

**COMMISSIONERS GENERAL SESSION
May 23, 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: Nathan Ewing

Present from the Public: Jason Finnerty, Paul Rudy, Rachel Meyer, Danny Kirk

Commissioner Benner opened the meeting at 10:00 AM on May 23, 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 16, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$374,011.53. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Perry County Planning Commission, Commissioner Naylor made a motion to appoint Harry Stambaugh to fill the vacant seat on the Tri-County Regional Planning Commission Board. Commissioner Amsler seconded the motion. Motion carried. The opening on this board occurred with the resignation of Jamie Brown. The term of this appointment will be effective until December 2012.

Based on the recommendation of the Perry County Planning Commission, Commissioner Amsler made a motion to appoint Daniel Kirk to fill the vacant seat on the Perry County Planning Commission Board. Commissioner Benner seconded the motion. Commissioner Naylor opposed. Motion carried. The opening on this board occurred with the resignation of Jamie Brown. The term of this appointment will be effective until December 2012.

Based on the recommendation of Rachel Meyer, Office of Aging Director, Commissioner Naylor made a motion to sign the Senior Farmers Market Nutrition Program with the Department of Agriculture and the Perry County Office of Aging. Commissioner Amsler seconded the motion. Motion carried. 3,000 \$5.00 checks will be distributed to qualified seniors to purchase fresh produce from local farmers markets in the county.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Board, Commissioner Amsler made a motion to sign the HealthChoices Contract with DPW for 2011 through 2016. Commissioner Naylor seconded the motion. Motion carried. This agreement is between the counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and the Commonwealth of Pennsylvania effective July 1, 2011.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Board, Commissioner Naylor made a motion to sign the Agreements with inpatient hospital based fee for service drug and alcohol treatment providers for the period beginning July 1, 2011 and ending June 30, 2012. Commissioner Amsler seconded the motion. Motion carried.

Valley Forge Medical Center and Hospital	DU11-0070	\$284/day
Eagleville Hospital	DU11-0052	\$495.67/ day

Based on the recommendation of Mike Myers, Maintenance, Commissioner Amsler made a motion to approve Modern Pump & Equipment to rebuild the Muffin Monster Grinder and install the unit at the Perry County Prison in the amount of \$9,760. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the County Commissioners Association of Pennsylvania and the National Association of Counties, Commissioner Naylor made a motion to Adopt Resolution 2011-8. Commissioner Amsler seconded the motion. Motion carried. Resolution 2011-8 states the need for an Educational Center at the Vietnam Veterans Memorial in Washington. The Education center will display the casualties memorialized on The Wall including uploaded photographs on a Virtual Wall, as well as related educational materials onsite and online.

Commissioner Amsler made a motion to Adopt Resolution 2011-9. Commissioner Benner seconded the motion. Motion carried. Resolution 2011-9 states that the Commissioners have reviewed and approved the final Right-Of-Way Plan for the SR 0274 and Business Campus Way Intersection Project. Pursuant to the approval of PennDOT District 8-0 approval to move forward with the Right-Of-Way Acquisition will be recorded in the office of the Recorder of Deeds. Commissioner Naylor opposed because the requirements of the DCED Grant for \$250,000 were not fulfilled and that the county has written off \$380,000, as a loss on Business Campus One.

Employee Status: Based on the recommendation of Lori Lower, Commissioner Amsler made a motion to hire Lorenzo Varisano as an intern for Children & Youth, effective May 23, 2011. Commissioner Naylor seconded the motion. Motion carried. Salary Board will be held at a later date.

Solicitors Report: None.

Public Comments: Questions were asked and answered for the public. Jason Finnerty informed the board of three Public Greenways meetings scheduled for June 7th, 8th, and 9th at the Penn Township Municipal Building, DCNR Building, Blain, and the Oliver Township Municipal Building beginning at 7:00 p.m.

Commissioner Benner informed the board that there were 221 participants at the County Electronics Recycling on Saturday, May 21, 2011 held in Karns Parking lot. Approximately 20 tons of material was collected at the site.

Open Forum for the Press: Questions were asked and answered for the press.

Commissioner Amsler made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:25 A.M.

Kathy Burkholder-Chief Clerk

John J. Amsler – Secretary