

COMMISSIONERS GENERAL SESSION
June 17, 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, Harva Owings Baughman, Miriam Briscoe, Frank Campbell, Jenny Campbell, Mary Colledge, Bonnie Delancey, Gary Eby, Rich Fultz, Sarah Keller, Dave Magee, Cindy Naylor, Rich Pluta, Marty Smith, Wes Smith, Randy Waggoner, Christina Zook

Commissioner Benner opened the meeting at 10:00 a.m. on June 17, 2019 with the Pledge to the Flag and a moment of silence. The meeting was recorded by the County.

Public Comments: Dave Magee provided information on the Bicentennial Auction being held on July 6th in Newport. He stated that a painting by Wanda Pines of the Hess House would be offered during the event.

Karen Anderson asked for an update on the RKL investigation.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of June 10, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant lists for June 17, 2019 in the amount of \$201,953.09. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Rudy made a motion to approve the 3 year Planned Maintenance Agreement with Cummins for the generator located at the Perry County Prison. The amount of the agreement was \$6,617.94. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the purchase of a 2019 Chevrolet Malibu passenger vehicle for the Children & Youth Services Office. This purchase is to replace a vehicle that had been totaled in a collision. The Costars purchase price of the new vehicle was \$19,750.65. The insurance payout for the totaled vehicle was \$13,272.00. This resulted in a difference of \$6,478.65 which will be paid out of the Children & Youth Services budget. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the resignation of Amy Davis, Chief Fiscal Officer for Perry County, effective July 6, 2019. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Solicitors Report: Nothing that required action.

Public Comments: Karen Anderson questioned how quickly the Chief Fiscal Officer opening would be posted and also asked if there is a written job description and requirements for the position.

Randy Waggoner stated that the assessment law has changed this year and starting in 2020 any member of the Board of Assessment Appeals must be trained. Training modules are currently being developed. Mr. Waggoner will be facilitating a pilot of the training modules on July 10, 2019 and invited the incumbent Commissioner candidates to attend the training session. This training session will help prepare for the implementation of the training requirement in 2020. No cost is incurred during the pilot of the training modules, but a minimal cost after the new year may be incurred for training per CCAP.

Gary Eby asked for clarification on the timeframe of the Planned Maintenance Agreement with Cummins for the prison generator.

Comments from Press: None

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

Shannon Hines, Chief Clerk

Stephen C. Naylor, Secretary