

COMMISSIONERS GENERAL SESSION

January 27, 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: Todd Brajkovich, Lynn Van Leaven, Terri Lynn, Warren Weaver, Bonnie Delancey

Commissioner Benner opened the meeting at 10:00 AM on January 27, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: Warren Weaver, Commander and Terri Lynn, Disabled Veterans Chapter 49, presented Commissioners' Benner, Naylor and Rudy with Certificates of Appreciation in recognition of their service and Support to the Disabled American Veterans. Lynn Van Leaven, Treasurer, Chapter 49, also received recognition for all the work she does in assisting veterans.

Commissioner Rudy made a motion to approve the minutes of January 20, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for January 27, 2014 for a total of \$193,896.30. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to certify county funds in the amount of \$28,583.00 for 2014 to be used for the purchasing of agricultural conservation easements for the Ag Land Preservation Board. Commissioner Benner seconded the motion. Commissioner Rudy abstained. Motion carried. With a state match and funding available from last year there should be approximately \$185,000. available to preserve one large farm or a couple of smaller farms.

Based on the recommendation of Bonnie Delancey, Elections Director, Commissioner Naylor made a motion to sign the Hardware Maintenance and Software Maintenance Agreement with Election Systems and Software, LLC. (E.S.&S). Commissioner Rudy seconded the motion. Motion carried. This Agreement shall be in effect from May 1, 2014 through April 30, 2015 in the amount of \$20,960.00.

Employee Status: Commissioner Rudy made a motion to approve Allison McMichael as an unpaid intern with the Office of Aging, effective January 22, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to go into Executive Session to discuss employee status. At 10:20 regular session reconvened.

Commissioner Rudy made a motion to accept the resignation of Brandy Fry, Office of Aging, care manager, effective January 27, 2014. Commissioner Benner seconded the motion. Commissioner Naylor opposed because of the agreement that led to the resignation. Motion carried.

Solicitors Report- None.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary