

COMMISSIONERS GENERAL SESSION
June 1, 2015

Present at the meeting were

Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor-Vice-Chairman
Kathy Burkholder-Chief Clerk
William R. Bunt-Solicitor

Present from the Press: Kristie Smith

Present from the Public: Brenda Albright, Ed Albright Jr., Tony Anbrico, Harva Owings Baughman, Tom Bell, Jason Finnerty, Dan Greene, Allen Metzger, Carl Nace, Bill Seigel, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on May 18, 2015 with the Pledge to the Flag and a moment of silence. Commissioner Rudy was absent.

Public Comment: Tony Anbrico would like to see the Black Fly Funding restored and address areas across the County instead of targeting specific areas. The County's portion of Black Fly spraying is \$26,553 and the state has cut funding for Black Fly Spraying in half.

Bill Seigel and Daniel Greene, Seda-Cog gave an update on CDBG projects. Marysville Borough put in a request for funding for the demolition and removal of asbestos for a building.

The letter of approval for CDBG funding has not been received from the state for 2014.

Scope of Services for fiscal year 2015 for administration of the 2015 CDBG year was distributed to the commissioners' for review.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of May 18, 2015. Commissioner Benner seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$254,930.86 for the week of May 25, 2015 and June 1, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Independent Contractor Agreement, amending the effective to June 1, 2015 between the County of Perry and Kay Shaffer as a medical consultant for Older Adult Protective Service's for the Perry County Office of Aging for the Long Term Living Waiver Program at a rate of \$60 per hour. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Retired and Senior Volunteer Program (RSVP) of the Capital Region Inc. to provide a summer program for students, grades 1 through 8 for the Newport School District known as the RSVP/Newport Summer Zone Program in association with truancy prevention from June 1, 2015 through August 30, 2015 in the amount of \$50,000. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to appoint Ryan Simon as a new Drug Alcohol Board Representative filling the vacancy of Evelyn Reese. Ryan will serve on the Finance Committee to help ensure the fiscal oversight for the Capital Area Behavioral Health Choice Board of Directors. Commissioner Benner seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to accept the letter of resignation for Thomas Bell, Emergency Management/911 Coordinator, effective June 27, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the termination letter for Carl Lehman, p/t deputy sheriff, effective May 18, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the promotion of Nicholas Birbeck to a Caseworker Supervisor, \$18.28 hourly, effective June 1, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Heather Knouse, Caseworker I, \$15.49 hourly, effective June 15, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Erin Johnson, Office Manager, \$11.74 hourly, effective June 1, 2015. Commissioner Benner seconded the motion. Motion carried.

Commissioner Naylor made a motion to accept the letter of resignation for Brianna Evans, Caseworker I, effective June 12, 2015. Commissioner Benner seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Public Comments: Tom Bell was acknowledged for his service to the County and the excellent job he did performing duties in the 911 center.

Commissioner Naylor made a motion to adjourn at 10:30 a.m. Commissioner Benner seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary