

COMMISSIONERS GENERAL SESSION
May 14, 2018

**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: Jim Ryan

Present from the Public: Karen Anderson, Frank Campbell, Mary Colledge, Bonnie Delancey, Jason Finnerty, Barb Gehr, Mike Gehr, Robert Hench, Steve Hile, Michelle Jones, Sarah Keller, Diane Myers Krug, Jim Lucas, Dave Magee, Don McClure, Harva Owings Baughman, Rich Pluta, Marty Smith, Laura Steele, Marla Steele, Michelle Thebes, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on May 14, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting and Jim Lucas videoed the meeting.

Public Comment:

Randy Waggoner, Assessment Director, acknowledged the maintenance department and treasurer's office for their assistance and unity in working together on office projects.

Marla Steele gave the Commissioners' an updated anticipated cost sheet for the Perry County Memorial Wall Project.

Karen Anderson expressed her unhappiness with not receiving a response on her recent Right to Know Request regarding hours spent doing the County Fiscal Audits and questioned why it would take a 30 day extension and the deficit regarding the Office of Aging and being unable to provide services to the elderly. She asked if the County has considered using reserve money for this.

Melanie Wertz also expressed concerns regarding the Office of Aging and not providing services.

Commissioner Naylor spoke regarding the budget deficit for the Office of Aging and information regarding the RKL audits for the fiscal office.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 7, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of May 14, 2018 in the amount of \$187,077.61. Commissioner Rudy seconded the motion. All agreed. Motion carried.

A Proclamation for "Motorcycle Safety and Awareness Month" presented to Mike Gehr, President of Perry County Ridge Runners, Chapter 58 Abate of PA. During the month of May, the Alliance of Bikers Aimed Toward Education of Pennsylvania will continue its advocacy of motorcycle safety and awareness.

Commissioner Rudy made a motion to approve the Agreement for RSVP (Retired and Senior Volunteer Program of the Capital Region) in the amount of \$50,000 for a summer program for students grade 1 through 8 of the Newport School District. Commissioner Naylor seconded the motion. All agreed. Motion carried. Commissioner Naylor would like to see this program offered to the other school districts in the County.

Based on the recommendation of the Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the reappointment of Steven Wheeler and Dan Kilgore as representatives on the Drug and Alcohol Commission Community Advisory Board for a three year term from June 1, 2018 through May 31, 2021. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to adopt the County Direct Deposit Policy that requires all County Employees to be signed up for Direct Deposit effective June 1, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve Change Order #2 with Lycoming Supply for the replacement of timbers due to unforeseen deterioration of the bottom chord, addition of a new steel splice and increasing the completion of the job until October 31, 2018 for the Dellville Bridge Replacement in the amount of \$11,711.00. This change order has been approved by the County's insurance company. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Nicole Kelly, clerk, Assessment Office, \$14.03 hourly effective May 21, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the promotion of Lorenzo Varisano to a casework supervisor, C&Y, \$27.27 hourly effective May 21, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to amend the agenda to add an agenda item as 10A to make a motion for using Act 13 money for a Recreational Park in Marysville Boro. Commissioner Naylor seconded the motion. Motion carried. Commissioner Rudy made a motion to provide Act 13 funding in the amount of \$10,000.00 to be used for site work(pavers, landscaping, benches, etc.) at the Marysville Memorial Park. Funds cannot be used for the memorial wall or purchase of statues. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt presented the Board with a Master Service Agreement between the County and Nittany Media Inc. outlining business practices, privacy and acceptable use policies between Nittany Media and the County for the 911/EMA radio agreements.

Public Comment: Dave Magee spoke regarding a Library Reforendum being on the ballot for the County to support funding and said it was voted down.

Melanie Wertz spoke regarding bipartisanship and commented on Commissioner Rudy's statement on Leadership made in the Commissioners' meeting on May 7, 2018.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary