

COMMISSIONERS GENERAL SESSION
July 23, 2012

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice -Chairman
Paul L. Rudy-Secretary
Kathy Burkholder-Chief Clerk

Present from the Press: None

Present from the Public: Tom Bell, Mike Myers

Commissioner Benner opened the meeting at 10:00 AM on July 23, 2012 with the Pledge to the Flag and a moment of silence. Solicitor Bunt was absent.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of July 16, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$346,148.97 for the week of July 23, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Naylor made a motion to approve the following contracts:

- Children's Aid Society-\$50/169.00/day (no increase)
- Hope for Kids - \$76.00-\$150.00 RN Consultant Services-Home Visits \$70 per visit
- NHS Youth Services-C&Y/JPO \$150.00-\$275.00/day (average increase of \$4.39/day)
- Summit Academy-JPO \$99.20-\$190.35/day (no increase) 2010-2011 contract year

Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to Adopt Resolution 2012-9. Commissioner Rudy seconded the motion. Motion carried. Resolution 2012-9 sets the collection of a monthly fee of \$1.50 per month for a period of three years to be included on all monthly telephone bills, collected by the telephone company and forwarded to the use of 9-1-1 emergency telephone services in the County.

Conditional on the review of the solicitor, Commissioner Rudy made a motion to award the paving bid for the Perry County Veteran's Building parking lot to Kitner Brothers, Shermansdale at a cost of \$9,426. Commissioner Naylor seconded the motion. Motion carried.

Conditional on the review of the solicitor, Commissioner Rudy made a motion to award the paving bid for the Old Jail parking lot to Kitner Brothers, Shermansdale at a cost of \$13,530. Commissioner Naylor seconded the motion. Motion carried.

Conditional on the review of the solicitor, Commissioner Rudy made a motion to award the paving bid for the Prison parking lot to Kitner Brothers, Shermansdale at a cost of \$16,360. Commissioner Naylor seconded the motion. Motion carried.

Conditional on the review of the solicitor, Commissioner Naylor made a motion to award the removal and installation of a new handicap ramp bid for the Old Jail Building to Tom Lowe Masonry at a cost of \$16,360. Commissioner Rudy seconded the motion. Motion carried.

Conditional on the review of the solicitor, Commissioner Naylor made a motion to award the concrete resurfacing bid to C. Richard Beers for the handicap access area at the Rhinesmith Hotel at a cost of \$ 550. Commissioner Rudy seconded the motion. Motion carried.

Conditional on the review of the solicitor, Commissioner Rudy made a motion to award the bid for the repair of the steps at the front of the Courthouse at a cost of \$600. to Tom Lowe Masonry, Elliottsburg. Commissioner Naylor seconded the motion. Motion carried.

Conditional on the review of the solicitor, Commissioner Naylor made a motion to award the bid for the repair of the steps at the rear of the Courthouse at a cost of \$250. to Tom Lowe Masonry, Elliottsburg. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Based on the recommendation of Michelle Harris, Aging Director, Commissioner Naylor made a motion to approve the transfer of Carolyn Wilbur from the Office of Children & Youth, Caseworker to the Office of Aging, Aging Care Manager, effective August 6, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Tom Bell, 911 Director, Commissioner Naylor made a motion to approve the hiring of the following five part time dispatchers for 911. Starting dates will be based on the availability of training. Commissioner Rudy seconded the motion. Motion carried.

- Donald Pelton, Newport
- Joshua Matter, Enola
- Edward Crup, New Bloomfield
- Laura Shay, East Waterford
- Jamie Shaffer

Solicitors Report: None.

Public Comments: Tom Bell, 911 Director, announced that the Skywarn Spotter program is a voluntary program in which the public can participate and interact with your local National Weather Service Office. Skywarn spotters are encouraged to relay critical weather information to their local NWS Office, in support of the warning and forecast operations. The information they provide routinely helps the NWS Forecasters make better/more informed forecasts, and helps them to warn other of impending danger or hazards. On July 30, 2012 at 6:30 p.m. in the Perry County Courthouse, main courtroom at 2 East Main Street, New Bloomfield an informational meeting will be held. To register contact Tom Bell, 582-2131 extension 2256.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:45 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary