

**COMMISSIONERS GENERAL SESSION
November 19, 2018**

**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 (Absent)
Gladys Carns- Deputy Chief Clerk

Present from the Press: Jim Ryan

Present from the Public: Karen Anderson, Frank Campbell, Mary Colledge, Jason Finnerty, Rich Fultz, Steve Hile, Sarah Keller, Dave Magee, Robert Nulton, Rich Pluta, Robert Ressler, Marty Smith, Michelle Thebes, Randy Waggoner and Greg Wirth

Commissioner Benner opened the meeting at 10:00 AM on November 19, 2018 with the Pledge to the Flag and a moment of silence.

Public Comment:

Dave Magee stated that the municipalities have a problem with sludge from the sewage treatment plants. He is doing some research on a solution that could help the municipalities.

Karen Anderson asked questions concerning the 2019 Budget and if it was posted on the County website. It was stated that it was on the website and was available to view in the Commissioners office.

Mary Colledge thanked the Commissioners for the funding given to the Area Agency on Aging.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 5, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of November 13, 2018 in the amount of \$193,580.40 and for the week of November 20, 2018 in the amount of 119,258.18 with a total of \$312,838.58. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the 2018 911 Statewide Interconnectivity Funding to be used towards updates, trainings and various maintenance projects. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve D. E. Gemmill Inc. to replace the sign for the Perry County Bridge #8 near Blain at the cost of \$698.00. The missing sign is the vertical clearance sign. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Certificate of Termination for the Perry County Transportation Authority. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to adopt Resolution 2018-10 for the Termination of the Perry County Transportation Authority. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Naylor made a motion to approve the proposal through Forensic Pathology Associates Health Network Laboratories for 2019 autopsy services. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve 2018/2019 Avanco International, CAPS agreement for Children and Youth computer services. The annual contact was for \$23,562.84. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve an Addendum to the 2018/2019 Justice Works Contract for Children & Youth - \$150.00/group. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the proposal for Conservation Concepts Inc. for Llummar window film on various office windows in the Courthouse. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the resignation letter for Hiram Hunsberger, Agricultural Resource Specialist effective November 23, 2018. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Carolyn Pio, Caseworker 1 for Children & Youth, \$19.27 hourly effective December 3, 2018. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Solicitors Report: None.

Public Comment: Karen Anderson had questions on the Budget and some Senior Centers.

Rich Pluta mentioned that Saturday, November 24th is shop small day and asked everyone to shop local.

Frank Campbell stated that he has been on the Transportation board for 40 years and that Rabbit Transit's services are expanding.

Commissioner Rudy made a motion to adjourn at 10:35 a.m. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Gladys Carns, Deputy Chief Clerk

Stephen C. Naylor, Secretary