

**COMMISSIONERS GENERAL SESSION
December 19, 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: Sara Kramer, Perry County Times

Present from the Public: Ron Brown, Will Cameron, Daulton Smeigh, Kyle Mann, Stevie Heller, Paul Rudy

Commissioner Benner opened the meeting at 10:00 AM on December 19, 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 December 12, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$145,346.22 for the week of December 19, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to adopt Resolution 2011-19. Commissioner Naylor seconded the motion. Motion carried. Resolution 2011-19 allows the County to make an encumbrance to the Pennsylvania Department of Transportation for an Encumbrance of Liquid Fuels Tax Funds for Perry County Bridge Number 13 (Bixler Run Bridge) in Northeast Madison Township. The total estimated cost of the project is \$1,710,000 and funds in the amount of \$160,000 will be encumbered.

Commissioner Naylor made a motion to adopt Resolution 2011-20. Commissioner Amsler seconded the motion. Motion carried. Resolution 2011-20 adopts the 2012 budget for Perry County in the amount of \$15,745,903.00 and set the millage rate on real estate at 3.3125 mills, with no increase.

Commissioner Naylor made a motion to adopt Resolution 2011-21. Commissioner Amsler seconded the motion. Motion carried. Resolution 2011-21 appoints Commissioner Brenda Benner to the appointment as the representative to the Southcentral LEO Board. The Southcentral LEOs serve as the Elected Officials under the Workforce Investment Act for the eight county Workforce Investment Area. Commissioner Benner is replacing Commissioner Amsler who is retiring.

Commissioner Amsler made a motion to adopt Resolution 2011-22. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion Carried. Resolution 2011-22 authorizes the Chair of the Perry County Commissioners to execute construction plans for State Route 0274 Section 017 prepared by Pennoni Associates Inc.

Commissioner Amsler made a motion for Pennoni Associates Inc., to provide construction services and oversee the project management of the 0274 Business Campus project. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried. Pennoni's fee will be based on time and expenses using current PennDOT rates.

Commissioner Amsler made a motion to appoint Randy Waggoner as the Director of the Perry County Tax Claim Bureau. Commissioner Naylor seconded the motion. Motion carried. This is in addition to his current position as Chief Tax Assessor. The collection of delinquent taxes will be moved to the Assessment Office effective January 1, 2012.

Commissioner Naylor made a motion to accept the letter of resignation from Representative Mark Keller as the Perry County representative to the Harrisburg Area Transit Study (HATS). Representative Keller has been a

representative for the past 15 years and has implemented some positive results for the county. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to appoint Commissioner Stephen Naylor as the Perry County representative to the Harrisburg Area Transit Study (HATS) replacing Mark Keller. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor is presently serving as an alternate on the committee.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Naylor made a motion to certify the authorized use of 9-1-1 funds under Chapter 53, Emergency Telephone Services. This allows the County to apply for Wireless E9-1-1 funding to submit an application for the funds with the Pennsylvania Emergency Management Agency (PEMA) on behalf of Perry County.

Based on the recommendation of Karen Barclay, Business Manager, Perry County Prison, Commissioner Amsler made a motion to renew the maintenance agreement with C.A. Juillard, Inc. for two inspections per year at a cost of \$98.00 for the maintenance of the time clocks at the prison. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to accept the retirement of JoAnn Briner, effective January 3, 2012. Commissioner Amsler seconded the motion. Motion carried. Commissioners' Naylor, Amsler and Benner all expressed their regret on her retirement and their gratitude for her 17 years of service to the county.

Nick Columbus will be working in the Tax Assessment Office with the G.I.S. department as a unpaid intern effective March 2012.

Commissioner Benner and Naylor both thanked Commissioner Amsler for his years of dedicated service for the past 16 years. They wished him the best of health and years of happiness as a retiree.

Solicitors Report: Solicitor Bunt informed the Board that two FMLA issues have been resolved with the union involving county employees.

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 10:35 A.M.

Kathy Burkholder, Chief Clerk

John J. Amsler – Secretary