COMMISSIONERS GENERAL SESSION August 26, 2019

Present at the meeting were Commissioners:

Brenda K. Benner - Chairman Paul L. Rudy Jr. - Vice-Chairman Stephen C. Naylor - Secretary William R. Bunt – Solicitor (Absent) Shannon Hines - Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Brenda Albright, Brian Allen, Harva Owings-Baughman, Mary Colledge, Gary Eby, Jason Finnerty, Kristie Gantt, Jan Gibboney, Dave Hammar, Sarah Keller, Dave Magee, Rich Pluta, Nancy Pote, Marty Smith, Wes Smith, Michelle Thebes, Wendy Welfley, and Greg Wirth

Commissioner Benner opened the meeting at 10:00 a.m. on August 26, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County.

Public Comments: Dave Magee questioned if the County would be providing funding to the Lynn Sheaffer Dum Memorial Park.

Sarah Keller stated that Senator DiSanto and Representative Keller will be co-sponsoring a Chronic Wasting Disease Seminar on Saturday, September 14, 2019 from 9 a.m. to 12 p.m.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 19, 2019. 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 August 26, 2019 in the amount of \$346,905.13. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Rudy made a motion to approve the 2020/2021 Children & Youth Services budget of \$1,171,305. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the appointment of Zach Huss to the Perry County Planning Commissioner. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the letter of engagement with RKL LLP for tax consulting services in relation to an IRS letter that was received by the County. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the below Cumberland-Perry Drug & Alcohol Commissioner 2019/2020 agreements. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Discovery House CC,			
Inc.	Methadone Maintenance & Outpatient Treatment	\$17.00	No change
	Outpatient Individual Session	\$80.00	New
	Outpatient Group Session	\$30.00	New

Employee Status: Commissioner Rudy made a motion to accept the resignation of Mark R. Comp, Part Time Corrections Officer at the Perry County Prison, effective August 16, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the retirement of Darrin D. Dunn, Full Time Corrections Officer at the Perry County Prison, effective September 6, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: None

Public Comments: Rich Pluta asked for an update on the borough issue Malinda Anderson brought up in last week's meeting regarding the Perry Housing Partnership building.

Comments from Press: Jim Ryan questioned what deadline the County had missed in the IRS communication. He also questioned when the letter was received.

Commissioner Naylor made a motion to adjourn at 10:12 a.m. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary