

COMMISSIONERS GENERAL SESSION
April 30, 2012

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice -Chairman
Paul L. Rudy-Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: Sarah Kramer

Present from the Public: Tim Reardon, Eliz Wimmer, Donna Buckley, Dave Unger, Randy Waggoner, Anne Teal, Terry Flickinger, Michelle Thebes

Commissioner Benner opened the meeting at 10:00 AM on April 30, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of April 16, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$327,819.84 for the week of April 23, 2012 and \$86,831.21 for the week of April 30, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the MH/IDD Board, Commissioner Naylor made a motion to approve the following contracts:

- International Services Inc. Early Intervention Service-Language Interpretation \$7,500
- Shannon Sweeney, Physical therapy \$41,796
- Central PA Supportive Services Inc., Idd Service-supported employment \$49,562
- Living Unlimited Inc., Early Intervention Service \$5,449

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Pennoni Associates Inc., to serve as the contracted Engineer for the 2012 Bridge Maintenance contract in the amount of \$32,000. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 2012-2017 Grant In- Aids Funds for Probation. This grant provides Grant-In-Aid to qualified counties which provide additional probation staff for pre-sentenced investigations and for improved probation supervision and programs. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 2012-2017 Supervision Funds Agreement for Probation. This grant allows the board to administer the State Offender Supervision Fund and disburse the monies from such fund to the County. Commissioner Rudy seconded the motion. Motion carried.

Ms. Eliz Wimmer, from the Tri-County Regional Planning Commission met with the Board to discuss CDBG funding for 2012. She informed the Board that a second public hearing was held at 9:30 A.M., April 30, 2012 in the Veterans Memorial Building, minutes of which are on file. No one attended the hearing. After Discussion Commissioner Naylor made a motion to adopt Resolution #2012-2 to Authorize the Submission of the FY 2012 CDBG application to PA DCED. Commissioner Rudy seconded the motion. Motion carried.

The following municipalities were approved to receive funds from CDBG 2012 program for projects that were submitted:

Penn Township Municipal Authority- \$143,000 10 fire hydrants in Sunshine Hill
Blain Borough- \$28,000 Finished Water Meter Pit
Blain Fire Company-\$9,500 Thermal Imaging Camera
Newport Municipal Authority- \$28,800 televideo inspections
Balance will go for Administration monies

Commissioner Rudy made a motion to adopt Resolution 2012-3. Commissioner Naylor seconded the motion. Motion carried. Resolution 2012-3 adopts a countywide fair housing policy.

Commissioner Naylor made a motion to adopt Resolution 2012-4. Commissioner Rudy seconded the motion. Motion carried. Resolution 2012-3 adopts a countywide anti displacement policy.

Commissioner Naylor made a motion to adopt Resolution 2012-5. Commissioner Rudy seconded the motion. Motion carried. Resolution 2012-5 adopts a countywide minority business enterprise and a women's business enterprise policy.

Commissioner Naylor made a motion to adopt Resolution 2012-6. Commissioner Rudy seconded the motion. Motion carried. Resolution 2012-6 adopts a 3 year Community Development Plan for the CDBG projects.

Employee Status:

Commissioner Naylor made a motion to accept the resignation of Michael Fosselman effective May 4, 2012. Commissioner Rudy seconded the motion. Motion carried.

Recognition was presented to Terry Flickinger, Field Assessor, Assessment Office, for his 11 years of dedicated service to the county. Terry will be retiring on May 1, 2012.

Commissioner Naylor made a motion to accept a letter of resignation from Darla McNaughton effective May 7, 2012. Commissioner Rudy seconded the motion. Motion carried. She will be resigning her elected position of county auditor.

Based on the recommendation of the chief clerk, Commissioner Rudy made a motion to appoint Darla McNaughton to the position of part time clerk, floater for various offices. Darla was hired as a grade 6, \$10.38 hourly. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Naylor made a motion to hire Lorenzo Varisano as a Caseworker 2 for the office of Children & Youth, effective May 7, 2012. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt informed the board of a Right to Know request from Kraig Nace, Duncannon EMS requested from the county of a 911 tape. The County denied Mr. Nace's request and Mr. Nace appealed to the Office of Open Records. The Office of Open Records filed in favor of the County and also denied Mr. Nace's request. Mr. Nace may appeal this further if he wishes to contact the Court of Common Pleas.

Open forum for the Press: None.

Public Comments: None.

Commissioner Rudy made a motion to adjourn. Commissioner Benner seconded the motion. Motion carried. The meeting adjourned at 10:25 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary