

COMMISSIONERS GENERAL SESSION
August 5, 2013

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: None

Present from the Public: None

Commissioner Benner opened the meeting at 10:00 AM on August 5, 2013, with the Pledge to the Flag and a moment of silence. Commissioner Rudy was at CCAP Conference.

Public Comment:

Commissioner Naylor made a motion to approve the minutes of July 29, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of August 5, 2013, in the amount of \$162,838.52. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the attached Purchase of Service Agreements for the Office of Aging, effective July 1, 2013 through June 30, 2014. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the re-appointment of Brenda Werner to the Drug & Alcohol Commission for a three year term from September 2013 through September 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the State Food Purchase Program Distribution Agreement between the Perry County Food Bank, and the Central Pennsylvania Food Bank. The purpose of the State Food Purchase Program Distribution is to provide assorted foods to low-income, need, the ill, infants, and other qualified individuals who are in need of food. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Cumberland Perry Mh/IDD Board, Commissioner Naylor made a motion to approve the following attached agreements effective July 1, 2013 through June 30, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Preventative Maintenance Agreement with CILS Inc for a cost of \$315.00 per visit for the washers and dryers at the prison. Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to approve the hiring of Patricia Crane, full time Case Administrative clerk, grade 7, \$11.59 hourly, effective August 5, 2013. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report-

Public Comments: None.

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