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## COMMISSIONERS GENERAL SESSION March 2, 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 William R. Bunt-Solicitor

**Present from the Press:** Kristie Smith

**Present from the Public**: Harva Owings Baughman, Ed Albright, Dave Magee, Nancy Pote, Brenda Albright, Carl Nace, Tom Bell, Stacey Nybeck, Wendy Welfley

Commissioner Benner opened the meeting at 10:00 AM on March 2, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** Commissioner Benner announced that effective today there is only one main entrance to the Courthouse which is located at the side.

Stacey Nybeck, P.C.T.A. Director, is requesting permission to dispose of a 2005 minioun that has not been in operation since October 2014. PCTA obtained approval from PennDOT for disposal. Commissioner Rudy made a motion to remove the vehicle from the County vehicle list. Commissioner Naylor seconded the motion. Motion carried.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of February 23, 2015. Commissioner Naylor seconded the motion. Motion carried.

**Approval of Warrant List:** Commissioner Naylor made a motion to approve the warrant list for a total of \$143,510.61 for the week of March 2, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2015-2. Commissioner Rudy seconded the motion. Motion carried. Resolution 2015-2 urges the Pennsylvania General Assembly to amend Chapter 53 of the Pennsylvania Consolidated Statues, relating to Emergency Telephone Services. The current fee is a monthly surcharge to subscribers on wireline, wireless, and VoIP at a cost of \$1.50 per month for wireline and \$1.00 per month for wireless and VoIP. The current funding structure covers 75% of Perry County's cost with the remainder drawn from property tax revenues. Perry County supports a reform bill that increases 911 subscriber fees to a level that fully supports current and next generation operations.

**Employee Status:** Commissioner Rudy made a motion to accept the letter of resignation for Carolyn Maus, Aging Care Manager, effective March 6, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Justin Borrell, p/t dispatcher, effective March 8, 2015 at an hourly rate of \$9.25. Commissioner Naylor seconded the motion. Motion carried.

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

**Public Comments**: Nothing that required action.

Commissioner Naylor made a motion to adjourn at 10:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk	Paul Rudy Jr., Secretary