

JANUARY 26, 2010 MINUTES
Formally approved at February 9, 2010 meeting

FULL BOARD PRESENT. Also present: Amanda Boyer, Transit Director; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

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

Mr. Ward moved to approve the minutes of the previous meeting. Mr. Gerst 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	\$563,673.26
General Account Receipts	\$383,200.22
General Account Checking .50%	\$1,434,804.87
Capital Reserve Fund .75%	\$20,280.42
Operating Reserve .75%	\$31,990.35
Total Checking, Savings and MMAs	\$1,487,075.64
Act 44 .50%	\$23,597.92
Act 78 Checking .50%	\$34,476.25
Children and Youth Checking .50%	\$358,429.37
Domestic Relations Checking .50%	\$155,670.82
Escheat Account Checking .50%	\$2,430.30
Flood Mitigation	\$264,969.37
Hazardous Material Account Checking .50%	\$9,569.22
Human & Community Services Checking .50%	\$16,923.17
Improvement Fund Checking .50%	\$15,777.21
Liquid Fuels Checking .50%	\$13,748.22
Liquid Fuels MMA 2.00%	\$130,000.00
Offender Supervision Account Checking .50%	\$20,806.46
Transit Fund Account Checking .50%	\$23,640.66
Wireless 911 .50%	\$118,344.74

Mr. Finn called for public comment. Katie Feeley, representing the Census Bureau, told the Board the Census is looking for workers from Montour County to participate in the 2010 count.

Under old business, Mr. Gerst moved to approve the hiring of Brad Bennage as a part-time Correctional Officer at an hourly rate of \$10.42 effective January 26. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Pam Williams, Children & Youth Homemaker, from January 11 through January 24. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve utilizing \$680.00 in CDBG 2007 administrative funds as the County's share of a regional transportation feasibility study. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst approved a grant application by the Sheriff's Office for a \$15,000.00 grant from the Commission on Crime and Delinquency to support a system to standardize and modernize the process of issuing licenses to carry firearms. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an agreement with ePaymentNow.com for the Treasurer's Office to accept dog licenses payments with credit cards. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Gwen Larsen, Children & Youth Services caseworker, effective January 22. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Julie Spencer as a Children & Youth Services Caseworker at an annual rate of \$21,656.00 effective January 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills General Account, \$176,314.38; Children & Youth, \$30,709.16; Transit, \$8,265.32; Liquid Fuels, \$41,928.58; Act 78, 2,279.66; Domestic Relations, \$10,122.62; Human and Community, \$564.68. 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