

**COMMISSIONERS GENERAL SESSION
October 23, 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: Karen Anderson, Timothy Anderson, Mirium Briscoe, Frank Campbell, Jack Carroll, Glen Cauffman, Jim Fuller, Emily Burt-Hedrick, Sarah Keller, Bruce Krell, Darin Lesh, Carl Nace, Cindy Naylor, Harva Owings-Baughman, Brian Peters, Rich Pluta, Gary Raub, June Reisinger, Sally Tengeres, Melanie Wertz, Mark Whitmoyer

Commissioner Benner opened the meeting at 10:00 AM on October 23, 2017 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

Public Comment: Gary Raub, Jim Fuller, Glen Cauffman, Timothy and Karen Anderson all spoke in support of Ag Land Preservation and would like to see the County contribute more from their budget for preservation of land.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 16, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of October 23, 2017 in the amount of \$242,525.54. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept an offer for the sale of real estate on the Hand House, 24 South Carlisle Street, New Bloomfield, by Randy L. Beam and Smantha L. Miller in the amount of \$74,900.00 as subject to the terms of the contract. Commissioner Rudy seconded the motion. Motion carried.

Jack Carroll, Drug & Alcohol Commission informed the Commissioners about an opportunity for state funding to cover the cost of Naloxone used by first responders in Perry County. The state has designated a certain number of kits per County based on population and overdose fatality rates. Perry County can obtain up to 108 kits each six-month period in 2017-2018 and 2018-2019. Commissioner Rudy made a motion to appoint Duane Nieves, Director of Field Operation and Chief of Holy Spirit EMS to serve as the Central Coordinating Entity for Perry County. Commissioner Naylor seconded the motion. Motion carried.

A Proclamation was presented to Jack Carroll recognizing the 20th year since the beginning of HealthChoices in Pennsylvania and the 16th year of this program in Perry County. Behavioral Health has transformed the physical health and behavioral health system. Behavioral HealthChoices has expanded the provider network, developed respite services, initiated transitional support for adolescents, provided housing opportunities, expanded outpatient services and provided funding for mobile psychiatric nursing.

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the Amendment to the Agreement between the Boards of Commissioners of Cumberland and Perry Counties on behalf of the Cumberland-Perry Mental Health, Intellectual and Development Disabilities Office and Cumberland County Prison for a purchase of service agreement for Transitional and Community Integration Services, Administrative Management, Community Services, Mental Health Intervention Services and Outpatient Services in the amount not to exceed \$1,870,733 for fiscal year 2016-2017. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the following Mh/IDD Contracts for 2017/2018. Commissioner Rudy seconded the motion. Motion carried.

- My Therapy Tree LLC Eii7-0095 \$76,007 Increase Ei Services
- Nurture and Thrive Eii7-0099 \$12,000 new Ei Services

Employee Status: None.

Solicitors Report: Nothing that required Action. A prison negotiating session is scheduled for November 3, 2017 and will possibly be expanded to 1 other bargaining unit.

Public Comment: Melanie Wertz expressed her concerns for Natural Gas and would like to see the funding set aside for Natural Gas go to Ag land Preservation.

Karen Anderson and Glen Cauffman spoke again regarding their support of open spaces and Ag land preservation.

Commissioner Rudy made a motion to adjourn at 10:40 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary