

COMMISSIONERS GENERAL SESSION
January 26, 2015

**Present at the meeting were
Commissioners:**

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

Present from the Press: Kristie Smith

Present from the Public: Harva Owings Baughman, Ed Albright, Larry Reisinger, Carl Nace, Allen Metzger, Ashley Lenig, Scott Flanders, Neil Imes, Todd Brajkovich, Sally Tengeres

Commissioner Benner opened the meeting at 10:00 AM on January 26, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Commissioner Rudy made a motion to approve the minutes for the week of January 19, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$127,195.59 for the week of January 27, 2015 and \$396,537.95 for the year ending 2014. Commissioner Rudy seconded the motion. Motion carried.

Recognitions for years of service to the county were presented to Lori Amey, 32 years of service, Mark Ammerman,, 20 years of service and Todd Brajkovich, 27 years of service. All three employees are retiring the beginning of February.

Commissioner Naylor made a motion to approve the Certification of Funds for Agriculture Conservation Easement in the amount of \$28,583.00 for the 2015 program year. Commissioner Benner seconded the motion. Motion carried. Commissioner Rudy opposed.

Employee Status:

Commissioner Naylor made a motion to approve the promotion of Sally Tengeres as the Conservation District Manager at an annual salary of \$48,900.00 effective February 5, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the promotion of Richard Guthrie and Kevin McMullan to full time status as Correctional Officers at the prison, effective January 26, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Kimberly Althouse, C&Y case work supervisor, grade 13, \$16.64 hourly, effective February 2, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered regarding pay grades.

Commissioner Naylor made a motion to adjourn at 10:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary