

COMMISSIONERS GENERAL SESSION
February 5, 2018

Present at the meeting were
Commissioners:

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

Present from the Press: None.

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Steve Hile, Harva Owings Baughman, Sarah Keller, Dave Magee, Rich Pluta, Larry Reisinger, Robert Ressler, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on February 5, 2018 with the Pledge to the Flag and a moment of silence. Melanie Wertz asked to record the minutes.

Public Comment: Dave Magee asked the Commissioners if any consideration on funding is being given regarding the Veterans Monument in Marysville. There is currently a shortfall in funding between \$35,000 to \$40,000.

Karen Anderson asked if the Commissioners would consider posting the “draft” minutes to the webpage before approved at the Monday meeting. Also, she spoke regarding concerns regarding the County Solicitor. She thought the position of Solicitor should be advertised on a regular basis and he was not doing his best in protecting the County from violation of the Sunshine Law and Executive Sessions information being discussed are unlawful.

Rich Pluta, who is a member of the EDA and the Chamber noted that they are working on a data base along with the school districts for employers to use students as shadow basing to help with local businesses.

Frank Campbell explained a program through the Governor’s Office for available funding grants in the amounts of several million dollars which is called PACP but the applications will only be received until February 27, 2018.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 29, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of February 5, 2018, in the amount of \$458,886.85. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the PEMA Hazardous Materials Emergency Response Fund Grant Application for a hazardous material safety program that currently exists. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Sara Fritz, p/t clerk floater, grade 3, \$14.03 hourly for the MDJ offices effective February 12, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the promotion of Mark Miller from a , p/t to a full time correctional officer, Prison, \$21.33 hourly effective February 6, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Julie Wagner, office manager, Extension Office effective February 14, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Morgan Maden, law clerk, Judges Office effective February 9, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the transfer of Rita Metcalf, clerk, grade 3, Sheriff’s Office to a clerk, grade 3, \$14.03 hourly in the probation office effective February 19, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: The Solicitor was absent.

Public Comment: Melanie Wertz thanked the Economic Development Authority for updating their website and found the information beneficial.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary