

MARCH 25, 2014 MINUTES
Formally approved April 8, 2014 meeting

PRESENT: Commissioner Chairman Trevor S. Finn, Commissioner Jerry R. Ward; Also present: Jesse Kline, Treasurer; Jamie Shrawder, SEDA-COG; Lynn Reichen, Montour County Historical Society; 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. Ward moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$172,527.94
General Account Receipts	\$210,617.14
General Account Checking .15%	\$919,282.06
Capital Reserve Fund .10%	\$30,783.04
Operating Reserve .10%	\$40,126.61
General MMA	\$0.00
Total Checking, MMAs	\$990,191.71
Act 13 Highway-Bridge .10%	\$79,279.20
Act 44 .15%	\$4,951.90
Act 78 Checking .15%	\$60,439.24
Children and Youth Checking .15%	\$460,850.71
Domestic Relations Checking .15%	\$115,500.11
Domestic Relations Incentive	\$154,186.96
Flood Mitigation .15%	\$1,836.25
Hazardous Material Account Checking .15%	\$16,273.69
Human & Community Services Checking .15%	\$43,060.76
Improvement Fund Checking .15%	\$7,641.48
Liquid Fuels Checking .15%	\$68,827.12
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .15%	\$119,716.55
Offender Supervision Account Checking .15%	\$12,008.45
Transit Fund Account Checking .15%	\$20,224.16
Wireless 911 .15%	\$87,328.10

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

Mr. Finn recessed the public meeting and convened a CDBG public hearing, at which time Ms. Shrawder presented a budget modification proposal for 2011 funds, which would move \$25,780.00 out of the Sunnybrook Park Accessibility project to the County Offices Removal of Architectural Barriers Project. There being no further comment, the hearing was adjourned and Mr. Finn reconvened the public meeting.

Under old business, Mr. Ward moved to award the low bid of \$25,986.40 for bituminous base repairs at the county road along Woodbine Lane to Robert C. Young Inc. One other bid of \$36,043.20 was received from HRI Inc. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Ward moved to approve the CDBG 2011 budget modification of \$50,898 for the Sunnybrook Park Pool Accessibility Project and \$25,780.00 for the County Offices Removal of Architectural Barriers Project. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the reimbursement agreement between Montour County and the Commonwealth for bridge inspection work to be performed by Larson Design Group for the NBIS program from 2014-2018. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to adopt Resolution R-3-25-14 granting signatory authority to Mr. Finn for the reimbursement agreement. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve an amendment to the SEDA-Cog Professional and Administrative Services Agreement related to the Washingtonville Municipal Authority Pump Station Project. The amendment reallocates \$2,100.00 from an environmental review fee and \$1,560.00 from a labor standards enforcement fee to construction. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an inmate housing agreement with Clinton County at a rate of \$65.00 per day, retroactive to March 12. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the SAVIN maintenance and service agreement with the Pennsylvania District Attorneys Institute. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a \$10,000.00 contribution request from the Montour Area Recreation Commission from the County Tourism Fund. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the following purchase of service agreements on behalf of Children & Youth Services: NHS Pennsylvania, NHS Youth, Family Care for Children

and Youth, Families United Network Inc., and psychological Services. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to hire Daniel Winnie as a Part-Time Correctional Officer at an hourly rate of \$11.27 effective March 20. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the termination of Gerard Zeidler as a Part-Time Deputy Sheriff effective March 19. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of Loreena Kile, Prison Cook, effective April 4. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to designate April as History Month in the County. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Ward moved to approve a proclamation naming Todd Jeffreys of Stoneware a Pennsylvania Patriot for creating wares made in Pennsylvania. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to enter into an agreement on behalf of the Treasurer's Office with ePaymentNow.com to provide online dog license services, at no cost to the County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$283,097.14; Children & Youth, \$47,125.78; Transit, \$15,644.30; Liquid Fuels, \$6,716.89; Act 78, \$5,459.46; Domestic Relations, \$1,954.70; Human and Community Service, \$1,480.44. 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