

OCTOBER 8, 2019 MINUTES

Formally approved at October 22, 2019 meeting

FULL BOARD PRESENT; Also present: Susan Kauwell, Prothonotary; Jim Miller, Probation Office; Rebecca Dressler, DBA; Pat Donato, Tina Randello, Public; Leon Bogdan, PressEnterprise; 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. Hartman 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. Hartman seconded. On called vote, all voted in favor.

| | |
|---|----------------|
| General Account Disbursements | \$260,776.16 |
| General Account Receipts | \$108,529.66 |
| General Account Checking 2.17% | \$1,481,226.71 |
| Capital Reserve Fund 2.12% | \$54,603.10 |
| Operating Reserve 2.12% | \$86,950.68 |
| Total Checking | \$1,622,780.49 |
| Act 13 Highway-Bridge 2.12% | \$198,446.06 |
| Act 44 2.17% | \$92,422.87 |
| Act 89 2.12% | \$112,151.05 |
| Children and Youth Checking 2.17% | \$327,709.68 |
| Facilities Fund .05% | \$816,748.68 |
| Flood Mitigation 2.17% | \$2,745.82 |
| Hazardous Material Account Checking 2.17% | \$22,121.95 |
| Human & Community Services Checking 2.17% | \$83,336.70 |
| Improvement Fund Checking 2.17% | \$26,849.53 |
| Liquid Fuels Checking 2.17% | \$211,132.35 |
| Offender Supervision Account Checking 2.17% | \$79,857.86 |
| Storm Water Ordinance Escrow | \$33,866.05 |
| Uniform 911 Surcharge 1.97% | \$888,539.74 |

Mr. Holdren called for public comment. Mrs. Donato thanked the Board for allowing the placement of a "Hero's Box" in the courthouse to collect snacks for military personnel attached to the local Reserves unit in Valley Township, who are currently deployed to Poland. Mrs. Donato thanked the Board for supporting the troops and the community.

Mrs. Dressler commended Commissioners for crafting a solution to the MARC/Montour Preserve funding problem, noting the Preserve and recreational opportunities offered by MARC are "so important to the vitality of our community."

Under old business, this was the time and place to open bids for a 2004 Ford Explorer. Mrs. Brandon reported bids received as follows: Daniel Hackenberg, \$2,199.00; Jane Shultz, \$4,538.00 and a second bid of \$4,788.00; John Brent, \$1,251.00; Barry Koser, \$855.00; and Ned Andes, \$1,526.00. Mr. Holdren moved to accept the high bid of \$4,788.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to sign a letter of intent to designate BHARP as the agency to serve as the Behavioral Health Managed Care Organization for the HealthChoices Behavioral Health Program on behalf of its member counties. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to approve updated program guidelines for the Owner-Occupied Housing Rehabilitation Program Phase IV. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-10-8-2019 authorizing an application to DCED for \$500,000.00 in affordable housing program funds. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a web hosting/maintenance renewal agreement for the Assessment Office with Tyler Technologies for calendar year 2020 at a cost of \$9,785.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a Tourism Fund grant application from the Danville Business Alliance for \$10,000.00 to support costs of its Danville Hometown Holiday Celebration. Mr. Hartman seconded. Mr. Finn noted that the annual activity may not put people in hotels, but it does bring people back. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with Diversified Treatment Alternatives on behalf of Children & Youth Services retroactive to July 1, 2019 through June 30, 2020. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mahoning Township Police Chief Fred Dyroff to the ECEN and Children & Youth Services Advisory Boards. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to terminate the employment of probationary employee Brandon Hoskins from the Prison effective October 4. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$44,079.16; Children & Youth, \$2,300.55; Liquid Fuels, \$87.00; Human and Community Service, \$3,327.67; Facilities, \$0; Other Funds, \$4,111.53. 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