

COMMISSIONERS GENERAL SESSION
July 20, 2015

Present at the meeting were

Commissioners:

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

Present from the Press: None

Present from the Public: Jason Finnerty, Rich Fultz, Daniel Kilgore, Jim Lucas, Dave Magee, Carl Nace, Larry Reisinger

Commissioner Benner opened the meeting at 10:00 AM on July 20, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Dave Magee suggested that the County form a task force to address the lack of emergency services by municipalities across the County.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 13, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$204,327.65 for the week of July 20, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the proposal from Pennoni Associates for engineering services for the rehabilitation of the Dellville Bridge at an estimated cost of \$195,000.00. This will include the environmental studies and the bridge rehabilitation design, specifications, and contract documents. The cost for the rehabilitation of the bridge will be covered by CCAP insurance. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Rudy made a motion to approve Daniel Kilgore and Steven Wheeler to the Drug & Alcohol Commission Community Advisory Board for a three year term. The terms would extend from June 2015 through June 2018. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agreement with the Center for Behavioral Health HA, Inc. D/B/A Discovery House to purchase Methadone Maintenance and Outpatient Treat Services beginning July, 2015 through June 30, 2016. The rate is \$105 per week for methadone maintenance. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the resignation for Danielle Rhoades, Caseworker II, effective July 31, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Rachel Brockman, Aging Care Manager II, effective August 5, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Richard Fultz, EMA/911 director, \$44,000 annually, effective July 20, 2015. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- For informational purposes a Right to Know appeal request was received at the Office of Open Records from Tricia Liddick regarding information she requested for the Soil Conservation District.

An unemployment hearing was scheduled for Karen French, C&Y Caseworker and has been postponed until a later date.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary