

FEBRUARY 10, 2015 MINUTES
Formally approved February 24, 2015 meeting

FULL BOARD PRESENT; Also present: Carole J. Rusnak, Cost Management Plus; Fred Gaffney, ColumbiaMontour Chamber of Commerce; Bob Garrett, Renee Geringer, Dave Herbert Greater Susquehanna Valley Chamber of Commerce; Dan Knorr, Danville Borough; Susan Kauwell, Prothonotary; Linda Weaver, Register & Recorder; Jesse Kline, Treasurer; 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. Gerst moved to approve the minutes of the previous meeting. Mr. Ward seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$323,901.75
General Account Receipts	\$53,625.13
General Account Checking .15%	\$1,112,803.23
Capital Reserve Fund .10%	\$30,812.87
Operating Reserve .10%	\$77,796.50
General MMA	\$0.00
Total Checking, MMAs	\$1,221,412.60
Act 13 Highway-Bridge .10%	\$88,157.80
Act 44 .12%	\$10,667.61
Act 78 Checking .15%	\$7,981.19
Children and Youth Checking .15%	\$378,393.41
Flood Mitigation .15%	\$1,838.78
Hazardous Material Account Checking .15%	\$16,835.38
Human & Community Services Checking .15%	\$52,571.40
Improvement Fund Checking .15%	\$9,440.29
Liquid Fuels Checking .15%	\$269,462.12
Medical Assistance Transportation .15%	\$47,442.22
Offender Supervision Account Checking .15%	\$26,499.20
Transit Fund Account Checking .15%	\$28,887.12
Wireless 911 .15%	\$150,836.16

Mr. Finn called for public comment. Mr. Knorr thanked the County for its support of the Destination Blues Festival. Mr. Garrett presented copies of the Susquehanna Valley Chamber of Commerce guides.

Under old business, this was the time and place advertised to open bids for the Bridge 21 deck rehabilitation project. Bids were received as follows: Barletta Materials & Construction, Inc., \$71,856.50; Bill Anskis Company, \$52,060.00; Eastern Industries, Inc., \$72,180.00; Glenn O. Hawbaker, Inc., \$79,570.00; HRI, Inc., \$42,095.50; Mid-State Paving, LLC, \$39,405.50; Redrock Construction Inc., \$47,123.00; Robert C. Young, Inc., \$42,114.00; Rylind Construction Company, Inc., \$48,470.00; and Wolyniec Construction, Inc., \$53,450.00. Mr. Ward moved to approve the low bid from Mid-State pending review by the solicitor and bridge engineering firm. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Ms. Rusnak discussed agreements to provide physician services at the Prison by Drs. Shawn P. McGlaughlin and Steven Kramm. Under the proposals, the doctors would make weekly visits at a rate of \$450.00. For weeks when a visit is not required, an on-call rate of \$200.00 would be assessed. Mr. Ward moved to approve the agreements subject to the addition of a shared responsibilities clause. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the annual SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute for the year 2015 at a rate of \$505.59. Mr. Ward second. On called vote, all voted in favor.

Mr. Gerst moved to approve a Naloxene Opioid Reversal Medication Program on behalf of the District Attorney's Office under which local police departments would have the ability to administer naloxone to victims of drug overdoses. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to draft a letter of support for SEDA-COG's Regional Gas Utilization Initiative Pilot Project. As part of the Mr. Gerst moved to approve a Purchase of Service Agreement on behalf of Children & Youth Services with Kidspace National Centers. Mr. Ward seconded. On called vote, all voted in favor.

Mr., Gerst moved to approve the appointment of Ceylon Reinard as Liberty Township Deputy Tax Collector by Holly Auten, Liberty Township Tax Collector. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to rescind the appointment of David Friel to the Planning Commission as he has moved from the County. Mr. Gerst seconded. On called vote, all voted in favor.

The Board recognized the Sheriff's and Probation offices and Prison administration for assisting Northumberland County during its Prison fire. The Danville Fire Department was thanked for providing 1,892 hours of volunteer services in 2014.

Mr. Gerst moved to pay the following bills: General Account, \$142,737.16; Children & Youth, \$16,247.06; Transit, \$18,153.42; Liquid Fuels, \$40,549.71; Act 78, \$3,942.89; Human and Community Service, \$9,080.90. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Stacy Cole, Assistant Chief Clerk