

COMMISSIONERS GENERAL SESSION
May 18, 2015

Present at the meeting were

Commissioners:

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

Present from the Press: Kristie Smith

Present from the Public: Ed Albright Jr., Linda Bates, Harva Owings Baughman, Tom Bell, Frank Campbell, Jason Finnerty, Jamie Keener, John Kiner, Jim Lucas, Dave Magee, Allen Metzger, 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.

Public Comment: A public hearing was held at 8:00 a.m. in the Commissioners' Conference Room regarding the County Comprehensive Plan. All three commissioners were in attendance along with Jason Finnerty, Tri-County, Jamie Keener, Bob Rhoades, Frank Campbell, Dave Magee, Allen Metzger and Steve Peters Sr.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of May 11, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Naylor made a motion to approve the warrant list for a total of \$247,487.26 for the week of May 18, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to adopt Resolution 2015-4 with minor changes to the Comprehensive Plan with changes to the future land use map, transportation plan item and future natural gas initiative under Economic Development strategy. Commissioner Naylor seconded the motion. Motion carried. This plan updates the Perry County Comprehensive Plan, providing for a plan for land use, housing needs, movement of people and goods, community facilities, utilities, and natural and historic resources.

Commissioner Naylor made a motion to approve the 5 year grant agreement for the State Food Purchase Program (SFPP). Commissioner Rudy seconded the motion. Motion carried. The State Food Purchase Program provides funds to county governments, regional food banks or emergency food providers for the purchase, transportation, storage and distribution of food to those needy individuals who qualify as program participants. The County designates Join Hands as its lead agency.

Commissioner Naylor made a motion to approve the proposal for Mission Critical Partners for professional services to replace the existing communications system and enable the County to migrate all users to a P25 communication system for 911 at a cost for Phase II at a price of \$150,000.00. If the County elects to proceed with the plan for Phase III and IV, the services will be an additional \$150,000.00. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Agreement with the County for the removal of recycling containers at the prison and old jail for a three year period. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Municipal Waste Transfer Station Agreement with Waste Management Inc., Camp Hill Transfer Station. The County agrees to include Waste Management Inc. in its Solid Waste Agreement to include this facility in its Plan for municipal waste disposal in the County effective July 1, 2015 for a 5 year period. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to approve the transfer of Lori Sheaffer from the D.A.'s office to the MDJ office in Newport, effective May 21, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the hiring of Matthew Morrison, p/t dispatcher, 911, \$9.25 hourly, effective May 19, 2015. Commissioner Rudy seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Public Comments: None.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary