

APRIL 12, 2011 MINUTES

Formally approved at April 26, 2011 meeting

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jim Petro, Treasurer; MaryLynn Cadman, Rich Beach, CMSU; Jami Masteller, Loreen Comstock, Deborah Forsythe, Nurse-Family Partnership; Charlie Rarig, Greater Susquehanna Valley Chamber of Commerce; Tim Bowers, public; Karen Blackledge, The Danville News; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

Mr. Gerst moved to approve the minutes of the previous meeting. Mr. Ward 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	\$664,018.61
General Account Receipts	\$513,230.29
General Account Checking .50%	\$1,055,560.84
Capital Reserve Fund .50%	\$26,500.61
Operating Reserve .50%	\$39,671.85
Total Checking, Savings and MMAs	\$1,121,733.30
Act 44 .50%	\$46,139.43
Act 78 Checking .50%	\$14,157.38
Children and Youth Checking .50%	\$365,024.91
Domestic Relations Checking .50%	\$151,988.33
Escheat Account Checking .50%	\$2,604.39
Flood Mitigation	\$96,559.60
Hazardous Material Account Checking .50%	\$11,628.69
Human & Community Services Checking .50%	\$25,372.94
Improvement Fund Checking .50%	\$918.04
Liquid Fuels Checking .50%	\$46,069.66
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$29,353.98
Transit Fund Account Checking .50%	\$26,400.04
Wireless 911 .50%	\$165,574.42

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

Mr. Finn introduced Mr. Beach who presented the County Mental Health Plan for 2013-2017. Mr. Gerst moved to approve the plan. Mr. Ward seconded. On called vote, all voted in favor.

Ms. Masteller gave the Board an overview of the Nurse-Family Partnership. Now in its 10th year, the partnership is a program where nurses make at-home visits to low-income women in their first pregnancy. The nurses continue visits through the first two years of the child's life and offer assistance in preventive health care practices, child development and economic self-sufficiency.

Under old business, bids for exterior courthouse repairs were announced as follows: Hudack Waterproofing Company – Bid A, \$6,900.00; Bid B, \$13,700.00; Bid C, \$3,900.00; Bid D, \$9,400.00; Bid E - \$950.00; Jack Anderson Construction – Bid A, \$5,100.00; Bid B, \$12,200.00; Bid C, \$5,300.00; Bid D, \$10,600.00; Bid E, \$1,700.00; Brannon Painting, Bid A - \$4,730.00; Bid B, \$8,775.00; Bid C, \$2,490.00; Bid D, \$7,677.00; Bid E, \$275.00. Mr. Ward moved to award Bids B, C, D and E to Brannon Painting, the low bidder. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the purchase of a 2011 Crown Victoria for the Sheriff's Office from Sunbury Motor Company for \$23,888.00, under state contract price. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an amendment to the 2009 CDBG Professional and Administrative Services Agreement with SEDA-COG. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to enter into a one-year agreement with Tra Electric, Watsonstown, to provide maintenance services for the County traffic signal. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Children and Youth Services Caseworker Julie Spencer effective April 15. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Amanda St.Clair as a Children and Youth Services Caseworker effective April 18. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Purchase of Service Agreement on behalf of Children and Youth Services with Trinity Child Care. Mr. Ward seconded. On called vote, all voted in favor.

The Board recognized the Danville High School Forensics Team for placing second in a state tournament, remarking on how nice it is to see an academic team performing so well.

The Board thanked the law firm of Marks McLaughlin and Dennehy and attorneys Rebecca Warren and Timothy Bowers for making donations to the courtroom renovation project. Funds from the Prothonotary and Probation offices also helped the project come in under its \$15,000.00 budget, Mr. Finn noted. Mr. Finn also recognized the work of County employees Tom Starr and Clark Hack as well as the Pennsylvania Conservation Corps.

Mr. Ward moved to pay the following bills: General Account, \$155,123.96; Children & Youth, \$20,308.38; Transit, \$16,827.09; Liquid Fuels, \$14.23; Act 78, \$3,494.95; Domestic Relations, \$2,157.17; Human and Community Services, \$7,004.86. 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