

SEPTEMBER 10, 2019 MINUTES

Formally approved at September 24, 2019 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; Linda Weaver, Register and Recorder; Ray Gerringer, Sheriff; Clair Heath, Chief Deputy Sheriff; Jim Miller, Chief Probation Officer; Brian Pufnak, ECEN; Fred Gaffney, Columbia Montour Chamber of Commerce; Linda Heller, Jeff Heller, Albert Churm, MJ Newman, Rob Davidson, public; Leon Bogdan, PressEnterprise; Karen Blackledge, The Danville News.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Robert Marks Jr. Mr. Holdren asked for a moment of silence to commemorate the 18th anniversary of the 9-11 attacks. 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. Hartman moved to accept the Treasurer's report as presented. Mr. Finn seconded. On called vote, all voted in favor.

General Account Disbursements	\$372,063.50
General Account Receipts	\$225,739.25
General Account Checking 2.43%	\$1,766,818.58
Capital Reserve Fund 2.38%	\$54,505.89
Operating Reserve 2.38%	\$86,795.87
Total Checking	\$1,908,120.34
Act 13 Highway-Bridge 2.38%	\$243,797.98
Act 44 2.43%	\$92,254.41
Act 89 2.38%	\$111,951.38
Children and Youth Checking 2.43%	\$389,028.12
Facilities Fund .05%	\$822,895.35
Flood Mitigation 2.42%	\$2,740.82
Hazardous Material Account Checking 2.43%	\$22,083.41
Human & Community Services Checking 2.43%	\$85,410.08
Improvement Fund Checking 2.43%	\$26,483.61
Liquid Fuels Checking 2.43%	\$216,220.35
Offender Supervision Account Checking 2.43%	\$79,716.68
Storm Water Ordinance Escrow	\$33,866.05
Uniform 911 Surcharge 2.22%	\$887,150.99

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

Under old business, Mr. Holdren moved to adopt Ordinance 5 of 2019 amending Montour County zoning district and zoning maps in portions of Anthony and Liberty Townships. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren stated he was misquoted in a Press Enterprise article on blighted properties in Valley Township. Mr. Holdren said the article erroneously stated the blighted properties are not a concern of the County. Mr. Holdren said what he told the newspaper was that the blighted properties are not under County authority but that the County supports Valley Township officials' concerns and efforts in the matter.

Mr. Hartman gave an update on the Bridge 15 bridge project on Foggy Mountain Road in Anthony Township, stating it is still under FEMA review, but bids are expected to be let in March 2020 followed by construction in late June.

Under new business, Mr. Hartman moved on an intent to adopt an ordinance to approve an intergovernmental cooperation agreement to authorize a single primary contractor agreement with the Department of Human Services for the HealthChoices Behavioral Health Program and to authorize the Behavioral Health Alliance of Rural Pennsylvania to become the primary contractor for behavioral managed healthcare services for Medicaid-eligible citizens. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the Homeland Security Grant Program award of \$922,876.00, to the East Central Pennsylvania Task Force which provides preparedness and response approach to hazardous events in the form of equipment, such as the Swiftreach emergency notification system, and shared services, such as Columbia/Montour SWAT. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the PEMA Radiation Emergency Response Fund Grant agreement of \$1,800.00 and to authorize Commissioner Trevor Finn as signer on the document. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the purchase of a 2020 Ford Explorer for use by the Probation Office for \$36,481.47 through state contract. The vehicle will be paid for with Offender Supervision Fee funds. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to let bids on a 2004 Ford Explorer utilized by the Probation Office with bids due back to the Office of Commissioners by 3 p.m. September 30. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve an agreement with GovPayNet to accept credit and debit card payments to the offices of Prothonotary, Register and Recorder, Tax Claim and Sheriff at no cost or obligation to the County. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a Purchase of Service agreement on behalf of Children and Youth Services with Centre County Youth Service Bureau from July 1, 2019, through June 30, 2020. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept the resignation of Michelle Getkin, CYS Fiscal Technician, effective September 3. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to hire Michelle Getkin as Assistant Chief Clerk effective September 3 at an annual salary of \$39,000.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to draft a letter of support for CCAP's grant application to the Department of Community and Economic Development's Municipal Assistance Program for a website hosting and design modernization project. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$380,838.40; Children & Youth, \$80,279.72; Liquid Fuels, \$5,117.58; Human and Community Service, \$2,620.07; Facilities, \$4,212.04; Other Funds, \$163,650.37. 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