

COMMISSIONERS GENERAL SESSION
May 2, 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, Steven Coop, Jason Finnerty, Rich Fultz, Mike Gehr, Russell Hoover, Dave Magee, Allen Metzger, Carl Nace, Marty Smith, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on May 2, 2016 with the Pledge to the Flag and a moment of silence.

Public Comment: Nicholas Shawver and Barry Kline have completed the requirement of 120 hours of instruction for staff development/ training academy prescribed for County Correctional Officers and are hereby declared graduates.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of April 25, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of May 2, 2016 in the amount of \$295,605.75. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2016-9 for acknowledging the 50th year anniversary of the Tri-County Regional Planning Commission. TCRPC administers four main programs, including regional planning, transportation and provides support to the Dauphin and Perry County Planning Commissions. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with AdvantaClean for the air duct cleaning of the Veterans Memorial Building at a cost of \$14,214.60. Commissioner Naylor seconded the motion. Motion carried. A portion of the invoice will be covered with a CCAP safety grant.

Commissioner Rudy made a motion to approve the Agreement with Conservation Concepts, Inc. for the installation of one-way mirror window film on eight windows in the 911 center for a cost of \$680.00. 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 approve the three year Agreement with Reinsel, Kuntz, & Leshner (RKL) to perform the County Financial Audit for 2015, 2016 and 2017 in the amount of \$87,700. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the resignation of James Sheaffer, p/t driver, PCTA effective April 27, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Erica Hile, p/t dispatcher trainee, effective May 9, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary