

**COMMISSIONERS GENERAL SESSION**  
**April 27, 2020**

**Present at the meeting were  
 Commissioners:**

Brian S. Allen – Chairman  
 Gary R. Eby – Vice-Chairman  
 Brenda L. Watson - Secretary  
 Shannon Hines - Chief Clerk  
 William R. Bunt – Solicitor via telephone

**Present from the Press:** None

**Present from the Public via Phone:** Karen Anderson, Karen Barclay, Zoe Burd, Frank Campbell, Rich Fultz, Jan Gibboney, Dave Hammar, Sarah Keller, Mary McCarty, Rich Pluta, Jim Scott, Marty Smith, Wes Smith, Doug Twigg, Melanie Wertz, and Joy Zerance

Commissioner Allen opened the meeting at 10:00 a.m. on April 27, 2020 with the Pledge to the Flag and a moment of silence. The meeting was conducted via telephone conference and the meeting was recorded by the County.

**Public Comments:** Jim Scott provided an update on the census and indicated that Perry County is currently below the state average for census participation. Mr. Scott asked those on the call to spread the word about the census and encourage County residents to complete the census. He stated that the western part of Perry County had below average census participation. Mr. Scott indicated that NE Madison Township, Saville Township, Blain area, and the New Germantown area were all parts of the County that had low participation and again urged those on the call to encourage, especially residents in the western end of the County, to complete the census.

**Approval of Minutes:** Commissioner Watson made a motion to approve the minutes of the April 13, 2020 meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Eby made a motion, based on the discussion with the Fiscal Office, to approve the warrant list dated April 28, 2020 in the amount of \$337,463.72. Commissioner Watson seconded the motion. All agreed. Motion carried.

**Meeting Business:** Commissioner Eby made a motion to approve the MH/IDD amendments for Early Intervention and Intellectual & Developmental Disabilities in the total amount of \$907,618 for FY 2019/2020. Commissioner Watson seconded the motion. All agreed. Motion carried.

Merle J Crawford, MS, OTR/L, LLC	EI19-0078	\$ 32,060	\$12,072 increase
<i>Amendment - Increase due to additional services in Pelican</i>			
<i>EI Services Provided: Occupational therapy</i>			
Nicole Custer, OTR/L	EI19-0046	\$ 35,224	\$8,503 increase
<i>Amendment - Increase due to additional services in Pelican</i>			
<i>EI Services Provided: Occupational therapy</i>			
International Corporate Training & Marketing LLC	EI19-0071	\$ 45,737	\$10,209 increase
<i>Amendment - Increase due to additional services</i>			

<i>EI Services Provided: Language interpretation</i>			
Nurture and Thrive LLC	EI19-0099	\$ 9,242	\$1,703 increase
<i>Amendment - Increase due to additional services in Pelican</i>			
<i>EI Services Provided: Nutrition support</i>			
Joanne Peters, MS, OTR/L	EI19-0019	\$ 4,141	\$2,617 increase
<i>Amendment - Increase due to additional services in Pelican</i>			
<i>EI Services Provided: Occupational therapy</i>			
The Advocacy Alliance	ID19-0137	\$ 781,214	\$40,766 increase
<i>Amendment - Increase due to additional services</i>			
<i>IDD Services Provided: Health Care Quality Unit (HCQU), Health Risk Screening</i>			
<i>Tool (HRST), Incident Management</i>			

Commissioner Eby made a motion to approve the 5-year ESINet Monitoring Agreement with ComPros Inc. in the amount of \$171,379. Commissioner Watson seconded the motion and asked that contracts be provided a day or two in advance to allow for review. All agreed. Motion carried.

Commissioner Watson made a motion to approve the Maintenance & Infrastructure Support Services Agreement with RBA for the Juniata & Perry County Regional 911 System at a monthly cost of \$2,440. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the agreement with Strunk-Albert Engineering for engineering services for the Perry County Courthouse elevator project in the amount of \$8,000. Commissioner Eby seconded the motion. All agreed. Motion carried.

**Solicitors Report:** None

**Public Comments:** Mary McCarty, from the U.S. Census Bureau, thanked the Commissioners for forming the Perry County Complete County Committee and for sitting on the committee.

**Comments from Press:** None

Commissioner Eby made a motion to adjourn at 10:17 a.m. Commissioner Watson seconded the motion. All agreed. Motion carried.

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Shannon Hines, Chief Clerk

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Brenda L. Watson, Secretary