

JANUARY 27, 2026 MEETING MINUTES

Formally approved February 10, 2026 meeting

FULL BOARD PRESENT; Also present: Chuck Jenkins, Treasurer; Breanna Walters, Leah Llanso, Coroner's Office; Leslie Hosterman, SEDA-COG; Mark Giesen, DACC; Renee Goocey, James Tanner, Public; Drew Mumich, Press Enterprise; Anna Wiest, The Daily Item.

Ms. Dressler asked those so inclined to rise for a prayer by Solicitor Robert L. Marks
The Pledge of Allegiance was recited in unison. The meeting was then opened.

General Account Disbursements	\$737,678.82
General Account Receipts	\$1,075,442.44
General Account Checking	\$1,012,135.68
Capital Reserve Fund	\$85,197.00
Operating Reserve	\$1,216,083.73
Total Checking	\$2,313,416.41
Act 13 Highway-Bridge	\$204,225.11
Act 44	\$136,919.55
Act 89	\$296,239.33
Children and Youth Checking	\$1,378,311.65
Debt Service Fund	\$1,139,434.39
Flood Mitigation	\$2,906.65
Hazardous Material Account Checking	\$11,821.80
Human & Community Services Checking	\$132,343.65
Improvement Fund Checking .01%	\$16,277.46
Liquid Fuels Checking	\$270,645.36
Offender Supervision Account Checking	\$69,014.90
Opioid Settlement Fund	\$375,254.72
Storm Water Ordinance Escrow	\$56,299.85
Uniform 911 Surcharge	\$1,050,359.95
Whole Homes Repair	\$9,395.57

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

Mr. Finn moved to approve the Treasurer's Report as presented. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler called for public comment. There was none.

There was no old business.

Under new business, Ms. Dressler introduced Ms. Hosterman, who presented an amendment to the professional and administrative services agreement with SEDA-COG for CDBG fiscal year 2022, which removed Davis-Bacon and environmental review services totaling \$7,900.00 related to the Danville Borough Becker Street reconstruction

project, which was abandoned. Mr. Finn moved to approve amendment 2. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Hosterman presented a CDBG subrecipient agreement for fiscal year 2024 between the County and Danville Area Community Center to utilize \$45,000.00 for a veterans sponsorship program providing free memberships to low- and moderate-income veterans and their families. Mr. Finn moved to approve the agreement, Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Hosterman presented a CDBG 2024 subrecipient agreement with Sunnybrook Park Association for \$125,852.00 to install accessible pathways to existing amenities at the park. Mr. Finn moved to approve the agreement. Mr. Lynn seconded. On called vote, all voted in favor.

Ms. Dressler moved to approve a three-year extension of auditing services with Zelenkofske Axelrod LLC with fees as follows: 2026, \$60,598.00, no increase from 2025; 2027, \$61,200.00; and 2028, \$61,800.00. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to approve a one-year meal preparation and delivery agreement on behalf of Human Services with PurFoods, LLC, doing business as Mom's Meals at \$8.99 per meal. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Finn moved to appoint EMA Coordinator Ed Burkland as the County's designated agent on the County Mitigation Committee of the Luzerne County Flood Protection Authority. Ms. Dressler seconded. On called vote, all voted in favor.

Ms. Dressler moved to appoint Mr. Finn as the Commissioner representative on the SEDA-COG Board for 2026. Mr. Lynn seconded. On called vote, all voted in favor.

Mr. Lynn moved to table the appointment of an additional representative to the SEDA-COG Board. Ms. Dressler seconded. On called vote, all voted in favor.

Mr. Lynn moved to designate January 25 – 31 as Medicolegal Death Investigation Professionals Week. Mr. Finn seconded. Mr. Lynn said the observance recognizes the skill, hard work, and compassion of those who represent decedents in investigations. Mr. Lynn said the employees of the Coroner's Office are a "phenomenal group" who respond to calls 24-7 and are on the front lines with other first responders. On called vote, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$248,369.60; Children & Youth, \$38,881.75; Human and Community Service, \$890.26; Operating Reserve, \$33,124.50; Other Funds, \$74,452.66. Mr. Lynn seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Holly A. Brandon, Chief Clerk