

JANUARY 24, 2017 MINUTES
Formally approved February 14, 2017 meeting

PRESENT: Commissioner Chairman Kenneth A. Holdren, Commissioner Trevor S. Finn, Commissioner Dan Hartman was present via conference call; Also present: Fred Hunsinger, Tim Murphy, Columbia County 911 and GIS; Bob Stoudt, MARC; 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. Finn moved to approve the minutes of the previous meeting. Mr. Holdren seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$187,304.09
General Account Receipts	\$869,928.45
General Account Checking .53%	\$1,005,855.58
Capital Reserve Fund .45%	\$29,726.73
Operating Reserve .45%	\$444,283.44
General MMA	\$0.00
Total Checking, MMAs	\$1,479,865.75
Act 13 Highway-Bridge .45%	\$167,589.45
Act 44 .54%	\$34,613.59
Children and Youth Checking .54%	\$667,796.64
Flood Mitigation .54%	\$1,849.07
Hazardous Material Account Checking .54%	\$17,982.99
Human & Community Services Checking .54%	\$56,055.96
Improvement Fund Checking .54%	\$16,091.41
Liquid Fuels Checking .53%	\$245,733.79
Medical Assistance Transportation .54%	\$104,132.92
Offender Supervision Account Checking .54%	\$33,184.52
Storm Water Ordinance Escrow	\$35,611.05
Transit Fund Account Checking .54%	\$52,034.10
Uniform 911 Surcharge .01%	\$109,976.16

Holdren called for public comment. There was none.

Under old business, Mr. Holdren said an informational session to update public officials on the 911 Centers consolidation was scheduled for this evening. Mr. Holdren said since the beginning of the merger, the Board has honored a commitment to let local officials be the first to know of new information before public dissemination.

Under new business, Mr. Finn moved to approve an On Behalf of Agreement with Danville Borough for the borough to receive \$82,094.00 in CDBG 2015 funds to address drainage and parking area issues at Washies Playground. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a CDBG 2015 budget revision moving \$37,128.00 from the Washingtonville Municipal Authority tank #2 improvements project to the Authority's wet well rehabilitation. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a CDBG 2015 sub-grantee agreement of \$37,182.00 with Washingtonville Municipal Authority for the wet well rehabilitation project. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to move forward with soliciting professional architectural services for the Courthouse Removal of Architectural Barriers project through the CDBG program. Mr. Holdren seconded. On called vote, all voted in favor.

Action on reimbursement of any CDBG-eligible costs associated with the County Office Accessibility Improvement project was tabled.

Mr. Finn moved to adopt Resolution R-1-24-2017 fixing the salary of County Treasurer for the upcoming term of office as follows: 2018 – 3% increase; 2019 – 3% increase; 2020 – 3% increase; 2021 – 3%. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-1-25-2017 fixing the compensation for tax collectors for the term of office beginning January 2018 as follows: 2.5% of the amount of taxes collected plus a \$250.00 annual settlement fee. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to adopt Resolution R-1-26-2017 setting compensation for election officers starting with the primary election 2018 as follows: Judge of Election - \$170.00; Minority Inspector - \$155.00; Majority Inspector - \$155.00; Clerk - \$155.00. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve a \$10,000.00 Tourism Fund grant request submitted by the Montour Area Recreation Commissioner for promotional expenses of the 2017 River Towns Race Series. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a time extension request by Larson Design for Bridge 16 construction engineering services from April 13 to October 13. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Sharon Dutton, County Auditor, as a Montour County employee effective January 1. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Mahoning Township II Judge of Elections John Shaibley and Inspector of Elections Jackie Shaibley, effective January 1. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn affirmed the termination of Deputy Sheriff Derek Gill effective January 19. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$276,797.21; Children & Youth, \$59,797.16; Liquid Fuels, \$370.73; Uniform 911, \$18,267.80; Human and Community Service, \$0. Mr. Finn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted by:

Holly A. Brandon, Chief Clerk