

COMMISSIONERS GENERAL SESSION

June 6, 2016

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor-Secretary
Kathy Burkholder- Chief Clerk
William R. Bunt – Solicitor

Present from the Press: Jim Ryan, Perry County Times

Present from the Public: Harva Owings- Baughman, Linda Bates, Dennis Hocker, John Kiner, Dave Magee, Jeff Mattern, Allen Metzger, Carl Nace, Nancy Pote, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on June 6, 2016 with the Pledge to the Flag and a moment of silence.

Public Comment: A public hearing was advertised for the purpose of public input for distribution of the FY 2016-2017 Human Service Development Funds. Request must be within the rules and regulations of the funding source. Funding will be awarded at a later date. John Kiner and Linda Bates represented the Perry County Food Bank for their request for funding.

Discussion was held regarding an Office of Aging service provider.

Marty Smith mentioned that between 8,000-10,000 honeybees were removed from the courthouse on Saturday by a professional bee keeper.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 23, 2016. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Mh/IDD Board, Commissioner Naylor made a motion to approve the following Agreements for 2015-2016:

- Harrisburg Home Health Holding LLC Contract # ID15-0165 New \$24,490 IDD services
- Keystone Service Systems, Inc. Contract # ID15-0013 Increase IDD services
- Sovia Therapy LLC Contract # E115-0076 \$255,916 Increase IDD Services
- Danville State Hospital Renewal MH Services
- Perry County Transportation Authority MH15-0017 Increase MH Services

Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the following rate increases for 2016-2017 Agreements for methadone treatment:

- Center for Behavioral Health HA, Inc. D/B/A House-\$105 per week
- Discovery House CC, Inc.- \$105 per week
- Agreement with inpatient hospital and non- hospital based fee for service D&A treatment providers

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Change Order#5 for East Coast Contracting in the amount of \$929.60 for the Courthouse Security renovations project. This additional cost was to alter the existing down spouts and add edge metal per new roof detail. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 2016 Bridge Maintenance Agreement with Pennoni Associates Inc. for engineering services to complete the design, specifications and contract documents, perform services during construction and update the Bridge Docket for 2016 bridge maintenance repairs in the amount of \$ 37,500 for 2016 repairs.

Commissioner Naylor made a motion to approve the Grant of Right Of Way for PPL to relocate their transmitter pole on Mountain Road on Buffalo Mountain to allow for the installation of a new communication tower. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the letter the resignation for Jessica McNaughton, Office of Aging effective June 10, 2016. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Open forum for the Press: Questions were asked regarding awarding the bid for the reconstruction of the Dellville Bridge. The commissioners are waiting on confirmation from the insurance carrier regarding costs before awarding the bid.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary