

**COMMISSIONERS GENERAL SESSION
November 21, 2011**

**Present at the meeting were
Commissioners:**

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

Present from the Press: Luke Roman, Perry County Times

Present from the Public: Jeannine Matuelivich, Gary Eby, Stevie Heller, Thomas Bell, Terry Flickinger, Randy Waggoner, John Matter, Tanya Matter

Commissioner Benner opened the meeting at 10:00 AM on November 21, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: Terry Flickinger expressed his concerns with the treasurer elect, Mary Reisinger. Solicitor Bunt gave a legal research opinion of his finding.

Commissioner Amsler made a motion to approve the minutes of November 7, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$91,577.60 for the week of November 14, 2011 and \$370,191.47 for the week of November 21, 2011. Commissioner Amsler seconded the motion. Motion carried.

A public hearing notice was advertised for 9:30 a.m. on Monday, November 21, 2011 for the purpose of receiving public comment on a proposed application to DCED for up to \$55,000 in HOME Investment Partnership Funds to obtain housing for homeless disabled individuals or a family with a disabled head of household. Commissioner Amsler made a motion to Adopt Resolution 2011-17 authorizing the filing of an application for HOME program funds with DCED. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Mh/IDD Board, Commissioner Amsler made a motion to approve the following contracts:

Dauphin County Mh-IDD Program	MH11-0038	\$349,187	MH Services
Holy Spirit Hospital, Mental Health	MH10-0001	\$2,221,777	MH Services

Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Jack Carroll, Drug & Alcohol Director, Commissioner Naylor made a motion to approve the Amendment #1 to the HeathChoices Contract with DPW. The major change DPW is initiating for the five-county collaborative is to reduce the cap on reinvestment savings from 4 percent to 3 percent. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Pennoni Associates, Inc., Commissioner Naylor made a motion to approve the relocation for a weight limit sign for Enslow Bridge (Bridge No. 7) for the sum of \$350.00 Redrock Construction Inc. Commissioner Amsler seconded the motion. Motion carried.

Telephone bids were received to pressure wash the exterior of the prison and remove and replace damaged caulking, seal cracks between stone blocks and re-seal windows, doors and walls. Spotless Mobile Wash, LLC was the low bid at the price of \$9,989.75. Four other bids were received. Commissioner Naylor made a motion to award the bid to the low bidder. Commissioner Amsler seconded the motion. Motion carried.

Sealed bids were received for the sale of two county vehicles from the transportation authority.

Vehicle 1- 2005 Dodge mini van

Vehicle 2: 2005 Ford lift wheelchair bus/16 passenger

Sulli Motors- \$402.00

Linda Riggins-\$250.00

Linda Riggins-\$1,177.33

Grace Quality Motors-\$659.00poli

Commissioner Naylor made a motion to award the sale of both vehicles to Linda Riggins high bidder. Commissioner Amsler seconded the motion. Motion carried.

Stevie Heller, Chief Fiscal Officer, announced that on Monday, December 19, 2011 the Perry County Commissioners will enact the County's Budget for the fiscal year 2012. A summary of the budget showing the intended uses of the funds and information supporting the budget actions taken by the Commissioners are available for public inspection beginning on Monday, November 21, 2011 in the Commissioners Office, at the Perry County Veterans Memorial Building, 25 West Main Street, New Bloomfield from 8:00 a.m. until 4:00 p.m., Monday through Friday.

Commissioner Benner attended a hearing on behalf of the county on Friday, November 18th in Harrisburg regarding the initial proposal for 2012 Reapportionment for Senators in the county. Under the proposal of Perry County representation would be reduced to one Senator for the County instead of three.

Employee Status: Commissioner Naylor made the motion to accept with gratitude for his years of service for the retirement of Larry Smeigh, 911 Director, effective December 31, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Board of Commissioner's, Commissioner Amsler made a motion to appoint Thomas Bell as the 911/EMA Director, effective November 21, 2011. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the resignation of Eric Berger, part-time dispatcher, effective December 31, 2011. Commissioner Amsler seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action. The prison arbitration has been moved to March or April.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: Questions were asked and answered.

Kathy Burkholder, Chief Clerk, presented the Board a plaque that was given to the county at the CCAP Fall Conference from the Pennsylvania Counties Risk Pool (PCORP) for outstanding Loss Control and Risk Management Efforts.

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:40 A.M.

Kathy Burkholder, Chief Clerk

John J. Amsler – Secretary