

**COMMISSIONERS GENERAL SESSION**  
**December 5, 2011**

**Present at the meeting were  
Commissioners:**

Brenda K. Benner-Chairman  
Stephen C. Naylor – Vice-Chairman  
John J. Amsler- Secretary  
William R. Bunt-Solicitor  
Kathy Burkholder-Chief Clerk

**Present from the Press:** None

**Present from the Public:** Glenys DiLissio, Paul Rudy

Commissioner Benner opened the meeting at 10:00 AM on December 5, 2011 with the Pledge to the Flag and a moment of silence.

**Public Comments:** Paul Rudy informed the board of a Transportation Meeting that he received notice regarding a study for public transportation consolidation.

Commissioner Amsler made a motion to approve the minutes of November 21, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Amsler made a motion to sign the warrant lists in the amount of \$1,063,240.30 for the week of November 28, 2011 and December 5, 2011. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Amsler made a motion to approve the renewal contract with Easter Seals Interpreting Services in the amount of \$5,000. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Naylor made a motion to sign the Emergency Management Performance Grant Annual Submission. The Pennsylvania Emergency Management Agency (PEMA), on behalf of eligible participants and the Commonwealth of Pennsylvania, applies annually to the U.S. Department of Homeland Security (DHS) for federal Emergency Management Performance Grant funds. Commissioner Amsler seconded the motion. Motion carried.

Glenys DiLissio, Director of Perry Human Services met with the Board to present the Accountability Works Program in the amount of \$10,000. After discussion, Commissioner Naylor made a motion to renew this Agreement. Commissioner Amsler seconded the motion. Motion carried. The terms of this Agreement will continue the same as in previous years.

**Employee Status:** Commissioner Amsler made the motion to accept the resignation of Nicole Witmer, office manager, MDJ McGuire, effective December 9, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the resignation of Duane Lyons, part-time correctional officer, effective November 17, 2011. Commissioner Amsler seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required Action.

**Public Comments:** Questions were asked and answered for the public.

**Open Forum for the Press:** Questions were asked and answered.

Commissioner Benner explained the new law regarding Act 106, effective November 23, 2011. The Act simplifies the process of providing bonding or crime insurance coverage for elected county officials and covered employee. The Act revises provisions concerning the public official bonds so that counties will no longer need to purchase them separately.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.

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Kathy Burkholder, Chief Clerk

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John J. Amsler – Secretary