## COMMISSIONERS GENERAL SESSION September 26, 2022

Present at the meeting were Commissioners:

Brian S. Allen - Chairman Gary R. Eby – Vice Chairman Brenda L. Watson - Secretary William R. Bunt – Solicitor via WebEx Shannon Hines – Chief Clerk

**Present from the Press:** None

**Present from the Public in Person or via WebEx:** Ed Albright, Karen Barclay, Brandi Clendenin, Kristie Gantt, Dr. Pat Gutheil, Dave Hammar, Megan Hopkins, Megan Radel, Rob Troxell, Randy Waggoner, and Greg Wirth

Commissioner Allen opened the meeting at 10:00 a.m. on September 26, 2022 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.

**Announcements/Updates:** Commissioner Eby commented that the County is currently looking into a recycling grant that closes the end of October. He said he is working with Kristie Smith in the Conservation District on the grant and additional information will be posted on the County website.

Commissioner Watson stated that she had spoken with many individuals regarding broadband recently and also said an update on broadband would be posted on the website as well.

**Public Comments:** None

**Approval of Minutes:** Commissioner Eby made a motion to ratify the actions taken at the September 19, 2022 meeting and approve the minutes from that meeting. Commissioner Allen seconded the motion. All agreed. Motion carried.

**Approval of the Warrant List(s):** Commissioner Eby made a motion to approve the warrant lists totaling \$723,185.43, and noted that \$74,824.60 of the total was ERAP funds. Commissioner Watson seconded the motion. All agreed. Motion carried.

**Employee Recognition:** The Commissioners recognized Megan Hopkins, Children and Youth Services employee, for 5 years of service with the County.

**Meeting Business:** Commissioner Watson made a motion to approve the engagement letter with PFM for financial advisory services. Commissioner Eby seconded the motion. All agreed. Motion carried.

**Employee Status:** Commissioner Eby, with regrets, made a motion to accept the retirement of Winnie Dorundo, Fiscal Assistant at the Perry County Prison, effective December 17, 2022. Commissioner Watson seconded the motion. All agreed. Motion carried. Warden Barclay commented that the County is losing a great employee and noted Ms. Dorundo's 24 years of service.

Commissioner Watson made a motion to accept the resignation of Rodney Crimmins, Part Time Correctional Officer at the Perry County Prison, effective September 19, 2022. Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the appointment of Charles Pottorf to the position of Unpaid Intern in the Emergency Management Department effective October 1, 2022. Commissioner Watson seconded the motion. All agreed. Motion carried.

**Solicitor's Report:** Solicitor Bunt seconded the comment made about Winnie Dorundo and said she has been an excellent employee that will be missed.

**Public Comments:** None

**Comments from the Press:** None

Commissioner Allen commented that an Election Board meeting would be held at 11:00 a.m.

Commissioner Watson made a motion to adjourn at 10:12 a.m. Commissioner Eby seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk	Brenda L. Watson, Secretary