

## COMMISSIONERS GENERAL SESSION

October 11, 2021

### Present at the meeting were

#### Commissioners:

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

**Present from the Press:** None

**Present from the Public via WebEx Video/Telephone or In Person:** Frank Campbell, Jason Finnerty, Rich Fultz, Jan Gibboney, Dave Hammar, Wayne Leshner, Dave Magee, Rich Pluta, Wes Smith

Commissioner Allen opened the meeting at 10:00 a.m. on October 11, 2021 with the Pledge to the Flag and a moment of silence. The meeting was conducted in person and via WebEx telephone/video conference in the Commissioners' Meeting Room. The meeting was recorded by the County.

**Announcements/Updates:** None

**Public Comments:** Dave Magee questioned what Marysville needed to do to move forward with their CDBG funded bridge/trail project. He said he was told a survey needed to be completed.

**Approval of Minutes:** Commissioner Eby made a motion to approve the minutes from the October 4, 2021 Commissioners' Meeting. Commissioner Watson seconded the motion. All agreed. Motion carried.

**Approval of the Warrant List(s):** Commissioner Watson made a motion to approve the warrant lists (dated 10/7/2021 and 10/12/2021) in the total amount of \$449,014.79. Commissioner Eby seconded the motion. All agreed. Motion carried.

**Meeting Business:** Jason Finnerty explained that the Hazard Mitigation Grant Program was a grant to fund the updates to the County Hazard Mitigation Plan. He commented that another grant was available, but did require County matching funds. He stated that the grant on the agenda had a 75% Federal funding portion and a 25% State funding portion. He confirmed that the grant being discussed did not require County matching funds. Commissioner Eby made a motion to authorize the submission of the Pre-Application for the Hazard Mitigation Grant Program. Commissioner Watson seconded the motion and stated that the grant being authorized was the grant that does not require County funding. All agreed. Motion carried.

Commissioner Eby made a motion to table the approval of the agreement with Teleosoft Inc. for a software system for the Prothonotary until further questions and clarification are received. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the agreement for bridge engineering services with P. Joseph Lehman Inc. Commissioner Eby seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Eby made a motion to approve the appointment of Brian D. Hockenberry to the position of Part Time Dispatcher in the 911 Center effective October 12, 2021 at an hourly rate of \$16.13. Commissioner Watson seconded the motion. All agreed. Motion carried.

**Solicitor's Report:** None

**Public Comments:** Dave Magee commented that the Marysville bridge project final engineer selection would take place at the borough meeting held tonight.

**Comments from the Press:** None

Commissioner Watson made a motion to adjourn at 10:14 a.m. Commissioner Eby seconded the motion. All agreed. Motion carried.

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Shannon Hines, Chief Clerk

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Brenda L. Watson, Secretary