

JANUARY 3, 2012 REORGANIZATION MEETING MINUTES
Formally approved at January 24, 2012 meeting

Present were: Commissioners Trevor S. Finn, Jack Gerst, Jerry Ward; also present: Susan Kauwell, Prothonotary; Ray Gerringer, Sheriff; Linda Weaver, Register & Recorder; Otto Kurecian, ColumbiaMontour Visitors Bureau; Karen Blackledge, The Danville News.

The meeting was opened by Mr. Finn, who opened the floor to nominations for chairman.

Mr. Gerst moved to reappoint Mr. Finn Chairman. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Mr. Gerst as Vice Chairman. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Holly A. Brandon as Chief Clerk. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Robert L. Marks of Marks, McLaughlin & Dennehy as Solicitor. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Mr. Gerst to the following boards: Children & Youth Advisory, CMSU Mental Health/Mental Retardation Drug & Alcohol; First Time Homebuyers, and Criminal Justice Advisory Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Mr. Ward to the following boards: SEDA-COG, Visitors Bureau, Conservation District, Columbia-Montour Aging Office. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Gerst moved to appoint Mr. Finn to the following boards: Cooperative Extension, Wyoming Valley Flood Mitigation. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward move to approve the following 2012 grant awards from the County Tourism Fund: Montour Area Recreation Commission, \$15,000.00; Montour-DeLong Community Fair, \$15,000.00; Iron Heritage Festival, \$15,000.00; Montour County Historical Society, \$3,000.00; Danville Area Community Center, \$1,000.00; and Danville Business Alliance (Streetscape), \$1,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the termination of Tamara Auten as District Attorney Office Legal Secretary effective January 3. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of retirement from Lee Woodside, Transit Clerk/Driver, effective January 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Stephen Shupp to a four-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint John Metzger to a five-year term on the Geisinger Authority. 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