

**COMMISSIONERS GENERAL SESSION**  
**February 22, 2016**

**Present at the meeting were**  
**Commissioners:** Brenda K. Benner-Chairman  
Paul L. Rudy Jr-Vice-Chairman  
Stephen C. Naylor-Secretary  
Kathy Burkholder- Chief Clerk  
William R. Bunt - Solicitor

**Present from the Press:** Jim Ryan, Perry County Times

**Present from the Public:** Kristine Adkins, Ed Albright, Harva Owings- Baughman, Jason Finnerty, Rich Fultz, Allen Metzger, Carl Nace, Stacey Nybeck, Michael Oxenford, Nancy Pote, Jill Quigley, Randy Waggoner, David Yeingst

Commissioner Benner opened the meeting at 10:00 AM on February 22, 2016 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Randy Waggoner introduced Michael Oxenford, field assessor to the board. Commissioner Benner mentioned the minutes were being recorded.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of February 8, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint the warrant list for the week of February 15, 2016 and February 22, 2016 in the amount of \$330,309.14. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the prison, Commissioner Naylor made a motion to approve the bid for the Prison Inmate Telephone System to Pay Tel Communications, Inc., Option 2, with a starting date of April 1, 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2016-3. This Resolution allows an extension for elderly individual's 65 or older to remain in their home due to tax delinquencies. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the Letter of Agreement for Perry Human Services to provide services in accordance with the Homeless Assistance Program (HAP) for the County in the amount of \$46,937.00 from July 1, 2015 through June 30, 2016. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Perry County Planning Commission Board, Commissioner Naylor made a motion to appoint Cathy Gilbert to serve a 4 year term on the Perry County Planning Commission Board from January 1, 2016-December 31, 2019. Commissioner Rudy seconded the motion. Motion carried.

Based on the Recommendation of the Tri-County Planning Commission Board, Commissioner Naylor made a motion to appoint Bob Rhoades (Southeastern Perry), Frank Campbell(Northeastern Perry), Wes Smith (Western Perry) and Rich Stees (Representative at large) to serve a 2 year term on the Tri-County Planning Commission from January 1, 2016- December 31, 2017. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Mh/IDD Board, Commissioner Rudy made a motion to approve the following contracts for 2015- 2016:

<b>Provider</b>	<b>Contract Number</b>	<b>Total Contract Amount</b>	<b>Status</b>
<b><i>Early Intervention</i></b>			
Living Unlimited Inc	EI15-0035	\$ 3,000	New
<b><i>Intellectual &amp; Developmental Disabilities</i></b>			
Dauphin County MH-ID Program	ID15-0054	\$ 18,131	Renewal
Franklin-Fulton Counties MH/ID/EI	ID15-0055	\$ 18,246	Renewal
Lancaster County BH/DS	ID15-0056	\$ 22,365	Renewal
Lebanon County MH/ID/EI Program	ID15-0057	\$ 16,313	Renewal
Riverside Associates PC	ID15-0005	\$ 2,000	New
The Advocacy Alliance	ID15-0137	\$ 685,448	Renewal
York/Adams Counties MH/IDD Program	ID15-0058	\$ 16,731	Renewal
<b>Total</b>		<b>\$ 782,234</b>	

Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** Commissioner Naylor made a motion to approve the hiring of Zoe Burd for the position of Clerk, Prothonotary at an hourly rate of \$11.16 effective February 23, 2016. Commissioner Rudy seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required Action.

**Public Comments:** Questions were asked and answered for the public.

**Open Forum for the Press:** None.

Commissioner Naylor made a motion to adjourn at 10:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary