

COMMISSIONERS GENERAL SESSION

December 12, 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: Frank Campbell, Jason Finnerty, Allen Metzger, Harva Owings Baughman, Nancy Pote, Larry Reisinger, Phil Robbins, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on December 12, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Questions were asked and answered by the public.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 5, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the weeks of December 12, 2016 in the amount of \$95,403.17. Commissioner Rudy seconded the motion. Motion carried.

Contingent on approval from the salary board, Commissioner Rudy made a motion to adopt the Base Pay and Compensation Policy for Perry County non-union employees'. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Preventative Maintenance Program with CILS Incorporated to maintain the commercial washers/dryers at the Perry County Prison at a rate of \$72.00 per hour effective November 15, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Architectural Service for Reed Hoffman at the Perry County Courthouse in the amount of \$3,600 for office renovations for the District Attorney's office. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the appointment of Phil Robbins to the Central Pennsylvnai Transportation Authority Board for a five year term beginning January 1, 2017 through December 31, 2021. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the MH/IDD Board, Commissioner Rudy made a moiton to approve the following contracts for 2016-2017:

• Easter Seals	EII6-0037	\$1,000	New	EI
• Easter Seals	ID16-0156	\$1,000	Renewal	IDD
• Inclusive Employment Program	ID16-1069	\$15,000	New	IDD
• Skills of Central PA Inc.	ID16-0018	\$11,086	New	IDD
		Total	\$28,086.00	

Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Kara Buris, p/t Corrections Officer, Prison effective November 29, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Open forum for the Press: None.

Public Comments: There will be no meeting on Monday, December 26, 2016 or Monday, January 2, 2016. Questions were asked regarding the high turnover of employees at the Prison.

Commissioner Naylor made a motion to adjourn at 10:25. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary