

COMMISSIONER BOARD MINUTES
November 9, 2010

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks

Denise Jones, Chief Clerk

Deb Sharpe, Treasurer

Diona Brick, Fiscal

Sheila Boughner, News Herald

Frank Toothman, Taxpayer

Rod Bedow, Taxpayer

Commissioner Jan Beichner

Rich Winkler, Solicitor

Lisa Mumford, Admin. Asst.

Bill Kresinski, MIS

Sandy Sutch, Human Resources

O. C. Bell, Airport Director

Susan Duray, Taxpayer

The meeting began with a moment of silent prayer and then Commissioner Brooks led the group in the Pledge of Allegiance.

The Retirement and the Salary Board meetings were convened and adjourned prior to the beginning of the Commissioner Board meeting.

COMMISSIONER BOARD:

Commissioner Brooks called the meeting to order at 6:05 p.m. A motion was made by Commissioner Brooks to approve the minutes from the October 26, 2010 meeting, seconded by Commissioner Beichner, aye all.

No public comment on the agenda.

COMMUNITY SERVICES ADMINISTRATION:

Airport Director, O. C. Bell, had several items to present. The first item was a renewal lease agreement between Dale H. Wilson and the Venango Regional Airport. Dale Wilson will be leasing a residential and storage warehouse at the airport and has agreed to pay for the water and sewage. The lease agreement will commence on January 1, 2011 and will expire on December 31, 2011. The monthly rent will be \$900 per month for a total of \$10,800 for the year. Commissioner Brooks made a motion to approve the lease agreement, seconded by Commissioner Beichner, aye all.

The next item two items were for hangar lease agreements. The first hangar agreement is with Andrew Maitland at 1063 Whitehill Rd., Cranberry, PA for the use of hangar #15-4 with monthly installment payments of \$238.50 per month. The second hangar lease agreement is with Steve Kalasky, Thermo Supply, 3502 Sharon Rd., West Middlesex, PA for the use of hangar #12-9 with monthly installment payments of \$131.44 per month. Commissioner Brooks made a motion to approve the two hangar lease agreements, seconded by Commissioner Beichner, aye all.

The last item presented by O. C. Bell was a renewal residential lease agreement between Robert, Jane, and Kimberly Catron and the County of Venango. The leased premise is located at 1546 Pittsburgh Rd., Franklin, PA. The lease commences on November 1, 2010 and expired on October

31, 2011. The amount of rent is \$575 per month. Commissioner Brooks made a motion to approve the residential lease agreement, seconded by Commissioner Beichner, aye all.

HUMAN SERVICES:

The following items were presented for approval by Tim Brooks:
Renewal Agreements with:

Glade Run Lutheran Services for residential services for dependent and delinquent youth. Per Diem rates are:

RTF	\$285.00
Unallowable	\$2.60
Group Home	\$181.75
Foster Care	
Specialized	\$61.47
Therapeutic	\$83.23
Professional	\$112.88

Clover Psychological Associates for psychological services primarily for foster parent evaluations and consultation at \$120 per hour

Parkside Psychological Associates for treatment services of sexual abuse victims and offenders and their families. Contract maximum is \$64,550. Services are invoiced only for medical assistance ineligible individuals or services.

Robert Craig, Psychologist for psychological evaluations and testing with evaluations at \$100, tests at \$50 per instrument except the MCMI III at \$100.

Outside In School of Experimental Education for drug and alcohol treatment services for dependent and delinquent youth. Per Diems are:

Pathways to Recovery Residential	\$193.32
Pathways to Recovery R&B	\$82.68
Voyagers Residential	\$193.32
New Path Residential	\$189.36
Guided Path Weekend Program	\$199.00

Contract Amendment with Child To Family Connections with the contract maximum of \$168,500. Amendment adds Family Group Decision Making Services with Independent Living youth

One resource family agreement.

Commissioner Brooks made a motion to approve all of the above items, seconded by Commissioner Beichner, aye all.

The second item presented by Commissioner Brooks was the bid award for the Parking Lot Improvements at the Human Services Complex. There were six (6) bids accepted. Once the bids were reviewed by Chief Clerk, Denise Jones, the bid was awarded to O'Neil's Excavating, Inc. from Wattsburg, PA in the amount of \$16,032. Commissioner Brooks made a motion to approve the bid award, seconded by Commissioner Beichner, aye all.

One sailboat was awarded to John Newton for a total of \$250.

One Wheel Horse snowplow was awarded to Mike Johnson for a total of \$20.

Commissioner Brooks made a motion to approve the bid awards, seconded by Commissioner Beichner, aye all.

PUBLIC COMMENT:

Rod Bedow commented that since we set our clocks back this past weekend it is getting darker earlier and that has a tendency to make people depressed. He was wondering if there could be anything done about the time change. Commissioner Brooks advised that this is actually standard time.

Commissioner Brooks made a motion to adjourn the meeting at 6:16 p.m., seconded by Commissioner Beichner, aye all.

Respectfully submitted,

Lisa Mumford, Admin. Assist.