

NOVEMBER 23, 2010 MINUTES
Formally approved at December 7, 2010 meeting

FULL BOARD PRESENT; Also present: Ray Gerringer, Sheriff; Amanda Boyer, Transit Director; Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Fred Gaffney, Columbia-Montour Chamber of Commerce; Kevin Brennan, Tim Fitzgerald, David Felicio, Marcy Marshall, Mark Hendrikson, Geisinger Health System; 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. 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	\$266,506.25
General Account Receipts	\$117,859.71
General Account Checking .50%	\$1,076,517.61
Capital Reserve Fund .50%	\$20,407.45
Operating Reserve .50%	\$39,574.19
Total Checking, Savings and MMAs	\$1,136,499.25
Act 44 .50%	\$34,932.72
Act 78 Checking .50%	\$17,289.90
Children and Youth Checking .50%	\$196,492.73
Domestic Relations Checking .50%	\$151,531.72
Escheat Account Checking .50%	\$2,686.96
Flood Mitigation	\$96,401.04
Hazardous Material Account Checking .50%	\$10,715.71
Human & Community Services Checking .50%	\$18,483.81
Improvement Fund Checking .50%	\$7,388.39
Liquid Fuels Checking .50%	\$24,890.17
Liquid Fuels MMA 1.10%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,094.49
Transit Fund Account Checking .50%	\$58,928.41
Wireless 911 .50%	\$223,904.33

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

Mr. Finn recessed the meeting, then called a TEFRA (Tax Equity and Fiscal Responsibility Act) Hearing to order, and introduced Mr. Brennan, Chief Financial

Officer of Geisinger Health System. Mr. Brennan said Geisinger needs the local governing authority's approval for a proposed bond issue of up to \$700 million by Geisinger Authority. Mr. Brennan explained \$200 million would be used to fund new healthcare facilities and equipment. The remaining \$500 million would be to refinance and retire existing debt. There being no further discussion, the hearing was adjourned and the Commissioners meeting reconvened.

Under new business, Mr. Gerst moved to adopt Resolution R-11-23 approving Geisinger's plan of finance. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-11-24, Ordinance number 1-10, making the required health, safety and welfare determination for projects of Geisinger Authority involving Geisinger Health System Foundation and its affiliates serving Montour County residents. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to authorize the Chief Clerk to seek quotes for a Tax Anticipation Note in the amount of \$800,000.00 for the year 2011. Quotes are due back by 4:00 P.M. December 27. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement with Lycoming County Children & Youth on behalf of the County's Children & Youth Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the hiring of Tammy Smith and Robert Tarr as part-time Deputy Sheriffs at \$10.00 per hour effective November 29. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to accept the resignation of Edward Heimbach as a part-time Correctional Officer effective December 18. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve Family Medical Leave Act for Deputy Treasurer Rebecca Dressler from December 1 to February 23, 2011. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst announced a drive for the Good Samaritan Fund. New or gently used bedding items will be accepted at County buildings through mid-December.

Mr. Finn congratulated the Warrior Run High School girls soccer team for winning the state championship.

Mr. Gerst commended the Danville High School football team on a 12-0 season.

Mr. Ward moved to pay the following bills General Account, \$375,705.34; Children & Youth, \$4,897.58; Transit, \$10,356.17; Liquid Fuels, 300.93; Act 78, \$1,347.92; Domestic Relations, \$11,323.69; Human and Community Services, \$1,865.18. 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