

MAY 25, 2010 MINUTES

Formally approved at June 8, 2010 Meeting

FULL BOARD PRESENT: Also present: Rebecca Warren, attorney; Chris Krepich, PressEnterprise.

The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

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

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

General Account Disbursements	\$2,504,813.60
General Account Receipts	\$1,852,579.99
General Account Checking .50%	\$832,569.44
General Account MMA 1.35%	\$1,500,000.00
Capital Reserve Fund .75%	\$20,330.47
Operating Reserve .75%	\$39,425.00
Total Checking, Savings and MMAs	\$2,392,324.91
Act 44 .50%	\$34,844.79
Act 78 Checking .50%	\$16,854.16
Children and Youth Checking .50%	\$262,366.80
Domestic Relations Checking .50%	\$156,294.22
Escheat Account Checking .50%	\$2,562.35
Flood Mitigation	\$264,604.65
Hazardous Material Account Checking .50%	\$11,251.87
Human & Community Services Checking .50%	\$12,204.11
Improvement Fund Checking .50%	\$16,218.13

Liquid Fuels Checking .50%	\$14,100.35
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$26,733.77
Transit Fund Account Checking .50%	\$24,601.42
Wireless 911 .50%	\$181,950.12

Mr. Finn called for public comment. There was none.

Under correspondence, Mr. Finn noted receipt of a letter from the Department of Environmental Protection stating the department will conduct West Nile virus surveillance and control from May 17 through October 1.

Mr. Finn read a letter from realtor Robert Booth asking for a computer work station in the Register & Recorder's Office to access assessment records, rather than having to access those records from the Assessment Office, which is located on the third floor of the Courthouse. Mr. Ward moved to send letters to the Susquehanna Valley Association of Realtors and the Columbia Montour Bar Association seeking donations of a computer and printer. Mr. Gerst seconded. On called vote, all voted in favor.

There was no old business.

Under new business, Mr. Ward moved to hold a special meeting at 11:00 a.m. Tuesday, June 1, to adopt the County-wide Stormwater Management Plan. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to approve the 2010-2011 Human Services Development Fund plan of \$50,000.00. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a PEMA Radiation Emergency Response Fund grant agreement in the amount of \$1,800.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve the hiring of Tara Fahey as a call-in Transit Driver effective May 24 at an hour rate of \$8.00. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst announced a Ride for Shelter fund-raiser to benefit the Women's Center on July 24.

Mr. Gerst commented on the success of the annual Fish Derby, giving special recognition to Jack Lee for all his work.

Mr. Gerst moved to pay the following bills General Account, \$229,606.18; Children & Youth, \$52,386.75; Transit, \$17,175.33; Liquid Fuels, \$404.42; Act 78, \$9,303.82; Domestic Relations, \$10,565.31; Human and Community, \$2,026.08. Mr. Ward seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk