

**COMMISSIONERS GENERAL SESSION**  
**September 9, 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:** Brenda Albright, Karen Anderson, Harva Owings-Baughman, Frank Campbell, Steve Gallagher, Dave Hammar, Sarah Keller, Dan Long, Dave Magee, Grace Matter, John Matter, Tanuya Matter, Allen Metzger, Rich Pluta, Wesley Ramirez, Marty Smith, Wes Smith, Michelle Thebes, Randy Waggoner, Brenda Watson, Heather Weisen, Wendy Welfley, Melanie Wertz, and Greg Wirth

Commissioner Benner opened the meeting at 10:09 a.m. on September 9, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

**Public Comments:** Wes Smith presented two Clinical Save Citations to 911 dispatchers Steve Gallagher and John Matter.

Melanie Wertz commented on the IRS fine article printed in the County newspapers. She also reviewed her Commissioners' Meeting notes, noting expenditures of concern. Ms. Wertz commented on the fiscal mismanagement of the County and advised the Commissioner to look out for the citizens and urged for a balanced budget.

Dave Magee commented on the Marysville Borough occupational taxes. He asked if the Commissioners set this scale of assessment and if so, could the tax be set at a flat fee for the Borough. The Borough is looking for a way to provide funding to the fire companies without solely taxing property owners.

Karen Anderson commented on the IRS article recently published in the County newspapers. She questioned what the likelihood of another IRS fine for 2018 was and asked if the 2018 forms have been filed. Ms. Anderson also commented on the lack of training for the former Chief Fiscal Officer.

Sarah Keller stated that Senator DiSanto and Representative Keller will be co-sponsoring a Chronic Wasting Disease Seminar on Saturday, September 14, 2019 from 9 a.m. to 12 p.m. at West Perry High School. She also 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.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of August 26, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the weeks of September 2, 2019 (\$209,147.89) and September 9, 2019 (\$68,526.62) in the total amount of \$277,674.51. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Meeting Business:** Commissioner Rudy made a motion to amend the agenda to approve the Community Development Block Grant (CDBG) resolutions. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the resolution to submit an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2019 under the CDBG Program, as well as the Fair Housing resolution. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Bids were opened and read for the Courthouse HVAC upgrades project. The following bids were received:

- Edwin L. Heim Co. \$793,397 Mechanical bid
- G.R. Sponaugle & Sons Inc. \$795,000 Mechanical bid
- Robert P. Lepley \$75,838 Electrical bid
- W.C. Eshenaur & Son, Inc. \$864,900 Mechanical bid
- Enginuity LLC \$835,000 Mechanical bid
- HB McClure \$927,925 Mechanical bid
- SSM Industries Inc. \$852,000 Mechanical bid

Commissioner Naylor made a motion to approve the Software Support Agreement renewal with Optical Storage Solutions Inc. totaling \$19,340 for the Registers and Recorders Office. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the agreements with the Duncannon and Newport Senior Citizens' Centers to offer congregate meals. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the August change of assessment notices. Due to the need for some additional research, Commissioner Rudy rescinded his prior motion and made a motion to table the issue. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the MH/IDD contract amendments for Early Intervention and Mental Health in the total amount of \$603,016 for FY 2018/2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

<b>Aspirations LLC</b>	EI18-0069	\$215,891	\$140 Increase
<i>EI Services Provided: Evaluations; occupational, physical, and speech therapies;</i>			
<i>special instruction</i>			
<b>United Cerebral Palsy of Central PA Inc</b>	EI18-0003	\$99,329	\$2,369 Increase
<i>EI Services Provided: Nutrition services; occupational, physical, and speech therapies;</i>			
<i>special instruction</i>			
<b>Aurora Social Rehabilitation Services</b>	MH18-0015	\$287,796	\$71,620 Increase
<i>MH Services Provided: Social rehabilitation</i>			

Commissioner Naylor made a motion to approve the MH/IDD contract renewals for Early Intervention and Intellectual and Developmental Disabilities in the total amount of \$467,284 for FY 2019/2020. Commissioner Rudy seconded the motion. All agreed. Motion carried.

<b>United Cerebral Palsy of Central PA Inc</b>	EI19-0003	\$95,431	\$3,772 Increase
<i>EI Services Provided: Nutrition services; occupational,</i>			

<i>physical, and speech therapies;</i>			
<i>special instruction</i>			
<b>Central PA Supportive Services Inc</b>	ID19-0016	\$16,807	\$6,722 Decrease
<i>IDD Services Provided: Supported employment</i>			
<b>Goodwill Keystone Area Inc</b>	ID19-0036	\$68,089	\$8,337 Decrease
<i>IDD Services Provided: Supported employment</i>			
<b>Harrisburg Home Health Holdings LLC DBA Angels On Call</b>	ID19-0165	\$122,205	\$ 25,840 Increase
<i>IDD Services Provided: Companion; in-home and community supports</i>			
<b>Lancaster County BH/DS</b>	ID19-0056	\$22,365	No Change
<i>IDD Services Provided: Health Care Quality Unit administration</i>			
<b>Lebanon County MH/ID/EI Program</b>	ID19-0057	\$16,313	No Change
<i>IDD Services Provided: Health Care Quality Unit administration</i>			
<b>The Devereux Foundation</b>	ID19-0009	\$109,343	\$5,220 Increase
<i>IDD Services Provided: Residential; support-medical environment</i>			
<b>York/Adams Counties MH/IDD Program</b>	ID19-0058	\$16,731	No Change
<i>IDD Services Provided: Health Care Quality Unit administration</i>			

**Employee Status:** Commissioner Naylor made a motion to approve the appointment of Brandi Clendenin, Chief Fiscal Officer, effective October 1, 2019 at a salary of \$67,540.00 (Grade 13). Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the promotion of Carrie Rushing, from Caseworker 1 to Caseworker 2 in the Children & Youth Services department, effective 9/10/19 to an hourly rate of \$22.93 (Grade 8). Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Solicitors Report:** None

**Public Comments:** Melanie Wertz totaled the financial expenditures she had mentioned in her previous comments and they totaled in excess of \$761,000, which she stated would almost be enough to pay for the Courthouse upgrades project.

Karen Anderson questioned if the newly appointed Chief Fiscal Officer had been advised of expectations including that the position requires her to work in the office, not from home. She also questioned if discussions had occurred regarding help for the new employee and a transition plan.

**Comments from Press:** None

Commissioner Rudy made a motion to recess in order to complete some research regarding the change of assessment notices. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to exit the recess and return to the regular meeting session. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to adjourn at 10:47 a.m. Commissioner Rudy seconded the motion. All agreed. Motion carried.

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Shannon Hines, Chief Clerk

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Stephen C. Naylor, Secretary