

**COMMISSIONERS GENERAL SESSION**  
**August 24, 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:** Ed Albright, Harva Owings Baughman, George Coldren, Jim Lucas, Dave Magee, Dave Reisinger, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on August 10, 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 August 17, 2015. Commissioner Naylor seconded the motion. Motion carried.

**Approval of Warrant List:** Commissioner Naylor made a motion to approve the warrant list for a total of \$138,664.53 for the week of August 24, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Quote for the Perry County 911 Center for a 32 Channel NexLog Communications Recording System in the amount of \$23,847.00 with CRS, LLC. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement for the Provision of Electrical Professional Services for the installation of a new Fire Alarm System for the Perry County Courthouse in the amount of \$5,400 to Randy Paul & Associates, Inc. This will include all items required by current law to being the courthouse compliant as it relates to fire, smoke and related emergency warning systems presently required by applicable law. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Naylor made a motion to approve the Quote for Gelnett & Associates, LLC, Sound System Specialists for one (1) Handheld Wireless Microphone in the amount of \$675.00 for Courtroom One. Commissioner Rudy seconded the motion. Motion carried.

Bids were opened for providing office space for the office of Magisterial District Justice # 41-03-05 effective January 1, 2016 through December 2020. One bid was received from C&R Partnership in the amount of \$2,385.00 per month for five years at their existing location. Commissioner Naylor made a motion to approve the bid. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** Commissioner Naylor made a motion to accept the letter of resignation for Thomas Davis, Assistant District Attorney, effective August 21, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of the following interns for the Office of Aging at a rate of \$20 per day, effective August 25, 2015. Commissioner Naylor seconded the motion. Motion carried.

**Solicitors Report-** Nothing that required action.

**Public Comments:** Dave Shenk invited the commissioners to attend a RC&D summer meeting at Little Buffalo State Park on Thursday August 27<sup>th</sup> at 9:00 a.m.

Commissioner Naylor made a motion to adjourn at 10:25 a.m. Commissioner Rudy seconded the motion. Motion carried.

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Kathy Burkholder, Chief Clerk

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Paul Rudy Jr., Secretary