

COMMISSIONERS GENERAL SESSION
December 16, 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: Amy Davis, Glenys DiLissio, Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on December 16, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: Amy Davis gave an update on the submission for CDBG funding to the Department of Community and Economic Development for the year 2013. The project is for the Penn Township Municipal Authority in the amount of \$452,750.00.

Commissioner Rudy made a motion to approve the minutes of December 9, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of December 16, 2013, in the amount of \$185,249.13. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Amey, C&Y director, Commissioner Rudy made a motion to approve the Agreement with the Newport Assembly of God Day Care, for a weekly rate of \$164.50 for day care services for infants, effective December 16, 2013 through June 30, 2014. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Perry County Planning Commission, Commissioner Naylor made a motion to appoint the following individuals to the Tri-County Planning Commission for a two year term beginning January 1, 2014 through December 31, 2015. Commissioner Rudy seconded the motion. Motion carried.

- James Turner- Vice-Chairman
- Robert Shaffer
- Thomas Graupensperger
- Danny Kirk
-

Based on the recommendation of their local municipalities, Commissioner Naylor made a motion to appoint the following people to serve as Municipal Representatives for the Tri-County Planning. Commission Rudy seconded the motion. Motion carried.

- Frank Campbell- Perry Northeast
- Doug Morrison- Perry West
- Robert Rhodes- Perry Southeast
- Rich Stees- Broad Spectrum of Society

Commissioner Rudy made a motion to approve the 2013-2014 “Accountability Works Community Service Program” in the amount of \$10,000. Commissioner Naylor seconded the motion. Motion carried. The term of the Agreement is April 1, 2014 through March 31, 2015. Perry Human Services implements this program on behalf of the county and the juvenile probation office.

Employee Status: Commissioner Naylor made a motion to approve the hiring of Karon Beaston, part time court administration, clerk, effective January 6, 2013. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- The solicitor was absent due to an accident. Commissioner Benner updated the board on an agreement regarding the Tuscarora Tower Site and a possible lawsuit against the County which will be handled aggressively.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary