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COMMISSIONERS GENERAL SESSION July 30, 2018

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman Stephen C. Naylor- Secretary William R. Bunt- Solicitor Kathy Burkholder- Chief Clerk

Present from the Press:

Present from the Public: Karen Anderson, Karen Barclay, Frank Campbell, Mary Colledge, Bonnie Delancey, Sarah Keller, Dave Magee, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Jim Scott, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on July 30, 2018 with the Pledge to the Flag and a moment of silence. Commissioner Rudy was absent.

Public Comment:

Dave Magee spoke regarding the need for a part time librarian for archiving historic documents for the Perry Historians.

Karen Anderson asked if the Commissioners planned on expanding the Prison and if a meeting is scheduled to discuss the impact on the taxpayers of the County. It was answered that a Prison Board meeting is scheduled for Monday, August 13th at the Prison at noon.

On behalf of all Veterans in Perry County, Jim Scott thanked Commissioner Naylor and Benner for their participation in the celebration of the Ickesburg Bicentennial and the Vietnam Memorial Wall. Also thanks went out to Representative Keller, Senator DiSanto, Saville Township, Ickesburg and Lanidsburg Borough for their contributions. Sarah Keller and the Commissioners thanked Jim Scott for all the hard work he did in honoring all the Vietnam Veterans.

Rich Pluta noted that a EDA financial report was made to the Commissioners on June 11, 2018.

On behalf of Howe Township, Frank Campbell thanked the Commissioners for serving as an applicant for CDBG funding.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of July 23, 2018. Commissioner Benner seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of July 30, 2018 in the amount of \$106,237.33. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to sign the Confidentiality Agreement with Premier Healthcare Alliance, which is a Governmental Purchasing Alliance that allows the Prison to compare food expenses and cost comparisions with food service manufacturers. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Board of Commissioners to serve as an applicant for a CDBG Competitive application in the amount of \$1,000,000 to D.C.E.D. for Howe Townhip Municipal Authority. Commissioner Benner seconded the motion. All agreed. Motion carried.

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Commissioner Naylor made a motion to approve the CDBG contract for DCED in the amount of \$235,878. For 2018-2022. Projects for this have been approved at the June 4th Commissioners' meeting. Commissioner Benner seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Drug & Alcohol Board, Commissioner Naylor made a motion to approve the following 2018-2019 contracts:

approve the following 2010-2017 contracts.		
Penn Foundation, Detox	\$308.00	No Increase
Penn Foundation, Rehab	\$218.00	No Increase
Penn Foundation, Co-occurring	\$305.00	No Increase
Bowling Green Inn, Detox	\$256.00	Rate Increase, \$12.00
Bowling Green Inn, Adult Rehab ST	\$193.00	Rate Increase, \$9.00
Bowling Green Inn, Adult Rehab LT	\$117.00	Rate Increase, \$6.00
Bowling Green Inn, Co-occurring	\$254.00	Rate Increase, \$12.00
Center for Behavioral Health, Meth Maintenance	\$17.00	No Increase
Center for Behavioral Health, Buprenorphine Maint.	\$200 per week New Contract	
Center for Behavioral Health, Buprenorphine Assessment	\$200 per assessment New Contract	
Center for Behavioral Health, Buprenorphine Dr. Visit	\$250 per visit	New Contract
Discovery House, Methadone Maintenance	\$17.00	No Increase
Discovery House, Buprenorphine Maintenance	\$200. per week New Contract	
Discovery House, Buprenorphine Med. Assessment	\$200. per assessment New Contract	
Discovery House, Dr. Visit	\$250. per visit New Contract	
Gaudenzia, Inc., Outpatient Assessment	\$80.00	Rate Increase, \$10.00
Gaudenzia, Inc., Outpatient Individual	\$80.00	Rate Increase, \$10.00
Gaudenzia, Inc., Outpatient Group	\$30.00	Rate Increase, \$2.00
Gaudenzia, Inc., Adult Intensive Outpatient	\$80.00	Rate Increase, \$10.00
Gaudenzia, Inc., Adult Intensive Group	\$26.00	Rate Increase, \$4.00
UHS of PA, outpatient Assessment	\$80.00	Rate Increase, \$10.00
UHS of PA, Outpatient Individual	\$80.00	Rate Increase, \$10.00
UHS of PA, Outpatient Group	\$30.00	Rate Increase, \$2.00
UHS of PA, Outpatient Intensive Individual	\$80.00	Rate Increase, \$10.00
USH of PA, Adult Intensive Group	\$26.00	Rate Increase, \$4.00
Geisinger, MAP	\$220,000.00	No Increase
Commissioner Benner seconded the motion. All agreed.	Motion carried.	

Employee Status: None.

Solicitors Report: Nothing that required action.

Public Comment: Karen Anderson asked what the Howe Township CDBG competitive application will be used for and the answer was to help offset the cost to the connection of a private sanitary lateral from the exterior of the homes foundation connecting to the new public sewer.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Benner seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk	Stephen C. Naylor, Secretary