

**COMMISSIONERS GENERAL SESSION**  
**June 29, 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:** Kristie Smith

**Present from the Public:** Bob Diehl, Tom Gibney, Fred Lauster, Dave Magee, Allen Metzger, Carl Nace, Lynn Roche, Dave Swartz , William Shilling, Jamie Shrawder

Commissioner Benner opened the meeting at 10:00 AM on June 29, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** A Final Public Hearing was held in the Commissioners Conference Room on Monday, June 29, 2015 at 9:45 a.m. for the proposed use of CDBG Competitive funds to assist Duncannon Borough with the Duncannon Borough Water System Booster Station, well, and generators project. Commissioner Naylor made a motion to amend the agenda to adopt Resolution FFY 2014. Commissioner Rudy seconded the motion. Motion carried. Agenda amended. Commissioner Naylor made a motion which allows the County to apply for funding in the amount of \$750,000 of CDBG Competitive funds through DCED. Commissioner Rudy seconded the motion. Motion carried.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of June 22, 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 \$343,660.32 for the week of June 29, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Reimbursement Agreement between Perry County Transportation Authority and Perry Apex Services Unlimited for shared ride services effective July 1, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2015-5. Commissioner Naylor seconded the motion. Motion carried. Resolution 2015-5 authorizes a Shared Ride Community Transportation Pilot program to be applied for and implemented to deliver a more sustainable way to pay for and deliver shared ride transportation.

Commissioner Naylor made a motion to approve the following Drug & Alcohol Agreements for 2015-2016 at a rate established per a state wide rate setting process. Commissioner Rudy seconded the motion. Motion carried.

<b>Provider</b>	<b>Service</b>	<b>Total Contract Amount</b>
<i>Clem-Mar House</i>	Halfway house	\$106/day
<i>Firetree, Ltd</i>	Detox/Rehab	\$ 250-\$189/day
<i>HEAR INC.</i>	Halfway hours	\$93-\$103/day
<i>Nuestra Clinica Residential</i>	Adult Male Rehab	\$183/day
<i>UHS of PA (Roxbury)</i>	Detox	\$189-\$234/day
<i>White Deet Run</i>	Rehab	\$210-\$266/day
<i>Libertae, Inc.</i>	Halfway House	\$128-\$215/day
<i>Catholic Charities</i>	Halfway hours	\$104/day
<i>Daystar</i>	Halfway house	\$98/day

<i>Eagleville Hospital</i>	Hospital/Non-Hospital Detox	\$495.67-\$290/day
<i>Penn Foundation for MH</i>	Detox/Rehab	\$290-\$203/day
<i>Treatment Trends</i>	Halfway House	\$108-\$143/day
<i>Guadenzia, Inc.</i>	Detox/Rehab.	\$212-\$\$208/day
<i>Pyramid Healthcare</i>	Rehab/Halfway House	\$90-\$268.03/day
<i>Diakon Family Life Services</i>	Outpatient Assessment	\$25-\$70/per hour
<i>UHS of PA (Roxbury)</i>	Outpatient Assessment	\$20-\$70/ per hour
<i>Gaudenzia, Inc.</i>	Outpatient Assessment	\$25-\$70/per hour
<i>NHS Stevens Center</i>	Outpatient Assessment	\$25-\$65 per hour
<i>Perry Human Services</i>	Outpatient Assessment	\$25/\$65 per hour

Commissioner Naylor made a motion to approve the Agreement with Patrick Zirpoli to act as the Independent Auditor at a rate of \$500.00 per day or partial days at a rate of \$62.50 per hour for the initial audit of the PREA (prison rape elimination act) compliance at the Perry County Prison for a three year period effective August 20, 2015. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report-** Nothing that required Action.

**Public Comments:** None.

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

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary