

COMMISSIONERS GENERAL SESSION

January 20, 2014

**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: none.

Commissioner Benner opened the meeting at 10:00 AM on January 20, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of January 13, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for January 20, 2014 for a total of \$238,638.22. Commissioner Rudy seconded the motion. Motion carried. A check in the amount of \$480.00 for Donald Harriman is being held until clarification can be confirmed with the District Attorney's office.

Commissioner Naylor made a motion to accept the Agreement with Chrystal Prosser retroactive to January 1, 2014, for guardian ad litem representation of children as directed by Perry County Children and Youth Services for a sum of \$75. per hour. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Mh/IDD Board, Commissioner Naylor made a motion to approve the provider contract with Linda K. Shumaker in the amount of \$15,250 for Mental Health Community Services. Commissioner Rudy seconded the motion. Motion carried.

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 Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the hiring of three new Office of Aging Care Managers, effective February 3, 2014, grade 12. Commissioner Rudy seconded the motion. Motion carried.

Olivia Frymoyer, Millerstown, Aging Care Manager, Grade 12
Harry Nazzaro, New Bloomfield, Aging Care Manger, Grade 12
Alyson Smith, Ickesburg, Aging Care Manager, Grade 12

Solicitors Report- Discussion was held regarding a current law suit regarding Absolute Auto against the county. A motion was made to go into Executive Session to discuss a personnel issue.

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