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## COMMISSIONERS GENERAL SESSION January 21, 2013

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman Stephen C. Naylor-Vice Chairman

Paul L. Rudy Jr.-Treasurer William R. Bunt-Solicitor Kathy Burkholder- Chief Clerk

**Present from the Press:** Kristie Smith, Perry County Times

**Present from the Public**: Jeannine Matulevich, Cheryl Scheffey, Gary Roeder, Ted Williams, Todd Brajkovich

Commissioner Benner opened the meeting at 10:00 AM on January 21, 2013 with the Pledge to the Flag and a moment of silence.

Public Comments: Jeannine Matulevich, Perry County Housing Coordinator explained the various programs for Perry County. Jeannine explained the voucher program for homeless and disabled qualified persons in Newport which is an 8 unit property. Also, Jeannine explained the voucher program which works with people renting properties to keep them in their homes through the Cumberland/Perry Redevelopment Authority, Perry Human Services and the Family Center. Ted Williams, Case Manager, for the Eagle Building, which houses homeless veterans that qualify, which is a 6 unit apartment explained that the homeless and Drug & Alcohol and Mental Health issues played a important part for qualification. Cheryl Scheffey, Transitional Housing Case Manager, oversees the Warren House for homeless residents of Perry County. Six of the seven units are currently filled and this residence provides a place for a homeless person for a 24 month period. Gary Roeder, Project Manager, for energy efficiency and education of residents is involved with Act 129 and is working with PP&L for energy efficiency programs for residents. Seda-Cog is also working the County for owner occupied renovations for eligible citizens through a \$500,000 grant and Jeannine does the eligibility part of the grant. Currently their have been seven applicants and money is still available.

Commissioner Naylor made a motion to approve the minutes of January 14, 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list in the amount of \$185,638.46 for the week of January 21, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to amend the PCHIPC Member Agreement to help PCHIPC operate more efficiently. The current Agreement places authority with the Board of Directors and the Executive Committee. The Executive Committee will defer their Authority to the entire Board. Also, Stevie Heller has been appointed as the Voting Delegate for Perry County and Kathy Burkholder as Alternate Voting Delegate for Perry County. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to certify county funds in the amount of \$30,500 for 2013 to be used for the purchasing of agricultural conservation easements for the Ag Land Preservation Board. Commissioner Benner seconded the motion. Commissioner Rudy abstained. Motion carried. Todd Brajkovich informed the board that according to Act 43, each eligible county with a program must notify the Department of Agriculture by January 31, 2013. Perry County has preserved 54 farms and 7800 acres. Marcellus Shale funds will be used as the county match.

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Commissioner Rudy made a motion to sign the renewal Agreement with ePaymentNow.com, Payments Gateway Agreement, providing a secure web link where customers can initiate ACH and or Credit Card transactions. There is a yearly maintenance fee of \$2,500 for services in the Treasurer's Office for the County. This Agreement is effective January 17, 2013. Commissioner Naylor seconded the motion. Motion carried

the motion. Motion carried.		
Employee Status: None.		
Solicitors Report: No Action at this time.		
Commissioner Naylor made a motion to adjourn. carried. The meeting adjourned at 10:45 A.M.	Commissioner Rudy seconded the motion. Me	otion
Kathy Burkholder, Chief Clerk	Paul L. Rudy Jr. – Secretary	