

COMMISSIONERS GENERAL SESSION
January 4, 2016

**Present at the meeting were
Commissioners:**

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

Present from the Press: Kristie Smith

Present from the Public: Brenda Albright, Ed Albright, Bonnie Delancey, Melvin Heffley Jr., Carl Nace, Nancy Pote, Jill Quigley, Jim Scott, Bill Shilling, Marty Smith, Sally Tengeres, Wendy Welfley

Commissioner Benner opened the meeting at 10:00 AM on January 4, 2016 with the Pledge to the Flag and a moment of silence.

Commissioner Rudy made a motion to appoint Solicitor Bunt as temporary Chairman to reorganize the Board of Commissioners. Commissioner Naylor seconded the motion. Motion carried. Solicitor Bunt asked for nominations for the position of Chairman. Commissioner Rudy made a motion to nominate Commissioner Benner as Chairman. Commissioner Naylor seconded the motion. Motion carried. Solicitor Bunt asked for nominations for the position of Vice-Chairman. Commissioner Benner made a motion to nominate Commissioner Rudy as Vice-Chairman. Commissioner Rudy seconded the motion. Motion carried. Solicitor Bunt asked for nominations for the position of Secretary. Commissioner Rudy made a motion to nominate Commissioner Naylor. Commissioner Benner seconded the motion. Motion carried.

Public Comment: None.

Commissioner Rudy made a motion to amend the agenda to include the appointments of Solicitor and Chief Clerk for 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to re-appoint William Bunt as Solicitor. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to re-appoint Kathy Burkholder as Chief Clerk. Commissioner Benner seconded the motion. Motion carried.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of December 28, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$59,179.34 for the week of January 4, 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Perry County Phone Communication System bid to Com Pros Inc. in the amount of \$249,367.98. Commissioner Naylor seconded the motion. Motion carried.

Based on the nominations received by nominating organizations for the Conservation District, Commissioner Naylor made a motion to re-appoint Melvin Weaver as a Farm Director and Dave McLaughlin as a Public Director for the four year term of January 1, 2016 to December 31, 2019. Commissioner Rudy seconded the motion. Motion carried. Commissioner Naylor will remain the

County Commissioner Director Appointee for the one year term of January 1, 2016 to December 31, 2016.

Commissioner Rudy made a motion to reappoint Brenda Benner to serve as the Commissioner Representative to the SEDA-Cog Board of Directors for the year 2016 and reappoint Larry Reisinger as the second representative to the SEDA-Cog Board of Directors for the year 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to reappoint Brenda Benner as the Commissioner Representative to serve on the SouthCentral LEO Board for the year 2016. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to amend the agenda to include the Pennsylvania Emergency Management Agency's (PEMA) Grant Agreement for Perry County. Commissioner Rudy seconded the motion. Motion carried. Commissioner Naylor made a motion to approve the PEMA Hazardous Material Response Fund Grant Agreement for 2015-2016 in the amount of \$3,834.00 for a hazardous material safety program. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the hiring of Kristie Smith as a Watershed Specialist, effective January 27, 2016, at an hourly rate of \$16.34. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Elizabeth Weiner as a Probation Officer, effective January 5, 2016, at an hourly rate of \$15.71. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered regarding the Phone Communication System bid to Com Pros Inc.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary