

Commissioners Minutes July 15, 2009

Those present:

Kristin Clark
Stephanie Wilshire
Angi Keller

Greg Renninger
Chris Azzopandi
Frank Stacy

Kay Rupert
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 June 23, 2009. The motion passed.

Correspondence:

* Correspondence dated July 14, 2009 from William H Andrus, Water Pollution Biologist for the (DEP) Department of Environmental Protection – Northwest Region. The 2009 Black Fly Suppression Program will conduct the eighth treatment in Western PA on Tuesday, July 14 through Wednesday, July 15. Clarion County will be part of this treatment.

* Letter dated June 19, 2009 from the Pennsylvania Commission on Crime and Delinquency informing the Board of Commissioners of the approval of the application for State Restrictive Intermediate Punishment-Drug & Alcohol funds “Clarion County Treatment Court” for the period of 7/01/2009 – 6/30/2010 totaling \$169,963.00.

* Letter dated June 22, 2009 from the Pennsylvania Commission on Crime and Delinquency informing the Board of Commissioners of the approval of the application for State Intermediate Punishment funds “Clarion Co. Intermediate Punishment Program” for the periods of:

**7/01/2009-6/30/2009 total of \$7,881.00

**7/01/2010-6/30/2011 total of \$7,881.00

**7/01/2011-6/30/2012 total of \$7,881.00

* Correspondence dated July 14, 2009 from Chris Johnston listing the approved H2O project awards for Clarion County:

**East Brady Borough - \$302,661.00

**Foxburg Area Water and Sewer Authority - \$ 2,090,000.00

**Knox Borough - \$4,568,000.00

**Paint-Elk Joint Sewer Authority - \$128,000.00

**Redbank Valley Municipal Authority - \$5,000,000.00

This is a total of \$12,088,661.00 to upgrade sewer and water infrastructure in the County.

* Letter dated June 15, 2009 from Pennsylvania Board of Probation and Parole. Per the 2007-2011 Supervision Funds Agreement, an invoice in the amount of \$68,354.60 has been submitted to the Office of the Comptroller. This invoice is for remittances received by the Department of Revenue for the second six (6) months of the 2008-2009 Supervision Fund fiscal year, November 1, 2008 through April 30, 2009.

* Letter dated June 23, 2009 from the Department of Public Welfare. FY 2008-09 supplemental allocation of \$15,000.00 in Federal Client Level Reporting Project funds for Mental Health & Substance Abuse Services (Appropriation 70127). These funds are to be used to build capacity and infrastructure for reporting client-level data. This is a one-time allocation with no local match.

* Letter dated July 6, 2009 from Pennsylvania Emergency Management Agency (PEMA). The Clarion County 9-1-1 System renewal Plan has been approved for implementation. Effective date: June 18, 2009. Commissioner Cyphert stated that this is a long process and Clarion County's Plan was approved on the 1st application.

* Letter dated July 1, 2009 from Pennsylvania Department of Health, Bureau of Administrative & Financial Services accepting the single audit reports for the years ending December 31, 2005, 2006, 2007. In accordance with Commonwealth policy, the department is responsible for evaluating the audit report to determine its acceptability for Department-funded program purposes. This evaluation verifies that all Department-funded programs are properly included on the Schedules of Expenditures of Federal Awards (SEFAs).

* Clarion County Treasurer's Report dated June 1 through June 30, 2009. Balance as of June 30, 2009 - \$2,893,921.80.

Announcements:

* East Brady Riverfest – July 17 through July 19, 2009

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

* Saturday, July 18, 2009 – Youth Field Day. Camp Coffman.

* Tuesday, July 21, 2009 – Work Session – 9:00 a.m.

* Tuesday, July 28, 2009 – Commissioners'/Salary Board Meeting.

* Clarion County Fair - July 26 through August 1, 2009.

Public Concerns and Comments: (1 person per issue or concern – 3 minute time limit.)

Business:

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

1. Approval of Contracts for Transportation:

* Service agreement between Clarion County Transportation and Clarion County Taxi, Inc. to provide trips at the direction of Clarion County Transportation - \$2.00/ first 1/5 mi. or fraction thereof. - 15¢ each additional 1/5 mile or fraction thereof, plus 20¢ each 60 seconds or fraction thereof waiting time. Night hours of 10:00 p.m. and 7:00 a.m. / \$25.00 plus regular stated mileage rate. Additional charges may apply for each additional passenger over one per trip. A no show minimum fee of \$25.00 may be charged depending on the time of day and mileage to pick up a client. Effective date: July 1, 2009 to June 30, 2010.

* Service agreement between Clarion County Transportation and Choice Cab Company to provide trips at the direction of Clarion County Transportation - \$1.25/ first 1/5 mi. or fraction thereof. - 25¢ each additional 1/5 mile or fraction thereof, plus 25¢ each 5 minutes or fraction thereof waiting time. Effective date: July 1, 2009 to June 30, 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 Contracts for Area Agency on Aging as presented. The motion passed.

2. Approval of Contracts for Area Agency on Aging:

* Contract Renewal – Gretchen McCord Wolbert - FY 07/01/2009-06/30/2010. For Protective Services/FCSP/Care Management Consultant - \$19.00/hr. and Options Consultant - \$36.00/hr.

* Contract Renewal – Helpmates Home Health Care – FY 07/01/2009-06/30/2010. For Personal Care, Personal Assistance Service, Home Support - \$15.86/hr.

* Contract Renewal – The Nutrition Group - FY 07/01/2009-06/30/2010. For Home Delivered Meals & Congregate Meals – Prior year rate: \$2.90/meal – Renewal rate: \$2.99/meal.

- * Contract Renewal – Clarion/Forest VNA - FY 07/01/2009-06/30/2010. For Nursing, Physical Therapy, Speech Therapy, Occupational Therapy - \$77.00/hr.
- * Contract Renewal – Interim Home Health – FY 07/01/2009-06/30/2010.
For Nursing Care -\$77.00/hr
Personal Care, Personal Assistance Services, Home Support - \$16.20/hr
- * Contract Renewal – In-Home Solutions – FY 07/01/2009-06/30/2010.
For Personal Care, Personal Assistance Services, Home Support - \$15.80/hr
Nursing Care - \$77.00/hr
Home Health Aide - \$44.00/hr
- * Contract Renewal - Guardian Home Care Specialties – FY 07/01/2009-06/30/2010. For Personal Care, Personal Assistance Service, Home Support - \$16.00/hr
- * Contract Renewal – County Homemakers, Inc. – FY 07/01/2009-06/30/2010. For Personal Care, Personal Assistance Service, Home Support - \$16.50/hr
- * Contract Renewal – Clarion/Forest Adult Daily Living Center – FY 07/01/2009-06/30/2010. For Adult Day Care Services - \$55.00/full day, \$60.00/full day with bath, \$45.00/half day, \$50.00/half day with bath.
- * Contract Renewal – VNA Extended Care - FY 07/01/2009-06/30/2010. For Personal Care, Personal Assistance Services, Home Support - \$16.00/hr.
- * Contract Renewal – Ray H. Scott - FY 07/01/2009-06/30/2010. For Agency solicitor/Protective Services - \$250.00/month retainer – includes first three hours, \$80.00/hr additional hours.
- * Contract Renewal – John Marshall - FY 07/01/2009-06/30/2010. For Legal Services Provider - \$80.00/hr.

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 – Terry R. Heeter for Legal Counsel. FY 2009/2010. \$125.00/hr plus \$100.00/month retainer.
- * Contract Renewal – National Alliance for the Mentally Ill (NAMI) for Consumer Support – FY 2009/2010. \$2,650.00.
- * Contract Renewal – Misty Isle Bridges for MH Family Based. FY 2009/2010. 2,500 units.
- * Contract Renewal – Personal Touch for Respite – FY 2009/2010. \$18.00/hr....\$24.00/hr.

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 and Youth Services as presented. The motion passed.

4. Approval of Contracts for Children and Youth Services:

- * Contract Renewal – Clarion County MH/MR/D&A for Case management services and assessments for adolescents. FY 2009/2010. \$35,000.00/year.
- * Contract Renewal – Resolutions, Inc. for Group Home/Shelter, Independent Living, Weekend Warrior. FY 2008/2009. \$130.00/day.

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 between Clarion County and Service Access & Management, Inc. for office space at the Human Service Complex at 214 South 7th Avenue as presented. The motion passed.

5. Approval of a Lease Agreement between Clarion County and Service Access & Management, Inc. for office and conference space at 214 S. 7th Avenue. Effective: July 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 Grant Application and Agreement for Clarion County Adult Probation Services as presented. The motion passed.

6. Approval of Grant for Clarion County Adult Probation Services:

* Grant Renewal - Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services. FY 2009-2010. Effective: July 1, 2009 to June 30, 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 Resolution # 15 of 2009 for the Census 2010 as presented. The motion passed.

7. Approval of Resolution #15 of 2009 for the Census 2010 authorizing the formation of a County of Clarion-Complete Count Committee and naming Twila L. Rifenberrick, Director of Clarion County Department of Planning and Development as the County's liaison with the Bureau of the Census

RESOLUTION NO. 15 of 2009

WHEREAS, the Census 2010 is a count of everyone residing in the United States, and

WHEREAS, all U.S. residents must be counted—both citizens and non citizens, and

WHEREAS, Clarion County citizens will receive their questionnaires in March 2010 either by U.S. mail or hand delivery. Some people in remote areas will be counted in person, and

WHEREAS, The U.S. Constitution requires a national census once every 10 years to count the population and determine the number of seats each state will have in the U.S. House of Representatives

WHEREAS, Households should complete and mail back their questionnaires upon receipt. Households that do not respond may receive a replacement questionnaire in early April. Census takers will visit households that do not return questionnaires to take a count in person, and

WHEREAS, A Complete Count is vital to the citizens of Clarion County because:

Every year, the federal government can allocate more than \$300 billion to states and communities based, in part, on census data,

Census data can be used for writing grant proposals;

Community planners and governments rely on census data to determine where there is a need for additional social services and funding; and

Census data can help you estimate the number of potential volunteers in your community and the number of residents who may need your services.

WHEREAS, Assistance from local community leaders will help ensure that the citizens of Clarion County will be fully counted;

NOW THEREFORE BE IT RESOLVED, that the Clarion County Commissioners hereby authorize the formation of a County of Clarion – Complete Count Committee.

NOW THEREFORE BE IT FURTHER RESOLVED, that Twila L. Rifemberrick, Director, Clarion County Department of Planning and Development, is hereby appointed as the County's liaison with the Bureau of the Census.

ADOPTED THIS 15TH DAY OF JULY, 2009.

CLARION COUNTY COMMISSIONERS

ATTEST:

David G. Cyphert, Chairman

Donna R. Hartle

CHIEF CLERK

Timothy P. Reddinger

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 #16 of 2009 authorizing the use of Landfill Trust Funds as presented. The motion passed.

8. Approval of Resolution #16 of 2009. A motion authorizing the use of Landfill Trust Funds for construction of a water line servicing Clarion County Airport and Clarion County Park in Paint Township.

CLARION COUNTY
RESOLUTION # 16 OF 2009

MOTION AUTHORIZING USE OF LANDFILL TRUST
FUNDS FOR CONSTRUCTION OF WATER LINE SERVICING CLARION
COUNTY AIRPORT AND CLARION COUNTY PARK

WHEREAS, on December 5, 1988, the County of Clarion entered into a Trust Agreement with First Seneca Bank, now National City Bank, to set up a specific post-closure trust for the purposes of the municipal waste landfill located at Farmington Township, Clarion County; and,

WHEREAS, The Environmental Stewardship and Watershed Protection Act, Act 68 of 1999, authorized the release of such funds for purposes set forth in said Environmental Stewardship and Watershed Protection Act;

WHEREAS, in accordance with said Act, by Resolution #3A of 2008, the County provided for the liquidation of the site-specific post-closure Trust Account and directed that the funds be utilized for programs and projects authorized under the Environmental Stewardship and Watershed Protection Act, 27 Pa. C.S.A. 6101 et seq.;

WHEREAS, the purposes under said Act include financial assistance for storm water, water and sewer infrastructure projects, including construction or rehabilitation of collection and conveyance systems at 27 Pa. C.S.A. 6105(d); and,

WHEREAS, the Clarion County Board of County Commissioners desires to and does hereby act as follows:

1. The Clarion County Board of Commissioners desires to construct a water line to the Clarion County Airport and the County Park in Paint Township.
2. The Clarion County Board of Commissioners recognizes that the construction of said water line is a permissible use of the site-specific post-closure trust funds as set forth in the Environmental Stewardship and Watershed Protection

Act, 27 Pa. C.S.A., 6101 et seq.

- 3. The Clarion County Board of Commissioners hereby authorizes and directs that the liquidated funds from the site-specific post-closure trust be paid to Paint Township Municipal Water Authority, Inc. not to exceed \$180,000.00 for the construction of a water line to the Clarion County Airport and Clarion County Park.

NOW, THEREFORE, the undersigned, Clarion County Board of County Commissioners, does hereby approve the foregoing actions and motion this 15th day of July, 2009.
 This action approved by a vote of _____ in favor of _____ against.

ATTEST:

 David G. Cyphert, Chairman

 Donna R. Hartle

 Sharon D. Roxbury, Chief Clerk

 Timothy P. Reddinger

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 #17 of 2009 on the issue of a Consumer Workforce Council as presented. The motion passed.

9. Approval of Resolution #17 of 2009. Clarion County is joining the County Commissioners Association of Pennsylvania (CCAP) in requesting that if the Commonwealth is to consider the issue of a Consumer Workforce Council (CWC) it should be a matter of Legislative Consideration.

CLARION COUNTY
 RESOLUTION #17 OF 2009

JOINING THE CCAP (County Commissioners Association of Pennsylvania) IN REQUESTING THAT IF THE COMMONWEALTH IS TO CONSIDER THE ISSUE OF A CONSUMER WORKFORCE COUNCIL, IT SHOULD BE A MATTER OF LEGISLATIVE CONSIDERATION.

WHEREAS, there has been considerable discussion and debate about a proposal to establish a Consumer Workforce Council (CWC) in Pennsylvania; and,

WHEREAS, while there are strong advocates for and against the creation of a Consumer Workforce Council, it is indisputable that a CWC would significantly alter the way Pennsylvania provides home and community-based services to our senior citizens and individuals with disabilities; and,

WHEREAS, a major point of contention is how a Consumer Workforce Council would be created; there are reports that the CWC would be established through an Intergovernmental Cooperation Agreement between the Department of Public Welfare, the Department of Aging, and local county governments; and,

WHEREAS, due to the impact that the CWC would have on home and community based services, CCAP, the County Commissioners Association of Pennsylvania’s Board of Directors adopted a motion that if this concept is to be considered it should be a matter of legislative consideration rather than implementation through intergovernmental agreement; and,

WHEREAS, the views of all Pennsylvania counties can be heard through the legislative process as a county can make its views known to its elected state delegation.

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

- The Clarion County Board of Commissioners hereby joins the County Commissioners Association of Pennsylvania in requesting that if the concept of a Consumer Workforce Council is to be considered, it should be a matter of legislative consideration rather than implementation through intergovernmental agreement.

- 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, the Pennsylvania Department of Aging, the Pennsylvania Department of Public Welfare, the Pennsylvania Department of Labor and Industry, and CCAP (County Commissioners Association of Pennsylvania).

ADOPTED BY THE CLARION COUNTY COMMISSIONERS ON THIS 15TH DAY OF JULY, 2009 BY THE FOLLOWING VOTE:

_____ FOR

_____ AGAINST

CLARION COUNTY COMMISSIONERS

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 appointment of Robert Hargenrader, General Manager of the Hampton Inn-Clarion to the Clarion County Hotel/Motel Tax Advisory Committee as presented. The motion passed.

10. Approval of the appointment of Robert Hargenrader, General Manager of the Hampton Inn-Clarion to the Clarion County Hotel/Motel Tax Advisory Committee.

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. The motion passed.

11. Approval of General Fund Bills dated 6/30/2009 through 7/10/2009 and totaling \$2,066,629.54.

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 Budget Transfers as presented. The motion passed.

12. Approval of Budget Transfers dated 6/19/2009 to 7/10/2009:

- *District Attorney – from Witness to Drug Testing - \$100.00
- *Courts – from Transcribing to Court Appointed Experts - \$1,600.00
- *Courts – from Transcribing to Contracted Maintenance - \$965.00
- * Total: \$2,665.00

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 following Requisitions as presented. The motion passed.

13. Approval of Requisitions dated 6/18/2009 through 7/10/2009 and totaling \$482,997.00.

REQ				
DATE	#	AMOUNT	DEPARTMENT	DESCRIPTION
6/18/09	60762	\$780.00	C&Y	personal care
6/18/09	60753	\$13,771.75	C&Y	travel
6/18/09	58837	\$654.91	911 Comm Ctr	travel
6/18/09	58832	\$1,379.12	911 Comm Ctr	travel
6/18/09	58835	\$547.00	911 Comm Ctr	cap outlay
6/18/09	60968	\$366.52	Transportation	purch personnel
6/18/09	60974	\$1,329.50	Transportation	matp trips
6/18/09	59435	\$1,424.10	Transportation	matp trips
6/18/09	60969	\$439.50	Transportation	equip maint
6/18/09	59434	\$330.75	Transportation	vehicle maint
6/18/09	60977	\$353.63	Transportation	vehicle maint
6/18/09	59436	\$453.00	Transportation	vehicle maint
6/18/09	60970	\$732.03	Transportation	vehicle maint
6/18/09	60971	\$1,151.32	Transportation	training pwd
6/18/09	60913	\$1,475.38	Aging	vehicle maint
6/18/09	60764	\$689.28	HSDf	placement
6/18/09	60765	\$467.00	HSDf	hdm's
6/19/09	60767	\$313.78	C&Y	travel, supplies, train, etc
6/22/09	59033	\$766.00	Parks	mower
6/22/09	58661	\$10,500.00	Misc	library system
6/22/09	58669	\$1,375.00	Misc	passages
6/22/09	58839	\$954.19	911 Comm Ctr	travel
6/22/09	58873	\$716.58	CC Corrections	food
6/22/09	58870	\$825.98	CC Corrections	food
6/22/09	58663	\$3,279.33	Central Postage	postage
6/22/09	70022	\$5,337.36	MH	in-patient
6/22/09	70023	\$350.00	MH	es
6/22/09	70018	\$2,460.00	MR	transportation
6/22/09	70020	\$477.00	MR	sc
6/22/09	58845	\$897.50	911 Misc	surcharge acct
6/22/09	58843	\$2,699.99	E911 Wireless Misc	wireless acct
6/22/09	58844	\$897.50	E911 Wireless Misc	wireless acct
6/22/09	58842	\$11,500.00	E911 Wireless Misc	wireless acct
6/23/09	60915	\$1,800.00	Aging	FCSP
6/23/09	60972	\$441.00	Transportation	vehicle maint
6/23/09	60766	\$775.50	HSDf	Homemaker
6/24/09	58846	\$7,400.00	911 Comm Ctr	contracted maint
6/24/09	58913	\$2,834.67	CC Corrections	medical
6/24/09	58888	\$549.62	CC Corrections	maint & repairs
6/24/09	58508	\$1,200.00	Courts	mediation
6/24/09	58513	\$1,685.00	Courts	p/t court reporter
6/24/09	58515	\$600.00	Courts	court appt counsel
6/24/09	58516	\$900.00	Courts	court appt counsel
6/24/09	58969	\$730.05	Juv Probation	vehicle maint
6/24/09	58662	\$15,500.00	Misc	community action
6/24/09	58909	\$1,015.40	Treasurer	mdj acct
6/24/09	58326	\$660.00	RASA	supplies
6/29/09	59047	\$824.08	Parks	maint of park
6/29/09	59027	\$899.00	Sheriff's Ofc	material and supplies
6/29/09	59046	\$1,910.00	Parks	pcc
6/29/09	58851	\$1,641.00	EMA	cap outlay
6/29/09	57893	\$3,000.00	DJ 18-3-01	postage
6/29/09	58725	\$980.00	Adult Prob	treatment ct

6/29/09	58726	\$2,205.00	Adult Prob	treatment ct
6/29/09	58971	\$543.00	Juv Probation	restitution grant
6/29/09	58907	\$185,017.33	Treasurer	day care pass thru
6/29/09	58673	\$500.00	Misc	restoration - proth
6/29/09	59070	\$1,010.95	Misc	sales of proceeds
6/29/09	59072	\$640.38	DA	cnet
6/29/09	59073	\$669.38	DA	cnet
6/29/09	59074	\$520.67	DA	cnet
6/30/09	58859	\$2,225.00	Misc. 911 Surcharge	911 surcharge
6/30/09	58858	\$2,225.00	Misc. Wireless E911	wireless acct
6/30/09	58856	\$4,112.50	E911 Wireless Misc	E911 wireless
6/30/09	58855	\$4,018.50	E911 Wireless Misc	E911 wireless
6/30/09	58857	\$3,291.72	Misc. Wireless E911	wireless acct
6/30/09	60769	\$1,350.00	CYS	guardianship
6/30/09	60772	\$12,954.00	CYS	subsidized fc/ adopt. Assist.
6/30/09	60773	\$1,726.60	HSDf	transportation
6/30/09	70046	\$894.50	MH/MR/D&A	admin
7/2/09	59440	\$588.50	Transportation	matp trips
7/2/09	59444	\$733.04	Transportation	purch personnel
7/2/09	59443	\$450.91	Transportation	vehicle maint
7/2/09	59065	\$500.00	STOP	supplies
7/6/09	59229	\$436.00	Elections	travel
7/6/09	59235	\$436.00	Voter Reg	travel
7/6/09	59258	\$16,727.50	Various	stuc
7/6/09	59159	\$509.63	Jury	jury exp
7/6/09	58963	\$300.00	VA	headstone exp
7/7/09	60791	\$300.00	CYS	guardianship
7/7/09	60783	\$8,500.00	CYS	IT grant
7/7/09	60795	\$750.00	CYS	food
7/7/09	59448	\$1,400.50	Transportation	travel
7/7/09	59446	\$5,394.00	Transportation	Capital-equipment
7/7/09	59445	\$498.00	Transportation	Capital-equipment
7/8/09	70064	\$2,007.50	MR	maint agreement
7/8/09	70062	\$1,166.45	D&A	maint & repairs
7/8/09	70061	\$2,226.00	D&A	admin
7/8/09	70053	\$835.95	MR	residential
7/8/09	70051	\$13,733.00	D&A	admin
7/8/09	70050	\$380.00	MR	sc
7/8/09	60797	\$5,295.02	HAP	bridge housing
7/9/09	59276	\$482.18	C&Y	vehicle maint
7/9/09	60803	\$1,350.00	C&Y	personal care
7/9/09	60807	\$1,080.00	C&Y	personal care
7/9/09	60808	\$12,220.70	C&Y	client travel
7/9/09	60810	\$889.00	C&Y	personal care
7/9/09	59097	\$479.26	Courts	court appt counsel
7/9/09	59091	\$300.00	Courts	court appt counsel
7/9/09	59090	\$1,350.00	Courts	court appt counsel
7/9/09	59089	\$300.00	Courts	court appt counsel
7/9/09	59093	\$960.00	Courts	court appt counsel
7/9/09	59088	\$1,200.00	Courts	mediation
7/9/09	58935	\$11,842.08	CC Corrections	food
7/9/09	58936	\$531.25	CC Corrections	food
7/9/09	58933	\$596.20	CC Corrections	maint & repairs
7/9/09	59185	\$1,477.65	911 Comm Ctr	maint & repairs
7/9/09	59169	\$541.47	Adult Prob	travel
7/9/09	59029	\$784.49	Sheriff's Ofc	uniforms
7/9/09	57089	\$995.00	IT	computer maint
7/9/09	59160	\$2,751.90	Treasurer	food bank
7/9/09	58578	\$1,656.00	Adult Prob	treatment ct
7/9/09	59055	\$500.89	Parks	gas
7/9/09	59137	\$20,000.00	Misc	pass thru funds

7/9/09	51412	\$950.00	Parks	mowing
7/9/09	59056	\$766.00	Parks	helen furnace mow
7/9/09	59096	\$534.00	DJ 18-3-04	postage
7/9/09	54120	\$721.56	DJ 18-3-03	travel
7/10/09	70069	\$15,624.52	MR	community services
		Total		
		\$482,997.00		

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: Greg Renninger asked if there was an amount set for the lease agreement for SAMS. Commissioner Cyphert stated that the amount has not been set yet and Donna Reinsel verified this statement.

Adjournment:

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