

**COMMISSIONERS GENERAL SESSION
November 9, 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: Brenda Albright, Ed Albright, Eric Brush, Teresa Brush, Rich Fultz, Melody Harris, Tricia Kirk, Reed Hoffman, Dave Magee, Allen Metzger, Carl Nace, Larry Reisinger, Bill Shilling, Marty Smith, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on November 9, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 2, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$613,247.99 for the week of November 9, 2015. Commissioner Rudy seconded the motion. Motion carried.

The following bids were received for the Courthouse Canopy Addition and Alterations.

eciConstruction	124 W. Church Street, Dillsburg, PA 17019	\$184,777
McCoy Bros. Inc.	1514 Commerce Ave., Carlisle, PA 17015	\$192,700
Titan Construction	1330 North Mountain Rd., Harrisburg, PA 17112	\$220,727
Premier Construction	39 South York Rd., Dillsburg, PA 17019	\$164,303
East Coast Contracting, Inc.	160 Lamont St., New Cumberland, PA 17070	\$157,700
Hepco Construction, Inc.	62 N. and S. Drive, Selinsgrove, PA 17870	\$182,615
Dorgan & Zuck Building, Inc.	325 Cottage Hill Rd., York, PA 17401	\$242,900
WSL, Inc.	8396 Spring Rd., New Bloomfield, PA 17068	\$158,685
Whisler Electrical Contraction	1969 York Haven Rd., Etters, PA 17319(electric bid)	\$15,000

Commissioner Naylor made a motion to table the award of the bid until Reed Hoffman reviews the bids and makes a recommendation. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the PA Savin (Statewide Automated Victim Information and Notification) Maintenance and Service Agreement between the Pennsylvania Commission on Crime and Delinquency, the Pennsylvania District Attorneys Institute and Perry County. Commissioner Rudy seconded the motion. Motion carried. This agreement allows Perry County to enhance its responsibilities for victim notification as well as provide additional notification service to county residents regarding the location of an offender. This contract is in effect from January 1, 2016.

Based upon the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the following contracts. Commissioner Rudy seconded the motion. Motion carried.

Early Intervention

Geneva Worldwide Inc.	EI115-0091	\$3,000	New	Interpretation
Jennifer Mattiko, MA, CCC-SLP	E115-0089	\$5,000	New	Speech Therapy
Jennifer Mattiko, MA, CCC-SLP	E115-0090		New	Waiver funded/Speech Therapy
Pediatric Therapy	E115-0092	\$3,000	New	Occupational Therapy
Pediatric Therapy	E115-0093		New	Waiver funded/Occupational Therapy

Intellectual and Developmental Disabilities

Keystone Service Systems	ID15-0013	\$39,088	Increase Home and Community
The Devereux Foundation	ID15-0009	\$93,645	Renewal Community homes

Total \$143,733

Employee Status:

Nothing that required action. For record in the minutes Lauren Zatkos was hired at the October 26th meeting and has declined the position as a Watershed Technician, Soil Conservation.

Solicitors Report- Nothing that required action. A Judicial Tax Sale was held this morning where 19 of 20 properties for sale were sold. Art Kling volunteered his services by auctioning these properties.

Public Comment: Commissioner Naylor made a correction from a previous meeting regarding the salaries of elected officials that is a 2.5% increase for 2016 through 2019 with the exception of the auditors who are paid on the per diem at a rate of \$139.27.

Eric Brush a member of Boy Scout Troop#7 attended the meeting for credit for a communications merit badge.

Open Forum for the Press: None.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary