

COMMISSIONERS GENERAL SESSION
June 25, 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: Noelle Barrett, Perry County Times

Present from the Public: None.

Commissioner Benner opened the meeting at 10:00 AM on June 25, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of June 18, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$355,552.07 for the week of June 25, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the subscription plan for Lexis Nexis (3year agreement) for a monthly cost of \$1,689 for 2013, \$1,740 for 2014, and \$1,792 for 2015. This is for 3 judges and attorneys, and 2 government professionals for a total of 5 users. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Administrative Agreement between the Cumberland County Housing Authority and Perry County. Commissioner Rudy seconded the motion. Motion carried. This is the annual agreement for the Authority to administer the Rental Assistance Housing Choice Voucher Program for Perry County for 129 vouchers.

Commissioner Rudy made a motion to approve Robert W. Morris & Company, P.C. to audit the financial statements of the governmental activities, business type activities which comprise the financial statements of Perry County for the years 2011, 2012 and 2013. These fees will not exceed \$20,750 for 2011, \$21,775 for 2012 and \$22,875 for 2013. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Evelyn Reese, Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the following Drug & Alcohol contracts. Commissioner Rudy seconded the motion. Motion carried.

- Keenan House-non-hospital drug and alcohol treatment services-\$138/day
- Halfway Home of Lehigh Valley-Non-hospital drug and alcohol treatment services- \$105/day
- Valley Forge Medical Center and Hospital- non-hospital drug and alcohol treatment services
Non-Hospital Detox and Rehab-\$284/day
Hospital Based Detox and Rehab-\$578.70/day

Employee Status: None.

Solicitors Report: Nothing that required action.

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.