

**FEBRUARY 28, 2012 MINUTES**  
**Formally approved at March 13, 2012 meeting**

FULL BOARD PRESENT: Also present: State Rep. Kurt Masser; Harold Hurst, Rep. Masser's District Office Manager; Renee Gerringer, Greater Susquehanna Valley Chamber of Commerce; Don Magargle, 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. Gerst moved to accept the Treasurer's report as presented. Mr. Ward seconded. On called vote, all voted in favor.

General Account Disbursements	\$434,611.37
General Account Receipts	\$7,049.64
General Account Checking .50%	\$497,522.34
Capital Reserve Fund .50%	\$26,684.26
Operating Reserve .50%	\$39,946.76
Total Checking, Savings and MMAs	\$564,153.36
Act 44 .50%	\$57,438.74
Act 78 Checking .50%	\$3,466.96
Children and Youth Checking .50%	\$201,505.96
Domestic Relations Checking .50%	\$160,095.61
Escheat Account Checking .50%	\$2,899.70
Flood Mitigation	\$1,831.60
Hazardous Material Account Checking .50%	\$15,426.38
Human & Community Services Checking .50%	\$26,680.22
Improvement Fund Checking .50%	\$1,075.01
Liquid Fuels Checking .50%	\$44,608.78
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$33,201.41
Transit Fund Account Checking .50%	\$18,642.49
Wireless 911 .50%	\$181,634.83

Mr. Finn called for public comment. Mrs. Gerringer invited the Board to attend joint legislative breakfast forums sponsored by the Chamber.

Mr. Gerst introduced Rep. Masser, who updated the Board on legislation he has introduced, which would ensure advance quarterly payments to County Children & Youth agencies. The Board thanked Rep. Masser for his assistance in securing overdue funds from the MATP program and expressed their appreciation for his accessibility and willingness to assist the County on a number of issues.

Under correspondence, Mr. Gerst addressed correspondence from the Danville American Legion which stated the Legion was unhappy with the amount of money received from the County toward the costs of the Memorial Day and Veterans Day meals. Mr. Gerst said the County is restricted by budgetary constraints and asked that any veteran who has concerns to contact Commissioners or come to a meeting.

Mr. Finn noted correspondence from the Luzerne County Flood Protection Authority referencing changes to its bylaws for the Wyoming Valley Levee Raising Project Mitigation Advisory Board. The amendment reflects Luzerne County's change of government to home rule. Mr. Gerst moved to approve the change. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Ward moved to approve a supplemental engineering agreement with Larson Design for the Bridge 20 replacement project at an additional cost of \$7,583.70. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to adopt an updated safety policy statement. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the following purchase of service agreements on behalf of Children & Youth: EIHAB, Human Services Inc., Families United, Ashler Manor, Adelphoi and St. Michael's School. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Justin Fike as a part-time Prison Cook effective February 27. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Tracie Krushinski as Paralegal in the Office of District Attorney, effective February 27 at an annual salary of \$29,697.22. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to pay the following bills: General Account, \$195,862.51; Children & Youth, \$27,392.43; Transit, \$8,090.74; Liquid Fuels, \$3,031.85; Act 78, \$5,650.33; Domestic Relations, \$10,790.82; Human and Community Service, \$818.85. 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