

JANUARY 27, 2015 MINUTES
Formally approved February 10, 2015 meeting

FULL BOARD PRESENT; Also present: 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. 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	\$138,304.23
General Account Receipts	\$135,860.97
General Account Checking .15%	\$1,380,634.02
Capital Reserve Fund .10%	\$30,810.19
Operating Reserve .10%	\$77,789.89
General MMA	\$0.00
Total Checking, MMAs	\$1,489,234.10
Act 13 Highway-Bridge .10%	\$89,892.36
Act 44 .12%	\$10,666.25
Act 78 Checking .15%	\$1,161.44
Children and Youth Checking .15%	\$426,435.64
Domestic Relations	\$9,078.81
Flood Mitigation .15%	\$1,838.55
Hazardous Material Account Checking .15%	\$16,658.26
Human & Community Services Checking .15%	\$54,253.89
Improvement Fund Checking .15%	\$9,213.07
Liquid Fuels Checking .15%	\$277,020.34
Medical Assistance Transportation .15%	\$47,884.23
Offender Supervision Account Checking .15%	\$24,740.15
Transit Fund Account Checking .15%	\$59,064.66
Wireless 911 .15%	\$105,270.08

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

There was no old business.

Under new business, Mr. Ward moved to adopt Resolution R-1-27-15 appointing Transit Director Shawn Mowery as a voting member of the SEDA-COG Metropolitan Planning Organization, with Planning Director Greg Molter as an alternate. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the appointment by Erica Madden, Anthony Township Tax Collector, of Alice Laidacker as Deputy Tax Collector, in accordance with Act 164-2014. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Jonathan Puterman as a Part-Time Correctional Officer at an hourly rate of \$11.62 effective January 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Jillian Johnson as Children & Youth Services Casework Supervisor effective February 20. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Annie Yagle as Prison Cook effective January 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Penny Diehl as Prison Cook at an hourly rate of \$10.00 effective January 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Mike Mills to a three-year term on the Montour Area Recreation Commission. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst offered congratulations to the following Montour County residents for winning awards at the Farm Show: Amy Snover, Daniel Alpaugh Sr., Daniel Alpaugh Jr., Deb Alpaugh, Jessi Reichenbach, Julie Cope, Susan Nunan and Nicoleena Storer. Mr. Gerst said the Board is proud of all the winners, and commended them for their efforts. Mr. Gerst said the Alpaugh family usually brings animals for Commissioners and other elected officials to show at the Montour-DeLong Fair, and it was through them that he learned the tremendous amount of work involved in caring for the farm animals.

Mr. Gerst moved to pay the following bills: General Account, \$331,387.55; Children & Youth, \$54,322.84; Transit, \$31,706.69; Liquid Fuels, \$91,323.90; Act 78, \$9,822.22; Human and Community Service, \$1,689.18. 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