

COMMISSIONERS GENERAL SESSION

August 8, 2011

**Present at the meeting were
Commissioners:**

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

Present from the Press: None

Present from the Public: Paul Rudy

Commissioner Benner opened the meeting at 10:00 AM on August 8, 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 1, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$171,816.92 for the week of August 8, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to adopt Resolution 2011-12 to authorize Brenda K. Benner, Chairman, to sign and attest the reimbursement Agreement # 089815 with the Pennsylvania Department of Transportation and the County of Perry for the SR275 Business Campus Signalization Project in Penn Township. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of William Cameron, Pennoni Engineers, Commissioner Naylor made a motion for a Contract Change Order/decrease in the amount of \$1,844.28 for the Bridge Maintenance Agreement for Bridge Number 4 (Rice's Bridge) to Redrock Construction Inc. Commissioner Amsler seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the resignation of Victoria Magaro, part time cook at the prison, effective August 4, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the resignation of Becky Biter, part time cook at the prison, effective August 2, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the retirement of Douglas Lady, Correctional Officer, prison, effective August 19, 2011. Commissioner Amsler seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt gave an update on the status of contacting special labor counsel for union negotiations. Also, because of the Labor Mediator being off on medical leave no decision has been made regarding a grievance filed by Nicole Dorundo, MDJ office in Duncannon.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.