

COMMISSIONERS GENERAL SESSION
August 10, 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, Jason Finnerty, Rich Fultz, Barry Kline, Dave Magee, Allen Metzger, Carl Nace, Larry Reisinger, Bill Seigel, Bill Shilling, Mary Smith, Sally Tengeres

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

Public Comment:

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 29, 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 \$467,313.02 for the week of August 3, 2015 and August 10, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Maintenance Agreement with Cummins Power Systems, LLC in the amount of \$2,130.54 for the prison generator. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2015-8. Commissioner Benner seconded the motion. Motion carried. The County is required to adopt a revised Solid Waste Management Plan and provide notice to the municipalities within in the county of a ten year solid waste plan. Commissioner Rudy seconded the motion. Motion carried.

The following sealed bid was opened for two indoor/outdoor air handlers for the Rhinesmith Building. G.R. Sponaule was the only bid received for \$34,340.00. Commissioner Naylor made a motion to award the bid. Commissioner Rudy seconded the motion. Motion carried. The must be installed and operational within sixty days of the award of the bid.

Commissioner Naylor made a motion to approve the Emergency Management Performance Grant in the amount of \$76,066 to cover the costs of salaries for the 911 Director and Assistant Director. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the Agreement with Alder Health Services, Inc. to provide outreach activities for injection drug users who have not yet entered treatment. The Agreement term is July 1, 2015 through June 30, 2016. The contract amount is \$8,000. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Amber Glessner, Aging Care Manager, \$15.35 hourly, effective August 10, 2105. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to hire Lauren Kerlin, Aging Care Manager, \$15.35 hourly, effective August 19, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Heather Knouse, C&Y caseworker, effective August 7, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Tina Eckert, p/t cook, prison, effective August 17, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Jean Meehan, tipstaff, effective August 3, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Commissioner Naylor made a motion to amend the agenda to include an Agreement with Language Line Solutions. Commissioner Rudy seconded the motion. Motion carried. Language Line Solutions will provide a translation service for a one year period for the Perry County Prison in order for the Prison to be in compliance with P.R.E.A. (prison rape elimination act) standards. Commissioner Naylor made a motion to approve the agreement. Commissioner Rudy seconded the motion. Motion carried.

Public Comments: Marysville Borough officials announced that Marysville will be celebrating their 150 year anniversary on September 25, 26, and 27, 216.

The closure of Route 15 for maintenance construction next year was discussed at the meeting.

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary