

SEPTEMBER 26 2023 MEETING MINUTES

Formally approved October 10, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Scott Lynn, Coroner; Clair Heath, Sheriff; Melissa Matthews, SEDA-COG; Rebecca Dressler, DBA; Elizabeth Hazzard, Sadie Krum, The Women's Center; Mark Giesen, DACC; David D'Onofrio, Public; Anna Wiest, 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	\$368,528.66
General Account Receipts	\$114,547.90
General Account Checking	\$1,527,757.59
Capital Reserve Fund	\$5,051.54
Operating Reserve	\$1,460,719.25
Total Checking	\$2,993,528.38
Act 13 Highway-Bridge	\$110,495.97
Act 44	\$96,432.24
Act 89	\$213,237.20
American Rescue Plan	\$770,710.82
Children and Youth Checking	\$983,130.62
Debt Service Fund	\$1,191,453.99
ERAP 2	\$242,912.78
Flood Mitigation	\$2,858.18
Hazardous Material Account Checking	\$15,699.43
Human & Community Services Checking	\$122,002.38
Improvement Fund Checking .01%	\$14,709.81
Liquid Fuels Checking	\$243,242.50
Offender Supervision Account Checking	\$52,888.11
Opioid Settlement Fund	\$53,275.38
Storm Water Ordinance Escrow	\$49,578.55
Uniform 911 Surcharge	\$603,966.54
Whole Homes Repair	\$200,001.00

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

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

Mr. Holdren welcomed Mark Giesen, Director of Community Engagement for the Danville Area Community Center, who invited the Board to the Center's Capital Campaign Kickoff Family Fun Event on October 21.

Mr. Holdren introduced Elizabeth Hazzard and Sadie Krum of The Women’s Center, who spoke about Domestic Violence Awareness Month scheduled for October. Ms. Hazzard said Women’s Center Staff wanted to raise awareness of the issue, noting there were three domestic violence-related deaths in Columbia County and one in Montour County last year. Ms. Krum, who works with a medical advocacy program at Geisinger, said the theme of the observance is “Everyone Knows Someone.” The public is encouraged to wear purple October 19 on “Purple Thursday,” The representatives said the Center serves male, female, LGBTQ community and children. Commissioner Hartman read a proclamation designating October as Domestic Violence Awareness Month in Montour County.

Under old business, Mr. Holdren moved to approve an amendment to the CDBG-CV subrecipient grant with Columbia-Montour Aging Office extending the termination date from May 31 to August 31. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Holdren moved to adopt Resolution R-9-26-2023 authorizing the filing of the HOME application to the Department of Community and Economic Development. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to adopt Resolution R-9-27-2023 to appoint Chief Clerk Holly Brandon as the County’s Language Access Coordinator for the CDBG and HOME programs. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve the CDBG FFY 2023 general application certificate, disclosure report and four factor analysis. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the Juvenile Probation Services Grant Agreement with the Commonwealth for fiscal year 2023-2024 in the amount of \$52,759.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to terminate a sales agreement with Community Strategies Group for the purchase of the former County Home and Human Services buildings on Woodbine Lane as CSG was unable to obtain financing in a timely manner. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to approve submission of a PComp Safety Improvement Grant application of \$6,920.00 to purchase four ballistic vests for the Coroner’s Office. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of David Slotterback as Correctional Officer October 8. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Bonnie Brady Trump to the Geisinger Authority to fill the vacancy created by the passing of Constance Kuziak. The term will run through December 31, 2025. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$514,174.79; Children & Youth, \$75,661.73; Human and Community Service, \$2,644.64; Liquid Fuels, \$6,226.64; Operating Reserve, \$25,433.65; Uniform 911, \$121,496.90; Other Funds, \$585,455.69. 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