

COMMISSIONERS GENERAL SESSION
July 15, 2013

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
Paul L. Rudy Jr.-Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: None.

Present from the Public: William Seigel, Stevie Jo Heller, Gary Korth

Commissioner Benner opened the meeting at 10:00 AM on July 15, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of July 8, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of July 15, 2013, in the amount of \$164,399.10. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the following agreements:

- Penn Foundation, Inc. non-hospital inpatient- fee for service 7/1/13 through 6/30/14
- Treatment Trends Inc. non-hospital inpatient- fee for service 7/1/13 through 6/30/14

Commissioner Rudy seconded the motion. Motion carried.

The first public hearing requesting funding from the CDBG (community development block grant) was held in the Commissioners Conference Room on Monday, July 15, 2013 at 9:30 a.m. \$235,000 is available for year 2014. The following municipalities have requested funding.

- Blain Boro- \$64,000
- Cumberland County Redevelopment Authority- \$36,000
- Bloomfield Boro-\$45,000
- Duncannon Boro \$215,000
- Penn Twsp. Municipal Authority-\$100,000
- Marysville Boro- \$70,000 2nd request \$40,000
- Newport Boro- \$100,000

A Project Review will take place on Monday, July 29, 2013 at the Commissioners weekly meeting.

No action was needed for the renewal of the Fire Alarm Test & Panels for the Courthouse, Rhinesmith and Veterans Building for Simplex.

Employee Status: Commissioner Rudy made a motion to rescind the status of Cathy Rudy from paid leave to unpaid leave that was made at the July 8, 2013, Commissioners meeting. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Rudy made a motion to accept the letter of retirement from Cathy Rudy effective September 7, 2013. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Rudy made a motion to approve the Settlement Agreement and Release for Cathy Rudy effective July 11, 2013. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Solicitors Report- The solicitor reviewed the Amendments to the Community Behavioral Healthcare Network of PA (CBHNP) and the Capital Area Behavioral Health Collaborative (CABHC) and presented them to the

board for approval. Commissioner Naylor made a motion to amend both contracts. Commissioner Rudy seconded the motion. Motion carried. The Behavioral Healthcare Network of PA serves as the day to day managed care organization for the five based HealthChoices program.

Public Comments: Gary Korth would like to place a referendum on the ballot to have the sheriff's department patrol municipalities. He feels that a majority of our county has no police protection and response time could be delayed because of the lack of police officers. Mr. Korth would like to see the sheriff's department increase in size and to cover six regions with 12 deputies per shift and use fines and grant money instead of increasing taxes to fund this start up.

Commissioner Rudy made a motion to adjourn. Commissioner Benner seconded the motion. Motion carried. The meeting adjourned at 10:40 A.M.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary