

COMMISSIONERS GENERAL SESSION
January 7, 2013

**Present at the meeting were
Commissioners:**

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

Present from the Press: Kristie Smith, Perry County Times

Present from the Public: Russell Gibney

Commissioner Benner opened the meeting at 10:00 AM on January 7, 2013 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Naylor made a motion to approve the minutes of December 31, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the warrant list in the amount of \$112,874.99 for the week of January 7, 2013. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve that all non- bargaining unit employees pay 3% of the health insurance premium effective January 1, 2013. This is the same agreement that was accepted by the Court Appointed and Court Related Bargaining Unit Employees. 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 at the Commissioners meeting on December 31, 2012.

Swenson Fuels Inc.	Fuel Oil & Propane	based on rack price plus \$.19 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

Commissioner Naylor made a motion to award the bid for fuel oil to Swenson Fuels Inc. for fuel. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to award the bid for propane to Swenson Fuels Inc. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Products and Services Agreement for CenturyLink Sales Solutions, Inc. for annual recurring equipment coverage at a cost of \$21,624.48. Commissioner Rudy seconded the motion. Motion carried.

An Agreement was presented for services for Gary Eby, as an Independent Contractor. This Agreement was tabled until PCTA can review the Agreement for approval.

Employee Status:

Based on the recommendation of Catherine Merwin, Commissioner Rudy made a motion to hire Karen Leinaweaver as a Customer Service Representative, grade 6, \$10.87 hourly, effective January 14, 2013. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Warden Yeingst, Commissioner Rudy made a motion to promote

Alan Keck from a part time correctional officer to a full time correctional officer, effective January 7, 2013. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Warden Yeingst, Commissioner Rudy made a motion to promote Timothy Winter from a part time correctional officer to a full time correctional officer, effective January 7, 2013. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Michele Harris, Aging Director, Commissioner Rudy made a motion to hire Andrea Biezad as an aging care manager 1, effective January 8, 2013, grade 12, \$15.23 hourly. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Michele Harris, Aging Director, Commissioner Rudy made a motion to hire Judy Cantey as a part time clerk, grade 6, \$10.87 hourly, effective January 8, 2013. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Commissioner Naylor made a motion to approve the Court Appointed and Court-Related Union Contract with Teamsters Local 776. Commissioner Rudy seconded the motion. Motion carried.

The solicitor reported that the Residual Contract was voted down by a seven to four vote amongst members. This contract is not subject to binding interest arbitration.

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

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary