COMMISSIONERS GENERAL SESSION July 15, 2019

Present at the meeting were Commissioners:

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

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Karen Barclay, Harva Owings-Baughman, Mary Ann Brownawell, Frank Campbell, Mary Colledge, Bonnie Delancey, Gary Eby, Kristie Gantt, Reed Hoffman, Sarah Keller, John Kiner, Rich Pluta, Eric Reeser, Robert Ressler, Marty Smith, Michelle Thebes, Anthony Turner, Randy Waggoner, Melanie Wertz, and Greg Wirth

Commissioner Benner opened the meeting at 10:00 a.m. on July 15, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

A public hearing was held in the Commissioners Conference Room at 10:00 a.m. for the purpose of public input for distribution of the FY 2019-2020 Human Services Development Funds (HSDF). HSDF affords counties the opportunity to develop services tailored to meet particular needs of individuals that may not be met within the categorical fund structure for low income adults. The following organizations requested funding through the HSDF program: Perry County Food Bank, Disabled American Veterans Chapter 49, Cumberland-Perry Drug & Alcohol Commission, and Perry Human Services.

Public Comments: Gary Eby asked if Rabbit Transit utilizes other funding for individuals that are not eligible under their assistance programs, since they do not participate in HSDF program.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of July 8, 2019. Commissioner Benner seconded the motion. Commissioner Rudy abstained. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of July 15, 2019 in the amount of \$175,126.91. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Bids were received and opened for the exterior restoration and painting project for the Perry County Courthouse. Two bids were received:

- Turner & Sons Painting Base bid of \$42,500
- Specialty Coatings Painting Contractors Inc. Base bid of \$133,500

Commissioner Naylor made a motion to approve the below MH/IDD contract renewal for Early Intervention for FY 2019/2020. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Stacey Foreman, MS, CCC-SLP H	EI19-0061	\$24,900	Decrease of \$2,749	Speech Therapy
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Commissioner Rudy made a motion to approve the proposal from Mike Cleck Paving & Sealcoating Inc. in the amount of \$7,050 to repair the drainage issue in the Prison Intake Area. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the quote from Modern Pump & Equipment in the amount of \$14,840 to replace the Prison sewage grinder. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the agreement with Karen Pelton to conduct "Tai Chi for Arthritis Program" through the Perry County Area Agency on Aging. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comments: Melanie Wertz requested an update on the Family Center and also asked if County funds were going to the center.

Karen Anderson asked for an update on the RKL investigation and also questioned how much money was spent on the investigation.

Eric Reeser, representing the Disabled American Veterans (DAV) Chapter 49, stated that the organization's fiscal year was complete. He provided information from the Chapter's transportation report on the services provided to County residents, as well as the coordination between DAV and Rabbit Transit.

Karen Anderson provided information on the banking challenges associated with medical marijuana businesses and the effect this can have on employees of these businesses.

Frank Campbell mentioned the federal banking Safe Act and also recommended that citizens reach out to Senator Toomey regarding the banking issues associated with medical marijuana.

Comments from Press: Jim Ryan questioned if the Board of Commissioners had started discussions regarding the tenuous financial situation of County ambulance and fire department services.

Commissioner Rudy made a motion to adjourn at 10:24 a.m. Commissioner Naylor seconded the motion. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary