

COMMISSIONERS GENERAL SESSION

June 7, 2021

Present at the meeting were

Commissioners:

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

Present from the Press: None

Present from the Public via WebEx Video/Telephone or In Person: Alane Balchunas, Karen Barclay, Judy Bentz, Andrea Bowersox, MaryAnn Brownawell, Noah Cline, Donna Cohick, Gene Cohick, Jason Finnerty, Jim Frank, Rich Fultz, Jan Gibboney, Dave Hammar, Sarah Keller, Dan Kilgore, Dave Magee, Rich Pluta, Susan Washinger, Josh Wilson, and Greg Wirth

Commissioner Allen opened the meeting at 10:00 a.m. on June 7, 2021 with the Pledge to the Flag and a moment of silence. The meeting was conducted via WebEx telephone/video conference and in person. The meeting was recorded by the County.

Announcements/Updates: Commissioner Allen thanked everyone that participated in the Veterans Trout Derby in Marysville.

Public Comments: Dave Magee provided a reminder that the memorial in the square of Marysville is the County's memorial and is for all residents of the County.

Jason Finnerty presented the Commissioners with the Picture Perry survey results.

Susan Washinger stated that she was thankful that the American Rescue funds will be utilized in the County. She said that she works locally for the Pennsylvania Health Access Network, and commented that they are interested in helping the County gather public input regarding the use of the funds. Ms. Washinger stated that her employer is interested in making healthcare accessible and affordable to all.

Rich Fultz said that the last COVID death in the County occurred on April 28th. He also commented that May 20th was the last day that over 10 new cases of COVID were reported in the County. Mr. Fultz stated that approximately 21,560 residents are vaccinated and the number is going up slowly. He said that the American Red Cross have resumed normal operations.

Approval of Minutes: Commissioner Eby made a motion to approve the minutes of the May 24, 2021 meeting. Commissioner Watson seconded the motion. All agreed. Motion carried.

Warrant List(s): Commissioner Watson made a motion to approve the warrant list dated June 8, 2021 in the amount of \$352,396.71. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the warrant lists in the amounts of \$25,823.26 (dated 5/27/2021), \$12,285.98 (dated 6/3/2021), \$28,940.50 (dated 5/27/2021). Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Watson made a motion to approve the Dependent Eligibility Audit Services Agreement and the Business Associate Agreement with BMI Audit Services LLC for health insurance dependent audit services in the amount of \$5,200. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the agreement with the Pennsylvania County Health Insurance Purchasing Cooperative (PCHIP) for grant funding in the amount of \$5,200. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the MH/IDD contract amendments for Early Intervention and Intellectual and Developmental Disabilities for FY 2020/2021 in the total amount of \$156,355. Commissioner Watson seconded the motion. All agreed. Motion carried.

	<i>Contract #</i>	<i>Status</i>	<i>Current Contract Total</i>	<i>Increase/Decrease Amount</i>
<i>Early Intervention</i>				
FEEDING LITTLE BELLIES LLC Amendment - Increase due to additional authorized services EI Services - Nutrition support	EI20-0098	Increase	\$44,545	\$9,383
JENNIFER SNYDER, MPT Amendment - Increase due to additional authorized services EI Services - Physical therapy	EI20-0050	Increase	\$33,095	\$11,590
JILL BRICKER, M-ED, CIMI New EI Services - Special instruction	EI20-0104	New	\$5,000	New contract
JOANNA KARNS, MT-BC Amendment - Increase due to additional authorized services EI Services - Special instruction	EI20-0075	Increase	\$11,200	\$872
TMB DEVELOPMENTAL THERAPY & INFANT MASSAGE INC Amendment - Increase due to additional authorized services EI Services - Evaluations	EI20-0079	Increase	\$21,165	\$2,542
<i>Intellectual and Developmental Disabilities</i>				
VISION FOR EQUALITY INC Renewal - Increase from FY 19-20	ID20-0173	Increase	\$41,350	\$154

Judy Bentz stated that the RSVP program is a needed program that is now offered to all County school district students and home-schooled children. Commissioner Eby made a motion to approve the Children & Youth Services 2020/2021 Purchase of Service Agreement with RSVP of the Capital Region, Inc. (Retired and Senior Volunteer Programs) in the amount of \$50,000. Commissioner Watson seconded the motion. All agreed. Motion carried.

Rich Fultz explained that the NextGen911 engagement letter is part of the upgrade to the state 911 system and involves all counties in the Commonwealth. He stated that his department has been preparing for the upgrade for the past several years and the project is funded by PEMA. Commissioner Watson made a motion to approve the Letter of Engagement for the Provisioning of the NG911 Services. Commissioner Eby seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Watson made a motion to accept the resignation of Eliza Grim, Full Time Deputy Sheriff, in the Sheriff's Office effective June 18, 2021. Commissioner Eby seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Rich Fultz offered congratulations to the District 3 Single A Boys Baseball Champions the Greenwood Wildcats and said the team would be moving onto Round 1 of the State baseball tournament today.

Commissioner Eby announced that the Commissioners would be attempting to have one public evening meeting per month that would move throughout the County to various locations. He stated that tentatively the evening meeting would be held on the second Monday of each month at 7:00 p.m. and additional information would be provided as details are finalized. Commissioner Eby also stated that they would work to make the evening meetings available virtually as well as in person. He commented that the Commissioners feel it is important to be available to County residents and evening meetings would help facilitate this goal.

Commissioner Eby stated that there would be no Commissioners' meeting on July 5, 2021 due to the holiday.

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