

COMMISSIONERS GENERAL SESSION
March 14, 2011

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder

Present from the Press: Bonnie Swinehart

Present from the Public: Paul Rudy, Robert Peiffer, Shelley Dreyer-Aurilla, Karl Kauffman, James Scandale, Jason Finnerty

Commissioner Benner opened the meeting at 10:00 AM on March 14, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of March 7, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$76,926.05. Commissioner Amsler seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to change the position of Burt Clouser. Commissioner Amsler seconded the motion. Motion carried. Burt will be moving from a Grade 3, Custodian, to a Grade 5, Janitor/Maintenance effective March 28, 2011. Salary Board will be held later.

Commissioner Naylor made a motion to change the position for Linda Riggins. Commissioner Amsler seconded the motion. Motion carried. Linda will be moving from a Grade 3, Custodian, to a Grade 5, Head Custodian, effective March 28, 2011. Salary Board will be held later.

Commissioner Amsler made a motion to accept the retirement of Jeanne Bender, Caseworker, Domestic Relations, effective April 4, 2011. Commissioner Naylor seconded the motion. Motion carried. Retirement Board will be held later.

Commissioner Naylor made a motion to accept the retirement of Grace Milligan, Custodian, effective May 6, 2011. Commissioner Amsler seconded the motion. Motion carried. Retirement Board will be held later.

Solicitors Report: None.

Public Comments: Karl Kauffman, Quandell and James Scandale, Highland Associates presented the Board with Executive Summary Report No. 5, for the Perry County Prison upgrade project. Administration area ductwork is complete and they are starting the lobby area. All new water heaters are connected and are operating. The insulation of rooftop ductwork continues as the weather allows. Highland Associates is completing a punch list while contractors are still on the job. There is a change order in the amount of \$8,891.00 pending for duct work changes that are being negotiated with Quandell.

Jason Finnerty presented an update to the Stormwater Management Plan that was tabled at the Commissioners Meeting on February 7, 2011. The use of 2009 CDBG funds in the amount of \$20,000 could be used for the Phase 1 Report for this plan.

Open Forum for the Press: Questions were asked and answered for the press.

Commissioner made a motion to adjourn. Commissioner seconded the motion. Motion carried. The meeting adjourned at 10:35 A.M.

Kathy Burkholder

John J. Amsler – Secretary