

## COMMISSIONERS GENERAL SESSION

April 24, 2023

### Present at the meeting were

#### Commissioners:

Brian S. Allen – Chairman  
Brenda L. Watson – Vice Chairman  
Larry F. Reisinger – Secretary  
William R. Bunt – Solicitor  
Shannon Hines – Chief Clerk

#### Present from the Press: None

**Present from the Public in Person or via WebEx:** Tim Bassett, Frank Campbell, Brandi Clendenin, Kristie Gantt, Sarah Geesaman, Dr. Pat Gutheil, Jason Harvey, Bill Lyons, Dave Magee, Joe Medvan, Dave Pundock, Faith Pundock, Bob Ressler, Craig Sheaffer, Marty Smith, Wes Smith, Sally Tengeres, Rob Troxell, and Randy Waggoner

Commissioner Allen opened the meeting at 10:00 a.m. on April 24, 2023 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' Conference Room. The meeting was recorded by the County.

#### Announcements/Updates: None

**Public Comments:** Dave Magee asked Solicitor Bunt a question regarding a resignation on Marysville Borough Council. Mr. Magee also stated that he is the Chair of the Municipal Separate Storm Sewer System (MS4) Committee in Marysville. He said his borough will have to spend approximately \$1 million dollars to get the project completed and commented that this issue will be faced by all Perry County farmers, residents, and municipalities in the future. He asked if it would be beneficial to form a countywide stormwater authority to help cut costs for everyone down the road. Mr. Magee further said Lycoming County has formed an authority and it may be worthwhile to reach out to them for additional details on how it works. He commented that Steve Cappelli, Borough Manager of South Williamsport, is another good resource.

Randy Waggoner said he is familiar with MS4 due to his church involvement and said it will be a very labor-intensive process for municipalities. He provided information on how it was implemented in his township. Mr. Waggoner commented that he is getting a lot of inquiries about what the loss of value to a municipality is due to clean and green properties.

Randy Waggoner also stated that the first week of data collector training was complete and 8 individuals were taking the required exam. He said testing was currently underway and field training would then begin for the individuals that successfully pass the exam. Mr. Waggoner complimented Vision on the training they are conducting and provided an example of their training technique.

Sarah Geesaman asked Dave Magee to stop in at her office to discuss the Marysville Borough resignation he mentioned earlier.

**Approval of Minutes:** Commissioner Watson made a motion to approve the minutes from the April 17, 2023 meeting. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

**Approval of the Warrant List(s):** Commissioner Reisinger made a motion to approve the warrant lists totaling \$733,715.16 and noted that \$38,390.25 were ERAP funds. Commissioner Watson seconded the motion. All agreed. Motion carried.

**Meeting Business:** Commissioner Allen presented Sally Tengeres, Conservation District Director, with a proclamation designating April 23 -29, 2023 as Conservation District Week.

Solicitor Bunt opened sealed proposals for Prison Food Management Services. The following proposals were received based on an inmate population of 87:

- Trinity Services Group - \$6.34/meal
- Aramark - \$5.13/meal
- Nutrition Group - \$4.07/meal

Solicitor Bunt said that the decision will not solely be based on price, as there are other qualifications that will be taken into consideration when awarding the service contract. He further stated that the Prison Board, Warden, and Prison Business Manager would be reviewing the proposals.

Commissioner Watson made a motion to approve the 2023/2024 In-Home contract (below). Commissioner Reisinger seconded the motion. All agreed. Motion carried.

- Avanco International – CAPS Data Program – Rate Increase \$534.50/yr. - \$27,259.46/yr.

Commissioner Reisinger made a motion to approve the rate adjustment with Dean Lusby, Technology Solutions LLC. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the proposal from NRG for a software update for the Prison HVAC system at a cost of \$4,805. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Reisinger made a motion a to approve the appointment of Cheri Appleby to the position of Full Time Clerk in the District Attorney’s Office effective April 25, 2023 at an hourly rate of \$14.03. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to accept the retirement of Robert Delancey, Full Time Telecommunicator, in the 911 Center effective May 7, 2023. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

**Solicitor’s Report:** None

**Public Comments:** Sarah Geesaman, Voter Registration/Election Director, stated that a Voter Hall of Fame ceremony would be held later today. She said 10 voters qualified for the honor and 7 would be in attendance at the ceremony. She also thanked Deb Shrawder for her work to get the ceremony together.

**Comments from the Press:** None

Commissioner Watson made a motion to adjourn at 10:30 a.m. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

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Shannon Hines, Chief Clerk

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Larry F. Reisinger, Secretary