

COMMISSIONERS GENERAL SESSION
September 28, 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-Perry County Times, Steve Marroni-Patriot News

Present from the Public: Edward Albright, Harva Owings Baughman, Rich Fultz, John Holman, Dave Magee, John McTernan, Allen Metzger, Carl Nace, Stacey Nybeck, Brian Peters, David Shenk, Bill Shilling, Marty Smith, David Unger, Randy Waggoner

Commissioner Benner opened the meeting at 10:00 AM on September 14, 2015 with the Pledge to the Flag and a moment of silence.

Public Comment: Questions were asked and answered by the public regarding Marysville Borough and the Perry County Office of Aging.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of September 21, 2015. Commissioner Naylor seconded the motion. Motion carried.

Approval of Warrant List: Commissioner Rudy made a motion to approve the warrant list for a total of \$416,900.15 for the week of September 28, 2015. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Commissioner Naylor made a motion to reject the bid from McCoy Brothers in the amount of \$227,000.00 for the security and canopy project at the Courthouse and asked the bid be re-advertised. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the re-appointment of Linda Kitner Thebes to the Drug & Alcohol Commission Board for a second three year term for the period of September 2015 through 2018. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Agreement for Pictometry International Corporation in the amount of \$226,208.80. Commissioner Rudy seconded the motion. Motion carried. This updated photography allows comparisons of roof lines of property characteristics by layering one flight over another. These will be compared to the 2007 pictures. This allows multi- departments to use this tool (Soil Conservation, Extension, EMA, District Attorney, Sheriff and Tax Assessment).

For record in the minutes Brian Peters spoke with the Commissioners regarding tax abatement relief for Business Campus One for a period of five years.

Employee Status:

Commissioner Rudy made a motion to accept the letter of retirement for Alma Turnbaugh, Extension Office, effective November 18, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to accept the letter of resignation for Amber Glessner- Aging, Care Manager, effective October 9, 2015. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the hiring of the following p/t Correctional Officers,

Prison, effective October 5, 2015, \$17.19 hourly. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor abstained.

Dustin Monn
Eve Gilbert
Joseph Predix
Trey Wolfe

Solicitors Report- Nothing that required action.

Public Comments: Questions were asked and answered by the public.

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