

**COMMISSIONERS GENERAL SESSION**  
**February 12, 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:** Jim Ryan

**Present from the Public:** Mary Colledge, Bonnie Delancey, Jim Fuller, Michelle Jones, Harva Owings Baughman, Sarah Keller, Dave Magee, Rich Pluta, Marla Steele, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on February 12, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz asked to record the minutes.

**Public Comment:** Randy Waggoner expressed his gratitude to the maintenance staff for their work in keeping the parking lot and walkways free of ice and snow.

Dave Magee asked the Commissioners if any consideration on funding is being given regarding the Veterans Monument in Marysville. Commissioner Benner noted that letters of support have been submitted from the County for grant funding.

Jim Fuller, Wheatfield Township Supervisor asked if the Commissioners would do a letter of support in which they would like to apply for funding for a Small Community Grant to improve their park by replacing a bridge, paving work and more handicap accessibility.

Melanie Wertz commented on a article in the Times regarding Commissioner Paul Rudy addressing the Penn Township Supervisors to approve the Business Campus as part of a Keystone Opportunity Zone(KOZ).

Rich Pluta, Perry County Chamber member and Authority Board Member noted there would be a Cabinet in Your Community Meeting presented by members of Governor Wolf's Cabinet to talk about issues in our area. The meeting is scheduled for Tuesday, February 20, 2018 at 3:15 P.M. at Greenwood High School.

Marla Steele spoke regarding the Perry County Veterans Wall Project that is in the process of being placed in Marysville. The Committee has asked the Commissioners for a pledge of \$10,000. for funding for the project. They have raised \$50,000 of the \$80,000 needed for the project. Commissioner Naylor noted he felt this would benefit all of Perry County's residents.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of February 5, 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 February 12, 2018 in the amount of \$156,800.12. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve Amendment#1 to the Agreement with the Community Behavioral Healthcare Network of PA, doing business as PerformCare, who serves as the day to day managed care organization for the five-county behavioral HealthChoices program for the Cumberland Perry Drug & Alcohol Commission. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation fo the Perry County Economic Development Authority members, Commissioner Rudy made a motion to accept the resignation for Roger Smith and Charles Garner. Commisisoner Naylor seconded the motion. All agreed. Motion carried.

Based on the recommendation fo the Perry County Economic Development Authority members, Commissioner Rudy made a motion to reappoint John Gerner, Rich Pluta and June Reisinger to a 5 year term ending in 2023. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Based on the recommendation fo the Perry County Economic Development Authority members, Commissioner Rudy made a motion to approve the following new members:

Greg Gordon, Millerstown (2021)

Duane Hertzler, Loysville (2023)

Mike Lawlor, Newport (2020)

Shawna Weller, Elliottsburg (2022)

Emery Yoder, Millerstown (2019)

Commisisoner Benner seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Hardware Maintenance and Software License, Maintenance and Support Services Agreement with Election Systems & Software, LLC in the amount of \$21,215.00 for the coverage period of May 1, 2018 through April 30, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Employee Status:**

Commissioner Rudy made a motion to approve the promotion of Patrick Todd from a p/t to a full time law clerk in the Judge's office at an hourly rate of \$25.18 hourly, effective February 13, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

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

**Public Comment:** Dave Magee asked if Marysville had any representation on the Authority Board and Michelle Jones noted that Derrick Whitesel is a Marysville resident and member. Also the Board is filled currently with 21 members.

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. All agreed. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary