

COMMISSIONERS GENERAL SESSION
November 17, 2014

Present at the meeting were
Commissioners:

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

Present from the Press: Sean Suaro

Present from the Public: Carl Nace, Dave Magee, Allen Metzger, Harva Owings Baughman, Larry Reisinger

Commissioner Benner opened the meeting at 10:00 AM on November 17, 2014 with the Pledge to the Flag and a moment of silence.

Public Comment: Commissioner Benner announced there will be no meeting on November 24th due to a lack of a quorum.

Commissioner Rudy made a motion to approve the minutes of November 10, 2014. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for a total of \$180,754.19 for the week of November 17, 2014. Commissioner Rudy seconded the motion. Motion carried.

Based on the recommendation of the MH/IDD board, Commissioner Naylor made a motion to approve the contract for Leanne Broadbent, contract no. E114-0040 in the amount of \$16,000 for EI Services. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Home Investment Partnerships Program Grant Contract in the amount of \$382,600 for the purpose of rehabilitating 10-12 homes and provide program outreach between May 30,2014 until May 29, 2018. Commissioner Naylor seconded the motion. Motion carried.

Bids were advertised and received for a 2015 four wheel drive SUV for the Office of Aging. The following two bids were received:

1. Whiteside of St. Clairsville Inc. 2015 Chevy Traverse \$31,719.76
2. Lawrence Chevrolet 2015 Chevy Traverse \$29,391.00

Bids will be reviewed by the Office of Aging and an award will be made at a later meeting.

Employee Status:

Commissioner Naylor made a motion to approve the hiring of Kathy Hoover, p/t as need clerk, grade 6, Prothonotary, effective November 18 2014. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of Patricia Crane, 1st deputy, grade 7, Prothonotary, effective November 18 2014. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required Action.

Public Comments: Questions were asked and answered regarding the Dellville Bridge.

Commissioner Naylor made a motion to adjourn at 10:20 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary