

COMMISSIONERS GENERAL SESSION
September 14, 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: Ed Albright, Harva Owings Baughman, Jack Carroll, Dan Greene, Jim Lucas, Dave Magee, Carl Nace, Bill Seigel, Dave Shenk, Bill Shilling, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on September 14, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Comments were made regarding the Route 15 closure and installation of a bridge.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 31, 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 \$218,284.03 for the weeks of September 7, 2015 and September 14, 2015. Commissioner Rudy seconded the motion. Motion carried.

A public hearing was advertised for 9:30 a.m., September 14, 2015 for public input for the review of the 2015 CDBG project, proposed budget modifications and Resolutions to submit for the 2015 CDBG application. No one from the public attended this hearing.

Commissioner Naylor made a motion to adopt Resolution 2015-11 authorizing submission of the application to DCED for the following projects:

Loysville Inflow & Infiltration project- \$104,483
Newport Sewer & Storm Water Separation Project-\$44,492
Bloomfield Borough Sewer Improvements-\$47,211
Administration-\$43,170

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2015-12 for the Fair Housing Resolution for owners of real estate, developers, and builders to be aware of the responsibilities and rights under the Federal Fair Housing Law. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion for the approval of CDBG Budget modifications for CDBG year 2012 in the amount of \$143,000.00 for Newport 6th and Oliver Streets Sewer Separation. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion for the approval of CDBG Budget modifications for CDBG year 2013 in the amount of \$56,610.00 for Newport 6th and Oliver Streets Sewer Separation. Commissioner Benner seconded the motion. Motion carried. Commissioner Rudy opposed. This money was available because Penn Township did not qualify for funding.

Two bids were received for the County Fire Alarm proposal:

Tyco SimplexGrinnell- \$61,500.

Cedar Electric, Inc.-\$67,220.

On the recommendation of Randy Paul & Assoc., Inc., Commissioner Rudy made a motion to award the bid to Tyco SimplexGrinnell. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the proposal from Reed Hoffman for the renovation of a handicapped restroom for the Rhinesmith Hotel in the amount of \$1,200. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to submit the new five-year grant agreement between Perry and Cumberland County Drug & Alcohol and the PA Department of Drug and Alcohol Programs (DDAP). The term of the agreement is July 1, 2015 through June 30, 2020. The total projected amount of the grant agreement for the entire five-year period is \$7,972,180 (just under 1.6 million per year). Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 2015-2016 Inpatient Agreement with Cumberland-Perry Drug & Alcohol to fund inpatient non-hospital based drug and alcohol treatment to Twin Lakes Center, Inc. for the period beginning July 1, 2015 and ending June 30, 2016 at a state wide established rate. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Cumberland-Perry Mh/IDD contracts for 2015-2016:

Provider	Contract Number	Total Contract Amount
<i>Early Intervention</i>		
Advanta Therapy LLC	EI15-0067	\$ 19,850
Advanta Therapy LLC	EI15-0068	\$ -
Joanne Peters, MS, OTR/L	EI15-0019	\$ 2,541
Joanne Peters, MS, OTR/L	EI15-0018	\$ -
<i>Intellectual and Developmental Disabilities</i>		
Addus HealthCare Inc DBA Addus HomeCare	ID15-0021	\$ 3,000
Andventure Inc DBA Links 2 Care	ID15-0026	\$ 11,002
Central PA Supportive Services Inc	ID15-0016	\$ 14,449
Goodwill Keystone Area Inc	ID15-0036	\$ 11,180
Keon Enterprises LLC	ID15-0154	\$ 14,761
Keystone Service Systems Inc DBA Keystone Human Services Central PA	ID15-0013	\$ 19,035
Messiah Lifeways Community Support Services	ID15-0106	\$ 26,019
Perry County Transportation Authority	ID15-0002	\$ 273,675
The ARC of Cumberland and Perry Counties	ID15-0031	\$ 623,317
<i>Mental Health</i>		
NAMI of Cumberland and Perry Counties	MH15-0011	\$ 9,240
NHS Stevens Center	MH15-0012	\$ 2,895,178
York County Transportation	MH15-0075	\$115,998
	Total	\$4,147,156

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Cumberland-Perry Mh/IDD contracts for 2014-2015:

Provider	Contract Number	Total Contract Amount	Status
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Early Intervention

Early Intervention Specialists Inc	EI14-0081	\$	39,863	Increase
	Total	\$	39,863	

Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Trudy Kessler, Care Transition Coach, Aging, effective September 11, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Anna Shenk and Gail Yoder, p/t cooks, prison, \$10.26 hourly, effective September 15, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the termination for Gregory Fuller, Soil Conservation, effective September 18, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Patricia Sower, Deputy, Prothonotary, \$11.74 hourly, effective September 21, 2015. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Commissioner Naylor made a motion to approve the Indenture between George Coldren and the MDJ Office 41-03-05 for the lease of office space for a five year term. Commissioner Rudy seconded the motion. Motion carried.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:40 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary