

APRIL 27, 2010 MINUTES

Formally approved at May 12, 2010 meeting

PRESENT: Commissioners Chairman Trevor S. Finn, Commissioner Jerry Ward. Commissioner Jack Gerst was absent. Also present: Don Megargle, Public; 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. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$432,343.94
General Account Receipts	\$732,882.91
General Account Checking .50%	\$1,001,476.39
General Account MMA 1.5%	\$750,000.00
Capital Reserve Fund .75%	\$20,317.95
Operating Reserve .75%	\$37,051.81
Total Checking, Savings and MMAs	\$1,808,846.15
Act 44 .50%	\$34,830.48
Act 78 Checking .50%	\$12,926.89
Children and Youth Checking .50%	\$312,321.62
Domestic Relations Checking .50%	\$155,113.58
Escheat Account Checking .50%	\$2,559.32
Flood Mitigation	\$264,495.95
Hazardous Material Account Checking .50%	\$11,339.09
Human & Community Services Checking .50%	\$10,991.04
Improvement Fund Checking .50%	\$16,088.47
Liquid Fuels Checking .50%	\$13,286.90
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$25,933.77
Transit Fund Account Checking .50%	\$15,553.39
Wireless 911 .50%	\$148,425.80

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

Under old business, Mr. Ward commented on the success of the March of Dimes Walk, noting approximately 250 walkers raised more than \$40,000.00.

Mr. Ward also issued a reminder that the annual Fish Derby is scheduled for May 22.

Under new business, Mr. Ward moved to enter into an agreement with Cordia Communications Corp. to repay \$4,242.18 in delinquent 911 fees by making monthly payments of \$176.75 over two years. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve purchase of service agreements with Lycoming County Children & Youth and Families United on behalf of the County Children & Youth Services and Probation. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of probationary employee Scott Yost, a Correctional Officer, effective April 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Gregory Sinkovich to the CMSU Behavioral Health Advisory Board through December 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward said correspondence was received from the Sunnybrook Park board thanking the Probation Office for supplying 15 community service participants who provided 102 hours to clean up the park.

The Board recognized the efforts of Ashley Stout of Danville, who achieved the prestigious Girl Scout Gold Award, the highest honor in Girl Scouting.

Mr. Ward said a meeting was scheduled for May 28 at the Cooperative Extension Office to discuss starting a farmers' market in downtown Danville.

Mr. Ward moved to pay the following bills General Account, \$37,492.45; Children & Youth, \$34,664.43; Transit, \$1,216.71; Liquid Fuels, \$303.46; Act 78, \$2,101.02; Domestic Relations, \$8,975.16; Human and Community, \$1,300.55. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk