

**COMMISSIONERS GENERAL SESSION**  
**January 22, 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:** Karen Anderson, Frank Campbell, Steve Hile, Harva Owings Baughman, Sarah Keller, Matthew McCann, Judge Kathy Morrow, Larry Reisinger, Robert Ressler, Sally Tengeres, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on January 22, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz asked to record the minutes.

**Public Comment:** Karen Anderson asked when draft minutes are prepared and if public can have access to them.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of January 15, 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 22, 2018, in the amount of \$415,930.69 for invoices through January 1, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried. Commissioner Rudy made a motion to approve the warrant list for the week of January 22, 2018 in the amount of \$88,399.22. Commissioner Benner seconded the motion. Commissioner Naylor opposed because of an invoice from Boyer & Ritter for Absolute Auto. Commissioner Benner seconded the motion and noted that the County will be reimbursed from Transportation for this invoice. Motion carried.

Commissioner Naylor made a motion to approve the Inmate Housing Agreement with Mifflin County at a cost of \$66.49 per day/per inmate for 2018 and \$68.00 per day/ per inmate for 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Drug & Alcohol Board, Commissioner Naylor made a motion to approve the Agreement with JFT Recovery & Veteran's Support Services, Inc. for a Warm Handoff Agreement not to exceed \$91,940. This recovery support service is deployed to local hospitals for counseling for patients leaving the hospital. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Agricultural Conservation Easements Funds for 2018 in the amount of \$61,580.00. Commissioner Rudy seconded the motion. All agreed. Motion carried. The total county funds appropriated for the 2018 program year are accumulated from the following sources of revenue:

Allocation of 2018 County match funds: \$50,000  
Interest collected from 2015 County clean & green: \$7,580.00  
Rollback tax penalties:\$4,000

Commissioner Rudy made a motion to approve the following C&Y contracts for January 1, 2018 through June 30, 2018:

- Valley Youth House      Independent Contractor \$57,624.00      Independent Living Services
- Julie Martzall            Independent Contractor \$50 per hour      Quality Assurance Services

Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the CDBG funding with Duncannon Borough for FFY 2014 in the amount of \$686,750.00 for the improvement of the water supply system for Duncannon, including new well, booster station and backup generators. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to amend the agenda to approve the addition to the agenda to include changing of a job title for Jennifer Radel. Commissioner Naylor seconded the motion. All agreed. Motion carried. Commissioner Rudy made a motion to approve Jennifer Radel changing positions from a Clerk Typist II to a

Fiscal Assistant in the the Children & Youth Office. Jennifer will keep her current grade 6 position and current salary. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Solicitors Report:** Nothing that required Action. Solicitor Bunt updated the Board on a current pending lawsuit regarding a former Aging Director.

**Public Comment:** Melanie Wertz thanked Commissioner Rudy for updating the Economic Development Authority website.

Karen Anderson thought the increase in funding for AgLand Preservation will benefit all of Perry County.

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

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary