

OCTOBER 14, 2014 MINUTES
Formally approved October 28, 2014 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward; Also present: Jesse Kline, Treasurer; Dan Knorr, Danville Borough; Bill Zamboni, Joseph Crouch, Public; Steve Phillips, BIDA; Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Assistant Solicitor Robert Marks Jr. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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

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

General Account Disbursements	\$211,826.78
General Account Receipts	\$102,312.63
General Account Checking .15%	\$1,518,889.10
Capital Reserve Fund .10%	\$30,801.56
Operating Reserve .10%	\$40,150.15
General MMA	\$0.00
Total Checking, MMAs	\$1,589,840.81
Act 13 Highway-Bridge .10%	\$119,330.52
Act 44 .15%	\$100.92
Act 78 Checking .15%	\$11,860.06
Children and Youth Checking .15%	\$284,898.85
Domestic Relations Checking .15%	\$146,542.48
Domestic Relations Incentive	\$165,919.64
Flood Mitigation .15%	\$1,837.86
Hazardous Material Account Checking .15%	\$15,651.50
Human & Community Services Checking .15%	\$56,382.39
Improvement Fund Checking .15%	\$8,561.59
Liquid Fuels Checking .15%	\$265,639.00
Medical Assistance Transportation .15%	\$86,419.70
Offender Supervision Account Checking .05%	\$28,098.27
Transit Fund Account Checking .15%	\$16,046.57
Wireless 911 .16%	\$227,379.41

Mr. Finn called for public comment. Mr. Knorr reported work on the Army Corps of Engineers project along Route 54 is expected to be completed by late November or early December. He said the Borough posted a new flood protection page to its website, www.danvilleboro.org. The County will create a link to the County's website.

Mr. Crouch said he would like to see the County's website updated along the lines of one from North Carolina, which he said is comprehensive and user friendly.

There was no old business.

Under new business, Mr. Finn moved to adopt Resolution R-10-14-14 merging the Montour County and Columbia County Domestic Relations Offices, effective close of business October 31. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an agreement with Columbia County to lease a Montour County Transit van to Columbia for \$1 per year. Mr. Finn said the extra Montour van was scheduled to be sold, and in light of a possible merger of the two counties Transit agencies, it seemed appropriate. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to draft a letter of support to the U.S. Department of Commerce in support of the economic development activities of SEDA-COG. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a data participation agreement with the Department of Public Welfare on behalf of Children & Youth Services for the Child Welfare Information Solution program. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a PCorp Loss Prevention Grant of \$4,325.00, which will be used on an \$8,650.00 chimney repairs project at the Prison. The County has received approximately \$20,000.00 in matching grants since the insurer began the program several years ago. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the Juvenile Probation Services Grant in the amount of \$52,759.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the following purchase of service agreements on behalf of Children & Youth Services: Drug and Alcohol Rehabilitation Services Inc., Behavioral Specialists Inc., Diversified Treatment Alternatives, Cornell Abraxas Group Inc., Lycoming County Children & Youth, YES Academy, George Junior Republic. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a financial management plan for the CDBG program. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to designate the month of October as Domestic Violence Awareness Month in Montour County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the resignation of Amy Cram, Domestic Relations Establishment Officer/Clerk, effective close of business October 31. Ms. Cram will be assuming a job in Columbia County due to the two-county DRO merger. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the resignation of Amy Cram, Domestic Relations Establishment Officer/Clerk, effective close of business October 31. Ms. Cram has accepted a position with Columbia County Domestic Relations as part of the two-county DRO merger. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to affirm the termination of William Beitz, Deputy Sheriff, effective close of business October 3. Mr. Finn seconded. On called vote, all voted in favor.

Under recognition, The Board recognized Danville resident Bill Zamboni for winning the Pennsylvania Horticultural Society Blue Ribbon award in the society's gardening and greening contest. Mr. Zamboni's volunteer work in the County's Zamboni Park was selected over 350 entries. Mr. Zamboni previously won two other awards for his gardening at Zamboni Park.

Mr. Ward thanked the Danville Fire Department for its assistance in providing personnel and a ladder truck to fix a spouting problem on the Courthouse. Had the fire department not offered its assistance, the County would have incurred hundreds of dollars in expenses to rent a lift.

Mr. Ward moved to pay the following bills: General Account, \$272,195.68; Children & Youth, \$28,250.97; Transit, \$18,244.15; Liquid Fuels, \$140,318.00; Act 78, \$10,085.86; Domestic Relations, \$297.81; Human and Community Service, \$2,244.14. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk