

COMMISSIONERS GENERAL SESSION
September 3, 2013

Present at the meeting were
Commissioners:

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

Present from the Press: None.

Present from the Public: Amy Davis and William Seigel, SEDA-Cog, Sue Dunkleberger

Commissioner Benner opened the meeting at 10:00 AM on September 3, 2013 with the Pledge to the Flag and a moment of silence. Commissioner Naylor and Solicitor Bunt were absent.

Public Comment: A final public hearing was held on Tuesday, September 3, 2013 at 10:00 a.m. for public input for the distribution of funds for 2013 CDBG Application.

Commissioner Rudy made a motion to approve the minutes of August 26, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of September 3, 2013, in the amount of \$70,019.99. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following Mh/IDD Contracts:

- International Corporate Training and Marketing LLC E113-0071 \$4,000 Renewal EI Services
- NAMI of Cumberland and Perry Counties MH MH13-0011 \$10,200 MH Services

Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of the Aging Director, Commissioner Rudy made a motion to approve the following contracts:

- Meals on Wheels Delivery Agreement Wendy Ammerman, Ickesburg Area \$1.75 per meal
- MedStaffers Personal Care Agmt. \$75.00 per visit
- Julie Ritter, RN PDA Waiver program \$70 per visit

Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to Adopt Resolution 2013-9. Commissioner Benner seconded the motion. Motion carried. As a recipient of Community Development Block Funds (CDBG), Perry County, is in accordance with contract integrity provisions implements the adopted policy for DCED funding.

Commissioner Rudy made a motion to adopt Resolution 2013-10. Commissioner Benner seconded the motion. Motion carried. Resolution 2013-10 is an Excessive Force Policy which is required for the County to be eligible for CDBG funding.

Commissioner Rudy made a motion to adopt Resolution 2013-11. Commissioner Benner seconded the motion. Motion carried. Resolution 2013-11 is a Resolution for the County to set goals for utilization of minority businesses through its contracts for public works, site clearance, supplies and services, a target of five percent of its CDBH project activity funds.

Commissioner Rudy made a motion to adopt Resolution 2013-12. Commissioner Benner seconded the motion. Motion carried. Resolution 2013-12 is a Resolution for the County to require and provide opportunities for low and moderate income within the County according to Section 3 of the Housing and Urban Development Act of 1968 Action Plan.

Commissioner Rudy made a motion to adopt Resolution 2013-13. Commissioner Benner seconded the motion. Motion carried. Resolution 2013-13 is a DCED Land Use Implementation Plan to make sure that development is in compliance with land use, comprehensive, zoning ordinances and subdivision ordinances.

Commissioner Rudy made a motion to adopt Resolution 2013-14. Commissioner Benner seconded the motion. Motion carried. Resolution 2013-14 is a Citizen Participation Plan to develop a three year community development plan with citizenry input and engagement of the non-Entitlement communities with the County.

Commissioner Rudy made a motion to submit Perry County's FFY 2013 Community Development Block Grant Application to the Pennsylvania Department of Community and Economic Development. Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the letter of resignation for Robert Shatto, p/t correctional officer, effective September 1, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to terminate David Shenk on the recommendation of Stacey Nybeck, PCTA Director for violation of county policies, effective Tuesday, September 3, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to relieve Michele Ritchie-Harris of her duties and responsibilities in the Office of Aging, effective Tuesday, September 3, 2013. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report- The solicitor was absent but Commissioner Rudy reported in his absence a vote was passed by Local #776 to accept the new union contract for 2014 for the Perry County Prison. Finalization and ratification of the contract will occur in a future commissioners meeting.

Public Comments: Commissioner Benner noted that Wendy Welfley, Register&Recorder, was recently elected to the position of President of the State Association.

Commissioner Rudy made a motion to adjourn at 10:30. Commissioner Benner seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary