

COMMISSIONERS GENERAL SESSION
March 19, 2018

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Carol Flickinger, Stephanie Fost, Jim Fuller, Frank Gaubell, Reed Hoffman, Steve Hile, Sara Keller, Dan Kilgore, Dave Magee, Harva Owings Baughman, Rich Pluta, Marty Smith, Matt Updegrave, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on March 5, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting. Commissioner Naylor was absent.

Public Comment: Mary Colledge asked about the previous meeting being recorded and it was not and also questioned figures regarding money in reserves.

Karen Anderson asked about Benecon money in reserves and what date it was recorded in the minutes.

Frank Campbell thanked two Commissioners for attending the Susquenita School Board meeting and having department heads speaking to the Rotary Club.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 5, 2018. Commissioner Benner seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of March 12, 2018 in the amount of \$163,503.63 and March 19 in the amount of \$284,247.18. Commissioner Benner seconded the motion. All agreed. Motion carried.

On behalf of the American Red Cross, Stephanie Fost accepted a Proclamation proclaiming the month of March to thank all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

Commissioner Rudy made a motion to approve the 2018/2020 Perry County Intermediate Punishment Grant for Probation in the amount of \$164,067.00 for a three year period to help cover the cost of personnel and operating expenses. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion for the County of Perry to reimburse each individual serving as a tax collector required by 72 P.S. section 5511.4a to successfully complete the basic qualification examination more particularly set forth therein the less of one-third of the cost thereof or \$80.00 expended in taking said required training/qualification course. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Services Agreement with Benchmark Therapies, Inc. to develop treatment plans for Physical Therapy for inmates at the Perry County Prison at a cost of \$120.00 per inmate for an evaluation and \$100 per treatment session for the period of April 12, 2018 through June 30, 2019. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to revise the 2014 Community Development Block Grant Program in the amount of \$2,689.00 in administrative funds be transferred to the Chestnut Street Water Main Replacement for Duncannon Boro in order to close out the year. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve Blair County as an additional member to the Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIPC) in which Perry County is a member. Commissioner Benner seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the 2017/2018 contract with PA Counseling Services, Inc. in the amount of \$8,800.00. This is an increase of \$1,800.00 from the previous year. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Agreement for Architectural Services with Reed Hoffman in the amount of \$5,500.00 to design a plan for the Jury Room and a ADA restroom on the second floor of the Courthouse. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Brittney Dieter, Ag Resource Specialist, Soil Conservation effective March 12, 2018. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the resignation for James Broughton, p/t dispatcher trainee effective March 8, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the promotion of Corey Stone, p/t dispatcher trainee to p/t dispatcher effective March 25, 2018 at an hourly rate of \$15.08. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the promotion of Steven Gallagher, p/t dispatcher trainee to p/t dispatcher effective March 11, 2018 at an hourly rate of \$15.08. Commissioner Benner seconded the motion. All agreed. Motion carried.

Public Comment: Melanie Wertz, Frank Campbell and Miriam Briscoe all made comments regarding the recent article in the paper regarding conflicts and Commissioner Rudy commented.

Employee Status: None.

Solicitors Report: Nothing that required Action.

Commissioner Rudy made a motion to adjourn at 10:35 a.m. Commissioner Benner seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary