

COMMISSIONERS GENERAL SESSION
October 27, 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: Brenda Albright, Carl Nace, Jim Lucas, Jim Fuller, Dave Cook, Dave Magee, Marty Smith, Allen Metzger, Jim Fuller

Commissioner Benner opened the meeting at 10:00 AM on October 27, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: Dave Magee asked if our 911 department was receiving any training regarding the Ebola outbreak epidemic.

Commissioner Rudy made a motion to approve the minutes of October 20, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$77,613.41 for the week of October 27, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to amend the Diakon Lutheran Social Ministries Contract with Cumberland-Perry Drug & Alcohol to add a Boiling Springs and New Bloomfield location effective July 1, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion for the members of SEDA-Cog, which Perry County is a member to receive the benefit of services for CCAP's Unemployment Compensation Program (known as the UC Trust) to provide unemployment compensation coverage effective January 1, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Subrecipient Agreement for Marysville Borough for CDBG 2013 funds in the amount of \$61,127.00 for acquisition and demolition of 144 Valley Street Extension. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Pennoni Associates, Inc., Commissioner Naylor made a motion to award the Bridge Maintenance Contract to Lobar Associates, in the amount of \$83,735.88 for the thirteen county bridges. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to table Agenda Item #9, the engagement agreement for professional fees for Robert W. Morris & Company until the document is reviewed by the Solicitor. Commissioner Naylor seconded the motion. Motion carried.

Sealed bids were received until Monday, October 27, 2014 until 10:00 for a 2015 heavy duty pickup truck and a Meyer snowplow. The following bids were opened:

Forrer Dodge Chrysler Jeep	\$24,744.00
Maguire's Ford	\$25,337.00
Maguire's Ford Snowplow	\$5,800.00
Geoff Penske	\$27,286.70

Bids will be reviewed by the .maintenance department and will be awarded at the next Commissioners meeting.

Employee Status: Commissioner Naylor made a motion to accept the letter of resignation for Michelle Holland, deputy, clerk of courts, effective Friday, November 7, 2014. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

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

The meeting reconvened at 1:00 p.m. Commissioner Rudy made a motion to approve the letter of engagement for Robert W. Morris & Company to provide professional assistance in the transition from the past fiscal officer to the new fiscal officer. Commissioner Naylor seconded the motion. Motion carried.

The following professional fees have been approved:

Robert W. Morris III, \$150.00 per hour

Erin Shermer, \$140.00 per hour

Melissa Lowe, \$90 per hour

Jordon McNaughton, \$45.00 per hour

Commissioner Naylor made a motion to adjourn at 1:10 p.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary