

~Agenda~

POTTER COUNTY COMMISSIONERS MEETING

September 23, 2021

(Meetings recorded and destroyed after mtg. mins. approval)

CALL TO ORDER

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS

MINUTES – September 9, 2021

OLD BUSINESS

NEW BUSINESS

Resolution 8 of 2021 – Authorizing an application to the Pa. Municipal Assistance Program

Municibid – Alaska Stoker II Coal Stove

CDBG-CV FFY20 - Budget Modification

CONTRACTS AND AGREEMENTS

Agreement between Potter County Commissioners and Databranch for DataGuard Business Continuity and Data Protection. Effective 10/01/2021 through 09/30/2023 for total amount of \$31,656.00

PCHS CONTRACTS AND AGREEMENTS

■ **Aging (07/01/2021 – 06/30/2022)**

Jane Perkins - Senior Center Operator - Substitute
08/12/21 to 06/30/22

20/21

New Contract

21/22

\$7.25/hr.

Debra Traub - Senior Center Operator – Substitute

\$7.25/hr.

No Change

■ **Mental Health (07/01/2021 – 06/30/2022)**

Beacon Light Behavioral Health System

Mobile Medication Management

\$30.00/15 mins

No Change

Peer Specialist Support Services

\$17.50/15 mins to a

No Change

Max. of \$5,000.00

■ **PCHS (07/01/2021 – 06/30/2022)**

Dawn Bacon

Instructor for CPR & First Aid Training

\$30.00/student

No Change

\$.575/mile State Rate

\$.56/mile

TRAINING REQUESTS

Glenn Dunn – Emergency Management Coordinator – Department of Emergency Services, IST Training – PEMA Quarterly. State College, Pa.

Dean Predmore & Kathleen Brooks – Department of Emergency Services, IST Training – PEMA quarterly virtual training.

Krista Miller – Treasurer, PAPERS Fall Workshop - virtual training.

Isaac Musser – PCHS – PDA/P4A Quarterly Directors Meeting, virtual.

Crystal Thomas – PCHS Drug & Alcohol – PACDAA, State College, Pa.

PERSONNEL

Resignation: Jeff Russell, part-time security guard at the courthouse, effective October 7, 2021.

Resignation: Kord Kinney, Assistant District Attorney, effective October 29, 2021.

CHIEF CLERK REPORT

Application for 2021 Liquid Fuels Tax funds from Pleasant Valley Township, \$649.97

COMMISSIONERS' REPORTS

BILLS

Potter County Human Services Fiscal Summary (09/23/2021)

PAYROLL AUTOMATIC DEPOSITS	\$45,088.69
PAYROLL TAX TRANSFERS (EFTPS)	\$15,392.93
STATE TAX WITHHOLDINGS (ETIDES)	\$2,042.18
ACCOUNTS PAYABLE CHECKS – Check #70921-71015	\$119,573.95
Total Checks Written	\$182,097.75

Potter County Fiscal Summary – 09/10/2021

<i>Fund #</i>	<i>Fund Description</i>	<i>Check #'s</i>	<i>Voided Check #'s</i>	<i>Voided Check Amt</i>	<i>Total</i>
10	Payroll – Direct Deposit	9034591-9034687			\$93,329.48
10	General Fund – Accounts Payable	137044-137121			\$193,938.22
10	General Funds – A/P Manual Checks	909102104-909102108			\$132,307.30
11	LEPC – Local Emergency Planning	2846-2849			\$301.12
14	Liquid Fuels	1592			\$12,145.38
16	911 Fund	3245-3246			\$2,289.24
18	Automation Fund (Civil)	137122			\$1,127.05
32	Specialty Courts	137123			\$55.98
34	V.O.J.O.	137124-137125			\$235.41
35	Victim Services/RASA	137126-137127			\$1,414.15
38	Divorce Fund	137128			\$526.08
56	Covid Local Fiscal Rec	137129-137131			\$15,685.74
62	CDBG Entitlement	137132			\$883.98
65	Gas Well Impact-Highway Bridge	137133			\$40,000.00

Potter County Fiscal Summary – Special Run – 09/15/2021

Fund #	Fund Description	Check #'s	Voided Check #'s	Voided Check Amt	Total
10	General Fund – Accounts Payable	137134-137135			\$6,741.92
56	COVID Local Fiscal Recovery	137136-137137			\$21,193.46

NEXT MEETING: October 7, 2021

ADJOURNMENT

Prepared by Danielle Gietler