

COMMISSIONERS GENERAL SESSION
March 27, 2017

Present at the meeting were
Commissioners:

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

Present from the Press: Jim Ryan.

Present from the Public: Ed Albright, Miriam Briscoe, Mary Colledge, Stephen Copp, Harva Owings Baughman, Dave Magee, Allen Metzger, Brenda Albright, Jill Quigley, Nancy Pote, James Rudy, Mike Fisher, Jeannine Matulevich, Amy Davis, Bruce Krell

Commissioner Benner opened the meeting at 10:00 AM on March 27, 2017 with the Pledge to the Flag and a moment of silence in the Commissioners Conference Room. The meeting was being recorded.

Public Comment: Questions were asked and answered for the public.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 13, 2017. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of March 20, 2017 in the amount of \$161,915.55 and the week of March 27, 2017 in the amount of \$421,590.93 with a combined total of \$583,506.48 for the two weeks. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Hardware Maintenance Agreement, E.S.&S. for the maintenance and programming of the Voter equipment at a cost of \$21,215.00. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the 2 year Cost Allocation Plan by Maximus for Domestic Relations and Children & Youth at a cost of \$12,000.00. This covers the overall expenses related to these two departments. Commissioner Benner seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Nicole Rudy effective April 3, 2017. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Open forum for the Press: None.

Commissioner Rudy made a motion to adjourn 10:30 AM. Commissioner Benner seconded the motion. Motion carried.

Gladys Carns, Deputy Chief Clerk

Stephen C. Naylor, Secretary