

COMMISSIONERS GENERAL SESSION
February 3, 2020

Present at the meeting were
Commissioners:

Brian S. Allen – Chairman
Gary R. Eby – Vice-Chairman
Brenda L. Watson - Secretary
Shannon Hines - Chief Clerk
William R. Bunt - Solicitor

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Frank Campbell, Mary Colledge, Stephen Copp, Rich Fultz, Dave Hammar, Ryan Hostetter, Sarah Keller, Dan Kilgore, Dave Magee, Nancy Pote, Bob Ressler, Michelle Thebes, Elizabeth Weiner, Melanie Wertz, and Christina Zook.

Commissioner Allen opened the meeting at 10:00 a.m. on February 3, 2020 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County and Karen Anderson.

Public Comments: Karen Anderson asked what funds were in the pass through account. She also questioned if the County had responded to the IRS fine and if so, whether or not a response had been received back from the IRS. Ms. Anderson asked if a decision had been made regarding the County's participation with CREDC and whether membership payment had been made to the organization.

Frank Campbell stated that Perry County Economic Development Authority would be holding a second round of public meetings beginning next week regarding the downtown revitalization initiative. He also thanked Jim Ryan and the Perry County Times, for the weekly bicentennial articles that will run in the local newspapers leading up to the celebration in October. Mr. Campbell also recognized PA Distinguished Dairy Producer, Jeff Trout, and stated that he will be honored at the Pennsylvania Dairy Summit held in State College.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes of January 27, 2020. Commissioner Eby seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Eby made a motion to approve the warrant list dated February 4, 2020 for Fiscal Year 2019 in the amount of \$9,722.83. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the warrant list dated February 4, 2020 for Fiscal Year 2020 in the amount of \$382,474.78. Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Eby made a motion approve the nomination of Elizabeth Weiner to the Drug and Alcohol Commission Community Advisory Board. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the gold level AutoClear annual maintenance agreement for the Courthouse X-Ray scanner at a cost of \$3,400. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the Perry County polling locations lease agreements at a 2020 rent of \$150 and a 2021 rent of \$175 per election, noting that the Buffalo Township location had changed to Blessed Hope Church (9 Witmer Rd. Liverpool) and the Bloomfield Borough location had

been changed to the Parish House (38 W. High St. New Bloomfield). Commissioner Eby seconded the motion. All agreed. Motion carried.

Solicitors Report: None

Public Comments: Karen Anderson asked when the amended budget would be voted on.

Dave Magee questioned why tax duplicates were already mailed out when the budget had not yet been approved. He stated that this had been the case in Marysville Borough as well.

Comments from Press: Jim Ryan asked if the tax rates would be changing with the new budget.

Commissioner Watson made a motion to adjourn at 10:09 a.m. Commissioner Eby seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary