

COMMISSIONERS GENERAL SESSION

December 4, 2023

Present at the meeting were

Commissioners:

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

Present from the Press: Paul Wyatt

Present from the Public in Person or via WebEx: Frank Campbell, Rich Fultz, Kristie Gantt, Jan Gibboney, Dr. Patricia Gutheil, Scott Klingenberg Lehman, Darla McNaughton, Robbyn Metz, Rich Pluta, Faith Pundock, David Pundock, John Sledzinski, Marty Smith, Wes Smith, Rob Troxell

Commissioner Allen opened the meeting at 10:00 a.m. on December 4, 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' meeting room. The meeting was recorded by the County and Paul Wyatt.

Announcements/Updates: None

Public Comments: Dave Pundock requested that the Commissioners make a motion or pass a resolution to put a private person on the Election Board. Solicitor Bunt said this action would take a legislative change and is not in the Commissioners' purview.

Robbyn Metz asked if the Commissioners' will be holding a special public meeting regarding the budget to get public comments or if comments should be done at the regular weekly meeting. She told the Commissioners they did a great job on the budget. Ms. Metz said the Commissioners should be telling people that it is a balanced budget, with no tax increase and said she would be following up with questions.

Approval of Minutes: Commissioner Watson made a motion to approve the minutes from the November 27, 2023 meeting. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Approval of the Warrant List(s): Commissioner Reisinger made a motion to approve the warrant lists totaling \$805,337.14 and noted that \$98,055.15 was pass through ERAP funds. Commissioner Watson seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Reisinger made a motion to approve Resolution 2023-13 authorizing the submission of a Local Share Assessment grant application for the Perry County Fairgrounds restroom project and said moving forward any organization that utilizes the County as a pass through for grant funding should obtain an independent grant administer and an independent attorney to ensure the organization is following through with the grant requirements. He further stated that this stipulation would apply to the Perry County Fair and if the grant is ultimately approved these requirements would need to be put into place before accepting the grant. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve Resolution 2023-14 to update banking institution designations and authorizations. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the agreement with Palmetto Posting Inc. for delinquent tax posting services. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the 9-1-1 Statewide Interconnectivity Funding Grant agreement. Commissioner Reisinger seconded the motion. Rich Fultz, EMA/911 Director, stated that the interconnectivity grant is approving the County receiving the funds to pay for the projects, such as CAD and phone maintenance, that were already approved by the State. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the quote from LB Water Service Inc. for the replacement of a commercial water meter at the Courthouse at a cost of \$1,329.50. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the Records Improvement Fund Request for the purchase of a laptop computer and Microsoft licensing for EMA at a cost of \$2,020.32. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Commissioner Reisinger made a motion to approve the service agreement with Forensic Pathology Associates for autopsy services. Commissioner Watson seconded the motion. All agreed. Motion carried.

Commissioner Watson made a motion to approve the 911 Emergency Communications Professional Consulting Services proposal from Mission Critical Partners in an amount not to exceed \$25,000. Commissioner Reisinger seconded the motion. All agreed. Motion carried.

Solicitor's Report: None

Public Comments: Dave Pundock asked for additional information on Resolution 2023-14.

Robbyn Metz asked for a status update on the ARPA applications. She also questioned if there were plans on how the remaining ARPA funds will be used.

Comments from the Press: None

Commissioner Reisinger made a motion to adjourn at 10:20 a.m. Commissioner Watson seconded the motion. All agreed. Motion carried.

Shannon Hines, Chief Clerk

Larry F. Reisinger, Secretary