

COMMISSIONERS GENERAL SESSION
October 12, 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:

Present from the Public: Harva Owings Baughman, Amy Davis, Dave Magee, Allen Metzger, David Shenk, Bill Shilling, Lynn Van Leaven, Wendy Welfley

Commissioner Benner opened the meeting at 10:00 AM on October 12, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: None.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of October 5, 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 \$65,422.37 for the week of October 12, 2015. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agreement with Optical Storage Solutions, Inc. for the Register/Recorder's Office for Record Management. The current contract is with IMR Solutions and will eliminate a sales person. Commissioner Rudy seconded the motion. Motion carried.

Employee Status:

Commissioner Rudy made a motion to approve the hiring of Donald Pelesky, Aging Care Manager, grade 12, \$15.49 hourly. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to approve the termination of Rick Brehm, p/t correctional officer at the prison effective October 9, 2015. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report- Nothing that required action.

Open Forum for the Press: Questions were asked and answered by the press. Comments were made regarding the HR Consultant salary study.

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

Kathy Burkholder, Chief Clerk

Paul Rudy Jr., Secretary