

COMMISSIONERS GENERAL SESSION

November 8, 2021

Present at the meeting were

Commissioners:

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

Present from the Press: None

Present from the Public via WebEx Video/Telephone or In Person: Mary Ann Brownawell, Frank Campbell, Jenny Campbell, Jason Finnerty, Jan Gibboney, Wayne Leshner, Dave Magee, Cory Matter, Rich McEnery, Kim McMullen, Rich Pluta, Becky Smiley, Marty Smith, Bill Wagoner, Randy Waggoner,

Commissioner Allen opened the meeting at 10:00 a.m. on November 8, 2021 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' Meeting Room. The meeting was recorded by the County.

Announcements/Updates: Commissioner Watson commented on the Veteran's Day Parade that occurred over the weekend. She stated that the event was well attended and was a great event.

Public Comments: None

Approval of Minutes: Commissioner Watson made a motion to approve the minutes from the November 1, 2021 Commissioners' Meeting. Commissioner Eby seconded the motion. All agreed. Motion carried.

Approval of the Warrant List(s): Commissioner Eby made a motion to approve the warrant lists (dated 10/25/21, 11/3/21, and 11/9/21) in the total amount of \$392,057.09 and noted that the total included ERAP payments. Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Marty Smith stated that recently the boiler in the Annex building needed to be replaced due to a crack. His staff was able to use an old boiler from the Courthouse to replace the broken boiler. Mr. Smith commented that his team not only moved the very large boiler from one building to another, but successfully installed the equipment in less than 24 hours. He said that the boiler inspector came in after the installation and was impressed by the work the Maintenance team had done and commented on the cost savings of using the old boiler. Mr. Smith stated that his staff consisting of Bill Wagner, Rich McEnery, and Cory Matter should be commended for their efficient work replacing the boiler, but also for the cost savings to the County.

Commissioner Watson made a motion to approve following TCRPC Regional Commission appointments for the 2022-2023 term:

- Frank Campbell – Perry Northeast Region
- Nina Fitchet – Perry West Region
- James Fuller – Perry Southeast Region
- Bill Lyons – Member at Large

Commissioner Eby seconded the motion. All agreed. Motion carried.

Commissioner Eby made a motion to approve the preventative maintenance program agreement with CILS Inc. for the commercial washers and dryers at the Prison. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the Emergency Food Assistance Program (TEFAP) and Lead Agency Agreement with Neighbor Helping Neighbor Food Bank. Commissioner Eby seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Eby made a motion to approve the appointment of Christina Clark to the position of full time Cook at the Perry County Prison effective November 9, 2021 at an hourly rate of \$15.40. Commissioner Watson seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Dave Magee commented that he was part of Maintenance Director, Marty Smith's training and was happy to see that Mr. Smith and his team were continuing to serve the County well.

Jason Finnerty thanked the Commissioners for the TCRPC Regional Commission appointments. He said that there will be additional appointments coming to them for consideration later in the year.

Comments from the Press: None

Commissioner Watson made a motion to adjourn at 10:11 a.m. Commissioner Eby seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary