

COMMISSIONERS GENERAL SESSION

July 18, 2016

**Present at the meeting were
Commissioners:**

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

Present from the Press: None.

Present from the Public: Frank Campbell, Steve Copp, Jason Finnerty, Dan Greene, Jim Hoover, Patti McLaughlin, Dave Magee, Allen Metzger, Carl Nace, Rich Pluta, Matha Roberts, Marty Smith

Commissioner Benner opened the meeting at 10:00 AM on July 18, 2016 with the Pledge to the Flag and a moment of silence. Commissioner Benner noted the meeting was being recorded.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of July 11, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for the week of July 18, 2016 in the amount of \$192,365.13. Commissioner Rudy seconded the motion. Motion carried.

Martha Roberts gave an update on the Perry County Economic Development. The Authority received grant funding and has hired a part time Administrative Assistant. They are sharing an office with the Chamber of Commerce and are moving to 9 West Main Street. A grand opening will be held on August 12, 2016 from 10:00 a.m. to 3:00 p.m.

Commissioner Naylor made a motion to approve the Maintenance Agreement with Cummins Power Systems, LLC in the amount of \$2,121.13 annually for a three year period for the emergency generators at the prison. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Video Upgrade with M3T for the Perry County Prison at a cost of \$6,587.43. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to reappoint Misti Mack as a Perry County representative on the Drug & Alcohol Commission Community Advisory Board for a three year term through July 2019. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to approve the hiring of Brian C. Miller as a p/t dispatcher, effective July 24, 2016 at an hourly rate of \$9.25 hourly. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required action.

Public Comment: None.

Commissioner Naylor made a motion to adjourn at 10:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary