

**COMMISSIONERS GENERAL SESSION
October 10, 2011**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: Luke Roman, Perry County Times

Present from the Public: Paul Rudy, Shelley Dreyer-Aurila

Commissioner Benner opened the meeting at 10:00 AM on October 10, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of October 3, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$199,453.53 for the week of October 10, 2011. Commissioner Amsler seconded the motion. Motion carried.

Shelley Dreyer-Aurila, Family Center Director, met with the Board. Commissioner Naylor made a motion to sign a three year contract beginning October 1, 2011 through June 30, 2014, with the Department of Public Welfare in the amount of \$427,424. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the quarterly reimbursement request and performance report for the HAVA (help America vote act). Commissioner Amsler seconded the motion. Motion carried. The award amount is \$8,835.25, there is a balance remaining of \$683.60. This money is used to make polling places ADA accessible, voting compliant equipment, and training for election staff and volunteers.

Commissioner Naylor made a motion to sign the Plan Document for the Perry County PPO Plan to be compliant with the PPACA (also known as “Health Care Reform”) to contain the full medical plan benefits and any plan Amendments that have been made by the plan carrier(Capital Blue Cross). Commissioner Amsler seconded the motion. Motion carried.

Employee Status:

Based on the recommendation of David Yeingst, Warden, Commissioner Naylor made a motion to promote Daren Ertley from a part time Correctional Officer to full time effective October 17, 2011. Daren is replacing Douglas Lady, who recently retired. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Daniel McGuire, Magisterial District Judge, Commissioner Amsler made a motion to hire Nichole Ann Rudy as a Clerk in the Duncannon Office, effective October 10, 2011. Commissioner Naylor seconded the motion. Ms. Rudy will also fill in the other D.J. offices when necessary.

Solicitors Report: Notice was received that Jeraldine Evener, a client for the Perry County Transportation Authority has chosen a law firm to represent her involving a personal injury claim arising from an accident when she was a passenger on a transportation bus.

The Michael Siluk lawsuit is in Federal Court and may be dismissed but is currently still under review.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: Questions were asked and answered.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:30A.M.

Kathy Burkholder, Chief Clerk

John J. Amsler – Secretary