

**COMMISSIONERS GENERAL SESSION
October 29, 2018**

**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: None.

Present from the Public: Karen Anderson, Bonnie Delancey, Steve Hile, Sarah Keller, Harva Owings Baughman, Robert Nulton, Eric Reeser, Marty Smith, Michele Thebes, Randy Waggoner Melanie Wertz and Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on October 29, 2018 with the Pledge to the Flag and a moment of silence. The meeting was recorded.

Public Comment:

Melanie Wertz suggested that the County adopt a policy for special interest groups that request funding from the County General Fund be required on showing on a regular basis how funding is being spent along with receipts and a time frame.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 22, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of October 29, 2018 in the amount of \$173,310.67. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Nutrition Inc. for Congregate and Home Delivered Meals for a 2-year contract with the Office of Aging. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Board, Commissioner Naylor made a motion to approve the following 2018/2019 Agreements for Valley Forge Hospital.

Commissioner Rudy seconded the motion. All Agreed. Motion carried.

Hospital based Detox	\$589.37	no Increase
Hospital based Rehab	\$589.37	no Increase
Non-hospital Detox	\$310.00	no Increase
Non- Hospital detox Bi-lingual	\$315.00	\$5.00 Increase
Non-Hospital detox HIV Aids	\$315.00	\$5.00 Increase
Non-Hospital short term Rehab	\$310.00	no Increase
Non-Hospital Short Term Rehab	\$315.00	\$5.00 Increase bi-lingual
Non-Hospital Short Term Rehab	\$315.00	\$5.00 HIV Aids

Commissioner Naylor made a motion to approve the Mh/IDD Agreement with Keon Enterprises for 2018/2019, Contract ID18-0154 at a cost of \$16,162., which is an increase from 2017/18, \$10,696 for Intellectual and Developmental Disabilities Services. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of Termination for Brandon Yetter, p/t correctional officer, prison effective October 24, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Kay Zellers, clerk, Prothonotary effective November 13, 2018 at an hourly rate of \$14.03. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Commissioner Naylor spoke regarding extending benefits for a former employee and Solicitor Bunt noted that this was a confidential agreement.

Dave Magee and Eric Reeser both spoke regarding how they have reported funding that was received from the County for the Memorial Wall and the D.A.V.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary