

JANUARY 13, 2015 MINUTES
Formally approved January 27, 2015 meeting

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Ray Gerringer, Sheriff; Linda Weaver, Register & Recorder. Dan Knorr, Danville Borough; Payton Shuman, Noah Rowe, Danville High School; Bob Garrett, Renee Gerringer, Greater Susquehanna Valley Chamber of Commerce; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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	\$560,321.64
General Account Receipts	\$946,085.84
General Account Checking .15%	\$1,378,634.28
Capital Reserve Fund .10%	\$30,810.19
Operating Reserve .10%	\$77,789.89
General MMA	\$0.00
Total Checking, MMAs	\$1,487,234.36
Act 13 Highway-Bridge .10%	\$94,667.31
Act 44 .12%	\$10,666.25
Act 78 Checking .15%	\$6,114.33
Children and Youth Checking .15%	\$440,971.81
Domestic Relations Checking .15%	\$6.81
Flood Mitigation .15%	\$1,838.55
Hazardous Material Account Checking .15%	\$16,658.26
Human & Community Services Checking .15%	\$56,153.94
Improvement Fund Checking .15%	\$9,297.07
Liquid Fuels Checking .15%	\$331,306.61
Medical Assistance Transportation .15%	\$47,884.23
Offender Supervision Account Checking .15%	\$21,147.05
Transit Fund Account Checking .15%	\$48,200.99
Wireless 911 .15%	\$194,428.11

Mr. Finn called for public comment. Mr. Knorr thanked the Board for its support of the Borough's successful GreenLight Go grant application. The Borough was awarded funding from the state to retune and resynchronize its traffic signals, with additional funding coming from Geisinger Health System and the Borough itself. Work is expected to start later in the year. Mr. Garrett presented copies of the Chamber's strategic plan, which will focus on increasing advocacy on broadband and working on transportation issues.

Mr. Finn noted receipt of correspondence from Geisinger Health System informing the County that effective February 28, its physicians would no longer provide outpatient medical services at the Prison.

There was no old business.

Under new business, Mr. Gerst moved to adopt Resolution R-1-13-15 to abolish the elected positions of Jury Commissioners. Mr. Ward seconded. A change in state law eliminated the office, said Mr. Finn, who noted the Board previously met with both current Jury Commissioners, who are planning to retire at the end of their current term. Eliminating the elected positions will result in a savings of \$7,000.00 to the County, he said.

Mr. Ward moved to let bids for the Bridge 21 rehabilitation project in Valley Township, with bids due at 3:00 p.m. February 9. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the annual maintenance renewal agreement for the Assessment Office with Tyler Technologies at an annual rate of \$8,300.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an addendum to The Emergency Food Assistance Program agreement with the Department of Agriculture on behalf of Human Services. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an annual allocation to the Montour Area Recreation Commission in the amount of \$15,000.00 from the Tourism Fund. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Ward as the 2015 commissioner representative to the SEDA-COG Board of Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Brian Wiktor to the SEDA-COG Board of Directors. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint David Friel to a three-year term on the Planning Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Susan Kauwell to a five-year term on the Geisinger Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Constance Kuziak to a five-year term on the Geisinger Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Correctional Officer Robert Baylor, effective December 12. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Becky Bennage, Prison Cook/Bookeeper effective January 9. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Bradford Bason as IT Technician effective January 5, at an annual salary of \$25,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Butch Foust as a part-time Correctional Officer effective January 5, at an hourly salary of \$11.61. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Rose Hagerman as part-time Clerk/Bookkeeper at the Prison effective January 6, at an hourly rate of \$10.51.

Mr. Gerst approved the hiring of Annie Yagle as a full-time Cook at the Prison effective January 18, at an hourly rate of \$10.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of James P. Cero as a part-time Deputy Sheriff effective January 5, at an hourly rate of \$11.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of William C. McKenna as a part-time Deputy Sheriff, effective January 26, at an hourly rate of \$11.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request by Deborah Alexander, 911 Dispatcher, from December 24 to January 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request by Jeffrey James, Correctional Officer, retroactive to November 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn announced that Montour County received the PCorp Loss Control Award from the Pennsylvania Counties Risk Pool for outstanding loss control efforts, including making major improvements to the courthouse to prevent trips and falls, as well as having an active safety committee.

Mr. Ward thanked Danville High School students Payton Shuman and Noah Rowe for attending the meeting and learning how government functions at a legislative level.

Mr. Gerst moved to pay the following bills: General Account, \$310,800.98; Children & Youth, \$58,948.89; Transit, \$23,668.75; Liquid Fuels, \$525,843.94; Act 78, \$10,865.27; Domestic Relations, \$42,328.12; Human and Community Service, \$2,792.48. 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