

COMMISSIONERS GENERAL SESSION
January 4, 2021

Present at the meeting were

Commissioners:

Brian S. Allen - Chairman
Gary R. Eby – Vice-Chairman
Brenda L. Watson – Secretary
Shannon Hines – Chief Clerk
William R. Bunt – Solicitor

Present from the Press: None

Present from the Public via Phone: Alane Balchunas, Karen Barclay, Frank Campbell, Gene Cohick, Jason Finnerty, Rich Fultz, Kristie Gantt, Sarah Keller, Darla McNaughton, Rich Pluta, Bob Ressler, Cindy Roney, Jim Scott, Wes Smith, Randy Waggoner, Heather Weisen, Melanie Wertz and Greg Wirth

Commissioner Allen opened the meeting at 10:00 a.m. on January 4, 2021 with the Pledge to the Flag and a moment of silence. The meeting was conducted via telephone conference. The meeting was recorded by the County.

Public Comments: Melanie Wertz questioned agenda item #6 – Cerdant IT Sonic Wall.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes of the December 28, 2020 meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

Warrant List(s): Commissioner Eby made a motion to approve the 2020 warrant listed dated January 5, 2021 in the amount of \$210,173.05. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the 2021 warrant list dated January 5, 2021 in the amount of \$62,031.81. Commissioner Eby seconded the motion. All agreed. Motion carried.

Meeting Business: Heather Weisen, from SEDA-COG, provided information on the CDBG Budget Modification for the Duncannon Borough Water Metering project, and explained that it needed to be re-approved due to DCED rejecting the previous document based on a formatting error. Ms. Weisen confirmed that there were no changes to the amounts on the document. Commissioner Eby made a motion to approve the CDBG Budget Modification for the Duncannon Borough Water Metering project. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the three-year Cerdant IT Security Sonic Wall Security quote in the amount of \$4,774.93. Commissioner Eby, based on the recommendation of the Solicitor and the County IT specialist, seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Cindy Roney asked if the County Prison employees would be included in the COVID vaccination program and if County employees would be asked if they would like to be vaccinated. She also questioned if the vaccine would be available in the County and what plans were being made for vaccine distribution. Warden Barclay stated that she had not received any information on

vaccines for Prison staff. Sarah Keller, from Representative DiSanto's office, stated that there is vaccine information on the Pennsylvania Department of Health website/vaccine dashboard and she also said that individuals can contact her office for additional information. Rich Fultz, EMA/911 Director, stated that he has been working with the Department of Health and is actively coordinating a distribution plan. He commented that that the Department of Health has told him that vaccine distribution in smaller counties will be handled through primary care physicians and pharmacies. Mr. Fultz also confirmed that nursing home vaccinations will begin on January 7th.

Melanie Wertz said she had heard that the State Department is performing an election audit on Perry County and asked for an update.

Comments from Press: None

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

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary