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COMMISSIONERS GENERAL SESSION September 25, 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: Brenda Albright, Karen Anderson, Frank Campbell, Jim Lucas, Dave Magee, Carl Nace, Harva Owings-Baughman, Rich Pluta, Robert Ressler, Marty Smith, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on September 25, 2017 with the Pledge to the Flag and a moment of silence. The meeting was being recorded by Melanie Wertz.

Public Comment: Dave Magee questioned the payment of property taxes by the railroads and Solicitor Bunt advised Dave to speak with the Chief Assessor.

Rich Pulta congratulated the Farm Bureau for the successful Family Farm Festival and reported that over 600 people attended the event.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of September 18, 2017. Commissioner Naylor seconded the motion. Motion carried.

Warrant List: Commissioner Rudy made a motion to approve the warrant list for the week of September 25, 2017 in the amount of \$402,037.03. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the following Mh/IDD Contracts for 2017-2018 for a total of \$798,985.00. Commissioner Rudy seconded the motion. Motion carried.

•	Theraplay Inc.	E117-0097	\$16,374 New	EI Service
•	Adovacy Alliance	ID17-0137	\$685,448	Renew IDD Service
•	Devereux Foundation	ID17-0009	\$97.163 Renew	IDD Service

Commissioner Rudy made a motion to approve the Estimate for Pro-Lawn to do asphalt paving work at the Perry County Prison in the amount of \$8,190.00. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Employee Status: Commissioner Rudy made a motion to acknowledge the appointment of Michael Hoak as Acting Coroner effective September 19, 2017. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to acknowledge the appointment of Michael Shalonis as Chief Deputy Coroner effective September 19, 2017. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action. Solicitor Bunt gave an update on Union negotiations. A meeting with the union and the Prison occurred on Friday September 22, 2017 and was very positive. There are no immediate meetings scheduled with the Court Appointed, Court Related or Residual Bargaining Units scheduled in the near future.

Public Comment: Karen Anderson and Jim Ryan asked questions regarding the Coroner position.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk	Stephen C. Naylor, Secretary