

COMMISSIONERS GENERAL SESSION
August 13, 2012

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, Perry County Times

Present from the Public: None

Commissioner Benner opened the meeting at 10:00 AM on August 13, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None

Commissioner Naylor made a motion to approve the minutes of August 6, 2012. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$77,964.50 for the week of August 13, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Rudy made a motion to approve the contract with Pinnacle Health Systems, The Children's Resource Center, to provide services for abuse evaluations at varied rates dependent on cases, effective July 1, 2012 to June 30, 2013. Commissioner Naylor seconded the motion. Motion carried.

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

Amy Hempt, ME-Early Intervention Service- Speech Therapy- \$31,566
Western PA School for the Deaf- Early Intervention Service-Hearing-\$6,500
Advocacy Alliance-IDD Service-incident management- \$711,334

Total-\$749,400

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the Service Agreement with Bio-Haz Solutions, Inc. to remove infectious waste at a rate of \$35.00 per container at the Perry County Prison. This is a one year service agreement effective October 18, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the SAVIN (Statewide Automated Victim Information and Notification) Maintenance and Service Agreement between the Pennsylvania Commission on Crime and Delinquency, The Pennsylvania District Attorneys Institute and Perry County. Commissioner Rudy seconded the motion. Motion carried. This agreement allows Perry County to enhance its responsibilities for victim notification as well as provide additional notification services to county residents regarding the location of an offender. PCCD will pay 50% of the maintenance and services fees and Perry County will pay the remaining 50% of the maintenance fee. This contract is in effect from January , 2012 through December 31, 2012.

Commissioner Rudy made a motion to approve the Notice to Proceed with VE Engineering, Inc., for

construction inspection services for the Business Campus Improvement Project. The price proposal for construction inspection is \$82,313.12. Commissioner Benner seconded the motion. Commissioner Naylor opposed because of D.O.T. regulations that does not allow the county to ask for the engineering cost at the time of requesting proposals. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the letter of resignation from Matthew Brightbill, p/t 911 dispatcher, effective August 8, 2012. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: None.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary