

COMMISSIONERS GENERAL SESSION

January 16, 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: Jason Finnerty, Carl Nace, Nancy Pote, Sally Tengeres, Wendy Welfley

Commissioner Benner opened the meeting at 10:00 AM on January 16, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 9, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of January 16, 2017 in the amount of \$237,240.46. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to reappoint James Turner, Robert Sheaffer and Danny Kirk to the Perry County Planning Commission to serve a four year term from January 1, 2017 through December 31, 2020. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agricultural Conservation Easements Funds for 2017 in the amount of \$43,014.59. Commissioner Rudy seconded the motion. Motion carried. The total county funds appropriated for the 2017 program year are accumulated from the following sources of revenue:

- Allocation of 2017 County match funds: \$25,000
- Interest collected from 2015 County clean & green: \$18,014.59
- Rollback tax penalties: 18,014.59

Commissioner Rudy made a motion to approve the following 2015/2016 Purchase of Service Agreements for Perry County Children & Youth. Commissioner Naylor seconded the motion. Motion carried.

Bethany Christian Services	\$29.32-\$122.86/day	no increase
Central Co. Youth Center	\$250.00/day	no increase
Children’s Home of Bradford	\$187.42/day	new contract
CSG Chariots	\$28.87-\$75.15/day	no increase
Cornell Abraxas	\$151.65-\$312.50/day	decrease
Diakon	\$47.07-\$183.38/day	no increase
George Jr.	\$67.80-\$292.90/day	increase of \$3.95 day
Pinkney’s Vineyard	\$40.46-\$224.92/day	no increase
White Deer Run	\$264.84/day	no increase

Commissioner Naylor made a motion to approve the following Personal Care Services Contracts for the Perry County Area Agency on Aging. Commissioner Rudy seconded the motion. Motion carried.

Precious Care at Home Services, Inc.	\$17.50 per hour	7/1/16 through 6/30/17
Unique Home Care Services	\$20.00 per hour	12/1/16 through 6/30/17

Commissioner Naylor made a motion to recess to discuss the Addendum to the Agreement for

PrimeCare Medical Inc. for the Perry County Prison for the telemed service for psychiatric services in the amount of \$3,924.49 monthly effective January 1, 2017 until the previous contract with PrimeCare Medical is reviewed. Commissioner Rudy seconded the motion. Motion carried. After clarification and a short recess Commissioner Naylor made a motion to approve the contract with clarification on the dates. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Mh/IDD Board, Commissioner Naylor made a motion to approve the following Mh/IDD Contracts for 2016/2017. Commissioner Rudy seconded the motion. Motion carried.

Joanna Karns	E116-0075	\$13,560	Increase	EI Services
Central PA Supportive Services Inc.	ID16-60016	\$26,790	Increase	IDD Services
		Total	\$40,350	

Employee Status: None.

Solicitors Report: Nothing that required action.

Open forum for the Press: None.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary