

Commissioners Minutes
June 23, 2009

Those present:

Kristin Clark

Greg Renninger

Frank Stacy

Sean Martin

Heather Leskanic

Donna Reinsel

Angie Kellar

Roll Call:

Commissioner Cyphert – present

Commissioner Hartle – present

Commissioner Reddinger - present

Approval of the Agenda:

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

Approval of the Minutes: Dated June 9, 2009.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated June 9, 2009 as presented. The motion passed.

Correspondence:

* Letter dated June 5, 2009 from Richard J. Gold, Office of Children, Youth and families (OCYF). Reimbursement funding Reconciliation noting that a future quarterly Act 148 payment will be decreased by \$5,152.00 to finalize and close the Auditor General's audit report for the fiscal year ending June 30, 2003.

Announcements:

* Tuesday, June 30, 2009 – Work Session – 9:00 a.m.

* Tuesday, July 7, 2009 – Work Session – 9:00 a.m.

* Wednesday, July 15, 2009 – Commissioner's/Salary Board Meeting.

* Friday, July 17, 2009 – Board of Inspector's Meeting – 9:00 a.m. –Commissioner's Conference Room.

Public Concerns and Comments: There were no public concerns or comments at this time.

Business:

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the Audit Agreement for Information Technology with The SpyGlass Group, Inc. as presented. The motion passed.

1. Approval of Audit Agreement for Information Technology with The SpyGlass Group, Inc. for telecommunications audit services to seek cost recovery, service elimination and cost reduction recommendations. There is no cost to the county for these services. Effective date: July 1, 2009 for audit purposes.

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 renewal for Human Services/Homeless Assistance Program as presented. The motion passed.

2. Approval of Contract for Human Services/Homeless Assistance Program – Contract Renewal – SAFE (Stop Abuse for Everyone) for Bridge House Services. FY 2009-2010. Total cost: \$59,779.00.

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 contracts for MH/MR/D&A as presented. The motion passed.

3. Approval of Contracts for MH/ MR/ D&A:

** Contract Renewal – White Deer Run of Allenwood - FY 2009/2010.

Medically Monitored Rehab (adolescents) (s-t, <42 days), Medically Monitored Detox (adults & adolescents). Prior rate: \$192.00. Renewal rate: \$191.00...\$229.00/unit.

** Contract Renewal – Pyramid Healthcare-Dolminis Narcotic Treatment Program - FY 2009/2010. Methadone Maintenance - \$95.00/week.

** Contract Renewal – Pyramid Healthcare-Gibsonia Ridgeview – FY 2009/2010. Partial Hospitalization, Medically Monitored Rehab – short, moderate & long term for adolescent male and females. \$125.00...\$214.00.

** Contract Renewal – Turning Point – FY 2009/2010. Partial Hospitalization (adults) Medically Monitored Rehab (adults) short term and long term. \$105.00...\$147.00.

** Contract Renewal – Turning Point-Freedom Center for Women – FY 2009/2010. D&A Partial Hospitalization. Medically Monitored Rehab, short term. Medically Monitored rehab, long term. \$105.00...\$147.00

** Contract Renewal – Turning Point – FY 2009/2010. Intensive Outpt.

** Contract Renewal – Another Way – FY 2009/2010. Half-way House. \$88.00.

** Contract Renewal – ARC Manor – FY 2009/2010, Intensive Outpt., partial hospital, rehab. \$11.00...\$158.00.

** Contract Renewal – Cove Forge – FY 2009/2010. Detox, rehab, rehab dual dx. \$177.00...\$246.00.

** Contract Renewal – Greenbriar – FY 2009/2010. Detox, rehab, rehab dual dx. \$180.00...\$227.00

** Contract Renewal – Harbor Counseling – FY 2009/2010. Intensive outpt. \$125.00/day.

** Contract Renewal – Gaiser Addiction Center – FY 2009/2010. Medically Monitored Residential Rehab (adult male, female, pregnant women). \$157.00

** Contract Renewal – Pyramid Healthcare – FY 2009/2010. Half-way house. \$87.00.

** Contract Renewal – Pyramid Healthcare – FY 2009/2010. Medically Monitored Detox (adults & Adolescents, Medically Monitored rehab (adults, dual, 42 days and 42-90 days). \$188.00...\$226.00

** Contract Renewal – Gaudenzia Erie Inc. /Community House – FY 2009/2010. Half-way House (females, pregnant women, & females w/ children). \$113.00.

** Contract Renewal – Sojourner House, Inc. – Medically monitored Rehab (women w/children). \$205.88.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion made by Commissioner Hartle and seconded by Commissioner Reddinger to approve the contracts for Area Agency on Aging. The motion passed.

4. Approval of contracts for Area Agency on Aging:

- ** Contract Renewal – Edgewood Heights WRC Senior Services – FY 7/01/2009- 6/30/2010. Emergency Shelter, Protective services. \$66.00/diem.
- ** Contract Renewal – Broadwood Limited Partnership c/o SHP Management – FY 7/01/2009-6/30/2010. Center Lease. \$25.00/day (1 day/week).
- ** Contract Renewal – Golden Living Center-Shippenville – FY 7/01/2009-6/30/2010. Emergency Shelter, Protective Services. \$163.00/diem.
- ** Contract Renewal – Golden Living Center-Clarion – FY 7/01/2009-6/30/2010. Emergency Shelter, Protective Services. Prior year rate: \$181.18/diem. Renewal rate: \$170.98/diem.
- ** Contract Renewal – Golden Living of Clarion Assisted Living – FY 7/01/2009-6/30/2010. Emergency Shelter, Protective Services. Prior year rate: \$34.94/diem. Renewal rate: \$66.97/diem.
- ** Contract Renewal – Thomas Royer – FY 7/01/2009-6/30/2010 Options Consultant. \$40.00/hr.
- ** Contract Renewal – St. Petersburg Borough – Center Lease - FY 7/01/2009-6/30/2010. \$75.00/day (1 day/week)

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 contracts for Children & Youth Services as presented. The motion passed.

5. Approval of Contracts for Children & Youth Services:

- ** Contract Renewal – Cindy Fleming - FY 2009/2010 - for Office Cleaning. \$80.00/week.
- ** Contract Renewal – AAA Life Services - FY 2009/2010 - Community Based Abstinence Program. \$38,336.00/year.
- ** Contract Renewal – Clarion County’s Promise - FY 2009/2010 – Network of collaboration of services to families in Clarion Co. – 6 ¼ positions (PAT). \$145,497.00/year.
- ** Contract Renewal – Clarion County’s Promise - FY 2009/2010 – Family Group Decision Making. \$52,000.00/year.
- ** Contract Renewal – Clarion County’s Promise - FY 2009/2010 – CYS share of Collaborative Board. \$10,000.00/year.
- ** Contract Renewal – H. John Drayer - FY 2009/2010 – Agency Solicitor. \$600.00/month...\$80.00/hour...\$32,000.00/maximum.
- ** Contract Renewal – Big Brothers Big Sisters of Venango, Forest & Clarion Co. - FY 2009/2010 – Youth Mentoring Services. \$15,000.00/year.
- ** Contract Renewal – A-C Valley School District - FY 2009/2010 – Intensive in-home parenting. \$5,000.00/year.
- ** Contract Renewal – PA Family Support Alliance - FY 2009/2010 – Program Services – Parent Support groups in Clarion County. \$6,150.00.
- ** Contract Renewal – Misty Isle Bridges, Inc. - FY 2009/2010 – Kids In Common Program - \$39,062.75. Kid Konnection – Visitation with incarcerated parents – Prior rate: \$30,500.00. Renewal rate: \$28,000.00.
- ** Contract Renewal – PENNCREST School District - FY 2009/2010 – New Baby Packages. \$250.00 per baby, \$3000.00 max.

- ** Contract Amendment – Brenda Manno, MSW, LSW - FY 2008/2009 – Professional Services: \$62.00. Co-facilitation Services: \$30.00. Maximum contract - Prior rate: \$70,000.00. Renewal rate: \$83,000.00

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 contract for Karen Rowen as presented. The motion passed.

6. Approval of Contract between Clarion County Corrections and Karen Rowen for a temporary nurse to fill in for an employee on leave. \$16.00/hr. Effective June 23, 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 for Transportation with PrimeTime Limo as presented. The motion passed.

7. Approval of Contract between Clarion County Transportation and PrimeTime Limo Services, Inc. for transportation services. New Contract - FY: 7/01/2009 – 6/30/2009. Daytime hrs – 8:00 a.m. to 4:00 p.m. – Nighttime hrs. – 4:01 p.m. to 7:59 a.m.

* Sedan Service-passengers 3 - \$1.70/loaded mi. daytime plus \$25.00/hr wait time - \$1.90/loaded mi. nighttime plus \$25.00/hr. wait time.

* Mini Van-passengers 5 - \$1.50/loaded mi. daytime plus \$25.00/hr. wait time - \$1.70/loaded mi. daytime plus \$25.00/hr wait time.

* Passenger Van-passengers 9 - \$1.60/loaded mi. daytime plus \$25.00/hr wait time - \$1.80/loaded mi. nighttime plus \$25.00/hr wait time.

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 Liquid Fuels Projects as presented. The motion passed.

8. Approval of Liquid Fuels Projects.

*Hawthorn Borough – Project total: \$68,120.00 – County aid: \$18,000.00

*Millcreek Township – Project total: \$21,000.00 – County aid: \$13,000.00

*Perry Township – Project total: \$14,253.00 – County aid: \$8,000.00

*Piney Township – Project total: \$60,000 – County aid: \$15,000.00

*St. Petersburg Borough – Project total: \$8,000.00 – County aid: \$7,000.00

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 Letter of Agreement between Butler County Mental Health/Mental Retardation and Clarion County for Health Care Quality Unit (HCQU) as presented. The motion passed.

9. Approval of Letter of Agreement between Butler County Mental Health/Mental Retardation and Clarion County for Health Care Quality Unit (HCQU) – FY 2009-2010. Program total: \$6,000.00.

Roll call vote:

Commissioner Cyphert-yes

Commissioner Hartle-yes

Commissioner Reddinger-yes

On a motion by Commissioner Reddinger and second by Commissioner Hartle Item #10 was tabled at this time.

10. Approval of Letter of Intent to sign the Administrative Entity Operating Agreement with page 1 of the agreement revised – FY July 1, 2009 – July 30, 2010.

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the Consulting Agreement between Clarion County for Office of Emergency Services and MCM Telecommunication Consulting Group, Inc. as presented. The motion passed.

11. Approval of Consulting Agreement between Clarion County for Office of Emergency Services and MCM Telecommunication Consulting Group, Inc. (MCM) for Planning, Acquisition, Implementation, Training and Project Management Services. Total cost: \$53,941.50. Effective date: June 23, 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 Amendment No. 1 to the Memorandum of Understanding (MOU) between Forest County and Clarion County as presented. The motion passed.

12. Approval of Amendment No. 1 to the Memorandum of Understanding (MOU), dated June 12, 2008 by and between Forest County and Clarion County regarding Provision of 9-1-1 and Emergency Dispatch Services. The term of the MOU has been extended until June 10, 2014, which will permit the agreement to remain in place throughout the 5-year commitment term of the Verizon T-1 installation.

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 amendment of the Open Flow Contract. The motion passed.

13. Approval to Amend the Open Flow Contract. Three (3) Month Fixed Rate. July 1, 2009 – September 30, 2009 = \$5.161/Dt

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 proposal for the Office of Emergency Services as submitted by Ace Concrete and Excavating. The motion passed

14. Approval of Proposal for the Office of Emergency Services – submitted by Ace Concrete and Excavating a division of Delta Contractors & Design, Inc. for removal and replacement of approx. 200 sq. ft. of existing concrete sidewalk at the OES building. Total: \$1,500.00.

