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COMMISSIONERS GENERAL SESSION March 16, 2015

Present at the meeting were Commissioners:

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

Present from the Press: Kristie Smith

Present from the Public: Harva Owings Baughman, Ed Albright, Dave Magee, Marty Smith, Allen Metzger, John Holman, Joyce Holman, Tom Bell, Stacey Nybeck

Commissioner Benner opened the meeting at 10:00 AM on March 16, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: It was noted for the minutes that Mr. John Holman and the commissioners were recording the meeting. Mr. Holman asked if the commissioners or solicitor took any action regarding the Office of Aging complaint against the agency for being in non-compliance. The solicitor's only comment was he met with the Aging Director and has no further comments.

Allen Metzger gave an update on Marysville Boro regarding the demolition of a building, purchase of a utility truck and security camera installations.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 9, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$65,630.49 for the week of March 16, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to Adopt Resolution 2015-3. Commissioner Rudy seconded the motion. Motion carried. Resolution 2015-3 authorizes Stacey Nybeck and David Cook to work directly with Penn Dot to submit and make amendments on behalf of the County for the Lottery Shared-ride Program, effective March 16, 2015.

Employee Status: Commissioner Rudy made a motion to hire the following p/t Correctional Officers at the Prison:

- Richard Allan Keiter- 3/23/15, starting salary \$17.70 hourly
- Daniel Eric Miller- 3/23/15, starting salary \$17.70 hourly
- Rick Edward Brehm- 3/23/15, starting salary \$17.70 hourly

Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to hire Erin Larzelere as a C&Y Caseworker II, \$15.49 hourly, effective 4/6/15. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered by the public. Tom Bell noted there is a Skywarn Training Class conducted by the National Weather Service in the main courtroom of the Courthouse on Tuesday, April 14, 2015 at 7:00 p.m.

It was noted there will be no Commissioners' Meeting on March 23, 2015.

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

Kathy Burkholder, Chief Clerk	Paul Rudy Jr., Secretary