

JANUARY 9, 2018 MINUTES
Formally approved January 23, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Susan Kauwell, Prothonotary; 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. Hartman moved to approve the minutes of the previous meeting. Mr. Finn seconded. On called vote, all voted in favor.

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

General Account Disbursements	\$392,295.60
General Account Receipts	\$318,325.88
General Account Checking 1.27%	\$222,701.26
Capital Reserve Fund 1.25%	\$29,968.31
Operating Reserve 1.25%	\$232,789.76
General MMA	\$0.00
Total Checking, MMAs	\$485,459.33
Act 13 Highway-Bridge 1.25%	\$172,894.92
Act 44 1.31%	\$76,888.95
Children and Youth Checking 1.29%	\$290,692.35
Flood Mitigation 1.30%	\$1,865.57
Hazardous Material Account Checking 1.30%	\$19,486.71
Human & Community Services Checking 1.30%	\$71,275.99
Improvement Fund Checking 1.30%	\$19,974.51
Liquid Fuels Checking 1.30%	\$279,244.93
Medical Assistance Transportation 1.30%	\$105,062.00
Offender Supervision Account Checking 1.30%	\$47,031.69
Storm Water Ordinance Escrow	\$30,611.05
Transit Fund Account Checking 1.30%	\$52,498.43
Uniform 911 Surcharge 1.09%	\$550,082.78

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

There was no old business.

Under new business, Mr. Hartman moved to reappoint Mr. Holdren as the Commissioner representative to the SEDA-COG Board of Directors. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to reappoint Brian Wiktor as the private sector representative to the SEDA-COG Board of Directors. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren moved to appoint Mr. Hartman as the Commissioner representative to the MARC Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Bonita Hartzell as Deputy Treasurer effective January 2, at a salary of \$21,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of John Brent as a part-time Deputy Sheriff effective January 4 at a rate of \$12.33 per hour. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the appointment of Bradley Miller as Court Tipstaff effective January 3 at a \$100.00 per diem. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the transfer of part-time employee Glen Boggs from the Assessment Office to the Veterans Affairs Office, effective January 2. Mr. Finn seconded, noting that the transfer was made with the full approval of both the Assessment and Veterans Affairs offices. On called vote, all voted in favor.

Mr. Hartman moved to approve a Family Medical Leave Act request by Justin Ramiza, CYS Caseworker, effective January 22. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the termination of Michael Davis, a probationary Correctional Officer, effective January 3. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$336,109.07; Children & Youth, \$22,906.21; Liquid Fuels, \$466.56; Uniform 911, \$12,462.49; Human and Community Service, \$2,426.49. 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