

**COMMISSIONERS GENERAL SESSION**  
**January 19, 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:** None.

**Present from the Public:** Harva Owings Baughman, Ed Albright, Amy Davis, Larry Reisinger, Carl Nace, Allen Metzger, Randy Waggoner, Bonnie Delancey and Bill Seigel.

Commissioner Benner opened the meeting at 10:00 AM on January 19, 2015 with the Pledge to the Flag and a moment of silence.

**Public Comment:** None.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of January 12, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

**Approval of Warrant List:** Commissioner Naylor made a motion to approve the warrant list for a total of \$62,857.27 for the year ending 2014 and \$67,180.74 for the week of January 19, 2015. Commissioner Rudy seconded the motion. Motion carried.

Bill Seigel, Community Development Coordinator, Seda-COG requested approval from the board for the following closeout projects for CDBG. Commissioner Rudy made the motion to approve the following items. Commissioner Naylor seconded the motion. Motion carried.

CDBG Fiscal Year 2010 -increase funding to the Everhartville Sewer Extension project in the amount of \$1,458.00

CDBG Fiscal Year 2011-increase funding to the Everhartville Sewer Extension project in the amount of \$2,272.38

CDBG Fiscal Year 2012- Penn Township, Sunshine Hills project in the amount of \$143,000.00

CDBG Fiscal Year 2013- Penn Township, Sunshine Hills project in the amount of \$56,610.00

Approve 2013 Competitive grant with Penn Township in the amount of \$500,000.00 for water system upgrades for the township. This grant allows the community to undertake an \$800,000 dollar project.

Commissioner Naylor made a motion to approve the annual Maintenance and Software Agreement for ES&S in the amount of \$20,960.00 effective May 1, 2015 which covers 139 voting machines and one tabulator. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve one third reimbursement costs to Perry County Tax Collectors to attend trainings and administrative costs for continuing education credits. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the PA Savin (Statewide Automated Victim Information and Notification) Maintenance and Service Agreement between the Pennsylvania Commission on Crime and Delinquency, the Pennsylvania District Attorneys Institute and Perry County. Commissioner Naylor seconded the motion. Motion carried. This agreement allows Perry County to enhance its responsibilities for victim notification as well as provide additional notification service to county residents regarding the location of an offender. This contract is in effect from January 1, 2015.

Commissioner Naylor made a motion to approve the M3T Aiphone Intercom system at the Perry County Prison in the amount of \$3,177.42 for replacement of the existing equipment. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the amended proposal for Security Improvements, Phase 1, for the Courthouse from Reed Hoffman in the amount of \$1,600.00 for engineering services. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to accept the letter of retirement for Mark Ammerman, Correctional Officer, Prison, effective February 8, 2015. Commissioner Naylor seconded the motion. Motion carried. Mr. Ammerman has 20 years of service to the county.

Commissioner Rudy made a motion to accept the letter of resignation for Lori Amey, Children and Youth Administrator, effective February 2, 2015. Commissioner Naylor seconded the motion. Motion carried. Ms. Amey has 32 years of service to the county.

Commissioner Rudy made a motion to accept the letter of promotion for Kristie Gantt, Children and Youth Administrator, effective February 2, 2015. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report-** A lawsuit was filed by a landowner regarding a property line dispute on December 17, 2014 between Juniata County and Perry County. The Court ruled that the Complaint be dismissed due to lack of subject matter jurisdiction.

**Public Comments:** None.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary