

**COMMISSIONERS GENERAL SESSION  
October 19, 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:** Edward Albright, Harva Owings Baughman, Charles Chenot, Wayne Kelly, John Holman, Jim Lucas, Dave Magee, John McTernan, Allen Metzger, Stacey Nybeck, Larry Reisinger, David Shenk, Bill Shilling, Karen Sheriff,

Commissioner Benner opened the meeting at 10:00 AM on October 12, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Questions were asked and answered by the public regarding Marysville Borough and the Perry County Office of Aging.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of October 12, 2015. Commissioner Benner seconded the motion. Motion carried.

**Approval of Warrant List:** Commissioner Naylor made a motion to approve the warrant list for a total of \$221,144.25 for the week of October 12, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve Amendment#2 to the HealthChoices Contract with PerformCare. This reflects changes enacted as a result of a recent amendment to the corresponding HealthChoices agreement with the PA Department of Human Services. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Shared Ride Transportation Agreement between the Perry County Transportation Authority and the Perry County Area Agency on Aging effective August 1, 2015 at a cost of \$.75 co-pay for seniors age 65 and over and a cost of \$2.24 per mile for Home Delivered Meals. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:**

Commissioner Rudy made a motion to approve the hiring of Janet Hensel, Aging Care Manager, grade 12, \$15.49 hourly. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the termination of Dustin Monn, p/t correctional officer at the prison effective October 19, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Dennis Kent, Field Assessor effective October 30, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Daniel Miller, p/t correctional officer effective October 12, 2015. Commissioner Rudy seconded the motion. Motion carried.

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

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

Commissioner Rudy made a motion to adjourn at 10:30 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