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## COMMISSIONERS GENERAL SESSION November 18, 2019

Present at the meeting were Commissioners:

Brenda K. Benner – Chairman Paul L. Rudy Jr. – Vice-Chairman Stephen C. Naylor - Secretary William R. Bunt – Solicitor Shannon Hines - Chief Clerk

**Present from the Press:** None

**Present from the Public**: Brenda Albright, Ed Albright, Karen Barclay, Harva Owings-Baughman, Miriam Briscoe, Frank Campbell, Mary Colledge, Gary Eby, Jan Gibboney, Dave Hammar, Dean Hench, Sarah Keller, Bill Lyons, Dave Magee, David Misko, Rich Pluta, Larry Reisinger, Craig Sheaffer, Marty Smith, Randy Waggoner, Brenda Watson, Wendy Welfley, Melanie Wertz, and Joy Zerance.

Commissioner Benner opened the meeting at 10:00 a.m. on November 18, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

**Public Comments:** Dave Magee questioned if funding for the Lyn Sheaffer Dum Sheaffer Memorial Park and the local libraries were included in the County budget. He also asked why they were not included in the budget.

Melanie Wertz asked if Commissioner Rudy lived in the County. Ms. Wertz expressed concerns regarding Mr. Rudy's residence and requested that he resign his position. She also questioned the Solicitor's benefits through the County.

Ed Albright thanked the Commissioners for the letter of support for New Bloomfield Borough's Water Authority Project grant application

Miriam Briscoe provided information on a Diversity Forum – Religious Diversity workshop being held on November 21, 2019 from 9:00 a.m. -10:30 a.m. at Central Penn College.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of November 4, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant lists for the weeks of November 11, 2019 (\$91,565.70) and November 18, 2019 (\$183,534.05) in the total amount of \$275,099.75. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Meeting Business:** Based on the recommendation of Cumberland County Mental Health, Commissioner Rudy made a motion to approve the below MH/IDD renewal for Intellectual and Developmental Disabilities in the amount of \$740,448 for FY 2019/2020.

The Advocacy Alliance	ID19-0137	\$740,448	Decrease of \$11,922
Renewal – Decrease of \$11,922 from last fiscal year			
IDD Services Provided: Health Care Quality Unit: certified investigations/incident management			

Commissioner Naylor made a motion to approve Ordinance 2019-02 reaffirming and ratifying Perry County's participation in the Pennsylvania Counties Risk Pool. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the following Children & Youth Services FY 19/20 Purchase of Service and In Home Agreements. Commissioner Naylor seconded the motion. All agreed. Motion carried.

## Purchase of Service Agreements

*Adelphoi Village*---CYS/JPO---levels from \$66.50 – 386.47/day (Avg. Increase of 5%)

*Abraxas*---CYS/JPO---levels from \$170.27 – \$331.63/day (Avg. Increase of 1.7%)

Bair Foundation --- CYS--- levels from \$63.20 – \$90.95/day (Avg. Increase of 1.6%)

Bethany Christian Svcs---CYS---levels from \$30.73 – \$129.08/day (Avg. Increase of 1.9%)

*Clear Vision Residential ---* CYS--- levels from \$195.68 – \$184.59/day (No Increases)

*CSG Chariots*---CYS---levels from \$28.87 – \$84.82/day (\$0.18 Decrease for 1 program)

**Diakon** --- CYS/JPO--- levels from \$50.05 – \$99.65/day (Avg. Increase of 1.3%)

Family Care for C&Y --- CYS--- levels from \$36.36 – \$87.65/day (No Increases)

Families United Network --- CYS--- levels from \$27.82 – \$202.01/day (No Increases)

George Junior Republic---CYS/JPO--- \$78.99 – \$326.36/day (Avg. Increase of 4.8%)

**PA Child---**CYS/JPO---\$71.23 – \$129.31/day (No Increases)

**Pathways** --- CYS ---levels from \$145.00 – \$185.00/day (No Increases)

## In Home Agreements

Family Link Services---CYS --- \$90.00/hr (New Contract)

Diakon Project Care --- CYS--- \$9,070.33/mth (New Contract)

**Employee Status:** Commissioner Naylor made a motion to accept the letter of resignation from Rita Metcalf, Office Manager, in the Sheriff's Office effective November 27, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Solicitors Report:** None

**Public Comments:** Dave Magee asked if the County had received any feedback from residents on the new voting system.

Miriam Briscoe asked if the Children & Youth Services agreements were pass through money. She also expressed concern that Commissioner Rudy had experienced harassment. Ms. Briscoe also commended the Landisburg poll workers for their work on Election Day.

**Comments from Press:** None

Commissioner Naylor made a motion to adjourn All agreed. Motion carried.	at 10:19 a.m. Commissioner Rudy seconded the motion
Shannon Hines, Chief Clerk	Stephen C. Naylor, Secretary

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