

Reviewed by: TSB
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**COMMISSIONER BOARD MINUTES
JANUARY 3, 2020**

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

Commissioner Timothy Brooks
Commissioner Vincent Witherup
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Jamie Kirkwood, Administrative Assistant
Richard Winkler, Solicitor
Deborah Sharpe, Treasurer
Pastor Dave Hart, Retired

Julie Thompson, Fiscal
Justin Wolfe, Human Resources
Kim Woods, Human Services
Geraldine McGuinness
Bill Kresinski
Mike Dulaney

CALL TO ORDER:

Commissioner Brooks called the meeting to order at 9:00 a.m.

APPROVE / AMEND COMMISSIONER BOARD AGENDA:

- Commissioner Witherup made a motion to approve the agenda, seconded by Commissioner Abramovic, aye all.

PUBLIC COMMENT ON COMMISSIONER BOARD AGENDA:

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

HUMAN SERVICES:

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

ADDENDUMS

Item 1: Active Aging

(OAS)

Synopsis: Request Commissioners to approve an addendum to the FY 19-20 contract with Active Aging, Inc. for the period of November 1, 2019 through January 31, 2020. Active Aging to oversee protective service cases as outlined in the Contract Addendum for a fee of \$28 per hour plus mileage reimbursement of \$0.58 per mile for Case Manager and a rate of \$60 per hour for Supervisor, as authorized by the County.

Item 2: CS Technologies Plus

(OAS)

Synopsis: Request Commissioners to approve an addendum to the FY 19-20 contract with CS Technologies Plus for the period of July 1, 2019 through June 30, 2020. The addendum is required due to CS Technologies Plus requesting an additional fee as follows: \$30 installation fee per unit for each new monitored unit installed.

Item 3: AVANCO

(CYS)

Synopsis: Request Commissioners to approve an addendum to the FY 19-20 contract with AVANCO effective 11-1-19. County share of fixed CWIS development costs, which total \$8,067.68.

OTHER ITEMS:

Item 1: Approval of Appointment of Selina Clark

(HS)

Request Commissioner approval to appoint Selina Clark to a three year term on the Venango County Human Services Systems of Care Advisory Board.

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

FINANCE ADMINISTRATION:

The following warrants were submitted for approval by Ms. Thompson:

SP120519	\$4,600.00	Non-Human Service Warrant	
121319	\$279,695.33	Non-Human Service Warrant	
HS121319	\$248,479.52	Human Service Warrant	
HS121219	\$116,235.34	Human Service Warrant	
122019	\$582,603.08	Non-Human Service Warrant	
HS122019	\$276,801.08	Human Service Warrant	
122719	\$204,512.11	Non-Human Service Warrant	
HS122719	\$283,468.75	Human Service Warrant	
SP123019	\$722.17	Non-Human Service Warrant	
010320	\$303,452.45	Non-Human Service Warrant	
HS010320	\$106,740.09	Human Service Warrant	
HS123119	\$343.91	Human Service Warrant	
SP010220	\$2730.20	Non-Human Service Warrant	
	Total \$	\$2,410,384.03	

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

HUMAN RESOURCES:

The following item was submitted by Mr. Wolfe:

Ratification of UPMC Occupational Health

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

COUNTY ADMINISTRATION:

The following items were presented by Ms. Backer:

Ratification of Bell and Bell Equipment Order form.

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

Approval of Resolution 2019-26, Designation of Agent for Hazard Mitigation Grant.

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

OTHER BUSINESS:

None

PUBLIC COMMENT:

None

ADJOURNMENT

The meeting adjourned at 9:02 a.m. upon a motion by Commissioner Witherup and seconded by Commissioner Abramovic, aye all.

Respectfully submitted,



Jamie L. Kirkwood, Administrative Assistant