

COMMISSIONERS GENERAL SESSION

April 3, 2017

**Present at the meeting were
Commissioners:**

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

Present from the Press: Jim Ryan.

Present from the Public: Ed Albright, Jason Finnerty, James Kull, Dave Magee, Carl Nace, Lori Moran, Gerald Newhouse, Harva Owings Baughman, James Rudy

Commissioner Benner opened the meeting at 10:00 AM on March 27, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Dave Magee, Marysville Boro Council informed the board of a First Net Program which is a Federal Government System to network communications through broadband and wireless.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 27, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of April 3, 2017 in the amount of \$121,572.90. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2017-5. Commissioner Naylor seconded the motion. Motion carried. A public hearing took place on April 3, 2017 at 9:30 a.m. to receive public input on a plan of finance by Geisinger Health to sell bonds and use proceeds to purchase capital expenditures. Lori Moran, Gerald Newhouse, James Kull, Matt Rogers, Commissioners and Chief Clerk attended the public hearing.

Employee Status: Commissioner Naylor made a motion to accept the letter of resignation for Jessica Acheson effective April 14, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Christina Clark, p/t cook, prison at an hourly rate of \$13.62 effective April 4, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Solicitor was absent.

Public Comment: At a previous meeting with Seda-Cog, Mike Fisher noted that prevailing wage must be paid to contractors doing repairs for home repairs over the cost of \$25,000. This would double the cost of work previously being done. Based on the information, Commissioner Rudy made a motion to withdraw from the HOME program and refund existing funds. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to adjourn 10:20 AM. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary