

COMMISSIONERS GENERAL SESSION

June 19, 2017

**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, Edward Albright, Miriam Briscoe, Emily Burt-Hedrick, Dave Magee, Harva Owings Baughman, Emily Rouck, Marty Smith, Matt Updegrove, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on June 19, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room.

Public Comment: Miriam Briscoe, Emily Burt-Hedrick and Melanie Wertz discussed redistricting and support of Resolution. Dave Magee noted a lawsuit has been filed regarding the issue. Ed Albright spoke about the employee electric car. Brenda Albright stated Elected Officials are responsible for their own offices.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 12, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of June 19, 2017 in the amount of \$412,953.10. Commissioner Rudy seconded the motion.

On the recommendation fo Seda-COG, Commissioner Naylor made a motion to approve a budget revision in the amount of \$247.55 for CDBG 2013 money to be transferred from the Perlo Ridge Generator Installation project to the Blain Borough Water Supply Standby Power Project. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a moton to Adopt Resolution 2017-7, supporting an independent citizens commission for legislative and congressional reapportionment and redistricting. The Perry County Commissioners affirm their support for timely action by the state General Assembly in a timely fashion with the next redistricting process in 2021. Commissioner Benner seconded the motion. Motion carried. Commissioner Rudy opposed.

Commissioner Rudy made a motion to approve the Agreement for RSVP (Retired and Senior Volunteer Program of the Capital Region) in the amount of \$50,000 for a summer program for students grade 1 through 8 of the Newport School District. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: none.

Solicitors Report: Nothing that required Action.

Public Comment: Miriam Briscoe thanked the Board for adopting Resolution 2017-7.

Commissioner Rudy made a motion to adjourn 10:15 AM. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary