

**COMMISSIONERS GENERAL SESSION
February 13, 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: Mariam Briscoe, Jack Carroll, Mary Colledge, Jason Finnerty, Rich Fultz, Tom Gibney, Dan Kilgore, Sid McConahy, Allen Metzger, Carl Nace, Harva Owings Baughman, Phil Robbins, Mike Rudy, Jacob Zentichko

Commissioner Benner opened the meeting at 10:00 AM on February 13, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Discussion was held with regard to the reconstruction of the Dellville Bridge being delayed until Spring to start the reconstruction.

Phil Robbins gave an update on the 2017 Transit Development Plan which was adopted by Resolution and a Resolution to install gas powered infra-red heaters in the garage of the new location.

A question was asked regarding if severe weather event notifications for the townships are still being done.

Director Rich Fultz said it is now on Facebook and local coordinators are being emailed.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of February 7, 2017.

Commissioner Naylor seconded the motion. Motion carried.

Jack Carroll, Cumberland Perry Drug & Alcohol Director explained the advantages for Perry County to become a joinder County under the State Human Services Block Grant Option. The program includes Mental Health, Intellectual Disabilities, 2 Drug & Alcohol Programs, Homeless Assistance, Human Services Development Funding, Children & Youth (Special Needs Funding). The State has offered this program for the past five years and comes through the Department of Human Services. Legislation was recently passed to open up the joinder to all Counties in the State. The main advantage is it allows greater flexibility to the programs and the grantees. The deadline is March 6, 2017 to apply.

Commissioner Rudy made a motion to approve the warrant list for the week of February 13, 2017 in the amount of \$226,151.43. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Interoperability Site Sharing Agreement between the Commonwealth acting by the Pennsylvania State Police and the County a license to use the Commonwealth tower located at the Blain site for a period of twenty years. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD board, Commissioner Naylor made a motion to approve the following contracts:

- International Corporate Training & Marketing LLC EII6-0071 \$25,500 Increase
- The ARC of Cumberland/Perry Counties ID16-0031 \$537,802 Increase

Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the resignation for Jennifer Peck, C&Y caseworker effective March 10, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action. On January 30, 2017, an Emergency Resolution was adopted for the County 9-1-1 to make repairs to avoid the potential system failure of emergency operations. Solicitor Bunt asked the Board to recess to discuss if any further action needed to be taken.

Open forum for the Press: None.

Public Comments: None.

Commissioner Naylor made a motion to recess to discuss 9-1-1 emergency backup. Commissioner Rudy seconded the motion. Motion carried.

At 11:30 a.m., Commissioner Naylor made a motion to reconvene. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2017-3. Commissioner Naylor seconded the motion. Motion carried. This Emergency Resolution was passed because the previous Resolution would not be cost effective to the County to repair the existing equipment. This Emergency Resolution declares that an emergency exists in the 9-1-1 department and the interruption of emergency operations exist and the County will proceed to purchase the necessary equipment to provide an uninterrupted power supply for the continuous operation of the 9-1-1 center.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary