

OCTOBER 26, 2010 MINUTES
Formally approved at November 9, 2010 meeting

FULL BOARD PRESENT; Also present: Amanda Boyer, Transit Director; Don Megargel, public.

The meeting was opened in prayer by Attorney 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	\$264,826.84
General Account Receipts	\$98,728.76
General Account Checking .50%	\$198,634.74
General Account MMA 1.10%	\$1,000,000.00
Capital Reserve Fund .50%	\$20,394.46
Operating Reserve .50%	\$39,549.00
Total Checking, Savings and MMAs	\$1,258,578.20
Act 44 .50%	\$34,917.89
Act 78 Checking .50%	\$16,215.49
Children and Youth Checking .50%	\$245,539.34
Domestic Relations Checking .50%	\$160,449.20
Escheat Account Checking .50%	\$2,634.72
Flood Mitigation	\$96,360.12
Hazardous Material Account Checking .50%	\$10,816.29
Human & Community Services Checking .50%	\$17,974.29
Improvement Fund Checking .50%	\$14,269.56
Liquid Fuels Checking .50%	\$25,630.64
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$23,015.80
Transit Fund Account Checking .50%	\$26,870.34
Wireless 911 .50%	\$175,372.58

Mr. Finn called for public comment. Mr. Megargel complimented the Commissioners on how well they worked together as a board.

Under old business, Mr. Finn moved to adopt Resolution R-10-26-10 authorizing the Chairman to sign a supplemental reimbursement agreement with the Commonwealth for the Bridge 20 construction project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the supplemental federal aid project agreement to participate in the Federal Aid Highway Project for Bridge 20. Under the agreement, 80% of federal funding not to exceed \$878,400.00 and 15% state funding not to exceed \$160,500.00 for the replacement project. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve a reciprocal agreement between Montour County Transit and Union, Snyder Transit Authority retroactive to June 14, 2010. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve amendments to Probation's Supervision Fund and Grant-in-Aid Fund agreements with the Commonwealth relating to the Right To Know Law. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve Purchase of Service Agreements on behalf of Children & Youth Services and Probation with St. Michael's School for Boys and ViaQuest Behavioral Health. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to hire Thomas Betts and Joseph Hodish as part-time Correctional Officers at an hourly rate of \$10.42 effective October 18 and 26, respectively.

Mr. Ward Mr. Gerst moved to affirm the retirement of Sandra Johnston as Clerk in the Probation Office effective January 14, 2011. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Richard Johns to a five-year term on the Housing Authority, expiring December 31, 2010. Mr. Ward seconded. On called vote, all voted in favor.

Commissioners urged the public to participate in the Phil-De-Bus coat and blanket drive for the Good Samaritan Fund. Commissioners will walk the Danville Halloween parade route Thursday night collecting donations for the fund.

Mr. Ward urged those in need to sign up for the Feed-A-Friend Thanksgiving basket program by calling the County's Human Services Office.

Mr. Gerst moved to terminate the employment of Dustin Williams, 911 Center Dispatcher, effective October 25. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst recognized Montour County native and Danville High School graduate Todd Ritter on the publication of his first novel, "Death Notice." Mr. Ritter is the son of Assistant Chief Clerk Linda Ritter and Ray Ritter of Derry Township. He noted Mr. Ritter will be in Danville for a reading from the mystery novel at 6 p.m. November 1 at the Thomas Beaver Free Library.

Mr. Gerst thanked Valley Grange 1184 for its donation of two American flags to the County and asked that a letter of thanks be sent.

Mr. Gerst moved to pay the following bills General Account, \$299,054.27; Children & Youth, \$48,928.00; Transit, \$15,958.76; Liquid Fuels, \$429.03; Act 78, \$8,921.18; Domestic Relations, \$1,381.29; Human and Community Services, \$2,205.68. 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