

Reviewed by: \_\_\_\_\_  
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**COMMISSIONER BOARD MINUTES**  
**October 27, 2009**

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

Commissioner Tim Brooks	Commissioner Troy Wood
Commissioner Jan Beichner	Rich Winkler, Solicitor
Denise Jones, Chief Clerk	Lisa Mumford, Admin. Asst.
Connie Hazelton, Human Resources	Dave Schwille, CYS
O. C. Bell, Airport	Sheila Boughner, News Herald
Diona Brick, Fiscal	Bill Kresinski, MIS
Rich Mihalic, Park Director	Dave Hazelton, Taxpayer

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

**COMMISSIONER BOARD:**

Commissioner Brooks called the meeting to order at 6:05 p.m. A motion was made by Commissioner Wood to approve the minutes from the October 13, 2009 meeting, seconded by Commissioner Beichner, aye all.

No public comment on the agenda. There was no business to come before the Board from Court Administration, Row Offices, the Prison, or the Planning Commission.

**COMMUNITY SERVICES:**

Presented by O. C. Bell, Airport Director was an agreement between Venango County and Dennis Baker Construction Company. The contractor supplies snow removal services at the Airport between December 1, 2009 and March 31, 2010. Contractor agrees to be on call 24 hours per day, seven days a week and is paid a monthly retainer of \$3,000 plus \$250.00 per month insurance reimbursement for December, January, February and March. In the event that County equipment breaks down or the Glide Slope/Localizer Antennae areas require plowing; the County will pay the contractor an hourly rate to use alternate snow removal equipment provided by the contractor at the rate of \$85 per hour per unit. Commissioner Beichner made a motion to approve the agreement, seconded by Commissioner Wood, aye all.

**HUMAN SERVICES:**

The following items were presented for approval by Dave Schwille:

**CYS**

Renewal contract with Pathway's Adolescent Center. Purpose of the contract is for CYS/JPO Placement Provider. Duration of the contract is from July 2, 2009 thru June 30, 2010. The per diems are:



financial assistance to the industrial development agencies to implement comprehensive economic development programs in the counties of the Commonwealth. The amount of funds available to Venango County for Fiscal Year 2009-2010 is \$10,989. Commissioner Wood made a motion to approve the resolution, seconded by Commissioner Brooks. Commissioner Beichner opposed the resolution. Motion passed with majority vote.

Presented by Chief Clerk, Denise Jones was a renewal contract between Venango County Election Board and Terry L. Williams. This renewal contract is for Election Services provided by Terry Williams for the November 2009 Fall Election. Terry will provide General Election 2009 coding, logic and accuracy testing, user training, machine set up, Election Day support, results reporting and other tasks pertaining to the election. The cost for Terry's services will be \$275.00 per day for services performed during the week(s) prior to Election Day and \$325 per day for services performed during the week in which Election Day falls, plus Election Day mileage. Commissioner Beichner made a motion to approve the renewal contract, seconded by Commissioner Wood, aye all.

A motion to adjourn the meeting was made by Commissioner Wood at 6:14 p.m., seconded by Commissioner Beichner, aye all.

Respectfully submitted,

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Lisa Mumford, Admin. Assist.