

Commissioner Naylor made a motion to approve the renewal agreement with INFOCON Corporation for tax claim printing services. This agreement is effective January 1, 2013 until December 31, 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to Adopt Resolution 2013-1. Commissioner Rudy seconded the motion. Motion carried. Resolution 2013-1 authorizes Stacey Nybeck to work directly with Penn Dot to submit and make amendments on behalf of the County for the Lottery Shared-ride Program, effective January 28, 2013.

A grant in the amount of \$5,940.00 was received by the County from the Emergency Food and Shelter National Board Program. An advertisement was placed in the newspapers and one request for the grant was received. After discussion, Commissioner Rudy agreed to recommend to the food bank advisory board that the grant be awarded to the Perry County Food Bank. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation from Kristie Reider, p/t dispatcher 911, effective January 22, 2013. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y director, Commissioner Rudy made a motion to approve the hiring of Lauren Fraker, C&Y caseworker I, effective February 11, 2013, \$15.23 hourly. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion, with regret, to accept the letter of retirement from Catherine Holley, clerk, Register/Recorder's office, effective February 22, 2013. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt asked for a motion from the board to transfer four permanent easements from the County of Perry to the Commonwealth of Pennsylvania, Department of Transportation. Commissioner Rudy made a motion to transfer these deeds for the SR0274 Business Campus Signalization Project. These deeds will be recorded in the Register/Recorder's office, January 28, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary