

**COMMISSIONERS GENERAL SESSION
January 9, 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: Sarah Kramer, Perry County Times

Present from the Public: Todd Brajkovich, Jason Finnerty, Mary Reisinger, Stevie Heller, Carl Nace

Commissioner Benner opened the meeting at 10:00 AM on January 9, 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 3, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant lists in the amount of \$192,791.95 for the week of January 9, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to certify county funds in the amount of \$3,719.00 for 2012 to be used for the purchasing of agricultural conservation easements for the Ag Land Preservation Board. Commissioner Rudy seconded the motion. Motion carried. Todd Brajkovich informed the board that according to Act 43, each eligible county with a program must notify the Department of Agriculture by January 31, 2012. Perry County has preserved 45 farms and 7,559 acres.

Commissioner Rudy made a motion to appoint the following names to serve on the Tri-County Regional Planning Commission for 2012-2013. Commissioner Naylor seconded the motion. Motion carried.

Municipal Representatives	County Planning Commission Representatives
Perry Northeast- Robert Sharar	James H. Turner
Perry Southeast- Robert Rhoades	Robert Shaffer
Perry West- Thomas Bell	Thomas Graupensperger
At-large Representative-Rich Stees	Harry Stambaugh

Commissioner Naylor made a motion to reappoint Terry Meek and Tom Graupensperger to serve a four year term from January 1, 2012 to December 31, 2015 to the Perry County Planning Commission. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint James Turner as Treasurer of the board. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Naylor made a motion to accept the resignation of Mary Kay Mims, Correctional Officer at the prison effective January 4, 2012. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report: No action to report.

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 10:20 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy, Jr. – Secretary