

COMMISSIONERS GENERAL SESSION
December 22, 2014

**Present at the meeting were
Commissioners:**

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

Present from the Press: None.

Present from the Public: Allen Metzger, Jason Finnerty, Jim Fuller, Tom Bell

Commissioner Benner opened the meeting at 10:00 AM on December 15, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: Allen Metzger, Marysville Boro Council, gave an update on the demolition of a property.

Commissioner Rudy made a motion to approve the minutes of December 15, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$182,649.38 for the week of December 22, 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Letter Agreement for the Interim Addendum for the TEFAP Program (Emergency Food Assistance). The current Program Agreement is in effect from January 1, 2012 through September 30, 2016. The USDA is requiring additional federal regulatory requirements be included. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the purchase of a County Vehicle for EMA under the Co-stars program in the amount of \$30,202.22. Half of the purchase price will be paid by the Local Emergency Planning Commission. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Brian Funkhouser to the Perry County Planning Commission. Commissioner Rudy seconded the motion. Motion carried. Mr. Funkhouser will fill the vacant term of Harry Stambaugh, January 1, 2014 through December 31, 2017.

Based on the recommendation of the nominating organizations, Commissioner Rudy made a motion to appoint Ken Martz, as Farmer Director, Dave McLaughlin as Associate Director and Commissioner Naylor as County Commissioner Director for the Conservation District Directors Board. Commissioner Benner seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Brianna Evans, caseworker, grade 12, \$15.49 hourly, effective January 5, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to regrettably accept the retirement for Todd Brajkovich, Soil Conservation Director, effective February 6, 2015. Commissioner Naylor wishes to thank him for his outstanding service. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Public Comments: Tom Bell mentioned that a trailer and items from the Task Force has been received and the county will distribute some items to the local emergency fire departments.

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