

COMMISSIONERS GENERAL SESSION
June 10, 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
Shannon Hines – Chief Clerk

Present from the Press: None

Present from the Public: Karen Anderson, Miriam Briscoe, Frank Campbell, Mary Colledge, Glenda Dillman, Jason Finnerty, Jan Gibboney, Steve Hile, Sarah Keller, Rich Pluta, Marty Smith, Michelle Thebes, Randy Waggoner, Melanie Wertz, Christina Zook

Commissioner Benner opened the meeting at 10:00 a.m. on June 10, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by Melanie Wertz and the County.

Public Comments: Jason Finnerty stated that the County Planning Office is nearing completion for the County's Hazard Mitigation Plan. The draft plan can be viewed on the Tri-County Regional Planning Commission website. Once the plan is completed it will go to PEMA and FEMA for review.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 3, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant lists for June 4, 2019 (\$60,000) and June 11, 2019 (\$458,538.06) for the total amount of \$518,538.06. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Naylor made a motion to approve Change Order #5 for the Dellville Bridge Project, which would extend the completion date to June 26, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Children & Youth Services Agreement with Retired and Senior Volunteer Program of the Capital Region Inc. (RSVP) in the amount of \$60,000 for a summer program for students, grade 1 through 8, of the Newport School District. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to approve the promotion of Christopher Foose from Dispatcher Trainee to the position of Part-Time 911 Dispatcher in the Emergency Management Office at an hourly rate of \$16.13 effective June 11, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Solicitors Report: Nothing that required action.

Public Comments: Karen Anderson questioned whether the funding for the RSVP summer program was pass through money from the state.

Mary Colledge requested an update on the RKL investigation.

Miriam Briscoe asked for clarification on the funding for the summer program and whether it was passed through money from the state.

Comments from Press: None

Commissioner Rudy made a motion to adjourn at 10:05 a.m. Commissioner Naylor seconded the motion. Motion carried.

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary