

Reviewed by: _____

COMMISSIONER BOARD MINUTES
January 25, 2011

Those present at the public meeting of the Venango County Commissioners held in Room 103 of the Courthouse Annex:

Commissioner Tim Brooks
Commissioner Vince Witherup
Rich Winkler, Solicitor
Diona Brick, Fiscal
Bill Kresinski, MIS
Dave Schwille, Human Services
Mark Seigworth, 9-1-1
Jayne Romero, MH/DS
Rev. Scott Woodlee
Susan Duray, Taxpayer

Commissioner Jan Beichner
Denise Jones, Chief Clerk
Lisa Mumford, Admin. Assist.
Sandy Sutch, Human Resources
Rich Mihalic, Park Director
O. C. Bell, Airport Director
Sheila Boughner, News Herald
Frank Toothman, Taxpayer
Rod Bedow, Taxpayer

The meeting began with a public prayer given by Rev. Scott Woodlee of the Franklin Alliance Church and then Commissioner Brooks led the group in the Pledge of Allegiance.

The Election Board meeting was convened and adjourned prior to the beginning of the Commissioner Board meeting.

COMMISSIONER BOARD:

Commissioner Brooks called the meeting to order at 5:35 p.m. A motion was made by Commissioner Beichner to approve the minutes from the January 11, 2011 meeting, seconded by Commissioner Witherup, aye all. There was no business to come before the Board from Court Administration, the Row Offices, or Community Services Administration.

PRISON:

Chief Clerk, Denise Jones, presented on behalf of the Prison a renewal contract with Appriss, PCCD, and PDAI for one year in the amount of \$1,262.63. The purpose of this contract is for victim notification. This will be paid from the Commissary account. Commissioner Witherup made a motion to approve the renewal contract, pending solicitor's approval, seconded by Commissioner Beichner, aye all.

HUMAN SERVICES:

The following item was presented for approval by Jayne Romero:

CONTRACT ADDENDUMS 2008/2009

1. Regional Counseling Center, Inc.

Synopsis: Request Commissioner approval to amend the contract for FY 2008-09 with Regional Counseling Center, Inc to change the contract language of part I(d)(4) to “General administrative/indirect costs are limited to approximately 15% of the total agency budget/cost.” Contract part IV(c) will also be amended to “For all other employee benefits such as FICA, hospitalization, etc., the County will participate in benefit costs not to exceed the percentage established by the PA Department of Public Welfare.”

OTHER ITEMS

Item 1: Submission of Medicaid Infrastructure Grant

Synopsis: Request Commissioner approval to submit a grant proposal in the amount of \$2,250 to AHEDD who is administering a Federal Infrastructure Grant to promote employment for students with disabilities. There will be no County dollars attached to this funding opportunity.

Item 2: Submission of PA Departments of Aging and Public Welfare Grant

Synopsis: Request Commissioner approval to submit a proposal in the amount of \$5,000 to the PA Departments of Aging and Public Welfare to support Aging/Intellectual Disability cross-systems, collaborative activities. There will be no County dollars attached to this funding opportunity.

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

Jayne Romero announced the appointment of Nancy Kelly to the MH/DS Advisory Board and SAP Executive Commission. This will be a three-year term which will begin February 1, 2011 and run thru February 28, 2014. Commissioner Witherup made a motion to approve the appointment, seconded by Commissioner Beichner, aye all.

FINANCE ADMINISTRATION:

The following warrants were presented for approval by Diona Brick, Fiscal Director:

Warrant	011411	\$	677,824.29	Non-Human Services Expenditures
Warrant	HS011411		350,472.62	Human Services Expenditures
Warrant	012111		308,728.38	Non-Human Services Expenditures
Warrant	SP011911		500.00	Non- Human Services Expenditures
Warrant	HS010611		<u>238,828.31</u>	Human Services Expenditure
Total		\$	1,576,353.60	

Commissioner Beichner made a motion to approve the above warrants, seconded by Commissioner Witherup, aye all.

PLANNING COMMISSION:

Commissioner Brooks presented on behalf of the Planning Commission a submission of a First Time Homeowner Application. The applicant is Jason Hoffman for property located at 201 Emlenton St., Clintonville, PA 16372. The application is in the amount of \$5,000. Commissioner Brooks made a motion to approve the application, seconded by Commissioner Witherup, aye all.

TWO MILE COUNTY PARK:

Rich Mihalic, Park Director, advised there was an amendment made to the Two Mile Run Park Advisory Board Committee terms which are changing the three-year term to a four-year term. Commissioner Witherup made the motion to approve the change in terms, seconded by Commissioner Beichner, aye all.

The next item Rich presented was the re-appointment of Maurice Huth to the Two Mile Run Park Advisory Board Committee for a four-year term. Mr. Huth's term will begin on January 1, 2011 and run thru December 31, 2014. Commissioner Brooks made a motion to approve the re-appointment, seconded by Commissioner Witherup, aye all.

Rich advised that this Saturday, January 29th would be Free Ski Day at the Park.

COUNTY ADMINISTRATION:

Commissioner Brooks presented for approval the change of the number of board directors on the Venango Conversation District Board will be reduced from nine members to seven members. Commissioner Brooks made a motion to approve the change in board members, seconded by Commissioner Beichner, aye all.

The next item presented by Commissioner Brooks was the re-appointment of himself to the Conservation District Board of Directors for a one year term beginning January 1, 2011 thru December 31, 2011. Commissioner Beichner made a motion to approve the re-appointment, seconded by Commissioner Witherup, aye all.

Commissioner Brooks announced the County Commissioners received a letter from the Federal Emergency Management Agency (FEMA) commending Venango County and the staff of the County for their support and assistance in the development and the updating of the county hazard mitigation plan. FEMA recognizes Venango County staff's dedication and support during the development of the plan.

OTHER BUSINESS:

O. C. Bell, Airport Director, introduced Mark Seigworth as the new 9-1-1 Coordinator for Venango County. Mark will be replacing Steve Rembold.

PUBLIC COMMENT:

Rich Mihalic commended the Wellness Committee for a great job they did conducting the Health Fair which was held Tuesday, January 25th at the Human Service Complex.

Rod Bedow raised questions about a \$250,000 grant the Venango County Regional Planning Commission recently received from PennDOT to fund a study for a pedestrian walkway and bike path along Rt. 8 between Franklin and Sugarcreek Borough. Bedow objected to the study since public buses provide transportation through that area. Bedow advised he thought this was a waste of taxpayer's money and that the money could be used for other things. Commissioner Brooks briefly explained the grant application and said the Planning Commission can't change what the money is used for. Commissioner Brooks advised that citizens requested the walkway and Franklin and Sugarcreek Borough have agreed to the study.

Commissioner Beichner made a motion to adjourn the meeting at 5:50 p.m., seconded by Commissioner Witherup, aye all.

Respectfully submitted,

Lisa Mumford, Admin. Assist.