

COMMISSIONERS GENERAL SESSION
February 9, 2015

**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: Kristie Smith

Present from the Public: Harva Owings Baughman, Ed Albright, Brenda Albright, Jim Lucas, Carl Nace, Marty Smith, Jason Finnerty, Dave Yeingst, Harva Owings Baughman, Lorrie Guillory, Greg Kline, Adam Briggs, Rodney Keller, Jim Fuller

Commissioner Benner opened the meeting at 10:00 AM on February 9, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes for the week of February 2, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$107,548.29 for the week of February 9, 2015 and \$9,378.23 for the year ending 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Project Proposal from G.R.Sponaugle for rebuilding one pump and installing one pump at the Perry County Prison in the amount of \$7,920.00. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the \$2,000 modification request to the Pennsylvania Commission on Crime and Delinquency for state Intermediate Punishment Treatment Program funds. This is the unspent balance for drug screening costs that were not used. The funding total for the program is \$50,337.00. Commissioner Rudy seconded the motion. Motion carried.

The following employees at the Perry County Prison received Certificates of Recognition for their outstanding efforts in responding to an inmate that was having a medical emergency. Lorrie Guillory, L.P.N., Adam Briggs, C.O., Greg Kline, C.O., Rodney Keller, Sgt.

Commissioner Naylor made a motion to approve the bulk fuel amounts for CPEC (Central Pennsylvania Energy Consortium) for the following county buildings:

Perry County Courthouse- 4500 gallons

Perry County Old Jail- 1600 gallons

Hand House-500 gallons

D.J. Frownfelter's Office-600 gallons

Annex Building- 2,000 gallons

The project will go out for bid March 5, 2015. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Andrew Brashear, p/t 911 dispatcher, effective February 22, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action. Solicitor Bunt informed the board that the lawsuit regarding Omar LittleJohn has been entered in favor of the County and unless Mr. LittleJohn appeals the decision is final.

Public Comments: Jason Finnerty gave an update on Perry County’s Comprehensive Plan. There are three regional public outreach forums scheduled to receive public input on these plans.

March 5, 2015-6:30 p.m.-8:30 p.m.	Marysville-Rye Senior Center, 198 Leonard St. Marysville
March 12, 2015- 6:30 p.m.-8:30 p.m.	Blain Volunteer Fire Company, 4 E. Main Street, Blain
March 19, 2015-6:30-8:30 p.m.	Pinnacle Health FamilyCare, 28 W. Shortcut Road, Newport

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. Motion carried.

There will be no meeting on February 16, 2015, President’s Day.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary