

**COMMISSIONERS GENERAL SESSION**  
**January 8, 2018**

**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:** None

**Present from the Public:** Brenda Albright, Mary Colledge, Frank Campbell, Dion DeNault, Jason Finnerty, Steve Hile, Russ Hoover, Harva Owings Baughman, Rich Pluta, Larry Reisinger, Martha Roberts, Wendy Welfley

Commissioner Benner opened the meeting at 10:00 AM on January 8, 2018 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 December 18, 2017. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the weeks of December 25, 2017, January 1, 2018 and January 8, 2018 for a total amount of \$814,436.37. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Maintenance Agreement with Com Pro's, Inc. for Juniata/Perry Counties telephone system for 9-1-1 in the amount of \$29,007.16 for a one year period. Two other vendor's were contacted to provide a price. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the PrimeCare Medical, Inc. Health Services Agreement for a one year extension in the monthly amount of \$15,501.59. Commissioner Benner seconded the motion. Commissioner Naylor stated that each year there has been an increase in this contract and this year there is a 6% increase. Commissioner Naylor is not inclined to approve this contract until a further explanation for the services is presented to the board. Commissioner Rudy changed the motion to tabling the action until next week. Commissioner Naylor seconded the motion. All agreed. Motion is tabled.

Bids were received and opened for the sale of a 2006 Dodge Stratus vehicle from the office of Children & Youth. Two bids were received:

Kristine Adkins	\$250.00
Tedd Carr	\$325.50

Commissioner Naylor made a motion to award the bid to the high bidder, Tedd Carr. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Perry County Planning Commission, Commissioner Naylor made a motion to approve the following appointments to the Tri-County Planning Board for the 2018 -2019 term:

James Turner, Chairman  
Tom Graupensperger, Secretary  
Danny Kirk  
Tom Fririci

Commissioner Rudy seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Perry County Planning Commission, Commissioner Naylor made a motion to approve Kenneth Morrison to the Perry County Planning Commissioner for the term of 2018-2021. Mr. Morrison will be replacing the seat of Logan Bower. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to appoint Nina Taylor to the H.A.T.S Technical Committee Board to fill the vacant seat of Gary Stouffer. Nina is the Carroll Township Secretary and has been attending the meetings in the past. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to accept the letter of resignation for Lauren Kerlin, Aging, care manager effective January 3, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Brian Miller, p/t dispatcher trainee, 9-1-1 effective January 2, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Kelly Wetzel, p/t deputy sheriff, grade 7 effective January 9, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Solicitors Report:** The Solicitor has received written confirmation from the Union for a Perry County Prison Union Contract effective January 1, 2018. The parties agreed to a wage increase of 2.25% for 2018 and 2019 and a 2.5% increase for 2020 and 2021. Some changes were made to management issues and language was added regarding the Affordable Health Care Act. Also an increase of \$50. was made to the yearly uniform allowance. The three Courthouse Unit Contracts were also received for the Courthouse, Children & Youth and Office of Aging Employees. The three Courthouse units wages will be paid in accordance with the wage scales according to the HR pay study. There is a 2% increase for 2019 and 1.5% increase for 2020. Changes were made regarding on call pay for Children & Youth and Aging. Based on the recommendation of the Solicitor, Commissioner Naylor made a motion to ratify all the Union Contracts. Commissioner Rudy seconded the motion. All agreed. Motion carried.

**Public Comment:** On behalf of the Disabled American Veterans, Chapter 49, Dion DeNault, Commander presented the Commissioners and Chief Clerk with Appreciation Chapter Awards recognizing them for their support in helping the organization in obtaining grants and programs for Perry County Veterans. Commissioner Naylor also expressed his gratitude to James Scott, Veterans Affairs Director for all of his hard work and dedication to assisting Perry County Veterans in need. A total of funding in the amount of \$893,791.53 was applied and awarded to assist Perry County Veterans for the period of July 1, 2016 through June 30, 2017.

Commissioner Rudy made a motion to adjourn at 10:35 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary