

**COMMISSIONERS GENERAL SESSION
December 31, 2012**

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice Chairman
Paul L. Rudy Jr.-Treasurer
Kathy Burkholder-Chief Clerk

Present from the Press: None

Present from the Public: None

Commissioner Benner opened the meeting at 10:00 AM on December 31, 2012 with the Pledge to the Flag and a moment of silence. Solicitor Bunt was absent.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of December 17, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list in the amount of \$455,275.39 for the week of December 24th and December 31, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Brenda Benner to serve as the Commissioner Representative to the SEDA-Cog Board of Directors for the year 2013. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to reappoint Mr. Larry Reisinger as the second representative on the SEDA-COG Board of Directors for the year 2013. Commissioner Rudy seconded the motion. Motion carried.

The following bids were opened for the purchase of propane and fuel oil for January 1, 2013 through June 30, 2013.

Swenson Fuels Inc.	Fuel Oil & Propane	based on market price plus \$.15 per gallon delivery
Koppys Propane Inc.	Propane Only	\$1.445 per gallon
Tally Petroleum	Fuel Oil	\$3.485 per gallon Biodiesel \$3.54 per gallon

Bids will be awarded after the solicitor's review.

Employee Status:

Commissioner Rudy made a motion to accept the resignation for Erin Pray, caseworker, Children & Youth, effective December 31, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation for Alex Bender, deputy sheriff, effective December 20, 2012. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: None

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