

COMMISSIONERS GENERAL SESSION
September 12, 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

Commissioner Benner opened the meeting at 10:00 AM on September 12, 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 August 29, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Amsler made a motion to sign the warrant list in the amount of \$229,614.64 for the weeks of August 29 and September 5, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Amsler made a motion to adopt Resolution 2011-14. Commissioner Naylor seconded the motion. Motion carried. Resolution 2011-14 is a Declaration of Disaster Emergency that directs the EMA Director to coordinate the activities of the emergency response and take all appropriate action to alleviate the effects of Tropical Storm Lee on September 6-7, 2011, including heavy rain that has resulted in considerable flooding of roadways, residential structures, numerous trees and wires down, and threatens to cause injury and suffering to the persons and property of Perry County.

Based on the recommendation of the Perry County Prison, Commissioner Naylor made a motion to approve the Preventative Maintenance Contract with CILS Incorporated. Commissioner Amsler seconded the motion. Motion carried. This is a bi-annual contract at a cost of \$305.00 per visit for the commercial washers and dryers located at the prison.

Commissioner Naylor made a motion to extend the agreement with the Emergency Food Assistance Program (TEFAP) through December 31, 2011. Commissioner Amsler seconded the motion. Motion carried. The reason for this extension is to provide time for revision to a new agreement which will be effective January 1, 2012.

Employee Status:

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Naylor made a motion to hire Kristie Reider as a part time dispatcher after successfully completing her in-house training, as well as the EMD course. Kristie will be a grade 6, effective September 12, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Naylor made a motion to hire Marcy Tharp as a part time dispatcher after successfully completing her in-house training, as well as the EMD course. Marcy will be a grade 6, effective September 12, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to accept the resignation of Dane Reighter, 911 dispatcher, effective September 9, 2011. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt presented the Agreement between Barbara L. Wevodau, Esquire and the County of Perry effective August 29, 2011 to serve as the Independent Contractor-Public Defender.

Commissioner Amsler made a motion to sign the agreement. Commissioner Naylor seconded the motion. Motion carried.

Public Comments: None.

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

Commissioner Amsler made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.

Kathy Burkholder, Chief Clerk

John J. Amsler – Secretary