

COMMISSIONERS GENERAL SESSION
May 6, 2013

**Present at the meeting were
Commissioners:**

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

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Tom Bell, Jason Finnerty, Galen Dorman, Michelle Harris, Kristie Smith, Sally Tengeres, Dave Parker, Jane Sheffield, Michael Makufka

Commissioner Benner opened the meeting at 10:00 AM on May 6, 2013 with the Pledge to the Flag and a moment of silence.

Commissioner Rudy made a motion to approve the minutes of April 29, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$113,123.85 for the week of May 6, 2013. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the following contracts: Commissioner Rudy seconded the motion. Motion carried.

- Perry Human Services-Prevention Services 7/1/13-6/30/14 \$96,190
- Holy Spirit Hospital Maternal Assistance Program 7/1/13-6/30/14 \$257,790
- Perry Human Services-Outpatient Treatment 7/1/13-6/30/14 \$100,000 cap
- UHS of PA D/B/A Roxbury-Outpatient Treatment 7/1/13-6/30/14 \$48,000 cap
- Diakon Family Life Services- Outpatient Treatment 7/1/13-6/30/14 \$55,000 cap

Commissioner Naylor made a motion to approve the Radio Assessment from Mission Critical Partners for the 911 center. Commissioner Rudy seconded the motion. Motion carried. Mission Critical Partners will evaluate the County's current radio infrastructure and develop a plan for the County to implement a replacement or upgrade their radio infrastructure for a cost not to exceed \$35,000.

Bids were opened for Nutritional Services for the Office of Aging. Two bids were received:

Frey's Commissary Incorporated, 29 Howard Street, Montoursville, PA and The Nutrition Group, 580 Wendel Road, Irwin, PA. Frey's Commissary's bid was returned unopened because of not meeting the criteria. The Nutrition Group's bid was opened for a price of \$4.67 unit cost for approximately 30,000 projected meals for home delivery, \$4.67 unit cost for approximately 12,500 yearly projected meals and \$3.61 unit cost for approximately 300 shelf stable meals for a total of \$199,558.00. The bid will be awarded at the May 13th meeting after review by Aging Director, Michelle Harris.

Employee Status: Commissioner Naylor made a motion to accept the letter of resignation for Thomas Hoffman, part time, Correctional Officer, Prison, effective April 29, 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Darla McNaughton as a full time clerk for PCTA, effective May 13, 2013. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained because of creating an additional position.

Commissioner Rudy made a motion to approve the hiring of Kristine Adkins for a part time clerk, treasurer's office, grade 6, \$10.87 hourly rate, effective May 7, 2013. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained because of creating an additional position.

Solicitors Report- The solicitor had nothing that required action. A notification was received from the labor relations board that a mediator needs to be appointed by the County.

Public Comments: Jane Sheffield, Executive Director, Allegheny Ridge Corporation and Michael Makufka, Juniata Greenway Partnership asked the Commissioners to adopt a Resolution to endorse the Pittsburgh to Harrisburg Main Line Canal Greenway. State Heritage Areas are large geographic areas of the Commonwealth that span two or more counties. These areas contain historic, natural, recreational and scenic resources of the area. The Heritage Areas Program has five goals: economic development, partnerships, cultural conservation, recreation and open space, and education.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:50 A.M.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary