

COMMISSIONERS GENERAL SESSION
January 25, 2016

**Present at the meeting were
Commissioners:**

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

Present from the Press: Kristie Smith

Present from the Public: Bonnie Delancey, Jason Finnerty, Rich Fultz, Carl Nace, Nancy Pote, Jill Quigley

Commissioner Benner opened the meeting at 10:00 AM on January 25, 2016 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 18, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to reappoint James Turner, Thomas Graupensperger, Tom Fridirici and Danny Kirk to the Tri-County Planning Board for a two year term (2016-2017). Commissioner Rudy seconded the motion. Motion carried. The appointments will fill Perry County's full complement of seats on the Commission.

Commissioner Naylor made a motion to reappoint Thomas Gaupensperger and Tom Fridirici to the Perry County Planning Commission Board for a four year term (2016-2019). Commissioner Rudy seconded the motion. Motion carried. Terry Meek is not interested in continuing to serve and there is a vacant position on the board.

Commissioner Rudy made a motion to approve change order 1 for East Coast Contracting in the amount of \$2,881.41 for the Courthouse Canopy Project. Commissioner Naylor seconded the motion. Motion carried. This is for an additional cost to level the floors adjacent to the wall removed at the entry level of the courthouse.

Commissioner Naylor made a motion to approve the Software Maintenance Agreement and Support Services with Election Systems & Software (E.S.&S.) in the amount of \$21,015.00 for the period of May 1, 2016 through April 30, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following Purchase of Service Agreements for Children & Youth for 2014/2015: Commissioner Naylor seconded the motion. Motion carried.

- Bethany Home Inc.- \$151.50-\$200/day (no increase)
- Clear Vision-\$185.31-\$186.09/day (new contract)
- Diakon-\$56.12-\$168.38/day(avg. increase of \$.45/day)
- Families United Network- \$26.74-\$107.07/day (avg. increase of \$.93/day)
- NHS of PA - \$26.74-\$107.07/day(avg. increae of \$2.10 /day)
- Pinkney's Vineyard-\$40.46-\$224.92/day (new contract)

Commissioner Naylor made a motion to adopt Resolution 2016-1, Declaration of Disaster Emergency for the severe winter storm that hit our area from January 22 through January 24, 2016. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the hiring of Suzanne Twilley as a Part time as needed clerk for various offices at an hourly rate of \$12.39, effective January 28, 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the promotion of Steven Hile to Chief Deputy at an hourly rate of \$25.10 effective January 25, 2016. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comments: None.

Open Forum for the Press: None.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary