COMMISSIONERS GENERAL SESSION October 3, 2022

Present at the meeting were Commissioners:

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

Present from the Press: None

Present from the Public in Person or via WebEx: Karen Barclay, Brandi Clendenin, Tyler Dombroski, Jan Gibboney, Dr. Pat Gutheil, Dave Hammar, Sarah Keller, Rich Pluta, Larry Reisinger, Nadine Simpson, Marty Smith, Rob Troxell

Commissioner Allen opened the meeting at 10:00 a.m. on October 3, 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' Conference Room. The meeting was recorded by the County.

Announcements/Updates: None

Public Comments: Sarah Keller commented that Senator DiSanto's Veterans Appreciation Breakfast would be held on November 4, 2022 from 8:30 a.m. – 10:30 a.m. at the Scottish Rite Theatre located at 2701 N. 3rd Street, Harrisburg PA 17110. She said anyone interested in registering for the event can call her office or register online at senatordisanto.com.

Larry Reisinger, on behalf of the Perry County Fair Board of Directors, thanked the Commissioners and all the volunteers for another successful fair. He said that water at the fairgrounds is operational and sewer is still being worked on.

Approval of Minutes: Commissioner Watson made a motion approve the minutes from the September 26, 2022 meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

CDBG FY 2022 Final Public Hearing: Tyler Dombroski, from SEDA-COG, provided information on the CDBG process. He said a total amount of \$260,388 in CDBG funds for FY 2022 was allotted to Perry County. Mr. Dombroski reviewed the following funding allocations that the Commissioners selected:

- Liverpool Borough Wastewater Treatment Plant Rehabilitation \$114,950.00
- Marysville Borough Park Rehabilitation Phase II \$ 95,000.00
- Loysville Village Municipal Authority Sewer Laterals \$ 7,138.00
- SEDA-COG Administration \$ 43,300.00

Mr. Dombroski stated that one public comment had been received during the CDBG process regarding revising the name of the Marysville project to better reflect what the project entails. He said they made the revision to the project name. He opened up the floor to any public comments. As there were no public comments, the public hearing concluded.

Meeting Business: Commissioner Eby made a motion to approve Resolution 2022-13 – Authorizing the submission of FY 22 CDBG application and the projects as proposed. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve Resolution 2022-14 – Fair Housing. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve Resolution 2022-15 – Appointing a Section 504 compliance officer and establishing a grievance process. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the name of Freedom Building for the County building that formerly housed Harrison's Flower Shop. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the MH/IDD contracts for Early Intervention and Mental Health for FY 2022-2023 in the total amount of \$38,389 (attached). Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the engagement letter with RBC Capital Markets, LLC for financial/economic review services. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the maintenance services agreement with NRG for the Prison and Veterans Memorial Building at a cost of \$7,665. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the Cumberland-Perry Drug & Alcohol Commission contracts (attached). Commissioner Watson seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Watson made a motion to accept the resignation of Lauryn Knuth, Office Manager in the Probation Department, effective October 11, 2022. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the termination of Daren Ertley, Full Time Correctional Officer, at the Perry County Prison effective immediately. Commissioner Watson seconded the motion. All agreed. Motion carried.

Solicitor's Report: Solicitor Bunt noted that he had received many updated election directives from the Commonwealth recently. He commented that it will take time to review the directives to ascertain if any election procedures have changed.

Public Comments: None

Comments from the Press: None

Commissioner Watson made a motion to adjourn at 10:19 a.m. Commissioner Eby seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk	Brenda L. Watson, Secretary

FY 2022-2023 MH/IDD Contracts

Provider / Summary of Services	Contract #	Status	Previous Contract Total	Current Contract Total	Increase / Decrease
Early Intervention					
SHOVLIN THERAPY SERVICES LLC Amendment - Increase for FY 22-23 due to additional services	EI22-0105	Increase	\$5,594	\$29,647	\$24,053
EI Services - Occupational therapy					
Mental Health					
NAMI CUMBERLAND AND PERRY COUNTIES, PA	MH22- 0011	No Change	\$8,742	\$8,742	No change
New/Renewal - No change for FY 22-23					
MH Services - Family support					

Cumberland-Perry Drug & Alcohol Commission Contracts

Provider	Service	21/22	22/23	Rate increase	Percent Increas	
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	84.00	\$4.00	5%	
Discovery House CC, Inc.	Outpatient Group Session	30.00	32.00	\$2.00	7%	
		30100	32.00	\$2.00	770	
White Deer Run	3.7 WM Activity 823A (Allenwood)	\$310.00	\$345.00	\$35.00	11%	FY21-22
White Deer Run	3.5 High Adult Activity 823B (Allenwood)	\$262.00	\$299.00	\$37.00	14%	FY21-22
White Deer Run	3.5 High Enhanced Activity 823B (Allenwood)	\$288.00	\$303.00	\$15.00	5%	FY21-22
White Deer Run	3.7 WM Activity 823A (Cove Forge)	\$304.00	\$324.00	\$20.00	7%	FY21-22
White Deer Run	3.5 High Adult Activity 823B (Cove Forge)	\$263.00	\$270.00	\$7.00	3%	FY21-22
White Deer Run	3.5 High Enhanced Activity 823B (Cove Forge)	\$313.00	\$322.00	\$9.00	3%	FY21-22
White Deer Run	2.5 Partial Activity 852A (Adult) (Cove Forge)	\$122.00	\$139.00	\$17.00	14%	FY19-20
White Deer Run	3.7 WM Activity 823A (Lancaster)	\$293.00	\$327.00	\$34.00	12%	FY21-22
White Deer Run	3.5 High Adult Activity 823B (Lancaster)	\$249.00	\$276.00	\$27.00	11%	
White Deer Run	3.5 High Enhanced Activity 823B (Lancaster)	\$298.00	\$324.00	\$26.00	9%	FY21-22
White Deer Run	3.7 WM Activity 823A (Lehigh)	\$298.00	\$339.00	\$41.00	14%	FY21-22
White Deer Run	3.5 High Adult Activity 823B (Lehigh)	\$238.00	\$257.00	\$19.00	8%	FY21-22
White Deer Run	3.5 High Enhanced Activity 823B (Lehigh)	\$266.00	\$290.00	\$24.00		FY21-22
White Deer Run	3.7 WM Activity 823A (New Perspectives)	\$249.00	\$276.00	\$27.00	9%	FY21-22
White Deer Run	3.5 High Adult Activity 823B (New Perspectives)	\$210.00			11%	FY21-22
White Deer Run	3.5 High Enhanced Activity 823B (New Perspectives)	\$230.00	\$233.00	\$23.00	11%	FY21-22
White Deer Run	3.7 WM Activity 823A (York-Davies) Female	\$319.00	\$255.00	\$25.00	11%	FY21-22
White Deer Run	3.5 High Adult Activity 823B (York-Davies) Female	\$298.00	\$354.00	\$35.00	11%	FY20-21
White Deer Run	3.5 High Enhanced Activity 823B (York-Davies) Female		\$298.00	\$0.00	0%	FY20-21
White Deer Run	3.7 WM Activity 823A (York-Zion) Male	\$343.00	\$381.00	\$38.00	11%	
White Deer Run	3.5 High Adult Activity 823B (York-Zion) Male	\$292.00	\$309.00	\$17.00	6%	FY21-22
White Deer Run		\$218.00	\$240.00	\$22.00	10%	FY21-22
White Deer Run	3.5 High Enhanced Activity 823B (York-Zion) Male	\$268.00	\$269.00	\$1.00	0%	
Trince Deer Half	2.5 Partial Activity 852A (Adult) (York)	new	\$122.00			