

**COMMISSIONERS GENERAL SESSION**  
**July 2, 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:** Jim Ryan

**Present from the Public:** Ed Albright, Karen Anderson, Karen Barclay, Miriam Briscoe, Frank Campbell, Mary Colledge, Steve Hile, Michelle Jones, Sarah Keller, Dave Magee, Roger Miller, Judge Morrow, Ed Nagle, Harva Owings Baughman, Rich Pluta, June Reisinger, Marty Smith, Melanie Wertz, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on July 2, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

**Public Comment:** Melanie Wertz asked if any consideration was given on helping seniors with the meals on wheels that are on a waiting list.

Dave Magee asked if any lobbying would be done to the state regarding sales tax kick backs from the casinos' revenues.

Karen Anderson commented on the articles in the Times regarding the Office of Aging and expressed her disappointment in the Board of Commissioners by no action being taken.

Frank Campbell thanked the Commissioners on their involvement regarding the opening of the Hamilton Health Center and introduced Ed Nagle, President of Nagle Trucking Company.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of June 25, 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 July 2, 2018 in the amount of \$142,979.21. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Contract for Pass Through Funding with Cumberland County in the amount of \$1,612.00 for center counseling services with the Perry County Office of Aging. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve Amendment # 12 to the HealthChoices Contract with the Department of Human Services for the five County Behavioral Health Program through July, 2019. The change is a revision to the Complaints and Grievances processes. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the JMS Proposal for the Perry County Prison with BluHorse, Inc. for a Jail Management System. The software provides tracking and records and basic functions required in the facility on inmates. The cost is a monthly subscription of \$995.00 and Commissary Funds will be used to fund the software subscription. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Grant for In-Aid Continuing Program for Adult Probation Services for the period of July 1, 2018 through June 30, 2019. The amount of the approved grant will be announced at a later date. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to accept the letter of resignation for Katelyn Hansrote effective June 15, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Solicitors Report:** Nothing that required Action. Solicitor Bunt informed the Board of a Writ of Summons served on a County Maintenance Employee for an accident that occurred on July 11, 2016.

Commissioner Naylor made a motion to adjourn at 10:25 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