

COMMISSIONERS GENERAL SESSION

December 19, 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: Amy Davis, Jason Finnerty, Dave Magee, Bill Seigel

Commissioner Benner opened the meeting at 10:00 AM on December 19, 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 12, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of December 19, 2016 in the amount of \$223,978.41. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt the 2017 Budget for the County in the amount of \$18,131,318. and have the mileage rate remain the same. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Based on the recommendation of Pennoni Associates, Bridge Engineers, Commissioner Naylor made a motion to approve the Maintenance Repairs of Eleven County Bridges bid to Redrock Constuction Inc. of Mifflintown in the amount of \$60,281.00. Redrock Construction was the low bidder. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve four amendments to the CDBG subgrant amendments.

1. Perlo Ridge- (2012) reducing funds \$4,455 from \$15,837.26 to \$11,382.26
2. Perlo Ridge-(2013) increasing funds \$8,812 from \$24,322.74 to \$32,534.74
3. Blain-(2013) increasing funds \$4,270 from \$45,880.00 to \$50,150.00
4. Newport-(\$3,355.26 increasing funds from \$56,610.00 to \$59,965.26

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Application for Joinder for Franklin County, Perry County and P.C.T.A. to join with the Central Pennsylvania Transportation Authority with the effective date of January 1, 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Rudy made a motion to approve the P.C.T.A. Agreement for a Service Provider for shared ride services for the Medical Assistance Transportation Program retro active November 1, 2016 through December 31, 2016. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Kendra Holley, p/t Cook, Prison effective December 13, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Ty-Jorel Kline as a p/t Corrections Officer, prison, effective December 22, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Open forum for the Press: None.

Public Comments: None.

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