

**COMMISSIONERS GENERAL SESSION  
October 9, 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:** Ed Albright, Karen Anderson, Mirium Briscoe, Frank Campbell, Mary Colledge, Harva Owings-Baughman, Rich Pluta, Robert Ressler, Marty Smith, Randy Waggoner, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on October 9, 2017 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Commissioner Benner announced that on October 23, 2017 and October 30, 2017 budget meetings will be taking place.

Miriam Briscoe noted their should be no forgiveness of debts for corporations over the needs of current organizations. Karen Anderson asked questions regarding 2018 budget, Commissioner Benner’s resignation from the Natural Gas Board and Agreement with Attorney Gabriel.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of September 25, 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 2, 2017 in the amount of \$158,584.39 and \$112,065.43 for the week of October 9, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the contract for MAXIMUS Consulting Services Inc., in the amount of \$18,250 in order for Domestic Relations and Children & Youth to receive reimbursements from the state for calendar years 2017, 2018 and 2019 and will become the basis for program charges for 2019, 2020 and 2021. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the contract with Advantage Security, Inc. in the amount of \$925.00 for the replacement of a central processing unit for transmitting alarms and backup battery for the Courthouse and Rhinesmith Buildings. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Mh/IDD Contracts for 2016/2017 and 2017-2018. Commissioner Rudy seconded the motion. Motion carried.

- Keystone Service Sysms Inc. MH16-0009 \$605,731 New MH Service
- Everyday Home Care LLC.. ID17-0171 \$38,333 New IDD Service
- Advanta Therapy E117-0067 \$4,892 Increase EI Service
- Early Intervention Specialists E117-0081 \$83,393 Increase EI Service

Commissioner Rudy made a motion to accept the resignation from the Seda-COG Natural Gas Cooperative Board of Directors for Commissioner Benner, effective September 28, 2017, to avoid a conflict in voting members. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Drug & Alcohol Contracts with Ealgeville Hospital for treatment services for 2017/2018. Commissioner Rudy seconded the motion. Motion carried.

- Adult Hospital Based Rehab \$525.81 per day
- Adult Hospital Based Detox \$525.81 per day
- Adult Non-Hospital Detox \$309 per day
- Adult Non-Hospital Rehab ST \$290 per day
- Adult Non-Hospital Rehab LT \$234 per day
- Adult Non-Hospital Dual \$307 per day

**Employee Status:** None.

Commissioner Rudy made a motion to approve the Office of Aging Agreements for Independent Contractors for Aging Health & Wellness Programs. Commissioner Naylor seconded the motion. Motion carried.

- Anne Hartzell                    maximum of \$500                    July 1, 2017-June 30, 2020
- Charlotte Barrett                maximum of \$500                    July 1, 2017-June 30, 2020
- Connie Gusler                    maximum of \$500                    July 1, 2017-June 30, 2020

Commissioner Rudy made a motion to approve the Legal Agreement for Christopher Gabriel with the law firm of Cafardi, Ferguson, Wyrick, Weis & Stotler to provide legal services for the County at a current hourly rate of \$225 and an Associate rate of \$190 per hour. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

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

**Public Comment:** None.

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

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary