

COMMISSIONERS GENERAL SESSION

August 22, 2016

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor-Secretary
Kathy Burkholder- Chief Clerk
William R. Bunt – Solicitor

Present from the Press: Jim Ryan from the Perry County Times

Present from the Public: Natalie Barkley, Glenn Bell, Loyd Byers, Paul Britcher Jr., Oscar Campbell, Dion Denault, Scott Flanders, Rich Fultz, Dan Greene, Jack Hess, Neil Imes, Darwin Kitner, Dave Magee, Allen Metzger, Libby Baker Milcesell, Ayla Miller, Stacey Nybeck, Krista Pontius, Larry Reisinger, Jim Scott, Kristie Smith, Dave Swartz, Sally Tengeres

Commissioner Benner opened the meeting at 10:00 AM on August 22, 2016 with the Pledge to the Flag and a moment of silence at the Perry County Fairgrounds.

A Public Hearing to receive comments on the proposed use of 2016 Community Development Block Grant Funds was held at 10:00 AM, at the Fair Grounds. Projects selected for funding were:

Oliver Township Municipal Authority- \$117,700

Bloomfield Borough Water Authority- \$78,000

Administration- \$42,900

Commissioner Rudy made a motion to adopt Resolution 2016-12 authorizing the submission of an application to DECED for Fiscal Year 2016 under the Community Development Block Grant Program and certifying compliance with the requirements of said program. Commissioner Naylor seconded the motion. Motion carried.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 15, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of August 22, 2016 in the amount of \$209,706.75. Commissioner Rudy seconded the motion. Motion carried.

Dave Swartz gave an update on the Chesapeake Bay clean up program and surveys were distributed to county residents. 10% of the surveys will be verified by county agents. Dave also reported that in 46 years the production of agriculture cash receipts grew by 220%. But, due to farm gate prices that are 50% of what they were 46 years ago, the actual industry in the county is 4 times larger today than in 1970.

Recognitions were presented by the Commissioners to employees of the Soil Conservation District commending them for their programs and services they offer to County residents.

Commissioner Naylor made a motion to approve the Cost Allocation Plan for Perry County from RH2, Inc. in the amount of \$4,300 for the preparation of the Cost Allocation Plan which Perry County Children & Youth and Domestic Relations will share the cost. Commissioner Rudy seconded the motion. Motion carried.

Two bids were received for the purchase of a 2017, 12 passenger van for the Co-operative Extension Office.

Bids will be reviewed by Dave Swartz and will be awarded at the August 29th meeting.

New Holland Auto Group- 2017 Ford Transit-350 XL Cost: \$40,435.

Lawrence Chevrolet- 2017 Chevy Express Passenger RWD Cost: \$26,978.00

Commissioner Rudy made a motion to approve an agreement time extension for the Perry County Local Bridge Inspection Program. The current agreement expiration date is August 29, 2016. The time extension is needed to complete the 2016 interim bridge inspections which are due in the fall of 2016. Pennoni Associates will have a six-month time extension to February 28, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Memorandum of Understanding with the Office of Aging and RSVP of the Capital Region, Inc. to place volunteers in a variety of nonprofit agencies. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Memorandum of Understanding with the Perry County Emergency Management Agency and the Federal Emergency Management Agency Integrated Public Alert and Warning system (IPAWS) Program Management Office. This is an additional tool for Emergency Management at no cost to the County to provide services to citizens. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Dum's Bus Service Inc. as a "Service Provider" for shared ride services for the period of July 1, 2016 to June 30, 2017 for the transportation of children to Therapeutic Camp. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Independent Contractor Agreement for Margaret Flickinger to assist in the Sheriff's Department until the end of the year, as needed, at a cost of \$30 per hour. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Employee Status:

Commissioner Rudy made a motion to approve the promotion of Gregory Kline, Sergeant, effective August 22, 2016 at an hourly rate of \$24.72 hourly. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that requires Action.

Open forum for the Press: None.

Public Comments: Darwin Kitner mentioned the schedule of the Fair for the future will be 2 weeks prior to Labor Day because of school and conflicts. Wednesday is free night at the Fair courtesy of Pinnacle Health.

Oscar Campbell thanked the Board of Commissioners for the support of the Soil Conservation District staff and supporting the programs on behalf of the County.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary