Present at the meeting were Commissioners:

COMMISSIONERS GENERAL SESSION April 10, 2017 Brenda K. Benner-Chairman

Brenda K. Benner-Chairman Paul L. Rudy Jr-Vice-Chairman Stephen C. Naylor- Secretary William R. Bunt-Solicitor Kathy Burkholder- Chief Clerk

Present from the Press: None.

Present from the Public: Ed Albright , Joan Anderson, Karen Anderson, Miriam Briscoe, Steve Copp, Dave Magee, Allen Metzger, Carl Nace, Lori Moran, Gerald Newhouse, Harva Owings Baughman, Jill Quigley, Christina Zook

Commissioner Benner opened the meeting at 10:00 AM on April 10, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 3, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of April 10, 2017 in the amount of \$106,203.99. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the contract with JFT Recovery & Veterans Support Service, Inc. in the amount of \$8,730. This agreement term is January 1, 2017 thru June 30, 2017 and is a cost reimbursed contract with a maximum contract limit of \$8,730. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts:

• Joanne Peters E116-0019 \$9,211 Increase Early Intervention Services

Adventure Inc DBA Links 2 Care ID16-0026 \$6,040 Decrease IDD Service

These contracts are for 2016-2017. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the promotion of Roger Miller to Chief Probation Officer effective April 14, 2017. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Ed Albright reported that the drought watch has been lifted for the Boro.

Commissioner Naylor made a motion to adjourn 10:15 AM. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary