

COMMISSIONERS GENERAL SESSION
January 3, 2010

Present at the meeting were
Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Thom Casey, Perry County Times

Present from the Public: Robert Peiffer, Janet Smith

Commissioner Amsler opened the meeting at 10:00 AM on January 3, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Benner made a motion to approve the minutes of December 27, 2010. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Benner made a motion to sign the warrant list in the amount of \$200,486.44. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Amsler made a motion to name Mr. Bunt as the temporary chair for reorganization purposes. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Mr. Bunt requested nominations for chairman of the board of commissioners. Commissioner Naylor made a motion to nominate Brenda Benner as Chairman of the Perry County Board of Commissioners. Commissioner Amsler seconded the motion. All agreed. Motion carried.

Mr. Bunt requested nominations for vice-chairman of the board of commissioners. Commissioner Amsler made a motion to nominate Stephen Naylor as Vice-Chairman of the Perry County Board of Commissioners. Commissioner Benner seconded the motion. All agreed. Motion carried.

Mr. Bunt requested nominations for secretary of the board of commissioners. Commissioner Benner made a motion to nominate John Amsler as Secretary of the Perry County Board of Commissioners. Commissioner Naylor seconded the motion. All agreed. Motion carried.

Mr. Bunt then turned the meeting over to Commissioner Benner as Chairman.

Commissioner Naylor made a motion to reappoint William Bunt as Solicitor. Commissioner Amsler seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to reappoint Kathy Burkholder as Chief Clerk. Commissioner Amsler seconded the motion. All agreed. 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 2011. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Naylor made a motion to reappoint Commissioner John Amsler as the County's representative on the SEDA-COG Board of Directors for the year 2011. Commissioner Benner seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the resignation of Leroy Everett. Commissioner Amsler seconded the motion. Motion carried. Mr. Everett resigned as a part time Correctional Officer effective January 1, 2011.

Karl Kauffman, Quandell Group, presented an update on the Prison Project.

Solicitors Report: The County formally received notice of Mr. Thompson's acceptance of his proposed assessment.

The County has also received a formal appeal from the Office of Open Records. This will be discussed in Executive Session.

Public Comments: None

Open Forum for the Press: None

Commissioner Amsler made a motion to adjourn. Commissioner Naylor seconded the motion. Motion carried. The meeting adjourned at 10:15 A.M.

Kathy Burkholder- Chief Clerk

John J. Amsler – Secretary