

COMMISSIONERS GENERAL SESSION

February 6, 2023

Present at the meeting were

Commissioners:

Brian S. Allen – Chairman
Brenda L. Watson – Vice Chair
Larry F. Reisinger - Secretary
William R. Bunt - Solicitor
Shannon Hines – Chief Clerk

Present from the Press: None

Present from the Public in Person or via WebEx: Karen Barclay, Frank Campbell, Dana Cotton, Brandi Clendenin, Sarah Geesaman, Dr. Patricia Gutheil, Dave Hammar, Taira Little, Bill Lyons, Donna McMillen, Roger Miller, Rich Pluta, Dave Pundock, Marty Smith, Wes Smith, Rob Troxell, Randy Waggoner

Commissioner Allen opened the meeting at 10:00 a.m. on February 6, 2023 with the Pledge to the Flag and a moment of silence. The meeting was conducted in person and via WebEx telephone/video conference in the Commissioners' Conference Room. The meeting was recorded by the County.

Board Reorganization: Commissioner Reisinger made a motion to appoint Commissioner Allen Chairman and Commissioner Watson Vice Chairman. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Allen made a motion to appoint Commissioner Reisinger Secretary. Commissioner Watson seconded the motion. All agreed. Motion carried.

Announcements/Updates: Commissioner Watson welcomed Commissioner Larry Reisinger to the Board. She also commented that the broadband maps are being finalized and the RFQ will be going out soon.

Commissioner Allen also welcomed Commissioner Reisinger and said he brings a wealth of County knowledge to the Board.

Public Comments: Frank Campbell gave best wishes to Commissioner Reisinger and the Board.

Approval of Minutes: Commissioner Watson made a motion approve the minutes from the January 30, 2023 meeting. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Meeting Business: Wes Smith, Deputy Director of EMA/911, presented on the history of the Perry County 911 Center and the recent renovations to the center.

Commissioner Reisinger made a motion to approve the engagement letter with Korn Ferry for actuarial service for FYE 2022 and 2023 OPEB and GASB 75 disclosures in the amount of \$7,500. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the 2022/2023 Purchase of Service Agreements for Children & Youth Services. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

- Bethany Christian Services – levels from \$33.13-\$140.32/day – average increase of 2.87%

Employee Status: Commissioner Reisinger made a motion to approve the appointments of Kile Deibler and Ray Ewing to the positions of Part Time Correctional Officer at the Perry County Prison effective February 7, 2023 at an hourly rate of \$20.83. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the transfer of Catrina Gardner to the position of Part Time Clerk in the Domestic Relations Department effective February 16, 2023 at an hourly rate of \$15.09. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the transfer of Joseph Reisinger to the position of Probation Officer in the Probation Department effective February 13, 2023 at an hourly rate of \$22.48. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Solicitor's Report: Solicitor Bunt stated that previously the County opted into the nationwide opioid settlement let by the U.S. Attorney Generals. He said there are other opioid settlement pending and he had received notification of a settlement involving Teva, Allergan, CVS, Walgreens, and Walmart. Solicitor Bunt stated that the deadline to opt into this settlement was April 18th but said the forms to opt in had not yet been received. He said he would be recommending to the County to opt in but was awaiting additional information.

Solicitor Bunt said that Commissioner Reisinger will serve on the election board as he will not be a candidate in the upcoming election. He also said he is awaiting court confirmation appointing Shannon Hines to the Election Board.

Public Comments: Randy Waggoner asked Solicitor Bunt if the Board of Assessment Appeals will need to be reorganized.

Rich Pluta congratulated Commissioner Reisinger and thanked him for serving.

Comments from the Press: None

Commissioner Watson made a motion to adjourn at 10:19 a.m. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Larry F. Reisinger, Secretary