

COMMISSIONERS GENERAL SESSION
October 6, 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 Sauro, Perry County Times

Present from the Public: Allen Metzger, Steve Benedict, Jason Finnerty, Jim Fuller, Brenda Albright, Ed Albright, Connie Flasher

Commissioner Benner opened the meeting at 10:00 AM on October 6, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of September 29, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$122,199.76 for the week of October 6, 2014. Commissioner Rudy seconded the motion. Motion carried.

A Proclamation was presented to the Lions Club to help raise awareness of the meaning of the white cane and of the need to exercise special care for the blind person who carries it. On Wednesday, October 15, Vision Resources of Central Pennsylvania in partnership with the Pennsylvania Blind Council will help raise awareness by speaking with the public in the Veterans Building.

Commissioner Naylor made a motion to approve the PrimeCare Medical Contract with the Prison in the amount of \$114,271.80 for contracted health services for a new five year agreement effective January 1, 2015. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD board, Commissioner Naylor made a motion to approve the following contracts:

- Early Intervention Specialist-New – EI Services- 10,741
- Redevelopment Authority of Cumberland County- Renewal- MH Service- \$67,564

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2014-13 to appoint Matthew Campbell and Patti McLaughlin to serve for a three year term expiring on September 30, 2017 on the South Central Workforce Investment Board. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to amend the agenda under Employee Status to accept the resignation letter for Connie Flasher which was received on October 6, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation of Connie Flasher, Chief Fiscal Officer, effective October 20, 2014. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- A lawsuit was filed by Justin Enright, federal prisoner being housed in the county prison against the Commissioners and the Warden. An attorney from CCAP Insurance has been appointed to the case.

Notification was received from the Office of Open Records that an appeal was filed against the County from Joshua Prince for a denial of information regarding invoices from a third party vendor.

Public Comments: Jason Finnerty gave an update on the County Comprehensive Plan. The 8th task force meeting concluded and a draft summary report has been completed and submitted to the Commissioners for review.

Commissioner Benner noted the Health Care Survey for the County has been extended to October 31, 2014.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary