

COMMISSIONERS GENERAL SESSION
July 10, 2017

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: Ed Albright, Mary Colledge, Jason Finnerty, Emily Burt-Hedrick, Don McClure, Carl Nace, Larry Reisinger, Bill Seigel, Michael Shalonis, Marty Smith, Matt Updegrave, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on July 10, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room.

Public Comment: Michael Shalonis presented the Commissioners with his letter of resignation effective Friday, July 14, 2017. Michael Hoak, will become acting coroner until his appointment is confirmed.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 26, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of July 3, 2017 in the amount of \$173,510.30 and \$144,72.81 for the week of July 10, 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed the warrant list for the week of July 3, 2017.

Commissioner Rudy made a motion to approve the Amendment of the Department of Human Service Grant Agreement for the Family Center in the amount of \$141,555 . This extends the Agreement until June 30, 2019 for payment provisions. Commissioner Naylor seconded the motion. Motion carried.

Bids were received for the sale of two county vehicles, a 1992 Chevy Truck and a 1998 Ford Sedan

<u>1998 Ford Sedan</u>		<u>1992 Chevy Truck</u>	
Paul Alleman	\$155.00	Rich McEnery	\$155.00
Tedd Carr	\$122.50	Tedd Carr	\$477.50

Commissioner Rudy made a motion to sell the vehicles to the highest bidders. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Drug & Alcohol Contracts for 2017-2018 Inpatient Agreements:

Provider	Service	Rate		
Clem-Mar House	Women's Halfway House	\$114		
Clem-Mar House	Mens Halfway House	\$114		
Firetree, Ltd.	Detox	\$250		
Firetree, Ltd.	Adult Rehab	\$189	\$149	\$180
Firetree, Ltd.	Adult Forensic	\$230		
Nuestra Clinica	Adult Male Rehab	\$183		
Teen Challenge	Adult Detox	\$240		
Teen Challenge	Adult Rehab	\$159		
NHS Stevens Center	Outpatient Assessment	\$70		
NHS Stevens Center	Outpatient Individual	\$70		
NHS Stevens Center	Outpatient Group	\$28		
Gaudenzia, Inc.	Outpatient Adult Assessment	\$70		
Gaudenzia, Inc.	Outpatient Adolescent Individual	\$76		
Gaudenzia, Inc.	Outpatient Individual	\$70		
Gaudenzia, Inc.	Outpatient Group	\$28		
Gaudenzia, Inc.	Adult Intensive Outpatient	\$70		
Gaudenzia, Inc.	Adult & Adolescent Intensive	\$22		
Perry Human Services	Outpatient Assessment	\$70		
Perry Human Services	Outpatient Individual	\$70		

Perry Human Services	Adult & Adolescent Intensive	\$22
Perry Human Services	Outpatient Assessment	\$70
Perry Human Services	Outpatient Individual	\$70
Perry Human Services	Outpatient Group	\$28
UHS of PA	Outpatient Assessment	\$70
UHS of PA	Outpatient Individual	\$70
UHS of PA	Outpatient Group	\$28
UHS of PA	Intensive Outpatient Individual	\$70
UHS of PA	Intensive Outpatient Group	\$22
Alder Health Services	Intervention Services	\$8,000
Clear Brook	Adult Short Term Rehab	\$250
Clear Brook	Detox	\$270
Daystar	Halfway House for Men	\$113
Treatment Trends	Adult Rehab	\$158
Treatment Trends	Halfway House	\$112
UHS of PA	Detox	\$221
UHS of PA	Short Term Rehab	\$208
UHS of PA	Co-occurring	\$251
Wilkes-Barre Hosp.	Adult Detox	\$262
Wilkes-Barre Hosp.	Adult Rehab	\$221
Perry Human Services	Prevention	\$116,190
RASE Project	Bup	\$68,300
JFT Recovery	Recovery Center	\$17,460
Gaudenzia	Detox	\$230
Gaudenzia	Rehab	\$190
Gaudenzia	Co-occurring	\$227
Gaudenzia	Long term Rehab	\$123
Gaudenzia	Female Halfway House	\$156
Gaudenzia	Women with Children Rehab	\$210/197
Gaudenzia	Adult Male Halfway House	\$148

Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Erica Hile as a p/t dispatcher effective June 29, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt gave an update on a RTK appeal made by Cris Smith.

Public Comment: Bill Seigel and Matt Updegrave discussed Project Proposals received for the 2017 CDBG Block Grant. No Action was needed. Oliver Township requested \$60,500 for Phase 6, Sewage System Rehabilitation, Newport Borough requested \$141,000 for Fifth Street, Market to Mulberry Street and Loysville Municipal Authority requested \$98,655 for the inflow and infiltration plant.

Ed Albright thanked the Board and Seda-Cog for their assistance on the Borough's CDBG projects.

Commissioner Naylor made a motion to recess in order for the Solicitor to research the appointment of an Acting Coroner. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to reconvene. Commissioner Rudy seconded the motion. Motion carried. No additional action was taken regarding the Coroner.

Commissioner Rudy made a motion to adjourn 10:45 AM. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary