

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS GERHARD AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER NOTHSTEIN WAS ABSENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK OFFERED THE PRAYER.

PLEDGE OF ALLEGIANCE:

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:

MINUTES:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JANUARY 19, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JANUARY 24, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE VICE-CHAIRMAN REPORTED THAT THE FOLLOWING EXECUTIVE SESSIONS WERE HELD:

JANUARY 24, 2017	10:00 AM	PERSONNEL MATTERS
JANUARY 25, 2017	9:30 AM	PERSONNEL MATTERS

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE BUDGET TRANSFERS FOR 2016 AND 2017 AS LISTED ON TRANSMITTALS DATED JANUARY 26, 2017.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67441 THROUGH 67488 AND DIRECT DEPOSIT CHECK NUMBERS 5102821 THROUGH 5103187 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$349,537.10 (PAYROLL DATED JANUARY 20, 2017).

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 128306 THROUGH 128447 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 319,126.96
RENTAL PROPERTY FUND	\$ 2,037.14
COUNTY PARKING FUND	\$ 37.00
LIQUID FUELS TAX FUND	\$ 182.00
AREA AGENCY ON AGING FUND	\$ 42,773.62
CHILDREN & YOUTH FUND	\$ 39,473.83
HUMAN SERVICE AGENCY FUND	\$ 33.39
DOMESTIC RELATIONS 4D FUND	\$ 477.63
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 344.36
9-1-1 FUND	\$ 5,593.73
HAZ-MAT RESPONSE FUND	\$ 29.97
HUMAN SERVICE DEVELOPMENT FUND	\$ 18,618.13
HOMELESS GRANT FUND	\$ 6,852.65
VICTIM/WITNESS FUND	\$ 5.94
CDBG FUND	\$ 231.04
CAPITAL PROJECTS FUND	\$ 9,100.00
PAYROLL FUND	\$ <u>57,570.99</u>
TOTAL:	\$ 503,288.38

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE TREASURER'S REPORT DATED JANUARY 20, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JANUARY 20, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	0.00
PAYROLL CHECKING ACCOUNT	\$	159,015.92
GENERAL FUND SP NOW	\$	8,196,975.88
OPERATING RESERVE	\$	935,206.37
RENTAL PROPERTY	\$	217,166.32
PARKING FUND	\$	653,648.29
LIQUID FUELS	\$	455,048.74
AREA AGENCY ON AGING	\$	519,899.28
CHILDREN & YOUTH	\$	853,045.54
HUMAN SERVICES AGENCY	\$	5,831.63
DOMESTIC RELATIONS	\$	93,135.24
WORKFORCE INVESTMENT ACT	\$	17,060.60
PARKS & RECREATION FUND	\$	121,131.28
CARBON TRANSPORTATION	\$	20,864.89
9-1-1 FUND	\$	1,279,491.56
HAZMAT FUND	\$	113,746.15
OFFENDER SUPERVISION	\$	517,037.70
ADULT ELECTRONIC MONITORING	\$	180,948.44
FARMLAND PRESERVATION	\$	98,737.91
HUMAN SERVICES DEVELOPMENT	\$	31,117.84
HOMELESS GRANT	\$	7,033.88
CENTRALIZED BOOKING	\$	83,710.02
VICTIM WITNESS	\$	6,062.29
RECORDER OF DEEDS	\$	41,617.41
RECORDS IMPROVEMENTS	\$	17,264.90
JUVENILE SUPERVISION FEE	\$	29,982.55
COMMUNITY SERVICE FEE	\$	12,832.91
PROTHONOTARY AUTOMATION	\$	42,876.56
AFFORDABLE HOUSING	\$	318,998.93
CLERK OF COURTS	\$	3,904.70
REGISTER OF WILLS	\$	12,900.30
JUVENILE ELECTRONIC MONITORING	\$	5,837.63
VITAL STATISTICS	\$	47,552.54
SUBSTANCE ABUSE EDUCATION FUND	\$	104,006.88
LIQUID FUELS/ACT 44 FUND	\$	262,595.75
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,122.47
VICTIMS SERVICE FUND	\$	55,318.79
HOTEL EXCISE TAX FUND	\$	58,425.80
CDBG FUND	\$	8,647.86
DEBT SERVICE	\$	1,649,086.45
CAPITAL PROJECTS	\$	10,716,653.08
FRINGE BENEFITS	\$	573,519.87
TAX CLAIM	\$	311,024.48

BOARD POLLED: O'GUREK YES
GERHARD YES

PERSONNEL REPORT:

HIRES:

TAWNIA C. AMER, WEATHERLY, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE JANUARY 30, 2017.

