

**JANUARY 28, 2014 MINUTES**  
**Formally approved February 11, 2014 meeting**

FULL BOARD PRESENT; Also present: Karen Blackledge, The Danville News.

Mr. Finn asked those so inclined to rise for a prayer led by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison. The meeting was then opened.

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	\$144,644.30
General Account Receipts	\$871,362.78
General Account Checking .15%	\$1,372,314.72
Capital Reserve Fund .10%	\$32,034.15
Operating Reserve .10%	\$40,120.12
General MMA	\$0.00
Total Checking, MMAs	\$1,444,468.99
Act 13 Highway-Bridge .10%	\$79,266.39
Act 44 .15%	\$39,161.49
Act 78 Checking .15%	\$25,029.02
Children and Youth Checking .15%	\$442,663.22
Domestic Relations Checking .15%	\$125,087.69
Domestic Relations Incentive	\$140,759.15
Flood Mitigation .15%	\$1,835.35
Hazardous Material Account Checking .10%	\$15,477.94
Human & Community Services Checking .15%	\$49,054.12
Improvement Fund Checking .15%	\$7,369.58
Liquid Fuels Checking .15%	\$90,039.29
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$35,677.67
Offender Supervision Account Checking .15%	\$8,951.21
Transit Fund Account Checking .15%	\$46,154.94
Wireless 911 .15%	\$90,060.17

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

Under old business, Mr. Gerst moved to approve a rental agreement with Marlene Gunther, Mahoning Township Tax Collector, for office space at the Human Services Building on Woodbine Lane at \$200.00 per month. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to let bids for the courthouse retaining wall repair project with bids due back by February 25. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to accept a letter of resignation from Recycling Coordinator Wesley Wertman of JAWS Recycling effective March 1. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to enter into a contract with Ted Heaps Container Service for recycling services effective February 1. Mr. Gerst seconded. Mr. Ward said the company will provide services for \$3,000.00 less annually than what is currently paid, which provides a savings to taxpayers. On called vote, all voted in favor.

Mr. Gerst moved to approve a request for Family Medical Leave Act from Tricia Carl, Victim Witness Coordinator, effective February 10. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the selection of John Metzger as chairman of the Geisinger Authority. Mr. Ward seconded. On called vote, all voted in favor. Mr. Gerst thanked Jim Shutt for his 25 years of service as Authority chairman. Mr. Finn remarked that during Mr. Shutt's tenure as chairman, Geisinger underwent an unprecedented period of expansion.

Mr. Gerst noted the passing of Brent Lees, former County Veterans Affairs Officer, and Al DeSantis, former Danville Fire Chief and EMA coordinator.

Mr. Finn congratulated Butch Davis and Deanna Force for receiving awards at the Danville Fire Department banquet. Mr. Davis received an award for longevity of service and Ms. Force for service behind the scene.

Mr. Gerst moved to pay the following bills: General Account, \$281,273.59; Children & Youth, \$22,630.20; Transit, \$16,292.66; Liquid Fuels, \$118.86; Act 78, \$10,558.29; Domestic Relations, \$0; Human and Community Service, \$1,111.45. 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