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.

<table>
<thead>
<tr>
<th>Municipality/Municipal Authority</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bloomfield Borough</td>
<td>$ 45,000</td>
</tr>
<tr>
<td>Tyrone Township</td>
<td>$ 89,690</td>
</tr>
<tr>
<td>Newport Borough</td>
<td>$ 63,810</td>
</tr>
<tr>
<td>Oliver Township/Municipal Authority</td>
<td>$ 33,750</td>
</tr>
<tr>
<td>Administration</td>
<td>$ 38,000</td>
</tr>
</tbody>
</table>

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  John J. Amsler – Secretary