

**MINUTES JUNE 23, 2009 MEETING**  
**Formally approved at July 14, 2009 meeting**

FULL BOARD PRESENT: Also present: Kim Schooley, Treasurer; Betsy Hack, Planning/Human Services; 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 by Mr. Schooley. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$476,689.86
General Account Receipts	\$232,744.72
General Account Checking .50%	\$1,441,199.06
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	\$2,071,396.01
Act 44 .50%	\$23,518.86
Act 78 Checking .50%	\$6,403.12
Children and Youth Checking .50%	\$130,189.58
Domestic Relations Checking .50%	\$157,628.43
Escheat Account Checking .50%	\$1,969.57
Hazardous Material Account Checking .50%	\$10,135.53
Human & Community Services Checking .50%	\$9,292.20
Improvement Fund Checking .50%	\$21,230.38
Liquid Fuels Checking .50%	\$109,287.23
Offender Supervision Account Checking .50%	\$48,327.53
Transit Fund Account Checking .50%	\$9,806.33
West Nile .50%	\$9,908.20
Wireless 911 .50%	\$239,283.82

Mr. Finn called for public comment. Mr. Schooley said he wanted to make a public statement taking exception to an anonymous blurb printed in a local newspaper alleging corruption and illegal activities at the courthouse. Mr. Schooley said he hoped anyone who suspected any wrongdoing would contact authorities.

Under correspondence, Mr. Ward read a letter from Chief Assessor Kathleen Shuler thanking co-workers and everyone else involved in helping the assessment office with its move to new offices on the third floor of the courthouse.

Under old business, Mr. Ward moved to sign a service agreement with Capital Blue Cross to administer the County's group health benefit plan. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to send letters to municipal leaders gauging interest in obtaining grant funds for a housing rehabilitation program through a HOME grant application to the Department of Community and Economic Development. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Rachael Wade as a Children & Youth Services caseworker at a salary of \$21,656.00 effective June 16. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Tom Starr retroactive to June 8. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the purchase of a 2009 Ford Expedition for the Sheriff's Office under state contract for \$30,507.00. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to invite local municipalities to a sewer summit to discuss sewer service to facilitate economic growth in the County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve Resolution R-6-24-09 adopting the County Comprehensive Plan Update. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-6-23-09 designating the County Gateway parking lot for courthouse use only from 8 a.m. until 5:00 p.m. The resolution also closed the lot every Friday during the month of July to accommodate mural painting on the Danville Manor building. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to hire Clark Hack as a seasonal custodian effective June 16 at an hourly rate of \$9.01. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement between Transit and Columbia/Montour Aging Office to provide transportation services for Aging Office clients ages 60 and older in Montour County, as well as provide cold-pack meals. Mr. Ward seconded. On called vote, all voted in favor.

Mrs. Hack asked the Board if the County would fund some human services programs, such as the food bank, homemaker services and housing assistance that may be cut or eliminated by the state next year. Commissioners said they would take her request under consideration.

Mr. Finn announced Girl Scout Troop 1476 is staging a blood drive to earn their Bronze Award. The drive will be held from 1:30 to 6:30 p.m. at the Danville Elks.

The Board thanked William Miller and William Bausch who donated money to the food bank through Beiter's Home Center 5<sup>th</sup> Annual Charity Drive.

Mr. Ward congratulated the Prison and Warden Gerald Cutchall for achieving 100 percent compliance from the state during its inspection of the facilities.

Mr. Finn moved to pay the following bills General Account, \$329,146.14; Children & Youth, \$46,591.09; Transit, \$1,448.25; Liquid Fuels, \$406.88; Act 78, \$1,116.66; Domestic Relations, \$327.78; Human & Community, \$1,673.19. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Linda Ritter

Assistant Chief Clerk