

**COMMISSIONERS GENERAL SESSION  
December 1, 2014**

**Present at the meeting were**  
**Commissioners:** Brenda K. Benner-Chairman  
Paul L. Rudy Jr- Secretary  
William R. Bunt- Solicitor  
Kathy Burkholder-Chief Clerk

**Present from the Press:** Sean Suaro

**Present from the Public:** Carl Nace, Dave Magee, Allen Metzger, Harva Owings Baughman, Larry Reisinger, Amy Davis, George Lyter

Commissioner Benner opened the meeting at 10:00 AM on November 17, 2014 with the Pledge to the Flag and a moment of silence. Commissioner Naylor was absent. Commissioner Benner introduced Amy Davis, Fiscal Director.

**Public Comment:** None.

Commissioner Rudy made a motion to approve the minutes of November 17, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for a total of \$180,157.17 for the week of November 24, 2014 and \$298,957.65 for the week of December 1, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the C&Y Contract with Newport Assembly of God for a daycare provider based on the rate of \$31 to \$40 per day, effective July 1, 2014 through June 30, 2105. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the Proposal from Conservation Concepts, Inc. to provide and install Llumar one-way mirror window film on 37 windows and glass doors of cell areas "D" and "E" at the prison at a cost of \$3,763.00. Commissioner Benner seconded the motion. Motion carried.

Based on a review from the Director of Office of Aging, Commissioner Rudy made a motion to award the vehicle bid to Lawrence Chevrolet for a 2015 Chevy Traverse in the amount of \$29,391.00. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Westlaw Next Agreement, Option 2, in the amount of \$2,199 for the Law Library and \$2,199 for the Judges Chambers for legal research documents for a three year period. This is a savings of \$668 per month from the current price. Commissioner Benner seconded the motion. Motion carried.

Bids were advertised and received for a 2015 four wheel drive SUV for the Office of Children & Youth. The following bid was received:

1. Lawrence Chevrolet 2015 Chevy Traverse \$29,391.00

Bids will be reviewed by Children and Youth and an award will be made at a later meeting.

Bids were advertised and received for the Office of Aging for providing office space. One bid was opened and read in the amount of \$9,375.00 a month for a ten year period at 315 Keystone Way, New Bloomfield, Centre Township. The Director of the Office of Aging will review the bid and an award will be made at a later meeting.

Commissioner Rudy made a motion to approve the proposal from Pennoni Associate Inc. to perform the rehabilitation versus the removal study for the fire damaged Dellville Bridge in the amount of \$17,000. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Subrecipient Agreement between Perry County and Blain Borough in the amount of \$45,880 for the installation of a ground electric service panel with a standby generator and automatic transfer switch with 2013 CDBG funds. Commissioner Benner seconded the motion. Motion carried.

**Employee Status:**

Commissioner Rudy made a motion to accept the letter of resignation for Michael Myers, maintenance HVAC, effective December 12, 2014. Commissioner Benner seconded the motion. Motion carried.

**Solicitors Report-** Nothing that required Action.

**Public Comments:** None.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Benner seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary