

**COMMISSIONERS GENERAL SESSION
May 16, 2011**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: None.

Present from the Public: Silvia Herman, Rachel Meyer, Paul Rudy, Karl Kauffman, Gary Eby

Commissioner Benner opened the meeting at 10:00 AM on May 16, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of May 9, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$146,173.48. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Cumberland Perry Drug & Alcohol Commission, Commissioner Amsler made a motion to approve the following Agreements. Commissioner Naylor seconded the motion. Motion carried. These agreements are for the period beginning July 1, 2011 and ending June 30, 2012.

Alternative Counseling Associates	Du11-0057	\$90 day	D & A treatment provider
Bowling Green Inn	DU11-0053	\$200 day	D & A treatment provider
Evergreen House	DU11-0049	\$101 day	D & A treatment provider
Clear Brook	DU11-0045	\$195 day	D & A treatment provider
Clem-Mar House	DU11-0058	\$99 day	D & A treatment provider
Daystar Center	DU11-0044	\$96 day	D & A treatment provider
Firetree LTD.	DU11-0048	Rehab \$198 day	
Alder Health Services, Inc.		Outreach services \$7.50 per individual	
Perry Human Services		Prevention services \$85,122	
Holy Spirit Hospital		Maternal Assistance Program \$257,790	
Center for Behavioral Health		Methadone Treatment Program \$105 per week	

Recently the SEDA-Cog Board of Directors passed Resolution No. 2011-03 in support of renewing Growing Greener. Growing Greener has allowed farmland preservation, the clean up of river and streams, created and improved parks and trails and helped to revitalize cities and towns. Commissioner Amsler made a motion to support SEDA-Cog Resolution 2011-03. Commissioner Naylor seconded the motion. Motion carried. Commissioner Benner opposed.

Based on the recommendation of Rachel Meyer, Office of Aging Director, Commissioner Amsler made a motion to sign the Cooperative Grant Agreement and PDA Over 60 Medicaid Waiver Grant Agreements for an extended period of July 1, 2011 through June 30, 2012. The Cooperative Grant Agreement allocation is in the amount of \$904,879.00. The PDA Over 60 Medicaid Waiver Grant Agreement is in the amount of \$183,488.00.

Commissioner Naylor made a motion to adopt Resolution 2011-7. Commissioner Amsler seconded the motion. Motion carried. Resolution 2011-7 authorizes Gary Eby to work directly with Penn Dot to submit and make amendments on behalf of the County for the Lottery Shared-ride Program, effective May 16, 2011.

Commissioner Amsler made a motion to sign the Home Investment Partnerships Program Grant Contract between the County and Perry County Housing Partnership, Inc. to provide outreach/marketing and intake services for the purpose of rehabilitating approximately 12-15 homes for eligible residents. Commissioner

Naylor seconded the motion. Motion carried. The term of this contract shall be effective April 1, 2011 and shall end on January 5, 2013.

Karl Kauffman presented the Board with Executive Summary Report No. 8 on the Prison upgrade Project. Two rooftop exhaust fans will be installed by the end of the week, weather permitting and Geothermal well field bank area will be restored, weather permitting by the end of the week. Training has been completed for maintenance and one leak remains between the A & B block area.

Silvia Herman, MH-IDD, presented the Board with the Five Year County MH Plan for the fiscal years of 2012 through 2017. The vision of the plan is for all people with mental illness to live and participate as valued, integrated members of our community with the choices, responsibilities, dignity, respect, and opportunities afforded all citizens. Commissioner Amsler commended the work Silvia has done in bringing the services to Perry County residents. Commissioner Amsler made a motion to approve the five year County MH Plan. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Based on the recommendation of Catherine Merwin, D.R. O. Director, Commissioner Naylor made a motion to terminate the employment of Michael Molino effective May 6, 2011. Commissioner Amsler seconded the motion. Motion carried. Mr. Molino was on probation as a Customer Service Representative with D.R.O. since April 18, 2011.

Based on the recommendation of Brenda Albright, Prothonotary, Commissioner Amsler made a motion to appoint Ashley Comp as a temporary 2nd Deputy effective May 16, 2011, until the return of Melissa Strawser, who is off on sick leave. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: None.

Public Comments: Questions were asked and answered for the public. Silvia Herman informed the Board of a Wellness Summit beginning at 6:00 p.m. on Monday May 23, 2011, at Central Pennsylvania College, Summerdale. May is National Mental Health Awareness Month.

Open Forum for the Press: None

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

Kathy Burkholder-Chief Clerk

John J. Amsler – Secretary