

**COMMISSIONERS GENERAL SESSION
September 10, 2018**

**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: None.

Present from the Public: Ed Albright, Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Steve Hile, Sarah Keller, Jason Laubach, Dave Magee, Helen Michener, Ann Miller, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Robert Ressler, Marty Smith, Michelle Thebes, Mark Whitmoyer

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

Public Comment: Dave Magee asked the question if library tax funding could be placed on the ballot as a referendum question.

Ed Albright thanked the Commissioners for attending the dedication of the mural during the New Bloomfield Annual Street Fair. Also, he expressed gratitude on behalf of the Borough to Seda-Cog with assistance for grant funding from CDBG and also informed the Board of a water rate increase in 2019 of 7.5% for the next several years for borough residents.

Karen Anderson and Melanie Wertz questioned why a Salary Board meeting was not advertised and was possibly in violation of the Sunshine Law.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 27, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the weeks of September 3, 2018 in the amount of \$87,764.85 and September 10 in the amount of \$110,135.17. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve Change Order No. 3, contingent upon the approval of the insurance company to approve the costs and time extension for the Dellville Bridge. There was unforeseen wood decay and will cost an additional \$25,975.04 and the completion time has been extended through December 31, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

A public hearing was held in the Commissioners Conference Room prior to the Commissioners Meeting to discuss adoption of Resolution 2018-6 for the County to apply for a Community Development Block Competitive Grant for the Howe Township Municipal Authority Sewer Improvement Project and to answer questions from the public. Commissioner Naylor made a motion to approve Resolution 2018-6 based upon an amendment to include stating it was for Howe Township specifically. Commissioner Rudy 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 Intellectual and Developmental Disabilities for the Devereux Foundation in the amount of \$99,105.00. Commissioner Naylor 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 Agreements for Mental Health Services.

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

Alert Pharmacy Inc. Mh118-0074 Decrease 17/18 Rate \$77,941 18/19 Rate \$20,000

NHS Stevens Center MH118-0012Decrease 17/18 Rate \$2,594,032 18-/19 Rate \$2,568,787

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

Mazzitti & Sullivan	Outpatient Adult Assessment	\$80.
	Outpatient Adolescent Assessment	\$84.
	Outpatient Adult Individual	\$80.
	Outpatient Adolescent Individual	\$84.
	Outpatient Adult & Adolescent Group	\$30.
	Intensive Adult Outpatient Individual	\$80.
	Intensive Adolescent Outpatient Individual	\$86.
	Intensive Outpatient Group	\$26.

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

Employee Status: Commissioner Rudy made a motion to promote Thomas Cervin, Correctional Officer, Prison to full time effective September 11, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: Solicitor Bunt noted that Action will be taken by the Election Board regarding the duties of the Constables on Election Day at the polling places. Constables will receive the same rate of pay as the Inspector of Elections and will be adopted by the Board of Elections on September 10, 2018.

Public Comment:

Mark Whitmoyer expressed concerns regarding the public not being involved in county business decisions.

Karen Anderson expressed her thanks for the recycling containers that were provided at the Fair by the Conservation District.

Helen Michener, former MH/IDD board member, had questions regarding Mental Health’s budget rates and asked about funding decisions.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary