

FEBRUARY 14, 2012 MINUTES
Formally approved at February 28, 2012 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jim Petro, Treasurer; Craig Patterson, Children & Youth Services Director; Jared Keller, Children & Youth Services Intern; Fred Gaffney, Columbia-Montour Chamber of Commerce; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Frank Drew, Public; 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. Gerst 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	\$795,517.81
General Account Receipts	\$68,108.48
General Account Checking .50%	\$646,242.86
Capital Reserve Fund .50%	\$26,684.26
Operating Reserve .50%	\$39,946.76
Total Checking, Savings and MMAs	\$712,873.88
Act 44 .50%	\$57,438.74
Act 78 Checking .50%	\$41.72
Children and Youth Checking .50%	\$144,921.60
Domestic Relations Checking .50%	\$162,169.70
Escheat Account Checking .50%	\$2,899.70
Flood Mitigation	\$1,831.60
Hazardous Material Account Checking .50%	\$14,351.38
Human & Community Services Checking .50%	\$29,642.10
Improvement Fund Checking .50%	\$1,411.31
Liquid Fuels Checking .50%	\$46,672.61
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$33,201.41
Transit Fund Account Checking .50%	\$33,609.16
Wireless 911 .50%	\$186,299.47

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

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

Under correspondence, Mr. Gerst tabled reading a letter from Danville American Legion Post 40 until the February 28 meeting in hopes Legion representatives would be present at that time to discuss concerns. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst read a letter from Wilbur "Red" Swank and Holly Greenly of the Danville Community Christmas Tree thanking County employees for their donations to the program.

Under old business, Mr. Ward moved to approve an amendment to an agreement with Columbia/Montour Aging Office, which increases the cost of meal delivery paid by Aging to Transit to \$4.00 per person, retroactive to December 14, 2011. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement with Columbia County under which Columbia County will provide \$9,000.00 in grant monies to Montour to help pay for a Probation Officer position to staff the County's DUI/Drug Court. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to adopt Resolution R-2-14-2012 to join the Prison Inmate Medical Cost Containment Program. Mr. Ward seconded. On called vote, all voted in favor. Mr. Gerst moved to appoint Warden Gerald Cutchall as the County's delegate to the PIMCC Board. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to enter into a Memorandum of Understanding with PIMCC under which PIMCC will collect and remit the County's share of prison inmate medical costs under provisions of Act 22. PIMCC will charge the County an administrative fee for the services based on the percentage of payments for medical bill reimbursements. Mr. Ward seconded. Mr. Finn said by joining PIMCC and participating in the program, the County hopes to realize savings on inmate medical costs. On called vote, all voted in favor.

Mr. Ward moved to adopt a resolution approving the membership of Blair County to the SEDA-COG Joint Rail Authority. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to table action on a service provider agreement and consulting and IT services agreement for the implementation of the Child Accounting and Profile System to be used by Children & Youth Services. Mr. Patterson told the Board the state wants all C&Y agencies to utilize the same web-based system for case management. The Board directed Mr. Patterson to determine if the County could still utilize its current system but deliver the same kind of reporting the state requires at a lower cost without utilizing the new system. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an agreement with the County Commissioners Association for website hosting services. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Lycoming County Children and Youth. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Ronald Stevens as a full-time Correctional Officer at an hourly rate of \$11.39 pending satisfactory completion of a physical exam.

Mr. Ward moved to hire Glen Boggs as a part-time Transit Clerk/Driver at an hourly rate of \$10.00 effective February 13. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to reappoint Frank Dombroski to a four-year term to the SEDA-COG Joint Rail Authority. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to appoint Matthew Derr to a one-year term as Conservation District Director. Mr. Gerst seconded. On called vote, all voted in favor.

Mrs. Kauwell announced once again her office will be open on a Saturday in March to accept passport applications. This year's Passport Saturday will be from 9 a.m. until 2 p.m. on March 10. She noted passport photos will also be available to be taken that day by the Sheriff's Office.

Mr. Gerst moved to pay the following bills: General Account, \$65,312.26; Children & Youth, \$26,033.29; Transit, \$13,532.63; Liquid Fuels, \$17,996.02; Act 78, \$594.56; Domestic Relations, \$234.02; Human and Community Service, \$2,144.03. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk