

COMMISSIONERS GENERAL SESSION
August 28, 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, Malinda Anderson, Bobbi Armolt, Harva Owings Baughman, Emily Burt-Hedrick, Kenneth Morrison, Larry Reisinger , Krisite Smith, Marty Smith, Alyson Thebes, Melanie Wertz, Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on August 28, 2017 with the Pledge to the Flag and a moment of silence. The meeting was being recorded by Melanie Wertz.

Public Comment: Melanie Wertz asked if Commissioners discussed having a meeting regarding Economic Development for the County. Commissioner Benner noted nothing has been scheduled at this time.

Karen Anderson noted a hand delivered letter was sent by the Perry County Voices asking to conduct a public meeting regarding economic development in Perry County. Karen also asked if any Budget Planning Meetings have been scheduled for the 2018 budget?

Malinda Anderson gave an update on Bloomfield Boro and asked for a letter of support regarding the Boro applying for a CFA PA Small Water & Sewer Fund Grant. Also, bids have been advertised for the Barnett Woods Bridge Construction Project.

Kenneth Morrison, Landisburg Boro Council, was wondering if he could obtain copies of the County's plan for economic development and information for veterans.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 21, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of August 28, 2017 in the amount of \$14,139.22. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Municipal Waste Processing/Disposal Capacity Agreement between Clinton County Solid Waste Authority and Perry County. This is a five year Agreement effective June 12, 2017 with an option to renew. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Greg Wirth, Perry County Office of Aging Director, Commissioner Naylor made a motion to approve the following Office of Aging Contracts. Commissioner Rudy seconded the motion. Motion carried.

SR Center Contract Extension until October 31, 2017:

Liverpool Senior Center
Blain Senior Center
Newport Senior Center
Marysville/Rye Senior Center
Millerstown Senior Center

Personal Care Services:

VNA Private Duty, Inc \$18.68/hr

Personal Emergency Response/Medication Management System Services

VNA Private Duty, Inc Fee schedule

Commissioner Rudy made a motion to approve the Electrical Maintenance Proposal for the Old Jail, Annex and Veterans Memorial Bulding for an Electrical Arc Flash Performance and Study in the amount of \$3,942.00. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Electrical Maintenance Proposal for the Old Jail, Annex and Veterans Building for the Infrared and Visual Inspection including repair recommendations for each problem identified in the amount of \$3,295.00. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of John Aaron, Children & Youth, caseworker, at an hourly rate of \$15.93 effective September 11, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Christopher Rudy, p/t correctional officer, Prison effective August 21, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Melanie Wertz commented on getting the word out about economic development in the County. Karen Anderson would like to see more countywide recycling programs.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary