

## COMMISSIONERS GENERAL SESSION

May 22, 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:** Jim Ryan

**Present from the Public:** Brenda Albright, Ed Albright, Miriam Briscoe, Mary Colledge, Kristin Daneker, Glenys DiLissio, Mel Heffley, Dave Magee, Allen Metzger, Harva Owings Baughman, Jill Quigley, Larry Reisinger, Marty Smith, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on May 22, 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 asked if support of a Resolution on behalf of the Commissioners regarding redistricting of voting precincts would be considered.

Dave Magee would like to see support for radar passed for local police and reported on damage on a road on South Main Street, Marysville.

Commissioner Benner noted the County has been told that Black Fly Spraying will begin on Monday, May 22, on Sherman's Creek and the Juniata River, weather permitting.

A public hearing was held during the meeting for public input for H.S.D.F. funding for 2017-2018. Two public hearings are required for counties participating in the H.S.D.F. block grant. Requests were received from the following agencies: Cumberland/Perry Mh/IDD, Cumberland/Perry Drug & Alcohol, Disabled American Veterans, Perry Human Services, Perry County Food Bank and the Perry County Family Center. The amount the County receives will not be known until the State budget is approved. The Commissioners' will review the requests and approve at a later meeting.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of May 8, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of May 15, 2017 in the amount of \$128,540.58 and \$540,465.88 for the week of May 22, 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to appoint the following to the Seda-COG Natural Gas cooperative effective May 22, 2017. Commissioner Benner seconded the motion. Motion carried.

- Board Members: Paul L. Rudy Jr and Brenda K. Benner
- Capital Projects Committee: Paul L. Rudy Jr. and R. Franklin (Frank) Campbell

Commissioner Naylor made a motion to approve the Business Associates Agreement for the Office of Aging for Comprehensive Care Connections, Inc. in accordance with the Health Insurance Portability Act (HIPPA). Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Prison Board, Commissioner Rudy made a motion to approve the Perry County Prison Feasibility Study in the amount of \$18,500 for Herbert, Rowland & Grubic, Inc. for Engineering Scope of Services for the improvement or addition to the following areas:

- Training Area
- Conference Room
- Larger Medical Room
- Storage Area
- Maintenance Room

Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the Letter of Agreement with Perry Human Services for the purpose of providing services in accordance with the Homeless Assistance Program from July 1, 2017 through June 30, 2018 for operating expenses, security deposits and stabilization for rental assistance. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** Commissioner Naylor made a motion to accept the letter of retirement for Julie Martzall, C&Y Caseworker Supervisor effective July 7, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation of Karen Sheriff, Aging Director effective May 15, 2017. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Chief Probation Officer, Commissioner Naylor made a motion to approve the hiring Marshal Witmer, Probation Officer, grade 12, \$15.93 hourly effective May 30, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Catherine Clouse, p/t Clerk Typist II, Aging, \$17.11 hourly effective May 30, 2017.

Commissioner Rudy made a motion to approve the appointment of Alyson Thebes as Acting Director effective May 15, 2017. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required Action.

**Public Comment:** Ed Albright noted no Action was taken on the Boro's request to waive planning fees in the amount of \$105.00. Discussion was held regarding an employee charging a battery for a vehicle.

Commissioner Rudy made a motion to adjourn 10:30 AM. Commissioner Naylor seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary