

COMMISSIONERS GENERAL SESSION
June 3, 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: Ingrid Albright, Brenda Albright, Brian Allen, Karen Anderson, Kathy Burkholder, Frank Campbell, Mary Colledge, Glenda Dillman, Gary Eby, Rich Fultz, Jan Gibboney, Barb Hench, Steve Hile, Sarah Keller, Kim McMullen, Ann Miller, Robert Nulton, Rich Pluta, Robert Ressler, Craig Sheaffer, Marty Smith, Wes Smith, Michelle Thebes, Randy Waggoner, Wendy Welfley, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 a.m. on June 3, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

Public Comments: Rich Fultz provided feedback on the active assailant training his staff participated in the previous week. He commented on the positive cooperation between all county law enforcement agencies during the event. Mr. Fultz also commended Wes Smith as being an integral part in initiating training specifically with the Blain Fire Company and EMS.

Karen Anderson questioned if there would be a change to the pay rate of the new position, recently hired into, within the Sheriff's Office.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 20, 2019. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant lists for May 28, 2019 (\$278,123.88) and June 4, 2019 (\$84,490.15) for the total amount of \$362,614.03. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Naylor made a motion to approve the Hazardous Materials Emergency Response Spill Agreement with Northridge Group Inc. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Administrative Agreement with Capital Area Behavioral Health Collaborative, Inc. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the SAVIN Maintenance and Service Agreement with the Pennsylvania District Attorneys Institute. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the promotion of Carolyn Pio from Casework 1 to the position of Caseworker 2 in the Children and Youth Services Office at an hourly rate of \$22.48 effective June 4, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the appointment of Scott Sweger to the position of Dispatcher Trainee in the Emergency Management Office at an hourly rate of \$11.84 effective June 9, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: The solicitor presented an Agreement for the Juniata & Perry County Regional 911 System for RBA Professional Data Systems, Inc. to perform the installation and configuration of the Computer-Aided Dispatch (CAD) system (RBA Agreement # 19-JP911-001). This is a joint agreement with Juniata County. At the Commissioners' Meeting held on April 15, 2019, the Commissioners approved the installation of the CAD system by RBA, as well as the purchase of hardware and software for the project. The Agreement was not available for signature at that time. The Agreement for initial installation by RBA lists a fixed cost of \$24,900, to be split equally between Perry and Juniata Counties. Based on the Solicitor's recommendation, Commissioner Naylor made a motion to approve the Agreement. Commissioner Rudy seconded the motion. All Agreed. Motion carried.

Public Comments: Melanie Wertz requested an update on the RKL investigation into missing money.

Kathy Burkholder questioned if the public meeting was held regarding HSDF funding.

Comments from Press: None

Commissioner Rudy made a motion to adjourn at 10:13 a.m. Commissioner Naylor seconded the motion. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary