

OCTOBER 23, 2012 MINUTES
Formally approved at November 13, 2012 meeting

FULL BOARD PRESENT: Also present: Betsy Hack, Human Services Director; Craig Patterson, Children & Youth Services Director; Stacy Cole, Assistant Chief Clerk Trainee; Tom Dougher, Kerry Dennis, Gate House Transitional Housing and Care Center.

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. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$184,684.70
General Account Receipts	\$64,094.69
General Account Checking .10%	\$490,762.36
Capital Reserve Fund .25%	\$26,730.41
Operating Reserve .25%	\$40,015.84
General MMA .45%	\$350,005.00
Total Checking, MMAs	\$907,513.61
Act 44 .10%	\$57,480.04
Act 78 Checking .10%	\$22,003.22
Children and Youth Checking .10%	\$115,144.44
Domestic Relations Checking .10%	\$152,893.97
Domestic Relations Incentive	\$102,018.13
Flood Mitigation .10%	\$1,833.17
Hazardous Material Account Checking .10%	\$13,588.60
Human & Community Services Checking .10%	\$43,535.42
Improvement Fund Checking .09%	\$2,314.28
Liquid Fuels Checking .10%	\$55,178.06
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$125,131.33
Offender Supervision Account Checking .10%	\$50,979.98
Transit Fund Account Checking .10%	\$45,021.43
Wireless 911 .10%	\$156,520.60

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

Mr. Finn recessed the meeting and opened a public hearing on the County Human Services Plan for 2012-2013.

Mrs. Hack presented testimony on the human services proposal, which includes \$10,800.00 for the Homeless Assistance Program Grant. Another \$50,000.00 in Human Services Development Fund money will provide: information and referral services by 911 with approximately 800 calls per month; home-delivered meals for five eligible individuals; homemaker services for 10 eligible senior citizens; transportation services to 15 families or 30 eligible individuals; Homeless Assistance Services to approximately 18 eligible individuals to be served by the Gate House and case management for all clients served by the Human Services Development Fund.

Mr. Patterson testified that what would fall under the Human Services Plan components of C&Y services for 2012-2013 will instead be funded out of the agency's Needs Based Budget. Those services are: P.E.P. Talk for Parents, a contracted in-home intervention service. The \$25,000.00 allocation will serve 10 families; and Multi-Systemic Therapy, a contracted in-home intervention service. The \$15,000.00 allocation will serve up to five youth. Mr. Patterson said he anticipates those programs will be removed from the Needs Based Budget and placed into the Human Services Plan Special grant allocations for year 2013-2014, with anticipated grant allocations of \$43,500.00.

Mr. Finn asked for public comment. Mr. Dougher of the Gate house thanked the county for its support.

There being no further comment, the hearing was adjourned. Mr. Finn reopened the public meeting.

Under correspondence, Mr. Ward noted receipt of a letter from Chris O'Rourke of the Pumpkin Palooza committee seeking \$750.00 in Tourism Fund dollars to support advertising for this year's event. Mr. Ward moved to approve the request. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst reported receipt of a letter from Danville Borough seeking a waiver on back real estate taxes and interest due the County from 2010 and 2011 totaling \$936.13 on the former Michael Barsh property at 249-251 Mill St., Danville. The property was condemned as a dangerous structure and demolished by the Borough. On a question from Mr. Finn, it was confirmed that the Danville Area School District has already agreed to a waiver on its portion of back taxes and interest. Mr. Gerst moved to approve the request. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward addressed a letter from the Montour Area Recreation Commission seeking Tourism Fund dollars of \$5,102.40 for expenses related to the purchase of insurance coverage as well as mowing and clearing of brush on recently acquired property along River Road, which will eventually be utilized as a trailhead parking area for the North Branch Canal Trail. Mr. Ward moved to approve the request. Mr. Gerst seconded. On called vote, all voted in favor.

There was no old business.

Under new business, Mr. Gerst moved to adopt the County Human Services Plan for fiscal year 2012-2013. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the submission of a \$47,284.00 Rights and Services Act grant application and a \$3,864.00 Victims of Juvenile Offenders grant application to fund the Victim/Witness Program. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into an agreement with Snyder County under which Snyder County would board inmates at the Montour County Prison at a rate of \$72.00 per day. The motion included an amendment to the agreement stipulating that Snyder County would be financially responsible for all medical, prescription and dental costs of the inmates it boards in Montour. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved enter into an agreement with Lycoming County under which Lycoming County would board inmates at the Montour County Prison at a rate of \$60.00 per day. The motion included an amendment to the agreement stipulating that Lycoming County would be financially responsible for all medical, prescription and dental costs of the inmates it boards in Montour. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement with Central Counties Youth Center on behalf of Children & Youth Services at a per diem of \$230.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Children & Youth Services Caseworker Holly Erb effective October 22. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward issued a reminder that help is still available for those without prescription drug coverage through the NACO prescription discount program. Discount cards are available at the courthouse, and can provide an average savings of up to 20 percent.

Mr. Finn moved to pay the following bills: General Account, \$119,962.30; Children & Youth, \$37,114.14; Transit, \$317.78; Liquid Fuels, \$26,981.86; Act 78, \$1,405.85; Domestic Relations, \$6,154.53; Human and Community Service, \$1,234.53. 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

