

**COMMISSIONERS GENERAL SESSION
June 13, 2011**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: None

Present from the Public: Paul Rudy, Rachel Meyer, Karl Kauffman

Commissioner Benner opened the meeting at 10:00 AM on June 13, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of June 6, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$78,218.21 for the week of May 13th, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Rachel Meyer, AAA Director, Commissioner Amsler made a motion to approve the following contracts for personal care services. Commissioner Naylor seconded the motion. Motion carried.

Accept In Home Care	Personal Care Services	\$17.85 per hour
Addus Healthcare	Personal Care Services	\$18.48 per hour
Sun Home Healthcare	Personal Care Services	\$22 per hour
Messiah Village ADC	Adult Day Care-Carlisle	\$51.00 per day
Messiah Village ADC	Adult Day Care-Mechanicsburg	\$51.00 per day
Sandra Comp, RN	RN Consultation	\$70.00 per visit
Bill Bunt	Legal Representation	\$7,000 yearly
Kevin Prosser	Legal Counsel	\$80.00 per hour
Mid Penn Legal Services	Legal Aid Services	\$75.00 per hour
SueEllen McElhiney	Physical Therapy Consultation	\$60.00 per hour
Joan Brodisch	Prime Time Health Program	\$250 per month

Proposals were received to remove and replace concrete sidewalks at the Memorial Building. Based on the proposals, Commissioner Naylor made a motion to award the job to Stephen F. Peters, Inc., Newport, for the sum of \$3,675.00. Commissioner Amsler seconded the motion. Motion carried.

Proposals were received to remove and replace the steps and sidewalk at the front of the Perry County Prison. Based on the proposals, Commissioner Naylor made a motion to award the job to Nyce Concrete Construction, Inc., Elliottsburg, for the sum of \$4,500.00. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Drug & Alcohol Board, Commissioner Naylor made a motion to approve the following Contract Addendums. Commissioner Amsler seconded the motion. Motion carried.

1. Amend the Agreement with Diakon Family Life Services to increase the amount to be reimbursed for the period of October 1, 2010 to June 30, 2011 to \$9,200.
2. Amend the Agreement with Candace D'Agostino to include the period beginning July 1, 2011 and ending June 30, 2012. The total amount is \$8,000.

The following bids were opened for the purchase of propane and fuel oil for July 1, 2011 through June 30, 2012.

Swenson Fuels, Inc.	Fuel Oil	based on market price plus \$.15 per gallon delivery
Swenson Fuels, Inc.	Propane	based on market price plus \$.15 per gallon delivery
Talley Petroleum	Fuel Oil	based on market price plus .29 per gallon delivery

The bids will be reviewed and awarded at the next meeting.

Karl Kauffman, Quandel, met with the Board and presented the final Executive Summary Report for the Prison upgrade project. The project is completed with all units operational and working. Exhaust fans have been replaced. Regrading of the well field has been completed; site restoration behind prison will be finished by the end of the week. Mike has been trained on the ATC system. Eichelbergers and Sponaugle's retainage balance will be released.

Employee Status: Based on the recommendation of Judge Morrow and Tom Radel, Chief Probation Officer, Commissioner Naylor made a motion to hire Brian Weidow as a Juvenile Probation Officer, effective June 27, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Sheriff Nace, Commissioner Naylor made a motion to hire Trevor Earnest as a deputy, effective June 20, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Warden Yeingst, Commissioner Naylor made a motion to promote Rodney Keller from a Correctional Officer to a Sergeant at the Perry County Prison, effective June 10, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Warden Yeingst, Commissioner Amsler made a motion to hire Julie Thebes as a part time cook at the prison, effective June 13, 2011. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Amsler made a motion to accept the letter of retirement from Terry Clouse and expressed his gratitude for his years of service to the county. Commissioner Naylor seconded the motion. Motion carried. Terry will be retiring June 15, 2011.

Solicitors Report: None.

Public Comments: None.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:25 A.M.

Kathy Burkholder-Chief Clerk

John J. Amsler – Secretary