

**COMMISSIONERS GENERAL SESSION**  
**February 2, 2015**

**Present at the meeting were  
Commissioners:**

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

**Present from the Press:** Kristie Smith

**Present from the Public:** Harva Owings Baughman, Ed Albright, Allen Metzger, Jim Lucas, Eddie Sutton

Commissioner Benner opened the meeting at 10:00 AM on February 2, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Questions were asked and answered regarding the Drug & Alcohol agenda items.

Commissioner Rudy made a motion to approve the minutes for the week of January 26, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$68,568.35 for the week of January 27, 2015 and \$94,998.90 for the year ending 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve Amendment #1 to the HealthChoices Agreement with PerformCare. Commissioner Rudy seconded the motion. Motion carried. The contract between the five counties (Cumberland, Dauphin, Lancaster, Lebanon and Perry) runs from July 1, 2014 through June 30, 2016.

Based on the recommendation of the Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the Increase Amendments for Outpatient Services for the following contracts:

- UHS of PA Increase \$48,000 to \$125,000
- Diakon Family Life Services Increase \$55,000 to \$125,000
- NHS Human Services Increase \$17,000 to \$25,000
- Perry Human Services Increase \$100,000 to \$125,000
- Gaudenzia, Inc. Increase \$125,000 to \$250,000

Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report-** Nothing that required action.

**Public Comments:** Questions were asked and answered regarding the heroin epidemic in the County.

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

---

Kathy Burkholder, Chief Clerk

---

Paul Rudy Jr., Secretary