

**COMMISSIONERS GENERAL SESSION
April 4, 2011**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: Nathan Ewing, Times

Present from the Public: Paul Rudy, Robert Peiffer, Karen Barlup, Glenys DiLissio

Commissioner Benner opened the meeting at 10:00 AM on April 4, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of March 28, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$166,928.27. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Accountability Works Community Service Program for \$10,000. Perry Human Services implements this program on behalf of the county and the juvenile probation office. Commissioner Amsler seconded the motion. Motion carried.

A Proclamation was presented to Karen Barlup, Early Care and Education Program proclaiming April 11 as the “Week of the Young Child”.

Based on the recommendation of the Prison Board, Commissioner Amsler made a motion to approve the Agreement with CorEMR and the County for an Electronic Medical Records/Hardware/Software program for the prison. Commissioner Naylor seconded the motion. Motion carried. There is an initial set-up fee of \$3,000 and a monthly service fee of \$250.00. This Agreement is for a period of three years and shall automatically be renewed, unless a prior notice of 90 days is given to terminate the Agreement.

Commissioner Amsler made a motion to approve Pennoni Associates Inc., for engineering services for the acquisition of the right-of- way, contract documents preparation and consultation for the Route 274 widening project at the Business Campus, Penn Township for a fee of \$19,500. Specific improvements include stormwater drainage system modifications, widening of PA Route 274 to accommodate turning lanes and a traffic signal installation. The project was approved by the Harrisburg Area Transportation Organization. \$800,000. in Federal funding has been set aside for the project. Commissioner Benner seconded the motion. Commissioner Naylor voted NO, explaining he was not sure if funding would be there when needed because of the new administration and the problem the Business Campus is having selling lots. Also, Commissioner Naylor noted that \$385,000 in county funds has already been expended.

Based on the recommendation of the Cumberland Perry NH/IDD Board, Commissioner Amsler made a motion to approve the following contracts. Commissioner Naylor seconded the motion. Motion carried.

Keystone Service System Inc.	Eii0-0001	\$273,646	Increase	EI Service
Central PA Supportive Services Inc	MR10-0016	\$7,077	Increase	IDD Service

Employee Status:

Commissioner Naylor made a motion to accept the letter of resignation from Rebecca Shull. Commissioner Amsler seconded the motion. Motion carried. Rebecca is a caseworker in Children & Youth and will be resigning April 7, 2011. Retirement board will be held later.

Solicitors Report: The solicitor has nothing that needs Action at the time. He informed the Board of two Union meetings that will be taking place. On April 15th, there is a Union grievance proceeding and on April 28th the contract between the Union and the County will be reviewed for the prison.

Public Comments: Glenys DiLissio mentioned a meeting on Tuesday, April 19th, 7:00 p.m., at the West Perry High School for adults only about education on alcohol and other drugs.

Also, a free collection of unwanted medications will take place on Saturday, April 30th, from 10 a.m. until 2 p.m., at the Parking Lot, Karns Food, 35 Centre Drive, New Bloomfield.

Open Forum for the Press: Question were asked and answered for the press.

Commissioner Amsler made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:15 A.M.

Kathy Burkholder

John J. Amsler – Secretary