

COMMISSIONERS GENERAL SESSION
October 17, 2011

Present at the meeting were
Commissioners:

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

Present from the Press: Luke Roman, Perry County Times

Present from the Public: Paul Rudy, V.Art Kling, Megan Johnston, Don Pelton

Commissioner Benner opened the meeting at 10:00 AM on October 17, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of October 10, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$177,053.72 for the week of October 17, 2011. Commissioner Amsler seconded the motion. Motion carried.

Megan Johnston presented the board with an Integrated Children's Services Plan (ICSP) for 2012-2013. The ICSP has continued to focus on student truancy and dropout rates for children in the county. The increasing number of student truancy and withdrawal rates are alarmingly high compared to other class seven counties. Based on the recommendation of Megan Johnston, Commissioner Naylor made a motion to adopt the ICSP plan for 2012-2013. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the change order for reimbursement for paving damage by Eichelbergers Inc., in the amount of \$600 for the Perry County Prison Geothermal project. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Amsler made a motion to approve the contract with Linda Shumaker in the amount of \$12,650 to provide MH Services for educational programs for senior centers. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the Memorandum of Understanding for Act 22 Services between The Prison Inmate Medical Cost Containment Program (PIMCC) and Perry County. Act 22 allows county inmates to qualify for Medical Assistance coverage for hospitalization, and caps Medical Provider rates at Medicaid rates for inmates not qualified and provides Medicare for outpatient services provided to inmates, which was signed into law with an effective date of July 1, 2011. Commissioner Amsler seconded the motion. Motion carried.

Bids were received for blacktopping the Rhinesmith parking lot. The low bid received was from Kitner Brothers, Inc. in the amount of \$6,840. Commissioner Amsler made a motion to award the bid to the low bidder. Commissioner Naylor seconded the motion. Motion carried. Work will be completed before winter.

Based on the recommendation of Gary Eby, PCTA Director, Commissioner Amsler made a motion to adopt Resolution 2011-16 for support of a feasibility study to access the viability of coordinating transportation services in Adams, Cumberland, Dauphin, Lancaster, Lebanon, Perry and York Counties. Commissioner Naylor seconded the motion. Motion carried.

On July 18, 2011 The Emergency Food Assistance Program (TEFAP) was signed with the state that the County meets requirements for participation in the Emergency Food Assistance Program. The old contract was extended through December 31, 2011. The new contract has changed the reimbursement allowable expenses

incurred by the County on a fixed rate per pound basis at a rate of twelve cents. Quarterly reports are no longer required and may be submitted electronically. Commissioner Naylor made a motion to approve the new contract effective October 17, 2011. Commissioner Amsler seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report: Notice was received that Christopher Basner, Esq. is representing Shaun Given involving a lawsuit with the Perry County Prison for illegal incarceration, malicious prosecution and wrongful arrest. This has been forwarded to the insurance company.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: Questions were asked and answered.

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

Kathy Burkholder, Chief Clerk

John J. Amsler – Secretary