

COMMISSIONERS GENERAL SESSION
August 31, 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, Rich Fultz, Dave Magee, Dave Shenk, Bill Shilling, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on August 31, 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 24, 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 \$406,162.68 for the week of September 1, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve Amendment # 3 for Security Improvement at the Courthouse for Reed E. Hoffman, Architect, LLC in the amount of \$1,500.00 for the bidding and construction phase of the project. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to adopt Resolution 2015-10 for the Receipt of 911 Fees. This Resolution states that Perry County desires to receive funds from the 911 Fund established in the State Treasury consisting of fees and consumer charges collected by providers of 911 communications services and sellers of prepaid wireless telecommunications services. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to accept the letter of resignation for Karen Wilson, Counselor, Prison, effective October 9, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Lynn Van Leaven, VA Director, effective December 31, 2015. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Nothing that required action. The Unemployment Compensation Board of Review denied the appeal of Karen French, former employee for unemployment compensation.

Public Comments: None.

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