

COMMISSIONERS GENERAL SESSION
December 30, 2013

**Present at the meeting were
Commissioners:**

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

Present from the Press: Wade Fowler, Perry County Times

Present from the Public: Stevie Heller

Commissioner Benner opened the meeting at 10:00 AM on December 30, 2013 with the Pledge to the Flag and a moment of silence. Solicitor Bunt was absent.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes of December 23, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for December 23, 2013 and December 30, 2013 for a total of \$339,531.45. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to Adopt the County Budget for 2014 in the amount of \$16,527,831.00. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to reappoint Brenda Benner to serve as the Commissioner Representative to the SEDA-Cog Board of Directors for the year 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to reappoint Larry Reisinger as the second representative to the SEDA-Cog Board of Directors for the year 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Maintenance Agreement with C.A. Julliard for time clocks at the Perry County Prison for an annual cost of \$98.00 per year. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the request from Jay Fulkroad & Sons, Inc. for a time extension until May 16, 2014 for completion of the remaining work for the Perry County, SR 0274 Roadway Widening Project. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of retirement for Carol Osborne, Aging, Care Manager, effective January 17, 2014. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn at 10:20. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary