

## COMMISSIONERS GENERAL SESSION

June 12, 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:** Brenda Albright, Karen Anderson, Miriam Briscoe, Mary Colledge, Dave Magee, Allen Metzger, Harva Owings Baughman, Carl Nace, Marty Smith, Sally Tengeres, Randy Waggoner, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on June 12, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

**Public Comment:** Allen Metzger asked if the County was considering a donation to the new Veterans Memorial in Marysville. Karen Anderson asked questions regarding redistricting and Ag Land Preservation. Melanie Wertz asked questions regarding minutes policy and redistricting issues. Miriam Briscoe asked questions regarding how to be put on the commissioners' agenda.

**Approval of Minutes:** Commissioner Rudy made a motion to approve the minutes of June 5, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of June 12, 2017 in the amount of \$144,912.67. Commissioner Rudy seconded the motion.

Commissioner Naylor made a motion to Adopt Ordinance 2017-1 which is a Municipal Waste management Ordinance Revision. Commissioner Rudy seconded the motion. Motion carried. In 2014 the County provided notice to the Department it would be proceeding with a revision to the 2005 Plan to secure the proper and legal disposal of municipal solid waste for a period of ten years. County wide recycling sites are no longer economically feasible and the County has selected a free market approach to allow haulers to choose any properly licensed landfill to dispose of municipal waste collected in Perry County.

**Employee Status:**

Let the minutes reflect Linda Howell, was approved at the June 5<sup>th</sup> Commissioners meeting declined the position because of being offered a full time position elsewhere.

Commissioner Rudy made a motion to approve the hiring of Brittany Fisher, p/t cleaning for Children & Youth and Office of Aging at \$11.84 hourly effective June 12, 2017. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Barry Kline, HVAC/ maintenance effective June 7, 2017. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for McKenzie Kern, C&Y caseworker effective June 18, 2017. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report:** Nothing that required Action.

**Public Comment:** Questions were asked when minutes would be available for the public. Answer was not until approved by the Board. Jim Ryan asked if County is checking on a policy on electric use by county employees.

Commissioner Naylor made a motion to adjourn 10:35 AM. Commissioner Rudy seconded the motion. Motion carried.