

**COMMISSIONERS GENERAL SESSION
July 13, 2015**

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman
 Stephen C. Naylor-Vice-Chairman
 Paul L. Rudy Jr.- Secretary
 Kathy Burkholder-Chief Clerk
 William R. Bunt-Solicitor

Present from the Press: Kristie Smith

Present from the Public: Dave Magee, Allen Metzger, Carl Nace, Stacey Nybeck, Marty Smith , William Shilling

Commissioner Benner opened the meeting at 10:00 AM on July 13, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 29, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$314,738.79 for the week of July 13, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Mh-IDD Contract with the Perry County Transportation Authority for Family Support Services in the amount of \$48,633.00 for 2015-2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Drug & Alcohol Agreements for 2015-2016 at a rate established per a state wide rate setting process. Commissioner Rudy seconded the motion. Motion carried.

Provider	Service	Total Contract Amount
<i>Bowling Green Inn</i>	Detox	\$221/day
	Adult Rehab	\$ 167/day
	Adult Long Term rehab	\$101/day
	Co-occurring	\$222/day
	Partial hospital	\$117/day
<i>Clear Brook</i>	Adult Rehab	\$210/day
	Detox	\$228/day
<i>Perry Human Services</i>	Prevention Services	\$106,190.00

Commissioner Rudy made a motion to approve the Children & Youth Purchase of Service Agreements for 2014-2015. Commissioner Naylor seconded the motion. Motion carried.

- Adelphoi Village- from \$67.63-\$353.91/day
- Children’s Choice- from \$38.50-\$82.30/day

Commissioner Naylor made a motion to approve the Grant Agreement with PEMA and the South Central Counter Terrorism Task Force. Commissioner Rudy seconded the motion. Motion carried. The Counties of Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York have entered into a mutual aid and intergovernmental cooperation agreement authorizing the South Central Counter Terrorism Task Force for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events.

Commissioner Rudy made a motion to approve the proposal from Eastern Air Inc. for air duct cleaning in the Rhinesmith Building in the amount of \$4,705.00. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Robert W. Morris & Company to conduct the County Audit for fiscal year 2014 for the amount of \$23,995.00. Commissioner Naylor seconded the motion. Motion carried. The audit will start July 13, 2015 and the report will be issued no later than September 30, 2015.

Employee Status: Commissioner Rudy made a motion to accept the resignation for Justin Zimmerman, law clerk, effective July 10, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:30 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary