

COMMISSIONERS GENERAL SESSION
July 29, 2013

**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: None

Present from the Public: Dave Grey, William Seigel, Silvia Herman, Stevie Jo Heller

Commissioner Benner opened the meeting at 10:00 AM on July 29, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of July 22, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of July 29, 2013, in the amount of \$340,499.88. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed because of an invoice for Marty Smith for HVAC training in the amount of \$714.00. Commissioner Naylor felt this should be approved before Mr. Smith did the training.

Based on the recommendation of the Treasurer, Commissioner Rudy made a motion to approve the law firm of GSK&D to serve as the Treasurer's Solicitor at an annual fee of \$2,000 for twelve hours and a fee of \$205 per hour for additional time. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed because of the Treasurer resigning her position shortly.

Commissioner Rudy made a motion to approve the Medical Assistance Transportation Program (MATP) for Fiscal Year 2013-2014 in the amount of \$411,133 effective July 1, 2013 through June 30, 2014. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Cumberland Perry Mh/IDD Board, Commissioner Naylor made a motion to approve the following agreements:

- Building Blocks Therapy LLC \$134,463 EI services 7/1/13-6/30/14
- Eagleville Hospital Fee for service rate non-hospital treatment services 7/1/13-6/30/14

Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Community Action Commission Board, Commissioner Rudy made a motion to appoint Stacy Nybeck to finish the term of Lori Rudy effective July 1, 2013 through June 30, 2015. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the letter of termination from Deputy Warden Tom Long for Floyd Merris, part time correctional officer, effective July 11, 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Andrew Brashear as a part time dispatcher trainee, effective July 22, 2013. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary