Present at the meeting were Commissioners:

COMMISSIONERS GENERAL SESSION October 22, 2018

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: Mary Colledge, Frank Campbell, Bonnie Delancey, Deon Denault, John Gothel, Steve Hile, Sarah Keller, Rich McEnery, Terry Mullen, Harva Owings Baughman, Vance McVitty, Robert Nulton, Rich Pluta, Wilbur Rhodes, Linda Riggins, Mike Rudy, Nick Shawver, Marty Smith, Bob Snook, Michele Thebes, Randy Waggoner, Bill Wagner and Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on October 22, 2018 with the Pledge to the Flag and a moment of silence. The meeting was recorded.

Public Comment:

Robert Snook, Deon Denault, Vance McVitty and Mike Rudy gave reasons on why the Director of Veterans Affairs should be getting an increase in salary for 2019.

Sheriff Hile presented Marty Smith, Nicholas Shawver, Bill Wagner, Rich McEnery and Linda Riggins with a letter of Appreciation commending them for the time, effort, knowledge and physical work in finishing the move of the Perry County Sheriff's Office.

Rich Pluta thanked the Commissioners on behalf of the Authority on attending the meeting with U.S.D.A. in their office on October 17th.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 15, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of October 22, 2018 in the amount of \$226,254.03. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Pilot Agreements with amended changes by the Solicitor for Roger and Brenda Watson and Charles Burd, property owners in Howe Township whose selected property sites have been designated as Keystone Opportunity Zone sites in Perry County. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Based on the recommendation of the Cumberland /Perry Mh-IDD Board, Commissioner Naylor made a motion to approve the 2018-2019 Provider Service Agreement for Intellectual and Developmental Disabilities to Dauphin County Mh/IDD, contract number ID18-0054 in the amount of \$18,131.00. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with NRG for a Maintenance Services Agreement for the Prison and Veteran's Building for Temperature Controls and software in the amount of \$6,490.00 effective December 1, 2018 with a continued period year to year until terminated. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of Retirement for Kenneth Little, caseworker, C&Y effective October 31, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Christopher Stroll, p/t dispatcher trainee, 911 effective October 1, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Carolina Morris, p/t cook, prison effective October 29, 2018 at an hourly rate of \$13.62. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the hiring of the following p/t dispatcher trainees' effective November 4, 2018 at an hourly rate of \$11.84 hourly. Commissioner Rudy seconded the motion. All agreed. Motion carried. Christopher Foose Joshua Knoll Glenn Supplee

Solicitors Report: Commissioner Naylor made a motion to approve Perry County EMA to pursue with negotiations the CAD proposal from Tyler Technologies for a software system. Juniata County has already approved moving forward with contract negotiation and is a joint project with Perry County. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitor Bunt presented the Board with a Settlement Agreement and Release for Patricia Sowers, former employee in the Prothonotary's office, which was approved by Commissioner Rudy and seconded by Commissioner Benner. Commissioner Naylor abstained.

Public Comment: Melanie Wertz and Mary Colledge both expressed concerns with the KOZ approval and the ramifications if the business leaves the County.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary