

COMMISSIONERS GENERAL SESSION
July 31, 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: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Evelyn D’Elia, Jason Finnerty, John Gerrth, Stanley Good, Emily Burt –Hedrick, Michelle Jones, Dave Magee, Patti McLaughlin, Harva Owings Baughman, Rich Pluta, Martha Roberts, James Rudy, Marty Smith, Roger Smith, Alyson Thebes, Randy Waggoner, Melanie Wertz, Greg Wirth, Jacob Zentichko

Commissioner Benner opened the meeting at 10:00 AM on July 31, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Miriam Briscoe thanked the Board for their transparency. Stan Good had concerns regarding a roundabout at Buffalo Crossing. Dave Magee questioned the Sponaule invoice for the Rhinesmith. Karen Anderson asked Commissioner Rudy if he was in support of Ag Land Preservation and asked for a delay in the vote for funding the Economic Development Authority until the public has more information.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of July 24, 2017. Commissioner Rudy seconded the motion. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of July 31, 2017 in the amount of \$245,959.12. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Pennsylvania Department of Aging Title XIX Medicaid Waiver Grant Agreement for the period of July 1, 2017 through June 30, 2018 to cover funding for services provided. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the Agreement with Cumberland/Perry Pass Through for funding. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Board, Commissioner Rudy made a motion to approve the following Agreements for 2017/2018. Commissioner Naylor seconded the motion. Motion carried.

White Deer Run Adult Detox	\$249.00	(increase of \$33.00)
White Deer Run Adult Short Term Rehab	\$200.00	(increase of \$5.00)
White Deer Run Co-occurring	\$240.00	(increase of \$6.00)
White Deer Run Adult De-tox	\$234.00	(increase of \$33.00)
White Deer Run Adult Re-hab	\$186.00	(increase of \$3.00)
White Deer Run Adult Re-hab	\$262.00	(increase of \$8.00)
White Deer Run Partial Hospital	\$122.00	(increase of \$1.00)
White Deer Run Adult Female Halfway House	\$102.00	(increase of \$1.00)
White Deer Run Adult Detox	\$202.00	(increase of \$6.00)
White Deer Run Adult Rehab	\$168.00	(increase of \$5.00)
White Deer Run Adult Detox	\$275.00	(increase of \$25.00)
White Deer Run Adult Rehab	\$212.00	(no increase)
White Deer Run Adult Rehab	\$212.00	(no increase)
White Deer Run Co-occurring	\$265.00	(no increase)
White Deer Run Adult Detox	\$258.00	(no increase)
White Deer Run Adult Rehab	\$204.00	(no increase)
White Deer Run Adult co-occurring	\$239.00	(no increase)
Libertae, Inc. Women with Children rehab	\$234.00	(no increase)
Libertae, Inc. Halfway house for Women	\$136.00	(no increase)
Center for Behaviors Methadone Treatment	\$17.00	(increase of \$2.00)
Discovery House Methadone Treatment	\$17.00	(increase of \$2.00)

Twin Lakes Center, Inc. Adult Detox	\$219.00	(increase of \$4.00)
Twin Lake Center, Inc. Adult short term rehab	\$179.00	(increase of \$2.00)
Pyramid Adolescent Assessment	\$76.00	(no increase)
Pyramid Adolescent Individual	\$76.00	(no increase)
Pyramid Adolescent Group	\$28.00	(no increase)

An overview was presented by Martha Roberts on the history of the Perry County Economic Development. The Perry County Economic Development Authority requested funding in the amount of \$25,000 for the period of August 1, 2017 through December 31, 2017, \$50,000 per year for 2018, 2019, 2020, 2021 and 2022. Questions were asked by the public. Commissioner Rudy made a motion to approve the funding request for up to 2019. Motion died for a lack of a second. Commissioner Naylor noted that the County currently has \$380,00. invested in the Business Campus.

Commissioner Rudy made a motion to approve the Electrical Proposal from G.R. Sponaugle for the Rhinesmith Building in the amount of \$13,400. A new electrical panel will be installed allowing the sump to be filled in. Commissioner Naylor seconded the motion. Motion carried.

The FEMA Hazard Mitigation Assistance Unified Grant Program Letter of Interest died for a lack of motion. This letter was for the Hazard Mitigation Plan five year update plan.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Joseph Donegan, p/t law clerk, Judges effective July 21, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Morgan Madden, full time law clerk, Judges effective August 7, 2017 at an hourly rate of \$25.18 Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Dylan Hoover, p/t dispatcher, at an hourly rate of \$9.25 effective August 7, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Corey Stone, p/t dispatcher, at an hourly rate of \$9.25 effective August 7, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action. Bill informed the public that the County has recently met with the Union for prison negotiations and is ongoing.

Public Comment:

Karen Anderson asked if notice will be given for future Economic Development meetings and if budget line items will be deliberated.

Melanie Wertz appreciated the Authority Board presentation.

Miriam Briscoe asked if question regarding Hotel Tax could be placed on November ballot.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary