

MINUTES JUNE 9, 2009 MEETING
Formally approved at June 23, 2009 meeting

FULL BOARD PRESENT: Also present: Walt Peters, EMA Director; Ken Balliett, Cooperative Extension; Bill Lowthert, SEDA-COG; Lloyd Bunch, Public; Karen Blackledge, The Daily Item; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Solicitor Robert L. 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	\$489,703.62
General Account Receipts	\$278,024.31
General Account Checking .50%	\$1,590,627.48
General Account CD 2.10%	\$200,000.00
Capital Reserve Fund .75%	\$218,743.23
Operating Reserve .75%	\$211,453.72
Total Checking, Savings and CDs	\$2,220,824.43
Act 44 .50%	\$23,518.86
Act 78 Checking .50%	\$6,611.01
Children and Youth Checking .50%	\$142,035.04
Domestic Relations Checking .50%	\$165,970.38
Escheat Account Checking .50%	\$1,836.20
Hazardous Material Account Checking .50%	\$10,135.53
Human & Community Services Checking .50%	\$5,843.05
Improvement Fund Checking .50%	\$21,454.33
Liquid Fuels Checking .50%	\$109,308.37
Offender Supervision Account Checking .50%	\$48,327.53
Transit Fund Account Checking .50%	\$27,610.22
West Nile .50%	\$9,908.20
Wireless 911 .50%	\$290,279.77

Mr. Finn called for public comment. Mr. Bunch stated he felt a township sign near Washingtonville Borough along Route 54 was situated in the wrong place.

Mr. Finn noted receipt of correspondence from the Columbia/Montour Aging Office seeking permission to distribute ribbons from 10 a.m. to 2 p.m. June 16 on the Courthouse steps to recognize Elder Abuse Awareness Day. Mr. Ward moved to grant the request. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn recognized Mr. Balliett who talked about Commissioners' proposal to utilize some county property for a community garden. Mr. Balliett said he would talk to Cooperative Extension's master gardeners to gauge interest in the project.

Under old business, Mr. Gerst moved to amend the purchase price of a previously approved purchase of a Transit van to \$48,958.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a subrecipient agreement with Mahoning Township Authority under which 2007 CDBG funds will be used to install laterals for low-to-moderate income residents in conjunction with the Red Lane sanitary sewer system extension. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve submission of a CDBG-American Recovery and Reinvestment Act Funds application of \$80,320.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R 6-9-09 granting the Chairman signatory authority for the CDBG-ARRA application. Mr. Gerst seconded. On called vote, all voted in favor.

A proposal from Real Estate Appraisal and Marketing was tabled.

Mr. Finn recessed the meeting at 1:20 p.m. The meeting was reconvened at 1:35 p.m.

Mr. Ward moved to submit a letter in support of the Thomas Beaver Free Library's application of a Keystone Recreation, Parks and Recreation Grant. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a PEMA Radiation Emergency Response Grant agreement of \$1,800.00 on behalf of the County EMA. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement with Children's Choice on behalf of Probation and Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint David Shope and Paul Bellino to the Child Death Review Team. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a request by Children & Youth Services to replace five computers at a cost of \$4,035.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to promote Mary "Casey" Drew from part-time to full-time Transit Office Clerk/Driver effective June 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of William K. Beitz as a full-time Deputy Sheriff effective June 1 at an hourly rate of \$14.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Jamie Strausser as a full-time Correctional Officer at an hourly rate of \$10.69 effective June 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a resignation date change from June 28 to June 24 from Correctional Officer Scott Yeager. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to rescind the employment of probationary Children & Youth Caseworker Timothy Kline effective June 4. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Robert T. Stout, Matt Tripoli and Michael Mills to three-year terms to the Recreation Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward announced that a meeting on the Danville mural project was set for tonight at 6:00 at the Danville Borough Ballroom.

Mr. Peters said a meeting will be held June 17 at Danville High School for anyone interested in becoming a POD (Point of Distribution) volunteer in the event of a pandemic. A walk-through exercise for the POD will run from 5:30 to 9 p.m. July 8 at Danville High School.

Mr. Finn noted Commissioners took a work detail of six inmates from the County Prison to clean and scour County bridges. Mr. Finn commended the work detail and fellow Commissioners on a job well done.

Mr. Finn moved to pay the following bills General Account, \$147,526.98; Children & Youth, \$3,331.71; Transit, \$17,282.66; Liquid Fuels, \$21.140; Act 78, \$1,789.05; Domestic Relations, \$8,791.95; Human & Community, \$27.79. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk