

**COMMISSIONERS GENERAL SESSION**  
**January 11, 2016**

**Present at the meeting were  
Commissioners:**

Brenda K. Benner-Chairman  
Paul L. Rudy Jr-Vice-Chairman  
Stephen C. Naylor-Secretary  
William R. Bunt- Solicitor  
Gladys Carns-Deputy Chief Clerk

**Present from the Press:** Kristie Smith

**Present from the Public:** Harva Owings Baughman, Jason Finnerty, Rich Fultz, Mel Heffley, Dave Magee, Allen Metzger, Carl Nace, Nancy Pote, Jill Quigley, Jim Scott, Bill Shilling

Commissioner Benner opened the meeting at 10:00 AM on January 11, 2016 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Dave Magee noted that this is the 65<sup>th</sup> year that Cair McMillen has participated with the Farm show.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of December 28, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for 2015 in the amount of \$170,236.66 and 2016 in the amount of \$44,656.74 for a total of \$214,893.40 for the week of January 11, 2016. 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. Commissioner Rudy seconded the motion. Motion carried.

MH-IDD Contracts for 2015-2016

Early Intervention Specialists Inc.	EII5-0081	\$74,932	Increase	EI Services
Mental Health-Holy Spirit	MH15-0001	\$1,615,171	Renewal	MH Services
	Total	\$1,690,103.		

Commissioner Rudy made a motion to adopt Resolution 2016-1, a PennDot Engineering Agreement and Local Bridge Inspection for PennDot compliance for Liquid Fuel reimbursements from the state. The Resolution authorizes the Chief Clerk to act on behalf of the County regarding the advertising of bids for engineering services. Commissioner Naylor seconded the motion. Motion carried.

The following will serve on the qualifying committee:

- Brenda Benner
- Paul Rudy
- Steve Naylor
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Commissioner Rudy made a motion to adopt Resolution 2016-2 authorizing Seda-COG staff to execute draw down documents, on behalf of the County, certain documents associated with the Pennsylvania Department of Community and Economic Development Block Grant and Competitive Grant programs. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report:** None.

**Public Comments:** The Rice covered bridge was damaged by a fallen tree. Pennoni Associates were notified.

Commissioner Naylor made a motion to adjourn at 10:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary