

**COMMISSIONERS GENERAL SESSION**  
**January 3, 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:** Barbara Hench, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on January 3, 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 December 19, 2011. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$476,524.53 for the weeks of December 26, 2011 and January 3, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Benner made a motion to name Mr. Bunt as the temporary chair for reorganization purposes. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Mr. Bunt requested nominations for chairman of the board of commissioners. Commissioner Rudy made a motion to nominate himself as Chairman of the Perry County Board of Commissioners. There was no second. Commissioner Naylor made a motion to nominate Brenda Benner as Chairman of the Perry County Board of Commissioners. Commissioner Benner seconded the motion. Commissioner Rudy opposed. Motion carried.

Mr. Bunt requested nominations for vice-chairman of the board of commissioners. Commissioner Benner made a motion to nominate Stephen Naylor as Vice-Chairman of the Perry County Board of Commissioners. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Mr. Bunt requested nominations for secretary of the board of commissioners. Commissioner Benner made a motion to nominate Paul Rudy, Jr. as Secretary of the Perry County Board of Commissioners. Commissioner Naylor seconded the motion. Commissioner Rudy abstained. Motion carried.

Mr. Bunt then turned the meeting over to Commissioner Benner as Chairman.

Commissioner Naylor made a motion to reappoint William Bunt as Solicitor. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to reappoint Kathy Burkholder as Chief Clerk. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to appoint Brenda Benner to serve as the Commissioner Representative to the SEDA-Cog Board of Directors for the year 2012. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to reappoint Mr. Larry Reisinger as the second representative on the SEDA-COG Board of Directors for the year 2012. Commissioner Rudy seconded the motion. All agreed. Motion carried.

A copy of the approved boards for the commissioners' is attached.

Commissioner Rudy requested that the public comments show more detail in the minutes.

**Employee Status:** Based on the recommendation of M.D.J. Daniel McGuire, Commissioner Naylor made a motion to hire Stacey Knisely as a clerk, grade 6, in the Duncannon office. Commissioner Rudy seconded the motion. Motion carried. This is based on the clearance of a criminal background check.

**Solicitors Report:** Solicitor Bunt informed the Board that two FMLA issues have been resolved with the union involving county employees.

**Public Comments:** None.

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

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

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Kathy Burkholder, Chief Clerk

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Paul L. Rudy, Jr. – Secretary

**Brenda**

CPEC (Central Pennsylvania Energy Consortium) Quarterly (or if a special meeting is called)  
MH/IDD (Mental Health/Intellectual Development Disabilities) – Cumberland/Perry 3<sup>rd</sup> Thursday at 12:00 Noon Carlisle  
Perry County Policy Board (VOJO)  
Food Bank Advisory Board- Chairperson  
SEDA-COG (Susquehanna Economic Development Association – Council of Governments)  
WIB (workforce investment board)

**Paul**

CREDC  
Family Center  
C&Y (Children and Youth) liaison  
PCEDC (Perry County Economic Development Corp)  
PCEDA (Perry County Economic Development Auth)  
PCTA (Perry County Transportation Authority) Advisory Board  
Perry Housing Authority

**Steve**

9-1-1 liaison  
County Records Committee  
D&A (Drug and Alcohol Commission) liaison  
L.E.P.C.  
Sheriff Dept. Liaison  
Probation Dept. Liaison  
PCPC (Perry County Planning Commission) liaison  
Soil Conservation  
Tri-County Regional Planning  
H.A.T.S. (Coordinating and Technical committee)

**All 3 Commissioners' serve**

Election Board  
Prison Board  
Salary Board  
Retirement Board  
Board of Assessment Appeals  
Office for Aging Advisory Board