

COMMISSIONERS GENERAL SESSION
June 27, 2016

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor-Secretary
Kathy Burkholder- Chief Clerk
William R. Bunt – Solicitor

Present from the Press: Jim Ryan, Perry County Times

Present from the Public: Harva Owings- Baughman, Frank Campbell, Jason Finnerty, Rich Fultz, Dave McCluskey, Allen Metzger, Carl Nace, Stacey Nybeck, Phil Robbins, Jim Scott, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on June 27, 2016 with the Pledge to the Flag and a moment of silence. Commissioner Benner noted the meeting was being recorded.

Public Comment: none.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 20, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$168,616.05 for the week of June 27, 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve Tri-County Regional Planning Commissioner to remove section Article VI. -Voting A, which states a quorum of the Regional Planning Commissioner shall exist of ten (10) members, provided there is at least one (1) member from each participating county. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the submission of an Application to the PA Commission on Crime & Delinquency for a Justice Assistance Grant in the amount of \$150,000.00 for the upgrade of the radio project to cover mobile radios for the local law enforcement officers operating within the County. This includes the Police Departments, Sheriff's Deputies, Coroner and Probation and Parole officers. The County is updating from the end of a life low band radio system to a digital P25 VHF radio system as well as some of the remote tower site radio equipment. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Proposal for Fultz Excavating in the amount of \$17,000.00 for the expansion of the Food Bank parking lot to be completed within 60 days of the executed proposal. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the HealthChoices renewal contract with the Capital Area Behavioral Health Collaborative, the non-profit that our five counties established to provide administrative oversight and risk for our regional behavioral health program. This new agreement extends the contract for another three years to match the contract with the PA Department of Human Services. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agreement between The Perry County Board of Commissioners and Pennoni Associates, Inc. for Professional Engineering Review Services to the Perry County Planning Commission on an as-needed basis. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve HSDF Funding in the amount of \$50,000 for 2016-2017 to the following agencies:

Perry County Family Center- \$10,000

Cumberland/Perry Drug & Alcohol Commission-\$7,500

Perry Human Services-\$18,900

Perry County Food Bank-6,100

Cumberland/Perry Mh/IDD-\$4,500

P.C.T.A.-\$3,000

Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to move that the bid for rehabilitation of Bridge No. 3 (Dellville Bridge) be awarded to Lycoming Supply, Inc. for the sum of \$862,247.50. This motion is made under and subject to the condition that funding for the project will be provided by insurance proceeds as per the letter of Patty Ensminger of the CCAP Insurance Programs dated June 23, 2016 except as noted therein. Pursuant to paragraph 16 of the General Conditions of the bid specifications, the County reserves the right not to proceed to have items 39, 44 and 45 completed by Lycoming Supply, Inc. unless private donations are received for the same. It is expressly made a condition of this motion that said bridge rehabilitation will be paid for only by insurance funds and private donations. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to do a role call vote to Adopt Resolution 2016-11 for the Perry County Transportation Authority to join with the Central Pennsylvania Transportation Authority. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Benner voted yes, Commissioner Rudy voted Yes, Commissioner Naylor voted yes, all agreed. Motion carried. The Transportation Authority will vote to adopt a similar Resolution at their scheduled board meeting in July with an anticipated date of going live October 3, 2016.

Commissioner Naylor made a motion to approve the Proposal for Tyco-SimplexGrinnell Alarm & Detection in the amount of \$800.00 annually for the Veterans and Rhinesmith Buildings. The Central Station will notify the fire department and 9-1-1 when an alarm or trouble signal is received. Also \$660.00 was approved for a one time cost for a Silent Knight Dialer to be installed. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the hiring of Denielle Urich, Clerk, MDJ Duncannon at \$11.16 hourly rate, effective June 28, 2016. Commissioner Rudy seconded the motion.

Motion carried.

Commissioner Naylor made a motion to approve the hiring of Kendra Holley, p/t cook at \$12.01 hourly rate, effective June 28, 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of retirement for John Fleisher, Sgt. Prison, effective July 23, 2016. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Public Comment: Jim Scott, VA Director, noted the Veterans Day Parade will take place on November 5, 2016 in Millerstown. The County VFW's are organizing the parade.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary