

**COMMISSIONERS GENERAL SESSION
July 22, 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
Shannon Hines- Chief Clerk

Present from the Press: None

Present from the Public: Karen Anderson, Karen Barclay, Harva Owings-Baughman, Mary Colledge, Bonnie Delancey, Gary Eby, Kristie Gantt, Jan Gibboney, Steve Hile, Reed Hoffman, Michelle Jones, Sarah Keller, Alexa Korber, Jeanne Ortiz, Nancy Pote, Rich Pluta, Dave Magee, Roger Miller, Robert Ressler, John Rogers, Craig Sheaffer, Kristie Smith, Marty Smith, Wes Smith, Sally Tengeres, Michelle Thebes, Randy Waggoner, Melanie Wertz, Ben Wagoner, Greg Wirth

Commissioner Benner opened the meeting at 10:00 a.m. on July 22, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

Alexa Korber, from the Tri-County Regional Planning Commission, Jeanne Ortiz, from Audubon PA, and John Rogers, of the Keystone Conservation Trust, presented the results of the Return on Environment study that demonstrated the economic value of open and natural spaces within the County.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 15, 2019. 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 22, 2019 in the amount of \$204,324.02. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Naylor made a motion to award the construction contract for the Exterior Restoration and Painting Project for the Perry County Courthouse to Turner & Sons Painting for a base bid of \$42,500. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the below 2019/2020 Cumberland-Perry Drug & Alcohol Commission agreements. Commissioner Naylor seconded the motion. All agreed. Motion carried.

JFT Recovery & Veteran's Support	Recovery Center	\$17,460 (no increase)
	Warm Handoff	\$182,311 (15% increase)
Substance Abuse Services Inc.	Medication Assisted Recovery Services	\$141,500 (20% increase)
Catholic Charities	Halfway House for Women	\$104 (no increase)
H.E.A.R Inc.	Halfway House for Women	\$144 (8% increase)

	Halfway House for Men	\$144 (8% increase)
Clem-Mar House	Women's Halfway House	\$114 (no increase)
	Men's Halfway House	\$114 (no increase)
Nuestra Clinical Residential	Adult Male Rehab	\$183 (no increase)
UHS of PA	Roxbury Treatment Center Detox	\$266 (12% increase)
	Roxbury Treatment Center Short Term Rehab	\$230 (3% increase)
	Roxbury Treatment Center Co-occurring	\$251 (no increase)
Treatment Trends	Adult Rehab ST (Keenan House)	\$160 (no increase)
	Adult Rehab LT (Keenan House)	\$160 (no increase)
	Halfway House	\$115 (no increase)
UHS of PA (Roxbury)	Outpatient Assessment	\$80 (no increase)
	Outpatient Individual	\$80 (no increase)
	Outpatient Group	\$30 (no increase)
	Intensive Outpatient Individual	\$80 (no increase)
	Intensive Outpatient Group	\$26 (no increase)
Diakon	Outpatient Adult Assessment	\$80 (no increase)
	Outpatient Adolescent Assessment	\$84 (no increase)
	Outpatient Adult Individual	\$80 (no increase)
	Outpatient Adolescent Individual	\$84 (no increase)
	Outpatient Adult & Adolescent Group	\$30 (no increase)

Commissioner Naylor made a motion to approve the Cumberland-Perry Drug & Alcohol Commission amendment to the JFT Recovery & Veteran's Support agreement to extend the end date of the agreement through December 31, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Perry County Vivitrol Program funded through the PA Commission on Crime and Delinquency in the amount of \$287,293 for a 24-month period (July 1, 2019 – June 30, 2021). Commissioner Naylor seconded the motion. All agreed. Motion carried.

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

- Beacon Light – CYS -- \$193.55/day – (Renewal, No Increases)
- Children's Aid Society – CYS/JPO – Levels from \$55.75 - \$183.15 – (Renewal, Avg Increase of 2%)
- Community Specialist Corp. – CYS/JPO - Levels from \$220.12 – 281.19 / day - (Renewal, Avg Increase of 5%)

- Concern – CYS – Levels from \$22.44 - \$205.29 – (Renewal, No increases)
- Merakey – CYS – Levels from \$29.29 – 157.04/day – (Renewal, No increases)
- Pinkney’s Vineyard of Faith Ministries – CYS – levels from \$41.77 - \$233.84 – (Increase of 0.06/day)
- UMHC/BCC – CYS -- \$220.50 / day -- (Renewal, Increase of \$10.50/day)
- White Deer Run – JPO – 296.75/day – (Renewal, Increase of \$7.23/day)

Commissioner Naylor made a motion to approve the below 2019/2020 Purchase of Service Agreement for Children & Youth Services. Commissioner Rudy seconded the motion. All agreed. Motion carried.

- Keystone Adolescent Center – CYS – Levels from \$75.43 - \$182.66/day (New Contract)

Commissioner Rudy made a motion to approve the sales order for a prefabricated building to be used for a polycom system at the Prison in the amount of \$3,263.20. Commissary funds will be used for the building purchase. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Naylor made a motion to approve the FY 2019/2020 Perry County State Offender Supervision Fund Agreement Renewal to accept state funding for Probation Services. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comments: Dave Magee recognized County employee, Michelle Thebes’ daughter as State FFA President.

Melanie Wertz questioned what a polycom system is.

Karen Anderson voiced concerns regarding the prefabricated building project at the Prison and cautioned on piece-mealing the project. Ms. Anderson also asked for an RKL update and questioned if a deadline had been given and whether a final bill had been submitted. She also commented on the time lag of the investigation.

Mary Colledge commented that Ken Bair’s son was going to be in the honor guard that day for a Supreme Court Justice funeral

Comments from Press: None

Commissioner Rudy made a motion to adjourn at 10:47 a.m. Commissioner Naylor seconded the motion. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary