

## MAY 14, 2024 MEETING MINUTES

Formally approved May 28, 2024 meeting

FULL BOARD PRESENT; Also present: Will McKenna, Sheriff; Greg Molter, Planning/VA; Paul Kloberg; VA Director; Melodie Culp, CYS Director; Sam Kranzel, Warden; Ethan Howard, Emily Fread, Penn State Extension; Mark Giesen, DACC; Doug Resseguie, Ann Thieman, Beth Goldman, Public; Anna Wiest, The Daily Item; Andrew Mumich, Press Enterprise.

Ms. Dressler asked those so inclined to rise for a prayer led by Rev. Molter. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Lynn moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$774,575.03
General Account Receipts	\$1,497,126.33
General Account Checking	\$1,732,835.94
Capital Reserve Fund	\$5,078.10
Operating Reserve	\$1,169,737.43
Total Checking	\$2,907,651.47
Act 13 Highway-Bridge	\$113,359.30
Act 44	\$109,352.16
Act 89	\$231,089.93
Children and Youth Checking	\$1,071,625.90
Debt Service Fund	\$1,327,112.30
ERAP 2	\$21,023.44
Flood Mitigation	\$2,872.58
Hazardous Material Account Checking	\$16,914.64
Human & Community Services Checking	\$126,895.16
Improvement Fund Checking .01%	\$15,115.43
Liquid Fuels Checking	\$262,791.76
Offender Supervision Account Checking	\$53,584.17
Opioid Settlement Fund	\$122,222.23
Storm Water Ordinance Escrow	\$52,078.55
Uniform 911 Surcharge	\$660,588.99
Whole Homes Repair	\$54,374.00

Mr. Finn moved to accept the Treasurer's report as presented. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler called for public comment. Mr. Howard presented an update on Extension activities, including upcoming Master Gardener events such as Washingtonville Beautification Day. Ms. Fread talked about an uptick in avian influenza cases in dairy cows. Pennsylvania Department of Agriculture issued an order requiring any dairy cattle over 18 months to be tested for the illness. Still to be decided is what to do about cattle at upcoming fairs.

Mr. Resseguie reported on plans for the annual Memorial Day observance on May 27. Mr. Resseguie said four local veterans accompanied middle school students to place flags on veterans' graves in anticipation of Memorial Day. He also sought volunteers to help distribute flags at Odd Fellows Cemetery at 6:30 p.m. May 21 and at Riverside Cemetery May 22 at 6:30 p.m.

Ms. Dressler introduced Mr. Kloberg as the County's new Director of Veterans Affairs. There was no old business.

Under new business, Mr. Finn moved to approve a professional services agreement with MCM Consulting Group to update the Hazard Mitigation Plan for a fee of \$99,550.50, which will be paid for with FEMA and PEMA grant funds. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve the CDBG Citizen Participation Plan agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve the CDBG Section 3 Action Plan. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve CDBG Agent Resolution R-5-14-2024. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve the CDBG Procurement Policy. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve the CDBG Anti-Displacement and Relocation Assistance Plan. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve an agreement appointing Jedediah Lemon as Guardian Ad Litem for CYS effective April 4, 2024 through June 30, 2025. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve purchase of service agreements on behalf of CYS as follows: Adelphoi Village, Bucks County, Columbia County Family Center, Concern, Cornell Abraxas, Chester County, Diakon, Diversified Treatment, Family Care for C&Y, Families United, George Junior Republic, JusticeWorks, Kidspace, Lycoming County Commissioners, Marks McLaughlin Dennehy & Piontek, and Pathways. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a quote by Tristate to make HVAC repairs at the Administration Center for \$12,300.00. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve an amendment to the ViaPath prison vending agreement extending the agreement through January 27, 2030. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a Pcorp Loss Prevention Grant application of \$13,000.00 to pay for HVAC repairs at the Administration Center. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hiring of Jordan Kaufman as a Correctional Officer at the Prison at a starting rate of \$15.32 effective May 13. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn announced that the Prison scored 100% compliance on the state Title 37 inspection and thanked the staff for its efforts.

Mr. Finn presented a proclamation designating May 5 – 11 as Corrections Employees Week in Montour County to Warden Kranzel, who accepted on behalf of the staff.

Mr. Lynn moved to pay the following bills: General Account, \$1,692,501.70; Children & Youth, \$71,341.81; Liquid Fuels, \$419.32; Food Pantry, \$46.52 Other, \$8,025.18. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk