

COMMISSIONERS GENERAL SESSION
August 5, 2019

**Present at the meeting were
Commissioners:**

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

Present from the Press: Wade Fowler

Present from the Public: Brenda Albright, Karen Anderson, Karen Barclay, Tim Bassett, Frank Campbell, Mary Colledge, Bonnie Delancey, Gary Eby, Jan Gibboney, Dave Hammar, Sarah Keller, Dave Magee, Nancy Pote, Rich Pluta, Robert Ressler, Marty Smith, Wes Smith, Ben Wagner, Melanie Wertz, Wendy Welfley,

Commissioner Benner opened the meeting at 10:00 a.m. on August 5, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

Public Comments: Heather Kelly-Weisen, from SEDA-COG, provided a project finalization for the FFY 2019 Community Development Block Grant (CDBG) Program. The following projects were submitted:

Newport Borough Water Authority	Requested \$149,000	Well #1 Technology Upgrade & Rehabilitation
Loysville Village Municipal Authority	Requested \$95,590	2019 Inflow and Infiltration Project

Karen Anderson asked if a decision had been made concerning the hiring of a new Chief Fiscal Officer (CFO). She also questioned if the former CFO, Amy Davis was on the Warrant List for payment of the contracted reports for the County.

Gary Eby questioned why Oliver Township was not included in the Community Development Block Grant.

Sarah Keller commented that Senator DiSanto will be co-sponsoring with Representative Keller free shredding at the Perry County Fair on Thursday, August 15th from 3:00 to 7:00 P.M. Also, the Senator will be sponsoring a Chronic Wasting Disease Program through the PA Game Commission.

Dave Magee commented on the need for more funding for the County Libraries.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 29, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of August 5, 2019 in the amount of \$78,041.70. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Meeting Business: Commissioner Naylor made a motion to approve the Product Schedule Agreement with Clear Ballot for the purchase of a voting system in the amount of \$373,155. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the addendum to the Pay Tel Communications agreement to extend the contract until June 2026 and include educational tablets for inmates. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the supplement reimbursement agreement with PennDOT to provide payment for the inspection of locally owned bridges in Perry County. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the 2018/2019 Purchase of Service Agreements for Children & Youth Services. Commissioner Rudy seconded the motion. All agreed. Motion carried. Bethany Home, Inc – CYS -- \$220.00 - \$230.00/day – (Renewal, No Increases)

Commissioner Rudy made a motion to approve the 2019/2020 Purchase of Service Agreements for Children & Youth Services. Commissioner Naylor seconded the motion. All agreed. Motion carried. EI HAB Human Services, Inc - CYS - \$250.00/day – (New Contract)

Commissioner Naylor made a motion to approve the below 2019/2020 In-Home Contracts for Children & Youth Services. Commissioner Rudy seconded the motion. All agreed. Motion Carried.

ABC Alternative Behavior Consultants, LLC – rate inc from \$1.50 for FAST Assessments & SKILLS
– rate inc by \$1.00 for Visitation
– rate inc by \$1.50 for Behavioral Support

Avanco International ---CAPS Data Program--- No inc. - \$23,562.84/ year

Benjamin Yoffee – Contract to provide legal services “back up” to Bill Bunt—rate increase from \$75.00/hour to \$82.50. Additional rate of \$150.00/hr (no increase) for appeals and termination preparation and proceedings

Children’s Resource Ctr.-Abuse Med. Eval. –No increase - \$525.00/evaluation

Chrystal Prosser—Guardian Ad Litem—no rate increase \$75.00/hour

David G. Ray – Counseling – Rate increase of \$10.00 – \$120.00/hour

Diakon -SPIN – no rate increase - \$96.70
- PFI – no rate increase - \$71.40
- Perry Hope – no rate increase - \$91.80
- Weekend Alternative Program- no rate increase - \$173.43
- Center Point –no rate increase \$169.22
- Bridge Program – no rate increase -\$47.07

Julie Martzall ---Quality Assurance – no rate increase - \$50.00/hr.

JusticeWorks - No rate increase- \$77.00/hour – Truancy Programs
- No rate increase - \$82.00/hour – STOPP Program
- No rate increase - \$80.00/hour – VIP Program (JPO)
- No rate increase - \$60.00/hour – Community Service Program (JPO)
- No rate increase - \$150.00/group - Thinking for a Change Program
- (New Program) - \$250.00/referral - \$3,000.00/conference – Family Group Decision Making

Kevin Prosser – Guardian Ad Litem –no rate increase -\$75.00/hr.

Newport Counseling Center – rate increase from \$60.00 to \$70.00/hr for Individual Outpatient Therapy

-Rate increase from \$90.00 - \$105.00/hr for CANS

Tandem, LLC – Family Preservation/Reunification---No Rate Increase --\$10,041.67/month

Timothy Czekaj – Guardian Ad Litem – no rate increase - \$75.00/hr.

William R. Bunt – Agency solicitor – No rate increase - \$62,400/yr.

-Additional rate of \$150.00/hr.(appeals and termination)- (no increase)

Employee Status: Commissioner Naylor made a motion to approve the appointment of Noah P. Cline to the position of Part Time Deputy Sheriff in the Sheriff’s Office at an hourly rate of \$19.27 effective August 12, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Solicitor Bunt asked for an amendment to the Painting Contract by Anthony Turner to paint the Courthouse Bell Tower. The amendment would be to change the wording from Perry County Commissioners to County of Perry and award this contract. Commissioner Naylor made a motion to accept the amendment to the contract. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Public Comments: Gary Eby asked if the new voting system would use Windows 10 and if the results will be accessible online on Election Day. He also asked if the Educational Tablets for the Inmates will be on a self-contained website with no open network.

Karen Anderson asked for an update on the RKL investigation and expressed concern to have the investigation finalized.

Comments from Press: Wade Fowler asked for the list of the new Voting machine companies.

Commissioner Rudy made a motion to adjourn at 10:32 a.m. Commissioner Naylor seconded the motion. Motion carried.

Gladys Carns, Deputy Chief Clerk

Stephen C. Naylor, Secretary