COMMISSIONERS GENERAL SESSION November 8, 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: MaryAnn Havalchak, Rhonda Hendrickson, Lori Strawser, Art Kling, Randy Waggoner

Commissioner Amsler opened the meeting at 10:00 AM on November 1, 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 November 1, 2010. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$142,776.84. Commissioner Benner seconded the motion. Motion carried.

Commissioner Benner made a motion to implement the valuation of all Perry County real estate pursuant to the 2010 county-wide reassessment effective January 1, 2011. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of William Cameron, Pennoni Engineers, Commissioner Naylor made a motion for the maintenance repair for the twelve County bridges be awarded to Redrock Construction, Inc. of Mifflintown, PA. Commissioner Benner seconded the motion. Motion carried. Redrock Construction was the low bidder (\$58,206.00). A letter of intent will be mailed to Redrock Construction.

Commissioner Benner made a motion for a PaDot Resolution to be signed so that Gary Eby, PCTA Director may continue to submit or modify Grant Applications, Projected Legacy Budgets, Unedit Legacy Budgets, Audit Legacy Budgets, Grant Agreement Executions, Invoices and Progress Reports on behalf of the County. Commissioner Naylor seconded the motion. Motion carried.

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

Early Intervention Total		\$30,000	
Stacy Foreman, BS, ED	EIIO-0061	\$15,000	New
Dana Miller, BS, ED	EIIO-0063	\$15,000	New

Commissioner Naylor made a motion to sign the lease Agreement with the YWCA, effective December 1, 2010 as modified to lease office space for the counseling of sexual assault victims. Rent shall be in the amount of \$311.00 per month. Commissioner Benner seconded the motion. Motion carried.

The following bids were opened for 1- LX565 New Holland Skid Steer.

Edward Kennedy	\$4001.99
Robert Huggins	\$3,251.50
Gary Eby	\$3,664.00
Mike Veneziano	\$3101.00
Steve Gouse	\$1001.00
Steve Heller	\$956.66

H:\minutes\Commissioners Minutes\2010CommissionersMin.2010.118.doc Barry Sheaffer \$1559.00 Scott Sheaffer \$2,016.00

Commissioner Naylor made a motion to award the bid to Edward Kennedy. Commissioner Benner seconded the motion. Motion carried.

Employee Status: Based on the recommendation of Gary Eby, PCTA Director, Commissioner Naylor made a motion to hire Loyd Smyth as a part time driver. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: None.

Public Comments: None.

Open Forum for the Press: None.

Commissioner Benner made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

Kathy Burkholder- Chief Clerk

Stephen C. Naylor – Secretary