

JULY 24, 2012 MINUTES
Formally approved at August 14, 2012 meeting

PRESENT Commissioner Chairman Trevor S. Finn, Commissioner Jerry Ward; Commissioner John J. Gerst was out of town. Also present: State Rep. Kurt Masser; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

Mr. Ward 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. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$233,288.83
General Account Receipts	\$122,515.35
General Account Checking .10%	\$844,904.38
Capital Reserve Fund .25%	\$26,713.61
Operating Reserve .25%	\$39,990.70
General MMA .45%	\$900,000.00
Total Checking, MMAs	\$1,811,608.69
Act 44 .10%	\$57,465.59
Act 78 Checking .10%	\$17,686.22
Children and Youth Checking .10%	\$64,450.45
Domestic Relations Checking .10%	\$154,899.33
Domestic Relations Incentive	\$96,187.53
Flood Mitigation .10%	\$1,832.55
Hazardous Material Account Checking .10%	\$13,797.30
Human & Community Services Checking .10%	\$29,156.48
Improvement Fund Checking .09%	\$1,641.25
Liquid Fuels Checking .10%	\$63,303.58
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$86,548.18
Offender Supervision Account Checking .10%	\$35,993.32
Transit Fund Account Checking .10%	\$18,388.48
Wireless 911 .10%	\$196,853.48

Mr. Finn called for public comment. There was none. Mr. Finn recognized Rep. Masser and thanked him for attending the meeting.

Under old business, Mr. Ward moved to enter into an inmate housing agreement with Northumberland County. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, the Board tabled a Memorandum of Understanding with the Columbia Alliance for Economic Growth and Greater Susquehanna Valley Chamber of Commerce pending further review.

The Board also tabled a Purchase of Service Agreement with Leslie J. Hoye on behalf of Children & Youth Services.

Mr. Ward moved to sell Transit Bus 10 for scrap to Maust Garage for \$500.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the resignation of Jane Coira as Clerk in the Treasurer's Office effective Aug.3. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the hiring of Dan McGaw as part-time Sheriff's Deputy at an hourly rate of \$10.00 effective July 24. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Barbara Bickel to a three-year term on the CMSU Developmental Supports and Services Advisory Board through June 30, 2015. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to pay the following bills: General Account, \$167,736.95; Children & Youth, \$44,232.51; Transit, \$8,323.16; Liquid Fuels, \$388.80; Act 78, \$10,188.24; Domestic Relations, \$7,783.25; Human and Community Service, \$2,192.08. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Linda Ritter, Assistant Chief Clerk