

**COMMISSIONERS GENERAL SESSION
March 9, 2015**

**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: Kristie Smith

Present from the Public: Harva Owings Baughman, Ed Albright, Dave Magee, Hannah Vislockey, Marty Smith, Carl Nace, Larry Reisinger, Allen Metzger, John McTernan, John Holman, Joyce Holman, John Patterson, Karen Sheriff, Missy Reisinger, Dave Reisinger

Commissioner Benner opened the meeting at 10:00 AM on March 9, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: John P. McTernan addressed the board with issues regarding the Office of Aging.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 2, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Rudy made a motion to approve the warrant list for a total of \$713,006.16 for the week of March 9, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Based on the recommendation of the Mh/IDD board, Commissioner Rudy made a motion to approve the following contracts. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

AHEDD Inc.	ID14-0017	\$ 20,040	Increase	IDD - Supported employment
Angels On Call LLC Easter Seals Western and Central PA Inc.	ID14-0135	\$ 98,766	Increase	IDD - Companion services; home and community habilitation
Keystone Service Systems Inc. DBA Keystone Human Services Central PA	ID14-0156	\$ 2,000	New	IDD Services - American Sign Language
PA Lifesharing LLC The ARC of Cumberland / Perry Counties	ID14-0013	\$ 19,035	Increase	IDD Services - Home and community habilitation
	ID14-0150	\$ 49,986	Increase	IDD Services - Family aide; home and community habilitation
	ID14-0031	\$ 595,995	Increase	IDD Services - Family education; home and community habilitation; employment; pre-vocational services; community homes (residential); residential habilitation; transitional work services
Valley Community Services Inc. York/Adams Counties	ID14-0019	\$ 123,486	Increase	IDD Services - Community homes (residential)
MH/IDD Program	ID14-0058	\$ 16,731	Renewal	IDD Services - Health Care Quality Unit
	Total	\$ 926,039		

Commissioner Rudy made a motion to approve competitive CDBG funds in the amount of \$250,000 for Perry County's contract C000059251. This funding will be added to the Penn Township water project. Commissioner Naylor seconded the motion. Motion carried.

Bids were opened for office space for the Office of Aging. The following bids were received and will be reviewed and awarded at a later meeting.

George Lyter/Dave Reisinger- New Bloomfield- \$5,295.00 per month \$635,400 for 120 months
Red Hill Court LLC- 46 Red Hill Ct., Newport- \$4,500.00 per month \$540,000 for 120 months
Newport Real Estate Venture-28 W.Shortcut Rd, Newport- \$3889.87 per month \$466,785 for 120 months

Employee Status:

Commissioner Rudy made a motion to approve the hiring of Glenn Bell, Ag Resource Specialist, Soil Conservation, grade 10, effective March 16, 2015 at an hourly rate of \$14.00. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Kimberly Althouse, Casework Supervisor, effective March 14, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary