

COMMISSIONERS GENERAL SESSION
December 7, 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

Present from the Press: Kristie Smith-Perry County Times

Present from the Public: Brenda Albright, Ed Albright, Harva Owings Baughman, Joann Briner, Frank Campbell, Terry Clouse, Bonnie Delancey, Dan Greene, Dave Magee, Jeff Mattern, Allen Metzger, Carl Nace, Stacey Nybeck, John Patterson, Kathleen Penn

Commissioner Benner opened the meeting at 10:00 AM on December 7, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 30, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained because he was absent at the November 30th meeting.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$233,780.40 for the week of December 7, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Fly Suppression Program in the amount of \$27,900. Commissioner Naylor contacted Mr. Kyle ,D.E.P. and asked him to extend egg mass studies on Shermans Creek from the current termination point at Lupfer's Grove up to the Loysville area because of the complaints the County received last year. Motion carried.

Commissioner Rudy made a motion to table the appointment to the SouthCentral LEO Workforce Investment Board until the other boards have been filled at the end of the year for 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Articles of Agreement for the Tri-County Regional Planning Commissioner effective January 1, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Reallocation of funds for CDBG Contract 2012 for a decrease in the Blain Borough Water Membrane Installation which is complete in the and allocate the funding to the Perlo Ridge Apartments Generator Installation project in the amount of \$1,010.26. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt a Perry County Community Development Block Grant Program Income Reutilization Plan to comply with 24 CFR Part 570 for program income meeting the federal guidelines for eligibility and one of three national objectives. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to accept the letter of resignation for Keith Boreman, p/t 911 dispatcher effective November 30, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following employees as part time drivers for the Perry County Transportation Authority effective December 8, 2015, \$9.50 hourly. Commissioner Naylor seconded the motion. Motion carried.

- Donald Albright
- Teresa Miller
- Wayne Campbell
- Debra McNaughton

Solicitors Report- Nothing that required action.

Public Comment: Ed Albright asked questions regarding the use of bottled water at the prison.

Stacey Nybeck gave an update on the shared ride pilot project for Perry County and seven other authorities. The projects are still on hold. Stacey has asked the County for cost services from the county departments for in kind services.

Jeff Mattern, Historical Society reminded the board of Dauphin County Prisoners helping with historical renovations and possibly using Perry County Prisoners to do the same.

Kathy Penn asked the board if they were considering a cost-of-living increase for the retiree's monthly pensions. Commissioner Benner noted there was a COLA Bill passed last week effective November 30th the County could consider without going back to prior years. This will be discussed at a Retirement Board Meeting.

Open Forum for the Press: Questions were asked regarding the Income Reutilization Program for Seda-COG and the County.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary