

COMMISSIONERS GENERAL SESSION
December 30, 2022

Present at the meeting were

Commissioners:

Brian S. Allen – Chairman
Brenda L. Watson – 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, Brandi Clendenin, Noah Cline, Kristie Gantt, Patricia Gutheil, Dave Hammar, Roger Miller, Dave Pundock, Rob Troxell, Randy Waggoner, Olivia Watson

Commissioner Allen opened the meeting at 10:00 a.m. on December 30, 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 Watson said Commissioner Eby had asked her to express his thanks to his staff and work family. She said he is getting stronger each day and to keep him in your thoughts and prayers.

Public Comments: Dr. Patricia Gutheil wished Commissioner Eby well.

Rob Troxell also expressed well wishes for Commissioner Eby and wished everyone a Happy New Year.

Approval of Minutes: Commissioner Watson made a motion approve the minutes from the December 19, 2022 meeting. Commissioner Allen seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Watson made a motion to adopt the 2023 proposed county budget as placed on public display with the following amendment:

- Line Item 3101.155 - add beginning fund balance of \$1,033,489

Resulting in:

- Total Estimated Expenses of \$26,557,487
- Total Estimated Revenue of \$26,557,487

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

Commissioner Watson made a motion to adopt Resolution 2022-16 which sets the 2023 millage rate on taxable real estate at 4.5625 mills. Commissioner Allen seconded the motion and noted that there was no increase. Commissioner Watson stated that there should have been a small increase as the County is using funding that is not sustainable to cover expenses and there are many unknown expenses in the coming year. All agreed. Motion carried.

Commissioner Watson made a motion to approve the Continuing Probation/Parole County Grant in the amount of \$37,440. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the CDBG FY 2018 budget revision in the amount of \$6,620.59. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the SAVIN Maintenance and Service Agreement for the victim notification system. Commissioner Allen seconded the motion. All agreed. Motion carried.

Employee Status: Commissioner Watson made a motion to approve the appointment of Hilary Nace to the position of Director in the Domestic Relations Office, effective January 1, 2023 at an hourly rate of \$27.27. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to accept the resignation of Stefanie Thebes, Clerk in the Probation Department, effective December 21, 2022. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the appointment of Sarah Grubb, to the position of Caseworker 1 in the Children and Youth Office, effective January 3, 2023 at an hourly rate of \$19.27. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to accept the retirement of John Zang III, Full Time Correctional Officer at the Perry County Prison effective February 6, 2023. Warden Barclay wished Mr. Zang luck and said he will be missed. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the appointment of Donald Shaffer Jr. to the position of Full Time Correctional Officer at the Perry County Prison effective January 22, 2023 at an hourly rate of \$20.83. Commissioner Allen seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the resignation of Clyde Niblack, Caseworker at Children & Youth Services, effective December 28, 2022. Commissioner Allen seconded the motion. All agreed. Motion carried.

Solicitor's Report: Solicitor Bunt stated that he had worked with Commissioner Eby throughout his time with the County including when he was Director of Transportation. He commented on Gary's passion and his dedication to putting consumers first. He said he brought the same dedication to his position as Commissioner and said Commissioner Eby and will be missed.

Public Comments: Frank Campbell wished everyone a happy and healthy New Year.

Frank Campbell wished Commissioner Eby well while he recuperates.

Commissioner Watson noted that there would be no meeting the following week due to the New Year holiday and the next public meeting would take place on January 9, 2023.

Chief Clerk Hines noted that the January 23, 2023 meeting was scheduled for 7:00 p.m. at the Buffalo Township building.

Comments from the Press: None

Announcements/Updates: None

Commissioner Watson made a motion to adjourn at 10:14 a.m. Commissioner Allen seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Brenda L. Watson, Secretary