

COMMISSIONERS GENERAL SESSION
June 24, 2013

Present at the meeting were
Commissioners:

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

Present from the Press: None.

Present from the Public: None.

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

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of June 17, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of June 24, 2013 in the amount of \$299,310.41. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Rudy made a motion to approve the following agreements:

- **Center for Behavioral Health** methadone maintenance \$105 per week 7/1/13 thru 6/30/14
- **Adler Health Services, Inc.** outreach for injection drug users \$8,000 7/1/13 thru 6/30/14

Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Michele Harris, Aging Director, Commissioner Rudy made a motion to approve the contract with Nutrition Inc. for home delivered meals from July 1, 2013 through June 30, 2017. The bid was awarded to Nutrition Inc. at the May 13, 2013, Commissioners Meeting. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following Agreements for 911:

- Maintenance Proposal with G.R.Sponaugle, 6/1/13 thru 4/30/14 \$6,780.
- Software Proposal with Archonix, 16,815, effective at time of installation
- Accept Com Pro's Inc. proposal for certain serious deficiencies in the lightning arrestor system at the Newport radio transmitter site in the amount of \$14,434.00; subject to appropriate documentation being received.

Commissioner Benner seconded the motion. Motion carried.

Commissioner Benner accepted a letter of resignation, effective August 2, 2013, from Rebecca Witmer, Victim Witness Coordinator. Rebecca is an independent contractor for the County.

Employee Status: None.

Solicitors Report- None.

Public Comments: None.

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