

COMMISSIONERS GENERAL SESSION February 14, 2011

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Maggie Gouse

Present from the Press: None.

Present from the Public: Jason Finnerty, Eric Reeser, Karl Kauffman, Joe Bielawski

Commissioner Benner opened the meeting at 10:00 AM on February 14, 2011 with the Pledge to the Flag and a moment of silence. The meeting was held in the Co-Operative Extension Office because of water damage.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of February 7, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$84,981.63. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Qualification Review Committee, Commissioner Naylor made a motion to award the Perry County Bridge Engineer Agreement to Pennoni Associates, Inc. Commissioner Amsler seconded the motion. Motion carried. The selection process was accepted by PennDot and a letter was mailed to District Executive, Tucker Ferguson with the final decision. The top three engineers were Pennoni Associates, Herbert, Rowland and Grubic, Inc., and Johnson, Mirmiran & Thompson.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Amsler made a motion to sign a Service Agreement with CenturyLink Sales Solutions Inc. and the County to provide Circuits/Trunks, Data Base & Information Downloads, Wireless Connectivity, for the 911 center. Commissioner Naylor seconded the motion. Motion carried. This is a 1 year contract.

The following bids were opened for the selling of three vehicles for the Perry County Transportation Authority.

Vehicle 1	Vehicle 2	Vehicle 3
Ken Gabner-\$500	Jackie Peters-\$201.15	Joan Palm-\$800
Robert Huggins-\$2652.50	Ken Gabner-\$100.00	Jackie Peters-\$351.27
Charles Wof-\$1,551.00	Charles Wolf-\$450.00	Ken Gabner-\$300.00
Chris Haines-\$2,200	Rt. 34 Auto Sales-\$555.55	Charles Wolf-\$450.00
Sulli Motors-\$1340.01	Sulli Motors-\$429.00	Rt. 34 Auto Sales-\$888.88
Rt. 34 Auto Sales-\$1,111.11	Tedd Carr-\$1,265.00	Sulli Motors-\$117.00
Josh Kirk-\$3,500.00	Chicago Motors-\$207.00	Tedd Carr-\$750.00
Grace Motors-\$2,255.00	Grace Motors-\$888.00	Chicago Motors-\$207.00
Chicago Motors-\$1,407.00		

Commissioner Naylor made the motion to award the bid to the high bidders subject to payment and pick-up. Commissioner Amsler seconded the motion. Motion carried. Vehicle# 1 was awarded to Josh Kirk in the amount of \$3,500. Vehicle# 2 was awarded to Tedd Carr in the amount of \$1,265.00 and Vehicle# 3 was awarded to George Robinson, Rt. 34 Auto Sales in the amount of \$888.88.

Employee Status: Based on the recommendation of Lori Lower, C& Y Director, Commissioner Amsler made a motion to hire Kaitlin Schreiber as a County Social Casework Intern, effective February 14, 2011. Commissioner Naylor seconded the motion. Motion carried. Starting Salary is \$7.25 an hour for a 14 hour work week. Salary Board will be held later.

Based on the recommendation of Rachel Meyer, Aging Director, Commissioner Amsler made a motion to transfer Laura Yoder, caseworker with C&Y, to an Aging Care Manager, with the Office of Aging, effective

March 14, 2011. Her county grade and salary will remain the same. Commissioner Naylor seconded the motion. Motion carried. Salary Board will be held later.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Amsler made a motion to hire Marcy Tharp as a part time dispatcher, effective February 14, 2011. Starting salary is \$10.68 hourly. Commissioner Naylor seconded the motion. Motion carried. Salary Board will be held later.

Solicitors Report: Solicitor Bunt gave the board an update on a lawsuit against the Prison involving Marvin E. Banks.

Public Comments: Karl Kauffman and Joe Bielawski, Quandel Group, gave the Executive Summary Report Number 5 for the Prison Upgrade Project.

Open Forum for the Press: None

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.

Maggie Gouse

John J. Amsler – Secretary