

**COMMISSIONERS GENERAL SESSION  
June 22, 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:** Kristie Smith

**Present from the Public:** Brenda Albright, Tom Bell, Bob Deihl, Danny Kirk, Jim Lucas, Dave Magee, Allen Metzger, Judge Morrow, Carl Nace, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on June 22, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Stacey Nybeck, PCTA Director asked the commissioners for support of a Resolution for the 2015 Shared Ride Pilot Program.

A recognition was presented to Tom Bell thanking him for his service to the County as 911/EMA Director. Tom is retiring June 26, 2015.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of June 15, 2015. Commissioner Naylor seconded the motion. Motion carried.

**Approval of Warrant List:** Commissioner Naylor made a motion to approve the warrant list for a total of \$258,417.59 for the week of June 22, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Detention Service Intergovernmental Agreement with the United States Marshal Service for increasing the rate from \$65 to \$75 per day for housing of federal prisoners and increasing the transportation rate to \$30.00 per hour for a period of 36 months. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to award the telephone System Quote for the Office of Aging to Tri-County Telephone Service in the amount of \$10,645.00. Two other quotes were received:

Garbrick Telephone Services-\$10,700.00

UDNI-\$13,253.94

Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Mh-IDD contracts for 2014-2015.

Commissioner Rudy seconded the motion. Motion carried.

<b>Provider</b>	<b>Contract Number</b>	<b>Total Contract Amount</b>	<b>Status</b>
<b><i>Early Intervention</i></b>			
Aspirations LLC	EI14-0069	\$ <b>95,721</b>	Increase
<b><i>Mental Health</i></b>			
Aurora Social Rehabilitation Services	MH14-0015	\$ <b>223,429</b>	Increase
PA Counseling Services Inc	MH14-0061	\$ <b>3,456</b>	Increase
Perry County (Prison)	MH14-	\$	Increase

	0019	<b>30,860</b>	
Perry County Transportation Authority	MH14-0017	\$ <b>53,668</b>	Increase
NHS Stevens Center	MH14-0012	\$ <b>2,883,644</b>	Increase
Thomas James, MS	MH14-0010	\$ <b>8,640</b>	Increase
	Total	\$ <b>3,299,418</b>	

Commissioner Rudy made a motion to approve the Agreement between the Perry County Transportation Authority and Dum’s Bus Service Inc. as a “Service Provider” for Medical Assistance Transportation for Summer Therapeutic Activities from July 1, 2015 to June 30, 2016. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report-** Nothing that required Action.

**Public Comments:** Allen Metzger gave an update on Marysville Boro activities.

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

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary