

**COMMISSIONERS GENERAL SESSION**  
**October 16, 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:** None.

**Present from the Public:** Karen Anderson, Frank Campbell, Jason Finnerty, Sarah Keller, Dave Magee, Harva Owings-Baughman, Rich Pluta, Robert Ressler, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on October 16, 2017 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Dave Magee wondered if there were any updates on the Dellville Bridge reconstruction. Commissioner Naylor noted that Lycoming Supply is currently doing arch work and depending on the weather it may be spring until the project is completed. Melanie Wertz thanked the board for the update on Seda-COG and asked questions regarding the Natural Gas Board and if there are currently any projects for Perry County. Commissioner Benner answered that Perry County has the number one project regarding Milk run trucks and Marysville Boro. Karen Anderson asked if Budget Meetings will be scheduled in advance with department heads and had questions regarding the appointment of Frank Campbell to the advisory board.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of October 9, 2017. Commissioner Naylor seconded the motion. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the week of October 16, 2017 in the amount of \$133,517.88. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the request for funding for the Tax Assessment Office for the purchase of technology equipment for the position of a U.P.I. (Uniform Parcel Indexer) in the amount of \$2,200. Commissioner Rudy seconded the motion. Motion carried. This money was approved by the County Records Improvement Fund Committee previous to the meeting.

Commissioner Rudy made a motion to approve the annual Children & Youth Contract with Avanco in the amount of \$17,473.50 effective October 1, 2017. This chld accounting and profile system application service provider allows the counties to communicate to the state system. Commissioner Naylor seconded the motion. Motion carried. Commissioner Rudy also approved the HIPPA Agreement Addendum with Avanco to protect the privacy and provide for the security of the clients. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to appoint Frank Campbell to fill the vacancy on the Seda-COG Natural Gas Cooperative Board of Directors for the replacement of Commissioner Benner. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

**Employee Status:** None.

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

**Public Comment:** Melanie Wertz asked if there were any updates on redistricting and if any updates were received from CCAP.

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