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 exoneration of the \$5.00 per capita tax for 2 Clarion County taxpayers from New Bethlehem Borough for the year 2009 as presented. The motion passed

15. Approval of Exoneration - \$5.00 per capita tax for 2 County tax payers for the year 2009 – New Bethlehem Borough.

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 purchase of three transportation units. The motion passed.

16. Approval to advertise the purchase of three transportation units.

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 Invitation to bid of seven county vehicles as listed. The motion passed.

17. Approval to advertise the Invitation to bid of seven county vehicles through sealed bids.

*2004 Dodge Intrepid

Mileage 139234 Vin: 2B3HD46V44H597853 Inspection 01/10

TRANSPORTATION UNITS

*2002 Ford Van “Triton V10” Bid of \$1,000 or more

Mileage 172710 as of May 2009 Vin: 1FTSS34S32HB30620 Inspection 09/09

*2002 Ford Van “Triton V8” Bid of \$1,000 or more

Mileage 217087 as of May 2009 Vin: 1FBSS31L92HA85264 Inspection 02/10

*2002 Dodge Caravan Bid of \$500 or more

Mileage 230559 as of May 2009 Vin: 284GP34372R685751 Inspection 02/10

*2004 Chevy Van 3500 Bid of \$1,000

Mileage 109626 as of May 2009 Vin: 1GAHG39U241107436 Inspection 07/09

*2003 Chevy Mini Van Bid of \$1,000

Mileage 157835 as of May 2009 Vin: 1GBDX23E33D252908 Inspection 02/10

*2000 GMC Safari Van Bid of \$1,000

Mileage 243650 as of May 2009 Vin: 1GKEL19W7YB534725 Inspection 04/10

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 presented with the notation of the total of \$714,488.55.

18. Approval of General Fund Bills dated 6/4/2009 through 6/17/2009.

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 presented. The motion passed.

19. Approval of Budget Transfers:

* County Parks – from Pop Expense to Water/Sewage - \$300.00

* Human Resource Depart – from Maintenance Equipment to Dues - \$90.00

* Total: \$390.00

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 following requisitions with the correct total of \$204,942.03. The motion passed.

20. Approval of Requisitions dated 6/03/2009 through 6/16/2009 and totaling \$2,004,942.03.

DATE	REQ #	AMOUNT	DEPARTMENT	DESCRIPTION
6/3/09	49307	\$345.03	D&A	education/travel
6/3/09	49309	\$622.00	MR	transportation
6/3/09	58445	\$914.14	Comm E911	Wireless E9 1 1
6/3/09	60957	\$458.15	Transportation	purch personnel
6/3/09	60958	\$945.99	Transportation	equip & supplies
6/4/09	60738	\$389.13	C & Y	travel
6/4/09	60742	\$300.00	C & Y	guardianship
6/4/09	60743	\$11,935.00	C & Y	adoption
6/4/09	60728	\$500.00	C & Y	guardianship
6/4/09	60729	\$1,087.50	C & Y	court cost
6/5/09	60746	\$663.50	HAP	client assist
6/5/09	60747	\$5,000.00	HSDF	serv coord
6/8/09	58815	\$575.19	E911-wireless	wireless advertise
6/8/09	58822	\$9,001.73	E911-wireless	contracted maint
6/8/09	58821	\$317.03	E911-wireless	wireless mat & supp
6/8/09	58820	\$632.27	E911-wireless	contracted maint
6/9/09	58818	\$2,648.20	E911-wireless	contracted maint
6/8/09	58816	\$4,540.35	E911-wireless	contracted maint
6/8/09	49326	\$3,751.00	MH/MR/EI/D&A	maint & repairs
6/8/09	49324	\$1,500.00	MH/MR/EI/D&A	maint & repairs
6/8/09	49322	\$659.02	MR	guardianship
6/8/09	49320	\$11,728.55	MR	community svc
6/9/09	58472	\$569.62	Elections	advertising
6/9/09	58504	\$750.00	Courts	ct appt counsel
6/9/09	58548	\$9,195.17	CC Corrections	food
6/9/09	58549	\$473.36	CC Corrections	uniforms
6/9/09	58541	\$459.20	CC Corrections	inmate medical
6/9/09	58544	\$1,489.10	CC Corrections	inmate medical
6/9/09	58555	\$1,306.00	CC Corrections	inmate medical
6/9/09	58557	\$334.88	CC Corrections	inmate medical
6/9/09	58446	\$1,957.29	Comm E911	maint & repairs
6/9/09	58447	\$1,450.00	Comm E911	telephone
6/9/09	58658	\$2,529.97	Commissioners	solicitor
6/9/09	58650	\$4,320.00	Central Supply	supplies
6/9/09	58651	\$19,500.00	Misc	Clarion Co Airport
6/9/09	58617	\$912.89	Parks	fuel
6/9/09	58698	\$8,801.00	Treasurer	a/r
6/9/09	58773	\$750.00	HR	dues
6/9/09	57971	\$311.56	Parks	gas
6/9/09	58632	\$332.82	Parks	uniforms
6/9/09	57996	\$886.13	Plan & Dev	recycling
6/9/09	58631	\$800.00	Parks	maint & repairs
6/9/09	58626	\$776.00	Parks	maint & repairs
6/9/09	58736	\$360.00	Co Build & Ground	maint & repairs
6/9/09	70002	\$738.06	MH	vehicle maint
6/11/09	60964	\$542.84	Transportation	vehicle maint
6/11/09	60965	\$1,990.33	Transportation	vehicle maint
6/11/09	60961	\$431.97	Transportation	vehicle maint

6/11/09	60959	\$1,164.00	Transportation	taxi trips
6/11/09	60966	\$910.00	Transportation	vehicle maint
6/11/09	60752	\$6,616.07	HAP	bridge house
6/11/09	60751	\$750.00	HAP	client assist
6/11/09	58828	\$1,200.00	EMA	cap outlay-psap-park
6/11/09	58889	\$457.38	Reg & Rec	supplies
6/11/09	58509	\$2,215.46	Courts	library
6/11/09	58720	\$3,634.00	Adult Probation	treatment court
6/11/09	58723	\$925.50	Adult Probation	drug testing
6/11/09	58505	\$300.00	Courts	court appt counsel
6/11/09	57689	\$382.27	Juv Probation	travel
6/12/09	70003	\$600.00	MR	retainer
6/12/09	70004	\$429.87	MH	office supplies
6/12/09	70007	\$2,292.04	EI	office equipment
6/12/09	70008	\$1,200.25	D&A	program supplies
6/12/09	70009	\$557.45	MH	vehicle maint
6/15/09	58327	\$400.00	STOP	training
6/15/09	59018	\$398.88	County Buildings	Maintenance supplies
6/15/09	58640	\$325.55	Parks	Material and Supplies
6/15/09	58690	\$554.28	Sheriff	vehicle maint
6/15/09	58639	\$5,933.95	Parks	Supplies
6/15/09	58867	\$1,219.46	Jury Commissioners	Insurance
6/15/09	58830	\$589.28	Communications	Supplies for tower site
6/15/09	58827	\$4,707.67	Communications	agreement
6/16/09	60761	\$943.30	Children Youth	Travel
6/16/09	60758	\$539.40	Children Youth	Office supplies
6/16/09	60756	\$2,245.00	Children Youth	Staff development
6/16/09	58564	\$3,770.00	Tax Claim	Title Searches
6/16/09	58868	\$525.00	Corrections	inmate medical
6/16/09	58872	\$365.00	Corrections	inmate medical
6/16/09	58881	\$792.50	Corrections	inmate medical
6/16/09	70016	\$2,195.37	D&A	Office supplies
6/16/09	70014	\$34,650.41	Mental Health	Client Care
6/16/09	70010	\$670.72	Mental Health	Respite care for consumer
		\$204,942.03		

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 9:15 a.m. The motion passed.