

## **MAY 12, 2010 MINUTES**

**Formally approved at May 25, 2010 meeting**

FULL BOARD PRESENT: Also present: Susan Kauwell, Prothonotary; Jim Petro, Treasurer; James Miller, Chief Probation Officer; MaryLynnCadman, CMSU; 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. 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	\$1,324,925.54
General Account Receipts	\$2,513,105.64
General Account Checking .50%	\$2,219,727.63
General Account MMA 1.5%	\$750,000.00
Capital Reserve Fund .75%	\$20,317.95
Operating Reserve .75%	\$39,402.16
Total Checking, Savings and MMAs	\$3,029,447.74
Act 44 .50%	\$34,830.48
Act 78 Checking .50%	\$15,040.45
Children and Youth Checking .50%	\$261,709.88
Domestic Relations Checking .50%	\$146,438.42
Escheat Account Checking .50%	\$2,559.32
Flood Mitigation	\$264,495.95
Hazardous Material Account Checking .50%	\$11,247.23
Human & Community Services Checking .50%	\$13,018.64
Improvement Fund Checking .50%	\$16,311.47
Liquid Fuels Checking .50%	\$46,311.16
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$27,296.18
Transit Fund Account Checking .50%	\$30,670.57
Wireless 911 .50%	\$181,888.65

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

Mr. Gerst introduced Ms. Cadman who presented the agency's 2011-2012 county plan. Under the proposal, the CMSU, hopes to begin evening and weekend social rehabilitation services, offer wellness services, convert full-care housing into supported housing, hire a family education provider and provide training to personal care boarding homes. Ms. Cadman said the priorities would be accomplished within the CMSU's existing funding base. Mr. Gerst moved to approve the plan. Mr. Ward seconded. On called vote, all voted in favor.

Under old business, Mr. Gerst moved to accept the Luzerne County Flood Protection Authority's Mitigation Grant Program award of \$105,100.00. The grant will be utilized for emergency pumping at Danville Borough's wastewater treatment plant. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-5-12-10 designating Mr. Finn as agent for the flood protection project. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to adopt Resolution R-5-11-10, approving the 911 three-year access plan. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn recognized Mrs. Kauwell, who informed the Board of the new ePay Online Case Payments system, which allows the public to make electronic payments on court fines and fees. Mrs. Kauwell said the system went online May 3 and two hours later, a payment of \$1,000.00 was received. Mrs. Kauwell said there is no cost to the county for the new collection system.

Mr. Gerst moved to approve in principal a 50-year lease agreement with the Northumberland/Montour Joint Airport Authority for the Danville Riverside Airport, pending minor changes to the document as recommended by Mr. Marks. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an Assignment and Assumption Agreement with the Northumberland/Montour Joint Airport Authority assigning the authority all rights and duties in connection with current and future grants for the airport. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve Family Medical Leave Act for Jennie Ann Clark, a clerk in the Magisterial District Judge's office, effective May 10. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Purchase of Service Agreement between Concern and Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to direct Mrs. Brandon to draft a letter of thanks to First Baptist Church of Danville for returning a \$1,014.00 check to the County for easement fees the church paid in conjunction with a bridge replacement project. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills General Account, \$1,404,327.25; Children & Youth, \$16,817.59; Transit, \$26,572.66; Liquid Fuels, \$45,382.34; Act 78, \$8,500.86; Domestic Relations, \$284.95; Human and Community, \$818.85. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned

Submitted by:

Holly A. Brandon, Chief Clerk