

COMMISSIONERS GENERAL SESSION
August 26, 2013

**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: None.

Present from the Public: Jason Finnerty, Tim Brickley

Commissioner Benner opened the meeting at 10:00 AM on August 26, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: A public hearing was held on Monday, August 26, 2013 at 9:30 a.m. for public input for filing of an application for funds with the Pennsylvania Housing Finance Agency (PHFA) and the Department of Community and Economic Development (DCED) in the amount of \$500,000. for affordable housing activities under Title II of the Nation Affordable Housing Act.

Commissioner Rudy made a motion to approve the minutes of August 19, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of August 26, 2013, in the amount of \$438,738.56. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2013-6 authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for 2013 Home Program Funds. Currently there are 36 applicants waiting for services for the owner-occupied Rehabilitation Program. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2013-7 to apply for an application to the Community Development Block Grant-Disaster Recovery Program to help with funding for updating the Perry County Comprehensive Plan. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2013-8 to apply for an application to the Municipal Assistance Program- Shared Services and Planning to help with updating the Perry County Comprehensive Plan. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug Commission, Commissioner Naylor made a motion approve the Agreement with Daystar Center for Spiritual Recovery to provide drug and alcohol halfway house treatment service on a fee-for-service bases for the period beginning July 1, 2013 and ending June 30, 2014. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Amey, C&Y Director, Commissioner Rudy made a motion to approve the contract with Bethany Christian Services of Central PA as a "Service Provider" from July 1, 2013 and ending June 30, 2014. Commissioner Naylor seconded the motion. Motion carried. This is a fee for service contract.

Based on the recommendation of Solicitor Bunt, Commissioner Rudy made a motion to table the Office of Aging Contracts until his review. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to Approve HSDF (Human Service Development Funding) for 2013-2014 in the amount of \$50,000 to the following agencies:

Administration Costs	\$2,052.00
Drug & Alcohol	\$7,500.00
Mental Health/ IDD	\$4,500.00
Perry County Transportation Authority	\$1,000.00

Perry Human Services	\$18,900.00
Perry County Family Center	\$10,000.00
Perry County Food Bank	\$6,048.00

Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Benner acknowledged the letter of resignation addressed to the Governor for Mary Reisinger County Treasurer, effective September 3, 2013.

Commissioner Rudy accepted the letter of resignation for Karen Leinaweaver, Domestic Relations Office., Customer Service Representative, effective August 26, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy accepted the letter of resignation for Stacy Knisely, Magisterial District Justice, Clerk, effective September 4, 2013. Commissioner Naylor seconded the motion. Motion carried.

Pursuant to County Code Sue Dunkleberger, 1st Deputy, Treasurer's Office will be serving as the Acting Treasurer which is subject to Salary Board Action.

Solicitors Report- Nothing that required Action.

Executive Session was held on Thursday, August 22, 2013 to discuss personnel issues.

Commissioner Rudy made the motion at 10:30 to have the meeting go into Executive Session to discuss Personnel Issues. Commissioner Naylor seconded the motion. Motion carried.

Public Comments: None.

Commissioner Rudy made a motion to reconvene from Executive Session at 11:30 a.m. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 11:30 A.M.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary