

**COMMISSIONERS GENERAL SESSION
October 8, 2018**

Present at the meeting were
Commissioners: Brenda K. Benner-Chairman
Paul L. Rudy Jr.-Vice-Chairman
William R. Bunt- Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Karen Barclay, Mary Colledge, Jason Finnerty, Steve Hile, Dave Magee, Floyd Merris, Harva Owings Baughman, Rich Pluta, Randy Waggoner, Marty Smith, Michelle Thebes, Melanie Wertz, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on October 8, 2018 with the Pledge to the Flag and a moment of silence. The meeting was recorded. Commissioner Naylor was absent.

Public Comment: Melanie Wertz asked questions regarding the upcoming department head budget meetings.

Dave Magee gave an update on the Vietnam Veterans Memorial in Marysville and said that benches, brick work and sodding are the only remaining projects.

Sheriff Hile informed the public that he has his budget ready if anyone would like to see it in advance.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 1, 2018. Commissioner Benner seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of October 8, 2018 in the amount of \$386,632.12. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2018-9. This Resolution appoints a Language Access Coordinator and is in compliance with Section 601 of the Title VI of the Civil Rights Act designating a representative for complaints for persons with limited English proficiency for the Community Development Block Funds. Commissioner Benner seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland /Perry Mh-IDD Board, Commissioner Rudy made a motion to approve the 2018-2019 Provider Service Agreement for Mental Health Services. Commissioner Benner seconded the motion. All agreed. Motion carried.

Early Intervention 2018/2019

Western PA School for the Deaf E118-0065 New Contract 18/19 Rate \$4,703.00

Commissioner Rudy made a motion to award the bid for Congregate, Emergency and Home Delivered Meals for the Office of Aging to The Nutrition Group in the amount of \$4.957-unit cost for approximately 35,000 yearly Home Delivered projected meals and \$4.957-unit cost for approximately 17,500 yearly projected for Congregate meals. Also, a cost for cold or frozen emergency meals was presented for \$4.957. Commissioner Benner seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the promotion of Zoe Burd to Deputy Prothonotary and Clerk of Courts effective October 8, 2018, grade 6, step 2, \$17.11 hourly. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the letter of status change from part time to full time employment for Dylan Hoover, dispatcher, 911, grade 5, min. 1, \$16.13 hourly effective October 8, 2018. Commissioner Benner seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment:

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary