

**COMMISSIONERS GENERAL SESSION
June 9, 2014**

**Present at the meeting were
Commissioners:**

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

Present from the Press: Sean Sauro, Perry County Times

Present from the Public: David Cook, Stacey Nybeck, James Lucas, Glenys DiLissio, John Hefenfinger, Linda Hefenfinger, Allen Metzger, Dave Magee, John Kiner, Linda Bates, Dr. Pat Gutheil, Charles Brown, Jim Fuller, Donna Ellenberger

Commissioner Benner opened the meeting at 10:00 AM on June 9, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Naylor made a motion to approve the minutes of June 2, 2014 with amending the minutes to say Commissioner Naylor abstained under Employee Status. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$156,999.78 for the week of June 9, 2014 and an additional voucher for \$204,138.93 for county employees' health insurance. Commissioner Rudy seconded the motion. Motion carried.

A public hearing was held in the Commissioners Conference Room at 10 a.m. for the purpose of public input for the distribution of the FY 2014-2015 Human Service Development Funds. Requests were received from the Perry County Food Bank, Perry Human Services, and the Perry County Transportation Authority. Written requests are due on June 16, 2014 from interested recipients.

Commissioner Rudy made the motion to approve the Purchase of Service Agreement with Families United Network, Inc. effective July 1, 2013 through June 30, 2014 and the Space Available Agreement with Central Counties Youth Center for detention space effective July 1, 2013 through June 30, 2014. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the Agreement with Liberate, Inc. to provide inpatient non hospital drug and alcohol treatment on a fee-for-service basis for the period beginning July 1, 2014 and ending June 30, 2015 at \$128 a day for Halfway House and \$215 a day for rehab services. Commissioner Rudy seconded the motion. Motion carried. Also, Commissioner Naylor made a motion to approve an Agreement with NHS, The Stevens Center to provide drug and alcohol outpatient treatment service for the period of July 1, 2014 through June 30, 2015 at a rate of \$65 for evaluations. Commissioner Rudy seconded the motion. Motion carried.

Sealed bids were received for the sale of six county vehicles from the transportation authority.

Vehicle 1- 2006 Ford 16 passenger

Name: Kurt Kauffman Bid: \$265.00
Name: Corey Harner Bid: \$300.00

Vehicle 2- 2007 Chevy 8 passenger

Name: Kurt Kauffman Bid: \$280.00
Name: Corey Harner Bid: \$300

Vehicle 3- 2006 Dodge Mini-van

Name: Gaudino Bros. LLC Bid: \$260.00
Name: Kevin Morrison Bid: \$459.50
Name: Kurt Kauffman Bid: \$155.00
Name: Route 34 Auto Sales Bid: \$333.00
Name: John & Anne Teal Bid: \$200.00

Name: John George Bid: \$200.00
 Name: Corey Harner Bid: \$200.00

Vehicle 4- 2007 Chevy 18 passenger bus

Name: Gaudino Bros. LLC Bid: \$429.00
Name: Roger Koski Bid: \$1,783.00
 Name: Jersey One Auto Bid: \$1631.99
 Name: Kurt Kauffman Bid: \$605.00
 Name: Ron Moore Bid: \$501.00
 Name: Corey Harner Bid: \$300.00

Vehicle 5- 2005 Dodge Mini-van

Name: Kurt Kauffman Bid: \$155.00
 Name: John & Anne Teal Bid: \$100.00
 Name: Shane Turner Bid: \$200.00
 Name: Corey Harner Bid: \$200.00

Vehicle 6- 2007 Chevy 8 passenger

Name: Gaudino Bros. Bid: \$429.00
Name: Jersey One Auto Sales Bid: \$829.99
 Name: Kurt Kauffman Bid: \$405.00
 Name: Corey Harney Bid: \$300.00

Commissioner Naylor made a motion to award the bids to the highest bidders. Commissioner Rudy seconded the motion. Motion carried. Vehicle Number 5 will be re-bid to the two bidders for \$200. and the bids will be opened on Monday, June 16, 2014 at the 10:00 meeting.

Sealed bids were received for the sale of equipment from the transportation authority.

Rotary Lift

Name: No Bid

Omega 22 Ton Hydraulic Axle Jack

Name: Tracy Houck Bid Amount \$155.00
 Name: Max Kauffman Bid Amount \$200.00
 Name: Leroy Hockenberry Bid Amount \$150.00

Accu-Turn Tire Changer

Name: No Bid

Accu-Turn Tire Balancer

Name: No Bid

A/C machine/scanner/dye tester

Name: No Bid

Solus Pro Diagnostic engine scanner

Name: Corey Harner Bid Amount \$1,000

Lead Wheel Weights

Name: Corey Harner Bid Amount \$50.00
 Name: Tracy Houck Bid Amount \$100.00

Zep Parts Cleaner Basin

Name: Corey Harner Bid Amount \$100.00
 Name: Tracy Houck Bid Amount \$300.00

20 Gallon barrel Zep Dyna Parts cleaner

Name: No Bid

American Compressors

Name: No Bid

Mobile Radios

Name: Corey Harner (under bid) Bid Amount \$100.00

Commissioner Rudy made a motion to award the bids to the highest bidders. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made the motion to accept the letter of retirement for Burt Clouser, maintenance, custodian, effective August 1, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made the motion to accept the letter of resignation for Steve Dowell, p/t driver, PCTA, effective June 13, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made the motion to hire Teresa Lynn as an emergency part time as needed employee, grade 6, effective June 12, 2014, for the Veterans Affairs Office in the absence of the Director. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Commissioner Rudy made a motion to pay \$565.00 for an invoice in the amount of \$2,456.75 that was received from Nauman Smith, Attorneys at Law per the Agreement with the Auditors' Solicitor. Commissioner Benner seconded the motion. Motion carried.

Public Comments: Allen Metzger asked if any funding was available to repair a wall on Castle Street that is deteriorating at an estimated cost of \$5,000 to \$10,000. Commissioner Benner suggested they contact the Historical Commission.

A discussion with Will Cameron, Pennoni Engineers occurred after a HATS meeting that Commissioner Naylor attended with a recommendation the Bixler Run Bridge should not be placed on the list for bridges to be repaired because of unavailable funding. A recommendation was made for the County to continue encumbering funds for the project.

Commissioner Naylor made a motion to adjourn at 10:40 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary