

NOVEMBER 26, 2013 MINUTES
Formally approved December 17, 2013 meeting

FULL BOARD PRESENT; Also present: Greg Molter, Human Services Director; Genevieve Zola, Danville High School; Karen Blackledge, The Danville News.

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

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

General Account Disbursements	\$655,327.47
General Account Receipts	\$210,512.47
General Account Checking .11%	\$825,675.35
Capital Reserve Fund .22%	\$33,402.16
Operating Reserve .22%	\$40,113.41
General MMA	\$0.00
Total Checking, MMAs	\$899,190.92
Act 13 Highway-Bridge .10%	\$79,253.15
Act 44 .11%	\$27,763.04
Act 78 Checking .11%	\$11,378.35
Children and Youth Checking .11%	\$546,156.02
Domestic Relations Checking .11%	\$142,022.66
Domestic Relations Incentive .11%	\$134,419.02
Flood Mitigation .11%	\$1,835.35
Hazardous Material Account Checking .11%	\$13,137.80
Human & Community Services Checking .11%	\$46,134.12
Improvement Fund Checking .11%	\$6,765.79
Liquid Fuels Checking .11%	\$70,081.39
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .13%	\$108,509.55
Offender Supervision Account Checking .11%	\$10,055.37
Transit Fund Account Checking .11%	\$23,979.16
Wireless 911 .11%	\$229,274.90

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

Mr. Finn recessed the meeting to open a public hearing on the 2013-14 Human Services Plan. Mr. Molter said the County will utilize its \$50,000.00 Human Services Development Fund grant from the state to provide a variety of services, among them home-delivered meals, transportation, homemaker services, information and referral, plus utilize another \$10,080.00 in the Homeless Assistance Program. There being no further comment, the hearing was adjourned and the public meeting reopened.

Under old business, Mr. Gerst moved to enter into a memorandum of understanding with Swan Legal Service Initiative under which the County Children & Youth Services will receive the services of a part-time paralegal at no cost to the County. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve the tentative 2014 General Fund budget of \$7,622,339.29 in expenditures and \$7,624,969.54 in revenues. Mr. Gerst seconded. It was noted that spending plan is 2.35% higher than the current year budget and includes a 3% COLA for employees. On called vote, all voted in favor.

Mr. Gerst moved to set the millage rate at 3.349 mills, reflecting no change from the current rate. Mr. Ward seconded. On called vote, all voted in favor. Mr. Ward noted that after a number of years of scrimping, the County is in a position to make some capital purchases, including the purchase of three vehicles, replacement windows at the prison and refurbishing the first-floor hallway in the Courthouse, all without raising taxes.

Mr. Ward moved to set the per capita tax at \$5.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the tentative Liquid Fuels budget with expenditures of \$221,885.00 and revenues of \$321,170.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the tentative Transit budget with expenditures of \$562,800.00 and revenues of \$606,461.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to seek a Tax Anticipation Note in the amount of \$800,000.00 with quotes due back by 4:00 p.m. December 16. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the 2013-14 Human Services Plan. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the following Tourism Grant awards as follows: Children's Miracle Network, \$100.00; Montour-DeLong Community Fair, \$15,500.00; Montour Area Recreation Commission, \$15,500.00; Iron Heritage Festival, \$15,500.00; Montour County Historical Society, \$13,400.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a Work Release Private Pay Agreement retroactive to November 19. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the resignation of Christina Strouse, Domestic Relations Director, effective December 13. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reappoint Sara Prieto to a five-year term on the Housing Authority. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to reschedule the December 3 meeting to December 17 at 11 a.m. and to cancel the December 30 meeting. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to allow the Danville High School Women's Lacrosse Team use of the Hopewell Park for spring practices. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst congratulated the Danville High School Football Team on a great season.

Mr. Gerst moved to pay the following bills: General Account, \$233,432.20; Children & Youth, \$186,860.01; Transit, \$20,235.11; Liquid Fuels, \$77.69; Act 78, \$5,329.29; Domestic Relations, \$9,695.86; Human and Community Service, \$1,341.56. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk