

COMMISSIONERS GENERAL SESSION
March 11, 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
Gladys Carns- Deputy Chief Clerk

Present from the Press: None

Present from the Public: Karen Anderson, Karen Barclay, Linda Bates, Miriam Briscoe, Harva Owings Boughman, Frank Campbell, Mary Colledge, Gary Eby, Jan Gibboney, Sarah Keller, John Kiner, Bill Lyons, Rich Pluta, Nancy Pote, Craig Sheaffer, Marty Smith, Alyson Thebes, Michelle Thebes, Randy Waggoner, Bill Wagner, Jacob Zentichko.

Commissioner Benner opened the meeting at 10:00 a.m. on March 11, 2019 with the Pledge to the Flag and a moment of silence.

Public Comment: Jim Scott, VA Director has received memorial donations that could be separated between the DAV and the Honor Guard. Solicitor Bunt is checking to see if this can be done.

Karen Anderson spoke of the importance of having all facts correct before articles are put in the newspaper.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of February 25, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the weeks of March 4th and the 11th for a total amount of \$521,433.81. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Administrative Agreement for 2018 CDBG- Seda-COG, not to exceed \$65,780. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Drug & Alcohol Contract Addendum-Substance Abuse Services Inc., to provide Medication Assisted Recovery Services from \$118,000 to \$141,500 to allow for an additional coordinator. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Dean Lusby, Technology Solutions to increase IT fees at a 5% increase. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Proposal for Hershocks to replace broken glass units at the Prison at a cost of \$5,128. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve Amendment No.4, Seda-COG Natural Gas Cooperative, Inc. to include Union and Montour Counties. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2019-2, Seda-COG Natural Gas Cooperative Participation Agreement. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the agreement with USDA, TEFAP Program for the Food Bank for the Emergency Food Assistance Program to serve as the lead agency. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the HRG Proposal to provide engineering services for the Courthouse HVAC Upgrade Project - \$63,975. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the HRG Proposal to provide engineering services for the Prison Electrical Door Panel Upgrade Project - \$14,230. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Central Penn Waterproofing Proposal for drain tile system with Mira-Drain Sump Pump for the Annex building - \$9,625.00. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Central Penn Waterproofing Proposal for wall work and prep wall for four walls at the Annex Building - \$5,500.00. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Shannon Hines as the Chief Clerk for the Commissioner's office, Grade 11 with the starting salary of \$54,545.40 effective April 1, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comment: Gary Eby questioned what the total price would be for the Courthouse HVAC and the Prison Electrical Panel upgrades would be.

Miriam Briscoe asked for everyone to attend the meeting at the Landisburg Firehouse tonight concerning Medical/Recreational Marijuana.

Michelle Thebes asked how many applications were received and how many were interviewed for the Chief Clerk position.

Karen Anderson asked if the RKL investigation was covered under insurance.

Commissioner Naylor mentioned the proposed heating oil prices were high for next year. The Commissioners will be discussing this.

Commissioner Rudy made a motion to adjourn at 10:32 a.m. Commissioner Naylor seconded the motion. Motion carried.