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COMMISSIONERS GENERAL SESSION October 4, 2010

Present at the meeting wereJohn J. Amsler-Chairman

Commissioners: Brenda K. Benner – Vice-Chairman

Stephen C. Naylor- Secretary Kathy Burkholder- Chief Clerk William R. Bunt-Solicitor

Present from the Press: Thom Casey

Present from the Public: Sylvia Herman, Theresa Myers

Commissioner Amsler opened the meeting at 10:00 AM on October 4, 2010 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Benner made a motion to approve the minutes of September 20, 2010. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$187,666.49. This was for the week of September 20 and September 27. Commissioner Benner seconded the motion. Motion carried.

Sylvia Herman and Theresa Myers attended the meeting to inform the Board that October 4th is Mental Illness Awareness Week. Commissioner Benner will attend a program at the Carlisle Theatre for a local production of a film about how programs in the county have helped citizens to become independent.

Based on the recommendation of the Cumberland/Perry MH MR board, Commissioner Benner made a motion to approve the following contract. Commissioner Naylor seconded the motion. Motion carried.

Cynthia B. Vriens, M.ED MR10-0144 \$30,000 Renewal

Commissioner Benner made a motion to approve the addendum to the 2010-2011 primary allocation for community mental health services. Funds are being reduced by \$2,300,000 due to budgetary reductions. Base Program allocations that require no county match total \$57,054,816. Commissioner Naylor seconded the motion.

Commissioner Benner made a motion to pass Resolution 2010-13. This resolution appoints John Amsler to serve, together with similarly selected individuals, as the Board of Directors of the SouthCentral LEO for the purposes of the Workforce Investment Act of 1998 for the counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Based on the recommendation of Gary Eby, PCTA Director, Commissioner Naylor made a motion to approve the hiring of Rebecca Andrews. Commissioner Benner seconded the motion. Motion carried. Ms. Andrews was hired as a secretary for transportation effective October 5, 2010. Salary Board will be held later.

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Benner made a motion to approve the hiring of Amanda Fasnacht. Commissioner Naylor seconded the motion. Motion carried. Ms. Fasnacht was hired as a Caseworker 1 effective October 11, 2010. Salary Board will be held later.

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Based on the recommendation of Lori Lower, C & Y Director, Commissioner Benner made a motion to approve the hiring of Erin Pray. Commissioner Naylor seconded the motion. Motion carried. Ms. Pray was hired as a Caseworker 2 effective October 18, 2010. Salary Board will be held later.

Commissioner Naylor made a motion to accept the resignation of April Duffy. Commissioner Benner seconded the motion. Motion carried. Ms. Duffy resigned as a part time cook at the prison effective September 21, 2010.

Commissioner Naylor made a motion to accept the resignation of Jason Field. Commissioner Benner seconded the motion. Motion carried. Mr. Field resigned as a part time dispatcher with 911 effective September 27, 2010.

Solicitors Report: None.	
Public Comments: None.	
Open Forum for the Press: None.	
Commissioner Benner made a motion to adjourn carried. The meeting adjourned at 10:30 A.M.	n. Commissioner Naylor seconded the motion. Motion
Kathy Burkholder- Chief Clerk	Stephen C. Naylor – Secretary