

**COMMISSIONERS GENERAL SESSION**  
**September 11, 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 Abright, Miriam Briscoe, Will Cameron, Mary Colledge, Jason Finnerty, Kevin Fitzpatrick, Carl Nace, Harva Owings-Baughman, Larry Reisinger, Matt Updegrove, Melanie Wertz, Greg Wirth

The final Public Hearing was held at 10:00 AM on September 11, 2017, Commissioners Conference Room for public input for the review of 2017 CDBG projects selected, for funding and review of a Resolution to Submit the 2017 CDBG Application and review of a Resloution for Fair Housing.

Commissioner Benner opened the meeting at 10:00 AM on September 11, 2017 with the Pledge to the Flag and a moment of silence. The meeting was being recorded by Melanie Wertz.

**Public Comment:** Mary Colledge checked with the Election Bureau and noted that poll workers are paid by the County and the Election Board sets the rates.

Melanie Wertz asked if Commissioners discussed having a meeting regarding Economic Development for the County.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of August 28, 2017. Commissioner Naylor seconded the motion. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the week of September 4, 2017 in the amount of \$383,663.09 and \$84,105.26 for the week of September 11, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the letter of support for Bloomfield Borough for a CFA PA Small Water & Sewer Fund Grant application being submitted for the purchase of equipment for the Bloomfield Borough Sewer System. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Advantage Security Agreement for Office of Aging for a \$107 Installation fee and a \$300 annual fee for an alarm security system. Commissioner Naylor seconded the motion. Motion carried. Aging Safety Grant money will be used to cover the cost of this project.

Based on the recommendation of Greg Wirth, Perry County Office of Aging Director, Commissioner Rudy made a motion to approve the Aging Contract to extend the Senior Center Contract Extension until October 31, 2017 for the Duncannon Senior Center. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Contract Change Order/1 with Redrock Construction in the amount of \$20,713.00 for the Maintenance Repairs for the 11 County Bridges. Money will be used with Liquid Fuels accounts and is for additional repairs and the removal of flood debree, additional concrete, repairs and replacing deteriorating curb and deck repairs. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Contract Change Order/1 with Lycoming Supply in the amount of \$66,073.00 for the reconstruction of the Dellville Bridge. The change order has been pre-approved by the insurance company. There is an increased cost in the timber wood from white pine to yellow pine and all arches and verticals will be replaced. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the allocation of 2017 CDBG projects in the amount of \$235,878.00 for Loysville Inflow & Infiltration in the amount of \$110,000, Oliver Township Municipal Authority for Sewer Rehabilitation in the amount of \$83,420.00 and \$42,458.00 for administration fees for Seda-COG. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution # 2017-8 authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2017 under the Community Development Block Grant Program. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2017-9, Fair Housing Resolution stating the the County will assist all persons who feel they have been discriminated against because of race, color, sex, national origin, religious creed, familial status, handicap, age, ancestry and use of guide or support animals. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Citation honoring Dennis Robinson, Executive Director, Seda-Council of Governments acknowledging the contributions upon his retirement for 44 years of dedicated service. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Amendment#2, Participation Agreement with Seda-COG to allow Juniata County to participate in the Seda-COG Natural Gas Cooperative as a participating County as of August 29, 2017. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to recend his motion of approval for New Drug & Alcohol Contracts for 2017-2018 until Solicitor Bunt has a chance to review.

After review by the solicitor, Commissioner Naylor made a motion to approve the following Drug & Alcohol Contracts for Inpatient Adolescent services with Therapeutic Center at Fox Chase at a rate of \$267.00 for short term Rehab, short co-occurring, Long term rehab and Long term co-occurring. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts for 2017-2018:

<b>Provider</b>	<b>Contract Number</b>	<b>Contract Amount</b>	<b>Status</b>
<b><i>Early Intervention</i></b>			
Feeding Little Bellies LLC	EI17-0098	\$ 12,000	New
Mattiko Pediatric Therapies LLC	EI17-0096	\$ 15,000	New
Pediatric Therapy Specialists of South Central PA Inc	EI17-0092	\$ 58,585	Increase
<b><i>Intellectual and Developmental Disabilities</i></b>			
Cynthia B. Vriens, M. Ed	ID17-0136	\$ 20,000	Renewal
Dauphin County MH-ID Program	ID17-0054	\$ 18,131	Renewal
Franklin-Fulton Counties MH/ID Program	ID17-0055	\$ 18,246	Renewal
Lancaster County BH/DS	ID17-0056	\$ 22,365	Renewal
Lebanon County MH/ID/EI Program	ID17-0057	\$ 16,313	Renewal
York/Adams Counties MH/IDD Program	ID17-0058	\$ 16,731	Renewal
	<b>Total</b>	<b>\$ 197,371</b>	

Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:**

Commissioner Naylor made a motion to accept the letter of resignation for Michael Hoak, acting coroner effective August 28, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Douglas Boyer, deputy coroner effective August 31, 2017. Commissioner Naylor seconded the motion. Motion carried.

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

**Public Comment:** Melanie Wertz asked questions regarding the coroners office.  
Miriam Briscoe asked questions regarding the Ecomic Development Corporation and the Economic Development Authority.

Commissioner Naylor made a motion to adjourn at 10:50 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