

**OCTOBER 11, 2016 MINUTES**  
**Formally approved October 25, 2016 meeting**

FULL BOARD PRESENT; Also present: Jesse Kline, Treasurer; Fred Hunsinger, Columbia County; Jamie Shrawder, Danville Borough; Lloyd Bunch, Public; Jen Wakeman, WKOK; 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.

General Account Disbursements	\$239,819.22
General Account Receipts	\$141,678.40
General Account Checking .40%	\$1,605,993.80
Capital Reserve Fund .29%	\$29,692.76
Operating Reserve .29%	\$206,326.32
General MMA	\$0.00
Total Checking, MMAs	\$1,842,012.88
Act 13 Highway-Bridge 29%	\$167,663.15
Act 44 .40%	\$22,716.62
Children and Youth Checking .40%	\$536,443.05
Flood Mitigation .40%	\$1,846.38
Hazardous Material Account Checking .40%	\$18,876.79
Human & Community Services Checking .40%	\$44,953.27
Improvement Fund Checking .40%	\$15,158.99
Liquid Fuels Checking .40%	\$273,774.74
Medical Assistance Transportation .40%	\$103,820.81
Offender Supervision Account Checking .40%	\$33,937.98
Storm Water Ordinance Escrow	\$35,611.05
Transit Fund Account Checking .40%	\$51,958.74
Uniform 911 Surcharge .01%	\$190,764.32

Mr. Holdren called for public comment. Ms. Shrawder updated the Board on the sewer interceptor project, stating that concrete restoration and paving is continuing.

Mr. Bunch noted the Fish Commission recently stocked a stream in Limestone Township.

Mr. Finn said the County Conservation District played a large role in restoring the impaired stream. He also mentioned the Conservation District recently finished repairs to Blizzard

Run, which should alleviate the long-standing problem of flooding on Bloom Road. He lauded the staff for its willingness to physically get out and do work, and what they have been able to accomplish with limited resources.

Under old business, Mr. Hunsinger reported that he continues to work on funding for radios related to the Montour-Columbia County 911 merger. Mr. Holdren said Rush Township remains the final municipality to sign off on the 911 readdressing project, noting he would be in attendance at the township's meeting later today to seek approval.

Under new business, Mr. Finn moved to award the Bridge 16 construction contract to Ryland Construction Company Inc. as low bidder with a quote of \$674,453.60. Mr. Hartman seconded. Other bids were submitted by: Don E. Bower Inc., \$702,796.35; Wolyniec Construction Company, \$797,979.79; Robert C. Young Inc., \$804,109.80; Clearwater Construction Inc., \$826,000.00; HRI Inc., \$8342,326.30; Glenn O. Hawbaker Inc., \$861,375.00; Jay Fulkroad & Sons Inc., \$933,797.99. On called vote, all voted in favor.

Mr. Finn moved to approve a proposal from Zartman Construction to investigate standing seam leaks and bell tower leaks on the courthouse roof at a cost of \$5,852.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a forensic autopsy services agreement on behalf of the Coroner's Office with Forensic Pathology Associates for calendar year 2017. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute. Mr. Hartman seconded. On called vote, all voted in favor

Mr. Finn moved to accept the 2016 PEMA Emergency Management Performance Grant award in the amount of \$16,633.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve submission of a loss control grant application to the Pennsylvania Counties Risk Pool. If approved, the \$9,738.06 grant would be used to purchase and install an additional camera system to increase security at the prison. Mr. Finn seconded, and also thanked Assistant Chief Nancy Springer for her work on the safety committee and on loss control grants for the County. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements on behalf of Children & Youth Services with Justice Works and Families United Networks Inc. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren encouraged community support for the Holiday Happenings event November 5, which will honor Ken and Pat Ackerman for their community work.

Mr. Finn noted a special service dedicated to veterans and the American Legion Honor Guard is scheduled for November 6 at Mooresburg Presbyterian Church.

Mr. Finn moved to pay the following bills: General Account, \$180,271.68; Children & Youth, \$28,606.45; Liquid Fuels, \$0; Uniform 911, \$10,319.89; Human and Community Service, \$1,738.23. 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