

**COMMISSIONERS GENERAL SESSION
December 31, 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: None.

Present from the Public: Ed Albright, Brian Allen, Karen Barclay, Charles Brown, Frank Campbell, Mary Colledge, Gary Eby, Jan Gibbney, James Lucas, Darla McNaughton, Judge Morrow, Robert Nulton, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Marty Roberts, Jeffrey Smith, Marty Smith, Melanie Wertz, James Wilt and Greg Wirth.

Commissioner Benner opened the meeting at 10:00 AM on December 31, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting. James Lucas videotaped the meeting.

Public Comment: Charles Brown asked questions regarding missing funds in the County and on the advice of the Solicitor the Commissioners did not respond to the questions.

Melanie Wertz expressed her frustration with not being able to get questions answered by the Board and hopes next year integrity and honesty will be given.

Jim Wilt did not think the Veteran's Director, Jim Scott was being treated fairly by the Commissioners and asked the question if he was a union employee. The solicitor answered "he was not in a Bargaining unit contract."

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 17, 2018. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of December 24, 2018 and December 31, 2018 in the amount of \$375,515.03. Commissioner Rudy seconded the motion. Commissioner Benner opposed. Motion carried.

Commissioner Rudy made a motion to approve the License and Services Agreement with Tyler Technologies to provide software products and perform services for Juniata and Perry County. Perry County's share of services are in the amount of \$116,795.50. Commissioner Naylor seconded the motion. Motion carried.

No motion was made to re-appoint Emery Yoder, Brenda Watson, James Fuller and Paul Rudy to the Perry County Economic Development Board for a 4-year term.

Commissioner Rudy made a motion to re-appoint Emery Yoder to a 4-year term on the Perry County Economic Development Authority Board. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Rudy made a motion to re-appoint Brenda Watson to a 4- year term on the Perry County Economic Development Authority Board. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Rudy made a motion to re-appoint James Fuller to a 4-year term on the Perry County Economic Development Authority Board. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Solicitor Bunt asked the Commissioners to table the action for Commissioner Rudy's re-appointment until 11:30 so research could be done on the proper procedure. Commissioner Rudy made a motion to table the action on his re-appointment. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Naylor made a motion to approve the Service Agreement with Aging Well PA at a cost of \$274.11 for each level care determination for the Office of Aging. Commissioner Rudy 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 new services contract with New Visions Inc. MH18-0084 in the amount of \$937,454. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Sealed bids were received until 3:00 p.m., December 28, 2018 for the sale of 2 county vehicles. Bids were opened on Monday, December 31, 2018 in the amount of:

\$130.00 Jeffrey Smith 2007 Dodge Caravan

\$410.00 Jeffrey Smith 2004 Ford Explorer

\$500.00 Brittany Fisher 2004 Ford Explorer

Commissioner Rudy made a motion to award the bid to Jeffrey Smith for the 2007 Dodge Caravan. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to award the bid to Brittany Fisher for the 2004 Ford Explorer. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the application to P.D.O.T. for 2019 encumbrance of funding for Liquid Fuels Tax Funds in the amount of \$220,000.00. Commissioner Rudy seconded the motion. All agreed. Motion Carried.

Employee Status: Commissioner Rudy made a motion to approve the promotion of Jamie York from a p/t to full time clerk floater, MDJ offices, grade 3, \$14.03 hourly effective January 2, 2019. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Stella Hummel as a p/t janitor for the Children & Youth office, grade 1, at an hourly rate of \$11.84 hourly effective January 7, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Shelley Dreyer-Aurila, p/t janitor for the Office of Aging office, grade 1, at an hourly rate of \$11.84 hourly effective January 2, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comment: Charles Brown stated that Roberts Rules of Order should be followed for the minutes.

Mary Colledge asked why the Treasurer's Office charges a fee of \$2.00 for the use of debit cards. Treasurer replied they use a third-party vendor for the issuance of dog licenses.

Rich Pluta spoke regarding volunteer boards and people giving their own time to serve on these boards.

Treasurer Baughman announced that she contacted the State Police and the missing money in the fiscal office was found by her.

Martha Roberts said the Economic Development Authority receives county funding and it is appropriate to have a Commissioner represent the board.

Commissioner Benner made the public aware that Arthur Wayne Hartzell was appointed to fill the vacancy of Jill Quigley as County Auditor for the balance of her unexpired term.

A motion was made to reconvene the meeting at 11:30 a.m. to allow Mr. Bunt additional time to research the issue previously raised regarding the re-appointment of Commissioner Rudy to the Perry County Economic Development Authority. An announcement was made to all then in attendance.

At 12:15 p.m. the meeting reconvened to discuss the appointment of Paul Rudy to the Economic Development Authority. Commissioner Naylor appeared and informed the Board that he would not be in attendance and left prior to any action being taken. Commissioner Rudy made a motion to elect Solicitor Bunt as temporary Chair. Commissioner Benner seconded the motion. All in attendance agreed. Commissioner Benner made the motion to appoint Commissioner Rudy to the Economic Development Authority Board. Commissioner Rudy seconded the motion after indicated that he would abstain on voting of the same at this time. Motion carried. Commissioner Rudy abstained from voting.

Commissioner Rudy made a motion to adjourn at 12:25 p.m. Commissioner Benner seconded the motion. Motion carried.

Gladys Carns, Deputy Chief Clerk

Stephen C. Naylor, Secretary