

COMMISSIONERS GENERAL SESSION
December 15, 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: Carl Nace, Dave Magee, Allen Metzger, Larry Reisinger, Jason Finnerty, Jim Fuller, Bob Rhoades, Don Pelton

Commissioner Benner opened the meeting at 10:00 AM on December 15, 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 December 15, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$122,459.45 for the week of December 15, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve an Independent Contractor Agreement with Stevie Heller Davis at a rate of \$45 per hour to assist the fiscal office with computer functions for 2015 such as a sitting up the new payroll, preparing W-2's and 1099 forms and learning the functions of various accounts. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to renew the Children and Youth lease with Terry Heller for a five year period commencing on May 1, 2015 at a rate that will change accordingly to the consumer rate index on a yearly basis. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion for the Board of Commissioners for recommendation to the H.A.T.S.(Harrisburg Area Transportation Study) Committee for a study to improve traffic safety for the Mecks Corner Intersection to be placed once again on the long range transportation plan (RTP). This intersection has been listed for consideration in the past due to the accident rate but no action followed. Commissioner Naylor attended a meeting recently with local Department of Transportation staff, Tri-county staff, and Township Supervisors. Commissioner Benner seconded the motion. Motion carried. Commissioner Rudy left the room for an emergency phone call.

Employee Status: Commissioner Naylor made a motion to approve the hiring of David Johnson, p/t correctional officer \$17.91 hourly, effective December 16, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Debra Rock as a Clerk Typist II, Office of Aging, \$10.91 hourly, effective December 29, 2014. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy returned to the meeting.

Solicitors Report- Effective January 1, 2015 the County is required to bid projects over the amount of \$19,400. and projects over \$10,000 telephone quotes are required.

Public Comments: None.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Benner seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary