

**COMMISSIONERS GENERAL SESSION**

**August 29, 2016**

**Present at the meeting were  
Commissioners:**

Brenda K. Benner-Chairman  
Paul L. Rudy Jr-Vice-Chairman  
Stephen C. Naylor-Secretary  
Kathy Burkholder- Chief Clerk  
William R. Bunt – Solicitor

**Present from the Press:** None.

**Present from the Public:** Harva Owings Baughman, Bruce Krell, Dave Magee, Allen Metzger, Carl Nace

Commissioner Benner opened the meeting at 10:00 AM on August 29, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room.

Public Comment: None.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of August 22, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of August 29, 2016 in the amount of \$36,494.91. Commissioner Rudy seconded the motion. Motion carried.

The following bids were received for the sale of a shed located at the Perry County Prison.

Brett Thebes-\$125.00

Kurt Kauffman-\$105.00

Commissioner Naylor made a motion to award the bid to Brett Thebes. Commissioner Rudy seconded the motion. Motion carried.

The following bids were received for the purchase of a 2016 Van for the Extension Office.

New Holland Auto Group- 2017 Ford Transit -350 Xl-\$40,435.

Lawrence Chevrolet- 2017 Chevy Express Passenger RWD Cost: \$26,978.00

Commissioner Naylor made a motion to award the bid to Lawrence Chevrolet. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to table the Notice to Proceed with Lycoming Supply Inc. until a phone call could be made with the bridge engineer regarding the lumber being used on the project. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Energy Purchasing Agreement with Priovident Energy Consulting for an energy generation consulting supplier. This Agreement is for a twelve month period. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following Office of Aging Contracts for 2016/2017. Commissioner Naylor seconded the motion. Motion carried.

<b>Provider</b>	<b>Renewal</b>	<b>Service</b>
Blain Senior Center	\$19,300.00 per year	
Central Perry Senior Center	\$19,300.00 per year	
Duncannon Senior Center	\$19,300.00 per year	
Liverpool Senior Center	\$19,300.00 per year	
Marysville/Rye Senior Center	\$19,300.00 per year	
Millerstown Senior Center	\$19,300.00 per year	
Newport Senior Center	\$19,300.00 per year	
Home Health Holdings, Angels on Call	\$18.62 per hour	Personal care
Addus HealthCare	\$18.85 per hour	Personal care
Always There Companion Care, LLC	\$18.50 per hour	Personal care

<b>Provider</b>	<b>Renewal</b>	<b>Service</b>
Alma Health, LLC dba Medstaffers	\$17.30 per hour	Personal care
Arcturus	\$18.52 per hour	Personal care
Community Resource for Independence	\$17.30 per hour	Personal care
GHG Home Care	\$18.80 per hour	Personal Care
Michele's Establishment dba Caring	\$18.00 per hour	Personal Care
Safe Haven Skilled Services	\$17.00 per hour	Personal care
Senior Helpers	\$18.40 per hour	Personal care
VNA Private Duty, Inc.	\$18.68 per hour	Personal care
	\$30.00 per month	Personal ERS
Medscope	\$30.00 per month	Personal ERS
Valued Relationships	\$29.95 per month	Personal ERS
Mona Lemanski	\$350.00 per month, plus travel	Registered dietitian
Wendy Ammerman	\$1.89 per meal, plus travel	Home-delivered meal
Sandra L Comp	\$15.00 per assessment	Licensed registered nurse
	\$70.00 per consumer visit	
	\$70.00 per day senior picnic	
William R. Bunt, Esquire	\$15,000.00 per year	Legal services
Kevin Prosser	\$80.00 per hour	Legal assistance
MidPenn Legal	\$75.00 per hour	Legal services

### **Employee Status:**

Commissioner Rudy made a motion to accept the resignation for Megan Hopkins, C&Y caseworker effective August 26, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Susan Smith, p/t clerk, extension office, effective March 7, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Nicole Hegeman, p/t clerk, extension office, effective August 30, 2016 at an hourly rate of \$12.60. Commissioner Rudy seconded the motion. Motion carried.

**Solicitors Report:** Nothing that requires Action.

**Open forum for the Press:** None.

**Public Comments:** Dave Magee had a question regarding money allocated to the senior centers.

Commissioner Rudy made a motion to reconvene the meeting at 10:45 a.m. after the bridge engineer was consulted regarding the lumber for the Dellville Bridge reconstruction. Commissioner Rudy made a motion to approve the Notice to Proceed with Lycoming Supply. Commissioner Naylor seconded the motion. Motion carried.

The Commissioners went into Executive Session to discuss real estate.

Commissioner Rudy made a motion to adjourn at 11:15 a.m. Commissioner Naylor seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary