

**COMMISSIONERS GENERAL SESSION
October 19, 2020**

**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/Onsite: Karen Barclay, Andy Bender, Mary Ann Brownawell, Frank Campbell, Donna Cohick, Gene Cohick, George Coldren, Jason Finnerty, Rich Fultz, Kristie Gantt, Taira Little, George Lyter, Dave Magee, Christine McKelvey, Ann Miller, Andy Pepper, Rich Pluta, Dave Reisinger, Jim Scott, Marty Smith, Wes Smith, and Greg Wirth

Commissioner Allen opened the meeting at 10:00 a.m. on October 19, 2020 with the Pledge to the Flag and a moment of silence. The meeting was conducted via telephone conference and in person at the Extension Office Meeting Room. The meeting was recorded by the County.

Public Comments: Dave Magee thanked Commissioner Eby for the assistance he provided to an individual regarding a RabbitTransit issue. He also noted that Marysville Borough was listed on the CARES Act Funding award section of the agenda and thanked the Commissioners for the funding.

Approval of Minutes: Commissioner Eby made a motion to approve the minutes of the October 12, 2020 meeting. Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Eby made a motion to approve the Perry County Area Agency on Aging contract. Commissioner Watson seconded the motion. All agreed. Motion carried.

| <u>Contractor</u> | <u>Service</u> | <u>Cost</u> | <u>Increase/Decrease</u> | <u>Contract Dates</u> |
|-------------------|--------------------|---|--------------------------|---------------------------|
| Nutrition Inc. | Nutrition services | Congregate, Home-Delivered, Frozen: \$5.16/meal Shelf-Stable: \$3.50/meal | 2% increase | 11/1/2020 – 10/31/2023 |

Solicitor Bunt opened and read the following proposals that were received for office space for Magisterial Districts #41-03-04 and #41-03-05:

- District #41-03-04 office space – Carrie and George Lyter \$1,850/month
- District #41-03-05 office space – C & R Partnership \$2,862/month

Commissioner Watson made a motion to approve the MH/IDD amendments for Mental Health in the total amount of \$724,446 for FY 2019/2020. Commissioner Eby seconded the motion. All agreed. Motion carried.

| <i>Mental Health</i> | | | |
|------------------------------|-----------|-----------|-------------------|
| Keystone Service Systems Inc | MH19-0009 | \$724,446 | \$20,171 increase |

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| Amendment - Increase due additional services | | | | |
| MH Services - Residential | | | | |

Commissioner Eby made a motion to approve the MH/IDD amendments for Early Intervention, Intellectual & Developmental Disabilities, and Mental Health in the total amount of \$3,689,825 for FY 2020/2021. Commissioner Watson seconded the motion. All agreed. Motion carried.

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| Early Intervention | | | |
| Connections Early Intervention and Supports | EI20-0102 | \$46,426 | \$37,066 increase |
| Amendment - Increase due to additional authorized services | | | |
| EI Services - Occupational and physical therapies; special instruction | | | |
| Intellectual and Developmental Disabilities | | | |
| The Advocacy Alliance | ID20-0137 | \$788,448 | \$7,234 increase |
| New/Renewal - Increase from FY 19-20 | | | |
| IDD Services - Health Care Quality Unit (HCQU); Health Risk Screening Tool (HRST); | | | |
| IDD certified investigations | | | |
| Mental Health | | | |
| Geisinger-Holy Spirit | MH20-0001 | \$140,636 | \$48,769 decrease |
| New/Renewal - Decrease from FY 19-20 | | | |
| MH Services - Outpatient; partial; targeted case management | | | |
| Geisinger-Holy Spirit | MH20-0079 | \$1,975,313 | \$13,421 decrease |
| New/Renewal - Decrease from FY 19-20 | | | |
| MH Services - Administrative case management; crisis; forensic case management; | | | |
| outpatient medication management; teenline | | | |
| Keystone Service Systems Inc | MH20-0009 | \$739,002 | \$14,556 increase |
| New/Renewal - Increase from FY 19-20 | | | |
| MH Services - Residential | | | |

Commissioner Watson made a motion to approve the Domestic Relations contract for Title IV-D legal services. Domestic Relations Director, Christine McKelvey explained the contract and the services provided by the Title IV-D attorney. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the contract for parking at the Christ Lutheran Church in New Bloomfield. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the Rental Relief Program allotments and explained that the amounts could be for multiple properties/apartments for their clients and have been deemed eligible by the Perry Housing Partnership. Commissioner Watson seconded the motion. All agreed. Motion carried.

| Landlord | Check Date | Amount |
|------------------------|------------|------------|
| Eugene Long | 9/2/2020 | \$2,250.00 |
| Skyview Gardens LLC | 9/2/2020 | \$2,740.00 |
| Michael Buffington | 9/2/2020 | \$1,950.00 |
| Amy Reisinger | 9/2/2020 | \$1,100.00 |
| Dana Steffy | 9/2/2020 | \$1,500.00 |
| Lisa Fraker | 9/2/2020 | \$2,250.00 |
| Skyview Gardens | 9/2/2020 | \$3,960.00 |
| Melissa McNaughton | 9/2/2020 | \$2,500.00 |
| Barrick & Huss Rentals | 9/10/2020 | \$3,000.00 |
| Keystone Kommunities | 9/10/2020 | \$1,300.00 |
| Michael Shalonis | 9/10/2020 | \$4,200.00 |
| Bradlee Diapalo | 9/17/2020 | \$2,750.00 |
| M&L Investors, LLC | 9/17/2020 | \$3,000.00 |
| Dana & Richard Steffy | 9/17/2020 | \$4,135.00 |
| Aaron Morrison | 9/17/2020 | \$3,930.00 |
| Nathan Hoffman | 10/15/2020 | \$4,500.00 |
| Skyview Gardens LLC | 10/15/2020 | \$685.00 |
| Alexander Manning | 10/15/2020 | \$1,107.00 |
| Stephen & Gail Sands | 10/15/2020 | \$3,000.00 |

Commissioner Watson made a motion to approve the additional CARES Act Block Grant funding allocations and stated that this was the second round, group A. Commissioner Eby seconded the motion and stated that round two is still open, on an as needed basis. All agreed. Motion carried.

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| Newport Revitalization & Preservation Society | 1,485.36 |
| Blain Community and Senior Citizen's Center | 370.00 |
| Watts-Buffalo Community Center | 5,389.42 |
| Marysville Borough | 27,910.58 |
| The Podium Awards LLC | 5,000.00 |
| Heritage Christian School of West Perry | 7,012.24 |

Solicitor's Report: None

Public Comments: None

Comments from Press: None

Commissioner Eby made a motion to adjourn at 10:13 a.m. Commissioner Watson seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary