

**COMMISSIONERS GENERAL SESSION
December 8, 2014**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-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, Jim Lucas, Larry Reisinger, Brenda Albright, Ken Tallman, Jeff Mattern, Andrew Morganijntz, Sarah Rhinehart, Mary Minium, Dale Owings, Larry Reisinger, Olivia Frymoyer, Karen Sheriff, Jim Fuller, Derek Bates, Stephen Hile

Commissioner Benner opened the meeting at 10:00 AM on December 8, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: Dave Magee asked the Commissioner to consider cost of living increases for Retirees in the County Retirement System.

Commissioner Rudy made a motion to approve the minutes of December 8, 2014. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for a total of \$149,632.95 for the week of December 8, 2014. Commissioner Rudy seconded the motion. Motion carried.

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

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the following contracts. Commissioner Rudy seconded the motion. Motion carried.

Aspirations LLC	E114-4069	\$66,050	EI Services
Early Intervention Specialists Inc.	E114-0081	\$23,170	EI Services
International Corporate Training	E114-0071	\$2,305	EI Services
Sovia Therapy LLC	E114-0076	\$169,984	EI Services
TMB Development Therapy	E114-0079	\$31,150	EI Services
Franklin-Fulton Counties	ID14-0055	\$18,246	IDD Services
Riverside Associates	ID14-0005	\$3,108	IDD Services
Erie County	Business Associate Agreement for HIPPA		

Commissioner Rudy made a motion to amend the agenda regarding the bid that was received from George & Carrie Lyter for providing office space in the amount of \$9,375.00 a month for a ten year period at 315 Keystone Way, New Bloomfield, Centre Township. Commissioner Naylor seconded the motion. Motion carried. The Director of the Office of Aging reviewed the bid and the price is higher than the agency can afford. The Director recommended not to award the bid at this time. Commissioner Rudy made a motion to accept the recommendation. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report- Upon the Solicitor's review, Commissioner Rudy made a motion to approve the Google Apps for Business, Education, or Government Agreement in the amount of \$10 per month user fee. This will replace the existing county email and will allow the County to have encrypted emails and be HIPPA compliant. Commissioner Naylor seconded the motion. Motion carried.

Recognitions were presented to the following individuals thanking them for their assistance in response to a call received from the Office of Aging that a person was missing. The person had wandered away from his home at 8:30 a.m. and was found three hours later.

Olivia Frymoyer- Office of Aging

Mary Minium- Office of Aging

Deputy Sheriff Stephen Hile

Deputy Sheriff Derek Bates

PSP Trooper Erik Dividock

PSP Trooper David Duddy

EMS Personnel John Matter

EMS Personnel Eddie Orris

EMS Personnel Esther Rowe

Shermas Dale Volunteer Rescue Members: Don Walker, Kenneth Hair, Dan Kirk, Rich Speck, Joel Bentsel, Mike Minnich and Community Member Dale Owings who found the missing person.

Public Comments: None.

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