

COMMISSIONERS GENERAL SESSION

April 27, 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: Edward Albright, Harva Owings Baughman, Steve Dowell, Russell Gibney, Jim Lucas, Dave Magee, Allen Metzger, Carl Nace, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on April 27, 2015 with the Pledge to the Flag and a moment of silence in memory of Larry Lauver, Perry County Transportation Authority Driver.

Public Comment: Commissioner Benner thanked Edward Albright for hand delivering the Borough's approval for the revised plans for the Court House entrance.

Allen Metzger thanked the board for their recommendation of Seda-COG for assistance with Marysville Borough.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 20, 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 \$80,315.13 for the week of April 27, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following change orders for the SR 274 Business Campus. Commissioner Rudy seconded the motion. Motion carried. These change orders will close out the project.

- Change Order 2, Jay Fulkroad & Sons, 274 Business Campus Way- Topsoil \$1063.44
- Change Order 3, Jay Fulkroad & Sons, Additional Pavement Markings-\$1216.72
- Change Order 4, Jay Fulkroad & Sons, Minor Over/Underruns- Decrease-\$27,197.06
- Change Order 5, Jay Fulkroad & Sons, Deleted Items- Decrease- \$16,069.82
- Change Order 6, Jay Fulkroad & Sons, Major Over/Underruns-Decrease-\$27,316.01
- Change Order 7, Jay Fulkroad & Sons, Price Adjustments for Underruns-\$3,270.75
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On the recommendation of Mike Minich, Chairman of the Perry County L.E.P.C. (Local Emergency Planning Commission) Commissioner Naylor made a motion to appoint Carl Nace, Kurt Hepschmidt, and Stacey Nybeck, as L.E.P.C. Members effective immediately. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the SouthCentral LEO, Commonwealth of Pennsylvania Local Governance Requirements and the Fiscal Agent Agreement. Commissioner Rudy seconded the motion. Motion carried. The SCLEO is the entity representing the counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Lebanon, Perry and York for workforce development in the Workforce Investment Area of Central Pennsylvania.

Employee Status:

Commissioner Rudy made a motion to accept the letter of resignation for Karen French, Caseworker II,

C&Y, effective May 8, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to reappoint Glenn Sheaffer as a part time driver, P.C.T.A., effective April 28, 2015, grade 4, \$9.50 hourly. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Andrea Biezad, Aging Care Manager, effective May 7, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Commissioner Naylor noted the death of two former County Commissioners', Commissioner Edward Kennedy who passed away on March 20, 2015 and Commissioner Sam Nulton who passed away on January 17th and military services were held on April 24th, 2015.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary