

COMMISSIONERS GENERAL SESSION

November 7, 2016

**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, Melinda Anderson, Dave Magee, Carl Nace, Harva Owings Baughman, John Patterson

Commissioner Benner opened the meeting at 10:00 AM on November 7, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Discussion was held regarding election laws at polling places.
Discussion was held regarding placement of a monument for veterans in the Boro.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 31, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of November 7, 2016 in the amount of \$431,150.23. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Hazardous Material Response Fund Agreement in the amount of \$3,745.00. This allows the the County to develop periodic reports, update and exercise emergency response plans, perform public information functions, and process chemical inventory forms, etc. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Juvenile Probation Services Grant in the amount of \$75,777. This helps to cover the salaries of the juvenile probation officers and assits with evidence based activities and programs for juveniles. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Vision Benefits of America Agreement to provide a vision employee plan for the County. This will replace our current plan with Highmark Blue Shield. This plan will be in effect on January 1, 2016. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the resignation for Larry Eckert Jr., effective October 18, 2016 and James Hall, effective October 28, 2016, p/t correctional officers' at the prison. Commissioner Naylor seconded the motion. Motion carried.

Commissoner Naylor made a motion to table the action to promote Jason Harvey and John Shiffer IV, until a prison board meeting is held on November 15th. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt received a Detention Agreement between Juniata County and Perry County for housing of inmates at a cost of \$75 per day. Commissioner Naylor made a motion to approve the Agreement. Commissioner Rudy seconded the motion. Motion carried.

Open forum for the Press: None.

Public Comments: Discussion was held regarding the bridge located on Barnett Woods Drive and the impact on traffic in the Boro and the question was raised if Act 13 money was available to the Boro.

Commissioner Naylor made a motion to adjourn at 10:35. Commissioner Rudy seconded the motion.
Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary