

COMMISSIONERS GENERAL SESSION

May 9, 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, Steven Copp, Ken Emigh, Rich Fultz, Dave Magee, Allen Metzger, Carl Nace, Eddie Orris, Esther Rowe, 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: Steve Copp Marysville Boro Council asked the Commissioners to be pro active in keeping ambulance services for municipalities in the County. Commissioner Benner responded that the County Healthcare Coalition is currently addressing the issues. Ken Emigh was wondering if food issues were discussed regarding the senior centers.

Esther Rowe was presented a plaque from the Commissioners for her 40 years of service to the County with the Perry County Emergency Management Office and the 9-1-1 center.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 2, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of May 9, 2016 in the amount of \$370,642.65. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the 2015-2016 Agreement with Alder Health Services. Commissioner Naylor seconded the motion. Motion carried. Alder Health Services was formerly AIDS Community Alliance of South Central Pennsylvania and specializes in HIV and AIDS prevention. There is no change in the reimbursement rate and will remain at \$7.50 per individual or group contact.

Commissioner Naylor made a motion to approve the General Consulting Contract for no cost to extend the contract that was set to expire on June 30, 2016 until December 31, 2016 for the 9-1-1 telephone replacement project with Mission Critical Partners. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Radio System Construction Oversight and System Acceptance between the County and Mission Critical Partners for the second phase of the project at a cost not to exceed \$150,000.00 Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Capital Region Senior Volunteer Program in the amount of \$50,000 for the period of May 1, 2016 through August 30, 2016 for a summer school program for Children & Youth. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the resignation of Rebecca Weibley, clerk, M.D.J. office effective May 20, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

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