

COMMISSIONERS GENERAL SESSION

May 1, 2017

**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: Jim Ryan

Present from the Public: Brenda Albright, Ed Albright, Miriam Briscoe, Jason Finnerty, Sandra Garcia, Gary Korth, Dave Magee, Carl Nace, Harva Owings Baughman, Nancy Pote, Jill Quigley, Marty Smith, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on May 1, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Comments were made by the public regarding the Solicitor and Probation Office.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 24, 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Naylor made a motion to approve the warrant list for the week of May 1, 2017 in the amount of \$104,988.98. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Amendment No.1 to the Participation Agreement between SedaCOG Natural Gas Cooperative, Inc. and Centre County, Clinton County, Mifflin County and Perry County. The Cooperative offers advantages for developing new natural gas services at a cost of \$20,000. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to approve the Financial Management Plan which is required by DCED in order to obtain Community Development Block Grant Funds and is needed in the master file for auditing purposes. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Adopting Resolution 2017-6. Title VI Complaint Procedure is written to specify the process by the County to investigate complaints relating to any program or activity administered filed under the Title VI of the Civil Rights Act of 1964. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commissioner, Commissioner Naylor made a motion to approve the Agreement with White Deer Run Inc. for inpatient non-hospital based treatment services at a rate of \$25 per day for Adult Detox and \$212 per day for Adult Rehab and Adult co-occurring at \$265 per day for the period beginning July 1, 2016 and ending June 30, 2017. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commissioner, Commissioner Naylor made a motion to approve the Agreement with Teen Challenge Training Center, Inc. for the period beginning July 1, 2016 and ending June 30, 2017 at a rate of \$240 for Adult Detox and \$159 for Adult rehab. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Matthew Morrison, p/t dispatcher effective April 27, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Treasurer Baughman reported that under Act 156 of 2012 with the Solicitor's help and some possible help from the State Attorney General's office assistance they were able to resolve three Tax Claim Bureau Claims against GSP Management to benefit Perry County residents.

Commissioner Rudy made a motion to adjourn 10:30 AM. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary