICA AND HONOR THEIR COMMITMENT TO OUR
WOUNDED ARMED FORCES MEMBERS, AND DO HEREBY
DECLARE THE MONTH OF MAY, 2009 AS

SILVER STAR BANNER MONTH,

THE OFFICIAL TIME PERIOD TO HONOR THE WOUNDED AND ILL
SOLDIERS OF THE COUNTY OF CLARION.

ADOPTED THIS 26TH DAY OF MAY, 2009.

David G. Cyphert, Chair

Donna R. Hartle

Timothy P. Reddinger

ATTEST:

Sharon D. Roxbury, Chief Clerk/
County Administrator

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 General fund bills as discussed. The motion passed.

10. Approval of General Fund Bills dated 5/08/2009 through 5/18/2009.

Totaling: \$737,231.78

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 one budget transfer as listed. The motion passed.

11. Approval of Budget Transfers:

*Planning & Development- from Contracted Services to subscription Expense-
\$6.31

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 requisitions as presented. The motion passed.

12. Approval of Requisitions dated 5/09/2009 through 5/19/2009 and totaling \$1,611,489.32.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
5/9/2009	49267	\$344.11	MH/Mr/EI/D&A	petty cash reimburse
5/11/2009	58456	\$1,157.16	Treasurer's ofc	Refunds
5/11/2009	57675	\$394.35	Juvenile Probation	Travel
5/11/2009	58340	\$688.80	Co. Misc	consultant
5/11/2009	57990	\$317.50	Plan & Develop	recycling exp
5/11/2009	57826	\$350.00	Register & Record	training exp
5/11/2009	57929	\$912.22	Treasurer's ofc	MDJ acct
5/11/2009	58454	\$1,411.99	Treasurer for Jury	jury exp
5/11/2009	58261	\$1,500,000.00	Treasurer's ofc	investment
5/11/2009	57987	\$428.00	Plan & Develop	recycling exp
5/11/2009	58404	\$794.75	Emergency Mgt	PSAP PARK
5/11/2009	58405	\$1,100.00	Comm ctr/911	maintenance
5/11/2009	58484	\$500.00	Court	court appt counsel
5/11/2009	58483	\$342.10	Court	printing
5/11/2009	58240	\$4,608.30	CC Corrections	medical
5/11/2009	58251	\$314.35	CC Corrections	food
5/11/2009	58252	\$8,233.63	CC Corrections	food
5/11/2009	58243	\$326.12	CC Corrections	maint & repairs
5/11/2009	58248	\$321.19	CC Corrections	maint & repairs
5/11/2009	58406	\$1,901.25	Comm ctr/911	comp maint
5/11/2009	58408	\$1,957.29	Comm ctr/911	contracted maint
5/11/2009	58407	\$3,700.00	Comm ctr/911	contracted maint
5/11/2009	58519	\$305.00	central acct	contracted maint
5/13/2009	60692	\$2,250.00	C & Y	PS Professional
5/13/2009	60693	\$450.00	C & Y	guardianship
5/13/2009	60702	\$749.20	C & Y	personal care cost
5/13/2009	60691	\$12,449.30	C & Y	Travel
5/13/2009	49272	\$7,100.00	MH/Mr/EI/D&A	consultant
5/13/2009	49274	\$328.00	MH/Mr/EI/D&A	Supplies
5/13/2009	58345	\$2,560.65	Misc	consultant
5/13/2009	58297	\$800.00	Public Defender	Investigators Exp
5/13/2009	58296	\$3,353.78	Public Defender	court appt counsel
5/13/2009	58563	\$851.59	Tax Claim Bureau	Supplies
5/13/2009	58343	\$450.40	Central Telephone	contracted maint
5/13/2009	58344	\$420.00	Commissioners	training exp
5/13/2009	58258	\$609.00	CC Corrections	medical

5/13/2009	58521	\$4,765.86	CC Corrections	medical
5/13/2009	58256	\$746.00	CC Corrections	uniforms
5/13/2009	58489	\$868.85	Court	p/t court reporter
5/13/2009	57678	\$684.00	Juvenile Probation	match/restitute grant
5/13/2009	57677	\$393.68	Juvenile Probation	clerk of court disburse
5/13/2009	57974	\$374.65	Parks	maint & repairs
5/13/2009	57943	\$302.40	Parks	gas
5/13/2009	60930	\$445.06	Transportation	Purch Personnel
5/13/2009	60689	\$3,989.26	HAP	Bridge House
5/13/2009	60690	\$762.11	HAP	Client assist
5/13/2009	60932	\$1,028.25	Transportation	Travel
5/14/2009	60868	\$508.77	Aging	Ctr Council Funds
5/14/2009	60706	\$600.00	C & Y	guardianships
5/14/2009	60703	\$2,173.19	C & Y	personal care
5/15/2009	49277	\$1,802.65	MH/Mr/EI/D&A	mental health hearing
5/15/2009	58157	\$412.00	Adult Probation	contracted maint
5/15/2009	58158	\$345.02	Adult Probation	travel
5/15/2009	58487	\$650.00	Court	conferences
5/19/2009	58464	\$1,629.45	Elections	printing
5/19/2009	60710	\$618.02	HSDF	service coordinator
5/19/2009	60711	\$572.70	HSDF	HDM
5/19/2009	60709	\$577.50	HSDF	homemaker
5/19/2009	60678	\$303.88	HSDF	case management
5/19/2009	60942	\$2,066.00	Transportation	MATP trips
5/19/2009	60611	\$405.10	Transportation	vehicle maint
5/19/2009	57978	\$508.90	Parks	maint & repairs
5/19/2009	57975	\$391.36	Parks	maint & repairs
5/19/2009	58610	\$386.79	Prothonotary	materials & supplies
5/19/2009	58614	\$669.06	Co Build & Grounds	materials & supplies
5/19/2009	58424	\$1,823.28	Comm ctr/911	telephone
5/19/2009	58492	\$345.50	Court	materials & supplies
5/19/2009	58567	\$17,560.00	Treasurer	a/r
		\$1,611,489.32		

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:

There were no questions asked of the Board at this time.

Adjournment:

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to adjourn the meeting at 9:15 a.m. The motion passed.