

FEBRUARY 9, 2016 MINUTES
Formally approved February 23, 2016 meeting

FULL BOARD PRESENT: Also Present: Jesse Kline, Treasurer; Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jessie Runkle, DRIVE; David Herbert, Abbie Sholley, Greater Susquehanna Valley Chamber of Commerce; Lloyd Bunch, Public; Jennifer Wakeman, WKOK; 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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

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

General Account Disbursements

	\$326,952.56	
General Account Receipts		\$76,042.68
General Account Checking .40%		\$1,530,268.55
Capital Reserve Fund .22%		\$1,279,359.67
Operating Reserve .22%		\$77,883.53
General MMA		\$0.00
Total Checking, MMAs		\$1,386,899.30
Act 13 Highway-Bridge .22%		\$127,447.25
Act 44 .40%		\$22,663.81
Children and Youth Checking .40%		\$350,171.68
Flood Mitigation .40%		\$1,842.10
Hazardous Material Account Checking .405%		\$17,373.78
Human & Community Services Checking .40%		\$54,573.33
Improvement Fund Checking .40%		\$12,627.13
Liquid Fuels Checking .40%		\$270,224.84
Medical Assistance Transportation .40%		\$102,152.09
Offender Supervision Account Checking .40%		\$30,044.39
Storm Water Ordinance Escrow		\$34,079.80
Transit Fund Account Checking .40%		\$43,261.53
Uniform 911 Surcharge .01%		\$367,793.97

Mr. Holdren called for public comment. Mr. Lloyd asked Mr. Finn if he was in office as Commissioner during the reassessment. Mr. Finn said he was, but voted against the company hired to conduct the reassessment. He further stated what really needs to occur is the ability to conduct rolling reassessments, which would require state legislation.

There was no old business.

Under new business, Mr. Finn moved to designate DRIVE as the recipient of state PREP (Partnerships for Regional Economic Performance) funds, pending letters of termination from current recipients the Greater Susquehanna Valley Chamber of Commerce and Columbia Alliance for Economic Growth. Mr. Hartman seconded. Mr. Finn thanked Mr. Herbert for the Chamber's cooperation in the matter. Mr. Herbert asked that SEDA-COG be informed of the change in a letter releasing the Chamber from the program. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with KidsPeace National Centers. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to promote Assessment Clerk Nancy Springer to Assistant Chief Clerk effective January 27, at a salary of \$21,500.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of Derek Gill as Part-Time Deputy Sheriff, effective January 19 at an hourly rate of \$11.62. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of resignation from Cindy Sherwood, Call-in Transit Driver, effective close of business January 20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve FMLA leave for Holly Brandon, Chief Clerk, effective February 12. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve FMLA leave for Amanda St.Clair, Probation Officer, effective the end of April. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$489,627.26; Children & Youth, \$78,819.07; Transit, \$28,510.96; Liquid Fuels, \$34,620.73; Human and Community Service, \$2,999.39; Uniform 911, \$28,342.25. 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