

SEPTEMBER 25, 2012 MINUTES
Formally approved at October 9, 2012 meeting

FULL BOARD PRESENT. Also present: Ray C. Geringer, Sheriff; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Walt Rupert, Valley Township; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Chairman Finn. 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	\$141,001.61
General Account Receipts	\$81,059.68
General Account Checking .10%	\$481,084.11
Capital Reserve Fund .25%	\$26,724.93
Operating Reserve .25%	\$40,007.64
General MMA .45%	\$650,005.00
Total Checking, MMAs	\$1,197,821.68
Act 44 .10%	\$57,475.33
Act 78 Checking .10%	\$15,430.13
Children and Youth Checking .10%	\$142,067.02
Domestic Relations Checking .10%	\$155,729.12
Domestic Relations Incentive	\$102,018.13
Flood Mitigation .10%	\$1,832.86
Hazardous Material Account Checking .10%	\$13,694.24
Human & Community Services Checking .10%	\$34,702.41
Improvement Fund Checking .09%	\$1,986.07
Liquid Fuels Checking .10%	\$59,743.51
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$105,691.80
Offender Supervision Account Checking .10%	\$49,849.13
Transit Fund Account Checking .10%	\$14,928.80
Wireless 911 .10%	\$164,745.44

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

There was no old business.

Under new business, Mr. Ward moved to approve to enter into a Medical Assistance Transportation Program grant agreement with the DPW from July 1, 2012, through June 30, 2013. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to table an agreement with INFOCON for remote image files backup services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement on behalf of Children & Youth Services with Mid-Atlantic Monitoring Services for electronic monitoring equipment with the stipulation that the agreement reflect the cost of lost or damaged devices be borne by the consumer, not the County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a change in the County's bereavement leave policy changing paid time off from five to one day in the event of an employee's brother-in-law or sister-in-law. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of retirement from Linda Ritter, Assistant Chief Clerk, effective February 1, 2013. Mrs. Brandon noted Mrs. Ritter, who has been with the County for 20 years, has been an invaluable employee and will be greatly missed. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Stacy Cole as Assistant Chief Clerk trainee effective October 1, at an annual salary of \$21,500.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Jared Keller as a Children & Youth Caseworker at an annual salary of \$21,656.00 effective September 17. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the promotion of Holly Erb from Children & Youth Services Caseworker I to Caseworker II, with a corresponding salary increase of \$1,000.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Family Medical Leave Act request from Deborah Alexander, 911 Center Dispatcher, retroactive September 6. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept a letter of resignation from Gary Sheatler, part-time Corrections Officer, effective September 16. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$16,202.04; Children & Youth, \$12,798.40; Transit, \$20,049.67; Liquid Fuels, \$1,101.26; Act 78, \$1,796.98; Domestic Relations, \$0; Human and Community Service, \$0. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk