

DECEMBER 8, 2009 MEETING
Formally approved at December 29, 2009 meeting

FULL BOARD PRESENT. Also present: Jean Knouse, Danville Area Community Center; Francis Moyer, Danville Area United Way; Dave Decoteau, Montour Recreation; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Mr. Marks. 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. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$361,239.55
General Account Receipts	\$250,543.21
General Account Checking .50%	\$366,482.83
General Account Money Market Account 2%	\$25.00
Capital Reserve Fund .75%	\$19,378.38
Capital Reserve MMA 2.00%	\$200,000.00
Operating Reserve .75%	\$12,061.25
Operating Reserve MMA 2.00%	\$200,000.00
Total Checking, Savings and MMAs	\$797,947.46
Act 44 .50%	\$23,578.21
Act 78 Checking .50%	\$47,842.25
Children and Youth Checking .50%	\$140,222.29
Domestic Relations Checking .50%	\$162,802.57
Escheat Account Checking .50%	\$2,152.24
Hazardous Material Account Checking .50%	\$8,575.35
Human & Community Services Checking .50%	\$14,710.13
Improvement Fund Checking .50%	\$19,198.66
Liquid Fuels Checking .50%	\$2,071.22
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$42,825.38
Transit Fund Account Checking .50%	\$34,361.76
West Nile .50%	\$9.22
Wireless 911 .50%	\$123,248.49

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

Under correspondence, a letter was received from The Women's Center requesting to set up a display in the courthouse for National Stalking Awareness Month. Mr. Gerst moved to approve the request. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Ward moved to approve a quote of 3.12% for a Tax Anticipation Note for 2010 from FNB Bank. It was noted, after fully amortizing the quotes, one of which required monthly interest payments, FNB's was the lowest. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward move to adopt Resolution R-12-8-09 to incur indebtedness for the Tax Anticipation Note. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to transfer \$200,000.00 from the Operating Reserve Fund to the General Fund. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn presented the tentative 2010 budget in the amount of \$8,247,411.64 with anticipated revenues of \$8,264,527.80. Mr. Gerst moved to approve the spending plan as presented. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to set the millage rate of 3.249 mills, representing a real estate tax increase of .25 mills. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to set per capita at \$5.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the Liquid Fuels budget of \$171,540.83 with anticipated revenues of \$279,518.40. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the Transit budget of \$638,997.00 with anticipated revenues of \$659,489.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the temporary appointment by District Attorney Robert Buehner of Rebecca Warren as Assistant District Attorney from December 30 through January 26, 2010, at no cost to the County. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Elizabeth Stigerwalt as 911 Dispatcher at an hourly rate of \$9.48 effective December 21. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve intermittent Family Medical Leave Act for Craig Patterson, Children & Youth Services Director, effective December 23. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Mr. Ward as Conservation District representative. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to award \$75,000.00 in Tourism Fund grant awards as follow: Montour Area Recreation Commission, \$15,000.00 for River Towns Race Series marketing and

promotion; Iron Heritage Festival, \$18,000.00 for marketing and promotion; Children's Miracle Network, \$1,000.00, for Motorcycle Miracle Tour marketing; Montour-Delong Fair, \$11,995.60 for marketing and promotion; Montour County Commissioners, \$18,750.00 for repairs to the Keefer Mill Covered Bridge; Montour County Historical Society, \$7,000.00 for interior restoration of the Montgomery House Museum; Montour County sportsmen Working for Kids, \$3,254.40 for promotion of fishing and stocking trout. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Greg Hein as a County representative on Habitat for Humanity. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst issued a reminder that the County is still collecting coats, hats and gloves for the Good Samaritan Fund.

Mr. Gerst moved to pay the following bills General Account, \$161,427.51; Children & Youth, \$49,169.58; Transit, \$6,130.53; Liquid Fuels, \$21.60; Act 78, \$313.61; Domestic Relations, \$6,657.01; Human and Community, \$93.48. 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