

**SEPTEMBER 22, 2009 MEETING**  
**Formally approved at October 13, 2009 meeting**

FULL BOARD PRESENT: Also present: Karen Blackledge, The Danville News; Gary Pang, PressEnterprise.

The meeting was opened in prayer by Assistant Solicitor Robert L. Marks Jr. The Pledge of Allegiance was recited in unison.

Mr. Gerst moved to approve the minutes of the previous meeting. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$1,280,775.45
General Account Receipts	\$1,444,103.53
General Account Checking .50%	\$336,917.97
General Account CD/Money Market Account .75% - 2%	\$550,000.00
Capital Reserve Fund .75%	\$19,296.61
Capital Reserve MMA 2.00%	\$200,000.00
Operating Reserve .75%	\$11,988.65
Operating Reserve MMA 2.00%	\$200,000.00
Total Checking, Savings and CDs	\$1,318,203.33
Act 44 .50%	\$23,558.52
Act 78 Checking .50%	\$36,053.35
Children and Youth Checking .50%	\$3,607.53
Domestic Relations Checking .50%	\$144,013.88
Escheat Account Checking .50%	\$2,028.55
Hazardous Material Account Checking .50%	\$9,586.14
Human & Community Services Checking .50%	\$69.61
Improvement Fund Checking .50%	\$45,782.13
Liquid Fuels Checking .50%	\$157,485.36
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$24,361.14
Transit Fund Account Checking .50%	\$1,802.76
West Nile .50%	\$9.21
Wireless 911 .50%	\$157,538.56

Mr. Finn called for public comment. There was none.

Under correspondence, the Conservation District sent a letter to the Board asking them to co-sign for the district to establish a line of credit to continue with operations as funding has run out due to the state budget impasse. Mr. Ward said the Board would be willing to

contact FNB Bank to see if a line of credit could be established without having the County act as co-signer.

Under old business, Mr. Ward issued a reminder that a town meeting on weatherization help is scheduled for 7:00 P.M. September 29 at the Danville Borough Ballroom.

Under new business, Mr. Ward moved to approve a Memorandum of Understanding with SEDA-COG to administer the County's CDBG-R funds at no additional cost to the County. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Harry Stump from the Housing Authority effective September 4. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Vera Fleming to Mr. Stump's unexpired term on the Housing Authority, effective October 1. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Raymond J. Tonkinson III, as a part-time deputy sheriff at an hourly rate of \$12.00 effective September 23. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn noted that the Board of Elections conducted a public meeting at 6:30 p.m. this date and voted to move the Third Ward polling place from St. Joseph Church to Pine Street Lutheran Church effective for the November 3 Municipal Election.

Mr. Gerst moved to pay the following bills General Account, \$146,989.32; Children & Youth, \$23,294.55; Transit, \$11,722.41; Liquid Fuels, \$41,914.65; Act 78, \$2,481.95; Domestic Relations, \$113.48; Human & Community, \$120.40. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon

Chief Clerk