

JULY 12, 2016 MINUTES
Formally approved July 28, 2016 meeting

FULL BOARD PRESENT; Also present: Fred Hunsinger, Columbia County 911; Tim Murphy, Columbia County GIS; Jamie Shrawder, Danville Borough; Lloyd Bunch, Public; Karen Blackledge, The Danville News; Jen Wakeman, India Reynolds, WKOK.

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. Holdren seconded. On called vote, Mr. Holdren and Mr. Hartman voted in favor. Mr. Finn abstained.

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

Capital Reserve Fund .22%	\$29,672.11
Operating Reserve .27%	\$77,951.83
General MMA	\$0.00
Total Checking, MMAs	\$3,397,946.39
Act 13 Highway-Bridge 22%	\$152,559.03
Act 44 .40%	\$22,693.80
Children and Youth Checking .40%	\$349,881.82
Flood Mitigation .40%	\$1,844.52
Hazardous Material Account Checking .40%	\$16,047.68
Human & Community Services Checking .40%	\$40,338.97
Improvement Fund Checking .40%	\$14,332.54
Liquid Fuels Checking .40%	\$282,827.05
Medical Assistance Transportation .40%	\$103,347.85
Offender Supervision Account Checking .40%	\$41,266.38
Storm Water Ordinance Escrow	\$30,611.05
Transit Fund Account Checking .40%	\$47,925.98
Uniform 911 Surcharge .01%	\$360,774.86

Mr. Holdren called for public comment. Mr. Finn thanked volunteers involved in the upcoming Danville Heritage Festival.

Mr. Bunch questioned the Board on reports of the state purchasing land and leasing it for gas drilling. Mr. Bunch expressed concern that the land is exempt from real estate taxes, this putting the tax burden on homeowners. Commissioners said they were unaware of any such sales in Montour County, but would look into the matter.

There was no old business.

Under new business, Mr. Hartman moved to approve a one-year agreement with SwiftReach to provide 911 support services at a cost of \$4,772.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into the following purchase of service agreements on behalf of Children & Youth Services and Probation: Psychological Services, Michael Wintersteen, C. Brian Crane, The Learning Tree, Alternative Rehabilitation Communities Inc., Law Offices of Marks, McLaughlin and Dennehy, George Junior Republic, Cornell Abraxas Group Inc. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve submission of the 2016-17 Adult Probation Grant-in-Aid application to the state Board of Probation and Parole in the amount of \$79,949.00. Mr. Hartman seconded. On called vote, all voted in favor

Mr. Hartman moved to affirm a letter of retirement from Prison Warden Gerald Cutchall effective close of business July 29. In making the motion, Mr. Hartman thanked Warden Cutchall for his exemplary service to the County, which spanned nearly 27 years. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hirings of James Hagenbuch and Sean Versluis as part-time Correctional Officers effective July 12. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to pay the following bills: General Account, \$159,852.54; Children & Youth, \$16,312.16; Transit, \$7,224.87; Liquid Fuels, \$72.17; Uniform 911, \$10,437; Human and Community Service, \$1,311.27. 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