KODIE R. PITUCH, JIM THORPE, PA – PART-TIME DISPATCHER, COMMUNICATIONS CENTER – EFFECTIVE JANUARY 30, 2017.

TYLER M. SCHLIER, NESQUEHONING, PA – PART-TIME K-9 OFFICER, ANIMAL SHELTER – EFFECTIVE JANUARY 30, 2017.

PRISON BOARD APPOINTMENTS:

BEJAY T. BOLINSKY, BLOOMSBURG, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 6, 2017.

JORDAN M. BOYER, PALMERTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 6, 2017.

ARON DOTSON, TAMAQUA, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 6, 2017.

CHAD A. MALESKI, WEATHERLY, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 6, 2017.

JOSE A. TORRES-VEGA, JIM THORPE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE FEBRUARY 6, 2017.

SEMINAR/TRAINING REQUESTS:

CHILDREN & YOUTH SERVICES

SALLIANNE NEWTON

CHILD WELFARE COUNCIL MEETING

MECHANICSBURG, PA

COST: MEALS

DISTRICT ATTORNEY

JOSEPH D. PERILLI

JUVENILE PROSECUTORS CONFERENCE

GETTYSBURG, PA

COST: CONFERENCE FEE \$200

EMERGENCY MANAGEMENT AGENCY

MARK NALESNIK

NATIONAL EMERGENCY MANAGEMENT ADVANCED ACADEMY

HARRISBURG, PA

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

JENNIFER HUNSICKER

RYAN RICHARDS

2017 CD&H PRACTITIONERS ANNUAL CONFERENCE

STATE COLLEGE, PA

COST: CONFERENCE FEE \$150 PER PERSON, LODGING, MEALS, MILEAGE

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENT:

COURT DATA PROCESSING

ANN SCHLOUGH

REBECCA COLLURA

DELL JUMP START TRAINING FOR POWER EDGE SERVERS WEBINAR

JIM THORPE, PA

COST: CONFERENCE FEE \$1,000

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE PERSONNEL REPORT DATED JANUARY 26, 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES

CORRESPONDENCE:

MINUTES RECEIVED: DECEMBER 20, 2016 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE 2016 REPORT OF RECEIPTS AND DISBURSEMENTS, ALONG WITH THE CASELOAD REPORT WERE RECEIVED FROM CARBON COUNTY DISTRICT COURT 56-3-01, JIM THORPE, PENNSYLVANIA.

THE 2016 REPORT OF RECEIPTS AND DISBURSEMENTS WAS RECEIVED FROM CARBON COUNTY DISTRICT COURT 56-3-03, LANSFORD, PENNSYLVANIA.

A COMMUNICATION WAS RECEIVED FROM THE PALMERTON AREA LIBRARY ASSOCIATION THANKING THE COUNTY FOR THEIR DONATION.

COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

PPL ELECTRIC UTILITIES, INCORPORATED (PENN E&R ENVIRONMENTAL & REMEDIATION, INC.)
 CHAPTER 105 WATER OBSTRUCTIONS AND ENCROACHMENT PERMIT
 LEHIGH RIVER DISTRIBUTION CROSSING UPGRADES, JIM THORPE, PA

A COPY OF A LETTER SENT TO THE GOVERNOR’S BUDGET OFFICE IN SUPPORT OF THE CARBON COUNTY EMERGENCY OPERATIONS & TRAINING CENTER WAS RECEIVED FROM STATE REPRESENTATIVE DOYLE HEFFLEY.

ANIMAL SHELTER:

#17-036 LOVE A DOG MONTH:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO DECLARE FEBRUARY 2017 AS “LOVE A DOG FOR LIFE” MONTH, AND REDUCE THE ADOPTION FEE FROM \$100 TO \$50 FOR THE MONTH OF FEBRUARY 2017.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES

CHILDREN & YOUTH:

#17-037 AGREEMENT:

A FY 2016-17 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PROVIDER: IMPACT PROJECT, INCORPORATED

FOSTER CARE-SPECIALIZED I (AGES 10 TO 18)

FY 16-17
 \$16.39/PER DIEM

FOSTER CARE-SPECIALIZED II (AGES 10-18)	\$83.78/PER DIEM
FOSTER CARE-SPECIALIZED III (AGES 10 TO 18)	\$89.15/PER DIEM
MOTHER & CHILD FOSTER CARE	\$120.04/PER DIEM
PROJECT LIFE-BASIC RATE	\$95.42/PER DIEM
PROJECT LIFE-SUPERVISED APARTMENT LIVING LEVEL ONE (AGES 10-18)	\$64.46/PER DIEM
PROJECT LIFE-SUPERVISED APARTMENT LIVING-RENT	\$16.40/PER DIEM
PROJECT LIFE-SUPERVISED APARTMENT LIVING –RENT II	\$24.59/PER DIEM
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 1 (AGES 10-18)	\$135.86/PER DIEM
FOSTER CARE-SEX OFFENDER STEP DOWN LEVEL 2 (AGES 10-18)	\$129.67/PER DIEM
PSYCHIATRICS SVCS FEE IF ACT 148 USED	\$3.00/PER DIEM

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE AGREEMENT WITH IMPACT PROJECT.

BOARD POLLED: O’GUREK YES
 GERHARD YES

HUMAN SERVICES:

#17-038 TEFAP/1ST QUARTER:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO ACCEPT THE 2016-2017 FIRST QUARTER (OCTOBER 2016 THROUGH DECEMBER 2016) INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP), WHICH HAS BEEN SUBMITTED TO THE DEPARTMENT OF AGRICULTURE.

BOARD POLLED: O’GUREK YES
 GERHARD YES

LIQUID FUELS:

REVISED REPORTS:

#17-039 ACT 44 REPORTS:

REVISED ANNUAL REPORTS TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION OF ACT 44 FUNDS FOR THE FOLLOWING CALENDAR YEARS WERE PRESENTED FOR APPROVAL AND EXECUTION:

- 2015 - (REPLACES AGENDA #16-006, APPROVED 1/14/16) BALANCE AS OF 12/31/15 - \$80,696.66
- 2016 - (REPLACES AGENDA #17-014, APPROVED 1/12/17) BALANCE AS OF 12/31/16 - \$141,224.02

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE REVISED ACT 44 REPORTS FOR 2015 AND 2016.

BOARD POLLED: O’GUREK YES
 GERHARD YES

*REPORTS WERE SUBMITTED WITH COMBINED ACT 44 AND ACT 89 FUNDS; REVISIONS NECESSARY DUE TO CHANGE IN REPORTING REQUIREMENTS.

#17-040 ACT 89 REPORTS:

REVISED ANNUAL REPORTS TO BE SUBMITTED TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION OF ACT 89 FUNDS FOR THE FOLLOWING CALENDAR YEARS WERE PRESENTED FOR APPROVAL AND EXECUTION:

- 2015 - (REPLACES AGENDA #16-006, APPROVED 1/14/16) BALANCE AS OF 12/31/15 - \$68,510.82

2016 - (REPLACES AGENDA #17-014, APPROVED 1/12/17) BALANCE AS OF 12/31/16 - \$121,371.73

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND EXECUTE THE REVISED ACT 89 REPORTS FOR 2015 AND 2016.

BOARD POLLED: O'GUREK YES
GERHARD YES

*REPORTS WERE SUBMITTED WITH COMBINED ACT 44 AND ACT 89 FUNDS; REVISIONS NECESSARY DUE TO CHANGE IN REPORTING REQUIREMENTS.

PLANNING & DEVELOPMENT:

#17-041 CDBG/LANSFORD/ELKS:

DISBURSEMENT AGREEMENT:

A DISBURSEMENT AGREEMENT BETWEEN DAYHILL GROUP AND NORTHEAST INDUSTRIAL SERVICES CORPORATION, SHAMOKIN, PENNSYLVANIA (PROJECT CONTRACTOR) IN REGARDS TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT - CLEARANCE AND DEMOLITION, OLD ELKS BUILDING, LANSFORD BOROUGH (FY 2015), WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE DISBURSEMENT AGREEMENT.

BOARD POLLED: O'GUREK YES
GERHARD YES

SOLICITOR'S REPORT:

BOND ISSUE ORDINANCE:

#17-042 ADVERTISING/AMENDING ORDINANCE:

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO AUTHORIZE THE ADVERTISEMENT OF A LEGAL NOTICE REGARDING THE COUNTY'S INTENT TO ENACT AN ORDINANCE AMENDING ORDINANCE #2016-03, DATED OCTOBER 27, 2016, TO PERMIT ISSUANCE OF A SECOND SERIES OF BONDS TO BE DESIGNATED AS THE "GENERAL OBLIGATION BONDS, SERIES OF 2017", SUCH NOTICE TO BE PUBLISHED IN COMPLIANCE WITH THE LOCAL GOVERNMENT UNIT DEBT ACT.

BOARD POLLED: O'GUREK YES
GERHARD YES

CONFLICT COUNSEL:

#17-043 AGREEMENT/KEMMERER:

THE SOLICITOR PRESENTED AN AGREEMENT WITH ARLEY KEMMERER OF LEHIGHTON, PENNSYLVANIA, FOR PROFESSIONAL SERVICES AS CONFLICT COUNSEL IN CRIMINAL AND JUVENILE MATTERS PENDING BEFORE THE CARBON COUNTY COURT OF COMMON PLEAS. THE INITIAL AGREEMENT SHALL BE EFFECTIVE FEBRUARY 1, 2017 THROUGH AUGUST 31, 2017. BEGINNING SEPTEMBER 1, 2017, THE AGREEMENT SHALL BE RENEWED FOR TWO (2) SUCCESSIVE ANNUAL TERMS, UNLESS TERMINATED BY EITHER PARTY WITH THIRTY (30) DAYS WRITTEN NOTICE.

COMPENSATION IS SET AT \$37,500.00/YEAR, PAID IN MONTHLY INSTALLMENTS OF \$3,125.00, PLUS REIMBURSEMENT OF EXPENSES FOR PHOTOCOPIES, POSTAGE AND REQUIRED MILEAGE OUTSIDE OF THE COUNTY.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH ATTORNEY KEMMERER.

BOARD POLLED: O'GUREK YES
GERHARD YES

AUDITING SERVICES:

#17-044 MAILLIE LLP/PROPOSAL:

A LETTER OF UNDERSTANDING WAS SUBMITTED BY MAILLIE LLP, OF OAKS, PENNSYLVANIA, CONFIRMING THE AGREED UPON PROCEDURES WITH RESPECT TO AUDITING SERVICE TO BE PROVIDED TO THE COUNTY OF CARBON FOR THE YEAR ENDING DECEMBER 31, 2016, AT A FEE NOT TO EXCEED \$41,000.

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH MAILLE LLP.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

TAX ASSESSMENT:

#17-045 TAX REFUNDS:

COMMUNICATIONS WERE RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING ARE DUE A REFUND OF 2016 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: FRANKLIN TOWNSHIP

BAUER, CHRISTOPHER J. & GAIL K.
1970 GREEN STREET
LEHIGHTON, PA 18235

PROPERTY CODE: 6-13-10074

PROPERTY RECORD CARD #: 39F-13-A7

REASON: ASSESSMENT REDUCED BY BOARD APPEAL FROM 75,000 TO 74,400.
REFUND BASED ON DIFFERENCE IN ASSESSMENT OF 4,600 IN DISCOUNT PERIOD.

TOTAL REFUND DUE: \$29.64

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

MUNICIPALITY: NESQUEHONING BOROUGH

PATRICIA R. VITO, TAX COLLECTOR
106 EAST CENTER STREET
NESQUEHONING, PA 18240

FOR PROPERTY TAXES OF:

LESHER, ARTHUR B. JR. & PAMELA
57 WEST GARIBALDI AVENUE
NESQUEHONING, PA 18240

PROPERTY CODE: 15-43-10132

PROPERTY RECORD CARD #: 105A-43-E2

REASON: TAX COLLECTOR MADE PAYMENT TO THE COUNTY FOR PROPERTY TAXES AND THE TAXPAYER CHECK WAS RETURNED TO THE TAX COLLECTOR FOR INSUFFICIENT FUNDS.
THE TAXES WILL BE LIENED THROUGH THE TAX CLAIM BUREAU.

TOTAL REFUND DUE: \$301.04

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO APPROVE AND AUTHORIZE PAYMENT OF THE REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES

COMMISSIONERS' REPORTS:

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:

- "LOVE A DOG FOR LIFE" MONTH, NOTING IT IS THE THIRD YEAR THAT THE COUNTY HAS DONE THIS AND FEBRUARY IS THE BIGGEST ADOPTION MONTH
- \$1,000 DONATION FOR THE ANIMAL SHELTER RECEIVED FROM BOWMANSTOWN ROD & GUN CLUB FOR THE THIRD STRAIGHT YEAR
- MEETING WITH DARRYL PIERCE AND DAVE ARNOLD OF THE FISH & BOAT COMMISSION ON JANUARY 17TH, THEY WILL BE STOCKING THE 3.1 MILES OF THE LEHIGH RIVER ON APRIL 13TH WITH 1,000 FISH.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:42 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN