

OCTOBER 25, 2022 MEETING MINUTES

Formally approved November 15, 2022 meeting

FULL BOARD PRESENT; Also present: Sue Kauwell, Prothonotary; Clair Heath, Sheriff; Norma Bird, Treasurer; Greg Molter, VA Director; Marlene Gunther, Rebecca Dressler, Public; Rick Dandes, The Daily Item.

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.

General Account Disbursements	\$101,630.95
General Account Receipts	\$65,370.50
General Account Checking	\$1,231,003.85
Capital Reserve Fund	\$5,019.78
Operating Reserve	\$2,055,688.96
Total Checking	\$3,291,712.59
Act 13 Highway-Bridge	\$309,915.65
Act 44	\$99,296.16
Act 89	\$184,058.81
American Rescue Plan .05%	\$1,770,708.75
Children and Youth Checking	\$727,581.99
Debt Service Fund	\$287,071.78
Emergency Rental Assistance Program .05%	\$17,603.08
ERAP	\$934,688.24
Flood Mitigation	\$2,816.48
Hazardous Material Account Checking	\$20,091.11
Human & Community Services Checking	\$130,159.99
Improvement Fund Checking .01%	\$14,059.11
Liquid Fuels Checking	\$224,343.54
Offender Supervision Account Checking	\$72,671.75
Storm Water Ordinance Escrow	\$45,261.05
Uniform 911 Surcharge	\$681,780.11

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

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

Mr. Holdren introduced Ethan Howard and Robin Oberdorf from Penn State Extension. Mr. Howard discussed a number of regional activities including meetings for vegetable growers and others for beef producers as well as online gardening webinars conducted by the Master Gardeners. Mr. Howard noted that Avian Flu cases are starting to rise. Ms.

Oberdorf said the 4-H season has started and a number of new families are participating in such activities as spin club, theater arts, entomology and rifle clubs. County craft nights continue to be popular, said Ms. Oberdorf who expressed a need for adult volunteers as four senior leaders are retiring. She said volunteers don't necessarily have to be club leaders but just willing to sit in on meetings as an adult presence. Interested persons can contact Ms. Oberdorf at 570-316-6518 or a rdo5083@psu.edu.

Under old business, Mr. Holdren, on the recommendation of SEDA-COG, moved to award a proposal of \$11,900.00 plus a \$250.00 lump sum cost of additional meetings from Barry Isett & Associates Inc. to provide engineering services for the Iron Street buyouts funded under the CDBG-DR program. Other proposals were from RK Webster, LLC, \$11,600.00 with a \$295.00 lump sum cost of additional meetings; PCI, \$10,300.00 with lump sum of \$250.00; and Navarro & Wright, \$100,000.00 with a lump sum of \$5,000.00. Mr. Hartman seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to approve a medical insurance agreement with Geisinger Health Plan for the year 2023, which reflects a 6 percent increase over current year premiums. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into a rental agreement with State Rep. Lynda Culver to rent office space in the Administration Center at a monthly rent of \$400.00 per month effective December 1, 2022 through November 30, 2024. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into a maintenance renewal agreement with Tyler Technologies for web hosting and support services in the Assessment Office for the year 2023 at a cost of \$11,325.00, an increase of 5 percent. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve an agreement with Paytime Inc. to provide monthly payroll services in 2023 for the Montour County Employees Retirement Fund at a cost of \$203.13 per payroll and a one-time implementation fee of \$250.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PCorp Loss Prevention Grant award of \$8,725.51 to purchase and install panels to create a suicide prevention room at the Montour County Prison. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements for the period of July 1, 2022 through June 30, 2023 on behalf of Children & Youth Services as follows: Adelphoi Village, Central Counties Youth Center and People R Us. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to hire Jaylyn-Janaye Heyward as a CYS Caseworker 1 at a salary of \$28,080.00 effective October 17. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Keith Rine as a part-time Zoning Officer at \$14.50 per hour effective October 31. Mr. Hartman seconded. On called vote, all voted in favor.

The Board recognized Jordon Chambers and Levi Culver of Troop 43, Bloomsburg, for achieving the rank of Eagle Scout. Although the Scouts are not from Montour County,

Mr. Holdren explained their Eagle Scout service projects were performed for Trinity United Methodist Church in Danville.

Mr. Hartman moved to pay the following bills: General Account, \$286,540.48; Children & Youth, \$27,884.33; Human and Community Service, \$889.30; Liquid Fuels, \$5,164.52; Uniform 911, \$311,521.78; Other Funds, \$14,349.75. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk