

COMMISSIONERS GENERAL SESSION
January 9, 2017

Present at the meeting were
Commissioners:

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

Present from the Press: Amanda St. Hilaire

Present from the Public: Melinda Anderson, Jason Finnerty, Melvin Heffley, Jim Lucas, Harva Owings
Baughman, Carl Nace, John Patterson, Nancy Pote, Jill Quigley, Phil Robbins, Marty Smith, Wendy Welfley

Commissioner Benner opened the meeting at 10:00 AM on January 9, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Melinda Anderson addressed the Board on two PA Legislative Act's. Act 512 regarding the collection of \$15 fee on mortgages and Act 133 regarding owners in violation of maintaining properties in the period of 12 months.

Phil Robbins gave an update on the Central Pennsylvania Transportation Authority Board. The most current members to join the nine member Board were Franklin and Perry County with one voting member each.

Commissioner Naylor made a motion to appoint Solicitor Bunt as temporary Chairman to reorganize the Board for 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Rudy made a motion to strike the item from the agenda and keep the current Board. Commissioner Benner seconded the motion. Motion carried.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 19, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the weeks' of December 26, 2016, January 2, 2017 and January 9, 2017 in the amount of \$645,292.83. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to reappoint Brenda Benner and Larry Reisinger to the Seda-Cog Board of Directors as Commissioner Representative and second representative for 2017. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to appoint Beth Logan and James Wiehe for a three year term to the Drug & Alcohol Commission Community Advisory Board. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agreement with Korn Ferry/Hay Group for Actuarial Work in the amount of \$20,496 from January 1, 2017 through December 31, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to table approval of 2015-2016 Purchase of Service Agreements for Children & Youth until Solicitor Bunt reviews the contracts. Commissioner Rudy seconded the motion. Motion carried.

One bid was received for the sale of a county maintenance vehicle in the amount of \$500 from Tedd Carr. Commissioner Naylor made a motion to reject the bid and readvertise the bid for the vehicle. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report: Nothing that required action. Solicitor Bunt is reviewing the Interoperability Site Agreement for the Blain Towner Site from the State which was rejected.

Open forum for the Press: None.

Public Comments: Marty Smith, Maintenance gave an update on energy costs at the prison and food bank by replacing lights at both locations with an annual savings of \$930.96 at the food bank and \$3247.62 at the prison for electric.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary