

COMMISSIONERS GENERAL SESSION
September 20, 2010

**Present at the meeting were
Commissioners:**

John J. Amsler-Chairman
Brenda K. Benner – Vice-Chairman
Stephen C. Naylor- Secretary
Kathy Burkholder- Chief Clerk

Present from the Press: Thom Casey

Present from the Public: Eric Reeser, Dave McCluskey, Elizabeth Moffatt

Commissioner Amsler opened the meeting at 10:00AM on September 20, 2010 with the Pledge to the Flag and a moment of silence. Mr. Bunt was absent.

Public Comments: None.

Commissioner Benner made a motion to approve the minutes of September 13, 2010. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$342,482.41. Commissioner Benner seconded the motion. Motion carried.

Commissioner Benner made a motion to sign a Proclamation designating October as World Blindness Month in Perry County. Commissioner Naylor seconded the motion. Motion carried. Mr. David McCluskey, Vice District Governor, and Elizabeth Moffatt, Zone Chairman, representing the Lions Club, attended the meeting to accept the Proclamation.

Based on the recommendation of Bonnie Delancey, Voter Registration Director, Commissioner Naylor made a motion to approve the HAVA Grant Blanket Agreement Amendment #3. This will extend the grant until June 20, 2016. If money becomes available from the state this money will be used for training, election equipment, etc.

Commissioner Benner made a motion for the Hay Group to take the necessary steps to bring the pension plan documents into full compliance with applicable U.S. Internal Revenue Code requirements for the cost of \$2,500. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: None.

Solicitors Report: None.

Public Comments: None.

Open Forum for the Press: None.

Commissioner Benner made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.

Kathy Burkholder- Chief Clerk

Stephen C. Naylor – Secretary