

COMMISSIONERS GENERAL SESSION
May 21, 2012

**Present at the meeting were
Commissioners:**

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

Present from the Press: None

Present from the Public: Silvia Herman, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on May 21, 2012 with the Pledge to the Flag and a moment of silence.

Public Comments: None.

Commissioner Rudy made a motion to approve the minutes of May 14, 2012. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to sign the warrant list in the amount of \$89,141.45 for the week of May 21, 2012. Commissioner Naylor seconded the motion. Motion carried.

Silvia Herman, Mental Health Board, met with the commissioners to approve and sign the first year update plan for the 2013-2017 Mental Health Plan.

Based on the recommendation of Lori Lower, C&Y director, Commissioner Rudy made a motion to approve the following contracts:

- Alternative rehab. Communities- \$96.91- \$208.77/ day
- Cornell Abraxas- \$147.75-\$309.41 day
- Families United Network- \$26.11-\$195.16/day
- Family Care for Children & Youth- \$56.42-\$64.48/day
- George Junior Republic \$65.82-\$284.37/day
- Glen Mills School- \$129.32-\$149.32/day
- United Methodist Home for Children, Residential Care-\$190.35/day
- Youth Services Agency-\$146.00-\$152.00/day

Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the agreement with INFOCON Corporation for tax claim printing services. This agreement is effective May 21, 2012 until December 31, 2012. Commissioner Naylor seconded the motion. Motion carried.

Employee Status:

Based on the recommendation of Gary Eby, PCTA director, Commissioner Naylor made a motion to approve the hiring of Kenneth Hilbish, part time driver at the rate of \$9.34, effective May 22, 2012. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the resignation of Karon Beaston, office manager, grade 7, effective June 4, 2012. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Tom Radel, Chief Probation Officer, Commissioner Naylor made a motion to hire Karon Beaston as a clerk, grade 6, effective June 4, 2012. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of Charles Chenot, III, D.A., Commissioner Rudy made a motion to promote Emily Vislocky, clerk, to the position of office manager, grade 7, effective June 4, 2012. Commissioner Naylor seconded the motion. Motion carried.

Based on the recommendation of Lori Lower, C&Y director, Commissioner Rudy made a motion to hire Kayla Lingle as an intern for the summer, effective May 21, 2012. Commissioner Benner seconded the motion. Commissioner Naylor abstained and ask that a letter of reprimand on the hiring policy of county employee's be followed sent to the director so this does not happen in the future.

Solicitors Report: Solicitor Bunt asked the board to go into executive session to discuss contract proposals for union negotiations.

Open forum for the Press: None.

Public Comments: None.

At 10:35 executive session ended and Commissioner Naylor made a motion to go into regular session. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to adjourn. Commissioner Rudy seconded the motion. Motion carried. The meeting adjourned at 10:35 A.M.

Kathy Burkholder, Chief Clerk

Paul L. Rudy Jr. – Secretary