

COMMISSIONERS GENERAL SESSION
January 14, 2013

Present at the meeting were
Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice Chairman
Paul L. Rudy Jr.-Treasurer
Stevie Heller-Chief Fiscal Officer

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Judith Stickland, Pebbles Camoli, Esther Rowe, Tom Bell, Warren Weaver, Fred Boylstein, Lynn VanLeaven

Commissioner Benner opened the meeting at 10:00 AM on January 14, 2013 with the Pledge to the Flag and a moment of silence. William Bunt was absent

Public Comments: Lynn Van Leaven introduced Pebbles Camoli and explained that she is helping Lynn create a spreadsheet for disabled veterans for her computer system. The Commissioners thanked Pebbles for her assistance.

Commissioner Rudy made a motion to approve the minutes of January 7, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$181,175.17 for the week of January 14, 2013. Commissioner Naylor seconded the motion. Motion carried.

Fred Boylstein, PEMA, presented Tom Bell with a certificate that said, Pennsylvania Emergency Management Agency acknowledges that, "having completed the training requirements in the Pennsylvania Emergency Management Service Code, Section 7502 and Directive 1003-5, that on November 15, 2012 certify Thomas Bell as Emergency Coordinator for Perry County."

Commissioner Naylor made a motion to approve the Agreement between the County and Gary Eby, as an Independent Contractor at a rate of \$30 per hour for consultant services and a rate of \$12.00 per hour for general office support and driving vehicles. This Agreement shall be in effect until June 30, 2013. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Will Cameron, Pennoni Associates, Commissioner Rudy made a motion to sign the Form of Agreement, contract bond, and Certificate of Insurance for Jay Fulkroad and Sons, Inc. for the SR274, Roadway Widening Project. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the letter of resignation for Barbara Swarner, effective January 8, 2013, as a part time driver for PCTA. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: The solicitor was absent due to surgery.

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