

COMMISSIONERS GENERAL SESSION
June 11, 2018

**Present at the meeting were
Commissioners:**

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

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Frank Campbell, Mary Colledge, Bonnie Delancey, Rich Fultz, Steve Hile, Michelle Jones, Sarah Keller, Jim Lucas, Dave Magee, Helen Michener, Harva Owings Baughman, Rich Pluta, Dominic Reisinger, Larry Reisinger, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on June 11, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting and Jim Lucas videoed the meeting.

Public Comment:

Dave Magee asked the Commissioners to contact CCAP and legislators to lobby for all municipalities to receive funding from the gambling institutes for revenue fee fom a fire tax instead of just the surrounding communities.

Karen Anderson commented on the RKL invoice for 2017 and asked if additional money was budgeted for above costs over the contracted price.

Commissioner Naylor explained that the \$29,900 contract with RKL for the County audit is the projected cost and if additional services are required the cost will increase.

Karen Anderson and Melanie Wertz asked if anything was being done to help the Office of Aging with Meals on Wheels clients on a waiting list.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 4, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of June 11, 2018 in the amount of \$137,656.90. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the RKL Objective and Scope of the Audit of the Financial Statements for 2017 in the amount of \$29,900. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to to approve the service order for the Master Service Agreement with Nittany Media Inc. to lease Fiber Optic Strands at the Perry County 911 Center and ending at the Juniata County 911 Center for a non-recurring cost of \$103,329.48. 100% of the cost is grant funded through PEMA to enhance phone and microwave networking. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the reappointment of Matthew Campbell for a three year term to the South Central Workforce Investment Board effective July 1, 2018 through June 30, 2021. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: None.

Solicitors Report: Solicitor was absent.

Public Comment:

Karen Anderson asked if the Commisssioners received any quarterly reports for projects that were financed by the County for the Economic Development Authority. Rich Pluta responded that a verbal update on the Authority was presented at the last meeting.

Commissioner Rudy made a motion to adjourn at 10:30 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary