

**COMMISSIONERS GENERAL SESSION  
June 27, 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:** Nathan Ewing, Perry County Times

**Present from the Public:** Paul Rudy, Glenys DiLissio, Rachel Meyer, Eliz A. Wimmer

Commissioner Benner opened the meeting at 10:00 AM on June 27, 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 20, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$75,181.46 for the week of June 27, 2011. Commissioner Amsler seconded the motion. Motion carried.

Ms. Eliz Wimmer, from the Tri-County Regional Planning Commission met with the Board to discuss the CDBG funding for 2011. She informed the Board that a second public hearing was held at 9:30AM, June 27, 2011 in the Veterans Memorial Building, minutes of which are on file. No one attended the hearing. After discussion Commissioner Amsler made a motion to adopt Resolution #2011-10. Commissioner Naylor seconded the motion. Motion carried. Resolution #2011-10 adopts a countywide fair housing policy.

The following municipalities and agencies were approved to receive funds from the FY 2011 CDBG program for projects that were submitted.

Bloomfield Borough	\$ 45,000
Tyrone Township	\$ 89,690
Newport Borough	\$ 63,810
Oliver Township/Municipal Authority	\$ 33,750
Administration	\$ 38,000

Commissioner Amsler made a motion to adopt Resolution #2011-11. Commissioner Naylor seconded the motion. Motion carried. Resolution #2011-11 adopts a countywide anti-displacement policy.

Commissioner Amsler made a motion to adopt Resolution #2011-12. Commissioner Naylor seconded the motion. Motion carried. Resolution #2011-12 adopts Perry County's 3-year Community Development Plan/Statement of Objectives for 2011-2012.

Based on the recommendation of Bonnie Delancey, Voter Registration, and review of Solicitor Bunt, Commissioner Naylor made a motion to sign the Hardware Maintenance Services and Software Maintenance Support Agreement with Elections Systems & Software, Inc, (ES&S). The contract execution date is effective May 1, 2011 through April 30, 2012, in the amount of \$17,600. Commissioner Amsler seconded the motion. Motion carried.

Ms. Glenys DiLissio, Perry Human Services Director, met with the Board to present a Pre-Expenditure Plan for the Homeless Assistance Program (HAP). After discussion, Commissioner Naylor made a motion to approve and sign the letter of compliance between Perry Human Services and the County to administer the program in the amount of \$57,367. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Rachel Meyer, Aging Director, Commissioner Naylor made a motion to approve the following contracts. Commissioner Amsler seconded the motion. All agreed. Motion carried.

Frey's Commissary	Home Delivered Meals	\$3.54 per meal, 50,000 meals
Newport Senior Center	Senior Community Center	\$18,500 annually
Duncannon Senior Center	Senior Community Center	\$18,500 annually
Wendy Ammerman	Meal Delivery Services	\$1.60 per meal
Mary Rineer	Meal Delivery Services	\$1.60 per meal

**Employee Status:** None.

**Solicitors Report:** Required no Action.

**Public Comments:** None.

**Open Forum for the Press:** Questions were asked and answered for the press.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:15 A.M.

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Kathy Burkholder-Chief Clerk

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John J. Amsler – Secretary