

COMMISSIONERS GENERAL SESSION

November 6, 2023

Present at the meeting were

Commissioners:

Brian S. Allen – Chairman via WebEx
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: LeAnn Behrendt, Frank Campbell, Rich Fultz, Kristie Gantt, Sarah Geesaman, Jan Gibboney, Dave Hammar, Douglas Hockenberry, Wayne Leshner, Robbyn Metz, Rich Pluta, David Pundock, Faith Pundock, Marty Smith, Wes Smith, Randy Waggoner

Commissioner Watson opened the meeting at 10:00 a.m. on November 6, 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, Paul Wyatt, and LeAnn Behrendt.

Announcements/Updates: Commissioner Reisinger commented that he had attended the Veterans Day Parade in New Bloomfield over the weekend. He said the parade was large and had a lot of participants.

Public Comments: None

Approval of Minutes: Commissioner Allen made a motion to approve the minutes from the October 30, 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 \$355,091.05, and noted that \$61,760.93 was ERAP funds. Commissioner Allen seconded the motion. All agreed. Motion carried.

Meeting Business: Rich Fultz, EMA/911 Director, stated that the ESINet Monitoring maintenance agreement is for the statewide public safety system that carries all the radio and 911 traffic. He noted that the contract is for one year with extensions out for 5 years and commented that the cost was for the entire 5-year period. He further said that the cost is grant reimbursable via the 911 surcharge funding. Commissioner Reisinger made a motion to approve the maintenance agreement with ComPros Inc. for ESINet Monitoring at a total cost of \$361,210. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the MH/IDD contracts for Intellectual and Developmental Disabilities for fiscal year 2023/2024 in the total amount of \$5,000 (attached)). Commissioner Allen seconded the motion. All agreed. Motion carried.

Rich Fultz, stated that the State Homeland Security Grant program agreement is what funds the Southcentral Task Force. He said that 9 counties participate in the task force and Perry County can be the beneficiary of the funds for training. Commissioner Reisinger made a motion to approve the FY 2023 State Homeland Security Grant program agreement. Commissioner Allen seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Allen made a motion to approve the appointment of the following to the positions of Part Time Correctional Officer at the Perry County Prison effective November 7, 2023 at an hourly rate of \$21.51:

- Madeline Mullen
- Shawn McElwee

Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the appointment of Sarah Delp to the position of Juvenile Probation Officer in the Probation Department effective November 7, 2023 at an hourly rate of \$22.48. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Allen made a motion to accept the resignation of Robert Bender, Probation Officer in the Probation Department, effective November 17, 2023. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Commissioner Reisinger said that tomorrow is Election Day and reminded attendees to vote.

Comments from the Press: None

Commissioner Reisinger made a motion to adjourn at 10:13 a.m. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson stated that the November 13, 2023 Commissioners' meeting would be held at 7:00 p.m. at Duncannon Borough. She noted that there would be no 10:00 a.m. meeting that day.

Commissioner Watson said that an Election Board meeting would be held at 11:00 a.m. as well.

Shannon Hines, Chief Clerk

Larry F. Reisinger, Secretary

MH/IDD Contracts FY 2023/2024

Provider / Summary of Services	Contract #	Status	Previous Contract Total	Current Contract Total	Increase / Decrease
CENTER FOR COMMUNITY RESOURCES INC	ID23-0191	New	\$ -	\$5,000	\$5,000
New for FY 23-24					
IDD Services - Supports coordination					