

COMMISSIONERS GENERAL SESSION
April 30, 2018

**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: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Bonnie Delancey, Sarah Keller, Dave Magee, Terry Mullen, Harva Owings Baughman, Rich Pluta, Nancy Pote, Jill Quigley, Larry Reisinger, Marty Smith, Marla Steele, Michelle Thebes, Melanie Wertz, Mark Whitmoyer

Commissioner Benner opened the meeting at 10:00 AM on April 30, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

Public Comment:

Karen Anderson asked questions regarding the RKL audit for 2015 and 2016 and the hours it took to complete the audit.

Marla Steele asked if any decision was made regarding the Veterans Wall in Marysville.

Dave Magee said the Commissioners should be receiving an email from the engineers stating what the money will cost for the project for the Veterans Wall.

Frank Campbell spoke regarding attending a meeting to discuss a dairy processing plant for the County with the Governor's Action Team and stated 39 other properties also submitted plans.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of April 23, 2018. Commissioner Benner seconded the motion. Commissioner Rudy abstained. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of April 30, 2018 in the amount of \$126,488.85. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the agreement with HRG in the amount of \$19,625.00 for Engineering Services for the Veterans Memorial Building Roof Replacement. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the transfer of Katelyn Hansrote, Office of Aging, Aging Care Manager III to Children & Youth, Caseworker II at an hourly rate of \$22.58 effective May 14, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required Action.

Public Comment: Melanie Wertz expressed concerns with the mismanagement of fiscal funding and noted the money could be used for other county projects such as the library, recycling, meals on wheels, etc.

Karen Anderson and Jill Quigley both expressed concerns regarding the fiscal office.

.Commissioner Rudy made a motion to adjourn at 10:20 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary