

OCTOBER 23, 2018 MINUTES

Formally approved at November 13, 2018 meeting

FULL BOARD PRESENT; Also present: Norma Bird, Treasurer; Brian Pufnak, ECEN Director; Pat Donato, Public; Karen Blackledge, The Danville News.

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.

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

General Account Disbursements	\$136,726.12
General Account Receipts	\$129,822.76
General Account Checking 1.95%	\$1,240,117.56
Capital Reserve Fund 191%	\$83,473.33
Operating Reserve 1.90%	\$236,158.70
Total Checking	\$1,559,749.59
Act 13 Highway-Bridge 1.90%	\$215,302.13
Act 44 1.95%	\$77,944.40
Act 89 1.90%	\$84,334.09
Children and Youth Checking 1.95%	\$295,355.70
Flood Mitigation 1.95%	\$2,688.10
Hazardous Material Account Checking 1.95%	\$17,461.18
Human & Community Services Checking 1.95%	\$23,106.52
Improvement Fund Checking 1.95%	\$81,695.71
Liquid Fuels Checking 1.95%	\$270,452.46
Offender Supervision Account Checking 1.95%	\$53,153.18
Storm Water Ordinance Escrow	\$31,386.05
Uniform 911 Surcharge 1.89%	\$706,012.74

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

Under old business, Mr. Holdren gave an update on the budgeting and planning process, noting the County is close to finalizing negotiations to purchase a property – hopefully by mid-November – that will allow the consolidation of offices and lower long-term maintenance costs.

Under new business, Mr. Holdren moved to approve signing a notice of intent to request HAVA Grant funds of \$21,964.05 for the purchase or lease of a new HAVA-compliant voting system. Mr. Hartman seconded. Mr. Holdren said the County met with Acting Secretary of State Robert Torres concerning the state's edict to replace voting systems. According to state officials, the handicapped-accessible machines are no longer in compliance. The County disagrees with the edict to replace the machines and feels its voting system is strong and can be supported by its manufacturer for many years, Mr. Holdren said. What's more, the County can ill afford to replace the machines, but signing the intent is a first step, he said. On called vote, all voted in favor.

Mr. Finn moved to approve an agreement in the amount of \$1,360.00 with CorrectionsOne Academy to provide online training to correctional officers. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to enter into an agreement with Geisinger Health Plan to provide medical insurance for the year 2019 at a 3 percent increase over this year's premiums. Mr. Hartman noted employees will share in the cost of the increase. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve a purchase of service agreement with Adelphoi Village Inc. on behalf of Children & Youth Services for the period of July 1, 2018, through June 30, 2019. The agreement calls for a 2 percent decrease in prices. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Holdren remarked that a resident called with concerns about West Nile Virus. Mr. Holdren said the Northumberland County Conservation District, which handles West Nile issues for Montour County, was able to resolve the resident's concerns. Anyone needing information on the West Nile program can call 570-495-4665.

Mr. Finn moved to appoint Brian Pufnak as Montour County 911 Coordinator. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Hartman moved to approve the terminations of Susan Kauwell and Anthony Fritz as Part-Time Deputy Sheriffs effective September 4. Mr. Finn seconded. On called vote, all voted in favor.

Mr. Finn moved to accept the resignation of Linda McGarvey as Valley Township Inspector of Elections. Mrs. McGarvey will become Judge of Elections for the township. Mr. Hartman seconded. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$208,832.95; Children & Youth, \$23,481.97; Liquid Fuels, \$375.59; Uniform 911, \$0; Human and Community Service, \$1,001.62; Other Funds, \$68,287.25. 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