

**COMMISSIONERS GENERAL SESSION  
November 7, 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-Chief Clerk

**Present from the Press:** Luke Roman, Perry County Times

**Present from the Public:** Paul Rudy, Normetta Rudy, Rachel Meyer

Commissioner Benner opened the meeting at 10:00 AM on November 7, 2011 with the Pledge to the Flag and a moment of silence.

**Public Comments:** None.

Commissioner Naylor made a motion to approve the minutes of October 31, 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to sign the warrant list in the amount of \$132,947.40 for the week of November 7, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Amsler made a motion to sign the Offer to Purchase Letters and Summary of Just Compensation Form for the following landowners for the right of way required from the property owners for the highway improvement regarding the Business Campus Way widening project. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

|                 |             |                        |                      |
|-----------------|-------------|------------------------|----------------------|
| Martin Harris   | \$500.00    | Annie Sterner          | \$1,100.00           |
| Carrie Haverman | \$500.00    | Steven Magee           | \$500.00             |
| John Lee Selle  | \$500.00    | Mutzabaugh Family Ltd. | Donation of property |
| Robert Shatto   | \$10,300.00 | Mutzabaughs Market     | Donation of property |
| Michael Criley  | \$500.00    |                        |                      |

Based on the recommendation of the Mh/IDD Board, Commissioner Naylor made a motion to approve the contract with Invo Health Care Associates, Inc. in the amount of \$65,425 to provide Early Intervention Services for special education evaluations. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of Rachel Meyer, Office of Aging Director, Commissioner Naylor made a motion to approve the Medicaid Services Grant Agreement. The amount of funding is based on the Governor’s Budget. This Agreement is in effect from January 1, 2012 through June 30, 2016. Commissioner Amsler seconded the motion. Motion carried.

**Employee Status:** None.

**Solicitors Report:** None.

**Public Comments:** Questions were asked and answered for the public.

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

Commissioner Naylor made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:15A.M.