

**COMMISSIONERS GENERAL SESSION  
February 10, 2014**

**Present at the meeting were  
Commissioners:**

Brenda K. Benner-Chairman  
Stephen C. Naylor-Vice-Chairman  
Paul L. Rudy Jr.- Secretary  
Kathy Burkholder-Chief Clerk  
William R. Bunt- Solicitor

**Present from the Press:** none.

**Present from the Public:** Allen Metzger, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on February 10, 2014 with the Pledge to the Flag and a moment of silence.

**Public Comment:** None.

Commissioner Rudy made a motion to approve the minutes of February 3, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for February 10, 2014 for a total of \$87,355.74. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the renewal agreement with INFOCON Corporation for tax claim printing services. This agreement is effective February 10, 2014 until December 31, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Douglas Woodcook as an Independent Contractor with Perry County to perform services as a County Detective, effective February 10, 2014 at a rate of \$35.00 per hour. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the following bid amounts for usage in county buildings for bulk fuel; a bid must be included for a transport wagon for the courthouse with this motion. This bid sheet was omitted from the bid package. Commissioner Rudy seconded the motion. Motion carried.

PCTA- Heating Oil                    3,200 gallons  
Old Jail Building-Heating Oil 1,600 gallons  
Hand House-Heating Oil        600 gallons  
MDJ Frownfelter-Heating Oil 700 gallons  
Annex Building- Heating Oil 1,800 gallons

Based on the request of Judge Kathy Morrow, Commissioner Naylor made a motion to submit a letter of support for Diakon Lutheran Social Ministries to apply for 2014 Justice Assistance Program funding to increase the alternatives to incarceration and secure placement for adult and juvenile offenders through pre-trial alternatives. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report-** Commissioner Naylor made a motion to go into executive session to discuss an employee matter. Commissioner Rudy seconded the motion. Motion carried.

**Open Forum for the Press:** None.

At 10:20 the meeting reconvened.

Commissioner Benner informed the board that the Literacy Council was being nominated for a CCAP 2014 Best Practices Award for their work at the prison for community re-entry. Prison inmates voluntarily attend classes, mentoring and case management for adult education, workforce preparation, and community engagement.

Commissioner Rudy made a motion to adjourn at 10:25. Commissioner Naylor seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary