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COMMISSIONERS GENERAL SESSION November 30, 2015

Present at the meeting were Commissioners:

Brenda K. Benner-Chairman Paul L. Rudy Jr.- Secretary Kathy Burkholder-Chief Clerk

Present from the Press: Kristie Smith-Perry County Times

Present from the Public: Brenda Albright, Ed Albright, Harva Owings Baughman, Dave Magee, Allen Metzger, Carl Nace, Jim Scott

Commissioner Benner opened the meeting at 10:00 AM on November 30, 2015 with the Pledge to the Flag and a moment of silence. Commissioner Naylor and Solicitor Bunt were absent.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of November 16, 2015. Commissioner Benner seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Rudy made a motion to approve the warrant list for a total of \$629,866.07 for the week of November 23, 2015 and November 29, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Testing Services Inc. for construction materials testing and inspection service for the canopy additions for the Courthouse. Field testing services, engineering services and laboratory services are set at a cost per hour. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve A.C.Rimmer to replace kitchen ducts and associated registers at the Perry County Prison in the amount of \$12,265.00. The proposed work will be completed after 5 p.m. to be coordinated with the kitchen and maintenance staff. Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to accept the letter of termination from the warden for Bryan Kerekish, p/t Correctional Officer at the prison effective November 17, 2015. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report- Solicitor Bunt was absent.

Public Comment: Dave Magee gave an update on Marysville Borough regarding natural gas. Commissioner Benner introduced Jim Scott the new Veterans' Affairs Director.

Open Forum for the Press: None.

Commissioner Rudy made a motion to adjourn at 10:15 a.m. Commissioner Benner seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk	Paul Rudy Jr., Secretary