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COMMISSIONERS GENERAL SESSION December 12, 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: None

Present from the Public: Deb Troutman, Steve Ulrich, Emily Ulrich, Stevie Heller, Paul Rudy

Commissioner Benner opened the meeting at 10:00 AM on December 12, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: Deb Troutman, Emily Ulrich and Steve Ulrich voiced concerns with bonding issues for Mary Reisinger, treasurer elect taking office on January 3, 2011. They also voiced concerns with her duties collecting delinquent taxes.

Commissioner Amsler made a motion to approve the minutes of December 5, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$185,197.35 for the week of December 12, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2011-18. Commissioner Amsler seconded the motion. Motion carried. Resolution 2011-18 is pursuant to Act 106, where Perry county elects to provide crime fidelity insurance in an amount of at least one million dollars eliminating the need for bonds or blanket bonding for elected officials and county employees. Chief Clerk, Kathy Burkholder is appointed Perry County Risk Manager. Said position shall be a part-time position and shall be in addition to her duties as Chief Clerk of the County.

Based on the recommendation of the Drug & Alcohol Commission, Commissioner Amsler made a motion to reappoint Linda Dolinger to the Drug and Alcohol Commission Community Advisory Board for a second three-year term. Her new term would extend from October 2011 through October 2014. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Based on the recommendation of Larry Smeigh, Commissioner Naylor made the motion to hire Dane Reighter as a part time dispatcher, grade 6, \$11.48 hourly, effective December 12, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Larry Smeigh, Commissioner Naylor made a motion to promote Rick Harbold from a part time dispatcher to a full time dispatcher, grade 7, \$11.67 hourly, effective December 12, 2011. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Gary Eby, PCTA director, Commissioner Naylor made a motion to hire James Scott as a part time driver, grade 4, \$9.21 hourly, effective December 12, 2011.Commissioner Amsler seconded the motion. Motion carried.

Solicitors Report: Solicitor Bunt informed the Board that binding interest arbitration is scheduled for Tuesday, April 3, 2011.

Mr. Bunt also informed the board of a pending lawsuit involving Michael Siluk, Jr. Mr. Siluk's former appeal was denied and he is now in the process of appealing to the Federal Court once a filing fee of \$445.00 is paid.

Public Comments: Questions were asked and answered for the public.

Open Forum for the Press: None.		
Commissioner Naylor made a motion to adjourn The meeting adjourned at 10:25 A.M.	n. Commissioner Amsler seconded the motion.	Motion carried.
Kathy Burkholder, Chief Clerk	John J. Amsler – Secretary	

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