

COMMISSIONERS GENERAL SESSION
January 17, 2010

Present at the meeting were
Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: None

Present from the Public: Larry Smeigh, Sid McConahy, Joseph Bielawski, Karl Kauffman, James Scandale

Commissioner Benner opened the meeting at 10:00 AM on January 17, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of January 10, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$217,217.65. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to sign the “Perry County Victim Witness Grant” with the Pennsylvania Commission on Crime and Delinquency. Commissioner Naylor seconded the motion. Motion carried. The project period is from January 1, 2011 through December 31, 2012 in the amount of \$59,618.00.

Commissioner Naylor made a motion to sign the Agreement between Perry County and Pennsylvania Counseling Service Inc. Commissioner Amsler seconded the motion. Motion carried. John E. Kobierecki will provide psycho-educational counseling for inmates at the Perry County Prison who meet the criteria at an hourly rate of \$80 per hour. Perry County Prison will pay 50% of the cost and Cumberland Perry MH/MR will pay the balance.

Based on the recommendation of Lori Lower, C&Y director, Commissioner Amsler made a motion to sign the contract with the Newport Counseling Center, LLC. at \$60 per hour. Newport Counseling Center agrees to provide counseling and treatment to Agency client as referred and directed by Children and Youth Agency staff. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the SAVIN (Statewide Automated Victim Information and Notification) Maintenance and Service Agreement between the Pennsylvania Commission on Crime and Delinquency, The Pennsylvania District Attorneys Institute and Perry County. Commissioner Amsler seconded the motion. Motion carried. This agreement allows Perry County to enhance its responsibilities for victim notification as well as provide additional notification services to county residents regarding the location of an offender. PCCD will pay 50% of the maintenance and services fees and Perry County will pay the remaining 50% of the maintenance fee. This contract is in effect from January , 2011 through December 31, 2011.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Amsler made the motion to amend the Perry Human Services Prevention Agreement to increase the

amount to be reimbursed from \$85,122 to \$106,190 for the period beginning July 1, 2010 through June 30, 2011. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Todd Brajkovich, Soil Conservation director, Commissioner Naylor made a motion to approve the Certification of County Funds for the 2011 Program Year in the amount of \$1,628.00. Commissioner Amsler seconded the motion. Motion carried. These funds will be used to pay administrative costs incurred by the county to purchase agricultural conservation easements.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Naylor made a motion to sign the Agreement with Mission Critical Partners for site-specific wireless accuracy testing services and wireless carrier discrepancy. Commissioner Amsler seconded the motion. Motion carried. The amount of the Agreement is for \$59,125, plus direct expenses. 100% of the funding will be taken out of the wireless funding account as long as the testing is performed before June 30, 2011.

Based on the recommendation of Larry Smeigh and Sid McConahy, Mission Critical Partners, Commissioner Naylor made a motion to award the Voice Logger Recorder Bid to the low bidder REVCORD, Houston, Texas in the amount of \$34,793.60. Commissioner Amsler seconded the motion. Motion carried. Communications Electronics, Harrisburg, PA also submitted a bid for \$74,360.00.

Based on the recommendation of Karl Kauffman, The Quandel Group, Commissioner Amsler made a motion to sign a change order with Leer Electric, for the Perry County Prison HVAC upgrade. The change order was to relocate the MEP2-NE Electric Panel to the roof area for the ease of maintenance. Commissioner Naylor seconded the motion. Motion carried. The amount of the change order was for a deduction of \$3,912.00.

Employee Status: None.

Solicitors Report: Solicitor Bunt informed the Board that two vacancies will exist on the County Election Board for the May 17, 2011 Municipal Primary. Bonnie Delancey has been appointed to fill the vacancy of Brenda K. Benner and Kathy Burkholder has been appointed to fill the vacancy of Stephen C. Naylor.

Karl Kauffman, Joseph Bielawski and James Scandale met with the Board to give an update on the Prison project.

Public Comments: None

Open Forum for the Press: None

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

Kathy Burkholder- Chief Clerk

John J. Amsler – Secretary