

COMMISSIONERS GENERAL SESSION
June 18, 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: Miriam Briscoe, Frank Campbell, Mary Colledge, Kevin Dalpiaz, Bonnie Delancey, Rich Fultz, Steve Hile, Dave Magee, Sid McConahay, Judge Kate Morrow, Kraig Nace, Harva Owings Baughman, Rich Pluta, Marty Smith, Wes Smith, Christina Zook

Commissioner Benner opened the meeting at 9:00 AM on June 18, 2018 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 11, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of June 18, 2018 in the amount of \$215,492.56. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Com Pro's Agreement in the amount of \$457,411.25 to add an additional tower site owned by Dauphin County and allow the County to co-locate on this tower. There have been numerous complaints raised from first responders regarding gaps in the portable radios and pager coverages. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the appointment of Brenda K. Benner to the Seda-COG Board of Trustees for a three year term to remain compliant to the by-laws and operational procedures. Commissioner Rudy seconded the motion. Commissioner Benner abstained. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2018-2 to establish a Capital Asset Management Policy to record assets with a threshold of \$5,000 for inventory purposes on a recommendation of the Fiscal Office. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland Perry Mental Health/IDD Board, Commissioner Naylor made a motion to approve the following agreements for 2017-2018:

Early Intervention Amy Helpt,ME E117-0022 Contract Total \$9,370. Increase \$2,605.
Early Intervention Invo Healthcare E117-0028 Contract Total \$83,000. Increase \$18,453.

Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the following Agreements for 2018-2019:

Daystar	Halfway House for Men	\$120.00	Increase \$7.00
H.E.A.R.	Halfway House for Women	\$133.00	Increase \$10.00
H.E.A.R.	Halfway House for Men	\$133.00	Increase \$10.00
Firetree,LTD.	Detox	\$250.00	No Increase
Firetree, LTD (Pottsville)	Adult ST Rehab	\$189.00	No Increase
Firetree, LTD (Pottsville)	Adult LT Rehab	\$189.00	New Service
Firetree,LTD. (Conewago)	Adult ST Rehab	\$163.00	Increase \$14.00
Firetree, LTD (Conewago)	Adult LT Rehab	\$163.00	New Service

Firetree, LTD (Snyder)	Adult Rehab	\$180.00	No Increase
Clem-Mar House	Women's Halfway House	\$114.00	No Increase
Clem-Mar House	Men's Halfway House	\$114.00	No Increase
Alder Health Services	Intervention	\$8,000.00	No Increase
Neustria Clinica Residencial	Adult Male Rehab	\$183.00	No Increase
Catholic Charities	Halfway House for Women	\$104.00	No Increase
Libertae, Inc.	Women with Children	\$234.00	No Increase
Libertae, Inc.	Halfway House for Women	\$136.00	No Increase

Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the resignation letter for Matthew McCann, p/t Correctional Officer, prison effective June 22, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the resignation letter for Kimberly Briggs, Cook, prison effective June 29, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment:

Miriam Briscoe spoke regarding the treatment of seniors.

Rich Pluta noted that a Ribbon Cutting Ceremony for Join Hands would be taking place today from 10 a.m. to noon for their new location.

Commissioner Benner noted that on Saturday, June 30th Hamilton Health Center will be having their grand opening beginning at 10:00 a.m. at 46 Red Hill Court in Newport.

Commissioner Naylor said a Benefit for the Food Bank will be held on Wednesday, June 20th beginning at 4:30 p.m. at Lupfer's Grove in Shermans Dale.

Commissioner Rudy made a motion to adjourn at 9:20 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary