

COMMISSIONERS GENERAL SESSION
February 23, 2015

**Present at the meeting were
Commissioners:**

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

Present from the Press: Kristie Smith

Present from the Public: Harva Owings Baughman, Ed Albright, Dave Magee, Allen Metzger, Marty Smith, Nancy Pote, Brenda Albright, Lynn Van Leaven, Jim Fuller

Commissioner Benner opened the meeting at 10:00 AM on February 23, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Brenda Albright, Prothonotary, was recognized by A.O.P.C. for excellence in reporting for civil courts.

Lynn Van Leaven, Veterans Affairs Director, was welcomed back after a medical leave and was acknowledged by Commissioner Naylor for receiving a Five Start Service Award for outstanding recoveries of veterans’ benefits. This is the third year in a row that Perry County has received over one Million dollars in recovery of veteran benefits for residents in the County.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of February 9, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$7,720.00 for the year ending 2014 and \$113,813.00 for the week of February 16, 2015 and \$222,836.85 for the week of February 23, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the SharePoint Website Program for the County Service Level Agreement with the County Commissioners Association of Pennsylvania for website hosting, This is an annual Agreement at a cost of \$2,969.55. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the renewal agreement with INFOCON Corporation for tax claim printing services. This agreement is effective immediately through December 31, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2015-1. Resolution 2015-1 allows the Perry County Economic Development Authority to increase the size of its board members from six member to twenty-one members and authorizes the Authority to file the appropriate legal documents with the Secretary of Commonwealth to accomplish the same. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

The following bids were received for the sale of the following County vehicles:

<u>2002 Chevy Cavalier</u>		<u>2003 Chevy Tracker</u>	
James Kemble-	\$675.00	Lucinda Thebes-	\$2,000.00
Danielle Adams-	\$450.00	James Kemble-	\$1600.00
Susan Zettlemoyer-	\$300.00	Susan Zettlemoyer-	\$1,000.00
Linda Riggins-	\$415.00	Linda Riggins-	\$1512.50

James Shenk	\$200.50	Elizabeth Pugh-	\$450.00
Charles Ruhle	\$525.00	Charles Ruhle-	\$1600.00
Karen Correira	\$300.00	Kevin Morrison-	\$678.99
Charles Wolf, Jr.	\$395.00	Shelley Aurila-	\$969.57
		Marty Smith-	\$1520.00
		James Shenk-	\$1501.95
		Tom Radel-	\$295.50
		Charles Wolf Jr.-	\$1299.00

Commissioner Naylor made a motion to award the vehicles to the high bidders, Lucinda Thebes, \$2,000 and James Kemble, \$675.00. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the letter of resignation for Lauren Kerlin, C&Y caseworker, effective March 2, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Gary Eby, p/t dispatcher, effective February 23, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Comments were made regarding the number of members on the Authority Board. A member of the public mentioned that when there is court all parties should have their sound system’s turned on so everyone speaking can be heard. The Judge was the only party heard.

Sitting on the H.A.T.S. (Harrisburg Area Transportation Study) Commissioner Naylor updated the Board that the Newport Park & Ride route #34 project, \$236,000 was removed from the project due to a low bid amount in the construction phase. The Park & Ride is proposed to expand nearly double in size. The project was let on January 15 and is to proceed on the 2nd of March. Also the Harrisburg Area Transportation Study Coordinating Committee met on the 13th of February and carried the Meck’s corner intersection located in Carroll and Wheatfield Townships on the Regional Transportation Project Listing ranking at number 12. The project will be considered for listing on the Transportation Improvement Program.

Kristie Smith, Times Reporter was also acknowledged for the excellent article that was done on the heroin epidemic in the County.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary