

**COMMISSIONERS GENERAL SESSION**  
**October 17, 2016**

**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:** Ed Albright, Melvin Heffley, Dave Magee, Allen Metzger, Harva Owings Baughman, Nancy Pote, Jill Quigley, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on October 17, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

**Public Comment:** None.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of October 10, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of October 17, 2016 in the amount of \$857,210.18. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Amendment #9, Healthchoice Contract between PA Department of Human Services (DHA) for the five-county HealthChoices Behavioral Health Program through June 30, 2019. The purpose of the amendment is to bring the County into compliance with the Final Rule for Medicaid and CHIP Managed Care that has been issued by the centers for Medicare and Medicaid Services. This effective date of the amendment is in effect January 1, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Tyco Integrated Security, LLC for Alarm monitoring and Notification Service for the Newport Magisterial District Court Office in Newport for an annual cost of \$420.00. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report:** Nothing that required action.

**Open forum for the Press:** None.

**Public Comments:** None.

Commissioner Naylor made a motion to adjourn at 10:05. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary