

**COMMISSIONERS GENERAL SESSION**  
**November 3, 2014**

**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:** Sean Suaro

**Present from the Public:** Amy Davis, Carl Nace, Jim Lucas, Jim Fuller, Dave Cook, Dave Magee, Marty Smith, Jeff Smith, Allen Metzger, Jack Carroll

Commissioner Benner opened the meeting at 10:00 AM on November 3, 2014 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Jeff Smith asked questions regarding the fire at the Dellville Covered Bridge.

Commissioner Rudy made a motion to approve the minutes of October 27, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$153,932.18 for the week of November 3, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to close the Dellville Covered Bridge on the advice of Pennoni Associates, County Bridge Engineer for safety precautions due to a fire which destroyed the bridge on Monday morning at approximately 3:00 a.m. Commissioner Rudy seconded the motion. Motion carried.

Jack Carroll, Director, Cumberland Perry Drug & Alcohol, presented the board Amendment#4 to the HealthChoices Contract with DPW. The County's current contract with the PA Department of Public Welfare involves five counties (Cumberland, Dauphin, Lancaster, Lebanon and Perry) and runs through June 30, 2016. The primary purpose of the amendment is to revise the agreement in order to accommodate the requirements of the State's new healthy PA Medicaid expansion program. Approval of the Amendment is mandatory for each County's continued participation. Commissioner Naylor made a motion to approve Amendment #5. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the signature required sheets for submission of the CDBG 2014 application required from DCED. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2014-14 for 2014 CDBG. Commissioner Naylor seconded the motion. Motion carried. This Resolution is a DCED requirement that requires re adoption annually and states that it is the policy of Perry County to implement programs to ensure equal opportunity in housing by the Federal Fair Housing Law.

Commissioner Rudy made a motion to approve the Proposal for Consulting Services by HR Consultants, Inc. in the amount of \$25,000. Commissioner Naylor seconded the motion. Motion carried. HRC will work with Department Heads to develop job descriptions to ensure consistency by title and work area. HRC will also ensure that the job descriptions developed in 2013 are still accurate and create current pay classification guidelines to determine internal equity.

Commissioner Rudy made a motion to approve the Perry County Waste Management Planning Grant 901-006-2014 in the amount of \$55,176. The total project cost is \$68,970, a 20% match is required in the

form of cash expenditures/or in kind services from the County. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Legal Services Contract with Robin Holman Loy, Esquire for the Perry County Domestic Relations Office in the amount of \$150.00 per hour effective October 1, 2014 through September 30, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Sales Agreement with Champion Energy Services to offer and supply electric generation service for a two year period at a contract price of 0.07287 per kWh.. Commissioner Benner noted that a cost savings of \$4,000 per year was saved. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained because he was not sure of the savings in the past year in relation to the cost of the current two year contract which cost the county around \$4,000. Commissioner Naylor asked the board to table the contract until the savings could be determined.

Commissioner Rudy made a motion to amend the agenda to include awarding a bid for a 2015 truck for maintenance. Commissioner Naylor seconded the motion. Motion carried. Sealed bids were received until Monday, October 27, 2014 for a 2015 heavy duty pickup truck and a Meyer snowplow. Commissioner Rudy made a motion to award the bid to Forrer Dodge Chrysler Jeep in the amount of \$24,744.00. Commissioner Naylor seconded the motion. Motion carried. It is noted that Maguire's Ford withdrew their bid for a snow plow.

**Employee Status:** Commissioner Naylor made a motion to approve the hiring of Justin Zimmerman as a part time law clerk, effective November 4, 2014 at a rate of \$10.00 per hour. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Troy O' Neil as a part time 911 dispatcher, effective November 4, 2014 at a rate of \$9.25 per hour. Commissioner Rudy seconded the motion. Motion carried.

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

**Public Comments:** Questions were asked and answered by the public regarding CDBG funding for Marysville Boro and the Domestic Relations legal services contract.

Commissioner Rudy made a motion to adjourn at 10:50 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