COMMISSIONERS GENERAL SESSION October 30, 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: Paul Wyatt

Present from the Public in Person or via WebEx: Frank Campbell, Jim Frank, Rich Fultz, Jeff Garman, Kristie Gantt, Charlie Garner, Sarah Geesaman, Jan Gibboney, Dr. Pat Gutheil, David Hammar, Taira Little, Bill Lyons, Darla McNaughton, Rich Pluta, Dave Pundock, Faith Pundock, Craig Sheaffer, Marty Smith, Wes Smith, Rob Troxell, Randy Waggoner, Brian Weidow

Commissioner Allen opened the meeting at 10:00 a.m. on October 30, 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 and Paul Wyatt.

Announcements/Updates: None

Public Comments: Faith Pundock asked why responses to questions are not part of the minutes.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes from the October 23, 2023 meeting. Commissioner Reisinger seconded the motion. Commissioner Allen abstained since he was not in attendance at the previous meeting. Motion carried.

Meeting Business: Commissioner Reisinger made a motion to approve the service agreement with NRG for HVAC maintenance at the Veterans Memorial Building and the Prison at an annual cost of \$7,895. Commissioner Watson seconded the motion. All agreed. Motion carried.

Rich Fultz, EMA/911 Director, stated that he is awaiting updated NRG contract verbiage and said the contract is for one year with a five-year option. He requested that the agreement be tabled until he receives the revised contract. Commissioner Watson made a motion to table the maintenance agreement with ComPros Inc. for ESINet Monitoring at a total cost of \$313,682. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the MH/IDD contracts for Mental Health for fiscal year 2022/2023 in the total amount of \$3,133,997 (attached). Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the Professional Services Agreement and Memorandum of Understanding with SEDA COG to provide environmental services for The Friends of Clark's Ferry for the tavern project at a cost of \$7,750. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the MH/IDD contracts for Mental Health and Early Intervention for fiscal year 2023/2024 in the total amount of \$3,005,860 (attached). Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the quotes from B. Moyer Radio Communications for Probation radio equipment (listed below). Commissioner Watson seconded the motion. All agreed. Motion carried.

- 10 portable handheld radios \$21,438.50
- Vehicle radio unit \$4,690.61
- 10 radio ear pieces \$479.20

Shannon Hines, Chief Clerk, stated that the costs were COSTARS pricing and that Probation did get additional quotes but the COSTARS pricing was lower.

Commissioner Watson made a motion to approve the 2023 Opioid Certification Form. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the Hazardous Materials Emergency Response Agreement with Dauphin County Department of Public Safety for a HAZMAT response team. Commissioner Watson seconded the motion. All agreed. Motion carried. Rich Fultz stated that the County lost its state certified HAZMAT contractor, EnviroServe about 6-8 months ago since they chose not to renew their state certification. He said that this contract will put the County back in compliance with the state requirement to have a certified HAZMAT contractor on retainer.

Commissioner Watson made a motion to approve the agreement with ZITO for commercial fiber internet access for the Children & Youth Services Department at a cost of \$500/installation and \$350/month. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Reisinger made a motion to approve the transfer of Robert W. Brandt Jr. to the position of Full Time Deputy in the Sheriff's Department effective October 31, 2023 at an hourly rate of \$19.27. Commissioner Watson seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Charlie Garner questioned if there would be any additional Commissioners' meeting outside of the New Bloomfield Office.

Sarah Geesaman, Voter Registration/Election Director, said that tomorrow, October 31st was the last day to apply for a mail-in or absentee ballot.

Jeff Garman asked how much the retainer was for the HAZMAT response team. He also stated that the pay rate for the Deputy Sheriff seems low and said he could get a job at Amazon making more.

Comments from the Press: None

Commissioner Watson made a motion to adjourn at 10:15 a.m. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Allen stated that a Salary Board meeting would be held at 10:30 a.m.				
Shannon Hines, Chief Clerk	Larry F. Reisinger, Secretary			

MH/IDD Contracts FY 2023/2024

Provider / Summary of Services	Contract # EI23-	Status	Previous Contract Total	Current Contract Total	Increase / Decrease
CHRISTY L. MUSSELMAN	0113	New	5	\$ 10,549	\$ 10,549
New for FY 23-24	0113	11011		10,015	10,5 15
EI Services - Special instruction					
CONSUMER SATISFACTION SERVICES INC	MH23- 0094	Increase	\$ 19,210	\$ 50,000	\$ 30,790
New/Renewal for FY 23-24			,	,	,
MH Services - Community services (community support program)					
Note: Increase is due to full year contract instead of partial year					
NHS STEVENS CENTER	MH23- 0012	Decrease	\$ 3,082,491	\$ 2,945,311	\$ (137,180)
New/Renewal for FY 23-24					
MH Services - Administrative case management; assertive community treatment;					
consumer driven; family based; housing support; outpatient; peer support; psychiatric					
rehabilitation; residential; social rehabilitation; supported employment;					
targeted case management					