

COMMISSIONERS GENERAL SESSION

October 15, 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

Present from the Press: Jim Ryan

Present from the Public: Mary Colledge, Evelyn D'Elia, Frank Campbell, Bonnie Delancey, Sarah Keller, Dave Magee, Allen Metzger, Harva Owings Baughman, Rich Pluta, Randy Waggoner, Marty Smith, Melanie Wertz

Commissioner Benner opened the meeting at 10:00 AM on October 15, 2018 with the Pledge to the Flag and a moment of silence. The meeting was recorded.

Public Comment:

Dave Magee gave an update on the Vietnam Veterans Memorial dedication ceremony in Marysville that will take place on Saturday, November 3, 2018 at 1:00 p.m., following the Veteran's Day Parade.

Karen Anderson thanked the board for advertising the budget meetings and the advanced schedule for department heads.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 8, 2018. Commissioner Benner seconded the motion. Commissioner Naylor abstained. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of October 15, 2018 in the amount of \$161,067.86. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with Water Treatment by Design, LLC for the Perry County Courthouse closed loop for the boiler and chiller including the cost of chemicals in the amount of \$1,400 per year effective October 15, 2018 through October 14, 2019. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Based on the recommendation of the Cumberland /Perry Mh-IDD Board, Commissioner Naylor made a motion to approve the 2018-2019 Provider Service Agreement for Mental Health Services. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Early Intervention 2018/2019

International Corporate Training and Marketing E118-0071 Increase \$14,006. 18/19 Rate \$19,080.

Employee Status: None.

Solicitors Report: Commissioner Naylor made a motion to approve the Settlement Agreement and Mutual Limited Release with Avanco International, Inc. Avanco was responsible for providing access to the Child Accounting and Profile System for the Children & Youth department. Avanco's obligation to take reasonable measures to secure System data were in question under the terms of the CAPS Agreement. CCAP represented the County's interest and a settlement payment of \$3,588.32 was agreed upon. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Public Comment: None.

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