

COMMISSIONERS GENERAL SESSION
June 2, 2014

**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: Sean Sauro, Perry County Times

Present from the Public: Robert Gouse, R.R. Palm, James Lucas, Ed Albright, John Hefenfinger, Linda Hefenfinger, Allen Metzger, Dave Magee, Jason Finnerty, Dr. Pat Gutheil

Commissioner Benner opened the meeting at 10:00 AM on June 2, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of May 19, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list in the amount of \$111,667.35 for the week of May 26, 2014 and \$57,529.24 for the week of June 2, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to amend the Agreement for Champion Energy Services for a location change to PCTA from Fickes Lane to 151 Red Hill Road, Newport. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the letter of recommendation to place Perry County Bridge No. 13, (Bixler Run Bridge) to the Transportation Improvement Program. Perry County has encumbered funds received from the Liquid Fuels Tax Fund and Marcellus Shale Funds for the design of this project. Commissioner Rudy seconded the motion. Motion carried.

A public hearing was held on Monday, June 2, 2014 at 8:30 a.m. to discuss public input on the Adoption of the Perry County Multi-Hazard Mitigation Plan. Commissioner Naylor made the motion to adopt Resolution 2014-4 for the updated Multi-Hazard Mitigation Plan to reduce potential losses to life, and property from natural and manmade hazards. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made the motion to adopt Resolution 2014-5 to update the basic studies component of the Perry County Comprehensive Plan. The Tri-County Regional Planning Commission developed the Regional Growth Management Plan in 2003 and updated the Plan in 2011. The 2014 Basic Studies component update of the plan will be sent to the Governor's Center for Local Government Services. 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 attached agreements for inpatient non-hospital fee-for-service drug and alcohol treatment providers effective July 1, 2014 and ending June 30, 2015. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Amey, C&Y director, Commissioner Naylor made a motion to approve the following attached agreements for Purchase of Service Agreements for 2013/2014. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made the motion to hire Tricia Miller and Hillary Nace, case administrators, D.R.O., effective June 9, 2014, \$11.64 hourly. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made the motion to hire Jared Charles, Linda Lawlor and David Hammar, p/t deputies, sheriff's department, \$13.12 hourly, effective June 3, 2014. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained because the hiring of additional employees' was not budgeted for fiscal year 2014.

Solicitors Report- Nothing that required Action.

Public Comments: Jim Lucas asked the board to amend his letter of May 19, 2014. Commissioner Rudy added the auditors will be back in their office on Tuesday, June 3rd.

Open Forum for the Press: None.

Commissioner Rudy made a motion to adjourn at 10:25 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary