

COMMISSIONERS GENERAL SESSION

December 5, 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: Ed Albright, Melinda Anderson, Will Cameron, Jason Finnerty, Wendy Haring, Bruce Krell, Dave Magee, Allen Metzger, Kenneth Morris, Harva Owings Baughman, Nancy Pote, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on December 5, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Melinda Anderson, President, New Bloomfield Council, discussed the possibility of using County encumbered funds to help with the repair of Barnett Woods Bridge. The estimated cost to repair the bridge is \$121,000.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 21, 2016. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Naylor made a motion to approve the warrant list for the weeks of November 28, 2016 and December 5, 2016, in the amount of \$304,060.90. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2016-14 which is an Intergovernmental Cooperative Agreement with Juniata County to share technology and seek grants from PEMA. This allows each county to handle the other county's calls in case of emergencies. Juniata County has been allocated \$400,125.00 and Perry County has been allocated \$414,967.00. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Drug & Alcohol Commission Board, Commissioner Rudy made a motion to approve the contract with Substance Abuse Services, Inc. DBA, for Buprenorphine Related Services on a cost reimbursed basis for residents of Cumberland and Perry County with a maximum cost of \$43,000. This contract is for the period of July 1, 2016 through June 30, 2017. Commissioner Naylor seconded the motion. Motion carried.

Bids were opened for the 2016 Bridge Maintenance Project for the repairs of the eleven county bridges. The following bids were received and will be reviewed by Pennoni Engineers and awarded at the next Commissioners Meeting on December 12, 2016.

- Bill Anskis \$90,929.00
- Jay Fulkroad \$87,777.77
- Jones Masonry \$86,995.00
- Lobar Associates \$60,444.15
- Red Rock Construction \$60,281.00
- Solid Wall, LLC \$143,745.00

Employee Status: For record in the minutes Darla McNaughton has been transferred from the Perry County Transportation Authority to the Assessment Office effective December 1, 2016 for a clerk position.

Solicitors Report: Based upon the Solicitor's review, Commissioner Rudy made a motion to approve the Agreements with Infocon Corporation to provide a software system, internet processing, printing and

mailing services and Internet Tax Collection Services for the Assessment and Tax Claim Office effective December 6, 2016. Commissioner Naylor seconded the motion. Motion carried.

Open forum for the Press: None.

Public Comments: There will be no meeting on Monday, December 26, 2016.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary