

COMMISSIONERS GENERAL SESSION
November 6, 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: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Jason Finnerty, Harva Owings-Baughman, Rich Pluta, Larry Reisinger, Kristie Smith, Sally Tengeres, Matt Updegrove, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on November 6, 2017 with the Pledge to the Flag and a moment of silence.

Public Comment: Commissioner Benner announced that a Budget Meeting is advertised for Monday, November 13, 2017, at 1:00 p.m. in order to discuss the final meeting for the budget for 2018. Also, there is no meeting on Monday, November 13, 2017 because of final count for the election.

Miriam Briscoe read a quote on patriotism and discussed waiving fees for Corporations in the County.

Karen Anderson asked questions regarding the schedule of the County budget.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 30, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of November 6, 2017 in the amount of \$112,908.56. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the 3 year Agreement between the Office of Aging and the Newport Senior Center as an Independent Contractor for Senior Community Center Services for older adults for an annual fee of \$19,300. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt the Proclamation for “America Recycles Day in Perry County”. Commissioner Rudy seconded the motion. Motion carried. Kristie Smith gave a presentation of the increase of recycling at the County level. November 15, 2017 has been adopted by the Commissioners as America Recycles Day in Perry County.

Commissioner Rudy made a motion to adopt Resolution 2017-10. Commissioner Naylor seconded the motion. Motion carried. After five years Seda-Cog staff are required to review, revise and present the plans and policies by the Department of Community & Economic Development and ensure they are compliant with state regulations.

Commissioner Naylor made a motion to adopt Resolution 2017-11. Commissioner Rudy seconded the motion. Motion carried. This allows the County to appoint a Section 504 Compliance Officer and establishes a grievance Procedure. The Compliance Officer will be appointed at a later date.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Hiram Hunsberger for the position of Ag Resource Specialist in Soil Conservation effective November 14, 2017. This is a grade 6 position at an hourly rate of \$17.11.

Commissioner Rudy made a motion to accept the letter of resignation for Nicole Hegeman, p/t Clerk effective November 13, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of retirement for Karen Dobbs effective November 10, 2017. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Commissioner Naylor made a motion to amend the agenda to appoint Regional Planning Area Representatives to the Tri-County Regional Planning Commission. Commissioner Rudy seconded the motion. Motion carried. Commissioner Naylor made a motion to appoint the following representatives:

Frank Campbell	Perry Northeast Area
Nina Taylor	Perry West Area
Robert Rhoades	Perry Southeast Area
Rich Stees	“At large”

Commissioner Rudy seconded the motion. Motion carried.

Public Comment: Miriam Briscoe would like to see more representation for Landisburg Boro.

Commissioner Rudy made a motion to adjourn at 10:30 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary