

**COMMISSIONERS GENERAL SESSION
September 16, 2019**

**Present at the meeting were
Commissioners:**

Brenda K. Benner - Chairman
Paul L. Rudy Jr. - Vice-Chairman
Stephen C. Naylor - Secretary
William R. Bunt – Solicitor
Shannon Hines - Chief Clerk

Present from the Press: None

Present from the Public: Brian Allen, Karen Anderson, Harva Owings-Baughman, Frank Campbell, Mary Colledge, Bonnie Delancey, Gary Eby, Rich Fultz, Jan Gibboney, Dave Hammar, Sarah Keller, Dave Magee, Darla McNaughton, Rich Pluta, Craig Sheaffer, Kristie Smith, Marty Smith, Michelle Thebes, Brenda Watson, Melanie Wertz, and Greg Wirth

Commissioner Benner opened the meeting at 10:00 a.m. on September 16, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

Public Comments: Dave Magee asked for an update on his comment from last week regarding occupational tax assessment. He also questioned if the County would be providing funding to the Lynn Sheaffer Dum Memorial Park.

Karen Anderson asked for an update on the RKL investigation.

Kristie Smith provided information on the Tire War event that was held on Saturday, September 14th. She reported that in four hours, 10 volunteers had removed 702 tires. Additionally, she commented that in the past 10 years 11,000 tires have been collected. Ms. Smith also provided information on a community tree planting event to be held on Thursday, September 26, 2019 starting at 3 p.m. at the Lynn Sheaffer Dum Memorial Park. Pizza will be provided by Artisan Pizza (Gene and Kathy Odat).

Mary Colledge questioned if Commissioner Rudy had sold his house and was moving out of Perry County and also where he is currently living.

Sarah Keller stated that on September 25, 2019 Senator DiSanto has teamed up with DCNR, the Game Commission, and the Fish and Boat Commission for a Hunting, Fishing, and Outdoor Recreation night. The event will be held at the Fish and Boat Commission building located on Elmerton Avenue, Harrisburg. RSVP's are necessary for this event. Ms. Keller also provided information on a Veterans' Appreciation Breakfast to be held on October 26, 2019 from 8:30 am – 10:30 a.m. at the Best Western Premier in Harrisburg.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of September 9, 2019. 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 September 16, 2019 in the amount of \$128,636.93. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: One bid was opened and read for the purchase of a 1993 Chevrolet truck. The following bid was received:

- Jeff Smith \$200.00

Commissioner Rudy made a motion to award the bid for the purchase of the 1993 Chevrolet truck to Jeff Smith for a price of \$200.00. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the contract for pass through funding between Cumberland County and Perry County for coordination services and activities for the Pennsylvania Link to Aging and Disability Resources. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the below FY 18/19 Purchase of Service Agreement for Children & Youth Services. Commissioner Naylor seconded the motion. All agreed. Motion carried.

- Central Counties Youth Center – CYS/JPO - - \$270/day (renewal/no increase)

Commissioner Rudy made a motion to award the mechanical construction contract for the Courthouse HVAC upgrade project to Edwin L. Heim Co. for a lump sum bid amount of \$793,397. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Commissioner Rudy made a motion to award the electrical construction contract for the Courthouse HVAC upgrade project to Robert L. Lepley Electrical Contractor Inc. for a lump sum bid amount of \$75,838. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Solicitors Report: None

Public Comments: Gary Eby asked for clarification on the recommendation to bring former Chief Fiscal Officer, Stevie Heller-Davis, back to train the new Chief Fiscal Officer. He also questioned if this would be in a supportive role.

Brenda Watson questioned when Stevie Heller-Davis was last in the Chief Fiscal Officer position and when she left County employment.

Karen Anderson commented that she has studied the County audits over the past years and indicated that when Stevie Heller-Davis was employed the audits were clear. She commented that Stevie could assist during budget season and help with the transition of the new Chief Fiscal Officer. Ms. Anderson urged the Commissioners to consider this option.

Comments from Press: None

Commissioner Rudy made a motion to adjourn at 10:17 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary