

Reviewed by:

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**COMMISSIONER BOARD MINUTES
JULY 9, 2019**

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

Commissioner Timothy Brooks	Sandy Sutch, Human Resources
Commissioner Vincent Witherup	Jason Ruggiero, Planning
Commissioner Albert Abramovic	Kim Woods, Human Services
Sabrina Backer, Chief Clerk	Tim Dunkle, Public Safety
Jamie Kirkwood, Administrative Assistant	Julie Prody, Two Mile Run IBO
Richard Winkler, Solicitor	Tom Prody, Two Mile Run IBO
Diona Brick, Fiscal	Brian Marcum, Two Mile Run IBO
Rich Ruditis, Airport	James Merritt, Two Mile Run IBO
Luke Kauffman, Two Mile Run County Park	Mike Dulaney
Pastor David Smith, Church of the Nazarene of Franklin	

The Retirement Board meeting was convened and adjourned prior to the start of the Salary Board meeting. The Salary Board meeting was convened and adjourned prior to the start of the Commissioner Board meeting.

CALL TO ORDER:

Commissioner Brooks called the meeting to order at 6:02 p.m.

APPROVE / AMEND COMMISSIONER BOARD AGENDA:

Jason Ruggiero, Planning Commission, asked to remove item "12a" and replace with Approval of Ratification of Contract with SA Engineering and add "12b", Approval of Extension of Existing Contract with Frank B. Taylor Engineering

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

APPROVAL OF MINUTES FROM THE JUNE 11, 2019 MEETING:

- Commissioner Abramovic made a motion to approve the minutes from the June 11, 2019 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:

There was no business to be conducted.

PRISON:

There was no business to be conducted.

COMMUNITY SERVICES ADMINISTRATION:

The following items were submitted for approval by Tim Dunkle, Public Safety:

Approval of Ratification of GeoTech Engineering, Inc.

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

Approval of Ratification of Contract with Mobilcom

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

The following items were submitted for approval by Rich Ruditis, Community Services Administration:

Approval of Hangar Lease Agreement between the County of Venango and Bill Story

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

Approval of Ratification of CDI Infrastructure, LLC, DBA L.R. Kimball

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

HUMAN SERVICES:

The following items were presented for approval by Kim Woods:

2019-2020 CONTRACTS

Item 1: The Arc of Crawford County, Inc.

(MH/DS)

Synopsis: Request Commissioner approval to enter into a contract with The Arc of Crawford County, Inc. for the period of July 1, 2019 through June 30, 2020. The provider will continue to act as the Agency with Choice for identified consumers. The monthly administrative fee paid to the Provider is set by the PA Dept. of Human Services, Office of Developmental Programs. The Provider will also be reimbursed for the cost of service negotiated between the client and their service worker.

Item 2: Family Service & Children's Aid Society

(MH/DS)

Synopsis: Request Commissioner approval to enter into a contract with Family Service & Children's Aid Society for the period of July 1, 2019 through June 30, 2020. The provider will provide In-Home and Community Supports (Level 2) at the rate of \$8.08 per 15 minute unit, Home and Community Services Specialized Support Services for ID consumers at the rate of \$10.49 per 15 minute unit, Family Foundations Program for Family Based Mental Health Services at the rate of \$26.93 per 15 minute unit, and Home and Community Services Specialized Support Services for MH Consumers at the rate of \$10.49 per 15 minute unit. The rates for Home and Community Services and Family Foundations are set by the PA Dept. of Human Services, Office of Developmental Programs.

Item 3: Venango Training & Development Center, Inc.

(MH/DS)

Synopsis: Request Commissioner approval to enter into a contract with Venango Training & Development Center, Inc. for the period of July 1, 2019 through June 30, 2020. Provider to perform the following services as listed on the attached sheet for individuals authorized by the County. ID rates are set by the PA Department of Human Services, Office of Developmental Programs. Please see attached list for the programs and rates. Fairweather Lodge is cost reimbursement to a maximum of \$46,218. Car Detailing Services are also listed on the attached sheet.

Item 4: Valued Relationships, Inc.

(OAS)

Synopsis: Request Commissioner approval to enter into a contract with Valued Relationships, Inc. for the period of July 1, 2019 through June 30, 2020. Provider to provide 911 Pendant Monitoring Services for older adults as authorized by the County. These services are: Standard Land Line Pers @ \$24.48 per client/month and Cellular Pers (in home) @ \$29.58 per client/month.

Item 5: Mom's Meals

(OAS)

Synopsis: Request Commissioner approval to enter into a contract with Mom's Meals for the period of July 1, 2019 through June 30, 2020. Provider to provide the following services to older individuals as authorized by the County: Delivered Pureed Frozen In-Home Meals @ \$6.60 per meal and Delivered Frozen In-Home Meals @ \$6.20 per meal.

Item 6: United Community Independence Programs, Inc.

(MATP)

Synopsis: Request Commissioner approval to enter into a contract with United Community Independence Programs, Inc. for the period of July 1, 2019 through June 30, 2020. The provider will provide Community Participation Supports 1:2 at the rate of \$4.45 per 15 minute unit, Home and Community Hab-Basic 1:3 at the rate of \$3.17 per 15 minute unit, Home and Community Hab (Lv 2) 1:1 at the rate of \$8.08 per 15 minute unit, Transportation (Zone 1) at the rate of \$15.33 per trip, and Transportation (Zone 2) at the rate of \$31.62 per trip. The rates are set by the PA Dept. of Human Services, Office of Developmental Programs.

Item 7: Touch-Stone Solutions, Inc.

(MH/DS)

Synopsis: Request Commissioner approval to enter into a contract with Touch-Stone Solutions, Inc. for the period of July 1, 2019 through June 30, 2020. Provider will provide In-Home and Community Supports (Lv 2) at the rate of \$8.08 per 15 minute unit. The rates are set by the PA Dept. of Human Services, Office of Developmental Programs.

Item 8: Hand In Hand Christian Counseling, LLC

(MH/DS)

Synopsis: Request Commissioner approval to enter into a contract with Hand In Hand Christian Counseling for the period of July 1, 2019 through June 30, 2020. Provider to perform the following services for individuals authorized by the County. 1) LISTEN Program in the County Jail at the rate of \$204.19 per session for up to 15 individuals, with a contract maximum of \$10,625; 2) Community Living Program for individuals with a serious mental illness to a contract maximum of \$46,230; 3) The operation of 3 Residential Homes for individuals with a serious mental illness identified by the County. The provider will be reimbursed for actual costs incurred to a maximum of \$192,925 for the West 3rd St. home, \$61,650 for the Elm St. home, and \$58,975 for the Prospect St. home.

Item 9: Pathways Adolescent Center

(CYS)

Synopsis: Request Commissioner approval to enter into a contract with Pathways Adolescent Center for the period of July 1, 2019 through June 30, 2020. Provider to provide the County with Group Home Care ranging from \$140 to \$180 as authorized by the County.

Item 10: Community Services of Venango County

(MH/DS)

Synopsis: Request Commissioner approval to enter into a contract with Community Services of Venango County for the period of July 1, 2019 through June 30, 2020. Provider will conduct 258 Consumer Satisfaction Surveys at the rate of \$185.84 per survey; manage and maintain a four-plex apartment building not to exceed \$12,885 for structural repairs and operating expenses not covered by rental fees; provide life skills training at the rate of \$14.00 per 15 minute unit not to exceed 200 units and staff the Human Services Enclave Program.

Item 11: Community Services of Venango County

(CYS)

Synopsis: Request Commissioner approval to enter into a contract with Community Services of Venango County for the period of July 1, 2019 through June 30, 2020. The provider agrees to provide the following programs: 1) New Beginnings with a maximum of \$139,860 (CYS-\$124,531, BG-\$15,329); 2) Parents As Teachers with a maximum of \$138,185 CYS-SG; 3) DOULA with a maximum of \$121,968; 4) Contact Jail Visitation with a maximum of \$41,668; 5) ASQ with a maximum of \$11,740; 6) Welcome Every Child with a maximum of \$51,030.

AMENDMENTS / ADDENDUMS FY 2018-2019

Item 1: CS Technologies Plus

(OAS)

Request Commissioner approval to amend the FY 2018-2019 contract with CS Technologies Plus for the period of July 1, 2018 through June 30, 2019. Amend the contract due to the increase in price from \$300 to \$320 each for the following: Freedom Alert 2-way voice emergency 911 Pendant Communicator-purchased as deemed necessary by OAS (includes one-time installation per device) - \$320 each; Refurbishing of Freedom Alert Units @ \$30 each, and Delivery/Installation of the refurbished alert units @ 30 each.

Item 2: Community Services of Venango County

(CYS)

Request Commissioner approval to amend the FY 2018-2019 contract with Community Services of Venango County for the period of July 1, 2018 through June 30, 2019. Amend the contract to increase the amount of the ASQ Program to cover training costs that were not anticipated in the original contract. Increase the contract \$3,588.81.

AMENDMENTS / ADDENDUMS FY 2019-2020

Item 1: CS Technologies Plus

(OAS)

Request Commissioner approval to amend the FY 2019-2020 contract with CS Technologies Plus for the period of July 1, 2019 through June 30, 2020. Amend the contract due to the increase in price from \$300 to \$320 each for the following: Freedom Alert 2-way voice emergency 911 Pendant Communicator-purchased as deemed necessary by OAS (includes one-time installation per device) - \$320 each; Refurbishing of Freedom Alert Units @ \$30 each, and Delivery/Installation of the refurbished alert units @ 30 each.

OTHER ITEMS:

Item 1: Approval of CYFS Resource Family Agreements

(CYS)

Request Commissioner approval to enter into one Resource Family Agreements for the Foster/Kinship Care Program.

Item 2: Approval of Agreement with Northwest Behavioral

(HS)

Request Commissioner approval of the Modification to the Administrative Services Agreement between Northwest Behavioral Health Management, Inc. and Venango County Human Services.

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

FINANCE ADMINISTRATION:

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

SP060619	3,612.07	Non-Human Service Warrant	
HS061119	2,475.00	Human Service Warrant	
061419	814,305.11	Non-Human Service Warrant	
HS061419	202,046.70	Human Service Warrant	
HS061319	110,535.85	Human Service Warrant	
062119	1,239,411.88	Non-Human Service Warrant	
HS062119	300,876.80	Human Service Warrant	
062819	715,309.70	Non-Human Service Warrant	
HS062819	358,276.39	Human Service Warrant	
SP062619	25,017.50	Non-Human Service Warrant	
SP062719	1,125.00	Non-Human Service Warrant	
070519	496,231.31	Non-Human Service Warrant	
HS070519	148,228.72	Human Service Warrant	
	Total	4,417,452.03	

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

Approval of two Budget Transfers

- (1) \$34,707 from Contingency to Prison
- (2) \$200,000 from Capital to General Fund (two boilers and installation)

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

Fiscal Agent for NWWDB (Northwest Workforce Development Board)

Approval of Ratification for Title 1, Operator, and EARN Contracts for 2019-2020

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

Approval of Ratification for Genz Consulting Agreement

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

HUMAN RESOURCES:

The following Human Resources items were presented for approval by Ms. Sutch:

PERSONNEL TRANSACTIONS AS A RESULT OF EXISTING VACANCIES:

PROBATIONARY NEW HIRE – In Department #125 (Public Defender) of **Eden Minarik**, Assistant Public Defender, Exempt Full-Time, 80 hours/pay, Legal Exempt Pay Grade 2, **effective 07/01/19; Special Conditions:** Filling existing vacancy. In Department #160 (Maintenance) of **Michael Moore**, Maintenance Worker II, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 8, **effective 07/02/19; Special Conditions:** Filling existing vacancy. In Department #305 (Prison) of **Matthew Carlson**, Corrections Officer, AFSCME Position, Full-Time, 80 hours/pay, AFSCME Pay Grade 11, **effective 06/30/19; Special Conditions:** Filling existing vacancy; action to be ratified at the August Prison Board meeting; of **Ryan Moronski**, Corrections Officer, AFSCME Position, Full-Time, 80 hours/pay, AFSCME Pay Grade 11, **effective 06/07/19; Special Conditions:** Filling existing vacancy; action ratified at the July Prison Board meeting; of **Hailey Shawgo**, Corrections Officer, AFSCME Position, Full-Time, 80 hours/pay, AFSCME Pay Grade 11, **effective 07/05/19; Special Conditions:** Filling existing vacancy; action to be ratified at the August Prison Board meeting; of **Mariah Smith**, Corrections Officer, AFSCME Position, Full-Time, 80 hours/pay, AFSCME Pay Grade 11, **effective 06/10/19; Special Condition:** Filling existing vacancy; action ratified at the July Prison Board meeting. In Department #531 (Human Service Clerical) of **Kristin Moore**, Department Clerk III, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 8, **effective 06/24/19; Special Conditions:** Filling existing vacancy. In Department #540 (MH/DS) of **Brittany Pasinski**, Service Coordination Supervisor, Full-Time, 80 hours/pay, Non-Exempt Pay Grade 9, **effective 07/15/19; Special Conditions:** Filling existing vacancy; receives \$750.00 sign-on bonus at time of employment and \$750.00 bonus after completion of 1 year in this position with satisfactory performance..

RE-HIRE – In Department #405 (Airport) of **Joseph Frawley**, Maintenance Worker III, SEIU Position, Probationary Full-Time, 80 hours/pay, SEIU Pay Grade 10, **effective 06/17/19; Special Conditions:** Filling exiting vacancy.

REINSTATEMENT – In Department #520 (Children & Youth) of **Kandra Hillard**, Service Coordinator II, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 6, **effective 06/17/19; Special Conditions:** Filling existing vacancy.

TEMPORARY NEW HIRE – In Department #605 (Park) of **Taylor Vroman**, Department Clerk Intern, Temporary Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 1, **effective 06/25/19; Special Conditions:** Filling existing vacancy; assignment to last through 08/17/19.

PROMOTION – In Department #160 (Maintenance) of **Adam Fox** from Maintenance Worker II, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 8 to Maintenance Worker III, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 10, **effective 06/17/19; Special Conditions:** Filling existing vacancy.

END OF PROBATION – In Department #190 (Planning) of **Hilary Buchanan**, Deputy Director of Planning, **effective 05/02/19**; of **Joshua Sterling**, Senior Planner, **effective 05/02/19**. In Department #325 (911 Center) of **Lauren Kemp**, Telecommunicator I, **effective 07/07/19**. In Department #520 (Children & Youth) of **Nicole Novicki**, Service Coordination Supervisor, **effective 07/07/19**.

LATERAL TRANSFER – In Department #160 (Maintenance) of **James Barnes** from Maintenance Worker III, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 10 to Department #605 (Park), Maintenance Worker III - Shared, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 10, **effective 06/17/19**; **Special Conditions:** Filling existing vacancy.

SEPARATION OF EMPLOYMENT – RETIREMENT – In Department #160 (Maintenance) of **Ray Kelly**, Maintenance Worker III, **effective 07/12/19**. In Department #510 (Older Adult Services) of **Jeffrey Schneider**, Volunteer Program Coordinator/Care Manager, **effective 06/21/19**.

SEPARATION OF EMPLOYMENT – In Department #305 (Prison) of **David Ace**, Corrections Officer, AFSCME Position, **effective 07/12/19**; **Special Conditions:** Action ratified at the July Prison Board meeting; of **Sharon Bussard**, Corrections Officer, AFSCME Position, **effective 06/12/19**; **Special Conditions:** Action ratified at the July Prison Board meeting; of **Henry Forti**, Corrections Officer, AFSCME Position, **effective 07/01/19**; **Special Conditions:** Action to be ratified at the August Prison Board meeting; of **Nakeisha Jordan**, Corrections Officer, AFSCME Position, **effective 06/20/19**; **Special Conditions:** Action ratified at the July Prison Board meeting. In Department #405 (Airport) of **James Stoops**, Maintenance Worker III, SEIU Position, **effective 06/11/19**. In Department #520 (Children & Youth) of **Nicole Garich**, Service Coordinator II, **effective 07/05/19**. In Department #530 (PIC Unit) of **Stephanie Puleo**, Senior Service Coordination Supervisor, **effective 06/21/19**. In Department #540 (MH/DS) of **Todd Johnson**, Quality Management/Apprise Coordinator, **effective 06/18/19**. In Department #605 (Park) of **Sydney Caiarelli**, Department Clerk Intern, **effective 06/14/19**.

PERSONNEL TRANSACTIONS AS A RESULT OF NEWLY CREATED POSITIONS:

PROBATIONARY NEW HIRE – In Department #530 (PIC Unit) of **Brittany Donato**, Service Coordinator II, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 6, **effective 07/10/19**; **Special Conditions:** Filling newly created position ratified at the May Salary Board meeting; receives \$750.00 sign-on bonus at time of employment and \$750.00 bonus after completion of 1 year in this position with satisfactory performance..

TEMPORARY NEW HIRE – In Department #160 (Maintenance) of **Britton Backer**, Bridge Crew, Temporary Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 1, **effective 06/17/19**; **Special Conditions:** Filling newly created position ratified at the May Salary Board meeting; assignment to last through 08/25/19; of **Mason Powers**, Bridge Crew, Temporary Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 1, **effective 06/17/19**; **Special Conditions:** Filling newly created position ratified at the May Salary Board meeting; assignment to last through 08/25/19. In Department #570 (Community Support Services) of **Grace King**, Summer Food Crew, Temporary Part-Time, 60 hours/pay, Non-Exempt Hourly Pay Grade 1, **effective 06/12/19**; **Special Conditions:** Filling newly created position ratified at the June Salary Board meeting; of **Emily Powell**, Summer Food Crew, Temporary Part-Time, 60 hours/pay, Non-Exempt Hourly Pay Grade 1, **effective 06/12/19**; **Special Conditions:** Filling newly created position ratified at the June Salary Board meeting.

PROMOTION – In Department #535 (Substance Abuse) of **Abigail Simcheck** from Service Coordinator II, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 6 to Senior Program Specialist, Full-Time, 80 hours/pay, Exempt Pay Grade 2, **effective 07/15/19; Special Conditions:** Filling newly created position ratified at the July Salary Board meeting.

POSITION REALLOCATION – In Department #509 (Human Service Fiscal) of **Michelle Lowe** from Fiscal Assistant, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 8 to Fiscal Technician, SEIU Position, Full-Time, 80 hours/pay, SEIU Pay Grade 10, **effective 07/01/19; Special Conditions:** Filling newly created position ratified at the July Salary Board meeting. In Department #540 (MH/DS) of **Shannon Mahoney** from Senior Program Specialist, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 9 to Program Manager, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 10, **effective 07/01/19; Special Conditions:** Reallocation due to increase in complexity and number of duties; filling newly created position ratified at the July Salary Board meeting.

VOLUNTARY DEMOTION / TRANSFER – In Department #530 (PIC Unit) of **Michelle Sanchez** from Service Coordinator III, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 7 to Department #535 (Substance Abuse), Drug & Alcohol Case Management Specialist II, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 6, **effective 08/05/19; Special Conditions:** Filling newly created position ratified at the May Salary Board meeting.

CORRECTIONS TO 06/11/19 COMMISSIONER BOARD AGENDA

PROMOTION / CHANGE IN STATUS – In Department #325 (911 Center) of **Lauren Kemp** from Telecommunicator I Co-op, Temporary Part-Time, 40 hours/pay, Non-Exempt Hourly Pay Grade 1 to Telecommunicator I, Regular Part-Time, 40 hours/pay, Non-Exempt Hourly Pay Grade 3, **effective 06/02/19; Special Conditions:** Filling existing vacancy; temporary co-op service credited as probationary period.

Note: Employee did not complete probationary period and temporary service was only credited “toward” probation period. Actual probation end date expected to be 07/07/19.

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

PERSONNEL TRANSACTIONS AS A RESULT OF EXISTING VACANCIES:

PROBATIONARY NEW HIRE – In Department #205 (Courts) of **Jeanie Kesselring**, Administrative Assistant II, Full-Time, 75 hours/pay, Non-Exempt Hourly Pay Grade 5, **effective 07/08/19; Special Conditions:** Filling existing vacancy.

PROMOTION / TRANSFER / INCREASE IN HOURS / CHANGE IN EMPLOYMENT STATUS – In Department #205 (Courts) of **Christy Hutchison** from Legal Secretary II, Part-Time, 24 hours/pay, Non-Exempt Pay Grade 3 to Department #310 (Court Supervision Services), Community Based Juvenile Probation Officer, Full-Time, 80 hours/pay, Non-Exempt Hourly Pay Grade 6, **effective 06/24/19; Special Conditions:** Filling existing vacancy.

END OF PROBATION – In Department #205 (Courts) of **Michael Anthony**, Court Reporter I, **effective 06/04/19.**

PERSONNEL TRANSACTIONS AS A RESULT OF NEWLY CREATED POSITIONS:

None.

The County would like to congratulate Ray Kelly and Jeffrey Schneider on their retirement. The County would also like to recognize Ray Kelly on his 32 years of service.

PLANNING COMMISSION:

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

Approval of Ratification of Contract with SA Engineering

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

Approval of Extension of Existing Contract with Frank B. Taylor Engineering

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

TWO MILE RUN COUNTY PARK:

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

Approval of Adopt-A-Pavilion Project Agreement between the County of Venango and Pin Oak Village

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

Update on Park activities by Mr. Kauffman:

4th of July weekend was busy

International Bow Hunter's Shoot (IBO) is taking place this weekend, July 12, 13 & 14

Brian Marcum, President of IBO, spoke and thanked everyone in Venango County and appreciates all of the support. Mr. Marcum said they always have a great time and Two Mile Run County Park does a great job. There are approximately 800 participants and it will bring about 2,000 visitors to the park.

Tom Prody, of IBO, spoke and thanked Venango County for the opportunity to have the bow shoot at Two Mile Run County Park. Mr. Prody said there will be vendors there with food and archery items, a wood carving demonstration and Oil Region Alliance will be there. The public is welcome.

COUNTY ADMINISTRATION:

The following items were presented by Commissioner Timothy Brooks:

Approval of Resolution 2019-17, Reauthorization of Collection of Fees to the Abandoned Mine Land Reclamation Fund

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

Approval of Oil City Arts Council to hold the Second Annual Bridge Fest on the Veterans Memorial Bridge, to be held August 17, 2019

- 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 6:15 p.m. upon a motion by Commissioner Witherup and seconded by Commissioner Abramovic, aye all.

Respectfully submitted,



Jamie L. Kirkwood, Administrative Assistant