

**OCTOBER 10, 2017 MINUTES**  
**Formally approved October 24, 2017 meeting**

FULL BOARD PRESENT: Also present: Jesse Kline, Treasurer; Scott Lynn, Coroner; Terrance Lynn, Coroner's Office; Mitch Kishbach, GIS; Fred Gaffney, Columbia Montour Chamber of Commerce; James Shrawder, Danville Borough; David Bowser, Lloyd Bunch, Public; Karen Blackledge, The Danville News.

Mr. Holdren 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. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$234,533.14
General Account Receipts	\$62,914.67
General Account Checking 1.16%	\$1,191,859.19
Capital Reserve Fund 1.11%	\$29,886.23
Operating Reserve 1.111%	\$471,511.23
General MMA	\$0.00
Total Checking, MMAs	\$1,693,256.65
Act 13 Highway-Bridge 1.11%	\$172,586.59
Act 44 1.16%	\$65,065.32
Children and Youth Checking 1.16%	\$317,724.38
Flood Mitigation 1.15%	\$1,860.23
Hazardous Material Account Checking 1.16%	\$20,392.04
Human & Community Services Checking 1.16%	\$57,291.03
Improvement Fund Checking 1.16%	\$19,063.76
Liquid Fuels Checking 1.16%	\$258,619.89
Medical Assistance Transportation 1.16%	\$104,761.35
Offender Supervision Account Checking 1.16%	\$62,543.96
Storm Water Ordinance Escrow	\$28,111.05
Transit Fund Account Checking 1.16%	\$52,348.20
Uniform 911 Surcharge .91%	\$429,106.15

Mr. Holdren called for comment. Mr. Bunch expressed concern over funding cuts to the Conservation District. Mr. Finn said the state hasn't passed its funding portion of the budget and had been looking to rob municipal funding, including the Agland Preservation

Program, but backed off after hearing from the farming community. Mr. Finn said the County helps and supports the Conservation District's work, including agland preservation, and that the public should call state legislators to leave the funds intact.

Coroner Lynn told the Board his office has a front row seat to the opioid epidemic, noting that the number of overdose deaths through June of this year in the County has already surpassed the total number of opioid deaths for all of 2016. Mr. Lynn sought the County's approval for his office to participate in a state program to avoid overdose deaths. Mr. Lynn's son, Dr. Terrance Lynn, a volunteer Deputy Coroner, would oversee the program to provide local first responders with the drug Naloxone, which reverses opioid drug overdoses. Dr. Lynn said the program, sponsored by the Pennsylvania Commission on Crime and Delinquency in conjunction with the Pennsylvania Drug and Alcohol Program, will administer \$5 million in state funds to provide the Naloxone to first responders, including firefighters and police, as well as correctional officers, probation officers and library personnel.

Dr. Lynn said he would be responsible for training recipients on how to administer the intra-nasal spray, tracking the 72 doses Montour would receive and reporting to the state. To participate, a letter of support is needed from the County.

Mr. Finn said there is growing concern among first responders at overdose scenes of being unable to help their own as they can succumb to an overdose through particles in the air. Coroner Lynn agreed, saying responders are at high risk and can quickly be overcome. He said his office now wears protective clothing when responding to such scenes.

Mr. Finn moved to approve a letter of support for the Coroner's Office to sponsor the program. Mr. Hartman seconded. On called vote, all called in favor. Mr. Holdren asked Coroner Lynn to draft a letter for the Board to sign.

Coroner Lynn also announced that along with Dr. Lynn, Angie Miller has joined his office as a volunteer Deputy Coroner.

There was no old business.

Under new business, Mr. Hartman moved to approve a revision of the HOME Program budget, moving \$25,000.00 from project delivery to rehabilitation funding. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a maintenance agreement with Tyler Technologies to provide maintenance services to the Assessment Office for calendar year 2018 at a cost of \$9,050.00, which represents a 4% increase over the current agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with KidsPeace National Centers on behalf of Children & Youth Services from July 1 through June 30, 2018.

Mr. Finn moved to provide a letter of support to the Danville Business Alliance for two grant applications to the Department of Community and Economic Development. The funding requests are to support construction of a multi-use community arts center and for downtown facade restorations. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve medical leave for Michelle Getkin from October 9 through 20. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of James Shull as a Correctional Officer effective October 29. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Michael Davis as Correctional Officer effective October 16. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into an agreement with Forensic Pathology Associates on behalf of the Coroner's Office. The agreement for forensic autopsy services and associated fees is effective January 1, 2018 through December 31, 2018. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$123,924.02; Children & Youth, \$12,406.10; Liquid Fuels, \$83.73; Uniform 911, \$0; Human and Community Service, \$1,550.10. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk