

COMMISSIONERS GENERAL SESSION

September 19, 2016

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Kathy Burkholder- Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Harva Owings Baughman, Jason Finnerty, Allen Metzger, Carl Nace

Commissioner Benner opened the meeting at 10:00 AM on September 19, 2016 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. Commissioner Naylor and Solicitor Bunt were absent. The meeting was being recorded.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of September 12, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of September 19th, 2016 in the amount of \$550,653.52. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Service Agreement with Robert W. Morris & Company, P.C. for the Perry County Agency on Aging for professional fiscal services at a monthly fee of \$4,167.00. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement for Engineering Services between Herbert Rowland & Grubic, Inc. and the County. They will serve as an engineering consultant for the purposes of providing County engineering services at varied hourly billing rates effective through December 31, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to award the bid for providing office space for the office of Magisterial District Judge #41-03-03 in the Duncannon area to Glenn Smithgall, 158 Huggins Road, Duncannon PA 17020 for an annual fee of \$42,000 with an option for renewal for up to ten years. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement between the Perry County Transportation Authority and Perry Apex Services Unlimited as a shared-ride provider on behalf of Perry County and the Pennsylvania Department of Transportation Bureau of Public Transit and PA Department of Human Services within the County. The term of this agreement shall be for the period of July 1, 2016 to June 30, 2017. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement between the County of Perry and Perry County Veterans Transportation dba DAV Chapter 49 as a shared-ride provider on behalf of Perry County to ensure safe and adequate transportation service by the Shared-Ride programs for Veterans. The term of this agreement shall be for the period of July 1, 2016 to June 30, 2017. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Cumberland Perry Mh/IDD, Commissioner Rudy made a motion to approve the following contracts for 2016-2017.

Keith Parker	Early Intervention	E116-0094	\$9,528	New Occupational Therapy
Aspirations LLC	IDD	ID16-0167	\$5,000	New Psychological eval.
Home To Stay Inc.	IDD	ID16-0166	\$10,085	Renewal Health Care
Franklin-Fulton Counties	IDD	ID16-0055	\$18,246	Renewal Health Care
York/Adams Counties	IDD	ID16-0058	\$16,731	Renewal Health Care
Holy Spirit Hospital	Mental Health	MH16-0001	\$273,028	Renewal MH Services

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NAMI of Cumb/Perry Counties	Mental Health	MH16-0011	\$9,240.	Renewal MH Servicew
Redevelopment of Cumberland Cty	Mental Health	MH16-0002	\$94,416	Renewal MH Services
		Total	\$1,949,290.00	

Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the termination letter for Dawn Fowler, 911 p/t dispatcher, effective September 19, 2016. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Melanie Schubert, Children & Youth, caseworker, effective October 10, 2016, \$15.71 hourly. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report:

Open forum for the Press: None.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary