

**COMMISSIONERS GENERAL SESSION
December 4, 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: Jim Ryan

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Amy Davis, Jason Finnerty, Steve Hile, Dave Magee, Harva Owings Baughman, Rich Pluta, Robert Ressler, Marty Smith, Randy Waggoner, Melanie Wertz, Christina Zook

Commissioner Benner opened the meeting at 10:00 AM on December 4, 2017 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the minutes.

Public Comment:

Karen Anderson asked questions regarding the 2018 proposed budget and how funds were generated by the Benecon Insurance Group.

Melanie Wertz commented on the increase in health insurance for county employees for 2018 and exploring cost options.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 27, 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of December 4, 2017 in the amount of \$211,948.97. Commissioner Rudy seconded the motion. Motion carried.

The following bids were received for a Water Replacement System at the Perry County Prison. Once bids are reviewed they will be awarded at a later date.

Beacon Water Equipment Company, Inc	\$56,000.00		
Modern Pump & Equipment	\$24,995.00		
G.R. Spnaugle	\$31,195.00	Additional pump package	\$1,420.00

Commissioner Rudy made a motion to approve the License for Right-of-Way, State Game Lands for the privilege of constructing, operating, maintaining and removing communications equipment at the existing tower site for Emergency Management. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the request for 9-1-1 Statewide Interconnectivity Funding in the amount of \$479,093.34 to be used toward the Juniata Perry Common CAD, Juniata Perry ESInet Enhancement-Fiber and monitoring projects. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to appoint Michael Burns to the Tri-County Community Action Commission Board to fill a vacancy. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Cost Sharing Agreement with Juniata County for a Domestic Relations Administrator with an amendment to provide Perry County with an out to the Agreement stating that notification will be provided by June 30th if they do not wish to renew the contract the following year. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Naylor made a motion to approve the Lexipol Agreement to provide Law Enforcement Policy Manual software, training bulletins, etc. for a thirteen month period in the amount of \$5,138.55 for the Sheriff's department. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the 3 year Agreement between the Office of Aging and the Central Perry Senior Center as Independent Contractors for Senior Community Center Services for older adults for an annual fee of \$19,300. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to establish a PREA (prison rape elimination act) hotline at the Perry County Prison to receive calls reporting sexual abuse and sexual harassment. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Change Order with G. R. Sponaugle in the amount of \$1,167.00 as a credit for ARC Flash testing at the Annex and Old Jail that was previously approved. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to appoint the following to the Drug & Alcohol Commission Advisory Board for the period of January 1, 2018 through December 31, 2020.

- Rhonda Brunner
- Susan Hench
- Tanya Binger

Employee Status: Commissioner Rudy made a motion to approve the hiring of Joshua Lahr as a Children & Youth caseworker effective December 18, 2017 at an hourly rate of \$15.93. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Collins Wilson as a Children & Youth caseworker effective January 2, 2018 at an hourly rate of \$15.93. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Betty Minnarich, p/t clerk in the Penn State Extension Office effective December 5, 2017 at an hourly rate of \$14.03. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the resignation of Glenn Bell, Ag resource specialist in the Soil Conservation Office effective December 22, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of retirement for Sandra Bates, office manager in the Probation Office effective January 7, 2018. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action. Union negotiations will resume today at 1:30 p.m.

Public Comment: Dave Magee asked questions regarding the cost sharing agreement with Juniata County for a Director.

Commissioner Benner made a motion to adjourn at 10:30 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary