

September 28, 2021
11:00 A.M.

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Sue Kauwell, Prothonotary; Kim Wheeler, Kristen Moyer, Geralee Zeigler, SEDA-COG; Zachary Moldovan, Bechdel Plumbing and Heating; Lloyd Bunch, Public; Geri Gibbons, Press Enterprise; Joe Sylvester, The Daily Item.

Mr. Holdren asked those so inclined to rise for a prayer led by Assistant Solicitor Michael Dennehy. 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	\$367,975.44
General Account Receipts	\$28,459.45
General Account Checking .01%	\$1,846,158.33
Capital Reserve Fund .01%	\$4,296.86
Operating Reserve .01%	\$568,448.50
Total Checking	\$2,418,903.69
Act 13 Highway-Bridge .01%	\$272,452.99
Act 44 .01%	\$117,460.46
Act 89 .01%	\$159,914.02
American Rescue Plan .01%	\$1,764,747.65
Children and Youth Checking .01%	\$491,064.57
Emergency Rental Assistance Program .01%	\$1,377,306.13
Facilities Fund .01%	\$3,365.39
Flood Mitigation .01%	\$2,816.21
Hazardous Material Account Checking .01%	\$16,873.02
Human & Community Services Checking .01%	\$109,309.13
Improvement Fund Checking .01%	\$11,561.16
Liquid Fuels Checking .01%	\$197,171.48
Offender Supervision Account Checking .01%	\$68,905.43
Storm Water Ordinance Escrow	\$37,761.05
Uniform 911 Surcharge .01%	\$758,077.25

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.

As advertised, this was the time and place to open bids for an Air Quality HVAC System at the Prison. Mrs. Brandon reported bids were received as follows: Ackley's Heating & Cooling, \$31,187.00; Bechdel Plumbing, Heating, Air Conditioning, \$74,400.00; Dent Plumbing and Heating, \$53,775.00; Spotts Brothers, \$76,000.00; Beaver's Plumbing, Heating & AC, \$67,362.00. Mr. Finn moved to table the bids pending review. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Holdren introduced SEDA-COG Executive Director Kim Wheeler and Community Relations Director Kristen Moyer who discussed services offered by the economic development agency, one of seven such agencies in the Commonwealth founded to supply technical assistance and funding sources for economic development purposes. SEDA-COG is comprised of 11 member counties and focuses on business, residential, community and transportation services. The agency offers business finance loans and has an export department. Housing rehabilitation, weatherization services and a flood resiliency program help individuals. Its Municipal Planning Organization addresses transportation issues and bridge replacement. Ms. Wheeler said since its inception, SEDA-COG has evolved from its core services and "jumps in and continues to help" as needs arise, most recently with Covid relief. In acting as a resource to help grow the region, Mr. Holdren said he sees SEDA-COG as an extension of County services. For his part, Mr. Finn said he appreciates that the agency is cooperative with and not competitive with other agencies.

Mr. Hartman moved to enter into an agreement of sale with Community Strategies Group, Bloomsburg, for the purchase of County property on Woodbine Lane, including the former County Home and Human Services building for \$1,200,000.00, with the closing to occur before February 28, 2022. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Zeigler presented a professional and administrative services agreement under which SEDA-COG would provide project management of a \$422,475.00 Hazard Mitigation Grant Program award to acquire and demolish four flood-prone properties in Anthony Township. The total cost of SEDA-COG services is not to exceed \$28,165.00. Mr. Holdren moved to approve the agreement. Mr. Finn seconded. On called vote, all voted in favor.

Ms. Zeigler also provided an update on another HMGP project in Derry Township, noting the three properties acquired there have been demolished and the engineer is ready to submit a notice of substantial completion. Mr. Finn said EMA personnel drove the County during heavy rains last week, and the Derry Township parcels were under water, noting the acquisition was "very necessary."

Mr. Holdren moved to approve a purchase agreement with Harris Local Government/Computer Software Innovations, Inc. for financial software, including licensing, hosting, professional services and training at a cost of \$45,800.50 and annual maintenance and support costs of \$3,785.94 for the offices of Commissioners and Treasurer. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve purchase of service agreements with People R Us Community Residential Services and Adelphoi Village on behalf of Children & Youth Services. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$322,633.77; Children & Youth, \$42,509.26; Uniform 911, \$0; Human and Community Service, \$1,723.04; Liquid Fuels, \$38.60; Other Funds, \$2,522.34. Mr. Holdren seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Holly A. Brandon, Chief Clerk