

**COMMISSIONERS GENERAL SESSION**

**October 3, 2016**

**Present at the meeting were  
Commissioners:**

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

**Present from the Press:** Jim Ryan

**Present from the Public:** Brenda Albright, Edward Albright, Harva Owings Baughman, Jason Finnerty, Russell Gibney, Carl Nace, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on October 3, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

**Public Comment:** Discussion was held regarding fees and tax collectors for the County. Jason Finnerty, Tri-County Planning, gave an update on a F.E.M.A. meeting that was held at the extension office regarding the flood mapping plan for the County. 2009 was the last updated plan.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of September 26, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of October 3, 2016 in the amount of \$95,637.85. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the a letter to be approved for Real Estate Tax Exemption for eligible disabled veterans and their surviving spouses. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 2016 Emergency Management Performance Grant Program . The EMPG is a reimbursable program that shares the cost of 911 personnel in the amount of \$57,216. .for the period of October 1, 2015 through September 30, 2016. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Cumberland-Perry MH/IDD, Commissioner Rudy made a motion to approve the following contracts. Commissioner Naylor seconded the motion. Motion carried.

15-16

Holy Spirit Hospital	MH15-0001	\$1,889,172	Increase	Mh Services
Keystone Service Systems	MH15-0009	\$610,282	Increase	Mh Services
New Visions Inc.	MH15-0006	\$2,245,548	Increase	Mh Services
Red. Authority Cumb. Cty.	MH15-0002	\$459,067	Increase	Mh Services
	Total	\$5,204,069		

16-17

Dauphin Cty. Mh-Idd	ID16-0054	\$18,131	Renewal	Idd Services
Easyudo Services LLC	ID16-0162	\$14,882	Renewal	Idd Services
Geneva Worldwide Inc.	ID16-0168	\$3,000	New	Idd Services
The Advocacy Alliance	ID16-0137	\$685,448	Renewal	Idd Services
The Devereux Foundation	ID16-0009	\$99,226	Renewal	Idd Services
Diakon	MH16-0008	\$35,000	Renewal	Mh Services
	Total	\$855,687		

**Employee Status:** None.

**Solicitors Report:** Nothing that required action.

**Open forum for the Press:** None.

**Public Comments:** Discussion was held about contacting CCAP to approach legislators for funding for EMA services from gambling taxes for coverage of all counties.

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

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary