

COMMISSIONERS GENERAL SESSION
July 17, 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: None.

Present from the Public: Karen Anderson, Mary Colledge, Elaine Dorman, , Don McClure, Carl Nace, Larry Reisinger, Mike Rudy, Sally Tengeres, Randy Waggoner, Christina Zook

Commissioner Benner opened the meeting at 10:00 AM on July 17, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room.

Public Comment: Karen Anderson addressed the Board regarding the Sunshine Law, budget meetings and the warrant list.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 10, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of July 17, 2017 in the amount of \$184,552.53. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Grant for In-Aid Continuing Program for Adult Probation Services for the period of July 1, 2017 through June 30, 2018. The amount of the approved grant will be announced at a later date.

Commissioner Rudy made a motion to approve the Cost Allocation Plan from MAXIMUS for the County. This allows the County to receive reimbursement for Children & Youth and the Domestic Relations Office from the State for fiscal year 2015. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the following Contract for 201-2017. Commissioner Rudy seconded the motion. Motion carried.

Amy Hempt, ME	EII6-0022	\$6765	EI Services
Jennifer Mattiko, MA	EII6-0089	\$10,500	EI Services

Commissioner Rudy made a motion to approve the following Purchase of Service Agreements for Perry County Children & Youth for 2016-2017. Commissioner Naylor seconded the motion. Motion carried.

Abraxas	\$163.66-\$318.75/day	(increase of \$6.08 /day)
Adelphoi Village	\$62.10-\$357.34/day	(increase of \$6.41/day)
Bair Foundation	\$34.67-\$85.02/day	(increase of \$3.09/day)
Beacon Light	\$192.01/day	(increase of \$4.59/day)
Bethany Christian Services	\$29.76-\$126.00/day	(increase of \$1.50/day)
Bethany Home	\$220.00-\$230.00/day	(no increase)
Children's Aid	\$53.59-\$18.20/day	(increase of \$2.85/day)
Community Specialist Corp.	\$210.00-\$265.00/day	(increase of \$10.25/day)
Concern	\$23.96-\$202.26/day	(no increase)
Diversified Treatment Alt.	\$22.50-\$196.70/day	(new contract)
Families United Network	\$27.68-\$198.05/day	(increase of \$2.54 day)
Family Care for C&Y	\$35.65-\$105.45/day	(increase of \$1.84 day)
George Jr. Republic	\$72.30-\$298.75/day	(increase of \$3.17 day)
KidsPeace	\$55.19-\$333.08/day	(increase of \$6.85 day)
Lancaster Co. Youth Center	\$182.63-\$299.37/day	(increase of \$11.48 day)
NHS of PA	\$29.29-\$157.04/day	(no increase)
PA Child	\$71.23-\$129.31/day	(no increase)

Pinkneys Vineyard \$41.77-\$233.84/day (increase of \$6.43 day)
Summit School \$134.98-\$273.00/day (no increases)

Employee Status: Commissioner Rudy made a motion to approve the promotion of Erin Larzelere from a Caseworker to a Casework Supervisor at an hourly rate of \$27.27, effective July 24, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Dawn Strohecker, Clerk, \$11.32 hourly, MDJ Duncannon Office effective July 31, 2017. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Dave Magee asked if the County has agreed to make a commitment for the Veterans Monument in Marysville.

Commissioner Naylor made a motion to adjourn 10:30 AM. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary