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COMMISSIONERS GENERAL SESSION January 27, 2020

Present at the meeting were

Commissioners:

Brian S. Allen – Chairman Gary R. Eby – Vice-Chairman Brenda L. Watson - Secretary Shannon Hines - Chief Clerk William R. Bunt - Solicitor

Present from the Press: None

Present from the Public: Ed Albright Jr., Karen Anderson, Alane Balchunos, Tim Bassett, Miriam Briscoe, Frank Campbell, Stephen Copp, Olivia Coons, Rich Fultz, Dave Hammar, Wayne Hartzell, Kathy Hoover, Sarah Keller, Bill Lyons, Dave Magee, Judge Kathy Morrow, Rich Pluta, Nancy Pote, Craig Sheaffer, Marty Smith, Alyson Thebes, Michelle Thebes, Melanie Wertz, Joy Zerance, and Christina Zook.

Commissioner Allen opened the meeting at 10:00 a.m. on January 27, 2020 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County and Karen Anderson.

Public Comments: Melanie Wertz asked if the entire budget or a summary would be available online. She also questioned what the deficit was on the budget.

Frank Campbell, representing the Penn State Extension Advisory Council, recognized the Corn Day event coordinated by Dr. Elizabeth Bosak that was held on January 24, 2020. 121 people attended the event, 18 vendors participated, and 8 West Perry FFA students were present.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes of January 20, 2020. Commissioner Eby seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Eby made a motion to approve the warrant list dated January 28, 2020 for Fiscal Year 2019 in the amount of \$901,123.77. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the warrant list dated January 28, 2020 for Fiscal Year 2020 in the amount of \$81,378.06. Commissioner Eby seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Eby made a motion approve the 2019/2020 In Home Agreement for Children & Youth Services. Commissioner Watson seconded the motion. All agreed. Motion carried.

• Children's Resource Center/Pinnacle Health – Abuse Medical Evaluations - \$525/evaluation (no increase)

Commissioner Eby made a motion to approve the contract for assistance in the Prothonotary's Office. Commissioner Watson seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Watson made a motion to approve the resignation of Kelly Wetzel, Part-Time Deputy, in the Sheriff's Office effective January 23, 2020. Commissioner Eby seconded the motion. All agreed. Motion carried.

Solicitors Report: None

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Public Comments: Miriam Briscoe questioned the amount of the 2019 warrant list that was just approved for payment.

Karen Anderson asked who the Prothonotary assistance contract was with and what the cost was. She also asked if there was a cap on the cost and if the contract was open ended.

Judge Morrow commented that the assistance in the Prothonotary's office would be performed by the Deputy Prothonotary from Juniata County.

Dave Magee commented that it was a wise move to have the assistance from the Juniata County Prothonotary's Office.

Comments	from	Press:	None
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Commissioner Eby made a motion to ad All agreed. Motion carried.	journ at 10:10 a.m. Commissioner Watson seconded the motion
Shannon Hines, Chief Clerk	Brenda L. Watson, Secretary