

COMMISSIONERS GENERAL SESSION

July 11, 2016

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor- Secretary
Kathy Burkholder- Chief Clerk
William R. Bunt – Solicitor

Present from the Press: Jim Ryan, Perry County Times

Present from the Public: Steve Copp, Jason Finnerty, Dan Greene, Dave Magee, Allen Metzger, Carl Nace, Jerry Robinson, Marty Smith

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

Public Comment: Dan Greene, Seda-Cog, gave an update on 2016 CDBG (community development block grant) money. \$238,600.00 has been allocated for 2016. A workshop and hearing was held in June in the Commissioners conference Room. Three municipalities have requested funding:

Oliver Township requested \$128,000 for Sewerage System Rehabilitation
Newport Borough Municipal Authority requested \$200,000 for Stormwater and Sewer separation
Bloomfield Borough Water Authority requested \$155,990 for Water main replacement on McClure Street

Steve Coop, Marysville Boro Council, expressed concerns regarding ambulance service and manpower issues throughout the County. Commissioner Benner noted this concern is being addressed through the County Healthcare Coalition.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 27, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of July 4, 2016 and July 11, 2016 in the amount of \$517,956.28. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the three month Grant Agreement extension between the Pennsylvania Department of Aging and the Perry County Area Agency on Aging. This agreement will continue until September 30, 216. The extension amount is unknown. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a moton to approve the following 2015/2016 Purchase of Service Agreements for Children & Youth:

Adelphoi Village	CYS/JPO	\$75.02-\$353.80/day
Bail Foundation	CYS	\$53.76-\$80.97/day (no increase)
Bethany Home	CYS	\$220.00-\$230.00/day
Clear Vision	CYS	\$186.09-\$189.94/day
Community Specialist Corp.	CYS/JPO	\$159.98-\$265.00/day (no increase)
Families United Network	CYS/JPO	\$26.74-\$194.17/day(no increase)
Family Care for C&Y	CYS	\$34.95-\$100.72/day (no increase)
Glen Mills	CYS/JPO	\$138.51-\$158.91day
Kidspace	CYS/JPO	\$53.58-\$314.23/day (no increase)
Lancaster Co. Youth Int. Ctr.	CYS/JPO	\$173.93-285.11/day
NHS of PA	CYS	\$29.29-\$157.04/day
NHS Youth Services	CYS/JPO	\$199.00-\$273.00/day
PA Child	CYS/JPO	\$71.23-129.31/day (no increase)
Summit School	CYS/JPO	\$134.98-\$209.00/day

Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve rate increases for 2016-2017 contracts with Pyramid Healthcare for inpatient no-hospital treatment services. Commissioner Rudy seconded the motion. Motion carried.

Pursuant to the adoption of Resolution 2016-10 for G.R. Sonaugle to perform emergency electrical work for the Perry County Courthouse, Commissioner Rudy made a motion to accept the Electrical Proposal not to exceed \$57,411.00 for time and material for six distribution panels. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the letter of resignation for Teresa Miller, P.C.T..A., p/t driver, effective July 15, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action. A grievance mediation session was held on June 24th for three employees' in the Office of Aging and the mediator ruled in favor of the County, which is subject to appeal from the union.

Public Comment: None.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary