

COMMISSIONERS GENERAL SESSION
July 9, 2012

**Present at the meeting were
Commissioners:**

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

Present from the Press: None.

Present from the Public: Jason Finnerty, Tom Bell, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on July 9, 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 June 25, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the warrant list in the amount of \$117,305.74 for the week of July 2, 2012 and \$118,064.79 for the week of July 9, 2012. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Rudy made a motion to approve the following contracts:

- David Ray-Counseling- renewal-\$110.00/hour
- Lynn Kagarise- Counseling- renewal- \$90.00/hour
- William R. Bunt-Solicitor-renewal-\$65.00/ hour
- Agape Associates-consulting-\$45.00/hour
- Children's Resource Center-Abuse evaluation-renewal \$450/exam
- Family Support of Central PA-Parenting Support-renewal-\$7700./annual
- Kevin Prosser-Guardian Ad Litem-renewal-\$60.00/hour
- Benjamin Yoffee-Guardian Ad Litem-new-\$60.00/hour
- Preventive Aftercare, Inc./George Jr. Republic-renewal- \$43.50/day
- Newport Counseling Center-renewal- \$60.00/hour
- Luz Meck, Interpretation Services-renewal
- United Methodist Home for Children- renewal-\$30.14 session
- Justice Works-truancy program-renewal-\$70.00 hour

Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the MH/IDD board, Commissioner Naylor made a motion to approve the following contracts:

Approve Mh/IDD contracts Amy Hempt, ME, Early Intervention \$30,966 Base funded speech therapy
Kelly L. Rice-DBA Sovia Therapy-Early Intervention-\$127,396-occupational therapy

Total Contracts- \$158,362

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to apply for the Hazard Mitigation Plan update as well as complete the county "Intent to Participate" form with PEMA (Pennsylvania Emergency Management Agency). Commissioner Naylor seconded the motion. Motion carried. The Hazard Mitigation Plan is an integral component of the County Emergency Operations Plan that is required to be periodically updated under state law. The Federally approved Hazard Mitigation Plan provides eligibility for certain disaster assistance funding. Jason Finnerty, Tri-County Planning, will do the update on behalf of the County and submit it on behalf of the Commissioners. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to table the request from the Treasurer 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 Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agreement between Palmetto Posting, Inc., and the County to post delinquent tax notices on properties where delinquent taxes are owed. Commissioner Benner seconded the motion. Motion carried. This Agreement will be effective July 9, 2012 and end December 31, 2012 with an automatic renewal unless notified. The Posting of Notice and Claim is \$30. per post and Posting of Notice of Public Tax Sale is \$30 per post which is passed on to the delinquent tax payer.

Employee Status: Based on the recommendation of Gary Eby, PCTA Director, Commissioner Naylor made a motion to approve William Baker as a part time driver at the rate of \$9.34 hour, effective July 10, 2012. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt prepared an Addendum for the SimplexGrinnell proposal for a new fire system in the Rhinesmith Hotel Building at a cost of \$22,880.21. This Addendum addressed liability issues, one-year limitation of Actions and legal fees.

Public Comments: None.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary