

COMMISSIONERS GENERAL SESSION

June 26, 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, Bobbi Armolt, Sue Carbaugh, Jack Carroll, Mary Colledge, Jason Finnerty, Doug Hockenberry, Roger Miller, Harva Owings Baughman, Marty Smith, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on June 26, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room.

Public Comment: Melanie Wertz discussed questions regarding Agenda items prior to meetings. Karen Anderson discussed legalities of the Sunshine Law and thanked Commissioners for supporting Redistricting Resolution and public input regarding the County Budget.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 19, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of June 26, 2017 in the amount of \$199,215.94. Commissioner Rudy seconded the motion.

Robin Tolan, Cumberland Perry Mh/IDD Program Manager, Sue Carbaugh, IDD Administrator and Jack Carroll, Cumberland Perry Drug & Alcohol presented the Board with the Perry County Human Services Plan for 2017-2018. Perry County is a joinder with Cumberland County for the Mental Health, Intellectual and Development Disability Services and the Drug and Alcohol Commission. For these services, coordinated planning is ongoing between the two counties with service providers, consumers, family members and Commissioners. Commissioner Naylor made a motion to approve the 2017/2018 Plan. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with HACC to provide 16 hours of training to eight probation officers which would be funded by a grant from PCCD. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Security System contract with Advantage Security Inc. for the Veterans Building for panic buttons in the amount of \$465.00 for the installation of the system and a \$300 monitoring fee per year with an automatic renewal effective June 22, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Professional & Administrative Services Agreement in the amount of \$46,680.00 associated with the 2016 Perry County Community Development Block Grant. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Chad Forcey, Children & Youth Caseworker 1, at an hourly rate of \$15.93 effective July 17, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Mary Colledge asked Solicitor Bunt if it was a law to pay a constable at the election place and the answer was yes. Bobbi Arnold notified the Board that Dennis Hocker has resigned from the Historical Society and would like information regarding Dellville Bridge.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary