

**COMMISSIONERS GENERAL SESSION
October 1, 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: None

Present from the Public: Karen Anderson, Frank Campbell, Mary Colledge, Steve Hile, Michelle Jones, Sarah Keller, Jason Laubach, Dave Magee, Ann Miller, Harva Owings Baughman, Rich Pluta, Randy Waggoner, Larry Reisinger, Robert Ressler, Larry Reisinger, Marty Smith, Michelle Thebes, Melanie Wertz, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on October 1, 2018 with the Pledge to the Flag and a moment of silence. The meeting was recorded. Commissioner Naylor was absent.

Public Comment: Martha Roberts informed the Board that the Economic Development Authority received a Local Food Promotion Grant from U.S.D.A. in the amount of \$50,000 from the Department of Agriculture.

Dave Magee gave an update on the Vietnam Veterans Memorial in Marysville and said the statue has arrived and is currently under cover and will be revealed at the Veterans Day parade.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of September 24, 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 October 1, 2018 in the amount of \$109,009.79. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Electrical Maintenance Proposal from G.R. Sponaugle in the amount of \$9,139.00 for the prison. This Agreement is for infrared thermography to report any voltage issues at the prison. Commissioner Benner seconded the motion. All agreed. Motion carried.

Bids for opened for Congregate, Emergency and Home Delivered Meals for the Office of Aging. One bid was received from The Nutrition Group in the amount of \$4.957-unit cost for approximately 35,000 yearly Home Delivered projected meals and \$4.957-unit cost for approximately 17,500 yearly projected for Congregate meals. Also, a cost for cold or frozen emergency meals was presented for \$4.957. Bid will be reviewed and awarded at a later date.

Commissioner Rudy made a motion to adopt Resolution 2018-8, which is a re-adoption of plans and policies for the CDBG (community development block grant) program. The Procurement Policy, Code of Conduct, Anti-Displacement Plan, Citizen Participation Plan and Program Income Utilization Plan were all re-adopted as part of the Resolution for a five-year period. Commissioner Benner seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland /Perry Mh-IDD Board, Commissioner Rudy made a motion to approve the 2018-2019 Provider Service Agreements for Mental Health Services. Commissioner Benner seconded the motion. All agreed. Motion carried.

Early Intervention 2018/2019

Easter Seals Western & Central PA E118-0017 No Change 18/19 Rate \$1,000

Intellectual and Developmental Disabilities 2018/2019

Easter Seals Western & Central PA ID18-0156 No change 18/19 Rate \$1,000

Commissioner Rudy made a motion to approve the Drug & Alcohol contract for the Therapeutic Center at Fox Chase, AKA The Bridge for 2018/2019 at a cost of \$267.00 (rates same as previous year). Commissioner Benner seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of status change from full time to part time employment for Kyle Miller, dispatcher effective October 5, 2018. Commissioner Benner seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment:

Ann Miller asked questions regarding the meals on wheels program with the Office of Aging and expressed concerns regarding services. Karen Anderson asked if anyone at the state level was contacted to check on the waiting list at their level.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Benner seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary