

COMMISSIONERS GENERAL SESSION
October 14, 2019

Present at the meeting were
Commissioners: Brenda K. Benner - Chairman
Stephen C. Naylor - Secretary
William R. Bunt – Solicitor
Shannon Hines - Chief Clerk

Present from the Press: None

Present from the Public: Ed Albright, Karen Barclay, Harva Owings-Baughman, Miriam Briscoe, Mary Colledge, Bonnie Delancey, Gary Eby, Dave Hammar, Dave Magee, Roger Miller, Rich Pluta, Mitch Robb, Marty Smith, Wes Smith, Michelle Thebes, Randy Waggoner, and Greg Wirth.

Commissioner Benner opened the meeting at 10:00 a.m. on October 14, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County.

Public Comments: Dave Magee questioned if the Commissioners had reached a decision regarding funding for the Lynn Sheaffer Dum Memorial Park.

Mitch Robb presented a letter to the Commissioners requesting funding for the New Bloomfield Fire Company.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of October 7, 2019. Commissioner Benner seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the weeks of October 9, 2019 (\$6,715.32) and October 14, 2019 (\$440,911.80) in the total amount of \$447,627.12. Commissioner Benner seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Benner made a motion to approve the Subreciepent Agreement with the Loysville Village Municipal Authority for CDBG funding in the amount of \$96,505. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the agreement with the Millerstown Senior Citizens' Center to offer congregate meals. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Juvenile Probation Services Grant Agreement in the amount of \$32,26.00. Commissioner Benner seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to table the resignation of Rita Metcalf, Officer Manager in the Sheriff's Office for one week. Commissioner Benner seconded the motion. All agreed. Motion carried.

Solicitors Report: None

Public Comments: None

Comments from Press: None

Commissioner Naylor made a motion to adjourn at 10:07 a.m. Commissioner Benner seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary