

Casto & Harris EPN111130

~Minutes~

POTTER COUNTY COMMISSIONERS MEETING

JULY 6, 2017

CALL TO ORDER Commissioner Morley called the meeting to order at 11:25 a.m.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Susan Kefover, Commissioner Paul Heimel, Commissioner Doug Morley, Chief Clerk Kathleen Majot and Recording Secretary Dawn Wooster; all present.

PUBLIC COMMENT David Cole visited and expressed his appreciation for the experience gained last summer as an intern with the Commissioners, as it has helped him in his current internship in the Detroit, Mich., area.

MINUTES – June 22, 2017 ~Action~ Comm. Heimel moved to approve. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

NEW BUSINESS

CONTRACTS AND AGREEMENTS

Contract renewal with John Rotello for the maintenance of the 911 communications tower generators, at an annual cost of \$7,725, effective July 1, 2017 to June 30, 2018. ~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

PCHS CONTRACTS AND AGREEMENTS

■ **AGING**

Dorothy E. Taylor

Regional Ombudsman Coordinator
State approved mileage rate
1/1/17 – 6/30/18

16/17

\$57,320 per year

17/18

No Change

No Change

Cole Care, PERS and Medication Dispenser Units

PERS Monthly Fee
Double PERS Unit Monthly Fee
Medication Dispenser Monthly Fee

\$30.00

\$45.00

\$45.00

No Change

No Change

No Change

Cole Manor Homemakers

In-home Services 7/1/17 to 6/30/18

\$22.61/per hour

No Change

■ **CHILDREN AND YOUTH**

Pennsylvania Children and Youth Association

CAPS Technical Support 4/1/17 to 6/30/17

N/A

\$199.79

Pennsylvania Children and Youth Association

CAPS Technical Support

4/1/17 to 6/1/ 2017

\$199.79

7/1/17 to 6/30/18

\$799.11 P.C. Share

Cornell Abraxas Group Inc./ Residential Treatment for Delinquent/Dependent Youth

Abraxas I:

STEP (Male D&A)
Intensive Residential Program
Female D&A
Female Leadership Dev. Program
Shelter
Academy Security Residential

\$174.79/per diem

\$295.11

\$212.41

\$163.66

\$289.85

\$318.75

Abraxas Youth Center:

Detention

\$289.85

Abraxas Academy:

Secure Residential

\$318.75

Detention	\$293.76	
Shelter	\$286.62	

7/1/17 to 6/30/18

The Perseus House, Inc.

Residential Treatment for Delinquent & Dependent Youth

Perseus House Enhanced Male RTF	\$564.56/day	No Change
Male RTF	\$237.02	\$237.02-\$299.92
Female RTF	\$217.70	\$217.70-\$297.67
Brighter Horizons	N/A	\$327.51
Enhanced RTF	\$543.38	No Change

7/1/17 to 6/30/18

■ **EARLY INTERVENTION (7/1/17 to 6/30/18)**

Mary Buzard

Evaluation Nursing/Health Services	\$27.99/15 minutes	No Change
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Elizabeth Costello

Speech pathology	\$31.76/15 minutes	No Change
Evaluation Speech Pathology	\$229.90/evaluation	No Change

■ **DRUG AND ALCOHOL**

White Deer Run

Inpatient Non-Hospital Treatment (Co-occurring adult)	\$234.00/per day	\$240.00/per day
Inpatient Non-Hospital Treatment Detox (adult)	\$216.00/per day	\$249.00/per day
Inpatient Non-Hospital Treatment (adults)	\$195.00/per day	\$200.00/per day

Clear Brook

Inpatient Non-Hospital Treatment (Short-Term) - Adult	\$226.00/day	\$250.00/day
Non-hospital Detox – Adult	\$245.00/day	\$270.00/day

7/1/17 to 6/30/18

Davis Archway

Halfway House	\$110.00/per day	No Change
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7/1/17 to 6/30/18

■ **COORDINATED SERVICES (7/1/17 to 6/30/18)**

The Big Oaks Inn

Homeless Assistance Provider	N/A	\$65.00
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North Central Touring

MATP Transportation Provider		
Transportation	N/A	\$1.75 per loaded mile

Cole Memorial Hospital

Transportation for Cole Hospital Patients	\$2.15 per mile	No Change
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■ **INTELLUCTUAL DISABILITY (7/1/17 to 6/30/18)**

Health Ride Plus/Transportation

Zone 1 Transportation	\$24.11/trip	\$25.13/trip
Zone 2 Transportation	\$28.66/trip	\$28.94/trip

Family Links, Inc.

Supports Coordination	\$20.55/unit	\$23.62/unit
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■ **MENTAL HEALTH (7/1/17 to 6/30/18)**

Penn Highlands Clearfield

Short-term inpatient hospital stay	Authorized/Approval Medical Assistance Rate
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Penn Highlands Dubois

Short-term inpatient hospital stay	Authorized/Approved Medical Assistance Rate
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Koriann Bollhorst, Katie Taylor, Carla Milliron, Ashlee Foil-Yen, Steve Symans

Act 143 Designee Agreements

No additional reimbursement is made.
This function is already part of the provider's duties

Guidance Center/ Mental Health Psychiatric Outpatient Services

MD Evaluation	\$286.00/hr.	No Change
MD Medication Check	\$ 88.00/hr.	No Change
MD Ext. Med. Check	\$106.50/hr.	No Change
CRNP Evaluation	\$181.00/hr.	No Change
CRNP Medication Check	\$ 71.00/hr.	No Change
Therapy	\$ 89.00/hr.	No Change

Erin Andrews

Act 143 Designee Agreement – Independent Contractor

Monday through Thursday	\$ 70.00	No Change
Friday	\$100.00	No Change
Saturday & Sunday	\$140.00	No Change
Holiday	\$140.00	No Change

Clarion Psychiatric Center

Short-term Inpatient Hospital Stay Authorized/Approved Medical Assistance Rate

Beacon Light Behavioral Health Systems

Peer Specialist Support Services \$15.00 per 15 minutes; maximum \$5,000

~Action~ Comm. Heimel moved to approve contracts as listed. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

TRAINING REQUESTS

--Andy Watson – District Attorney –Criminal Law Update Simulcast, Mansfield, Pa. Registration and mileage. ~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

--Sandra Lewis – Voter Reg./Elections – Pa. County Election Conference, Harrisburg, Pa. Registration, lodging and mileage. ~Action~ Comm. Heimel moved to approve. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

--Ken Hoffman -- PCHS – ODP Statewide Meeting, Harrisburg, Pa. Lodging. ~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

PERSONNEL

Request from Cristol B. Goodrich to revise original resignation date to July 7, 2017. ~Action~ Comm. Heimel moved to accept. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

Treasurer Krista Miller requests temporary hiring of Korianne McManus for antlerless deer processing at \$7.25 per hour, effective July 10, 2017 and lasting approximately 4-6 weeks. ~Action~ Comm. Heimel moved to acknowledge. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

Sheriff Glenn Drake has hired Sherri Lamer as full-time Secretary at the Potter County Jail effective July 6, 2017. ~Action~ Comm. Kefover moved to acknowledge. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

Establish Potter County Criminal Justice Resources Coordinator position approved through the Salary Board. ~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

CHIEF CLERK REPORT

Received an application for 2017 Liquid Fuel tax funds from Stewardson Township, \$650.06 ~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

COMMISSIONERS' REPORTS

Commissioner Kefover will visit the White House in Washington, D.C., on July 13 for the White House Pennsylvania Commissioners Conference. There will be presentations completed by administrators of various departments. Issues to be covered will include community development block grant funding, human services regulations and better intergovernmental communications.

Commissioner Heimel distributed the latest edition of the Shale Gas Roundup newsletter focusing on the resurrection of the Natural Gas Resource Center, trends in local shale gas drilling activities, and the state's proposed methane regulations effect on companies drilling in Potter County.

Commissioner Morley commented on the great successful launch of the Potter-Tioga Visitors Bureau. More information will be provided as the process continues.

BILLS

Potter County Human Services Fiscal Summary

PAYROLL CHECKS - Check #495-496	2,380.11
PAYROLL AUTOMATIC DEPOSITS	46,440.15
PAYROLL CHRISTMAS CLUB DEPOSITS	1,065.00
PAYROLL TAX TRANSFERS (EFTPS)	18,428.31
STATE TAX WITHHOLDINGS (ETIDES)	2,264.35
ACCOUNTS PAYABLE CHECKS – Check #27126 6/23	214.00
Check #57127-57235 7/06	123,043.63
Total Checks Written	193,835.55

~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

Potter County Courthouse Special Run – 6/26/2017

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	General Fund	122120			1,043.75

~Action~ Comm. Heimel moved to approve. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

Potter County Courthouse Special Run – 6/28/2017

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
62	CDBG	122121			6,030.92

~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

Potter County Courthouse Special Run – 6/30/2017

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	General Fund	122122			147.99

~Action~ Comm. Heimel moved to approve. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

Potter County Courthouse First of Month – 7/03/2017 Additional Check

<i>Fund</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
1180 Cobb & Harris	General Fund	122123			591.96

~Action~ Comm. Kefover moved to approve. Comm. Heimel seconded. Kefover yes; Heimel yes; Morley yes.

Potter County Courthouse Fiscal Summary – 7/07/2017

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	Payroll-Checks	84092-84100			3,694.34
10	Payroll-Direct Deposit	9022855-9022955			85,412.81
10	General Fund - Accounts Payable	122124-122222	112083	85.00	183,726.55
10	General Fund – A/P Manual Checks	907071766-907071770			127,787.86
11	LEPC	2363-2367			2,813.21
14	Liquid Fuels	1366			447.28
15	North Fork Dam	122223			2,500.00
16	911 Fund	2557-2561			12,092.53
32	Specialty Courts	122224			216.55
34	V.O.J.O.	122225			610.05
35	Victim Services	122226-122227			1,142.47
59	P.C. Victim Impact Panel	122228			125.00

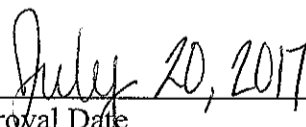
~Action~ Comm. Heimel moved to approve. Comm. Kefover seconded. Heimel yes; Kefover yes; Morley yes.

NEXT MEETING: July 20, 2017

ADJOURNMENT Commissioner Kefover moved to adjourn. Commissioner Heimel seconded. Kefover yes; Heimel yes; Morley yes.

Prepared by Dawn Wooster


 Potter County Executive Secretary


 Approval Date