

COMMISSIONERS GENERAL SESSION
October 25, 2010

**Present at the meeting were
Commissioners:**

John J. Amsler-Chairman
Brenda K. Benner – Vice-Chairman
Stephen C. Naylor- Secretary
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Thom Casey

Present from the Public: Eric Reeser, Glenys DiLissio, Karl Kauffman

Commissioner Amsler opened the meeting at 10:00AM on October 25, 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 October 11, 2010. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$599,325.25. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the revised Pre-Expenditure Plan and Assurance of Compliance for Perry Human Services for the 2010-2011 Homeless Assistance Plan for Perry County. There is a 1% reduction making the new amount \$57,366. Commissioner Benner seconded the motion. All agreed. Motion carried.

Commissioner Benner made a motion to set the time limit for the two Auxiliary Boards for the Re-Assessment to 18 months. This is the maximum amount of time that the law allows to hear tax appeals in 2011 if needed. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report: Solicitor Bunt stated that the revised Union Contract for the Prison will be submitted to the Union Business Agent today. A vote is expected in November by union members.

Public Comments: A heroin and prescription painkillers forum presented by Perry Human Services will be held on Tuesday, November 9, 2010 at the Duncannon EMS Building from 7:00 to 8:30 p.m.

Karl Kauffman, Quandell Group, presented an update on the Prison Project. The Geo-Thermal wells have all been drilled by Eichelbergers Inc. The roof work is completely installed by Midstate Roofers. Flashing will be completed by end of the day. Duct work, panel boxes and piping also, will be delivered today. Discussion was held regarding two change orders.

Commissioner Benner made a motion for a change order to install new flashing for an estimated price of \$390.00. Commissioner Amsler seconded the motion. Commissioner Naylor abstained. Motion carried.

Discussion will be held for change order two for the installation of 3 roof ladders for maintenance at a cost of approximately \$1,800.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn. Commissioner Benner seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.