

**COMMISSIONERS GENERAL SESSION**  
**January 15, 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, Melinda Anderson, Karen Barclay, Miriam Briscoe, Mary Colledge, Frank Campbell, Steve Hile, Dave Magee, Harva Owings Baughman, Nancy Pote, Jill Quigley, Marty Smith, Larry Reisinger, Matt Updegrave, Melanie Wertz, Dave Yeingst, Christina Zook

Commissioner Benner opened the meeting at 10:00 AM on January 8, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz asked to record the minutes.

**Public Comment:** Melanie Wertz commented on the agenda not being on the website.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of January 8, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the week of January 15, 2018, in the amount of \$119,226.24 for invoices through December 2017 and \$94,265.44 for invoices from 2018 for a total of \$213,491.68. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the One Year Health Services Agreement with PrimeCare Medical in the amount of \$15,501.59 monthly. Commissioner Benner seconded the motion. Commissioner Naylor asked questions regarding the fees, medical services and the 6% cost of living increase. Commissioner Naylor would like to see this Agreement be put out for bidding and information on what other counties are doing. All agreed. Motion carried.

The Articles of Agreement of Seda-COG stipulates that the Board of Commissioners of each County annually certify both a Commissioner Representative and a Second Representative to the Board of Directors. Commissioner Rudy made a motion to appoint Brenda Benner as Commissioner and Larry Reisinger as Second Representative for 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve fuel energy bids from Provident Energy for prices from July 1, 2018 through June 30, 2019 at a locked in price for County buildings. For 2016-2017 the price was \$1.65 per gallon and 2017-2018 the price was \$1.79 per gallon. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Budget Revision in the amount of \$3.00 for 2015 CDBG funds from the Loysville Project to the Bloomfield Boro Project. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to accept the letter of retirement for Robert Tressler, Correctional Officer, Prison effective January 20, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Solicitors Report:** Nothing that required Action.

**Public Comment:** None.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.