

COMMISSIONERS GENERAL SESSION

September 12, 2016

**Present at the meeting were
Commissioners:**

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

Present from the Press: Jim Ryan

Present from the Public: Harva Owings Baughman, Glenys DiLissio, Jason Finnerty, Rich Fultz, Dave Magee, Sid McConahy, Allen Metzger, Carl Nace, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on September 12, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room.

Public Comment: Glenys DiLissio, Perry Humans Services mentioned that a Town Hall Meeting will be held in The Perry County Courthouse, main courtroom, on September 27th at 7:00 p.m. to discuss Opiate abuse in the County.

Glenys also mentioned since the medication drop off box has been placed in the courthouse lobby over 19 pounds of medications have been collected.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of August 29, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the weeks of September 5th and Spetember 12, 2016 in the amount of \$185,627.63. Commissioner Rudy seconded the motion. Motion carried. An invoice for Split Rock Resort will be held until further notice.

Commissioner Naylor made a motion to sign the Letter of Agreement with Perry Human Services for the purpose of providing services in accordance with the Homeless Assistance Program from July 1, 2016 through June 30, 2017 for operating expenses, security deposits and stabilization for rental assistance. Commissioner Rudy seconded the motion. Motion carried.

The following bid was received for providing office space for the office of Magisterial District Judge #41-03-03 in the Duncannon area.

Glenn & Tammy Smithgall/DBA Amity Enterprises

158 Huggins Road, Duncannon PA 17020 for an annual fee of \$42,000. The bid will be reviewed for the September 19, 2016 meeting.

Commissioner Naylor made a motion to approve the Interoperability and Site Sharing Agreement for the communications tower located in Blain with the PA State Police. The Commonwealth grants the County a license to use the tower for the ineroperability of emergency communications through the plan and allows the sharing of tower infrastructure, antennas and network meeting points critical to public safety communications. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Pass Thru Funding Agreement with Cumberland County. This is an annual Agreement that allows the Perry Cuntly Office of Aging to receive reimbursement for LINK/ADRC funds. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the resignation for Donald Palesky, Aging, Care Manager effective September 12, 2016. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Rudy made a motion to approve the hiring of Katelyn Hansrote, Aging, Care Manager, hourly rate of \$15.71, effective October 11, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that requires Action.

Open forum for the Press: None.

Public Comments: The Treasurer's Office and Tax Assessment Office are in the final stages of obtaining a new software provider for tax billing, tax collection and tax claim for the two offices.

Commissioner Naylor made a motion to adjourn at 11:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary