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COMMISSIONERS GENERAL SESSION December 10, 2018

Present at the meeting were Commissioners:

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: Brian Allen, Karen Anderson, Karen Barclay, Frank Campbell, Jared Charles, Mary Colledge, Bonnie Delancey, Steve Hile, Jamie Keener, Sarah Keller, Dave Magee, Darla McNaughton, Harva Owings Baughman, Rich Pluta, Robert Ressler, Kristie Smith, Marty Smith, Michelle Thebes, Randy Waggoner, Melanie Wertz and Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on December 10, 2018 with the Pledge to the Flag and a moment of silence.

Public Comment:

Dave Magee asked questions regarding the Natural Gas developments with Seda-COG. Frank Campbell responded that they currently are working with Empire Kosher and Business Campus One.

Karen Anderson asked questions concerning trucks hauling Propane in the County and concerns fire and ambulance organizations are having without a plan in place in case of an emergency. Dave Magee said an incident in Marysville occurred over the weekend with a vehicle hitting a line.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 3, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of December 10, 2018 in the amount of \$870,621.78. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Board, Commissioner Rudy made a motion to approve the appointment of Kristie Gantt to the Drug & Alcohol Community Advisory Board for a 4-year term effective January 1, 2019- December 31, 2022. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the 2017/2018 Purchase Service Agreement for Children & Youth with Merakey (formerly NHS) with levels ranging from \$29.29-\$157.04 per day. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the fees for the Office of the Coroner based on the amended Senate Bill Number 1005 which states that the coroner shall charge and collect a fee of \$500 for autopsy reports, \$100 for toxicology reports, \$100 for an inquisition or coroner's report and \$50 for a cremation or disposition authorization. Commissioner Naylor seconded the motion. All agreed. Motion carried. This Act shall take effect January 1, 2019.

Commissioner Naylor made a motion to approve the purchase/transfer of 2 Recycling Containers that must remain in the ownership of the County for a price of \$400 from Newport Borough. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Mh/IDD board, Commissioner Naylor made a motion to approve the

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2018/2019 contract with Vision for Equality Inc., Contract# ID18-0173 in the amount of \$33,720.00. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: None.

Solicitors Report: Nothing that required action.

Public Comment: Dave Magee would like the Commissioners' to support casino gambling funding made available to all surrounding counties.

Karen Anderson asked questions regarding salary and if performance was based into the figures.

Melanie Wertz would like to see a little more transparency regarding the County budget and itemized figures.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Gladys Carns, Deputy Chief Clerk	Stephen C. Naylor, Secretary