

COMMISSIONERS GENERAL SESSION

April 18, 2022

Present at the meeting were

Commissioners:

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

Present from the Press: None

Present from the Public via WebEx Video/Telephone or In Person: Karen Barclay, Brandi Clendenin, Jason Finnerty, Rich Fultz, Stan Good, Marty Smith, Mary Smith, Rob Troxell

Commissioner Allen opened the meeting at 7:00 p.m. on April 18, 2022 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: Stan Good stated that Upward Broadband provides wireless broadband service and has been in business for approximately 10 years. He said they also are in the solar industry. Mr. Good said the customer reviews on UpWard are positive and he has confidence in the company.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes from the April 11, 2022 Commissioners' Meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Allen presented a Proclamation for Pennsylvania 811 Safe Digging designating April as Safe Digging Month.

Commissioner Eby made a motion, based on the Fiscal Department's recommendation and the vendor's past performance, to approve the agreement with SEK for audit services in the amount of \$38,150. Commissioner Watson seconded the motion and commented on the auditor's good performance. All agreed. Motion carried.

Commissioner Watson made a motion to approve Resolution 2022-07 Authorizing the Submission of a Greenways, Trails, and Recreation Program Grant for the Liverpool Area Recreation Association Pool Repair and Refurbishment Project. Commissioner Eby seconded the motion. All agreed. Motion carried. Commissioner Allen commented that the Liverpool Area Recreation Association has been working with the County to pursue grant funding from the beginning.

Commissioner Eby made a motion, based on the Maintenance Director's recommendation, to approve the maintenance agreement with Premium Power Services, LLC for the Prison generator in the amount of \$893.00. Commissioner Watson seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Watson made a motion to approve the appointment of Charles Snavely to the position of Full Time Dispatcher in the 911 Center effective April 25, 2022. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to accept the retirement of Bradley Hampton, Sergeant at the Prison, effective May 2, 2022. Commissioner Watson seconded the motion. All agreed. Motion carried. Warden

Barclay recognized Sergeant Hampton's 31 years of service and wished him well. Commissioner Eby and Watson also wished Mr. Hampton well in retirement.

Commissioner Watson made a motion to approve the appointment of John Matter to the position of Full Time 911 Training/Quality Assurance Administrator in the 911 Center, effective April 19, 2022 at an hourly rate of \$19.27. Commissioner Eby seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: None

Comments from the Press: None

Commissioner Eby reminded everyone that a Salary Board meeting would be held on April 19th at 8:30 a.m. and a Prison Board meeting was scheduled for April 20th at 12:00 p.m.

Commissioner Eby made a motion to adjourn at 7:12 p.m. Commissioner Watson seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary