

COMMISSIONERS GENERAL SESSION
November 5, 2012

Present at the meeting were
Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice Chairman
Paul L. Rudy Jr.-Treasurer
Kathy Burkholder-Chief Clerk
William R. Bunt-Solicitor

Present from the Press: Kristie Smith

Present from the Public: Eliz Wimer

Commissioner Benner opened the meeting at 10:00 AM on November 5, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of October 29, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$139,367.49. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the Memorandum of Understanding between the County the Perry County Planning Commission for the administration and management of the Community Development Block Grant Program (CDBG) from 2012 to 2014 not to exceed 20% of the total allocation of the grant amount. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to amend the Commercial Energy Sales Agreement with Champion Energy Services at a contract price of \$.0699 per kilowatt for a period of 24 months. Champion contracts with PPL Electric for quantity distribution rates for electricity as part of the Central Pennsylvania Energy Consortium. In 2011 a savings of \$32,572 was made by the County. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to appoint Stacey Nybeck as the new Perry County Transportation Authority Director, effective November 5, 2012. Stacey will be training under the present Director, Gary Eby until the beginning of 2013. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing required Action.

Public Comments: There will be no meeting on November 12th, Veterans Day.

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

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary