

**COMMISSIONERS GENERAL SESSION**  
**April 11, 2011**

**Present at the meeting were  
Commissioners:**

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

**Present from the Press:** Nathan Ewing, Times

**Present from the Public:** Paul Rudy, Karl Kauffman, Joseph Bielawski, Jason Finnerty, Stevie Heller, Mike Myers

Commissioner Benner opened the meeting at 10:00 AM on April 11, 2011 with the Pledge to the Flag and a moment of silence.

**Public Comments:** None.

Commissioner Amsler made a motion to approve the minutes of April 4, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$106,332.87. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Quandel and Highland Associates, Commissioner Naylor made a motion to approve change orders for the following:

- Prisoner Intake and Lobby Ductwork Changes- \$8,151.00 (G.R. Sponaugle and Midstate)
- Replace Existing Smoke Exhaust Fans-\$9,262.00 (G.R. Sponaugle)
- Credit Unused Plumbing Allowance- \$907.00 (Silvertip)

These figures will change slightly once sales tax is removed. Commissioner Amsler seconded the motion. Motion carried. This will not delay the projected completion date for the prison project. Executive Summary Report, No. 7 was distributed to the board members.

Commissioner Amsler made a motion to adopt Resolution 2011-6. Commissioner Amsler seconded the motion. Motion carried. Resolution 2011-6 appoints Jason Finnerty, Perry County Planner, to act as the Certifying Officer for environmental matters as they relate to the HOME Grant Program.

**Employee Status:**

Commissioner Amsler made a motion to accept the letter of retirement from Gale Stone. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained. Mr. Stone was a Sergeant at the Perry County Prison and has submitted a letter of retirement effective April 8, 2011.

Commissioner Amsler made a motion to accept the letter of resignation from Antoinette Scotta effective April 15, 2011. Commissioner Naylor seconded the motion. Motion carried. Ms. Scotta was a part time receptionist for the county switchboard.

Based on the recommendation of Catherine Merwin, DRO Supervisor, Commissioner Naylor made a motion to approve the hiring of Michael Milino effective April 18, 2011. Commissioner Amsler seconded the motion. Motion carried. Mr. Milino was hired as a Customer Service Representative, starting salary \$10.68. Grade 6.

**Solicitors Report:** The solicitor has nothing that needs Action at the time. He informed the Board that David L. Schwalm, Thomas, Thomas & Hafer LLP, will be representing Warden Yeingst, Deputy Warden Long, Lieutenant Book and Lieutenant Twigg in a Civil Action Law Suit involving Marvin E. Banks, a former inmate at the Perry County Prison.

**Public Comments:** None.

Open Forum for the Press: Question were asked and answered for the press.

Commissioner Amsler made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:30 A.M.

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Kathy Burkholder

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John J. Amsler – Secretary