

FEBRUARY 13 MEETING MINUTES

Formally approved February 27, 2024 meeting

PRESENT: Commissioner Vice Chairman Scott Lynn, Commissioner Trevor Finn; Commissioner Chairman Rebeca Dressler participated by phone; Also present: Lenaire Ahlum, Susquehanna Valley Community Education Project.

Mr. Lynn asked those so inclined to rise for a prayer led by Mr. Finn. The Pledge of Allegiance was recited in unison. The meeting was then opened.

Mr. Finn moved to approve the minutes of the previous meeting. Mr. Lynn seconded. On called vote, all voted in favor.

General Account Disbursements	\$416,602.96
General Account Receipts	\$77,562.12
General Account Checking	\$1,282,145.33
Capital Reserve Fund	\$5,070.61
Operating Reserve	\$1,163,046.07
Total Checking	\$2,450,262.01
Act 13 Highway-Bridge	\$112,546.48
Act 44	\$109,790.14
Act 89	\$229,432.03
American Rescue Plan	\$715.93
Children and Youth Checking	\$1,212,977.66
Debt Service Fund	\$1,235,309.88
ERAP 2	\$44,215.29
Flood Mitigation	\$2,868.51
Hazardous Material Account Checking	\$13,584.44
Human & Community Services Checking	\$126,208.42
Improvement Fund Checking .01%	\$15,151.51
Liquid Fuels Checking	\$263,717.60
Offender Supervision Account Checking	\$68,825.24
Opioid Settlement Fund	\$121,346.12
Storm Water Ordinance Escrow	\$52,078.55
Uniform 911 Surcharge	\$728,200.45
Whole Homes Repair	\$118,564.00

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

Mr. Lynn called for public comment. Ms. Ahlum spoke to the Board about the efforts to open an allied health professions college working in partnership with Marywood University and the Sisters of Ss. Cyril and Methodius. She asked the Board for a letter of commitment as a local sponsor, which is necessary to pursue state grant funding. On a question from Mr. Lynn, Ms. Ahlum explained the County the sponsorship would be a

financial commitment of \$108,000.00 annually to the college. Mr. Lynn said the County is tight and he was unsure if Commissioners could put that kind of financial burden on taxpayers. He asked Ms. Ahlum to provide more information on the project then made a motion to table the matter. Mr. Finn seconded. On called vote, all voted in favor.

Under old business, Mr. Lynn moved to table an AED maintenance agreement with Zoll Medical until the next meeting. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to approve an engagement letter with the firm of Babst Calland to jointly represent Montour and 11 other counties at an hourly rate of \$220.00 to \$270.00 for representation in election law litigation in District Court filed as David H. Zimmerman, et al, v. Al Schmidt, Acting Secretary of the Commonwealth of Pennsylvania, et al. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a CDBG FFY 2020 CDBG subrecipient agreement with Anthony Township. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Lance Pealer, Correctional Officer, effective effective February 17. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept a letter of resignation from Sean Versluis, Correctional Officer, effective February 22. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm a letter of resignation from Mitchel Young, Deputy Sheriff, effective February 24. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm a letter of retirement from Deborah Bausch, Sheriff Office Administrative Assistant, effective June 1. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve the hiring of Jason Leiby as Correctional Officer, effective February 5. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to table proclamations for Pennsylvania 4-H Week and the 50th anniversary of the Danville Child Development Center until the next meeting. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Lynn moved to pay the following bills: General Account, \$515,095.93; Children & Youth, \$100,973.09; Liquid Fuels, \$475.05; Human and Community, \$1,980.70; Operating Reserve, \$311.20; Uniform 911, \$96,884.84; Other, \$57,159.53. Mrs. Dressler seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk