

COMMISSIONERS GENERAL SESSION

June 5, 2017

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor- Secretary
Kathy Burkholder- Chief Clerk

Present from the Press: None.

Present from the Public: Brenda Albright, Karen Anderson, Miriam Briscoe, Mary Colledge, Jason Finnerty, Dave Magee, Harva Owings Baughman, Jill Quigley, Larry Reisinger, Marty Smith, Jacob Zentichko

Commissioner Benner opened the meeting at 10:00 AM on June 5, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

A second public hearing was advertised for Monday, June 5th for the distribution of H.S.D.F. funds for 2017- 2018. Commissioner Rudy made a motion to award the following agencies with the distribution formula based on last year's funding in the amount of \$50,000. Commissioner Naylor seconded the motion. Motion carried.

- Perry County Family Center \$10,000
- Cumberland/Perry Durg & Alcohol Commission \$7,500
- Perry Human Services \$18,900
- Perry County Food Bank \$6,048
- Cumberland/Perry Mh/IDD \$4,500
- Disabled American Veterans Chapter #49 \$3,052

Public Comment: Dave Magee asked if the County was going to donate to the new Veterans Memorial in Marysville. Karen Anderson asked questions regarding redistricting and Ag Land Preservation.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 22, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of May 30, 2017 in the amount of \$154,907.87 and \$110,359.19 for the week of June 5, 2017. Commissioner Rudy seconded the motion.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts:

PA Dept of Human Services, Development Programs	Renewal	IDD Services	Administrative Agmt.
Generva Worldwide Inc. I116-0091	increase	EI Services	\$6,500
Addus HealthCare Inc. ID16-0021	increase	IDD Services	\$5,307
ARC of Cumberland/Perry ID16-0031	increase	IDD Services	\$553,648
		Total	\$565,455

Commissioner Naylor seconded the motion. Motion carried.

Contingent on the review of the Solicitor, Commissioner Rudy made a motion to approve the Cumberland/Perry Drug & Alcohol Agreement with Positive Recovery Solutions to purchase Vivitrol related services for the period beginning May 1, 2017 and ending June 30, 2018 to individuals at the Cumberland County Prison. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to to approve the Amendment to the Consulting Agreement with Avanco for Children & Youth to extend the agreement for a period of three months. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Richard Fultz and in his absence the next EMA/911 Director as the PA Decision Checklist Portal Administrator, Point of Contact for Perry County. The PA FirstNet Team serves as a platform for the public safety broadband network. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to approve the hiring of Linda Howell, p/t cleaning for Children & Youth and Aging, \$11.84 hourly effective June 6, 2017.

Solicitors Report: Solicitor Bunt was absent.

Public Comment: Commissioner Benner noted that the Agenda for the meeting will be posted on the County website the Friday before the meeting.

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