

COMMISSIONERS GENERAL SESSION

July 29, 2024

**Present at the meeting were
Commissioners:**

R. Franklin Campbell – Chairman
Brenda L. Watson – Vice Chairman
William G. Lyons – Secretary
Angela Schlegel – Deputy Chief Clerk
William R. Bunt – Solicitor

Present from the Press: Paul Wyatt

Present from the Public: Ed Albright, Andrew Burke, Jim Frank, Rich Fultz, Kristie Gantt, Jeff Garman, Kathy Garman, Sarah Geesaman, Taira Little, Amber Martin, Scott Martin, Robbyn Metz, Michelle Orris, Brenda Pelletier, Rich Pluta, Dave Pundock, Faith Pundock, Robert Ressler, Craig Sheaffer, Marty Smith, Randy Waggoner, Paul Wyatt, Christina Zook

2024 CDBG Final Public Hearing: Amber Martin – SEDA-COG Review of FFY 2024 \$258,558

The projects selected for funding: Duncannon-Noye Park Pedestrian Bridge Rehabilitation \$71,752.67, Liverpool MA-Well#2 Chlorine Contact Tank \$71,752.67, Loysville MA-Sewer Manhole Rehabilitation \$71,752.66, SEDA-COG Administration \$43,300.00. Review of Resolution to Submit FFY 2024 CDBG Application, Review of Fair Housing Resolution, Review 504 Officer Resolution.

Commissioner Campbell opened the meeting at 10:00 a.m. on July 29, 2024 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County and Paul Wyatt.

Updates/Announcements: Commissioner Watson announced that there will be no meeting on August 5, 2024 as the Commissioners will be attending a CCAP Conference. Also, August 12, 2024 the meeting will be at Newport Fair Grounds at 10:00 and there will be no virtual attendance.

Public Comments: Ed Albright, Mayor of Bloomfield Borough brought up a concern regarding the bridge on Short Cut Road and concerns regarding the porch on the Rhinesmith Building being fixed before the street fair. Commissioner Watson responded that they are working with Tri County the issue is that the bridge is under 20 feet. It is difficult to get funding for a bridge under 20 feet. Commissioner Watson received her first draft for the Rhinesmith Building on Friday, it is going through the bidding process.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes of the July 22, 2024 meeting. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Approval of the Warrant List(s): Commissioner Lyons made a motion to approve the warrant lists totaling \$334,139.92. Commissioner Watson seconded the motion. All agreed. Motion carried unanimously.

Commissioner Watson made a motion to approve the 2024-06 resolution authorizing the reimbursement agreement for the covered bridge bundle. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Commissioner Lyons made a motion to approve the service agreement with Zix for email encryption services in the amount of \$5,025. Commissioner Watson seconded the motion. All agreed. Motion carried unanimously.

Commissioner Watson made a motion to approve the Cumberland-Perry Drug & Alcohol Commission 2024-2025 contracts. Commissioner Lyons seconded the motion. All Agreed. Motion carried unanimously.

Commissioner Lyons made the motion to approve the 2021 CDBG Subrecipient Agreement with Liverpool Municipal Authority in the amount of \$76,722.67. Commissioner Watson seconded the motion. All Agreed. Motion carried unanimously.

Commissioner Watson made the motion to approve the 2022 CDBG Subrecipient Agreement with Liverpool Municipal Authority in the amount of \$114,950. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Commissioner Watson made the motion to approve the proposal from W.S. Miller for a portico project at the Freedom Building in the amount of \$21,522. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Commissioner Lyons made the motion to approve the MH/IDD contracts for Mental Health and Early Intervention for fiscal year 2023/2024 in the total amount of \$19,371,417. Commissioner Watson seconded the motion. All agreed. Motion carried unanimously.

Commissioner Watson made the motion to approve the MH/IDD contracts for Early Intervention for fiscal year 2024/2025 in the total amount of \$157,252. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Commissioner Watson made the motion to approve the 2024/2025 Children & Youth Agreements Kids Peace – CYS – No Increase – Program levels from \$120.49 - \$802.23/day
Commissioner Lyons seconded the motion. All Agreed. Motion carried unanimously.

Commissioner Lyons made the motion to approve the Westlaw Renewal Contract Pro Flex for Perry County Court Administration in the amount of \$2,268.64. Commissioner Watson seconded the motion. All agreed
Motion carried unanimously.

Solicitors Report: None

Post Comments: Jeff Garman is questioning how much County Tax money is being used for the MH/IDD contract \$19,371,417. Kristie Gantt made a comment that amount is for Cumberland & Perry. Commissioner Watson stated that she does not have a break down and that information would have to be pulled.

Taira Little mentioned that the Discover Perry County Guide Publication will not be available for the fair because of how large the publication became. They will be available by 8/21/24 and will be distributed out to the county at that time. Also, this Thursday 8/1/24 Neighbors Helping Neighbors Food Bank will be hosting a Chamber's Networking Event and she encourages the public to register online on the Chamber's website. It is a great opportunity to learn more about the Food Bank and what they are doing for the County.

Comments from Press: None

Commissioner Watson made a motion to adjourn at 10:27 a.m. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Shannon Hines, Chief Clerk

William G. Lyons, Secretary