H:\minutes\Commissioners Minutes\2019\4.22.19.doc

COMMISSIONERS GENERAL SESSION April 22, 2019

Present at the meeting were Commissioners:

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

Present from the Press: Jim Ryan

Present from the Public: Karen Barclay, Harva Owings Baughman, Frank Campbell, Mary Colledge, Bonnie Delancey, Glenda Dillman, Gary Eby, Jan Gibboney, Sarah Keller, Bill Lyons, Dave Magee, Rich Pluta, Robert Ressler, Craig Sheaffer, Marty Smith, Melanie Wertz, Christina Zook

Commissioner Rudy opened the meeting at 10:00 a.m. on April 22, 2019 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

Public Comment: None

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of April 15, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of April 22nd for the total amount of \$207,367.22. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the Records Improvement Fund Recommendations for Children & Youth and Probation for email encryption subscriptions in an amount not to exceed \$3,750.00. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the 2018/2019 Purchase of Service Agreements for Children & Youth. Commissioner Rudy seconded the motion. All agreed. Motion carried.

• LifeSpan - CYS – service levels range from \$58.50 – 114.06 (new contract)

Employee Status: Upon the recommendation of Warden Barclay, Commissioner Naylor made a motion to terminate the employment of Calvin Malone, part time Corrections Officer. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to suspend without pay, Shelly Krall Dreyer-Aurila, part time custodian, indefinitely. Commissoner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comment: None

Comments from Press: Jim Ryan questioned the indefinite suspension of Shelly Krall Dreyer-Aurila.

Hyminutes/Commissioners Minutes/2019/4.22.19.doc Commissioner Naylor made a motion to adjourn at Motion carried.	10:07 a.m. Commissioner Rudy seconded the motion.
Motion carried.	
Shannon Hines, Chief Clerk	Stephen C. Naylor, Secretary