

## COMMISSIONERS GENERAL SESSION

May 16, 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:** Ed Albright, Harva Owings- Baughman, William Cameron, Frank Campbell, Mike Caulfield, Jairee Counterman, Jason Finnerty, Lori McClullan, Patti McLaughlin, Carl Nace, Rich Pluta, Martha Roberts, Jerri Ryan, Marty Smith, Bud Williams

Commissioner Benner opened the meeting at 10:00 AM on May 16, 2016 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 9, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of May 16, 2016 in the amount of \$209,701.761. Commissioner Rudy seconded the motion. Motion carried.

Martha Roberts presented an update on behalf the Perry County Economic Development Authority Board. Their last presentation was in December of 2014. The Authority Board is currently made up of County residents, farmers and local business people. Their main concern is about the Economic Future for Perry County. There is an identified lack of infrastructure with no natural gas lines in the county and spotty high speed internet access deters businesses from locating in the County. Long term plans must be made for the County in order to succeed. The Center for Rural PA has noted that Perry County ranks third on the list for having the highest migration of residents leaving the County. Residents are looking for lower taxes, preservation of open spaces and an economic development plan. A U.S.D.A Rural Business Development Grant has been approved to the Authority but will take four to five months to receive; the Authority will still need help from the County for financial support.

The following bids were received for the replacement of the Dellville Covered Bridge.

Creekside Barns	\$943,348.50
Jay Fulkroad & Sons, Inc.	\$1,126,647.44
Keystruct Construction	\$1,081,240
Lobar Associates	\$1,701,971.00
Lycoming Supply, Inc.	\$886,847.50

Bids will be reviewed by the County's Bridge Engineer, Will Cameron and a recommendation to award the bid will be made on June 6, 2016 at the Commissioners Meeting.

Commissioner Naylor made a motion to approve the Public Sector Training Grant for Hazardous Materials Emergency Preparedness in the amount of \$4,720. for a table top exercise to prepare the County for a disaster. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the quote from Moyers Lock and Security for the installation of new hardware, new controller and IT support for the door entrances in the Veterans Building for a cost of \$5,689. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the Agreement with the Pennsylvania Department of Agriculture to continue the TEFAP ( Emergency Food and Assistance Program) and appoint the Perry County Food Bank as the lead agency to oversee the program for 2016 through 2021. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:**

Commissioner Rudy made a motion to accept the resignation of Mary Lou Rhoades, p/t driver, P.C.T.A. effective May 26, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Keeghan Morrison as an unpaid intern in the District Attorney's Office effective May 11, 2016. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required action.

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

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary