

**COMMISSIONERS GENERAL SESSION
August 27, 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, Karen Barclay, Frank Campbell, Mary Colledge, Bonnie Delancey, Rich Fultz, Kristie Gantt, Sarah Keller, Dave Magee, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Robert Ressler, Marty Smith, Randy Waggoner, Christina Zook

Commissioner Benner opened the meeting at 10:00 AM on August 27, 2018 with the Pledge to the Flag and a moment of silence.

Public Comment: Dave Magee asked the question if funding was given to the literacy council and the answer was yes for this past year.

Commissioner Naylor made a motion that based upon the recommendation of the Cumberland County Board of Commissioners, Annette Strite be offered the position of MH/IDD Administrator effective September 16, 2018 at an annual salary of \$80,613.00. Commissioner Rudy seconded the motion. All agreed. Motion carried. The Cumberland County Commissioners will approve this at their September 10, 2018 meeting.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 20, 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 August 27, 2018 in the amount of \$81,324.64. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of HRG engineers, Commissioner Naylor made a motion to approve the bid received from Spotts Brothers, Inc. for a roof replacement project for the Veterans Memorial Building in the amount of \$90,100. and an alternate bid of \$4,900. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Kristie Gantt asked the Commissioners for approval for the 2019/2020 Needs Base Plan Budget for Children & Youth. Kristie explained that her budget was made up of money from the State, Federal & County levels. There are no additional requests to this year's budget and also covers the cost of placements for Juvenile Probation. Commissioner Rudy made a motion to cover the County's portion in the amount of \$974,807.00. Commissioner Naylor seconded the motion. All agreed. 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 Agreements. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Intellectual and Developmental Disabilities

Aspirations LLC	IDI8-0167 Decrease	17/18 Rate \$5,000	18/19 Rate \$2,500
Goodwill Keystone Area Inc.	ID18-0036 Decrease	17/18 Rate \$67,556	18/19 Rate \$66,332
Redevelopment Authority, Cumberland	ID18-0170 Decrease	17/18 Rate \$18,000	18/19 Rate \$15,000

Mental Health

Aurora	Mh118-0015 no Change	17/18 Rate \$216,176	18/19 Rate \$216,176
Gregory Knox, MSW	Mh118-0032 no Change	17/18 Rate \$6,700	18/19 Rate \$6,700
Keystone Service Systems Inc.	Mh118-0009 Increase	17/18 Rate \$641,640	18/29 Rate \$699,089
Living Unlimited Inc.	Mh118-0051 Increase	17/18 Rate \$13,110	18/19 Rate \$13,539
New Visions Inc.	Mh118-0006 Increase	17/18 Rate \$2,156,167	18/19 Rate \$2,375,490
Pennsylvania Counseling Services	Mh118-0061 Increase	17/18 Rate \$8,800	18/19 Rate \$9,785
Redevelopment Authority, Cumberland	Mh18-0002 Increase	17/18 Rate \$95,000	18/19 Rate \$95,512
Timothy Sukay, MSW	Mh18-0060 No Change	17/18 Rate \$6,700	1819 Rate \$6,700

Employee Status: Commissioner Naylor made a motion to approve the hiring of Timothy Bassett, Business Manager, Prison effective September 10, 2018. Salary will be set at the salary board meeting. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the letter of retirement for David Fowler, Correctional Officer, Prison effective August 31, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve paid administrative leave for Deputy Warden, Tom Long, Prison effective August 23, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment:

Karen Anderson asked questions regarding the auditing of Children & Youth.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary