

COMMISSIONERS GENERAL SESSION

January 28, 2019

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: Ed Albright, Brian Allen, Karen Anderson, Dale Beaver, Miriam Briscoe, Harva Owings Baughman, Frank Campbell, Mary Colledge, Evelyn D'Elia, Bonnie Delancey, Gary Eby, Jason Finnerty, Carol Flickinger, Rich Fultz, Jan Gibboney, Sarah Keller, Jim Lucas, Bill Lyons, Dave Magee, Helen Michener, Ann Miller, Robert Nulton, Rich Pluta, Larry Reisinger, Craig Sheaffer, Marty Smith, Wes Smith, Michelle Thebes, Randy Waggoner, Melanie Wertz.

Commissioner Benner opened the meeting at 10:00 a.m. on January 28, 2019 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

Public Comment:

Randy Waggoner, Assessment, thanked maintenance for assisting in picking up envelopes for county billings for their office.

Melanie Wertz asked if there were any updates on the County missing funds and if RKL is still doing the investigation and asked if the County is going to be paying that invoice and feels that should not be on the County taxpayers.

Karen Anderson asked if any steps are being taken to address the shortfalls in the fiscal office that have been occurring for the past five years according to the RKL audit? Karen also commented on a face book comment from a commissioner on his Facebook page endorsing candidates.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 14, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the weeks of January 21, 2019 in the amount of \$301,084.63 and January 28, 2019 in the amount of \$108,244.99. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2019-3, a Penn Dot Engineering Agreement and Local Bridge Inspection for PennDot compliance for Liquid Fuel reimbursements from the state. The Resolution authorizes Dan Long, HRG, to act on behalf of the County regarding reimbursements. Commissioner Rudy seconded the motion. All agreed. Motion carried.

On the recommendation of the County Records Improvement Fund Committee, Commissioner Naylor made a motion to approve funding in the amount of \$413.55 for a scanner in the G.I.S. office for plot plans that are received from surveyors to be certified a U.P.I. number to be scanned and returned. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve a grant in the amount of \$1,000,000. for a Competitive Community Development Block Grant (CDBG) Program. This Grant will allow for Water/Sewer improvements for Howe Township between the period of January 14, 2019 through January 13, 2023. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to amend the agenda to include the delegation of a signing authority for CDBG and HOME Invoices. Commissioner Naylor seconded the motion. All agreed. Motion carried. Commissioner Rudy made a motion to appoint Commissioner Benner as the signing Authority for Perry County CDBG and HOME Invoices. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland/Perry MH-IDD board, Commissioner Naylor made a motion to approve the following provider/Summary of Services contracts for Early Intervention. Commissioner Rudy seconded the motion. All agreed. Motion carried.

- International Corporate Training & Marketing, LLC E118-0071 Increase (\$9,972) \$29,052.
- Feeding Little Bellies E118-0098 Increase (\$7,103) \$27,240.
- My Therapy Tree LLC E118-0095 Increase (\$94,896)\$202,635.
- Intellectual and Developmental Disabilities
- Living Unlimited Inc. ID18-0121 Increase (\$2,574) \$5,982.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol board, Commissioner Naylor made a motion to approve the following Drug & Alcohol Contracts for 2018-2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

- Positive Recovery Solutions, LLC Vivitrol Injections (rate increase \$28.) \$1,007.00
- Substance Abuse Services, Inc. Support Specialist (no increase) \$150,000.00
- Gaudenzia, Inc. Additional Location \$196.00

Commissioner Rudy made a motion to approve the 2018-2019 Purchase of Service Agreements for Children & Youth. Commissioner Naylor seconded the motion. All agreed. Motion carried.

- Abraxas*---CYS/JPO---levels from \$167.75-326.72/day (avg. increase of \$5.95/day)
- Adelphoi Village*---CYS/JPO---levels from \$65.21-\$375.21/day (avg. increase of 4%)
- Bair Foundation*---CYS---levels from \$63.33-\$89.77/day (no increases)
- Bethany Christian Svcs*---CYS---levels from \$30.20-\$126.55/day (no increases)
- CSG Chariots*---CYS---levels from \$28.87-\$148.35/day (\$9.85 increase for 1 program)
- Diakon*---CYS/JPO---levels from \$46.26-\$199.84/day (avg. increase of \$0.38/day)
- Diversified Treatment Alt.*---CYS/JPO---levels from \$22.50-\$205.55/day (no increases)
- KidsPeace*---CYS/JPO---levels from \$56.85-\$343.07/day (avg. increase of \$2.95/day)
- PA Child*---CYS/JPO---levels from \$71.23-\$129.31/day (no increases)
- Pathways* ---CYS ---levels from 145.00-185.00/day (new contract)
- Summit School*---CYS/JPO---levels from \$157.75-\$281.19/day (Avg. increase of \$14.56/day)

Commissioner Naylor made a motion to appoint Brian Funkhouser to the Tri-County Regional Planning Commission to complete the vacated term of Thomas Fridirici. Mr. Funkhouser will serve on the board until December 31, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: None.

Solicitors Report: The solicitor presented an Agreement for the Prison for Patrick Zirpoli for P.R.E.A. (Prison Rape Elimination Act) for independent auditing services for the period of August 20, 2019 through August 19, 2022 in the amount of \$3,250. Commissioner Naylor made a motion to approve the Agreement. Commissioner Rudy seconded the motion. All Agreed. Motion carried.

Public Comment: Ed Albright asked if the County was contacted on a date from the Lt. Governor to visit the County to discuss the legalization for recreational use marijuana.

Melanie Wertz discussed the Duncannon Business Campus and expressed her frustrations with tax payer dollars being used for the project, Buffalo Crossing site, K.O.Z., and conflicts of interest regarding Commissioner Rudy.

Dale Beaver, Howe Township Supervisor, commented on Buffalo Crossing and supplied Melanie with information to clarify statements that were made.

Rich Pluta read a statement regarding the history of the Business Campus in the past years.

Commissioner Rudy made a motion to adjourn at 10:40 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary