

COMMISSIONERS GENERAL SESSION
June 15, 2015

Present at the meeting were

Commissioners:

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

Present from the Press: None.

Present from the Public: Kenneth Eamigh, Russ Gibney, Dave Magee, Carl Nace, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on June 15, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Discussion was held requiring criminal background check being required for volunteers delivering meals on wheels.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of June 8, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Rudy abstained.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$96,295.59 for the week of June 15, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the 2014-2015 Purchase of Service Agreements for Children & Youth services. Commissioner Naylor seconded the motion. Motion carried.

Bair Foundation---CYS---levels from \$33.38-\$80.97/day (no increases)
Bethany Christian Svcs.---CYS---levels from \$29.32-\$123.00/day (avg. inc. of .49/day)
Children's Aid Society---CYS ---levels from \$52.02-\$174.94/day (avg. inc. of \$1.75/day)
Community Specialist Corp.---JPO ---levels from \$159.98-\$265.00/day (no increases)
Cornell Abraxas---CYS/JPO---levels from \$160.45-\$312.50/day (inc. of \$8.80/day for 2 programs only)
CSG Chariots---CYS---levels from \$75.15-\$144.03/day (no increases)
Family Care for Children & Youth---CYS---levels from \$34.95-\$100.72 (no increases)
George Jr. Republic---CYS/JPO---levels from \$65.82-\$206.50/day (inc. of \$14.85/day for 1 program only)
KidsPeace---CYS/JPO---\$314.23 per day (no increase)
Lancaster Co. Youth Int. Ctr.---JPO---levels from \$170.94-\$280.32/day (no increases)
PA Child ---CYS/JPO---levels from \$71.23-\$194.99/day (no increases)
Summit School---JPO ---levels from \$128.65-\$209.00/day (no increases)

Commissioner Benner made a motion to amend the agenda to include approval of a request from M3T to install an electronic lever and door contact on 2nd Judge's door attached to the 1st Judge's door reader to allow both doors to be unlocked simultaneously with one card swipe in the amount of \$1,278.38 in the main courtroom. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Hannah Johnson, C&Y caseworker at an hourly rate of \$15.49, effective June 29, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Commissioner Rudy made a motion to amend the agenda to Adopt Resolution 2015-5 to obtain proposals to replace the existing air conditioning unit at the Rhinesmith Hotel in the immediate future without obtaining proposals from companies otherwise required by law because of said emergency. Commissioner Naylor seconded the motion. Motion carried.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary