

**COMMISSIONERS GENERAL SESSION**  
**February 4, 2019**

**Present at the meeting were  
Commissioners:**

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

**Present from the Press: None**

**Present from the Public:** Miriam Briscoe, Harva Owings Baughman, Frank Campbell, Mary Colledge, Bonnie Delancey, Rich Fultz, Jan Gibboney, Reed Hoffman, Sarah Keller, Bill Lyons, Dave Magee, Darla McNaughton, Robert Nulton, Rich Pluta, Nancy Pote, Eric Reeser, Bob Ressler, Larry Reisinger, Craig Sheaffer, Marty Smith, Wes Smith, Alyson Thebes, Michelle Thebes, Melanie Wertz.

Commissioner Benner opened the meeting at 10:00 a.m. on February 4, 2019 with the Pledge to the Flag and a moment of silence. Melanie Wertz recorded the meeting.

**Public Comment:** Dave Magee expressed concerns of losing a valued employee and if there was a way to amend the situation.

Eric Reeser gave the Commissioners a copy of the DAV Chapter 49 Transportation Report for 2018.

Miriam Briscoe asked if there were any updates on the medical marijuana and if it would be County controlled.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of January 28, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

**Warrant List:** Commissioner Naylor made a motion to approve the warrant list for 2018 in the amount of \$13,994.46 and February 4, 2019 in the amount of \$82,180.24. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the E.S.&S. contract for Voter Registration including Hardware/Software License Agreement in the amount of \$21,215.00. Commissioner Naylor seconded the motion. All agreed. Motion carried.

On the recommendation of the County Records Improvement Fund Committee, Commissioner Naylor made a motion to approve funding in the amount of \$624.00 for a conference phone and a video conference camera for the EMA/911 department to assist staff in being able to hear and see the other parties involved with a conference call. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to table the agreement with Reed Hoffman, Architectual Services for the Courthouse Bell Tower in the amount of \$10,000 for 60 days so that there could be more information received. It died due to lack of second motion. After some discussion Commissioner Rudy made a motion to accept an amended contract that the work be done by July for Reed Hoffman and with the project being completed by October per Maintenance Director, Marty Smith. Commissioner Benner seconded the motion. All agreed. Motion carried.

**Employee Status:** None.

**Solicitors Report:** None.

**Public Comment:** Melanie Wertz questioned the handling of the missing money.

Commissioner Rudy made a motion to adjourn at 10:26 a.m. Commissioner Naylor seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Stephen C. Naylor, Secretary