

COMMISSIONERS GENERAL SESSION
December 14, 2015

Present at the meeting were

Commissioners:

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

Present from the Press: Kristie Smith-Perry County Times

Present from the Public: Harva Owings Baughman, Bonnie Delancey, Peg Flickinger , Steve Flickinger, Rich Fultz, Dave Magee, Allen Metzger, Carl Nace, Bill Shilling, Marty Smith, Michelle Thebes, Lynn Van Leaven

Commissioner Benner opened the meeting at 10:00 AM on December 14, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Recognitions were presented to Lynn Van Leaven, Veterans Affairs Director for 21 years of service and Margaret Flickinger for 30 years of service both retiring the end of the year.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 7, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$191,559.46 for the week of December 14, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve Amendment #7 to the HealthChoices Contract with the PA Department of Human Services to the retroactive date of January 1, 2016 through June 30, 2016. This amendment is mandatory for each of the five-counties continued participation in the program. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Maintenance Agreement for NRG Building Services in the amount of \$5,940.00 for the building effective December 1, 2015. Commissioner Rudy seconded the motion. Motion carried.

Bids were opened for the purchase of an all wheel drive vehicle for the Office of Children & Youth. Two bids were received.

Maguire's Ford, 2016 Ford Escape, \$22,962.

Lawrence Chevrolet, 2016 Chevy Trax, \$20,890.00

Bids will be reviewed and awarded at a later meeting.

Commissioner Naylor made a motion to approve the Lease Agreements for polling locations from \$100. per election location to \$150. for a two year period. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to accept the letter of retirement for Ruth Hower, Deputy Prothonotary effective January 8, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Todd Trostle, p/t deputy sheriff effective December 21, 2015 , \$13.24 hourly. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the appointment of Michelle Thebes to Deputy Treasurer, effective January 4, 2016 at an hourly rate of \$19.43. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the appointment of Kristine Adkins to Second Deputy Treasurer effective January 4, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Gladys Carns to Deputy Chief Clerk effective January 1, 2016 at an hourly rate of \$15.29. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Jared Charles from a p/t deputy sheriff to a full time deputy sheriff effective December 28, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comment: Marty Smith, Maintenance Supervisor noted that December 21st construction will begin at the courthouse ramp and the east end will be used as the entrance of the courthouse. Signs will be posted.

Open Forum for the Press:

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary