

COMMISSIONERS GENERAL SESSION
August 29, 2011

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
Kathy Burkholder-Chief Clerk

Present from the Press: None

Present from the Public: Paul Rudy, Jeff Potteiger, Joel Whitney, Don Pelton, Carl Nace, Stevie Heller

Commissioner Benner opened the meeting at 10:00 AM on August 29, 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 22, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$166,592.19 for the week of August 29, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Board, Commissioner Naylor made a motion to approve the agreement with Diakon Lutheran Social Ministries to provide Student Assistance Liaison Services and Screening services to the West Shore School District and the Shippensburg School District for the amount of \$9,200 for the period beginning July 1, 2011 and ending June 30, 2012. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the Agreement with the Pennsylvania Emergency Management Agency in the amount of \$152,700. Commissioner Amsler seconded the motion. Motion carried. The Federal Share of the grant is for \$76,350 and the Subgrantee Share is \$76,350. By providing this assistance, the Federal Government stresses the importance of having emergency management programs that have a staff to conduct and coordinate emergency management activities.

Three applicants applied for the advertised position of Public Defender. C. William Shilling, North Front Street, Liverpool, Thomas Davis, Duncannon, and the current Assistant, Public Defender, Barbara Wevodau, New Bloomfield. Commissioner Naylor made a motion to appoint C. William Shilling stating that he is a trial attorney with over 24 years experience in civil litigation, tried cases in federal court and a veteran. There was no second on the motion. Commissioner Amsler made a motion to appoint Barbara Wevodau because of her present experience serving as the Assistant Public Defender. She has represented the public defender's office in Domestic Relations Court, bench warrant, juvenile hearings, criminal appeals and criminal trials. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

A request from Penn Dot was received regarding a precautionary measure due to the tremors and Hurricane Irene to have municipalities with critical bridges be inspected for possible damage. Will Cameron, Bridge Engineer, Pennoni Associates notified municipalities of this request and will contact the Commissioners if there is any issues.

Commissioner Amsler made a motion to issue Pennoni Associates Inc. the notice to Proceed for the NBIS Bridge Inspection and Inventory for Penn Dot. Commissioner Naylor seconded the motion. Motion carried.

Jason Finnerty, Perry County Planner, has contacted the State because of a request by Oliver Township to reassign a portion of its Growing Greener CEI funds for \$35,000. Initially the Township was allocated this portion of the funds for a culvert pipe replacement project along Turnbaugh Road. The new alternate project is the Green Hill Drive Area for watershed improvements. Commissioner Naylor made a motion to approve this change based on the State's approval. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the agreement with M3T Corporation to replace the existing Brivo security system with PlaSec on 3 doors at the Rhinesmith Building for a cost of \$2,390.50. Commissioner Amsler seconded the motion. Motion carried.

Employee Status:

Commissioner Amsler made a motion to accept the retirement of Kathleen Fogleman, office manager, MDJ office, effective September 9, 2011. Commissioner Amsler expressed his gratitude for her years of service to the county. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Amsler made a motion to increase the grade of Donna Buckley, clerk, grade 6 to a field assessor, grade 7 upon passing her CPE test. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: None.

Public Comments: Questions were asked and answered.

Open Forum for the Press: None.

Commissioner Amsler made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

Kathy Burkholder, Chief Fiscal Officer

John J. Amsler – Secretary