

Reviewed by: 



COMMISSIONER BOARD MINUTES
September 13, 2016

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

Commissioner Timothy Brooks	Commissioner Vince Witherup
Commissioner Albert Abramovic	Shelly Hartle, Chief Clerk
Rich Winkler, Solicitor	Abby Flockerzi, Administrative Assistant
OC Bell, Airport	Bill Buchna, Airport
Rich Mihalic, Two Mile Run County Park	Jason Ruggiero, Planning
Karen Rupert, Human Services	Deborah Sharpe, Treasurer
Sandy Sutch, Human Resources	
Sally Bell, News Media	Marissa Dechant, Explore Venango
Pastor Rob Kifer, Heckathorn United Methodist Church, Cranberry, PA	
Lynn Kifer, Public	

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

CALL TO ORDER:

Commissioner Brooks called the meeting to order at 6:11 p.m.

APPROVE / AMEND COMMISSIONER BOARD AGENDA:

The following changes were made to the agenda: addition of Approval of Contract with BP Masonry, LLC under Two mile Run County Park; Approval of PCCD Grant Application – Rights and Services Act (RSA) / Victims of Juvenile Offenders (VOJO) 2017 – 2018, and PCCD Grant Application – 2016 National Children’s Alliance (NCA) Member Child Advocacy Centers under County Administration.

Commissioner Witherup made a motion to approve the above amendments, seconded by Commissioner Abramovic, aye all.

APPROVAL OF MINUTES FROM THE AUGUST 9, 2016 MEETING:

Commissioner Abramovic made a motion to approve the minutes from the August 9, 2016 meeting, seconded by Commissioner Witherup, aye all.

PUBLIC COMMENT ON COMMISSIONER BOARD AGENDA:

There was no public comment offered on the Commissioner Board agenda.

COURT ADMINISTRATION:

There was no business to be conducted.

ROW OFFICES:

The following items were presented for approval by Ms. Hartle:

Approval of PCCD STOP Violence Against Women Grant – This provides partial funding for two (2) Assistant District Attorneys, two (2) Victim/Witness support staff and fully funds a part-time Law Enforcement Coordinator in the District Attorney’s Office. This grant will also provide pass through funding to the Family Services and Children’s Aid Society of Venango County – PPC Violence Free Network and supports local law enforcement training and technology enhancement in an effort to reduce or eliminate violence, primarily against women. The amount of this grant application is \$125,000 and covers the time period of January 1, 2017 through December 31, 2017.

Commissioner Abramovic made a motion to approve the above grant, seconded by Commissioner Witherup, aye all.

Ratification of Football Game Security Service Agreement – This agreement is between the Venango County Sheriff’s Office, the County of Venango and the Franklin Area School District. This agreement provides two (2) Deputy Sheriffs with two (2) Cruisers to conduct security patrols for each home football game of the 2016 season. The Franklin Area School District agrees to compensate the County in the amount of \$35 per hour per Deputy for each home football game of the 2016 season, payable monthly.

Commissioner Witherup made a motion to approve the above service agreement, seconded by Commissioner Abramovic, aye all.

PRISION:

There was no business to be conducted.

COMMUNITY SERVICES ADMINISTRATION:

The following items were presented for approval by Mr. Bell:

Approval of Hangar Leases:

- Shippenville Aviation, LLC – Since this is a new business, the space rental is waived through December 31, 2016. After that, the rental rate will be \$200 per month and will be reconsidered on the anniversary date in year two (2) and thence annually through the life of the agreement.
- Bill Story – standard hangar lease at a rate of \$131.44 per month.
- Barry L. Trotter – standard hangar lease at a rate of \$131.44 per month.

Commissioner Witherup made a motion to approve the above hangar leases, seconded by Commissioner Abramovic, aye all.

HUMAN SERVICES:

The following items were presented for approval by Ms. Rupert:

CONTRACT ADDENDUMS 2015-2016

Item 1: Community Services of Venango County, Inc. (HS)

Synopsis: Request Commissioner approval to amend the contract with Community Services of Venango County, Inc. for fiscal year 2015-16 to add reimbursement for the Parker Place program. The County will reimburse the provider for actual costs incurred for Parker Place to the maximum of \$2,927.00. The required match will come from the existing match allocation.

CONTINUATION AGREEMENTS 2016-2017

Item 1: Valley Advantages LLC (CYS)

Synopsis: Request Commissioner approval to continue to contract with Valley Advantages LLC for fiscal year 2016-2017 to continue to provide Group Home care to Venango County children in the child welfare system at the daily rate \$275.34 as authorized by the County. The required match will come from the existing match allocation.

Item 2: MHY Family Services (CYS)

Synopsis: Request Commissioner approval to continue to contract with Mars Home for Youth Family Services for fiscal year July 1, 2016 through June 30, 2017 to continue to provide MST Services at a daily rate of \$65.00 per day and Intensive Aftercare Services at a daily rate of \$27 for individuals authorized by the County. The required match will come from the existing match allocation.

Item 3: The POINTE (MH)

Synopsis: Request Commissioner approval to continue to contract with the POINTE for fiscal year July 1, 2016 through June 30, 2017 to operate a drop in center for individuals with a mental illness. The County will reimburse the provider for actual expenditures to the maximum of \$118,000. The required match will come from the existing match allocation.

NEW CONTRACTS 2016-2017

Item 1: AVANCO Mental Health System Conversion and System Implementation (MH)

Synopsis: Request Commissioner approval to contract with AVANCO International, Inc. for the conversion and implementation of the ICAMS software system. The total cost of the conversion, implementation and training is set at \$93,500. The required match will come from the existing match allocation.

CONTRACT ADDENDUMS 2016-2017

Item 1: Community Services of Venango County, Inc. (CYS)

Synopsis: Request Commissioner approval to amend the contract with Community Services of Venango County, Inc. for fiscal year 2016-2017 for the purpose of increasing the hours allowable for the Child Contact Visitation Program in the jail from 9.5 hours to 20 hours per week. Community Services will now be the only provider for this program. The required match is included in the existing match allocation.

Item 2: AVANCO Consulting Agreement Amendment (CYS, MH)

Request Commissioner approval to amend the AVANCO International Inc. Consulting Agreement for the purpose of increasing the not to exceed value of the agreement from \$10,000 to \$14,000 to include services for the ICAM's analysis. The required match will come from the existing match allocation.

OTHER ITEMS:

Item 1: Appointment to MH/DS/SAP/CYS Advisory Board

Request Commissioner approval to appoint Pastor Randall Frenz to a four year term on the MH/DS/SAP/CYS Advisory Board effective September 21, 2016.

Item 2: Approval for CWEL participation (CYS)

Request Commissioner approval for the acceptance of Lenado Fleming into the CWEL continuing education program to begin fall semester of 2016.

Item 3: Medical Assistance Transportation Program (Trans)

Request Commissioner approval to enter into a grant agreement with PA Department of Human Services for the Medical Assistance Transportation Program for fiscal year 2016-2017. The County's initial MATP allocation is \$1,119,454.

Item 4: Oil City Salvation Army inter-agency agreement (CSS)

Request Commissioner approval to enter into an inter-agency agreement with the Oil City Salvation Army for the purpose of determining client eligibility and assisting in the distribution of food commodities to eligible County residents for the State Food Purchase Program.

Item 5: Franklin Salvation Army inter-agency agreement (CSS)

Request Commissioner approval to enter into an inter-agency agreement with the Franklin Salvation Army for the purpose of determining client eligibility and assisting in the distribution of food commodities to eligible County residents for the State Food Purchase Program.

Item 6: Community Services of Venango County, Inc. Inter-agency agreement (CSS)

Request Commissioner approval to enter into an inter-agency agreement with Community Services of Venango County for the purpose of determining client eligibility and assisting in the distribution of food commodities to eligible County residents for the State Food Purchase Program.

Item 7: Grace United Methodist Church of Clintonville inter-agency agreement (CSS)

Request Commissioner approval to enter into an inter-agency agreement with the Grace United Methodist Church of Clintonville for the purpose of determining client eligibility and assisting in the distribution of food commodities to eligible County residents for the State Food Purchase Program.

Item 8: United Way of Venango County inter-agency agreement (CSS)

Request Commissioner approval to enter into an inter-agency agreement with the United Program to act as lead agency for the distribution of food commodities to eligible County residents for the State Food Purchase Program.

Item 9: Resolution: Wage Increase for CYS Employees (CYS)

Requests Commissioner approval of a wage increase resolution that The Department of Public Welfare requires each year to assist the State in determining the appropriate funding levels for each County. This resolution does not mean the CYS employees will automatically be awarded this pay raise.

Item 10: First Time Home Buyers Closing Cost Assistance Grant

Request Commissioner approval of a first time home buyers closing cost assistance grant in the amount of \$2,300.

Item 11: Appointment to RSVP Advisory Board

Request Commissioner approval to appoint Barbara E. Rumore to a four year term on the RSVP Advisory Board effective September 1, 2016.

Item 12: Promotional License Agreement with the Cranberry Mall

Request Commissioner approval to enter into a Promotional License Agreement with the Cranberry Mall for the purpose of holding a Venango County Resource Fair to be held November 3, 2016 from 11 AM to 3 PM. There is no cost for the use of the space.

Commissioner Abramovic made a motion to approve the above agreements, seconded by Commissioner Witherup, aye all.

FINANCE ADMINISTRATION:

The following warrants were submitted for approval by Commissioner Brooks:

081216	188,147.19	Non-Human Service Warrant	
HS081216	161,382.07	Human Service Warrant	
081916	554,423.78	Non-Human Service Warrant	
HS081916	91,743.19	Human Service Warrant	
HS081816	2,687.09	Human Service Warrant	
082616	583,344.13	Non-Human Service Warrant	
HS082616	68,620.13	Human Service Warrant	
HS082516	125.00	Human Service Warrant	
HS082916	31,762.20	Human Service Warrant	
090216	544,487.91	Non-Human Service Warrant	
HS090216	204,041.10	Human Service Warrant	
SP083016	1,493.00	Non-Human Service Warrant	
090916	219,062.52	Non-Human Service Warrant	
HS090916	251,303.93	Human Service Warrant	
HS090816	1,179.00	Human Service Warrant	
	Total	2,903,802.24	

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

Fiscal Agent for Northwest Workforce Development Board (NWWDB)

The following items were presented for approval by Commissioner Brooks:

Approval of Northwest Commission Amendment – This amendment will allow the County to pay the 4th quarter billing for 2015 – 2016 billing after the due date.

Commissioner Abramovic made a motion to approve the above amendment, seconded by Commissioner Witherup, aye all.

Approval of IT Contract with SB3 – This contract is to provide connectivity / internet / telephone service at the SB3 site for GE dislocated workers. The cost of this contract is \$150 per month.

Commissioner Witherup made a motion to approve the above contract, seconded by Commissioner Abramovic, aye all.

Approval of Velocity Contract for Erie CareerLink® Site – This contract is for the telephone and internet service at the new Erie CareerLink® site. The cost of this contract is \$1,065.70 per month.

Commissioner Abramovic made a motion to approve the above contract, seconded by Commissioner Witherup, aye all.

Approval of Connecto Contract – This contract provides for data and electrical wiring at the new Erie CareerLink® site. The cost of this contract is not to exceed \$4,825.

Commissioner Witherup made a motion to approve the above contract, seconded by Commissioner Abramovic, aye all.

Approval of DEBO Movers – This is a contract for movers from the current Erie CareerLink® site to the new Erie CareerLink® site. This was the lowest rate from the responsible quotes obtained at a cost of \$36,716.

Commissioner Abramovic made a motion to approve the above contract, seconded by Commissioner Witherup, aye all.

HUMAN RESOURCES:

The following Human Resources Agenda was presented for approval by Ms. Sutch:

PERSONNEL TRANSACTIONS AS A RESULT OF EXISTING VACANCIES:

PROBATIONARY NEW HIRE – In Department #405 (Airport) of **Robert Christy**, Maintenance Worker III, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 10, **effective 08/29/16; Special Conditions:** Filling existing vacancy.

PROMOTION / END OF PROBATION – In Department #540 (MH/DS) of **Dawn Klein** from Caseworker I, Probationary Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 5 to Caseworker II, Regular Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 6, **effective 08/16/16; Special Conditions:** Successful completion of probationary period.

INCREASE IN HOURS/CHANGE IN EMPLOYMENT STATUS – In Department #325 (911 Center) of **Jamie Carson**, Telecommunicator I from Probationary Non-Regular Part-Time On-Call, 7 hours/pay, Non-Union Hourly Pay Grade 3 to Probationary Regular Part-Time, 40 hours/pay, Non-Union Hourly Pay Grade 3, **effective 08/21/16; Special Conditions:** Filling existing vacancy.

LATERAL TRANSFER – In Department #520 (Children & Youth) of **Lindsay Curran**, Caseworker II, Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 6 to Department #540 (MH/DS), Caseworker II, Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 6, **effective 10/03/16; Special Conditions:** Filling existing vacancy.

TRANSFER / LEAVE OF ABSENCE / RATE ADJUSTMENT – In Department #530 (PIC

Unit) of **Lenado "Antwan" Fleming** from Caseworker III, Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 7 (\$17.8840/hr.) to Department #520 (Children & Youth) Caseworker III, Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 7 (\$16.9898/hr.*) **effective 08/28/16**; **Special Conditions:** Educational leave of absence through the CWEL program through August 2018. During this period, salary will be paid at 95% of his current salary (\$16.9898/hr.*) and no salary increases may be granted during this period. Fringe benefits are not to exceed the amount permitted by the PA Department of Public Welfare. Children & Youth will invoice the University of Pittsburgh on a monthly basis for the appropriate amount of salary and benefits.

END OF PROBATION – In Department #110 (Commissioners' Office) of **Michelle Hartle**, Chief Clerk, **effective 08/29/16**. In Department #305 (Prison) of **Theresa McDowell**, Corrections Officer, **effective 09/06/16**. In Department #520 (Children & Youth) of **Dale Ishman**, Caseworker II, **effective 08/29/16**; of **Hope Taneyhill**, Caseworker II, **effective 08/31/16**.

SEPARATION OF EMPLOYMENT – RETIREMENT – In Department #405 (Airport) of **Otho Bell**, Airport Director, **effective 10/21/16**.

SEPARATION OF EMPLOYMENT – In Department #145 (Assessment) of **Chad Cochran**, Field Assessor, **effective 09/16/16**. In Department #305 (Prison) of **Miranda Baumeratz**, Corrections Officer, AFSCME Position, **effective 09/04/16**; **Special Conditions:** Action to be ratified at the October Prison Board meeting; of **Anthony Jones**, Corrections Officer, AFSCME Position, **effective 09/04/16**; **Special Conditions:** Action to be ratified at the October Prison Board meeting. In Department #325 (911 Center) of **Devin Zagar**, Telecommunicator I, **effective 08/20/16**. In Department #509 (Human Services Fiscal) of **Lauren Lindholm**, MATP Program Advisor, **effective 09/02/16**. In Department #590 (Housing) of **Melissa Reed**, Housing Specialist, **effective 09/16/16**; **Special Conditions:** Separation due to furlough; of **James Sunderlin**, HUD Inspector/Maintenance Technician, **effective 09/30/16**; **Special Conditions:** Separation due to furlough.

PERSONNEL TRANSACTIONS AS A RESULT OF NEWLY CREATED POSITIONS:

TEMPORARY NEW HIRE – In Department #520 (Children & Youth) of **Anna Shawgo**, Casework Intern, Temporary Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 1, **effective 08/29/16**; **Special Conditions:** Filling newly created position ratified at the August Salary Board meeting; Temporary assignment to last no longer than 12/09/16. In Department #540 (MH/DS) of **Sabrah McHenry**, Casework Intern, Temporary Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 1, **effective 08/29/16**; **Special Conditions:** Filling newly created position ratified at the August Salary Board meeting; Temporary assignment to last no longer than 12/09/16; of **Katelynn Madden**, Casework Intern, Temporary Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 1, **effective 08/29/16**; **Special Conditions:** Filling newly created position ratified at the August Salary Board meeting; Temporary assignment to last no longer than 12/09/16.

CORRECTIONS TO 08/09/16 COMMISSIONER BOARD AGENDA:

SEPARATION OF EMPLOYMENT – In Department #305 (Prison) of **Raymond Bell**, Corrections Officer, AFSCME Position, **effective 08/27/16; Special Conditions:** Action to be ratified at the September Prison Board meeting.

NOTE: Effective date changed to 08/19/16.

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

PERSONNEL TRANSACTIONS AS A RESULT OF EXISTING VACANCIES:

PROBATIONARY NEW HIRE – In Department #270 (Sheriff) of **Luke Behe**, Deputy Sheriff, Full-Time, 80 hours/pay, Non-Union Hourly Pay Grade 6, **effective 09/12/16; Special Conditions:** Filling existing vacancy.

DISCONTINUANCE OF OUT OF CLASS COMPENSATION – In Department #205 (Courts) of **Barbara VanEpps**, Administrative Assistant II, Full-Time, 75 hours/pay **from** Non-Union Hourly Pay Grade 5 (\$17.6500/hr.) **to** Non-Union Hourly Pay Grade 5 (\$14.4983/hr.), **effective 08/30/16; Special Conditions:** Temporary assignment performing Criminal Court Administrator duties ended. In Department #225 (DJ 3-1) of **Tonya Johnson**, Administrative Assistant II, Full-Time, 75 hours/pay **from** Non-Union Hourly Pay Grade 5 (\$15.0000/hr.) **to** Non-Union Hourly Pay Grade 5 (\$13.3920/hr.), **effective 08/28/16; Special Conditions:** Temporary assignment completed.

END OF PROBATION – In Department #270 (Sheriff's Office) of **Justin Alt**, Deputy Sheriff, **effective 06/07/16;** of **Danny Bimber**, Chief Deputy Sheriff, **effective 03/14/16.**

PERSONNEL TRANSACTIONS AS A RESULT OF NEWLY CREATED POSITIONS:

None.

PLANNING COMMISSION:

The following items were presented for approval by Mr. Ruggiero:

Approval of Resolution Number 2016-18 – Approve, Ratify and Adopt Certain Policies for Purposes of Compliance with the Requirements for the Annual Application for SDBG Funding – The Commonwealth of Pennsylvania requires the certain policies be in place as a requirement for application for CDBG funding. Since the County of Venango currently administers CDBG funding on behalf of the Borough of Sugarcreek and the Township of Cranberry six (6) of the ten (10) required polices are applicable to any application processed by the County on behalf of the Borough of Sugarcreek and the Township of Cranberry.

Commissioner Witherup made a motion to approve the above resolution, seconded by Commissioner Abramovic, aye all.

Approval of Act 13 At-Risk Bridge Program Project Application – Oakland Township – This application and award is for \$155,000 for the rehabilitation of the bridge on Kane Run Road in Oakland Township. This money will come from Act 13 funds.

Commissioner Abramovic made a motion to approve the above application and award, seconded by Commissioner Witherup, aye all.

Approval of Cooperation Agreement with Venango County, Crawford County and the Titusville Redevelopment Authority Oil Creek Water Trail Joint Managing Entity – Venango County and Crawford County, on behalf of the Titusville Redevelopment Authority, will cooperate as managing entities for the Oil Creek Water Trail.

Commissioner Witherup made a motion to approve the above agreement, seconded by Commissioner Abramovic, aye all.

TWO MILE RUN COUNTY PARK:

The following items were presented for approval by Mr. Mihalic:

Approval of Services Agreement with Schnabel Engineering, LLC – Annual Dam Inspection – This contract is for the annual inspection of the dam located at Two Mile Run County Park. The cost of this contract is \$3,550.

Commissioner Abramovic made a motion to approve the above agreement, seconded by Commissioner Witherup, aye all.

Approval of Contract with BP Mason – This is for repairs to be completed on the small barn at the farmhouse including replacement of front block wall and pilasters with new block, replacing the farmhouse side wall with new block and installing new drains where possible, among other repairs. The cost of this contract is \$12,810.

Commissioner Witherup made a motion to approve the above contract, seconded by Commissioner Abramovic, aye all.

Mr. Mihalic presented the Park Activities Report:

The beach is now closed.

Motorists are advised that Masterson Road to the Park is currently closed.

There are two (2) more events scheduled at the Park:

- The United Way ColorUs United 5K. This is scheduled for Sunday, September 18th.
- The Rocky Grove Invitational. This is scheduled for October 15th.

COUNTY ADMINISTRATION:

The following item was presented for approval by Mr. Winkler:

Approval of Cooperation Agreement between the Housing Authority of the City of Oil City and the County of Venango – This cooperation agreement is to accept a payment in lieu of taxes from the Oil City Housing Authority on the property being transferred to the Oil City Housing Authority from the Venango County Housing Authority.

Commissioner Abramovic made a motion to approve the above agreement, seconded by Commissioner Witherup, aye all.

The following items were presented for approval by Ms. Hartle:

Approval of Penn Power Systems Maintenance Agreement

- Prison - \$1,443 (years 1,2 & 3)
- Airport - \$800 (years 1 & 3); \$1,230 (year 2)
- Troy A. Wood Human Services Complex #1 - \$672 (years 1 & 3); \$1,002 (year 2)
- Troy A. Wood Human Services Complex #2 - \$627 (years 1 & 3); \$927 (year 2)
- Polk Facility - \$670 (years 1 & 3); \$1,010 (year 2)
- Courthouse Annex - \$691 (years 1 & 3); \$991 (year 2)
- Sugar Valley Lodge - \$667 (years (1 & 3); \$982 (year 2)

This agreement is for all of the above listed facilities and is for emergency generator maintenance, inspection and load testing. This is a three (3) year contract.

Commissioner Witherup made a motion to approve the above agreement, seconded by Commissioner Abramovic, aye all.

Approval of Contract with Contempo Tech Cleaning Service – This is a contract with Contempo Tech Cleaning Service to clean five (5) of the County’s facilities. The facilities are the Prison office, the Courthouse, the Courthouse Annex, the 911 Center and District Judge Fish’s office and District Judge Kirtland’s office. This is a three (3) contract at a cost of \$91,500 per year.

Commissioner Abramovic made a motion to approve the above contract, seconded by Commissioner Witherup, aye all.

Approval of Service Agreement with Johnson Control

- Prison - \$7,736
- Troy A. Wood Human Services Complex - \$6,340
- Courthouse Annex - \$3,184

This service agreement is for the maintenance of the HVAC computer system for each building listed above. This is a three (3) year contract.

Commissioner Witherup made a motion to approve the above agreement, seconded by Commissioner Abramovic, aye all.

Approval of Service Agreement with Advanced Disposal – This service agreement is a one (1) year agreement with Advanced Disposal for trash disposal at the Troy A. Wood Human Services Complex located at 1 Dale Avenue, Franklin. The cost of this agreement is \$5,796.

Commissioner Abramovic made a motion to approve the above agreement, seconded by Commissioner Witherup, aye all.

Ratification of Estimate for Work with David V. Byler – Barn Repair – This estimate for work is to replace siding on one side, make a new sliding door for the downstairs and fix one (1) post beside the door.

Commissioner Witherup made a motion to approve the above ratification, seconded by Commissioner Brooks, aye all.

Approval of Appointment of Bob Burneisen to the Safety Committee – This appointment is effective September 1, 2016 and expires August 30, 2020.

Commissioner Abramovic made a motion to approve the above appointment, seconded by Commissioner Witherup, aye all.

Approval of PCCD Grant Application – Rights and Services Act (RASA) / Victims of Juvenile Offenders (VOJO) 2017 – 2018 – The funds from this grant are being made available to support the continuation of procedural services to victims of adult and juvenile offenders.

Approval of PCCD Grant Application – 2016 National Children’s Alliance (NCA) Member Child Advocacy Centers – This grant is to provide funding to any Pennsylvania-based accredited, associate or accredited satellite Children’s Advocacy Center (CAC) member of the NCA to help expand, improve or continue the services provided to victims of child sexual abuse and child abuse.

Commissioner Witherup made a motion to approve the above grant applications seconded by Commissioner Abramovic, aye all.

OTHER BUSINESS

There was no other business conducted.

PUBLIC COMMENT

Commissioner Brooks took this opportunity to thank Mr. Bell for his service to the County of Venango and to tell Mr. Bell that his dedication to the Venango Regional Airport and the residents of Venango County is greatly appreciated.

ADJOURNMENT

The meeting adjourned at 6:32 p.m. upon a motion by Commissioner Abramovic and a second by Commissioner Witherup, aye all.

Respectfully submitted,


Abby R. Flockerzi, Administrative Assistant

Commissioners’ Board
September 13, 2016