

**COMMISSIONERS GENERAL SESSION
August 15, 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: None

Present from the Public: Paul Rudy, Gary Eby, Jason Finnerty, Todd Brajkovich

Commissioner Benner opened the meeting at 10:00 AM on August 15, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of August 8, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$65,554.32 for the week of August 15, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2011-13 approving the Perry County Greenways, Parks, Recreation and Open Space Plan as an amendment to the 2007 update to the Perry County Comprehensive Plan. Perry County benefited from a PCED Grant, a Natural Resources Community Conservation Partnerships Program Grant, and a USDA Community Development Block Grant. Commissioner Amsler seconded the motion. Motion carried. The Planning Commission conducted three separate public education/outreach meetings throughout the county.

Based on the recommendation of the MH/IDD Board, Commissioner Amsler made a motion to approve the following Early Intervention Contracts. Commissioner Naylor seconded the motion. Motion carried.

AHEDD, Inc.	MH10-0004	\$2,854 increase	MH Services
Holy Spirit Hospital	MH10-0001	\$2,120,935 increase	MH Services
Keystone Service Systems	MH10-0009	\$677,202 increase	MH Services
Living Unlimited, Inc.	MH10-0051	\$8,810 increase	MH Services
Perry County (Prison)	MH10-0019	\$28,736 increase	MH Services
PMHCC, Inc.	MH10-0043	\$7,200 increase	MH Services
Thomas James, MS	MH10-0010	\$10,851 increase	MH Services
Total		\$2,856,588	

Based on the recommendation of Lori Lower, C&Y director, Commissioner Naylor made a motion to approve a contract with the Newport Assembly of God Day Care to provide day care services for one child in the amount of \$30.30 for a daily per diem. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y director, Commissioner Naylor made a motion to approve the Agreement with Avanco International Inc., to provide systems technology related support not to exceed the amount of \$30,000 in one year. The contract is effective from July 1, 2011 to June 30, 2012. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Pennoni Engineers, Commissioner Amsler made a motion to hire Jay D. Matthews to perform the appraisals in accordance with the “bid scope” for the SR0274-17 Business Campus Widening and Intersection Project in Penn Township. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Based on the recommendation of Gary Eby, PCTA director, Commissioner Naylor made a motion to table the Medical Assistance Transportation Program Grant Agreement for Fiscal Year 2011- 2012. Commissioner Amsler seconded the motion. All agreed. Motion carried. Perry County's allocation for 2011-2012 is \$339,130. This amount is a 23% reduction from the 2010-2011 allocation. \$71,000 is still outstanding from last year's allocation. No allocations for the current first quarter have been received at this time. This decrease in funding will cost the county \$84,000 for the MATP program alone. Also, rates will be raised for Office of Aging as well as Medical Assistance recipients. A conference call will be placed with DPW tomorrow at 1:00PM.

Employee Status:

Commissioner Naylor made a motion to promote Justin Erb to as an as-needed conference officer until the end of December 31, 2011. Mr. Erb will be paid as a grade 9 when doing the work of a conference officer. Salary board will be held at a later date. Commissioner Amsler seconded the motion. Motion carried.

Solicitors Report: No action was required at this time.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:40 A.M.

Kathy Burkholder-Chief Clerk

John J. Amsler – Secretary