

AUGUST 24, 2010 MINUTES
Formally approved at September 14, 2010 meeting

FULL BOARD PRESENT: Also present: Amanda Boyer, Transit Director; Walt Peters, 911 Director; Fred Gaffney, Columbia-Montour Chamber of Commerce; J. Scott Atherton, Bloomsburg Theatre Ensemble; Bob Merlin; Karen Blackledge, The Danville News.

The meeting was opened in prayer by Attorney 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	\$838,669.18
General Account Receipts	\$716,081.50
General Account Checking .50%	\$268,866.50
General Account MMA 1.35%	\$1,500,000.00
Capital Reserve Fund .75%	\$20,368.93
Operating Reserve .75%	\$39,499.48
Total Checking, Savings and MMAs	\$1,828,734.91
Act 44 .50%	\$34,888.73
Act 78 Checking .50%	\$13,683.87
Children and Youth Checking .50%	\$200,549.99
Domestic Relations Checking .50%	\$148,349.53
Escheat Account Checking .50%	\$2,611.62
Flood Mitigation	\$96,279.65
Hazardous Material Account Checking .50%	\$11,011.88
Human & Community Services Checking .50%	\$6,909.23
Improvement Fund Checking .50%	\$15,650.72
Liquid Fuels Checking .50%	\$45,570.95
Liquid Fuels MMA 1.5%	\$130,000.00
Offender Supervision Account Checking .50%	\$41,043.75
Transit Fund Account Checking .50%	\$9,581.98
Wireless 911 .50%	\$178,930.75

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

Mr. Finn reported on correspondence from the Communications Advisory Board which requested the 911 Center investigate options available to correct problems police officers are experiencing with portable radio coverage. Mr. Peters said the current system was not made for portable radios, and that he would meet with the radio provider and law enforcement community to discuss options.

Under old business, Mr. Ward moved to approve the allocation of \$3,840.00 in Hotel Tax funds as the County's share toward the production of a Jane Austen Weekend in March 2011 by the Bloomsburg Theatre Ensemble and local hoteliers. Mr. Ward said he would like at least one of the events to be staged in Montour County. Mr. Gerst seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to authorize the Chief Clerk to advertise the following Transit vehicles for sale: 2004 Chevrolet Venture, 2005 Chevrolet Venture, and 2007 Chevrolet Uplander. Bids are due at noon September 14. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve an agreement to sponsor Minuteman Spill Response Inc. as a state-certified HAZMAT team through PEMA and enter into a contract with Minuteman to provide primary response coverage in the County. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to approve a purchase of service agreement on behalf of Children & Youth Services with Columbia County Family Centers. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to promote Rachel Wade to Caseworker II effective August 24 with a \$1,000.00 increase to her base salary, as contractually approved. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the resignation of Kylee Dragano from the Commissioners Office effective July 30. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward moved to send a letter of thanks to Danville postal carrier John Buggy Jr. for alerting residents of danger and saving the life of a dog during a fire at the former Cabinet Industries building. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Ward recognized recycling volunteers in Anthony and Valley Township.

Mr. Gerst moved to pay the following bills General Account, \$184,907.22; Children & Youth, \$36,178.95; Transit, \$6,539.33; Liquid Fuels, \$388.95; Act 78, \$2,740.58; Domestic Relations, \$8,591.25; Human and Community Services, \$1,155.23. 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