

**COMMISSIONERS GENERAL SESSION
December 3, 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, Robert Brallier, Frank Campbell, Jared Charles, Mary Colledge, Bonnie Delancey, Michelle Jones, Steve Hile, Sarah Keller, Dave Magee, Darla McNaughton, Robert Nulton, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Marty Smith, Sally Tengeres, Michelle Thebes, and Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on December 3, 2018 with the Pledge to the Flag and a moment of silence.

Public Comment:

Sheriff Steve Hile presented Trooper Robert Brallier and Deputy Sheriff Jared Charles with Recognitions for saving the life of an individual who was attempting to commit suicide.

Karen Anderson asked questions concerning the 2019 Budget and the increase in salaries for the fiscal and assessment offices. She also stated she was glad that funding was maintained for Ag-land Preservation.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 19, 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 November 26, 2018 in the amount of \$244,193.95 and for the week of December 3, 2018 in the amount of 86,875.91. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the statement of intent letter to proceed with the designation of the Capital Area Behavioral Health Collaborative to be the agency to enter into a contract with the Department of Human Services for the HealthChoices Behavioral Health Program on behalf of Perry County. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Cooperative Agreement between the County and the Loysville Municipal Authority for 2017 CDBG money in the amount of \$103,800., to assist with the Loysville Inflow and Infiltration project. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Software License Agreement with Teleosoft, Inc. for the purchase of licensed software for licenses, criminal actions, standard reports, accounting, etc. in the amount of \$\$31,651.00 for a one- year period. Commissioner Rudy seconded the motion. All agreed. Motion carried.

On the recommendation of the County Records Improvement Fund Committee, Commissioner Naylor made a motion to approve funding in the amount of \$15,826.00 for the Software License Agreement with Teleosoft, Inc. for the Sheriff's Department. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve Change Order No. 1 for a time extension due to inclement

weather conditions for the Veterans Building Roof Replacement. The time has been extended from November 29, 2018 until December 29, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Nationwide Life Insurance Company, Payment Deferred Annuity Contract which is a volunteer deferred compensation program for County Employees. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the re-appointment of Ken Martz for a four year term as Farm Director and Commissioner Steve Naylor as Commissioner Representative for a one year term effective January 1, 2019. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Prime Care Medical Inc. Agreement for the Prison to provide health care services to inmates at the prison. This contract is for a five (5) year period effective January 1, 2019 through December 31, 2023 for an annual fee of \$165,000.00. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Brigitt Robinson, p/t janitor effective November 30, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Kenneth Reed, p/t correctional officer, prison effective November 30, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to accept the letter of retirement for Thomas Long, deputy warden, prison effective November 24, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action. Solicitor Bunt spoke regarding receiving notification from CCAP that by the 2020 Presidential Election new equipment must be purchased and the state may only be willing to pay 50% of the cost.

Public Comment: None.

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Gladys Carns, Deputy Chief Clerk

Stephen C. Naylor, Secretary