

JANUARY 4, 2016 MINUTES
Formally approved January 12, 2016 meeting

REORGANIZATION MEETING

Present were: Commissioners Kenneth A. Holdren, Dan W. Hartman, Trevor S. Finn; also present: Susan Kauwell, Prothonotary; Ray Gerringer, Sheriff; Linda Weaver, Register & Recorder; Karen Blackledge, The Danville News.

The meeting was opened by Solicitor Robert L. Marks, who opened the floor to nominations for chairman.

Mr. Finn moved to appoint Mr. Holdren as Chairman. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Hartman as Vice Chairman. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Holly A. Brandon as Chief Clerk. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to reappoint Robert L. Marks of Marks, McLaughlin & Dennehy as Solicitor. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Hartman to the Children & Youth Advisory Board. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Holdren moved to appoint Mr. Finn to the Criminal Justice Advisory Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Hartman to the CMSU Mental Health/Mental Retardation Drug & Alcohol Board. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to moved to appoint Mr. Hartman to the Columbia-Montour Aging Office Inc. Board. Mr. Holdren seconded. On called, all voted in favor.

Mr. Hartman moved to appoint Mr. Finn to the Conservation District Board. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mr. Finn to the Cooperative Extension Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mr. Finn to DRIVE. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to Finn moved to appoint Mr. Hartman to the First Time Homebuyers Board. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Holdren to the Local Elected Officials of Workforce Investment Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mr. Holdren to the SEDA-COG Board of Directors. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mr. Finn to the Seven Mountains EMS Council. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Mr. Holdren to the Visitors Bureau Board. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mr. Finn to the Wyoming Valley Flood Mitigation Board. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to appoint Mr. Holdren to the Montour Area Recreation Commission. Mr. Finn seconded. On called vote, all voted in favor.

Under new business, Mr. Finn moved to reappoint William Betz to a five-year term on the Geisinger Authority. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint Jack Gerst to a five-year term on the Geisinger Authority. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Mr. Hartman moved to reappoint Brian Wiktor to the SEDA-COG Board. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to reappoint Thomas Benfer, Steven Shupp and Richard Jones to three-year terms on the Planning Commission. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to accept a letter of resignation from James Bardo, Part-Time Transit Driver, effective January 8. Mr. Holdren seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm a letter of resignation from Holly Kaehn, Office Manager in the District Attorney's Office, effective close of business January 3. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to affirm the hiring of Raymond W. Kessler as Assistant District Attorney/Office Manager effective January 4 at a salary of \$36,000.00. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to affirm the hiring of Jaime M. Logan as Victim Witness Coordinator in the District Attorney Office, effective January 4 at a salary of \$21,656.00. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the hiring of Katie Bogart as Assistant Sealer of Weights and Measures at an annual salary of \$500.00, effective January 4. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to approve a purchase of service agreement with Concern on behalf of Children & Youth Services. 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