

JULY 13, 2010 MINUTES

Formally approved at July 25, 2010 meeting

FULL BOARD PRESENT: Also present: Jim Petro, Treasurer; Jim Miller, Chief Probation Officer; Betsy Hack, Planning Director; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Doug Rider, Andrew Pruden, J. Scott Atherton, Lodging Partners of Columbia and Montour Counties and the Bloomsburg Theatre Ensemble; Betsy Petersen, Columbia Montour Alzheimer's Memory Walk Committee; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Attorney 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	\$836,026.57
General Account Receipts	\$782,537.96
General Account Checking .50%	\$638,775.81
General Account MMA 1.35%	\$1,500,000.00
Capital Reserve Fund .75%	\$20,343.42
Operating Reserve .75%	\$39,450.02
Total Checking, Savings and MMAs	\$2,198,569.25
Act 44 .50%	\$34,859.59
Act 78 Checking .50%	\$3,162.77
Children and Youth Checking .50%	\$202,091.74
Domestic Relations Checking .50%	\$156,985.05
Escheat Account Checking .50%	\$2,563.44
Flood Mitigation	\$96,192.32
Hazardous Material Account Checking .50%	\$11,085.38
Human & Community Services Checking .50%	\$10,652.33
Improvement Fund Checking .50%	\$16,835.07
Liquid Fuels Checking .50%	\$36,180.90
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$24,840.21
Transit Fund Account Checking .50%	\$18,534.27

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

Mr. Finn recognized Mr. Rider, Mr. Pruden and Mr. Atherton, who explained the two groups' proposal to stage a Jane Austen Weekend next March in Montour and Columbia counties. Two hotels in Montour County and eight in Columbia would offer special packages to include a world-premier adaptation of "Emma" by the Bloomsburg Theatre Ensemble as well as guest lecturers and seminars at sites throughout the two counties. The gentlemen requested \$3,840.00 from the County in Tourism Funds to help stage the event. Mr. Gerst moved to table a decision on the request until the July 27 meeting. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn recognized Mrs. Petersen, who informed the Board of a benefit Wonderland Tea and Croquet Party on July 28 at Maria Joseph Manor hosted by the Columbia-Montour Alzheimer's Memory Walk Committee.

Under old business, Mr. Gerst issued a reminder that the Ride for Shelter fund-raiser to benefit the Women's Center will be held July 24.

Under new business, Mr. Ward moved to approve advertisement of an intent to adopt an ordinance for the Regional Waste Multi-County Planning Agreement retroactive to June 8. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve Ordinance 7-10 adopting the Regional Waste Multi-County Planning Agreement. Mr. Gerst seconded. On called vote, all voted in favor. Mr. Ward moved to approve the planning agreement. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into an agreement with Larson Design Group to provide engineering services for a demolition on flood mitigation property at a cost of \$4,200.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to adopt Resolution R-7-13-10 in support of House Bill 2585 of 2010, which would restore police powers to sheriffs and deputy sheriffs. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the Federal Fiscal Year 2010 Emergency Management Performance Grant of \$21,504.00 on behalf of the County's EMA. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Adult Probation's 2010-2011 Grant-In-Aid application. Mr. Ward seconded. Mr. Miller said he applied for \$77,363.00, but anticipates receiving \$16,911.00 in funding. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Correctional Officer Russell Hendrickson retroactive to July 2. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to hire William Shalongo as a seasonal custodian at the hourly rate of \$9.01 effective July 13. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to let bids for a 1995 Ford E150 eight-passenger van with bids due at 4:00 p.m. July 26. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced that applicants are needed to participate in the First Time Homebuyers Program, which helps income-eligible people in purchasing a house. He advised anyone interested to call Brett Jeffreys, Housing Authority director, at 275-3640.

Mr. Finn commended the level of cooperation and professionalism exhibited during a July 4th fire at the Beaver Apartments. Mr. Finn expressed thanks to fire departments, EMS, police, ambulance and Housing Authority staff for their quick response and noted the efforts of County Transit staff Amanda Boyer, Joan Stump, Lee Woodside, Casey Drew and Richard Umstead for their role in helping transport fire victims.

Mr. Gerst moved to pay the following bills General Account, \$37,514.27; Children & Youth, \$19,414.16; Transit, \$9,475.62; Liquid Fuels, \$13,908.91; Act 78, \$1,238.85. 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