

## COMMISSIONERS GENERAL SESSION

April 28, 2025

**Present at the meeting were  
Commissioners:**

R. Franklin Campbell – Chair  
Brenda L. Watson – Vice Chair  
William G. Lyons - Secretary  
Shannon Hines - Chief Clerk  
William R. Bunt - Solicitor

**Present from the Press:** None

**Present from the Public:** Rich Fultz, Kristie Gantt, Jeff Garman, Sarah Geesaman, Brooke Holley, Taira Little, Darla McNaughton, Larry Reisinger, Marty Smith, Randy Waggoner, Brian Weidow

Commissioner Campbell opened the meeting at 10:00 a.m. on April 28, 2025 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County.

**Updates/Announcements:** Commissioner Watson provided a broadband update. She stated that she is still awaiting information on the application that was submitted and noted that the President may be pulling the federal broadband funds from the states. She said that the decision on applications could now go past the 365 days and stated that if funds are pulled, Perry County will get little to no broadband funding.

**Public Comments:** Jeff Garman asked if broadband was for Starlink.

**Approval of Minutes:** Commissioner Lyons made a motion to approve the minutes of the April 21, 2025 meeting. Commissioner Watson seconded the motion. All agreed. Motion carried unanimously.

**Meeting Business:** Commissioner Campbell stated that the March financial overview document was on the back of the agenda. He noted the receipt of tax revenue on the document.

Commissioner Lyons made a motion to approve the MH/IDD contract extension for Mental Health for fiscal year 2024/2025 in the total amount of \$18,593,364. Commissioner Watson seconded the motion. Commissioner Campbell stated this was an extension with no change. All agreed. Motion carried unanimously.

Commissioner Watson made a motion to approve the purchase of a 2025 Ford Escape for Children & Youth Services in the amount of \$29,440. Commissioner Lyons seconded the motion. Kristie Gantt, Director of Children & Youth Services, stated that the new vehicle would replace a 2015 Traverse and noted it is the only all-wheel drive vehicle her agency has. She said the 2015 vehicle has had repair and transmission issues and was budgeted for replacement. Commissioner Campbell commented it was COSTARS. All agreed. Motion carried unanimously.

Commissioner Watson made a motion to approve the CWEL agreement for Sarah Grubb, Children & Youth Caseworker. Commissioner Lyons seconded the motion. All agreed. Motion carried unanimously.

Commissioner Lyons made a motion to approve the following proposals from KIT Communications for additional security cameras:

- Prison - \$8,067.92
- Loysville MDJ – \$8,898.55
- Children & Youth - \$3,314.58

Commissioner Watson seconded the motion. Marty Smith, Maintenance Director, stated that the proposal was

for 9 cameras and included a 10-year warranty and 10 year licenses. He provided information on the cost saving of the 10-year licensing and warranty. All agreed. Motion carried unanimously.

Commissioner Watson made a motion to approve the agreement with Interaction Insight Corporation for the 911 voice recorder at a total cost of \$16,638. Commissioner Lyons seconded the motion. Rich Fultz, Director EMA/911, commented that the total cost would be divided and billed annually over the next two years. He also noted that it was for the service and support of the voice recorder. All agreed. Motion carried unanimously.

Commissioner Lyons made a motion to approve the quote from Johnson Controls for Veterans Building duct sensor at a cost of \$3,754. Commissioner Watson seconded the motion. Marty Smith, Maintenance Director, said that it was for the new rooftop unit as the old sensor was not compatible. He further said the quote included installation, equipment, and programming. All agreed. Motion carried unanimously.

**Solicitors Report:** None

**Post Comments:** Marty Smith commented that the KIT Communications camera proposal was COSTARS pricing.

Sarah Geesaman stated that beginning April 21<sup>st</sup>, mail in and absentee ballots starting to go out via mail.

**Comments from Press:** None

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

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Shannon Hines, Chief Clerk

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William G. Lyons, Secretary

Perry County			Perry County		
2025 Final General Fund Budget and Revenue and Expenditures			Cash/Investment Balances as of 03/31/2025		
31-Mar-25					
			TOTAL Unrestricted Cash/Investment Balances - 26,964,216		
<u>2025 General Fund Budget Summary</u>			CURRENT ASSIGNMENTS FOR CASH/INVESTMENT BALANCES:		
			Broadband 6,400,000		
YTD REVENUE 2025			Building (New or Consolidation) plus Feasibility Study 6,900,000		
			Infrastructure Bank 2,000,000		
General Government		\$ 4,622,052.24	Digital Records - Various Offices 400,000		
Judicial Government		138,861.83	Public Defender's Office Reorganization 250,000		
Public Safety		253,857.09	Economic Development 3,000,000		
Soil Conservation		-	Farmland Preservation 250,000		
			New Software System 500,000		
Total Revenue		\$ 5,014,771.16	Security Measures on County Occupied Properties 500,000		
			2025 Budget Deficit 2,442,000		
YTD EXPENDITURES 2025			Fund Balance Policy - Maintain at least 10% of CY General Fund Expenditures on Hand 2,500,000		
General Government		\$ 1,662,746.35	Unrestricted/Unassigned Funds 1,822,216		
Judicial Government		1,064,987.55			
Public Safety		1,771,577.88			
Veterans Affairs		33,018.49			
AG Extension		2,641.49			
Total Expenditures		\$ 4,534,971.76	Total Assignments of Cash/Investment Balances 26,964,216		
Net (Deficit)			\$ 479,799.40		

**2024/2025 MH/IDD Contract**

Provider / Summary of Services	Contract #	Status	Previous Contract Total	Current Contract Total	Increase / Decrease
CONNECTIONSPA, LLC	MH23-0097	N/A	\$18,593,364	<b>\$18,593,364</b>	\$ -
<i>Amendment</i>					
MH Services - Regional crisis					
Contract extension to September 30, 2025. No change to dollars.					