

**COMMISSIONERS GENERAL SESSION**  
**January 23, 2012**

**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:** Jeannine Matulevich, Mary Reisinger, Todd Brajkovich

Commissioner Benner opened the meeting at 10:00 AM on January 23, 2012 with the Pledge to the Flag and a moment of silence.

**Public Comments:** None.

Commissioner Naylor made a motion to approve the minutes of January 16, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$384,264.00 for the week of January 24, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the Perry County Conservation District Board and the Perry County Farmland Preservation Board the following names were submitted to replace Sid Witmer, Mike Trout and Duanne Hertzler on the Perry County Farmland Preservation Board of Directors:

Bill Lyons- Farmer Director, term 2012- 2015

Ed McMillen-Farmer Director, term 2012-2015

Art Kling- At large Director, term 2012-2015

Commissioner Naylor made a motion to appoint Bill Lyons, Ed McMillen, and Art Kling to a three year term. Commissioner Rudy seconded the motion. Motion carried.

**Employee Status:** Based on the recommendation of Lori Lower, C&Y Director, Commissioner Naylor made a motion to hire Megan Stephens as a Caseworker 1, \$15.23 hourly, effective January 30, 2012, for the office of Children & Youth. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation from Adam Kannegieser, Juvenile Probation Officer, effective January 24, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of retirement from Rachel Meyer, Office of Aging Director, effective February 1, 2012. Commissioner Rudy seconded the motion. Motion carried.

For record in the minutes the Office of Children & Youth have two unpaid interns working in their office for the quarter. Rebecca Robbins and Morgan Spease.

**Solicitors Report:** Solicitor Bunt presented the Board Resolution 2012-1. Resolution 2012-1 is pursuant to Act 108 of 2011 authorizes the Boards of Commissioners to abolish the office of Jury Commissioners effective at the completion of the current Jury Commissioners terms of office. Commissioner Naylor made a motion to adopt Resolution 2012-1. Commissioner Rudy seconded the motion. Motion carried.

Solicitor Bunt updated the board on a union grievance with the prison that has been amicably resolved.

**Public Comments:** None.

**Open Forum for the Press:** None.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried.  
The meeting adjourned at 10:25 A.M.

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Kathy Burkholder, Chief Clerk

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Paul L. Rudy Jr. – Secretary