

COMMISSIONERS GENERAL SESSION
January 24, 2011

**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: Mary Smith, Roger Smith, Jeannine Matulevich, Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on January 24, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of January 17, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to sign the warrant list in the amount of \$1,169,056.23. Commissioner Naylor seconded the motion. Motion carried.

Roger Smith and Mary Smith, Hershey Harrisburg Regional Visitors Bureau, met with the Board of Commissioners to update them on the growing success of the HHRVB's marketing and promotion for Dauphin and Perry County. The Bureau's main goal is to promote the counties as a competitive meeting corporate and leisure destination to our area. The Bureau went from a 2 person office to 11 full time staff and 2 part time staff members. They like the diversity that Perry County offers with their covered bridges and rural setting compared to Dauphin County's city life. Commissioner Benner will arrange a meeting with the Perry County Chamber of Commerce.

Based on the recommendation of the MH/MR Board, Commissioner Amsler made a motion to approve the following contracts. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Danville State Hospital	Renewal	MH Services-
PMHCC Inc.	MH10-0043	MH Services-\$6,000

Based on the recommendation of Thomas Radel, Probation Director, Commissioner Amsler made a motion to sign the contract with the Pennsylvania Commission on Crime and Delinquency for state Intermediate Punishment funds in the amount of \$12,810 for 2010 and \$13,060 for 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to table the approval of the Maintenance Proposal with Cummins Power Systems to provide maintenance to the emergency power generator at the prison twice a year for the rate of \$1,210, until a discussion with the warden is scheduled.

Jeannine Matulevich, Perry Housing Coordinator, met with the board to discuss over expended funding for the Home Prevention Rapid Rehousing Program. This funding has been over expended and was suggested that Perry County borrow funds from Cumberland County in the amount of \$17,500 to cover Perry Human Services and the Family Center. Commissioner Amsler made a motion to table this request and Commissioner Naylor seconded the motion until the Commissioner's contact Christopher Houston, Director for Cumberland-Perry Housing Authority can clarify these issues.

Based on the recommendation of the review committee a short list of 3 consultants was recommended to the board to serve as the County Bridge Engineer. Pennoni Engineers, first choice, HRG Consultants, second choice, Johnson, Mirmiran & Thompson, Inc., third choice. This submission will be sent to Thomas Miller, Penn Dot District 8, for review.

Employee Status: Based on the recommendation of Gary Eby, PCTA director, Commissioner Amsler made a motion to terminate the position of Rebecca Andrews as telephone dispatcher, because of the elimination of this position.

Solicitors Report: Solicitor Bunt informed the Board of a Right to Know Request Appeal received from the Office of Open Records that was denied because the County has no record that exists. An affidavit was prepared by Solicitor Bunt and mailed on December 30, 2010. Because of the holidays this was not received in the Office of Open Records until January 4, 2011. The affidavit was received was one day late, so they denied the affidavit. Solicitor Bunt is uncertain at this time as to how the County will respond.

Solicitor Bunt asked the Commissioners to go into executive session to discuss union negotiations with the prison.

Public Comments: Jason Finnerty would like to schedule a public hearing for the Sub Division Land Ordinance for public review.

Open Forum for the Press: None

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 11:00 A.M.

Kathy Burkholder- Chief Clerk

John J. Amsler – Secretary