

COMMISSIONERS GENERAL SESSION
May 11, 2015

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: Kristie Smith

Present from the Public: Brenda Albright, Ed Albright Jr., Harva Owings Baughman, Mike Gher, Jim Lucas, Dave Magee, Teresa Miller, Carl Nace, Brian Peters, Rich Pluta

Commissioner Benner opened the meeting at 10:00 AM on May 11, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 4, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$283,592.87 for the week of May 11, 2015. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Karen Sheriff, Director, Office of Aging, Commissioner Rudy made a motion to approve Douglas Woodcock as an Independent Contractor at a rate of \$35.00 per hour, effective May 11, 2015 through June 30, 2016. Mr. Woodcock will perform services related to the Elder Abuse Task Force. Commissioner Naylor seconded the motion. Motion carried.

A Proclamation for "Motorcycle Safety and Awareness Month" was presented to Mike Gher, President of Perry County Ridge Runners, Chapter 58 Abate of PA. During the month of May, the Alliance of Bikers Aimed Toward Education of Pennsylvania will continue its advocacy of motorcycle safety and awareness by placing signs in high-visibility areas. That will read "Look Twice-Save A Life-Watch for Motorcycles"

Commissioner Rudy made a motion to adopt Resolution 2015-3 to appoint the members to serve on the Board of the Perry County Economic Development Authority. Commissioner Benner seconded the motion. Motion carried. The current members and their stated terms are as follows:

- S. Robert Campbell- term ending the first Monday in January 2016
- Dawn Lowe- term ending the first Monday in January 2017
- John Patterson- term ending the first Monday in January 2017
- Gary Stouffer- term ending the first Monday in January 2018
- Rhonda J.Campbell- term ending the first Monday in January 2019
- Patti McLaughlin-term ending the first Monday in January 2020
- Stephen F. Peters, Sr.-term ending the first Monday in January 2016
- Martha Z. Roberts- term ending the first Monday in January 2016
- Matthew T.Smith- term ending the first Monday in January 2016
- Russell H. Hoover- term ending the first Monday in January 2017
- Morgan M. Tressler- term ending the first Monday in January 2017
- Charles E.Garner- term ending the first Monday in January 2018
- John A. Gerner- term ending the first Monday in January 2018

- Richard G. Pluta- term ending the first Monday in January 2018
- James F. Fuller –term ending the first Monday in January 2019
- James M. Lucas- term ending the first Monday in January 2019
- Paul L.Rudy, Jr.- term ending the first Monday in January 2019
- R. Franklin Campbell- term ending the first Monday in January 2020
- Patricia A. Gutheil- term ending the first Monday in January 2020
- Brian K.Peters- term ending the first Monday in January 2020

Commissioner Naylor made a motion to award the vehicle purchase for the Tax Assessment Office in the amount of \$20,760.00 for a 2015 Chevy Trax. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to amend the agenda for Jacob Smith, Independent Contractor, Agreement to be made retroactive effective April 22, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve payment to Mr. Smith effective April 22, 2015. Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to approve Alexis Kasum, as a temporary p/t Aging, case aide, grade 6, \$11.01 hourly, effective May 12, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Kendyl Marino, as an intern, Aging, \$20 per day, effective May 18, 2015, two days per week. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to table the resignation for Lori Sheaffer, office manager, D.A. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- A written response from the Department of Labor and Industry regarding the applicability of the prevailing wage act to the contract for the rebuilding or removal work for the Dellville Bridge was received and if the contract would be funded with only insurance funds and private donations. the prevailing wage act would not apply.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary