

**COMMISSIONERS GENERAL SESSION**  
**July 21, 2014**

**Present at the meeting were  
Commissioners:**

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

**Present from the Press:** Sean Sauro, Perry County Times

**Present from the Public:** Dave Magee, Edward Albright, Brenda Albright, Peg Flickinger, Jim Fuller, Amy Davis, Tom Bell, Jim Lucas, Pat Gutheil, Chuck Brown, Linda Hefenfinger, John Hefenfinger

Commissioner Benner opened the meeting at 10:00 AM on July 21, 2014 with the Pledge to the Flag and a moment of silence. Commissioner Naylor was absent.

**Public Comment:** Amy Davis, Seda-COG, program assistant for Economic Development attended the meeting to discuss the proposals received from municipalities for the use of 2014 Community Economic Development Block Grant funds. Howe Township Municipal Authority requested \$500,000 for a Sanitary Sewer Extension, Newport Borough requested \$40,000 for playground equipment, Duncannon Borough requested \$215,000 for a water main replacement, New Bloomfield Borough requested \$120,000 for infrastructure upgrades, Oliver Township requested \$78,054 for sewerage system rehab, and Penn Township Municipal Authority requested funds for new fire hydrants. The county will receive funding in the amount of \$200,000 for these projects.

Commissioner Rudy made a motion to approve the minutes of July 14, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for a total of \$250,206.05 for the week of July 21, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Douglas Woodcock, Independent Contractor, at \$35.00 per hour, to perform services related to the Multi-Disciplinary Investigative Team (MDIT) resulting from certain changes to the Pennsylvania Child Protective Service Law for Children & Youth Services. Commissioner Benner seconded the motion. Motion carried. This Agreement shall be retroactively effective June 7, 2014 and automatically terminate on June 30, 2015.

Commissioner Rudy made a motion to approve Robert W. Morris & Company P.C. to complete the license to carry firearms audit for the period ending December 31, 2013. Commissioner Benner seconded the motion. Motion carried. The audit was completed with the names being redacted and the manual listing of permits to the monthly receipts of money for each month without exception were reconciled along with the bank balances of the accounts without exception.

Commissioner Rudy made a motion to approve the Maintenance Agreement with G.R. Sponaugle's in the amount of \$8,569.00 for the emergency backup system to allow 911 to operate an additional 24 hours if the emergency generator system fails. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Emergency Management Performance Grant in the amount of \$74,072. to cover the costs of salaries for the 911 Director and Assistant Director. Commissioner Benner seconded the motion. Motion carried. The performance period is from October 1, 2013 through December 31, 2014.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Rudy made a motion to approve the following Drug & Alcohol contract:

- Eagleville Hospital.- non hospital inpatient services-July 1, 2014 through June 30, 2015- fee for service at state wide rate

Commissioner Benner seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report-** Nothing that required action.

**Public Comments:** Questions were asked and answered regarding the Auditors and the lawsuit against the sheriff.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Benner seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary