

COMMISSIONERS GENERAL SESSION
March 10, 2014

Present at the meeting were
Commissioners:

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

Present from the Press: Sean Sauro, Perry County Times

Present from the Public: Allen Metzger, Lori Amey

Commissioner Benner opened the meeting at 10:00 AM on March 10, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of February 24, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for March 4, 2014 for a total of \$87,355.74 and a total of 463,491.26 for the week of March 10, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Intergovernmental Agreement with the Pennsylvania Department of Corrections regarding the Prison Rape Elimination Act (PREA) Third Party Reporting Requirement to utilize the State Correctional Institution at Camp Hill as a reporting line as required by the National Standards to Prevent, Detect and Respond to Prison Rape under the Prison Rape Elimination Act. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Consultant Contract with Nutrition Inc. to provide meal consultant services and purchasing power for a one year period, effective April 1, 2014, followed by 2 two year periods, for a monthly rate of \$2,100 for the Perry County Prison. Commissioner Benner seconded the motion. Motion carried.

Employee Status: At 10:10 the commissioners went into Executive Session to discuss a Children and Youth personnel issue. At 10:20 Commissioner Naylor made a motion to reconvene the meeting. Commissioner Rudy seconded the motion. Motion carried. Based on the recommendation of Lori Amey, Children and Youth Director, Commissioner Rudy made a motion to furlough the position of Caseworker III, grade 13, to provide independent living services and contract this service out for private contracting because of changes in the child abuse law. This furloughed position will be offered as a demotion to a grade 12, caseworker II where there is a need of a position. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of retirement for Doreen Martini, case worker, Domestic Relations, effective April 4, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to hire Bernard Lamont Jr. and Roger Winterborne as part time drivers for P.C.T.A., effective March 17, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to hire Brandi Rode, clerk, P.C.T.A., grade 6, effective March 24, 2014. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Solicitor Bunt gave an update on a pending lawsuit regarding Michelle Harris, former Aging Director against the Commissioners, Chief Clerk, Chief Fiscal Officer and the County Solicitor.

Open Forum for the Press: None.

Public Comments: Allen Metzger, Marysville Boro Council contacted the Perry Housing Partnership to discuss purchasing a property for senior housing for the Boro.

There will be no meeting on March 24th, because of the CCAP conference.

Commissioner Rudy made a motion to adjourn at 10:25. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary