

COMMISSIONERS GENERAL SESSION
April 9, 2018

**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: Ed Albright, Karen Anderson, Andrew Bender, Miriam Briscoe, Frank Campbell, Mary Colledge, Jason Finnerty, Rich Fultz, Kirk Hench, Emily Burt-Hetrick, Peter Hetrick, Steve Hile, Sarah Keller, Christine McKelvey, Helen Michener, Harva Owings Baughman, Rich Pluta, Nancy Pote, Sid McConahay, Jill Quigley, Larry Reisinger, Bill and Martha Roberts, Marty Smith, Alyson Thebes, Michelle Thebes, Melanie Wertz, Mark Whitmoyer, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on April 9, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

Public Comment:

Karen Anderson asked questions regarding the County Audit Results for 2016 and the deficit. Rich Pluta, thanked Commissioner Benner and Rudy for attending the Annual Chamber Dinner.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 2, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of April 9, 2018 in the amount of \$106,898.80. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

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

- Pennsylvania Counseling Services Inc. MH17-0061 \$8,800.

Commissioner Rudy seconded the motion. All agreed Motion carried.

Commissioner Naylor made a motion to approve the Letter of Agreement between Perry Human Services and Probation for drug/alcohol evaluations for Intermediate Punishment Clients

- Evaluations-\$70.
- Counseling for Non-Medical Assistance Clients-\$70.
- Counseling for Medical Assistance Clients-\$103.51

Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Title IV-D Attorney Contract for Domestic Relations with Chrystal Prosser when a conflict of interest arises with Robin Holman at a rate of \$150.00 per hour. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Proposal for Contact Wireless for text messaging services for Domestic Relations in the amount of \$222.48 per month and a one time set up fee of \$25.00. This will allow increased performance measures in the area of collecting ongoing regular support payments and decreasing the cost of postage. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Agreement for Lisa Ecker and the Perry County Area Agency on Aging as an Independent Contractor to conduct the Health and Wellness Program, "Arthritis Foundation Exercise Program" in the amount of \$37.50 per session beginning July 1, 2018 through June 30, 2020. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Assessment Services Agreement for Aging Well PA, LLC.-Home based services for the Perry County Area on Aging at a cost of \$237.23 per functional eligibility determination. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Bids were opened for 911 CPE Maintenance Support for the geo-diverse Airbus Vesta CPE system for a server located in Perry County and one in Juniata County. One bid was received from Com-Pro's in the amount of \$238,216.00 for Perry County and \$216,183.00 for Juniata County. The bid will be reviewed and awarded at a later date.

Employee Status: None.

Solicitors Report: Nothing that required action.

Public Comment:

Melanie Wertz asked question regarding the Meals on Wheels program for Aging and Director Greg Wirth noted there currently was a waiting list for 34 people because of the financial situation in the Office of Aging.

Karen Anderson asked if any safeguards have been put in place regarding the current budget because of the 2016 Budget deficit. Commissioner Benner said it had been addressed and Commissioner Naylor said there was a plan of action but nothing has occurred.

County Auditor Jill Quigley asked if the 600 additional hours spent by RKL, auditing firm will be billed to the fiscal office and the County Auditors continue to have issues.

Solicitor Bunt stated that Personnel Issues should be addressed in private as the law requires.

Larry Reisinger said that a Budget is a "best guess" and historical trends are usually followed.

.Commissioner Rudy made a motion to adjourn at 10:30 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary