

~Agenda~

POTTER COUNTY COMMISSIONERS MEETING

February 11, 2021

CALL TO ORDER

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

MINUTES – January 28, 2021

NEW BUSINESS

Authorization to advertise

Consideration for appointment to the Aging Advisory Council - appoint Debra Traub to the Aging Advisory Council for a term of three years, effective February 2021 thru February 2024.

Consideration for appointment to the Aging Advisory Council - appoint Deborah Howard to the Aging Advisory Council for a term of three years, effective February 2021 thru February 2024.

Consideration for appointment to the Aging Advisory Council - appoint Donna Foust to the Aging Advisory Council for a term of three years, effective February 2021 thru February 2024.

Consideration for Re-appointment to the Aging Advisory Council (Retro) – Re-appoint Andy Watson Esq. to the Aging Advisory Council for a term of three years, effective January 2021 thru January 2024.

Consideration for Re-appointment to the Aging Advisory Council – Re-appoint Janet Long to the Aging Advisory Council for a term of three years, effective February 2021 thru February 2024.

Consideration for re-appointment to the Aging Advisory Council – Re-appoint Nancy Lent to the Aging Advisory Council for a term of three years, effective April 2021 thru April 2024.

CDBG FFY 2017 Budget Revision Approval Request – Roulette Township Wastewater Treatment Project from \$175,175.00 to \$157,080.26 a change of -\$18,094.74. Shinglehouse Wastewater Treatment Plant Project from 0.00 to \$18,094.74.

CONTRACTS AND AGREEMENTS

Service Support Agreement – Between the Counties of the Commonwealth and the Department of Community & Economic Development. Effective January 1, 2021 – December 31, 2021.

Service Support Agreement – Vistacom Managed Services of Polycom for updates & support of services on the Polycoms in the Courthouse & District Justice Offices at a rate of \$2,500.00 per year. Term of Jan. 1, 2021 to Dec. 31, 2021.

Agreement Renewal (Retro) – The County of Erie for part-time use of Forensic Pathologist Eric Lee Vey, M.D. retro to January 1, 2021 to December 31, 2021 with a yearly retainer fee of \$2,600 (no change from prior years).

Professional Services Contract – Yvette Piaquadio for Cleaning Services in the Galetton District Justice Office effective February 8, 2021 – December 31, 2021.

Maintenance Agreement Renewal – KOS, Inc. for maintenance services of the copier in the Potter County Jail at an annual rate of \$265.00, effective February 10, 2021 to February 10, 2022.

BILLS**Potter County Human Services Fiscal Summary (02/11/2021)**

PAYROLL AUTOMATIC DEPOSITS	\$47,332.93
PAYROLL TAX TRANSFERS (EFTPS)	\$14,179.38
STATE TAX WITHHOLDINGS (ETIDES)	\$2,074.98
ACCOUNTS PAYABLE CHECKS – Check # 69300 2/1/2021	\$1,768.20
ACCOUNTS PAYABLE CHECKS – Check # 69301-69380 2/11/2021	\$239,463.51
Total Checks Written	\$304,819.00

UPDATED Potter County Fiscal Summary – 01/29/2021

Fund #	Fund Description	Check #'s	Voided Check #'s	Voided Check Amt	Total
10	Payroll Checks	85326			\$541.57
10	Payroll-Direct Deposit	9032831-9032928			\$96,516.45
10	General Fund – Accounts Payable	135111-135195	134904; 135022; 135053; 135066	\$6,955.59	\$113,249.08
10	General Funds – A/P Manual Checks	901292107-901292113			\$137,952.98
11	LEPC-Local Emergency Planning	2795			\$10,000.00
14	Liquid Fuels	1580			\$1,835.18
15	North Fork Dam	135196			\$25.00
16	911 Fund	3142-3146	3125	\$600.00	\$15,422.70
17	Saulter Preserve	135197			\$29.56
34	V.O.J.O	135198			\$183.14
35	Victim Services/RASA	135199			\$1,098.86
62	CDBG Entitlement	135210-135211			\$31,497.28

Potter County Fiscal Summary – First of the Month – 02/01/2021

Fund #	Fund Description	Check #'s	Voided Check #'s	Voided Check Amt	Total
10	General Fund – Accounts Payable	135200-135209			\$25,828.61
10	General Fund – A/P Manual Checks	999151; 901292114-901292115			\$79.64
16	911 Fund	3147-3148			\$421.15

NEXT MEETING: February 25, 2021**ADJOURNMENT**

Prepared by Danielle Gietler