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## COMMISSIONERS GENERAL SESSION March 13, 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:** Jim Ryan.

**Present from the Public**: Ed Albright, Miriam Briscoe, Mary Colledge, Stephen Copp, Carol Flickinger, Dave Magee, Allen Metzger, Carl Nace, Jill Quigley, Phil Robbins, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on March 13, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

**Public Comment:** Phil Robbins gave an update on Rabbittransit for March 2017, regarding trips, operations and maintenance. Questions were asked by the public regarding the Business Campus Site located in Duncannon.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of March 6, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of March 13, 2017 in the amount of \$785,675.82. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Declaration of Disaster Emergency for the upcoming winter storm authorizing officials of Perry County to act as necessary to meet the current exigencies of this emergency such as: employment of temporary workers, rental equipment, supplies and materials and agreements for performance of public work required to meet the emergency. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the proposal in the amount of \$1,633.00 for the cleaning and sanitizing of two air duct systems for the Perry County Food Bank. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Electical Arc Flash Proposal from G.R. Sponaugle for the Courthouse in the amount of \$3,610.00. Commissioner Naylor seconded the motion. Motion carried. This will address the electrical distribution system; including panels, safety switches, motor starters and transformers. Commissioner Naylor seconded the motion. Motion carried.

Commissioenr Rudy made a motion to approve the Electrical Maintenance Proposal from G.R. Sponaugle in the amount of \$2,341.00 for a Infrared and Visual Inspection for the Rhinesmith Building. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Amendment#1 for Redd Hoffman, Architectural Services, in the amount of \$4,300.00 for design services for the Office Renovations for the District Attorney offices. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report:** Nothing that required action.

**Open forum for the Press**: None.

Commissioner Rudy made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk	Stephen C. Naylor, Secretary