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COMMISSIONERS GENERAL SESSION June 17, 2013

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, Perry County Times

Present from the Public: Sue Carbaugh, Tom Bell

Commissioner Benner opened the meeting at 10:00 AM on June 17, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of June 10, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list in the amount of \$657,316.02 for the week of June 17, 2013 with the exception of the invoice to VE Engineering for the PA 274 Business Campus Project in the amount of \$210,081.21. There was no second motion. Commissioner Rudy made a motion to approve the warrant list in the amount of \$657,316.02. Commissioner Benner seconded the motion. Commissioner Naylor opposed because of the amount of the invoice. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Rudy made a motion to approve the Agreement with the American Lung Association for school based tobacco prevention in the amount of \$4,500. Commissioner Naylor seconded the motion. Motion carried. This extended the original contract for a three month period through September 30, 2013.

Based on the recommendation of the Mental Health/IDD board, Commissioner Naylor made a motion to approve the following contracts:

 Cornerstone of PA 	IDD Services	new	\$13,580	7/1/13-6/30/16
 DPW Child Dev. & early Learning 	g EI Services	renewa	1\$	7/1/13-6/30/16
 DPW Office of Developmental Property 	ograms IDD Se	ervices	renewal\$	7/1/13-6/30/16
Commissioner Rudy seconded the motion. Motion carried.				

Commissioner Rudy made a motion to approve Amendment #1 to the Title XIX Medicaid Waiver Grant Agreement between the PA Department of Aging and the Area Agency on Aging. This amendment creates a channel through the Department of Public Welfare to allocate the money to the Perry County Area Office of Aging. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2013-5. The Board of County Commissioners believes that it is necessary to adopt said emergency resolution in order to protect the lives and property of residents of Perry County. As a result of a countywide radio assessment project a report issued by MissionCritical Partners identified certain serious deficiencies in the lightning arrestor system at the Newport radio transmitter site. Said report recommends immediate action to be taken to protect existing radio equipment due to entering prime lightning season. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation from Margaret Flickinger as a Perry County Transportation Authority Board Member, effective June 17, 2013. Commissioner seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation from Justin Erb, July 5, 2013, as a Case Administrator/Conference Officer in the Domestic Relations Office. Commissioner Naylor seconded the motion. Motion carried.

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Solicitors Report- Commissioner Naylor made a motion to sign effective the 17th day of June, 2013, by and between the County of Perry and Deimler's Recycling for emptying two recycling containers and honoring the former contract for Sharar's Recycling. This contract is only valid if returned by Deimler's before June 24, 2013. Commissioner Rudy seconded the motion. Motion carried.

Public Comments: None.		
Commissioner Rudy made a motion to adjourn. The meeting adjourned at 10:40 A.M.	Commissioner Naylor seconded the motion.	Motion carried.
Kathy Burkholder, Chief Clerk	Paul Rudy Jr., Secretary	