

COMMISSIONERS GENERAL SESSION
November 20, 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 (Absent)
Gladys Carns- Deputy Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Malinda Anderson, Miriam Briscoe, Frank Campbell, Oscar Campbell, Mary Colledge, Jason Finnerty, Kevin Fitzpatrick, Bruce Krell, Dave Magee, Carl Nace, John Patterson, Rich Pluta, Jill Quigley, Robert Ressler, Martha Roberts, Marty Smith, Sally Tengeres, Randy Waggoner, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on November 20, 2017 with the Pledge to the Flag and a moment of silence.

Public Comment: Dave Magee noted that he traveled across the county on Election Day and wanted to report that Deb Shrawder did a great job on Election Day. Also, Dave was wondering if the Retired employees will be considered for a raise.

Karen Anderson asked questions regarding the change in the balance of the County budget.

Malinda Anderson gave an update for Bloomfield Borough. The Opt-In for the gambling plan proposed by Governor Wolfe will be in compliance for the December 31st deadline.

Frank Campbell noted that the county has many people using the Clean & Green to get a discount in taxes. 63.8% of the acreage is in Clean & Green. Adding Tuscarora Forest, State Parks and Game Lands it comes to a total of 81.5%. The other 18.5% of the acreage in the county pays the full amount of taxes but the number is less since it does not include municipalities, non-profits, etc.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 6, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of November 14, 2017 in the amount of \$206,053.25. Commissioner Naylor seconded the motion. Motion carried. Commissioner Rudy made a motion to approve the warrant list for the week of November 21, 2017 in the amount of \$298,944.80. Commissioner Benner seconded the motion and Commissioner Naylor abstained. Motion carried.

Commissioner Rudy made a motion to approve Forensic Pathology Associates/Health Network Laboratories proposal for autopsy services effective January 1, 2018. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the NRG Building Services, Inc. maintenance service agreement for the Prison and the Veteran's Memorial Building in the amount of \$6,240.00 annually. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the proposal for Conservation Concepts, Inc. to install Safety/Security film on the windows at the Children & Youth office in the amount of \$1,245.00. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve a Letter of Support for the Perry Housing Partnership for donated Computer Hardware from SEDA-COG. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to appoint Kathy Burkholder as a Section 504 Compliance officer for the County. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Cooperative Agreement with Oliver Township to use the 2016 CDBG funds in the amount of \$112,820.00 for their sewage system. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve Larry Gildner and Mike Clark as Public Directors for the Conservation District with a four-year term of January 1, 2018 to December 31, 2021. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 3 year Agreement between the Office of Aging and the Liverpool Senior Center, Marysville Senior Center and Millerstown Senior Center as Independent Contractors for Senior Community Center Services for older adults for an annual fee of \$19,300. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Ben Yoffee to act as Solicitor to meet the needs of the Office of Aging in the absence of their Solicitor at the rate of \$80.00 per hour. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: None

Solicitors Report: Nothing that required Action.

Public Comment: Jill Quigley, Perry County Auditor, asked for the copies of the warrant list.

Miriam Briscoe noted that Deb Shrawder did well with the Election.

Jim Ryan had a questions if the autopsy services contract was the same as the previous Coroner had.

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

Gladys Carns, Deputy Chief Clerk

Stephen C. Naylor, Secretary