

COMMISSIONERS GENERAL SESSION

January 30, 2017

**Present at the meeting were
Commissioners:**

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

Present from the Press: Jim Ryan

Present from the Public: Teresa Carroll, Bruce Krell, Helen Michener, Carl Nace, Harva Owings Baughman, Nancy Pote, Mike Rudy, Marty Smith, Jill Quigley

Commissioner Benner opened the meeting at 10:00 AM on January 30, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 23, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of January 30, 2017 in the amount of \$203,863.22. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2017-2. Commissioner Rudy seconded the motion. Motion carried. Resolution 2017-2 allows the County to make whatever repairs are necessary to avoid the potential system failure for the 9-1-1 department and the bidding requirements of the County Code need not be followed due to the said emergency situation.

Commissioner Rudy made a motion to approve the Electrical Proposal with G.R. Sponaugle to purchase and install Forty (40) UPS batteries at a cost of \$9,765.00 for Perry County 9-1-1. Commissioner Naylor seconded the motion. Motion carried.

The following bids were opened for the sale of a County 2001 maintenance truck:

Tedd Carr	\$601.00
David Little	\$3,196.00
Justin Palm	\$1,530.00
Bob Yeater	\$1,075.00

Commissioner Naylor made a motion to award the bid to David Little in the amount of \$3,196.00. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Barbara Beavers as a social services aide, Children & Youth, \$17.11 hourly effective February 13, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Mary Simpson, p/t receptionist, Aging effective February 3, 2017. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Open forum for the Press: None.

Public Comments: Teresa Carroll, tax collector, asked Commissioners if they have set compensation rates for tax collectors for 2018.

Commissioner Naylor gave an update on Tri-County Regional Planning Commission. They came in under their annual budget spending at 87.4%.

Comissioner Naylor also reported the County has had a cost savings of \$778,000 for health insurance for County Employees by using Benecon for 2016.

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

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary