

MAY 23, 2017 MINUTES
Formally approved June 13, 2017 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Norma Bird, Deputy Treasurer; Greg Molter, Planning/Human Services Director; Doug Resseguie, Veterans Affairs Director; Tim Murphy, GIS; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Rev. Molter. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the Treasurer’s report as presented. Mr. Hartman seconded. On called vote, all voted in favor.

General Account Disbursements

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| | \$180,721.55 | |
| General Account Receipts | | \$871,565.66 |
| General Account Checking .90% | | \$4,125,512.03 |
| Capital Reserve Fund .85% | | \$29,784.87 |
| Operating Reserve .85% | | \$445,152.40 |
| General MMA | | \$0.00 |
| Total Checking, MMAs | | \$4,600,449.30 |
| Act 13 Highway-Bridge .85% | | \$167,683.69 |
| Act 44 .90% | | \$64,833.73 |
| Children and Youth Checking .90% | | \$474,559.82 |
| Flood Mitigation .90% | | \$1,853.60 |
| Hazardous Material Account Checking 90% | | \$20,648.12 |
| Human & Community Services Checking .90% | | \$54,496.84 |
| Improvement Fund Checking .90% | | \$17,237.95 |
| Liquid Fuels Checking .90% | | \$244,187.74 |
| Medical Assistance Transportation .90% | | \$104,388.49 |
| Offender Supervision Account Checking .90% | | \$40,253.54 |
| Storm Water Ordinance Escrow | | \$28,111.05 |
| Transit Fund Account Checking .90% | | \$52,161.81 |
| Uniform 911 Surcharge .04% | | \$322,369.35 |

Mr. Holdren asked for public comment. Mr. Molter presented a sample resolution for consideration to increase the 1961 threshold for prevailing wage on public works project from \$25,000.00 to \$108,000.00. Mr. Holdren said a formal resolution will be prepared for the next board meeting.

Mr. Resseguie told the board that students helping put flags on veterans' graves for Memorial Day found an unmarked veteran.

Mr. Holdren recessed the meeting and opened the 2017-2018 Human Services Plan hearing. Mr. Molter said the County will seek \$50,000.00 from the state Department of Human Services Development Fund program to be used as follows: \$5,000.00 in each of the following categories: in-home meals, homemaker services, transportation, enrollment in life skills training or job earning placements, chore services and administration, as well as \$10,000.00 for emergency shelter. The emergency shelter money will be used to augment the \$6,812.00 the County typically receives from the Housing Assistance Program. Mr. Holdren called for public comment. There being none, he adjourned the hearing and reconvened the public meeting.

Under old business, Mr. Murphy said the Postal Services is reviewing new Danville Borough addresses generated by the 911 readdressing project. The first wave of new addresses is on schedule to be rolled out the week of June 5, he said. Mr. Holdren announced commissioners are considering adding another public information session at the Thomas Beaver Free Library during the day for those who cannot attend the evening sessions. Mr. Holdren also noted Commissioners will formally respond to a letter to the editor criticizing the readdressing process. Mrs. Kauwell told the Board she supports the readdressing initiative both as an elected official and a county resident.

Under new business, Mr. Finn moved to approve submission of the 2017-2018 Human Services Plan to the state. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Memorandum of Understanding with SWAN Legal Services to provide paralegal services to Children & Youth Services at no cost to the County from July 1, 2017, through June 30, 2018. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Family Medical Leave Act request from Melodie Culp, Children & Youth Services Director, effective June 8. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the promotion of Jennifer Onisick to CYS Caseworker III effective May 29 with a salary increase of \$2,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the hiring of Sara Egrie as CYS Caseworker I at \$24,000.00 annually effective June 12. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hiring of Deirdre Galvin as Part-Time DRIVE Assistant at an hourly salary of \$10.00 effective May 8. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren recognized all veterans in light of the upcoming Memorial Day holiday and reminded the public that the annual parade begins at 10 a.m. Monday, May 29.

Mr. Finn moved to pay the following bills: General Account, \$1,360,921.78; Children & Youth, \$52,702.94; Liquid Fuels, \$53.75; Uniform 911, \$3,489.18; Human and Community Service, \$888.02. Mr. Hartman seconded. On called vote, all voted in favor. There being no further business, the meeting was adjourned.

Submitted by:

Nancy Springer, Assistant Chief Clerk

