

COMMISSIONERS GENERAL SESSION
September 23, 2013

Present at the meeting were
Commissioners:

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

Present from the Press: Kara Newhouse

Present from the Public: Tom Bell, Lynn Van Leaven

Commissioner Benner opened the meeting at 10:00 AM on September 23, 2013 with the Pledge to the Flag and a moment of silence.

Public Comment: Commissioner Naylor presented Lynn Van Leaven, Veterans Director, with a Five Star Service Award for outstanding recoveries of veterans' benefits. There are 4,200 veterans in Perry County and Lynn has helped the County receive over \$1.5 million in funding for veterans benefits and assistance.

Commissioner Naylor made a motion to approve the minutes of September 16, 2013. Commissioner Benner seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list for the week of September 23, 2013, in the amount of \$370,651.56. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Amendments for the 2013 CDBG Block Grant Administrative Agreement with Seda-Cog. Commissioner Naylor seconded the motion. Motion carried. This Amendment reduces the amount of \$41,000 to \$35,960 for administrative services.

Commissioner Rudy made a motion to approve the Emergency Management Performance Grant Program (EMPG) for 911 in the amount of \$75,409 to assist in covering the cost of the positions of the Emergency Management Coordinator and the Emergency Management Executive. Commissioner Naylor seconded the motion. Motion carried. The Grant period is for October 1, 2012 to December 31, 2013.

Commissioner Naylor made a motion to sign the approved application for state Intermediate Punishment Treatment Program Funds in the amount of \$25,000. Commissioner Rudy seconded the motion. Motion carried. The project period is from July 1, 2013 through June 30, 2014.

Employee Status:

Commissioner Rudy made a motion to accept the letter of resignation from Laura Yoder, Care Management Supervisor, Office of Aging, effective October 3, 2013. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Solicitors Report- Nothing that required action. Revisions are being made to the prison union contract and should be approved at the next Commissioners meeting.

Public Comments: None.

Commissioner Naylor made a motion to adjourn at 10:20. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary