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## COMMISSIONERS GENERAL SESSION April 1, 2019

Present at the meeting were Commissioners:

Brenda K. Benner-Chairman - Absent Paul L. Rudy Jr.-Vice-Chairman Stephen C. Naylor- Secretary William R. Bunt- Solicitor Gladys Carns- Deputy Chief Clerk Shannon Hines – Chief Clerk

**Present from the Press: None** 

**Present from the Public**: Karen Anderson, Harva Owings Baughman, Frank Campbell, Mary Colledge, Bonnie Delancey, Gary Eby, Rich Fultz, Jan Gibboney, Dave Hammar, Sarah Keller, Bill Lyons, Robert Nulton, Rich Pluta, Robert Ressler, Craig Sheaffer, Marty Smith, Michelle Thebes, Randy Waggoner, Melanie Wertz, Joy Zerance

Commissioner Rudy opened the meeting at 10:00 a.m. on April 1, 2019 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

**Public Comment:** No public comments.

**Approval of Minutes:** Commissioner Naylor made a motion to approve the minutes of March 18, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the weeks of March 26th and April 1st for the amount of \$261,769.34. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve Amendment #13 to the HealthChoices Behavior Health Grant Agreement, No. 4100056635 for Perry County's contract with the PA Department of Human Services. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the following Provider/Summary of Services contracts for Early Intervention contracts. Commissioner Rudy seconded the motion. All agreed. Motion carried.

•	Internation Corp. Training LLC	E118-0071	Increase (\$6,476) \$35,528
•	Joanna Karns, MT-BC	E118-0075	Increase (\$7,630) \$15,260
			Total - \$50,788

Commissioner Naylor made a motion to approve the annual HAZMAT/LEPC Grant application for July 1, 2019 to June 30, 2020. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the appointment of Donald Bartch to the Perry County Planning Commission to fulfill the remainder of a four-year term due the resignation of a member. The term started January 1, 2016 and will run through December 31, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Employee Status**: Commissioner Naylor made a motion to accept the letter of resignation for Barbara Beavers, Case Aide with Children & Youth effective April 12, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to appoint Shannon Hines as Chief Clerk for Perry County effective

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April 1, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

A motion was made by Commissioner Naylor to amend the agenda to include an additional topic regarding Employee Status. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Upon the recommendation of the Department Head, Director of Assessments, Commissioner Naylor made a motion to approve the termination of employee, Michael Oxenford effective April 1, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Solicitors Report:** Nothing that required action.

**Public Comment:** Karen Anderson questioned the status of the RKL investigation.

Gary Eby questioned the MH/IDD contract amendments funding.

Commissioner Naylor made a motion to adjourn at 10:13 a.m. Commissioner Rudy seconded the motion. Motion carried.

Shannon Hines, Chief Clerk	Stephen C. Naylor, Secretary