

COMMISSIONERS GENERAL SESSION
August 11, 2014

**Present at the meeting were
Commissioners:**

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

Present from the Press: Sean Sauro, Perry County Times

Present from the Public: Donna Ellenberger, Edward Albright, Carl Nace, Jim Lucas, Pat Gutheil, John Long, Pat Patterson, Melinda Anderson, Eric Berger, Don Pelton, Linda Hefenfinger, John Hefenfinger, Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on August 11, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: New Bloomfield Boro Council spoke regarding their application for CDBG funding for Infrastructure upgrades to the boroughs system for 2015 Barnett Woods Rd./E.High Street. The project was not approved by Seda-Cog because household income levels were over federal standards.

Jason Finnerty, Perry County Planner, met with the board to discuss a summary of participants to serve on the Steering Committee & Taskforce Membership groups. Commissioner Rudy would like to see more taxpayers and less agencies serving on the task forces.

Donna Ellenberger spoke regarding the increasing drug problems involving the counties.

Commissioner Rudy made a motion to approve the minutes of July 28, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Naylor made a motion to approve the warrant list for a total of \$237,397.71 for the weeks of August 4, 2014 and August 11, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Planned Maintenance Agreement with Cummins Power Systems, LLC in the amount of \$2,130.40 for the emergency generator at the prison for August 1, 2014 through July 31, 2015. 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 contract for Penn Foundation Inc., for adult services at the rate of \$290 per day for fiscal year 2014-2015. 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 contract for Catholic Charities for halfway house treatment for fiscal year 2014-2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to Adopt Resolution 2014-10. Commissioner Rudy seconded the motion. Motion carried. Resolution 2014-10 required the Board to adopt certain IRS interim amendments as a condition to the IRS issuing to the County a favorable determination letter for the County Retirement Plan Document.

Commissioner Rudy made a motion to approve the shared ride Agreement with Perry Apex Services for shared ride programs for residents of the County effective April 15, 2014. Commissioner Naylor seconded the motion. Motion carried. Prices will remain the same as last year's.

Commissioner Naylor made the motion to add the Independent Contract with Children and Youth to the agenda. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made the motion to approve the Agreement between the County of Perry and Preventative AFTERCARE, Inc. (George Jr. Republic) to include Independent Living Services from July 1, 2014 through June 30, 2015. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve promoting Marty Smith to the position of Department Head effective August 11, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to demote Michael Myers from Department Head to a grade 10, maintenance, effective August 11, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Naylor made a motion to approve the hiring of Jacob Buckwalter and Debra McMillan, p/t drivers', effective August 12, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Tricia Miller, D.R. O., case administrator, effective August 8, 2014. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered regarding the Auditors and the lawsuit against the sheriff.

Commissioner Naylor made a motion to adjourn at 10:45 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary