

COMMISSIONERS GENERAL SESSION November 2, 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: Alane Balchunas, Karen Barclay, Frank Campbell, Donna Cohick, Gene Cohick, Jasmine Colbert, Donna Ellenberger, Kristie Gantt, Dave Hammar, Sarah Keller, Myron Lebo, Dave Magee, Ann Miller, Andy Pepper, Rich Pluta, Robert Ressler, Jim Scott, Marty Smith, Wes Smith, Greg Wirth, and Rick Wood

Commissioner Allen opened the meeting at 10:00 a.m. on November 2, 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: Alane Balchunas asked for additional information on agenda item #5 – U.S. Department of Homeland Security Federal Fiscal Year 2020 State Homeland Security Grant Agreement.

Approval of Minutes: Commissioner Eby made a motion to approve the minutes of the October 26, 2020 meeting. Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Watson made a motion to award the Courthouse Elevator Project to Hadfield Elevator LLC at a base bid of \$110,000 and Alternate #1 (elevator cab interior refurbishment) at \$15,000. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to award the Courthouse Elevator Project Fire Alarm System Work (contract #2) to Johnson Controls Fire Protection, LP at a base bid of \$8,620.76. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the U.S. Department of Homeland Security Federal Fiscal Year 2020 State Homeland Security Grant Agreement. Commissioner Watson seconded the motion. All agreed. Motion carried. Alane Balchunas questioned how the Counterterrorism Task Force would be triggered and what would happen in the County in this instance.

Commissioner Eby made a motion to approve the Cumberland/Perry Drug & Alcohol Commission 2020/2021 contracts. Commissioner Watson seconded the motion. All agreed. Motion carried.

Provider	Service	19/20	20/21	Rate increase	Percent Increase
Center for Behavioral Health HA, Inc.	Methadone Maintenance and Outpatient Treatment	17.00	17.00	\$0.00	0%
Center for Behavioral Health HA, Inc.	Outpatient Individual Session	80.00	80.00	\$0.00	0%
Center for Behavioral Health HA, Inc.	Outpatient Group Session	30.00	30.00	\$0.00	0%
Discovery House CC, Inc.	Methadone Maintenance and Outpatient Treatment	17.00	17.00	\$0.00	0%
Discovery House CC, Inc.	Outpatient Individual Session	80.00	80.00	\$0.00	0%
Discovery House CC, Inc.	Outpatient Group Session	30.00	30.00	\$0.00	0%

Commissioner Watson made a motion to accept the quote from James W. Fuller Construction for the morgue canopy extension project at a cost of \$19,800. Commissioner Eby seconded the motion. Commissioner Allen abstained. Motion carried.

Commissioner Watson made a motion to approve the proposal from Hershocks for replacement glass in the reception area of the Commissioners' Office at a cost of \$6,920. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion, based on the recommendation of Jeanne Matulevich, to approve the rental relief program allotments. Commissioner Watson seconded the motion. All agreed. Motion carried.

Landlord	Check Date	Amount
Patrick Gorman	10/27/2020	\$2,250
Gloria Diehl	10/27/2020	\$850

Employee Status: Commissioner Watson made a motion to approve the appointment of Helen Britcher to the position of Fiscal Assistant in the Children & Youth Services Department effective November 3, 2020 at an hourly rate of \$17.11. Commissioner Eby seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Donna Ellenberger asked if the Department of Aging has statistical data on the number of cases open, cases processed, and analysis on production. Greg Wirth stated that he could provide statistical information and commented that the State tracks the information as well. Ms. Ellenberger asked if she could get this information and questioned how to file a Right to Know request.

Ann Miller questioned what the rental relief program allotments were for and for what time frame. She also asked if the glass replacement in the Commissioners' Office was for security purposes and if the intercom was also part of the security. Ms. Miller asked if the funding from PEMA, regarding the Homeland Security Grant, would be for weapons. She stated that last year she was in the Courthouse and was shocked to see Sheriff staff carrying M-15's, which was why she asked the question. She asked if the morgue was located in the basement of the building behind the Veterans Memorial Building. Ms. Miller asked if the County was required to have a morgue and questioned why the County does not farm out the work to other coroners.

Comments from Press: None

Commissioner Watson made a motion to adjourn at 10:27 a.m. Commissioner Eby seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary