

COMMISSIONERS GENERAL SESSION
March 5, 2018

**Present at the meeting were
Commissioners:**

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

Present from the Press:

Present from the Public: Brenda Albright, Miriam Briscoe, Frank Campbell, Mary Colledge, Jim Fuller, Dan Kilgore, Jim Lucas, Andrew Lucas, Dave Magee, Ann Miller, Harva Owings Baughman, Rich Pluta, Robert Ressler, Larry Reisinger, Sally Tengeres, Wendy Welfley

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

Public Comment: Mary Colledge asked about the reserve money received from Benecon, the County's medical insurance carrier and if the Commissioners will keep the money invested in Pennian Bank. Commissioner Benner said at this time the money will remain in the Pennian account. Commissioner Naylor adamantly opposed to having the money remain in that account.

Frank Campbell spoke regarding Northumberland County joining the Seda-Cog Natural Gas Cooperative and being a positive move for the Cooperative.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of February 26, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of March 5, 2018 in the amount of \$371,398.27. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of Soil Conservation, Commissioner Rudy made a motion to approve the purchase of a 2018 Ram 2500 pick up truck to Forrer Dodge Inc., in the amount of \$25,531.00. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Service Agreement for Tom Stephenson Generator Service, Inc. to maintain the emergency standby generators at the three tower sites and the Courthouse for an annual price of \$1,085. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Proposal of Services for the Hazardous Material Commodity Flow Study with Cocciardi and Associates, Inc. This study will include the monitoring of designated motor traffic routes traversing the county as well as typical flow of hazardous material through the corridors. The last study was done in 2006. The total cost of the study is \$6,750.00 and money will be used from a grant from P.E.M.A. and \$1,350 will be used from the L.E.P.C. hazmat account. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Participation Agreement for Seda-Cog Natural Gas Cooperative, Inc. to allow Northumberland County to join the Cooperative along with Centre, Clinton, Juniata, Mifflin and Perry County. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Rudy made a motion to approve the Pinnacle Health Agreement for First Aid CPR/AED training for Senior Center Directors to become certified at a cost of \$80 per attendee. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Amendment to the Department of Human Services, Pennsylvania Department of Aging and Perry County AAA for a Medicaid Waiver Grant effective from July 1, 2017 through June 30, 2018. This allows the Office of Aging to bill for completed work for reimbursement. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: None.

Solicitors Report: Nothing that required Action.

Public Comment: Rich Pluta, Chamber and Authority member commented on receiving a call regarding when Perry County is googled a picture of KKK members appear. The chamber contacted the site and the picture was removed from the website.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary