

JANUARY 28, 2011 MINUTES
Formally approved at February 8, 2011 meeting

FULL BOARD PRESENT; Also present: Harold Hurst for Rep. Kurt Masser; Amanda Boyer, Transit Director; Ken Balliet, Cooperative Extension; Fred Gaffney, Columbia-Montour Chamber of Commerce; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce.

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

General Account Disbursements	\$251,559.53
General Account Receipts	\$924,289.48
General Account Checking .50%	\$1,290,260.52
Capital Reserve Fund .50%	\$26,468.51
Operating Reserve .50%	\$39,623.80
Total Checking, Savings and MMAs	\$1,356,352.83
Act 44 .50%	\$46,102.16
Act 78 Checking .50%	\$6,170.86
Children and Youth Checking .50%	\$302,847.26
Domestic Relations Checking .50%	\$150,929.16
Escheat Account Checking .50%	\$2,752.08
Flood Mitigation	\$96,481.61
Hazardous Material Account Checking .50%	\$11,433.86
Human & Community Services Checking .50%	\$21,976.15
Improvement Fund Checking .50%	\$811.33
Liquid Fuels Checking .50%	\$47,263.32
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,396.92
Transit Fund Account Checking .50%	\$9,818.21
Wireless 911 .50%	\$141,634.64

Mr. Finn called for public comment. Mr. Hurst extended greetings on behalf of State Rep. Masser and offered his assistance should anyone need help.

Under old business, Mr. Ward moved to table action on the bid received for County farmland. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst urged the public to nominate fire and ambulance personnel as well as Transit and Housing Authority personnel who responded to the July 4th fire at Beaver Apartments for the Red Cross Heroes Award.

Under new business, Mr. Ward moved to adopt Resolutions R-01-25-11 and R-01-26-11 to support the consolidation of Cooperative Extension Associations. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a maintenance and service agreement with the Pennsylvania District Attorneys Institute to continue the SAVIN program. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into contracts with Mid Atlantic Monitoring Services for remote alcohol monitoring and equipment leasing. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the termination of Deputy Treasurer Rebecca Dressler effective January 12. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Gail Bower as part-time Transit Driver retroactive to September 6, 2010. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to promote Tara Fahey to full-time Transit Clerk/Driver effective January 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Correctional Officer Todd Bender January 18 through 22. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to draft a letter of support approving and endorsing PENNVEST funding for roofed barnyard projects at the Stine farm in West Hemlock Township and the Shultz farm in Liberty Township. Mr. Gerst seconded. On called vote, all voted in favor.

The Board recognized the County Prison staff for being the first county facility to earn the 100 percent compliance achievement certificate for the 2011 prison inspection cycle.

The Board recognized Angeline Ranck for her service to the Grange and her community.

Mr. Gerst moved to pay the following bills: General Account, \$156,900.00; Children & Youth, \$29,394.79; Transit, \$1,876.39; Liquid Fuels, \$492.86; Act 78, \$2,833.28; Domestic Relations, \$12,498.87; Human and Community Services, \$1,999.33. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Linda A. Ritter, Assistant Chief Clerk