

COMMISSIONERS GENERAL SESSION
May 4, 2015

Present at the meeting were

Commissioners:

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: Harva Owings Baughman, Tom Bell, Shelley Bishop, Steve Dowell, Russell Gibney, Jim Lucas, Dave Magee, Bill McHenry, Carl Nace, Karen Sunday, Randy Waggoner

Commissioner Naylor opened the meeting at 10:00 AM on MY 4, 2015 with the Pledge to the Flag and a moment of silence. Commissioner Benner was absent.

Public Comment: Silvia Herman noted that May is Mental Health Awareness Month- the theme is “Celebrate Victories”. Cumberland Perry joins with Dauphin County annually to host a conference for stakeholders in the mental health systems. A Mental Health Awareness Walk was held with over 200 participants and a movie “Canvas” was shown on May 3rd at Highland Church, Newport to mark some of the events.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 27, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Rudy made a motion to approve the warrant list for a total of \$188,571.22 for the week of May 4, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Amendment #6, the HealthChoices Contract with the PA Department of Human Services (DHS) for our five county (Cumberland, Dauphin, Lancaster, Lebanon, and Perry) HealthChoices Behavioral Health Program through June 30, 2016. The primary purpose of the Agreement is to terminate the State’s Healthy PA program and replace it with a Medicaid expansion program. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to table the Agreement with Mission Critical Partners for a Professional Services Agreement until further review for a new phone system for 911. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Conversion Services Project Schedule for scanning of documents for Veterans Affairs documents with IMR at a cost of \$2,907.00. Commissioner Naylor seconded the motion. Motion carried.

Effective May 4, 2014 Commissioner Rudy made a motion to amend the County Personnel Manual for a Donation of Sick Time Policy for employees wishing to donate sick days to fellow employees that have exhausted all of their sick, vacation days, personal days and compensatory time in the event of a serious injury or illness. Commissioner Naylor seconded the motion. Motion carried.

A bid was received from Lawrence Chevrolet for the purchase of a county vehicle for the Tax Assessment Office in the amount of \$20,760.00 for a 2015 Chevy Trax. The bid will be reviewed and awarded at a later date.

Based on the recommendation of Kristie Carl Gantt, Commissioner Rudy made a motion to appoint the following individuals for the Children & Youth Advisory Board. Commissioner Naylor seconded the motion. Motion carried.

- Shelley Krall Dreyer-Aurila-Family Center
- Lindsay Anderson-West Perry School District
- Charlotte Little-Youth Ministries Program
- Deborah Peters-Tabatha House
- Jesse Northridge-George Jr; (Independent Living Youth)

Commissioner Rudy made a motion to approve Change Order number 1, Maintenance Repairs County Bridge No.13.to deduct the sum of \$17,061.65 for cleaning of the Dellville Bridge and removal of graffiti. This work is no longer needed due to the fire damage. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Change Order number 2, Maintenance Repairs County Bridge No.13, for repair and addressing the fire damages, installing permanent barricades and signs closing the bridge in the amount of 34,249.00. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement between the County Office of Aging and Jacob J. Smith, Independent Contractor, effective May 5, 2015. Mr. Smith will fill the position as an accountant for three days per week at a cost of \$35 per hour, plus mileage. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to approve Matthew William Konya as an unpaid summer intern in the District Attorney’s Office, effective May 11, 2015 through July 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:35 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary