

COMMISSIONERS GENERAL SESSION
March 21, 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, Dave Magee, Allen Metzger, Nancy Pote, Jill Quigley

Commissioner Benner opened the meeting at 10:00 AM on March 21, 2016 with the Pledge to the Flag and a moment of silence.

Commissioner Naylor made a motion to add Change Orders for the Courthouse Canopy Project for Whisler Electrical Contracting and East Coast Contracting. Commissioner Rudy seconded the motion. Motion carried.

Public Comment: Frank Campbell mentioned that Jane Sheffield would be attending the meeting to ask if Resolutions could be passed by the Board. Commissioner Benner mentioned the minutes were being recorded.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of February 29, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint the warrant list for the weeks of March 7, March 14, and March 21, 2016 in the amount of \$1,099,243.70. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve disbursement to Newport Revitalization & Preservation Society \$10,000 from ACT 13 (Impact Fee Funds) to revitalize the town park which is dedicated in the memory of area citizens that served in the military. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Nayloe made a motion to approve disbursement from the County Records Improvement Fund for \$500 for the Perry County Auditors to have computer software installed. This was approved by the Records Committee at their March 8, 2016 meeting. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Sub-grantee Agreement with Seda-Cog for CDBG 2012/2013 money in the amount of \$15,837.26 changing the original allocation from \$40,160 to \$24,322.74 for the purpose of installing a back up propane generator for the Perlo Ridge Apartments.

Commissioner Naylor made a motion to approve the Sub-grantee Agreement with Seda-Cog for CDBG 2012/2013 money in the amount of \$143,000 for 2012 and \$56,610. for 2013 to separate sewer and storm water collection in order to reduce treatment volume and associated system operating costs for Newport Borough. The money from 2013 was money remaining from the Duncannon project that did not qualify for funding.

Commissioner Rudy made a motion to approve Change order #2 and 3 for the canopy addition and alterations for the Perry County Courthouse for East Coast Contracting. Change order #2 is for \$3,353.03

for additional demolition of underground items and reworking of storm water. Change order #3 is for \$1,807.46 to replace the existing footer wall at the handicap ramp. Also a Change order for Whisler Electrical Contracting was approved to repair the outside lighting in the amount of \$339.00 Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the letter of resignation for Mary Fox, Aging Care Manager Supervisor, effective April 1, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Hanna Johnson, C&Y caseworker, effective March 18, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Debra McNaughton, p/t driver, P.C.T.A., effective March 7, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Dawn Fowler and Charles Snavelly, p/t dispatchers effective March 22, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following p/t correctional officers at the prison, effective March 28, 2016. Commissioner Naylor seconded the motion. Motion carried.

Ty-Jorel Kline
Steve Rudy
Douglas Beatty
Drew Tush
Kevin House
Calvin Malone
Douglas Davey
Amy Hess

Solicitors Report: A CWIS Data Sharing Agreement was reviewed by the Solicitor from the Department of Human Services (DHS) Child Welfare Information Solution (CWIS) which is an electronic data exchange with sixty-seven Children and Youth Agencies for state level data sharing and program coordination for child welfare services for Phase I of the program. Commissioner Naylor made a motion to approve the Agreement retro active to February. Commissioner Rudy seconded the motion. Motion carried.

Solicitor Bunt informed the Board regarding a Union Greivance.

Public Comments: A Marysville update was reported by Dave Magee regarding a natural gas committee meeting and moving forward with the program.

Jane Sheffield asked the Board if they would consider passing some Resolutions regarding the Allegheny Ridge in support of the September Eleventh National Memorial Trail and support of the Main Line Canal Greenway Connectivity which runs from Pittsburgh to Harrisburgh.

Open Forum for the Press: None.

Commissioner Rudy made a motion to adjourn at 10:30 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary