

COMMISSIONERS GENERAL SESSION

November 22, 2010

**Present at the meeting were
Commissioners:**

John J. Amsler-Chairman
Brenda K. Benner – Vice-Chairman
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Thom Casey, Perry County Times

Present from the Public: Eric Reeser, George Lyter, Carrie Lyter, Karl Kauffman

Commissioner Amsler opened the meeting at 10:00 AM on November 22, 2010 with the Pledge to the Flag and a moment of silence. Commissioner Naylor was absent.

Public Comments: A question was answered regarding an Article in the Perry County Times on the sale of a county owned skid loader.

Commissioner Benner made a motion to approve the minutes of November 15, 2010. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Benner made a motion to sign the warrant list in the amount of \$288,913.81. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Benner made a motion to appoint Matthew Smith of Newport to a three year term as a Perry County Representative on the Drug and Alcohol Commission Community Advisory Board. His term would extend from December 2010 through December 2013. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Benner made a motion to sign the lease Agreement with Domestic Violence Services of Cumberland and Perry Counties, rent shall be in the amount of \$311.00 per month. The term of the lease is from January 1, 2011 through December 31, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Benner made a motion to Amend the HealthChoices Contract with DPW to revise Appendix 1-Reinvestment Sharing Arrangement; and to revise and update Appendix 2- Program Standards and Requirements. Approval of Amendment #5 is mandatory for each County's continued participation in the program. The effective date of the amendment is January 1, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of The Quandel Group, Commissioner Benner made a motion to approve the following three HVAC Prison Upgrade Amendments:

- Add Roof Ladders- \$1,748.00-Midstate Roofing
- Additional Wood Blocking for Roof Coping-\$2,099.00-Midstate Roofing
- Replace Deteriorated Flashing at Work Release and Gym- \$390.00-Midstate Roofing

Commissioner Amsler seconded the motion. Motion carried.

Bids were opened for providing office space for the office of District Justice in the Newport Area. One bid was received from George and Carrie Lyter. It was discovered that were two different bid specifications for the project. Commissioner Amsler made a motion to table the bid until clarification could be made for the specifications. Commissioner Benner seconded the motion. The Lyter's were in agreement. The bid will be awarded at a later date.

Employee Status: None.

Solicitors Report: None.

Public Comments: None.

Open Forum for the Press: None.

Commissioner Benner made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.