

OCTOBER 12, 2021 MEETING MINUTES

Formally approved at October 26, 2021 meeting

FULL BOARD PRESENT: Also present: Lloyd Bunch, Public; Geri Gibbons, Press Enterprise; Joe Sylvester, 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. Holdren called for a moment of silence in recognition of the recent passings of former long-time public servants Robert W. Buehner Jr., District Attorney; Eugene Shipe, Veterans Affairs Director; and Fred Shepperson, Sheriff.

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

General Account Disbursements	\$386,403.04
General Account Receipts	\$58,928.71
General Account Checking .01%	\$1,609,561.50
Capital Reserve Fund .01%	\$4,296.90
Operating Reserve .01%	\$583,158.14
Total Checking	\$2,197,016.54
Act 13 Highway-Bridge .01%	\$272,455.23
Act 44 .01%	\$117,461.43
Act 89 .01%	\$159,915.33
American Rescue Plan .01%	\$1,763,392.18
Children and Youth Checking .01%	\$491,064.57
Emergency Rental Assistance Program .01%	\$1,377,317.24
Facilities Fund .01%	\$3,365.42
Flood Mitigation .01%	\$2,816.21
Hazardous Material Account Checking .01%	\$16,873.16
Human & Community Services Checking .01%	\$120,130.16
Improvement Fund Checking .01%	\$12,119.25
Liquid Fuels Checking .01%	\$197,134.50
Offender Supervision Account Checking .01%	\$68,905.99
Storm Water Ordinance Escrow	\$37,761.05
Uniform 911 Surcharge .01%	\$758,083.48

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.

Under old business, Mr. Finn moved to reject all bids for an Air Quality HVAC System at the Prison. Mr. Hartman seconded. Mr. Finn said the County did not provide enough detail in the bid request and have engaged an engineer to draw up a proposal to re-bid. On called vote, all voted in favor.

Mr. Hartman moved to approve a 2022 web hosting/maintenance renewal with Tyler Technologies for the Assessment Office at a cost of \$10,785.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PCorp Loss Prevention Grant Application of \$889.00 to purchase a window air conditioner for the Food Pantry to reduce the temperature per state guidelines. He noted this is unrelated to an air quality issue in the Administration Center which is being handled separately. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a PCorp Loss Prevention Grant Application of \$1,280.00 to purchase a rear camera for the Maintenance Office skid loader. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the Adult Probation Grant-In-Aid application to the Pennsylvania Commission on Crime and Delinquency for fiscal year 2021-22 in the amount of \$15,388.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$162,296.23; Children & Youth, \$61,284.01; Uniform 911, \$0; Human and Community Service, \$846.15; Liquid Fuels, \$386.54; Hazard Mitigation Grant Program, \$711.30; Operating Reserve, \$14,225.79; Other Funds, \$238,713.98. 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