

**COMMISSIONERS GENERAL SESSION
December 18, 2017**

**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: None

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Amy Davis, Jason Finnerty, Steve Hile, Bruce Krell, Michelle Jones, Dave Magee, Harva Owings Baughman, Rich Pluta, June Reisinger, Larry Reisinger, Robert Ressler, Marty Smith, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on December 18, 2017 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

Public Comment:

Commissioner Benner announced that two Executive Sessions were held to discuss union negotiations and employee salaries.

Melanie Wertz asked if the money that was budgeted for other agencies will be tracked.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 11, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of December 18, 2017 in the amount of \$119,496.43. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to Adopt Ordinance 1 of 2018 to establish salaries to all elected county officials effective January 1, 2020, 2021, 2022 and 2023 at an increase of 2.25% for 2020 and 2021 and an increase of 2.5% for 2022 and 2023. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor made no comment.

Commissioner Rudy made a motion to amend the proposed budget that was placed on public record with the addition of bringing bargaining unit employees up to the Perry County Base Pay and Compensation Policy. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor made no comment.

Commissioner Rudy made a motion for a second amendment to the proposed budget for non union employees to receive a 2% increase and all topped out employees will receive a 1.5% increase. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to adopt the 2018 Budget for the County in the amount of \$19,561,302.00. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Naylor made a motion to have the millage rate remain the same as 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with HRG for engineering and related service for 2018 for County specific projects. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor made no comment.

Commissioner Rudy made a motion to approve the following Drug & Alcohol Contracts for 2017-2018. Commissioner Naylor seconded the motion. Motion carried.

- Valley Forge Medical Center & Hospital Treatment provider new contract service based prices
- Holy Spirit Hospitals Maternal Assistance Treatment provider renewal-same amount \$220,000

Commissioner Rudy made a motion to approve the following Mh/IDD Contracts for 2017-2018. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor made no comment.

- Aspirations LLC EII7-0069 Increase \$148,501 to \$187,901
- Living Unlimited Inc EII7-0035 Increase \$1,000 to \$20,545
- My Therapy Tree, LLC EII7-0095 Increase \$76,007 to \$98,457
- Andventure Inc. ID17-0026 Renewal \$6,040 to \$32,604
- The ARC ID17-0031 Increase \$499,760 to \$627,291
- Silver Springs/Martin Luther School Memorandum of Understanding

Employee Status: None.

Solicitors Report: Nothing that required Action. The prison union contract is currently being voted on and the other units will be voted on in the near future.

Public Comment:

Melanie Wertz would like to see a more detailed Agenda and draft minutes on the website before the meeting. Karen Anderson feels at the meeting before the public meeting deliberations are being made. Solicitor Bunt offered to address this question after the public meeting. She also had questions on the article in the Times regarding the Business Campus and Benecon money. Frank Campbell spoke about the tax base and the impact that Clean & Green puts on the County.

Commissioner Rudy made a motion to adjourn at 10:35 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary