

COMMISSIONERS GENERAL SESSION
February 27, 2012

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: Luke Roman, Perry County Times

Present from the Public: Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on February 27, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of February 13, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$529,567.88 for the weeks of February 20, 2012 and February 27, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Rudy made a motion to approve the contract between Perry County Children & Youth and Aixue Wang to provide interpretation services for clients as referred by Agency staff. The fees are \$60.00/hour and \$30.00/hour travel time as required. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Naylor made a motion to approve the contract between Perry County Children & Youth Denise Smith, CPA to provide review services. The cost is \$60.00/hour and the contract will be in effect from March 1, 2012 through June 30, 2013. Commissioner Rudy seconded the motion. Motion carried. This contract may be dissolved with a 30 day notice from either party.

Commissioner Naylor made a motion to appoint Matthew Campbell, H.F. Campbell & Son, Inc. to the Workforce Investment Board. Mr. Campbell will serve as the trucking representative to the board. A letter of support was received by the Perry County Chamber of Commerce. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Pennoni Associates, Inc., Commissioner Naylor made a motion to sign the Utility Clearance Form, D-419 for the Business Campus Widening and Intersection Project to PennDOT for final approval and clearance. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Perry County Planning Commission, Commissioner Naylor, made a motion to appoint H. Thomas Fridirici, Newport to fill the vacancy on the Planning Commission Board formerly held by Wendy Brunner. The term would run from January 1, 2012-December 31, 2015. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Perry County Transportation Authority Board of Directors, Commissioner Naylor made a motion to re-appoint the following members for another three year term. Commissioner Rudy seconded the motion. Motion carried.

- Debra Nyce- Elliottsburg
- Phillip Robins- Newport
- Myrna Lyons- Loysville
- Stephen Fehr- Duncannon

Commissioner Naylor made a motion to renew the maintenance service/inspection agreement with Cummins Power Systems for the emergency generator power systems/engine drive fire pump equipment. Commissioner Rudy seconded the motion. Motion carried. The Agreement is for one year at a cost of \$1,297.77.

Employee Status: Commissioner Rudy made a motion to accept the resignation of Eric Swope, full time correctional officer, effective February 16, 2012. Commissioner Naylor with regret seconded the motion. Motion carried. Salary Board will be held later.

Solicitors Report: Nothing that required action. Mr. Bunt asked that the commissioners go into executive session to discuss union negotiations with the prison.

Public Comments: None.

Commissioner Rudy made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:30A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary