

COMMISSIONERS GENERAL SESSION
May 20, 2013

Present at the meeting were
Commissioners:

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

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Randy Waggoner, Dennis Kent, David Gray

Commissioner Benner opened the meeting at 10:00 AM on June 3, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of May 20, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$310,876.47 for the weeks of May 27, 2013 and June 3, 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to Adopt Resolution No. 2013-4 to appoint Commissioner Benner as the Certifying Officer to represent Perry County for environmental matters as they relate to the Community Development Block Grant and HOME Programs. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Administrative Services Agreement for the 2013 Community Development Block Grant (CDBG) Program from application through closeout, for a five-year period with SEDA-Cog. The Administrative fee shall not exceed 18% of the grant. Commissioner Naylor seconded the motion. Motion carried. SEDA-Cog will also complete all activities and administrative closeouts for CDBG 2009, 2010 and 2011.

Commissioner Naylor made a motion to approve the Memorandum of Understanding to terminate Tri-County Planning Commission's administrative services associated with the Perry County Development Block Grant Program because of staffing issues. Perry County has set up to \$1,000 aside from the CDBG program for final costs incurred by Tri- County until June 30, 2013. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Randy Waggoner, Tax Claim Director, Commissioner Naylor made a motion to approve the agreement with ePayment Now. Com to allow the office to accept credit card payments over the internet for delinquent tax payments for an addition fee of 3.5% or \$4.00. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to award the CPEC (Central Pennsylvania Energy Consortium) bid to Talley Petroleum for heating oil for Transports at a fixed price of \$2.98 per gallon and Talley Petroleum for Tank wagons at a fixed price of \$3.16 per gallon, effective July 1, 2013 through June 30, 2014. Commissioner Benner seconded the motion. Commissioner Naylor abstained because of the confusion surrounding the bid last year. Commissioner Naylor feels the County spent an extra \$5,000 in fuel because the agreements were not received by the Consortium. Commissioner Naylor also feels that the fuel bid for 2013 was overbid by the County because of fuel not being needed at the prison. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the promotion of Stephen Hile, part time deputy sheriff to full time deputy, effective June 10, 2013. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- The solicitor had nothing that required action. Commissioner Rudy asked the status on the email involving the abolishing of the position of jury commissioner.

Public Comments: Kristie Smith commented on the recent accident on Route 322 involving a truck overturning with fuel oil and the cost of \$8 million in damages to taxpayers. She asked residents to know who their fuel suppliers are.

Commissioner Rudy made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary