

COMMISSIONERS GENERAL SESSION
April 1, 2013

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice Chairman
Paul L. Rudy Jr.-Secretary
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Kristie Smith

Present from the Public: Tyler Kruzel

Commissioner Benner opened the meeting at 10:00 AM on April 1, 2013 with the Pledge to the Flag and a moment of silence.

Commissioner Rudy made a motion to approve the minutes of March 25, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$83,714.48 for the week of April 1, 2013. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Rudy made a motion to reduce the Agreement addendum for Holy Spirit Hospital's Maternal Assistance Program in the amount of \$50,000 from \$257,790 to \$207,790 for the period of July 1, 2012 through June 30, 2013. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Bill Geise, Geise Computers, Commissioner Naylor made a motion to approve the Agreement with Nittany Media, Inc. to provide internet port service for a five year period for a monthly rate of \$530. Commissioner Rudy seconded the motion. Motion carried. A \$5,000 installation fee was waived by allowing Nittany Media access for a co-location in the courthouse.

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the following contracts. Commissioner Rudy seconded the motion. Motion carried.

Riverside Associates, PC	Contract Amount- \$1,840	Renewal	IDD Services
Living Unlimited, Inc.	Contract Amount- \$10,600	Increase	MH Services

Commissioner Naylor made a motion to approve the Service Agreement for G.R.Sponaugle for maintenance for uninterruptible power systems and VRLA Batteries for the Perry County 911 Center and the Perry County Prison. Commissioner Rudy seconded the motion. Motion carried. This Agreement price is \$6,780.00 from May 1, 2013 through April 30, 2014.

Commissioner Rudy made a motion to approve the Annual Maintenance Agreement with Priority Dispatch for software for the Perry County 911 Center. Commissioner Naylor seconded the motion. Motion carried. This Agreement price is \$5,383.00.

Solicitors Report- Nothing that required action. Results from a fact finding meeting that occurred on March 19, 2013 with the Residual Unit of the Courthouse, Local Union #776 will be known later in the week.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:15 A.M.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary