

COMMISSIONERS GENERAL SESSION
August 25, 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: Dave Magee, Allen Metzger, Jim Lucas, Pat Gutheil, Pat Patterson, Glenys DiLissio, Ed Albright, Tom Bell, Carl Nace, Tim Brickley, Jim Fuller, Amy Davis

Commissioner Benner opened the meeting at 10:00 AM on August 25, 2014 with the Pledge to the Flag and a moment of silence. The meeting was held in the commissioners' conference room.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of August 18, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$611,608.03 for the week of August 25, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve funding in the amount of \$50,000 for the HSDF (Human Services Development Funding) for 2014-2015. Commissioner Rudy seconded the motion. Motion carried.

- Drug & Alcohol- \$7,500 heroin treatment
- Mh/IDD- \$4,500 youth summer camp
- Perry County Transportation Authority- \$3,000 clients that aren't eligible for other funding
- Perry Human Services- \$18,900 case management
- Perry County Family Center- \$10,000 counseling youth
- Perry County Food Bank-\$6,100. Administration

Commissioner Rudy made a motion to approve the Letter of Agreement between the County and Perry Human Services for the purpose of providing services with the Homeless Assistance Program.(HAP) The terms of this Agreement shall be from July 1, 2014 to June 30, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Perry County Housing Rehabilitation Program, Phase II between Perry County and SEDA-Cog to provide the technical services to operate the Perry County Owner-Occupied Housing Rehabilitation Program in partnership with Perry County Housing Partnership. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the formal request from Amy Davis, Project Coordinator, Seda-Cog for Perry County's 2014 CBG Program for the Duncannon Chestnut Water main Replacement and the remaining 18% of funding for Administration fees. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Mh/Idd board, Commissioner Naylor made the motion to approve the attached contracts for 2014-2015 for IDD services for a total of \$3,175,875.00. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the resignation of Debra Boyer, p/t PCTA driver effective August 18, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of appointment for volunteer internship in the District Attorney's Office for Kristen Kertuli, effective August 16, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Richard McEnry, maintenance, grade 5, effective September 8, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered by the public. Commissioner Rudy noted that PCTA will be celebrating Ardella Brubaker's **104th** birthday on Tuesday, September 9, 2014 (her actual birthday is September 11th). Ardella still lives independently and travels with PCTA. She may very well be the oldest passenger in PA under the Shared Ride program.

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