

**COMMISSIONERS GENERAL SESSION
July 27, 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: Brenda Albright, Dan Greene, Jim Lucas, Dave Magee, Allen Metzger, Larry Reisinger, Bill Seigel, Bill Shilling

Commissioner Benner opened the meeting at 10:00 AM on July 27, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Dan Greene and Bill Seigel, Seda-COG, attended the meeting to discuss the proposals received from municipalities for the use of 2015 CDBG (Community Development Block Grant) funds.

Oliver Township	Sewerage Sytem-Phase 4	\$80,000
Loysville Municipal Authority	2015 Inflow and Infiltration	\$98,423
Borough of Bloomfield	Barnett Woods Infrastructure	\$225,000
Newport Borough Municipal Authority	Oliver & 6 th Street Seperation	\$242,000

Penn Township received approval for a water treatment project from a competitive grant totaling \$900,000-\$1,000,000. The apartments that were part of the project are trying to remove themselves from the project which would allow Penn Township to no longer qualify for funding. Seda-COG is working with them to try to get back into the project.

Marysville had a blight project involving the removal of a building on Valley Street. Marysville Borough submitted a letter requesting funds in the amount of \$6,173.00 to help with the clean-up of asbestos. Seda-Cog noted that there was available funding from past years if the Commissioners were interested in helping with this cost. Commissioner Naylor made a motion to amend the agenda to allow the reallocation of funds from previous CDBG years in the amount of \$6,173.00. Commissioner Rudy seconded the motion. Motion carried.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 20, 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 \$168,900.00 for the week of July 27, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Pension Plan Document for the County Retirement Plan with Hay Group in the amount of \$3,500. Commissioner Rudy seconded the motion. Motion carried. This document will help the County ensure that their Retirement Plan meets all federal and IRS requirements.

Commissioner Rudy made a motion to Adopt Resolution 2015-7 for the appointment of Matt Campbell to the South Central Workforce Investment Board. Commissioner Naylor seconded the motion. Motion carried. The term dates are from July 1, 2015 through June 30, 2018.

Commissioner Naylor made a motion to approve the Agreement for the Cumberland County Housing and Redevelopment Authority Voucher Program. Commissioner Rudy seconded the motion. Motion carried.

This voucher program allows one-hundred twenty nine (129) families assistance with rent.

Commissioner Rudy made a motion to approve the following 2015-2016 Children & Youth contracts:

- ABC Consultants, LLC- \$45.00 hour no rate increase Visitation service
- Adelphoi Village \$67.00 hour no rate increase Counseling
- Agape Associates \$45.00 hour no rate increase Consulting
- \$45.00 hour no rate increase Home evaluation
- \$75.00 hour no rate increase Family conferencing
- Benjamin Yoffee \$75.00 hour no rate increase Guardian Ad Litem
- Children’s Resource Center\$500.00 hour \$50 rate increase Evaluation
- Chrystal Prosser \$75.00 hour no rate increase Guardian Ad Litem
- David G. Ray \$110.00 hour no rate increase Counseling
- Denise Smith, CPA \$60.00 hour no rate increase Contract services
- Doug Woodcock \$35.00 hour New Contract Investigation Services
- Family Support of Central PA \$10,000 annual no rate increase Parenting Support
- George Jr. Republic \$43.50/day no rate increase Preventative Aftercare
- George Jr. Republic \$16,441.66/month no rate increase Independent living
- Justice Works \$75.00 hour no rate increase Truancy Program
- Kevin Prosser \$75.00 hour no rate increase Guardian Ad Litem
- Luz Meck \$60.00 hour no rate increase Interpretation Service
- Newport Counseling Center\$60.00 hour no rate increase Counseling
- Perry County Family Center\$200.00/ages eval no rate increase Evaluations
- William R Bunt \$40,800/year no rate increase Solicitor
- \$100.00 hour \$20 rate increase Appeals

Commissioner Naylor seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report- Nothing that required action. For informational purposes, there has been a recent increase in detailed Right to Know requests for the County.

Public Comments: None.

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary