

COMMISSIONERS GENERAL SESSION
December 17, 2012

**Present at the meeting were
Commissioners:**

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

Present from the Press: None

Present from the Public: Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on December 17, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of December 10, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$246,760.56. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt the 2013 budget for Perry County in the amount of \$16,263,605 and set the millage rate on real estate at 3.3125 mills, with no increase.

Based on the recommendation of the Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts:

Aspirations, LLC	\$ 68,689	Increase	EI Services
Emily Player, MS, CCC-SLP	\$ 25,633	Decrease	EI Services -
International Corporate Training & Marketing, LLC	\$ 4,000	New	EI Services -
PinnacleHealth Hospitals, Infant Development Program	\$ 116,105	Decrease	
Shannon Sweeney, PT	\$ 29,375	Decrease	EI Services -
United Cerebral Palsy of Central PA, Inc	\$ 175,796	Decrease	EI Services -
<i>Intellectual and Developmental Disabilities</i>			
Angels On Call, LLC	\$ 6,081	New	IDD Services -
Keystone Service Systems Inc DBA Keystone Human Services Central PA	\$ 23,141	Increase	IDD Services -
Lancaster County MH/MR/EI Program	\$ 22,365	Renewal	IDD Services -
<i>Mental Health</i>			
Dauphin County MH-ID Program	\$ 274,882	Renewal	MH Services -
Total All Contracts	\$ 746,067		

Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Pennoni Associates Inc., and concurrence from the Pennsylvania Department of Transportation, Commissioner Rudy made a motion to approve Jay Fulkroad and Sons, at the bid of \$849,084.29 for the Roadway Widening and Signal Installation project in Penn Township. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Based on the recommendation of the Perry County Planning Commission, Commissioner Rudy made a motion to re-appoint James Turner, Danny Kirk and Robert Sheaffer to a four year term on the board. This term would be effective from January 1, 2013 through December 31, 2016. Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to release Edward Crup as a part time trainee as a 911 dispatcher effective December 11, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to promote Deborah Willi to Aging Care Management Supervisor 1, effective December 17, 2012. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Discussion was held regarding a tax appeal for Furnley Frisch. The solicitor will be meeting with Randy Waggoner to discuss meeting with Susquenita School District and Penn Township to discuss appraisal of the property if it moves forward to court.

Public Comments: Commissioner Rudy noted the next Commissioners meeting will be on December 31, 2012.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary