COMMISSIONERS GENERAL SESSION May 7, 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:

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Steve Deck, Bonnie Delancey, Jason Finnerty, Robert Hench, Steve Hile, Sarah Keller, Diane Myers Krug, Jim Lucas, Dave Magee, Harva Owings Baughman, Rich Pluta, Nancy Pote, Jill Quigley, Larry Reisinger, Marty Smith, Michelle Thebes, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on May 7, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting and Jim Lucas videoed the meeting.

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 2018-2019 Human Services Development Funds. 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.

Public Comment:

Karen Anderson asked questions regarding the RKL audit for 2015 and 2016 and the hours it took to complete the audit.

Dave Magee gave an update on the Marysville Park and said drawings should be completed by next week. Also, Mr. Magee discussed the statewide radio system failing and Commissioner Benner said it is not tied into the County's system.

Commissioner Rudy read a statement on Leadership and focusing on the future. He will not discuss employees by name or positions.

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.

Robert Hench asked questions regarding the Domestic Relations Office and asked if they were having problems with the office.

Steve Deck, Tri County Planning Director, updated the Board on the 2040 Regional Transportation Plan which will be available for review May 14, 2018 on the website at <u>www.hatsregialtransportationplan.org</u>. The RTP is the long-range transportation plan for Cumberland, Dauphin and Perry counties.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 30, 2018. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of May 7, 2018 in the amount of \$317,571.50. Commissioner Rudy seconded the motion. All agreed. Motion carried.

^{ThemateStructure State Sta}

Based on the recommendation of the MH/IDD Board, Commissioner Naylor made a motion to approve an amendment to the Agreement with Early Intervention with Aspirations, LLC, to increase additional services for Early Intervention Services in the amount of \$14,589.00. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the hiring of Eliza Grim, p/t deputy sheriff, \$19.27 hourly effective May 8, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve Kyle Miller from p/t dispatcher to full time dispatcher, \$16.66 hourly effective May 14, 2018. Comissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Mary Colledge commented on the former Office of Aging Director and party affiliation.

Melanie Wertz spoke on Commissioner Rudy's comments and expressed concern with the fiscal office and feels the citizens of the County are being cheated out of programs such as recycling, library funding and aging meals.

Karen Anderson commented on the former Aging Director and the deficit she left the department and audit deficiencies by the fiscal office.

Commissioner Naylor noted these were valid statements and expressed his frustration with the Board.

Commissioner Rudy made a motion to adjourn at 10:40 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk