

COMMISSIONERS GENERAL SESSION
April 6, 2015

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
Paul L. Rudy Jr- Secretary
Kathy Burkholder-Chief Clerk
William R. Bunt-Solicitor

Present from the Press: Kristie Smith

Present from the Public: Harva Owings Baughman, Dave Magee, Allen Metzger, Carl Nace, Larry Reisinger, Tom Radel, Ed Albright

Commissioner Benner opened the meeting at 10:00 AM on April 6, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of March 30, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Rudy made a motion to approve the warrant list for a total of \$80,801.79 for the week of April 6, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Subgrant for Probation for Intermediate Punishment for 2015/2016 in the amount of \$50,337.00. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Kristie Carl, C&Y Director, Commissioner Rudy made the motion to approve the 1/4/15 Purchase of Service Agreement with Glen Mills Schools at a rate of \$135.79 to \$175.00 day for juvenile placement. Commissioner Naylor seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve Jennifer Peck as an unpaid intern for Children and Youth, effective May 18, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Commissioner Naylor made a motion to approve the contract for IT Support Services for County Offices with Dean Lusby, effective May 1, 2015. Commissioner Rudy seconded the motion. Motion carried.

For informational purposes, Solicitor Bunt informed the Board that a Notice of Public Hearing was received from the State Civil Service Commission regarding a current employee.

Notice was received from the Equal Employment Commission regarding a former department head for a hearing.

Public Comments: Perry County received recognition for the third year in a row for having the lowest experience claims modifications for all the counties in the state. This saves the County on the cost for their Workers Compensation Insurance.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary