

February 23, 2016
11:00 A.M.

FULL BOARD PRESENT; Also present: Sue Kauwell, Prothonotary; Jesse Kline, Treasurer; Valerie Mazol, Deputy Register & Recorder; Greg Molter, Planning Director; Fred Gaffney, Columbia-Montour Chamber of Commerce; Fred Hunsinger, Columbia County 911; Jamie Shrawder, Glenda Ruch, SEDA-COG; George O. Wagner, Lloyd Bunch, Public; Chris Krepich, PressEnterprise; 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. Finn moved to approve the minutes of the previous meeting. Mr. Hartman seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$155,284.64
General Account Receipts	\$27,226.24
General Account Checking .40%	\$1,151,301.27
Capital Reserve Fund .22%	\$29,646.10
Operating Reserve .22%	\$77,883.53
General MMA	\$0.00
Total Checking, MMAs	\$1,258,830.90
Act 13 Highway-Bridge .22%	\$127,447.25
Act 44 .40%	\$22,663.81
Children and Youth Checking .40%	\$477,385.40
Flood Mitigation .40%	\$1,842.10
Hazardous Material Account Checking .40%	\$17,373.78
Human & Community Services Checking .40%	\$52,819.65
Improvement Fund Checking .40%	\$12,627.13
Liquid Fuels Checking .40%	\$315,694.30
Medical Assistance Transportation .40%	\$102,152.09
Offender Supervision Account Checking .40%	\$44,967.54
Storm Water Ordinance Escrow	\$34,079.80
Transit Fund Account Checking .40%	\$35,125.30
Uniform 911 Surcharge .01%	\$358,417.84

Mr. Holdren called for public comment. Mr. Wagner, identifying himself as the longest-

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working attorney with Montour County, spoke in support of the budgets established for County offices. Noting while serving as District Attorney, the County Detective assisted him in investigations and prison cases, and worked with federal marshals, the FBI, local police, and confidential informants. The County Detective investigated private criminal complaints and was able to help resolve matters before costly trials.

He said the Public Defender's Office has done an "excellent job, as it handles a tremendous number of cases, not all of which can go to trial. Part of the PD's function is to work on plea arrangements with the District Attorney, which saves the County money. For instance, he recalled one such case involved two 19-year-olds charged with felonies for stealing candy bar; that was settled with a plea agreement. Running a government costs money, and Montour does it well, said Mr. Wagner, adding the taxpayers are well-served.

He also acknowledged work done by the Prothonotary's Office, which organized old files at no extra cost to taxpayers. The Register & Recorder's Office has catalogued its files to better serve taxpayers, noting a member of the public had a question recently on an estate from 1933, and it was answered instantly due to the cataloguing of documents.

Mr. Gaffney told the Board that the Montour County Task Force meets the second Wednesday of the month at 8:30 a.m. at Service 1st Federal Credit Union on Bloom Street.

Mr. Bunch asked for an update on the Route 642 survey. Mr. Holdren said a public meeting is scheduled for the end of April.

Under old business, Mr. Hartman moved to participate in the Black Fly Suppression Program with DEP at a cost of \$2,500 in 2016 and \$7,000 in 2017. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren recessed the public meeting for a CDBG budget modification hearing, and recognized Ms. Shrawder who asked the Board to consider CDBG budget modifications as follow: rebudget \$105,958.00 in FY 2014 funds from the Washingtonville Municipal Authority's tank #2 improvement project and utilize the funds for the Washingtonville Municipal Authority wet wall rehabilitation project; rebudget \$2,211.00 of \$38,111.00 earmarked from CDBG 2013 administration and move that amount to the ordinance update. Mr. Hartman approved the budget modifications as presented. Mr. Finn seconded. On called vote, all voted in favor. There being no further business, the hearing was adjourned.

The public meeting was reconvened by Mr. Holdren. Mr. Hartman moved to enter into a Purchase of Service Agreement with EIHAB Human Services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Christine Mausteller as Assessment/Tax Claim Office Clerk at an annual salary of \$15,600.00 effective February 16. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to terminate the employment of Zachary Mutsko, Part-Time Correctional Officer, effective February 12. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to hire Robert Sarisky as Call-In Transit Driver, at an hourly rate of \$8.00 per hour effective February 29. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-2-23-2016 appointing Greg Molter as a voting member of the SEDA-COG MPO (Metropolitan Planning Organization). Mr. Hartman seconded. On called vote, all voted in favor.

It was noted that Mr. Holdren was named to an MPO member-at-large position by SEDA-COG.

Mr. Finn moved to pay the following bills: General Account, \$120,446.18; Children & Youth, \$3,564.47; Transit, \$31,706.69; Liquid Fuels, 300.90; Uniform 911, \$2,442.68; Human and Community Service, \$3,402.30. Mr. Hartman seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Trevor S. Finn, Commissioner