

COMMISSIONERS GENERAL SESSION
May 5, 2014

Present at the meeting were
Commissioners:

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

Present from the Press: Sean Sauro, Perry County Times

Present from the Public: Larry Reisinger, James Lucas, Dennis Hocker, John Hefenfinger, Linda Hefenfinger

Commissioner Benner opened the meeting at 10:00 AM on May 5, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: Dennis Hocker presented the Board of Commissioners with a copy of a Resolution that was passed on May 23, 1947 regarding Waggoners Bridge, Tyronne Township that stated ownership of the bridge was the Perry County Historical Society and maintenance and preservation of the bridge was to be kept up by the County of Perry. Mr. Hocker noted that the bridge was in dire need of repair and he is even worried about foot traffic on the bridge. The last time the County made any repairs to the bridge occurred in 1989 during a flood.

Commissioner Naylor made a motion to approve the minutes of April 28, 2014 noted that he would like included in the minutes that under the public comment section stated "Commissioner Naylor was not involved in the meeting with the Auditors regarding the notification of the Auditors to perform the audit on records of the Sheriff before approving additional funding for a solicitor." Commissioner Rudy would like under approval of the warrant list for the April 28, 2014 meeting stated that "Question swere answered regarding the invoice for the Auditors' Solicitors invoice and the invoice was approved for payment." Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve a Resolution for the Bank of Landisburg designating Commissioner Paul Rudy, Commissioner Stephen Naylor, Commissioner Brenda Benner and Kathy Penn as authorized signers for County banking accounts. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve a Resolution for the Bank of Landisburg designating Commissioner Paul Rudy, Commissioner Stephen Naylor, Commissioner Brenda Benner, Todd Brajkovich and Kathy Penn as authorized signers for Soil Conservation banking accounts. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve an Agreement Addendum with Preventative Aftercare Inc./George Jr. Republic to provide Independent Living Services to the Perry County Children and Youth Agency from April 1, 204 through June 30, 2014 for a monthly charge of \$8,220.83. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Cummins Power Systems Agreement to provide preventative maintenance for the emergency generator at the Perry County Prison in the amount of \$2,130.40 from May 1, 2014 through April 30, 2014. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Based on the recommendation of Lori Amey, C&Y director, Commissioner Rudy made a motion to promote Megan Radel from a Caseworker 1 position to a Caseworker Supervisor position, effective May 12, 2014. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Public Comments: Comments from the public were made regarding auditing of the Sheriffs Permits to carry firearms. Linda Hefenfinger asked if there were any updates regarding the auditors. Commissioner Benner stated they have not spoken to the auditors since the last meeting. They are currently out of the office. Larry

Reisinger is concerned that the auditors request could lead to a large bill for the taxpayers and asked if he could attend a meeting to meet with them to discuss the issues. Solicitor Bunt replied that they do not hold public meetings, but they could be contacted by telephone if people had questions. He informed Mr. Reisinger that the Chief Clerk could supply telephone numbers. As in the previous minutes Mr. Reisinger noted that they are only performing a financial audit. James Lucas asked if this is the first time when doing the audits that this problem has arisen and feels that the auditors should be held personally financially accountable if they are in the wrong with their request for individual names.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary