

OCTOBER 10 2023 MEETING MINUTES

Formally approved October 24, 2023 meeting

FULL BOARD PRESENT: Also present: Norma Bird, Treasurer; Scott Lynn, Coroner; Rebecca Dressler, DBA; Ken Marshall, Jill Komar, Mike Komar, Ana Komar, Alison Haak, Jeff Lemon, Connie Lemon, Susan Hossler, Eric Newman, Brett Jeffreys, Karen Tinstman, Mike Tinstman, Diane Sones, Kathy Shelly, Erin Houston, Pickleball players; Michael Thomas, Service 1st FCU; Geri Gibbons, Press Enterprise.

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	\$122,766.96
General Account Receipts	\$79,098.99
General Account Checking	\$1,484,089.62
Capital Reserve Fund	\$5,051.54
Operating Reserve	\$1,460,719.25
Total Checking	\$2,949,860.41
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	\$974,691.96
Debt Service Fund	\$1,199,645.32
ERAP 2	\$242,912.78
Flood Mitigation	\$2,858.18
Hazardous Material Account Checking	\$15,699.43
Human & Community Services Checking	\$133,656.23
Improvement Fund Checking .01%	\$15,097.81
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. Speaking on behalf of the pickleball players assembled, Diane Sones voiced appreciation to Commissioners for their support of efforts to build pickleball courts in Montour County and thanked them for the added boost of

Tourism Grant funds. She also thanked Mrs. Dressler, Mr. Thomas and the press for their efforts.

There was no old business.

Under new business, Mr. Holdren moved to name Geralee Zeigler of SEDA-COG as the designated agent to execute forms and documents on behalf of the County under the Hazard Mitigation Grant Program and the Pre-Disaster Mitigation Program. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement on behalf of Children & Youth Services with Genesis House A New Beginning effective July 1, 2023 through June 30, 2024. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to make a donation of \$1,000.00 from the County's Hotel Tax administrative fee fund to the Danville Halloween Parade. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Leslie Young to a vacancy on the ECEN Advisory Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of Jeremiah Rockwell, Correctional Officer, effective September 27. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$246,380.61; Children & Youth, \$60,771.68; Human and Community Service, \$947.95; Liquid Fuels, \$6,226.64; Operating Reserve, \$10,481.40; Other Funds, \$13,110.18. 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