

**COMMISSIONERS GENERAL SESSION
January 12, 2015**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
Paul L. Rudy Jr- Secretary
Kathy Burkholder-Chief Clerk

Present from the Press: None.

Present from the Public: Harva Owings Baughman, Ed Albright, Amy Davis, Larry Reisinger, Carl Nace

Commissioner Benner opened the meeting at 10:00 AM on January 12, 2015 with the Pledge to the Flag and a moment of silence. Solicitor Bunt was absent.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 5, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Approval of Warrant List: Commissioner Rudy made a motion to approve the warrant list for a total of \$321,543.71 for the year ending 2014 and \$139,542.38 for the week of January 5, 2015. Commissioner Naylor seconded the motion. Motion carried.

Base on the recommendation of the Perry County Transportation Board of Directors, Commissioner Rudy made a motion to appoint the following new members to the PCTA Board of Directors for a term from 2014 through 2018. Commissioner Naylor seconded the motion. Motion carried.

Laurie Rudy, Newport
Jennifer Wright, Newport
Vonnie Latchford, Blain
Kenneth Quigley, Marysville

Based on the recommendation of the MH/IDD board, Commissioner Naylor made a motion to approve the following contracts. Commissioner Rudy seconded the motion. Motion carried.

| Provider | Contract Number | Total Contract Amount | Status |
|---|------------------------|------------------------------|---------------|
| <i>Early Intervention</i> | | | |
| International Corporate Training & Marketing LLC | EI14-0071 | \$ 4,000 | Increase |
| Jena Vander Velden, MSPT | EI14-0021 | \$ 33,667 | Increase |
| Shannon Sweeney, PT | EI14-0059 | \$ 22,500 | Increase |
| <i>Intellectual & Developmental Disabilities</i> | | | |
| Center for Independent Living of Central PA Inc | ID14-0015 | \$ 35,520 | Renewal |
| Dauphin County MH-ID Program | ID14-0054 | \$ 18,131 | Renewal |
| Keon Enterprises LLC | ID14-0154 | \$ 4,962 | New |
| Lancaster County BH/DS | ID14-0056 | \$ 22,365 | Renewal |
| Lebanon County MH/ID/EI Program | ID14-0057 | \$ 16,313 | Renewal |
| Skills of Central PA Inc | ID14-0018 | \$ 17,949 | Increase |
| The Advocacy Alliance | ID14-0137 | \$ 685,448 | Renewal |

Mental Health

| | | | | |
|--------------------|-----------|----|----------------|-----|
| Alert Pharmacy Inc | MH14-0074 | \$ | 80,000 | New |
| Total | | \$ | 940,855 | |

Commissioner Rudy made a motion to approve the proposal for Security Improvements for the Courthouse from Reed Hoffman in the amount of \$9,800. for engineering services. Motion died for lack of second. Commissioner Naylor made a motion to table this agreement until Mr. Reed can be contacted. Commissioner Benner seconded the motion. Motion tabled.

Commissioner Naylor made a motion to approve the Certification for Authorized Use of 9-1-1 funds under Chapter 53, Emergency Telephone Service for state fiscal year 2015-2016. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report- None.

Public Comments: None.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary