## COMMISSIONERS GENERAL SESSION July 24, 2017

Present at the meeting were Commissioners: 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**: Edward Albright, Miriam Briscoe, Mary Colledge, Bruce Krell, Harva Owings Baughman, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on July 24, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

**Public Comment**: Randy Waggoner commented on the factual article the Perry County Time reported on Appeals. Commissioner Benner announced there will be no meeting on Monday, August 7, 2017 and the August 14<sup>th</sup> meeting will be held at the Perry County Fairgrounds at 10:00 a.m.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of July 17, 2017. Commissioner Naylor seconded the motion. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for the week of July 24, 2017 in the amount of \$240,361.11. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the MH/IDD Board, Comissioner Naylor made a motion to appoint Kathleen Bentley and Michael Burns to the Mh/IDD Board through August 2020. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the following Purchase of Service Agreements for Perry County Children & Youth for 2017-2018. Commissioner Naylor seconded the motion. Motion carried.

ABC Alternative Behavioral	\$47/hour	(increase of \$2.00 /day)
Agape Associates	\$45-\$75/hour	(no increase)
Benjamin Yoffee	\$75/hour	(no increase)
Benjamin Yoffee	\$5,000/annual	(no increase)
Children's Resource Center	\$500/evaluation	(no increase)
Chrystal Prosser	\$75/hour	(no increase)
David G. Ray	\$110/hour	(no increase)
George Jr. Republic	\$44.81/day	(increase of \$1.31)
George Jr. Republic	\$8,636.80/month	(increase of \$169.35)
George Jr. Republic	\$9413.78/month	(increase of \$187.53)
Justice Works	\$77.00/hour	(increase of \$2.00)
Kevin Prosser	\$75.00/hour	(no increase)
Newport Counseling Center	\$60.00/hour	(no increase)
Perry County Family Center	\$200.00-\$20,000/annual	(no increase)
William Bunt	\$40,800/annual	(no increases)

Commissioner Rudy made a motion to approve the appointment of Michael Shalonis as a Chief Deputy Coroner per the request of Michael Hoak. Commissioner Naylor seconded the motion. Motion carried.

**Employee Status:** Commissioner Naylor made a motion to accept the letter of retirement for Catherine Merwin, D.R.O. director effective August 15, 2017. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Gregory Wirth, Office of Aging director, \$55,545.40 annual salary effective July 25, 2017. Commissioner Benner seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required Action. Bill informed the public that the County has started the process of union negotiations with the four County bargaining units. Three under the courthouse and the other for the prison. Tomorrow will be the second meeting to discuss negotiations.

**Public Comment**: Miriam Briscoe asked questions regarding Children & Youth contracts and asked about qualifactions needed for the Coroner position.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary