

COMMISSIONERS GENERAL SESSION
March 28, 2011

Present at the meeting were
Commissioners:

Brenda K. Benner-Chairman
Stephen C. Naylor – Vice-Chairman
John J. Amsler- Secretary
Kathy Burkholder

Present from the Press: Nathan Ewing, Times

Present from the Public: Paul Rudy, Robert Peiffer, Karl Kauffman, Carlo Romaldini, Joseph Bielawski

Commissioner Benner opened the meeting at 10:00 AM on March 28, 2011 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Amsler made a motion to approve the minutes of March 21, 2011. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to sign the warrant list in the amount of \$134,723.93. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Amsler made a motion to fund an annual grant of \$12,500 for each of the next three years to be paid in quarterly installments of \$3,125 to the Perry Housing Partnership to provide the citizens of Perry County affordable housing options. This funding will be taken from a special housing fund in which \$1 from every deed is received once recorded in the Register/Recorder's office. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Commissioner Naylor made a motion to hire Marty Smith as a Maintenance/Janitor, effective March 29, 2011. Commissioner Amsler seconded the motion. Motion carried. Salary Board will be held later.

Based on the recommendation of Larry Smeigh, 911 Director, Commissioner Naylor made a motion hire Krisite Reider as a part time dispatcher, effective March 28, 2011. Commissioner Amsler seconded the motion. Motion carried. Salary Board will be held later.

Ricky Harbold has successfully completed his in-house training as well as the EMD course. His training rate of pay will be changed to a grade 6 effective March 27, 2011.

Commissioner Amsler made a motion to accept the resignation of John Bender, law clerk who will be resigning April 1, 2011. Commissioner Naylor seconded the motion. Motion carried.

For record in the minutes, a memo was received from the Office of Victims' Services informing the Commissioners that the VOJO line item was eliminated from the proposed State Budget.

Karl Kauffman, Carlo Romaldini and Joe Bielawski gave the Board an update on the Prison Project. Roof top units are installed and operating. In main control, 2 difusers need to be installed. Within the next two weeks all inside work at the prison will be completed. The completion date for the entire project should be by the end of April, which would put the project ahead of schedule. A roof inspection was performed and a few minor things must be done by Midstate Roofing. The commissioners commended Quandel and Highland Associates for the professional manner and excellent service that was provided to the County on the prison upgrade project.

Solicitors Report: The solicitor was absent and recovering from surgery.

Public Comments: None.

Open Forum for the Press: Question were asked and answered for the press.

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

Kathy Burkholder

John J. Amsler – Secretary