

Reviewed by: _____

COMMISSIONER BOARD MINUTES
April 12, 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
Deb Sharpe, Treasurer
Sandy Sutch, HR
Rich Mihalic, Park Director
Sheila Boughner, News Herald
Susan Duray, Taxpayer
O. C. Bell, Airport
Don Owen, Taxpayer

Commissioner Jan Beichner
Denise Jones, Chief Clerk
Lisa Mumford, Admin. Asst.
Diona Brick, Fiscal
Bill Kresinski, MIS
Dave Schwille, Human Services
Frank Toothman, Taxpayer
Eva Palmer, Taxpayer
Tom Sherman, EMA Director

The meeting began with a public prayer given by Commissioner Jan Beichner 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 5:36 p.m. Commissioner Brooks announced there would be one amendment to the agenda to include adding a 2011 Budget Transfer. A motion was made by Commissioner Witherup to approve the amendment, seconded by Commissioner Witherup, aye all.

A motion was made by Commissioner Witherup to approve the minutes from the March 22, 2011 meeting, seconded by Commissioner Beichner, aye all. There was no business to come before the Board from Court Administration, the Row Offices, the Prison, or the Planning Commission.

COMMUNITY SERVICES ADMINISTRATION:

O. C. Bell, Airport Director, had two Change Orders to present between the County of Venango, Lee-Simpson Associates, and Thomas Construction. The Changer Orders pertain to the construction of the new Community Hangar at the Venango Regional Airport. Change Order #2 is in the amount of \$40,344 is to install approximately 775 lineal feet of 6" sanitary sewer line, extend connect sewer lateral, pump existing septic tanks. The original contract was in the amount of \$886,777.40 and now with Changer Order #1 which was approved previously, and with Change Order #2 that will be bring the total contract to \$946,042.40. Commissioner Witherup made a motion to approve Change Order #2, seconded by Commissioner Beichner, aye all.

The second change order presented was Change Order #3 between the County of Venango, Lee-Simpson Associates, and Thomas Construction. Change Order #3 is in the amount of \$10,650 and this is to provide a 200 AMP , 277/480 volt, 3 phase electric service to the new hangar building. With this change order is will bring the total of the contract to \$956,692.40. Commissioner Beichner made a motion to approve Changer Order #3, seconded by Commissioner Witherup, aye all.

Commissioner Beichner presented a Proclamation which proclaims the week of April 10 through 16, 2011 - National Public Safety Telecommunicator's Week. This proclamation is in honor of the management and staff of the Venango County Communications Center, whose diligence and professionalism keeps our County and citizens safe. Commissioner Witherup made a motion to approve the proclamation, seconded by Commissioner Beichner, aye all.

HUMAN SERVICES:

The following item was presented for approval by Dave Schuille, Human Services Administrator:

Children, Youth and Family Services

Two Resource Family Agreements

Transportation

Items pertaining to the fixed route bus operation for 2011-12:

- Certification of Intent
- Acceptance of Special Section 5333(b) Warranty (fair competition with labor unions)
- (2) resolutions:
 - VC 2011-03 match certification in the amount of \$20,858
 - VC 2011-04 proposed schedule of match payments (\$1,738 monthly)
- Various certifications and assurances

Mental Health and Developmental Services

Contract amendment with the ARC of Clarion County to provide respite services at the rate of \$5.00 per 15 minute unit.

The approval of Richard Baker's appointment to the RSVP Advisory Council.

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

FINANCE ADMINISTRATION:

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

Warrant	032511	\$	127,569.29	Non-Human Services Expenditures
Warrant	HS032511		271,420.37	Human Services Expenditures
Warrant	040111		334,302.61	Non-Human Services Expenditures
Warrant	SP032911		1,703.92	Non- Human Services Expenditures

