

COMMISSIONERS GENERAL SESSION
July 8, 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

Commissioner Benner opened the meeting at 10:00 AM on July 8, 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 1, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of July 8, 2013, in the amount of \$83,061.58. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the agreement for a rate increase for the Perry County Transportation Authority and the Office of Aging for shared ride public transportation for the elderly starting July 1, 2013 through June 30, 2014. The Perry County Office of Aging pays PCTA 100% of the set rate minus the \$.75 per trip co-pay for consumers 60-64 years old and for consumers 65 and older the Perry County Office of Aging pays 15% of the state rate minus the \$.75 per trip co-pay with PA DOT paying PCTA 85% of the set rate. The Office of Aging will also reimburse PCTA for Home Delivered Meals at a rate of \$1.45 per meal. Commissioner Naylor seconded the motion. Motion carried.

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

- Guadenzia, Inc.- outpatient treatment cap of \$125,000 7/1/13 through 6/30/14
- Guadenzia, Inc.-non-hospital inpatient drug & alcohol treatment average increase of 2.5% 7/1/13 through 6/30/14

Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation from SEDA-Council of Governments, Commissioner Naylor made a motion to approve the budget revision to the CDBG 2009 Program, reallocating \$59,903, from the Oliver Township Sewer Improvement Project to the Blain Borough Water Membrane Installation Project so the County is in compliance with the State for the 5 year project completion date. Also, \$44,495.21 was reallocated from the 2010 program from the Blain Borough Water Project to the Oliver Township Improvement Project. Commissioner Rudy seconded the motion. Motion carried.

Bids were opened for the sale of a 2002 Dodge Intrepid "as is" from the Probation Office. One bid was received from Marty Smith in the amount of \$115.35. Commissioner Rudy made a motion to accept the bid. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation effective June 27, 2013, for Andrea Biezad, Aging Care Manager. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to go into Executive Session to discuss a personnel issue. Commissioner Naylor seconded the motion. Motion carried.

After reconvening a motion was made by Commissioner Rudy to change the status of Cathy Rudy from paid leave to unpaid leave effective immediately. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor opposed because he does not have a clear cut understanding or evidence to justify the action taken.

Solicitors Report- None.

Public Comments: None.

Commissioner Rudy made a motion to adjourn. Commissioner Benner seconded the motion. Motion carried. The meeting adjourned at 10:40 A.M.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary