

**COMMISSIONERS GENERAL SESSION
December 2, 2013**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr. - Secretary
William R. Bunt-Solicitor
Kathy Burkholder-Chief Clerk

Present from the Press: None.

Present from the Public: Todd Brajkovich

Commissioner Benner opened the meeting at 10:00 AM on December 2, 2013 with the Pledge to the Flag and a moment of silence. Commissioner Naylor was absent.

Public Comment: None

Commissioner Rudy made a motion to approve the minutes of November 18, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the weeks of November 25, 2013 and December 2, 2013 in the amount of \$967,267.39 for a total of \$1,346,617.67. Commissioner Benner seconded the motion. Motion carried. Commissioner Benner noted the reason for the high warrant list was an invoice for \$699,414. For the Employee Retirement System.

Commissioner Rudy made a motion to encumber liquid fuels tax funds for 2013 in the amount of \$60,000 making a total of \$220,000 for encumbered funds. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Cumberland Perry Drug & Alcohol Commission, Commissioner Rudy made a motion to approve Holy Spirit Hospital's Maternal Assistance Program addendum to provide case management services to pregnant and postpartum women for an increase of \$18,750 for the period of July 1, 2013 through June 30, 2014. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the nominating organizations, Commissioner Rudy made a motion to reappoint Nevin Rice, District Farmer Director and Mike Clark, Public District Director to serve a four year term on the Soil District Conservation Board. Also, Commissioner Naylor was reappointed to an annual term as County Commissioner Director. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Karen Sheriff, Office of Aging Director, Commissioner Rudy made a motion to approve the following Senior Center Contracts for July 1, 2013 through June 30, 2014. Commissioner Benner seconded the motion. Motion carried.

- Blain Senior Citizens Center Inc., \$18,500
- Central Perry Senior Citizens Center, Inc., \$18,500
- Duncannon Senior Citizens Center, Inc., \$18,500
- Liverpool Senior Citizens Center Inc., \$18,500
- Marysville Senior Citizens Center Inc., \$18,500
- Millerstown Senior Citizens Center Inc., \$18,500
- Newport Senior Citizens Center Inc., \$18,500

Employee Status: Based on the recommendation of Warden Yeingst, Commissioner Rudy made a motion to approve the following employees for p/t employment as Correctional Officers. Commissioner Benner seconded the motion. Motion carried.

- Approve Kurt Hepschmidt, effective 12/2/13
- Approve Robert Hetrick, effective 12/2/13
- Approve Anthony Maxwell, effective 12/2/13
- Approve Kevin McMullan, effective 12/2/13
- Approve Justin Weyant, effective 12/2/13

Commissioner Rudy made a motion to accept the resignation of Dory Frownfelter, effective 11/19/13, and Travis Fisher, effective 11/14/13, p/t dispatchers, for 911. Commissioner Benner seconded the motion. Motion carried.

For the minutes, On Monday, December 30, 2013 the Perry County Commissioners will enact the County's Budget for the fiscal year 2014. A summary of the budget showing the intended uses of the funds and information supporting the budget actions taken by the Commissioners are available for public inspection beginning Wednesday, December 4, 2013 in the Commissioners Office, at the Perry County Veterans Memorial Building, 25 West Main Street, New Bloomfield from 8:00 a.m. until 4:00 p.m., Monday through Friday.

Solicitors Report- A motion was made to go into executive session to discuss a lawsuit against the County by Kenneth Gabner, Absolute Auto and a hearing scheduled for an unemployment hearing.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:30. Commissioner Benner seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary