

## COMMISSIONERS GENERAL SESSION

April 20, 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:** Harva Owings Baughman, Dave Magee, Allen Metzger, Carl Nace, Nancy Pote, Larry Reisinger, Marty Smith, Brenda Albright

Commissioner Benner opened the meeting at 10:00 AM on April 20, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Perry County was registered as a StormReady County on September 10, 2012. 40 additional residents were certified as Storm ready participants at a meeting held on April 14<sup>th</sup> in the courthouse.

Discussion was held by Marysville Boro council regarding asbestos being discovered on a building being demolished.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of April 13, 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 \$227,295.50 for the week of April 20, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2015-2. Commissioner Naylor seconded the motion. Motion carried. Resolution 2015-2 allows the County to apply through Members 1<sup>st</sup> Credit Union for County Credit Cards for various department heads.

Commissioner Naylor made a motion to appoint Amy Davis as the alternate voting member for Benecon, who is the health care administrative provider for health benefits for the County. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Administrative Agreement with Seda-COG, not to exceed \$63,250. on behalf of Duncannon Borough for CDBG fiscal year 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve Amendment II, Sub grantee Agreement, between the County and Oliver Township for an extension of time for CDBG 2010, Everhartville Sewer Extension Project. This article amends extending the completion date from April 30, 2015 to September 1, 2015. Commissioner Rudy seconded the motion. Motion carried.

Based on the tentative approval from Solicitor Bunt, Commissioner Naylor made a motion to approve the Sub recipient grant between the County and Perlo Ridge Apartments for CDBG fiscal year 2013 in the amount of \$40,160.00. Commissioner Rudy seconded the motion. Motion carried. This is for the installation of a backup generator at the Perlo Ridge Apartments.

Based on the tentative approval from Solicitor Bunt, Commissioner Naylor made a motion to approve the Sub grantee Agreement with Penn Township Municipal Authority. Penn Township will be granted \$702,750.00 in funding from CDBG 2013 competitive funds for the Sunshine Hills Water System Upgrade. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the cleaning and sanitizing of six air duct system at the Courthouse from Easter Air, Inc. in the amount of \$16,232.00. Commissioner Naylor seconded the motion. Motion carried.

This bid is based on Eastern Air, Inc. working around Perry County's scheduling with work taking place on weeknights and Saturdays.

Commissioner Rudy made a motion to approve Amendment#2 for security improvements to the Courthouse for Redd Hoffman, Architect in the amount of \$9,000.00. This is for phase two, the design, development, and construction documents. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:**

Commissioner Naylor made a motion to accept the letter of resignation for Dennis Wilson, part time, correctional officer, effective April 13, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Charles Markle, part time, soil conservation, effective April 13, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Veronica Range, unpaid intern, law clerk, effective May 18, 2015. Commissioner Naylor seconded the motion. Motion carried.

Based upon the recommendation of Kristie Carl-Gantt, Commissioner Rudy made a motion to approve the hiring of Jennifer Radel, clerk, children and youth, effective May 18, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Dane Reighter, part time 911 dispatcher, effective April 17, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion for Lori Sheaffer, who is currently the Office Manager for MDJ Schechterly in Newport to transfer to the District Attorney's Office as Office Manager. The effective date will be worked out with the President Judge. Commissioner Rudy seconded the motion. Motion carried.

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

**Public Comments:** None.

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

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary