

COMMISSIONERS GENERAL SESSION
May 14, 2012

**Present at the meeting were
Commissioners:**

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

Present from the Press: None

Present from the Public: Stevie Heller

Commissioner Benner opened the meeting at 10:00 AM on May 14, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of May 7, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the warrant list in the amount of \$124,465.40 for the week of May 14, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint VE Engineering, Inc., to perform the Construction Inspection Services for the County's PA Route 274 Business Campus Improvement Project. Commissioner Rudy seconded the motion. Motion carried. VE has received high marks from the Commission and PennDot in the areas of initiative, continuity of project personnel, cooperation, dependability, project safety, quality of end product and completing timely and accurate invoices. VE engineering is also a WBE certified business with PennDot. Proposals were requested from Erdman Anthony, Michael Baker Corporation and Urban Engineers Inc. Proposals were received from VE Engineering and Erdman Anthony.

Commissioner Rudy made a motion to adopt Resolution 2012-7. Commissioner Naylor seconded the motion. Motion carried. Resolution 2012-7 is the Perry County Emergency Operations Plan that was developed over a period of many months using a team approach that included representatives from county, township, city and borough levels of government. This plan describes the operational and procedures to be implemented in Perry County to minimize the effectiveness of emergency assistance, to minimize the loss of life and property, and to expedite recovery from disasters.

Commissioner Rudy made a motion to adopt Resolution 2012-8. Commissioner Naylor seconded the motion. Motion carried. Resolution 2012-8 respectfully urges the General Assembly and the Governor to fully restore funding for Human Services needs in the 2012-13 State budget. Also, the Board of Commissioners voices its opposition to any statewide implementation of a block grant program that it appears more aimed at shifting state obligations onto the backs of county property taxpayers.

Commissioner Naylor made a motion to accept the proposal from HR Consultants for consulting services. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Based on the recommendation of Gary Eby, PCTA Director, Commissioner Rudy made a motion to hire Lisa Albright, Liverpool for the position of dispatcher-clerk, for the Transportation Office. Lisa was hired as a grade 6, \$10.38 hourly, effective June 4, 2012. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Open forum for the Press: None.

Public Comments: None.

Commissioner Rudy made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary