

**COMMISSIONERS GENERAL SESSION****November 21, 2016****Present at the meeting were  
Commissioners:**Brenda K. Benner-Chairman  
Paul L. Rudy Jr-Vice-Chairman  
William R. Bunt-Solicitor  
Kathy Burkholder- Chief Clerk**Present from the Press:** Jim Ryan**Present from the Public:** Jason Finnerty, Dave Magee, Harva Owings Baughman, Mitch Robb, Phil Robbins, Sally Tengeres, Chad Tressler

Commissioner Benner opened the meeting at 10:00 AM on November 21, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded. Commissioner Naylor was absent.

**Public Comment:** Mitch Robb, New Bloomfield Fire Company Chief, attended the meeting to discuss the County making an annual donation to the fire company since they are tax exempt and do not pay a fire tax like other properties in the Boro to help cover operating expenses.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of November 7, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the weeks of November 14, 2016 and November 21, 2016, in the amount of \$923,527.37. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2016-13 which is a Reimbursement System Agreement with PDOT for execution of documents, notices and contracts through PennDot's reimbursement system. The Board of Commissioners authorize Kathy Burkholder, Chief Clerk, to execute all documents upon approval. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Central Pennsylvania Transportation Authority (CPTA) Agreement to transfer transportation assets to CPTA and engage CPTA as the coordinator of sharded ride transit service to provide public transportation for Perry County residents. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendations of the Conservation District nomination organizations, Commissioner Rudy made a motion to re-appoint Oscar Campbell as the Conservation District Director for a four year term. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendations of the Conservation District nomination organizations, Commissioner Rudy made a motion to re-appoint Commissioner Naylor as the County Commissioner Director Appointee for a one year term. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD board, Commissioner Rudy made a motion to approve the following contracts for 2016-2017:

***Early Intervention***

Pediatric Therapy Specialists of South Central PA LLC	EI16-0092	<b>\$ 28,200</b>	Increase
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***Intellectual and Developmental Disabilities***

AHEDD Inc	ID16-0017	<b>\$ 21,300</b>	Increase
Central PA Supportive Services Inc	ID16-0016	<b>\$ 16,850</b>	Increase

Harrisburg Home Health Holdings LLC DBA Angels	ID16-0165	\$ 121,735	Increase
PA Lifesharing LLC	ID16-0150	\$ 104,149	Increase
Perry County Transportation Authority	ID16-0002	\$ 107,145	Increase
The Cornerstone Agency of PA Inc	ID16-0147	\$ 50,337	Increase
United Cerebral Palsy of Central PA Inc	ID16-0001	\$565,565	Increase
York Cty Transportation Authority DBA/Rabbitt	ID16-0157	\$ 84,650	Increase
<b><i>Mental Health</i></b>			
Perry County Transportation Authority	MH16-0017	\$ 16,750	n/a
York County Transportation Authority DBA	MH16-0075	\$ 143,438	Increase
<b>Total</b>		<b>\$ 1,260,119</b>	

Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Assessment totals from September 1, 2016 through October 31, 2016 for 23,423 parcels in the amount of:

Total Taxable Assessments: \$2,924,720,520.

Total Exempt Assessments: \$360,949,900.

Total Assessment: \$3,285,670,420.

Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Annual Maintenance Service Agreement with NRG Building Services in the amount of \$6,120. for the building automation system and temperature controls for the Prison and Veteran’s Building. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with G.R. Sponaugle in the amount of \$8,980.00 for electrical work at the prison to replace the block control panel. Commissioner Benner seconded the motion. Motion carried.

Bids were opened for the sale of a Kohler Electric Generator. Three bids were received from:

Mark Eckley- \$353.00

Ray Smith - \$230.00

Tedd Carr - \$151.50

Commissioner Rudy made a motion to award the bid to Mark Eckley. Commissioner Benner seconded the motion. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to accept the resignation for Kaye Raffensperger, tipstaff, effective November 15, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Alexis Adams, caseworker, Children & Youth, effective December 1, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to promote Jason Harvey from a corrections officer to Lieutenant at the Perry County Prison effective November 21, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to promote John Shiffer IV, from a part time corrections officer to a full time corrections officer at the Perry County Prison effective November 21, 2016. Commissioner Benner seconded the motion. Motion carried.

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

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

**Public Comments:** There will be no meeting on Monday, November 28, 2016.

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

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary