

OCTOBER 9, 2018 MINUTES

Formally approved at October 23, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Brian Pufnak, ECEN Director; Mike Fisher, SEDA-COG; Oren Helbok, Destination Blues; Josh Stetts, Larson Design; Lloyd Bunch, Public; Gary Pang, PressEnterprise; Karen Blackledge, The Danville News.

Mr. Holdren 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. 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	\$257,724.57
General Account Receipts	\$35,492.54
General Account Checking 1.95%	\$1,247,020.92
Capital Reserve Fund 191%	\$83,371.16
Operating Reserve 1.90%	\$235,793.70
Total Checking	\$1,566,185.78
Act 13 Highway-Bridge 1.90%	\$214,969.37
Act 44 1.95%	\$77,820.74
Act 89 1.90%	\$84,203.75
Children and Youth Checking 1.95%	\$231,983.19
Flood Mitigation 1.95%	\$2,683.84
Hazardous Material Account Checking 1.95%	\$17,433.28
Human & Community Services Checking 1.95%	\$68,527.66
Improvement Fund Checking 1.95%	\$22,688.55
Liquid Fuels Checking 1.95%	\$270,428.49
Offender Supervision Account Checking 1.95%	\$67,967.92
Storm Water Ordinance Escrow	\$31,386.05
Uniform 911 Surcharge 1.81%	\$704,928.12

As advertised, this was the time and place to open bids for the Bridge 7 repairs project with quotes received as follows: Mid-State Paving, \$62,996.00; Bill Anskis Company Inc., \$116,669.62; Mar-Allen Concrete Products Inc., \$76,285.00; Crilon Corp., \$85,442.14; Lycoming Supply, \$54,739.20; Glen O. Hawbaker Inc., \$205,314.00.

Mr. Holdren called for public comment. Mr. Bunch told the Board he was in favor of keeping paper ballots for elections. Mr. Holdren said Commissioners are pushing back with the state on replacement of the voting system. Mr. Fisher noted SEDA-COG is drafting a resolution on behalf of the counties it serves stressing concerns over the cost of purchasing new systems.

Under old business, Mr. Hartman moved to tentatively approve the low bid of \$54,739.20 from Lycoming Supply on the Bridge 7 project pending review by the solicitor and bridge engineer. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to award the concrete deck cleaning and sealing project for Bridges 1, 6, 12, 20 and 22 to Don E. Bower Inc., which submitted a proposal of \$20,094.70. Other proposals were received by: James Wacker, LLC, \$24,892.00; Mid-State Paving, \$28,117.30; and Kevin Raker, \$36,985.58. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren provided an update on the continued County budget and planning efforts, including the potential consolidation of County sites. Mr. Holdren noted ongoing negotiations for the potential purchase of a building to consolidate multiple offices into one location. He said confidential negotiations are continuing and that Bucknell University has been engaged to conduct a feasibility study as planning efforts continue.

Under new business, Mr. Fisher presented a professional and technical services agreement with SEDA-COG for the Housing Rehabilitation Program Phase III. The agreement to administer the \$300,000.00 DCED grant runs from May 16, 2018, through May 15, 2021. Under the agreement, grant administration and technical management costs are \$9,000.00 each. Other services, such as environmental reviews and inspections, will be charged on a per-unit price. Mr. Fisher said 36 homes have been rehabilitated under the program to date. Mr. Holdren moved to approve the proposal. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a \$77,450.00 RASA/VOJO grant application to the Pennsylvania Commission on Crime and Delinquency for the Victim Witness Office for the years 2019 and 2020. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Concern effective July 1, 2018, through June 30, 2019, at a daily rate of \$94.68, representing a 1% increase. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Helbok addressed the Board for Tourism Grant funding from the Hotel Tax to support the 2019 Destination Blues festival. Mr. Helbok reported the festival continues to do well, but in the absence of large sponsors, organizers are unable to sustain the event without Tourism Grant funding. Mr. Helbok noted one major change to the event – eliminating performances at the Caldwell Consistory. He explained that the festival will focus more on bringing bigger bands to participating venues in the two-county region. Mr. Finn moved to approve the requested \$5,000.00 in funding. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn noted receipt of a funding request by the Danville Halloween Parade Committee. Every year the committee seeks funding from the County, but the County does not provide such allocations from its general fund. Mr. Finn said one of the great things about the community is the Halloween Parade, which does draw people from other towns. He moved to approve a \$500.00 donation from the administrative fund of the Hotel Tax account. He included in the motion a letter of thanks to Jane VonBlohn for all her behind-the-scenes work. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Nathan Slotterback as a Correctional Officer effective October 1 at an hourly rate of \$13.47. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a potential request for proposals for health insurance for 2019, should the County reach an impasse with its current insurer. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$208,832.95; Children & Youth, \$23,481.97; Liquid Fuels, \$375.59; Uniform 911, \$0; Human and Community Service, \$1,001.62; Other Funds, \$68,287.25. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:
Holly A. Brandon, Chief Clerk