

**COMMISSIONERS GENERAL SESSION**  
**November 2, 2015**

**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:** Kristie Smith-Perry County Times

**Present from the Public:** Harva Owings Baughman, Rich Fultz, Jim Lucas, Dave Magee, Sid McConahy, Carl Nace, Larry Reisinger, Bob Rhoades, Bill Shilling, Michelle Thebes

Commissioner Benner opened the meeting at 10:00 AM on November 2, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Dave Magee asked the board questions regarding increases for elected officials and a cost of living increase for retirees.

Rich Fultz noted that this Thursday, November 5<sup>th</sup>, PEMA Auditors will be in the County conducting audits on equipment, etc.

Bob Rhoades asked questions regarding the Office of Aging and staffing.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of October 26, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed because his statements were omitted in the minutes and feels Robert's Rule of Order was not followed.

**Approval of Warrant List:** Commissioner Rudy made a motion to approve the warrant list for a total of \$210,069.56 for the week of November 2, 2015. Commissioner Rudy seconded the motion. Motion carried.

Two bids were received for the replacement of the 911 Radio Communications System for Perry County 911.

Com Pros Inc., 400 Highland Avenue, Altoona, PA- \$4,230,192.25- complete bid

Aviat Networks, 5200 Great America Parkway, Santa Clara, CA- \$739,464.00partial bid, network portion

The bids will be reviewed and an award will be made at the November 16, 2015, Commissioners Meeting.

Commissioner Naylor made a motion to approve the Proposal for Conservation Concepts, Inc. to remove existing window film and installation of Llumar one way mirror film on a total of fourteen windows and doorlites at the prison for an amount of \$1,260.00. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:**

Commissioner Rudy made a motion to approve the hiring of Allyson Valentine, Aging Case Aide II, grade 6, \$11.01 hourly effective November 9, 2015. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report-** Nothing that required action.

**Public Comment:** None.

**Open Forum for the Press: None.**

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

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary