

**COMMISSIONERS GENERAL SESSION
November 27, 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: Karen Anderson, Frank Campbell, Mary Colledge, Jason Finnerty, Dave Magee, Harva Owings Baughman, Rich Pluta, Martha Roberts, Alyson Thebes, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on November 27, 2017 with the Pledge to the Flag and a moment of silence. Commissioner Naylor was absent. Melanie Wertz recorded the minutes.

Public Comment: Dave Magee noted that he did receive a cost of living increase from his retirement pension.

Karen Anderson asked questions regarding the 2018 proposed budget and asked if this was the one that was finalized at the last public meeting. Commissioner Benner explained the change from a deficit to a surplus budget.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 20, 2017. Commissioner Benner seconded the motion. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of November 27, 2017 in the amount of \$83,103.43. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Stephen C. Naylor as County Commissioner Director Appointee for the Conservation District for a one-year term of January 1, 2018 to December 31, 2018. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts for 2017-2018:

UPMC Pinnacle Hospitals, Infant Development Program	E1170005	\$166,645	Name Change
The Advocacy Alliance	ID17-0137	\$735,448	Increase

Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the 3 year Agreement between the Office of Aging and the Central Perry Senior Center as Independent Contractors for Senior Community Center Services for older adults for an annual fee of \$19,300. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to Adopt the Community Development Block Grant Program Income Revitalization Plan for program income under the CDBG Program. This plan shall pertain to all revenue generated by Perry County or by any of its subgrantees through the use of CDBG funds. Commissioner Benner seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Steven Gallagher and James Broughton as p/t dispatchers for EMA/911, effective November 28, 2017 at \$11.84 hourly. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Dave Magee asked why the County does not impose the Hotel Tax to generate revenue.

Melanie Wertz asked what County Surplus funds are available and if the excess funds go into a capital reserve.

Karen Anderson asked about the increase in funds for Benecon Insurance, which is the county employee insurance.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Benner seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary