

**COMMISSIONERS GENERAL SESSION
December 20, 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, Perry County Times

Present from the Public: Karl Kauffman, Sidney McConahy, Larry Smeigh, Robert Raub.

Commissioner Amsler opened the meeting at 10:00 AM on December 20, 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 December 13, 2010. Commissioner Naylor seconded the motion. Motion carried. Commissioner Benner made a motion to approve the minutes of December 7, 2010 for the Public Hearing for the Salary Ordinance. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$284,834.38. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y director, Commissioner Naylor made a motion to sign a contract with Luz B. Meck, to provide interpretation services for Perry County Children & Youth Services. This contract is in effect from December 1, 2010 through June 30, 2011. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry Drug & Alcohol Board, Commissioner Benner made a motion to appoint Michelle Orris to serve a second three-year term on the Drug & Alcohol Commission Board. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Benner made a motion to sign the Sharepoint Website Program Agreement with the County Commissioners Association of Pennsylvania for the period of January 1, 2011 through December 31, 2011 for 2011 web services in the amount of \$2,343.00. Commissioner seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Gary Stouffer, 814 Bucks Valley Road, Newport to serve as an Alternate to the Technical Committee of HATS. This position was vacant. Commissioner Benner seconded the motion. Motion carried.

Perry County advertised to retain the services of a qualified bridge engineer for 5 years. The firm must be a qualified PennDot consultant and must be a registered ECMS Business Partner. Proposals were received from the following engineers.

- Herbert Rowland & Grubic, Inc.
- GD&F Consulting Engineers
- Bassett Engineering
- C.S. Davidson, Inc.
- Traffic Planning and Design, Inc.
- Century Engineering

- Pennoni Associates Inc.
- Wilson Consulting Group
- URS Corporation
- Johnson, Mirmiran & Thompson, Inc.

Commissioner Amsler made a motion to appoint Commissioner Benner, Commissioner Naylor and Jason Finnerty, Perry County Planner to serve as a qualification review committee to review the proposals and come up with a short list of 3 consultants. The committee shall document the reasons for their recommendations. Commissioner Benner seconded the motion. Motion carried.

Karl Kauffman gave an update on the prison upgrade project and presented Executive Summary Report No. 3 for the commissioners' review.

Two bids were received for a Voice Recorder Logger for 911. REVCORD, submitted by Stonehenge Properties, Ltd, Houston, Texas \$22,406.00 and Communications Electronics, Harrisburg, PA \$48,660.00. Larry Smeigh and Sid McConahy will review the bids and make a recommendation to the board after the 1st of the year.

Employee Status: Based on the recommendation of Larry Smeigh, Commissioner Benner made a motion to hire Rick Harbold as a part time dispatcher for 911. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt would like to go into Executive Session to discuss union negotiations with the prison.

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