Present at the meeting were Commissioners:

COMMISSIONERS GENERAL SESSION

January 23, 2017 Brenda K. Benner-Chairman Paul L. Rudy Jr-Vice-Chairman Stephen C. Naylor- Secretary William R. Bunt-Solicitor Kathy Burkholder- Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Kristine Adkins, Steve Copp, Jason Finnerty, Carl Nace, Jacob Zentichko

Commissioner Benner opened the meeting at 10:00 AM on January 23, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Steve Copp, Marysville Borough, asked questions regarding ambulance services for the county. Also, asked questions regarding police radio's and was wondering if the County was going to offer any assistance.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 16, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of January 23, 2017 in the amount of \$444,506.60. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2017-1. Commissioner Naylor seconded the motion. Motion carried. Resolution 2017-1 allows the Tax Claim Bureau to increase the charge per parcel entered and returned as a tax lein from \$25 to \$30 effective January 23, 2017.

Commissioner Naylor made a motion to table the Interoperability Site Sharing Agreement for the 911 Tower Site with the State until clarifications are received from the State. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to amend the agenda to approve back up funding to purchase a D.A.V. vehicle. Commissioner Rudy seconded the motion. Motion carried. Commissioner Naylor made a motion to fulfill that a commitment that was made in August to assist the Disabled American Veterans in the amount of \$12,000 towards the purchase of a vehicle for transporting veterans. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report: Nothing that required action.

Open forum for the Press: None.

Public Comments: None.

Commissioner Rudy made a motion to adjourn at 10:15. Commissioner Naylor seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary