

COMMISSIONERS GENERAL SESSION
February 8, 2016

**Present at the meeting were
Commissioners:**

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

Present from the Press:

Present from the Public: Karen Barclay, Harva Owings- Baughman, Rich Fultz, Melvin Heffley, Allen Metzger, Carl Nace, Nancy Pote, Larry Reisinger, Jill Quigley

Commissioner Benner opened the meeting at 10:00 AM on February 8, 2016 with the Pledge to the Flag and a moment of silence.

Public Comment: Commissioner Benner noted there will be no meeting on Monday, February 15, 2016 in observance of Presidents Day. Commissioner Rudy mentioned the minutes were being recorded.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of February 1, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint the warrant list for the week of February 8, 2016 in the amount of \$213,355.94. Commissioner Rudy seconded the motion. Motion carried.

Bids were opened for the installation of a Prsion Inmate Telephone System. The following bids will be reviewed and awarded at a Commissioners Meeting on February 21, 2016.

- Global tel Link- varied rates from bid packet
- Secure Technologies, Inc.- \$.22 per minute (except international minutes)
- Pay Tel Communications, Inc.- varied rates from bid packet
- IC Solutions- 62/1% commission rate

Commissioner Naylor made a motion to approve the following Cumberland/Perry Drug & Alcohol Contract Holy Spirit Hospital, on behalf of the Maternal Addictions Program not to exceed the amount of \$237,000 from July 1, 2015 through June 30, 2016. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the hiring of Michael Oxenford for the position of Field Assessor, Assessment at an hourly rate of \$14.73 effective February 22, 2016. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: A contract was previously approved for Com Pros Inc. in the amount of \$3,760,192.25 for a radio communication system. Commissioner Naylor made a motion to approve signing of the contract on review of the 911 Director. Commissioner Rudy seconded the motion. Motion carried.

Based upon the review of the Solicitor, Commissioner Rudy made a motion to approve the amendment to the ES&S Agreement to include the hardware and software maintenance support of a second tabulator in the amount of \$240. Commissioner Naylor seconded the motion. Motion carried.

It was noted in the minutes that there is a pending lawsuit filed by a former inmate at the Perry County Prison.

Public Comments: None.

Open Forum for the Press: None.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary