

JANUARY 12, 2021 MEETING MINUTES

Formally approved at January 26, 2021 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Ed Burkland, EMA Coordinator; Geri Gibbons, Press Enterprise; Joe Sylvester (by phone), 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	\$408,024.03
General Account Receipts	\$1,100,687.90
General Account Checking .20%	\$1,378,349.17
Capital Reserve Fund .20%	\$9,849.56
Operating Reserve .29%	\$377,280.70
Total Checking	\$1,765,479.43
Act 13 Highway-Bridge .20%	\$232,308.00
Act 44 .20%	\$78,697.94
Act 89 .20%	\$146,707.07
Children and Youth Checking .20%	\$274,602.06
Facilities Fund .10%	\$124,613.97
Flood Mitigation .20%	\$2,814.95
Hazardous Material Account Checking .20%	\$12,571.95
Human & Community Services Checking .20%	\$111,339.10
Improvement Fund Checking .20%	\$9,110.75
Liquid Fuels Checking .20%	\$185,799.87
Offender Supervision Account Checking .20%	\$45,834.74
Storm Water Ordinance Escrow	\$34,961.05
Uniform 911 Surcharge .20%	\$824,235.95

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.

There was no old business.

Under new business, Mr. Hartman moved to appoint Mr. Holdren as the Commissioner representative to the SEDA-COG Board of Directors for the year 2021. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to reappoint Brian Wiktor as the County's additional representative to the SEDA-COG Board of Directors for the year 2021. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to rehire Amy Hertzog as a Children & Youth Services Caseworker I at a salary of \$24,000.00 effective January 25. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the resignation of Eamon Shoff, Deputy Coroner, effective January 2. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Burkland gave an overview of COVID testing and vaccine distribution. He said the County worked with the Department of Health in December on a COVID testing site at the Montour-DeLong Fairgrounds, which went well, resulting in a 14% positivity rate from those who tested. With the vaccine rollout, Mr. Burkland explained the DOH charged hospitals with the task of providing the vaccine to 1A category recipients who are medical providers. The 1B rollout is starting for law enforcement, firefighters and other frontline workers including nursing homes, as well as those 75 years and older, and is being handled by Geisinger. Farther down the line clinics, pharmacies and family care clinicians will be administering vaccines.

Mr. Holdren moved to recognize Danville High School students K.J. Reilly, Carson Persing and Mason Raup on their selection to the All-State Football Team. Mr. Hartman seconded. On called vote, all voted in favor. Noting all the "guff" students, teachers and administrators have been getting, it shows how they have all gone above and beyond, and is proof of how students at Danville continue to succeed, Mr. Finn remarked.

Mr. Finn moved to pay the following bills: General Account, \$56,107.20; Children & Youth, \$14,583.40; Human and Community Service, \$150.00; Facilities, \$323,087.47; Other Funds, \$742.00. 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