

**COMMISSIONERS GENERAL SESSION**  
**October 31, 2016**

**Present at the meeting were**  
**Commissioners:**

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

**Present from the Press:** Jim Ryan

**Present from the Public:** Jason Finnerty, Bruce Krell, Dave Magee, Allen Metzger, Carl Nace, Harva Owings  
Baughman, Martha Roberts, Bill Seigel

Commissioner Benner opened the meeting at 10:00 AM on October 31, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

**Public Comment:** None.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of October 17, 2016.  
Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of October 24, 2016 and October 31, 2016 in the amount of \$576,275.65. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the revisions for Seda-Cog, CDBG-2013 unused funds in the amount of \$7,625.26. Blain will receive an addition \$4,270. and Newport will receive an additional \$3,355.26 for projects. This allows years 2012 and 2013 to close out. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Consultant Contract with Nutrition Inc. to provide meal consultant services at the Perry County Prison for a one year period beginning October 12, 2016 through September 30, 2017 at a rate of \$1,500. per month. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Roger Smith to serve on the Harrisburg Hershey Regional Visitors Board (HHRVB) of Directors to represent Perry County in promoting tourism and economic development in Perry County and the region. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Perry County Economic Development Authority Board, Commissioner Rudy made a motion to Appoint and Re-Appoint the following members for 2017.

Re-Appointment of 5 year term 2017-2022:

- Morgan Tressler
- Dawn Lowe
- Russ Hoover

Re-Appointment of 2 year term 2017-2019:

- Pat Patterson

Appointment of New Board members to fill vacancies:

- June Reisinger- 1 year term 2017-2018
- Brenda Watson-2 year term 2017-2019
- Christie Young-3 year term 2017-20120
- Roger Smith-3 year term 2017-2020
- Derek Whitesel-4 year term 2017-2021

Kevin Fitzpatrick-4 year term 2017-2021

Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Fee Agreement for Legal Services for Christopher Gabriel, Campbell, Durrant, Beatty, Palombo, & Miller, P.C. at various legal rates. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Office of Aging, Commissioner Rudy made a motion to approve the Independent Contractor Agreement with Beverly Christ to fill the position as the licensed registered nurse for assessments on an as needed basis effective October 14, 2016. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to appoint Rebecca Wetzel to fill a current Perry County vacancy on the Drug and Alcohol Commission Community Advisory Board from November 2016 through November 2019. Commissioner Rudy seconded the motion. Motion carried.

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

Aspirations LLC	EI 16-0069	\$144,205	Increase	EI Services
Goodwill Keystone Area Inc.	ID16-0036	\$3,266	Increase	ID Services
Dauphin County Mh/IDD	MH16-0028	\$254,296	Renewal	MH Services

Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** Commissioner Rudy made a motion to accept the resignation for Michael Book, Lieutenant, Prison, effective November 4, 2016. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required action.

**Open forum for the Press:** None.

**Public Comments:** None.

Commissioner Naylor made a motion to adjourn at 10:15. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary