

#287

July 25, 2017
11:00 A.M.

FULL BOARD PRESENT: Also present: Norma Bird, Deputy Treasurer; Fred Hunsinger, East Central Emergency Network; Tim Murphy, GIS; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Commissioner Hartman. 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	\$285,301.97
General Account Receipts	\$194,381.79
General Account Checking 1.04%	\$2,644,965.78
Capital Reserve Fund .99%	\$29,830.46
Operating Reserve .99%	\$445,833.80
General MMA	\$0.00
Total Checking, MMAs	\$3,211,166.09
Act 13 Highway-Bridge .99%	\$147,094.29
Act 44 1.04%	\$64,883.29
Children and Youth Checking 1.04%	\$344,092.21
Flood Mitigation .91%	\$1,855.02
Hazardous Material Account Checking 1.04%	\$20,572.68
Human & Community Services Checking 1.04%	\$49,864.95
Improvement Fund Checking 1.04%	\$17,986.16
Liquid Fuels Checking 1.04%	\$251,372.89
Medical Assistance Transportation 1.04%	\$104,557.01
Offender Supervision Account Checking 1.04%	\$50,603.85
Storm Water Ordinance Escrow	\$28,111.05
Transit Fund Account Checking 1.04%	\$52,246.09
Uniform 911 Surcharge .74%	\$312,794.31

Mr. Holdren called for comment. There was none.

Under old business, Mr. Holdren said the last wave of mailings for the readdressing update should go out the first week of August with information packets mailed to all addresses a week after that. Help for those needing assistance in filling out forms related to the readdressing will be offered at several locations and dates to be announced. Rep. Kurt Masser's office has also volunteered to assist residents with the forms. Mr. Holdren reiterated that the Postal Service will continue delivering mail to the old address for one year. He thanked the GIS staff for their tremendous effort in the readdressing initiative.

Mr. Hartman moved to approve a Tourism Fund Grant application of \$3,000.00 for Destination Blues as the application met all the statutory requirements and has proven its ability to bring business to local establishments. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Hartman moved to approve Purchase of Service Agreements on behalf of Children & Youth Services with Families United Network Inc. and Justice Works. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to appoint Mr. Finn to the Columbia Montour Visitors Bureau Board. Mr. Holdren thanked Mr. Finn for taking on the duties allowing Mr. Holdren more time on readdressing. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of Justin Santore, Part-time Correctional Officer, effective July 17. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve Family Medical Leave Act for Stephanie Savidge, Probation Officer, effective August 16. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to cancel the August 8 meeting and reschedule it for August 15 at 11 a.m. due to Commissioners attending the County Commissioners Association of Pennsylvania Conference. Mr. Finn seconded. On called vote, all voted in favor.

The Board thanked first responders for their coordinated efforts and response during Monday's flooding. Mr. Finn also thanked Matt Betts, an excavator, who volunteered his time and equipment.

Mr. Finn moved to pay the following bills: General Account, \$351,340.31; Children & Youth, \$66,230.77; Liquid Fuels, \$72,111.14; Uniform 911, \$1,976.05; Human and Community Service, \$1,053.26. 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