

**COMMISSIONERS GENERAL SESSION
August 13, 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: Karen Anderson, Liz Bosak, Miriam Briscoe, Paul Britcher, Frank Campbell, Mary Colledge, Kristie Gantt, Steve Hile, Beck Kaucher, Darwin Kitner, Jason Laubach, Ann Miller, Rich Pluta, Krista Pontius, Larry Reisinger, Kristie Smith, Marty Smith, Glenda Rauch, Sally Tengeres

Commissioner Benner opened the meeting at 10:00 AM on August 13, 2018 with the Pledge to the Flag and a moment of silence at the Perry County Fairgrounds. The meeting was recorded.

Public Comment: Karen Anderson asked about an increase of a legal service agreement on the warrant list for Children & Youth for William Bunt. Kristie Gantt, Director explained the increase was due to a large increase in case loads and court and legal involvement and is in line with the costs of other counties our class size.

Liz Bosak, Penn State Field and Forage Crop Educator gave an update on Penn State Extension. 30 workshops have been offered by the Penn State Extension Office from Pesticide Programs to Spotted Lantern Fly updates with the Master Gardener’s. Becky Kaucher gave an update regarding 4’H program and FFA updates with animals attending the fair. All FFA schools were represented and gave a short update on their accomplishments with students. A reminder that the Farm & Fork Dinner sponsored by all three school districts will be held on Spetember 22nd at the Fairgrounds.

Sally Tengeres gave an update on Soil Conservation regarding farmland preservation, the county’s currently no till grain drill program and Nutrient Management. They are once again part of the Chesapeake Bay Agreement and will be selecting random farms for inspection and compliance. Kristie Smith, Recycling Coordinator, spoke regarding the recycled art challenge once again featured at the fair and recycling for cans and bottles will be done during the fair.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 30, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the weeks of August 6, 2018 in the amount of \$74,454.03 and August 13, 2018 in the amount of \$405,797.11. Commissioner Rudy seconded the motion. All agreed. Motion carried.

A Final Public Hearing was held to discuss the Review of 2018 CDBG funding in the amount of \$257,570. The projects selected for funding are :

Oliver Township	Sewage System	\$43,862.
Howe Township	Sanitary Sewer Lateral	\$73,103.
Loysville Municipal	Inflow & Infiltration	\$98,605.
Adminsitration		\$42,000.

Commissioner Naylor made a motion to adopt Resolution 2018-3. 2018-3, which is a Fair Housing Resolution that states that discrimination in the sale, rental, leasing financing of housing or land to be used for the construction of housing because of race, color, sex, national origin, religion, familial status,

or handicap is prohibited by Title VIII of the Civil Rights Act of 1968. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2018-4. 2018-4 authorizes Seda-COG to submit the grant for CDBG funding for fiscal year 2018 to the Department of Community and Economic Development. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the following Purchase of Service Agreements for Perry County Children & Youth for 2017/2018 and 2018/2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Abraxas-CYS/JPO---levels from \$163.66-\$318.75/day (no increases)
Adelphoi Village-CYS/JPO---levels from \$62.10-\$357.34/day (no increases)
Bair Foundation-CYS-levels from \$63.33-\$89.77/day (avg. increase of \$4.25/day)
Beacon Light- CYS-\$193.55 per day (increase of \$1.54/day)
Bethany Christian Services-CYS-levels from \$30.20-\$126.55/day (avg. increase of \$.40/day)
Bethany Home-CYS-levels from \$220.00-\$230.00/day (no increases)
Children's Aid-CYS/JPO-levels from \$54.66-\$180.20/day (avg. increase of \$1.32/day)
Clear Vision-CYS -levels from \$188.08-\$192.79/day (avg. increase of \$2.82/day)
Community Specialist Corp.-CYS/JPO-levels from \$210.00-\$265.00/day (no increases)
CSG Chariots-CYS-levels from \$28.87-\$148.35/day (no increases)
Concern-CYS-levels from \$24.44-\$205.29/day (avg. increase of \$.91/day)
Diakon-CYS/JPO---levels from \$58.12-\$199.84/day (\$5.00/day increase for only 2 programs)
Diversified Treatment Alt.-CYS/JPO-levels from \$22.50-\$205.55/day (avg. increase of \$5.55/day)
Families United Network-CYS/JPO-levels from \$27.27-\$198.05/day (avg. decrease of \$.67/day for Foster Care Services) (no increases for Non-Placement & Residential Services)
Family Care for C&Y-CYS---levels from \$35.65-\$106.58/day (avg. increase of \$.56/day)
George Jr. Republic-CYS/JPO---levels from \$73.75-\$304.73/day (avg. increase of \$3.51/day)
Glen Mills-JPO---levels from \$146.95-\$168.59/day (avg. increase of \$4.60/day)
KidsPeace-CYS/JPO---levels from \$55.19-\$333.08/day (avg. increase of \$.39/day)
Lancaster Co. Youth Int. Ctr.-CYS/JPO-levels from \$191.76-\$305.35/day (avg. increase of \$7.56/day)
PA Child-CYS/JPO-levels from \$71.23-\$129.31/day (no increases)
Pinkneys Vineyard-CYS-levels from \$41.77-\$233.84/day (no increases)
Pressley Ridge-CYS-levels from \$25.00-\$81.76/day (new contract)
Summit School-CYS/JPO-levels from \$134.98-\$273.00/day (no increases)
United Methodist Home for Children-CYS—\$210.00/day (no increase)
White Deer Run-JPO—\$289.52/day (increase of \$4.52/day)

2018/2019 Provider Service Agreements:

ABC Alternative Behavior Consultants, LLC – rate decrease from \$110.00-\$101.50- FAST Assessments
– rate decrease from \$110.00-\$107.50 Psych. Testing
Agape Associates - Family Group Conferencing - no rate increase - \$75.00/hr.
Benjamin Yoffee – legal services contract - \$80.00/hour plus \$150.00/hr for appeals
Children's Resource Ctr.-Abuse Med. Eval. – rate increase of \$25.00/eval - \$525.00/evaluation
Chrystal Prosser—Guardian Ad Litem—no rate increase \$75.00/hour
David G. Ray – Counseling – no rate increase – \$110.00/hour
Julie Martzall ---Quality Assurance – no rate increase - \$50.00/hr.
JusticeWorks - No rate increase- \$77.00/hour – Truancy Programs
No rate increase - \$82.00/hour – STOPP Program
No rate increase - \$80.00/hour – VIP Program (JPO)
No rate increase - \$60.00/hour – Community Service Program (JPO)
Kevin Prosser – Guardian Ad Litem –no rate increase -\$75.00/hr.
Newport Counseling Center – no rate increase - \$60.00/hour
Perry County Family Center—no rate increase--\$200.00/ages and stages evaluation
\$20,000/year – in home service
Tandem, LLC – Family Preservation/Reunification---new contract --\$10,041.67/month
Timothy Czekaj – Guardian Ad Litem – no rate increase - \$75.00/hr.
Valley Youth House – Independent Living Program – rate increase to \$10,288.50/month
William R. Bunt – Agency solicitor – rate increase to \$62,400/yr.

\$150.00/hour (appeals and termination) - no rate increase

Based on the recommendation of the MH/IDD Board, Commissioner Naylor made a motion to approve the following MH/IDD Provider Services Agreements for 2018/2019 & 2017/2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Provider / Summary of Services	Contract #	Status	Contract	Current Contract	Increase
Early Intervention					
Early Intervention Specialists Inc	EI18-0081	Decrease	\$ 83,393	\$ 62,491	\$ (20,902)
International Corporate Training & Marketing LLC	EI18-0071	Decrease	\$ 12,379	\$ 5,074	\$ (7,305)
Joanne Peters, MS, OTR/L	EI18-0019	Decrease	\$ 9,973	\$ 5,793	\$ (4,180)
Mattiko Pediatric Therapies LLC	EI18-0096	Decrease	\$ 15,000	\$ 10,298	\$ (4,702)
Shannon Sweeney, PT	EI18-0059	Decrease	\$ 5,463	\$ 2,500	\$ (2,963)
Stacy Foreman, MS, CCC-SLP	EI18-0061	Decrease	\$ 29,328	\$ 27,649	\$ (1,679)
UPMC Pinnacle Hospitals, Infant Dev.	EI18-0005	Decrease	\$ 166,645	\$ 141,026	\$ (25,619)
Early Intervention for 2017/2018					
Advanta Therapy	EI17-0067	Increase	\$ 4,892	\$ 5,042	\$ 150
Pediatric Therapy Specialist of South Central	EI17-0092	Increase	\$ 91,547	\$ 93,947	\$ 2,400
Cumberland County Prison MH Services	MH17-0020	Increase	\$33,000	\$34,536	\$ 1,536

Commissioner Naylor made a motion to approve the leasing Agreement with Pitney Bowes for the Duncannon Magisterial District Judge's Office in the amount of \$175.86 month for a period of 60 months for a postage meter. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to sign the Juvenile Probation Services Grant JJSES Impementation Plan to approve salaries for Perry County's juvenile probation personnel in order to financially assist the County with probation salaries from July 1, 2017 to June 30, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Michael Navarro, Caseworker 1, Children & Youth, \$19.27 hourly effective Agust 20, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to promote Collins Wilson from a Caseworker 1 to a Caseworker 2 position, Children & Youth, \$22.48 hourly effective August 14, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to promote Joshua Lahr from a Caseworker 1 to a Caseworker 2 position, Children & Youth, \$22.48 hourly effective August 14, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Jeannette Groff, p/t Cook, Prison, \$13.62 hourly. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comment:

Martha Roberts reported that the Perry County Economic Development Authority was awarded an EDA award from a USDA Business Rural Development Grant in the amount of \$40,000., which will be used for roll out branding done by the Authority, organizing an opiod crisis roundtable, helping local businesses with plans and natural gas incentives.

Darwin Kitner welcome everyone to the Perry County Fair and thanked all the volunteers who help to make the fair a success.

Commissioner Naylor informed the fair board that there are PP&L grants from \$25,000 to \$100,000 available for fairgrounds needs if they are a 5013C organization.

Commissioner Rudy made a motion to adjourn at 11:00 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary