

COMMISSIONERS GENERAL SESSION
April 22, 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: None.

Present from the Public: Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on April 22, 2013 with the Pledge to the Flag and a moment of silence.

Commissioner Rudy made a motion to approve the minutes of April 15, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$243,492.07 for the week of April 22, 2013. Commissioner Rudy seconded the motion. Motion carried.

April 21st through April 27th is National Volunteer Week. Recognition was presented to Jason Finnerty to acknowledge him for his volunteer work at the Perry County Food Bank, Perry County Literacy Council, County Recycling, and volunteering for services in his community, Millerstown Borough.

Commissioner Rudy made a motion to approve the Planned Maintenance Agreement for Cummins Power Systems, LLC for preventative maintenance for the emergency generator at the Perry County Prison in the amount of \$1,294.37. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the revised tentative MATP (medical assistance transportation program) allocation in the amount of \$404,467. for 2012-2013. This enables the Department of Public Welfare to process the second quarter actual/fourth quarter advance allocations. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to table the approval for the purchase of an electronic court related management system through IMR until more information is known regarding the bidding process. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Cumberland-Perry Drug & Alcohol, Commissioner Naylor made a motion to approve Amendment#2 to the HealthChoices Contract with DPW. Approval of this amendment is mandatory for each County's continued participation in the program. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of termination for full time status for Timothy Winter, Correctional Officer, Prison, effective April 20, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Timothy Winter to a part time, Correctional Officer at the Prison, effective April 21, 2013. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- The Residual Unit of the Courthouse, Local Union #776 will be voting on their contract on Thursday.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary