

COMMISSIONERS GENERAL SESSION
August 6, 2012

Present at the meeting were
Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice -Chairman
Kathy Burkholder-Chief Clerk
William R. Bunt-Solicitor

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Jeff Whalen

Commissioner Benner opened the meeting at 10:00 AM on August 6, 2012 with the Pledge to the Flag and a moment of silence. Commissioner Rudy was absent.

Public Comments: Jeff Whalen, Local Government Liaison, DEP, attending the weekly meeting to introduce himself and inform the board that he is the local contact to serve as the liaison for local and county government officials, their associations and businesses and local redevelopment agencies.

Commissioner Naylor made a motion to approve the minutes of July 30, 2012. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$132,516.59 for the week of August 6, 2012. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign a letter of agreement between the County and Seda-Cog indicating its commitment to the Economic Development Administration activities of Seda-Cog and maintain the eligibility of our area for assistance. Commissioner Benner seconded the motion. Motion carried.

Based on the recommendation of Michelle Harris, Aging Director, Commissioner Naylor made a motion to approve the following contracts. Commissioner Benner seconded the motion. Motion carried.

Lifeline Systems- Service Emergency Response Provider \$30 per month
Global Healthcare Group, Inc. -Service Personal Care Provider \$18.80 per hour
Medscope-Service Emergency Response Provider \$30 per month

Based on the recommendation of Lori Lower, C&Y Director, Commissioner Naylor made a motion to approve the following contracts. Commissioner Benner seconded the motion. Motion carried.

KidsPeace- Service Provider \$53.58-\$314.23/day 7/1/11 through 6/30/12
Summit Academy- Service Provider \$99.20-\$190.35/day “

Employee Status: Commissioner Naylor made a motion to accept the letter of resignation from Ginny Hower, Office Of Aging, effective August 14, 2012 and expressed his gratitude for her years of service the county. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report: None.

Commissioner Naylor made a motion to adjourn. Commissioner Benner seconded the motion. Motion carried. The meeting adjourned at 10:20 A.M.