

JUNE 07, 2018

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

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

THE COUNTY CONTROLLER, COUNTY TREASURER, HUMAN RESOURCES DIRECTOR, CHILDREN & YOUTH SERVICES ADMINISTRATOR, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

THE VICE-CHAIRMAN 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. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 31, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

CHRIS LUKASEVICH, JIM THORPE, PA RE: WIND TURBINES – PROPOSED PROCLAMATION FOR ADOPTION

PRESENTATIONS:

DONATION/ANIMAL SHELTER:

MR. TOM REESE, EMPLOYEE OF EASTERN METAL RECYCLING, HAZLETON, PENNSYLVANIA, PRESENTED A DONATION OF \$2,747.00 TO THE CARBON COUNTY ANIMAL SHELTER IN MEMORY OF HIS DOG, BUFFET WHO PASSED AWAY IN FEBRUARY. MR. REESE RAISED THE MONEY BY COLLECTING SCRAP METAL AND REQUESTING PEOPLE BRINGING IN SCRAP METAL TO DONATE A PIECE TO THE SHELTER.

MR. PAUL DICE, ANIMAL SHELTER EMPLOYEE, WAS ALSO IN ATTENDANCE.

CHILDREN & YOUTH:

THE BOARD PRESENTED THE RESOLUTION ADOPTED AT THE MAY 31ST MEETING RECOGNIZING THE

CHILDREN & YOUTH SERVICES STAFF DURING CHILD WELFARE PROFESSIONALS APPRECIATION WEEK, JUNE 4-8, 2018 TO CHILDREN & YOUTH ADMINISTRATOR SALLIANNE SCHATZ AND JILL GEISSINGER, CASEWORKER, WHO WERE UNABLE TO ATTEND LAST WEEK DUE TO SCHEDULED TRAINING.

MS. SCHATZ GAVE A BRIEF REPORT AND WORKLOAD COMPARISON BETWEEN THE YEARS 2014 AND 2017.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

DEPARTMENT REPORTS:

CHIEF CLERK/COUNTY ADMINISTRATOR:

BUDGET TRANSFERS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED JUNE 7, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 138922 THROUGH 139006 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 359,238.31
RENTAL PROPERTY FUND	\$ 425.95
COUNTY PARKING FUND	\$ 438.93
LIQUID FUELS TAX FUND	\$ 67.42
AREA AGENCY ON AGING FUND	\$ 39,427.09
CHILDREN & YOUTH FUND	\$ 97,979.15
DOMESTIC RELATIONS 4D FUND	\$ 1,002.15
WORKFORCE INVESTMENT ACT FUND	\$ 5,617.07
PARKS & RECREATION FUND	\$ 5,994.59
9-1-1 FUND	\$ 7,896.55
HAZ-MAT RESPONSE FUND	\$ 59.14
CENTRALIZED BOOKING FUND	\$ 87.71
CAPITAL PROJECTS FUND	\$ <u>177,841.02</u>
TOTAL:	\$ 696,075.08

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

BOARD POLLED:	O'GUREK	YES*
	GERHARD	YES
	NOTHSTEIN	YES

* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS

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FOR THE TIMES NEWS, BLUE RIDGE COMMUNICATIONS,
AND TN PRINTING, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED MAY 31, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 31, 2018:

GENERAL FUND CHECKING ACCOUNT	\$ 3,992.73
PAYROLL CHECKING ACCOUNT	\$ 25,445.81
GENERAL FUND SP NOW	\$ 5,941,421.08
OPERATING RESERVE	\$ 948,489.19
RENTAL PROPERTY	\$ 212,115.32
PARKING FUND	\$ 784,085.15
LIQUID FUELS	\$ 474,324.40
AREA AGENCY ON AGING	\$ 401,448.29
CHILDREN & YOUTH	\$ 125,629.19
HUMAN SERVICES AGENCY FUND	\$ 9,969.93
DOMESTIC RELATIONS	\$ 90,679.17
WORKFORCE INVESTMENT ACT	\$ 41,463.02
PARKS & RECREATION FUND	\$ 188,895.62
CARBON TRANSPORTATION	\$ 159.10
9-1-1 FUND	\$ 1,762,147.26
HAZMAT RESPONSE FUND	\$ 130,938.26
OFFENDER SUPERVISION	\$ 338,541.31
ADULT ELECTRONIC MONITORING	\$ 188,028.07
FARMLAND PRESERVATION	\$ 20,738.51
HUMAN SERVICES DEVELOPMENT	\$ 9,126.22
HOMELESS GRANT	\$ 2,940.86
CENTRALIZED BOOKING	\$ 113,239.99
VICTIM WITNESS	\$ 12,271.49
RECORDER OF DEEDS IMPROVEMENT	\$ 21,430.81
COUNTY RECORDS IMPROVEMENTS	\$ 5,417.66
JUVENILE SUPERVISION	\$ 30,790.95
COMMUNITY SERVICE FEE FUND	\$ 10,698.09
PROTHONOTARY AUTOMATION FUND	\$ 64,865.98
AFFORDABLE HOUSING FEE	\$ 326,764.41
CLERK OF COURTS AUTOMATION FUND	\$ 716.33
REGISTER OF WILLS	\$ 6,900.11
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,063.45
VITAL STATISTICS FUND	\$ 37,602.01
SUBSTANCE ABUSE EDUCATION FUND	\$ 133,859.61
LIQUID FUELS/ACT 44 FUND	\$ 353,590.40
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 419,923.35
VICTIMS SERVICE FUND	\$ 42,990.82
HOTEL EXCISE TAX FUND	\$ 1,488.41
CDBG FUND	\$ 40.60
DEBT SERVICE FUND	\$ 1,189,762.73
CAPITAL PROJECTS FUND	\$ 8,918,210.90
FRINGE BENEFITS PAYMENT FUND	\$ 723,011.37
TAX CLAIM FUND	\$ 668,437.10

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BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:50 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:53 A.M.

PERSONNEL REPORT:

CLERK OF COURTS APPOINTMENT:

AMANDA L. MILLER, SUMMIT HILL, PA – CLERICAL SPECIALIST, CLERK OF COURTS – EFFECTIVE JUNE 11, 2018.

PRISON BOARD APPOINTMENTS:

DYLAN J. FLEXER, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JUNE 11, 2018

ANDREA MOYER, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JUNE 11, 2018

MICHAELYN R. RUGGIERO, COALDALE, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JUNE 11, 2018

HIRE:

KELSEY R. ZIEGLER, ANDREAS, PA – LIFEGUARD, PARKS – EFFECTIVE JUNE 8, 2018.

CHANGES OF STATUS:

KRISTY L. HAHN, LEHIGHTON, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES

EFFECTIVE: JUNE 12, 2018

SHAWN M. JONES, SUMMIT HILL, PA

FROM: DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS

TO: PROBATION OFFICER I, JUVENILE COURT OFFICE

EFFECTIVE: JUNE 25, 2018

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CINDY K. BIZARRE

SUSAN E. ZEIGLER

ACHIEVING FINANCIAL EXCELLENCE FOR AAAS

STATE COLLEGE, PA

COST: CONFERENCE FEE \$75 PER PERSON, LODGING, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MARY ANN MARZEN

DONNA L. SHELLY

VETERAN'S ADMINISTRATION BENEFITS AND TRICARE FOR LIFE WEBINAR

PALMERTON, PA

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CHILDREN & YOUTH SERVICES

MEGAN K. CROIZIER

CHRIS N. MCLAUGHLIN

2018 STATEWIDE ADOPTION AND PERMANENCY NETWORK AND INDEPENDENT LIVING SERVICES SUMMER
STATEWIDE MEETING
POCONO MANOR, PA

COMMISSIONERS

MARIANNE P. BUTRIE

CCCOG RIGHT TO KNOW OFFICER'S LUNCH AND LEARN WORKSHOP
ASHFIELD, PA

COOPERATIVE EXTENSION

GEORGIA A. FARROW

FOOD SCIENCE
STROUDSBURG, PA

ELECTIONS

LISA R. DART

ASSOCIATION OF EASTERN PENNSYLVANIA COUNTY ELECTION PERSONNEL SPRING MEETING
WILLIAMSPORT, PA
COST: CONFERENCE FEE \$40, LODGING, MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

COURT ADMINISTRATION

FRANCINE A. HEANEY

AOPC NEW USER FISCAL TRAINING
MECHANICSBURG, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
JUNE 7, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

THE MAY 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

A COPY OF A LETTER FROM THE NATIONAL WEATHER SERVICE AND THE PENNSYLVANIA STORMREADY
ADVISORY BOARD RECOGNIZING CARBON COUNTY AS A "STORMREADY" COUNTY WAS RECEIVED FROM
MARK NALESNIK, EMA COORDINATOR. THE RECOGNITION IS VALID FROM MAY 31, 2018 THROUGH MAY
31, 2021.

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

HAZLETON CITY AUTHORITY, HAZLETON, PA
NPDES PERMIT RENEWAL #PA0063011
OUT OF BASIN TRANSFER HQ SURFACE WATER
LEHIGH RIVER INTAKE, LEHIGH TOWNSHIP TO DRECK CREEK DAM "F" DISCHARGE
HAZLE TOWNSHIP

BID AWARD:

#18-253 TRAINING CENTER – PHASE 1A:

A RECOMMENDATION WAS RECEIVED FROM THE COUNTY ENGINEER TO AWARD THE CONTRACT FOR CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER – PHASE 1A TO BRUCE GEORGE PAVING & EXCAVATING, INCORPORATED AT THEIR BID PRICE OF \$811,879.85.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AWARD THE CONTRACT TO BRUCE GEORGE PAVING & EXCAVATING, INCORPORATED AT THEIR BID PRICE OF \$811,879.85.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CHILDREN & YOUTH:

#18-254 AGREEMENTS/FY 2017/18:

A FY 2017/2018 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

PA TREATMENT & HEALING, WILLIAMSPORT, PA

PROVIDER: PA TREATMENT & HEALING

	<u>FY17-18</u>
DAY TREATMENT- MONTHLY CAP	\$ 1,790.00
SPECIALIZED FOSTER CARE FOR MA ELIGIBLE CLIENTS	\$ 55.00
SPECIALIZED FOSTER CARE FOR NON-MA ELIGIBLE CLIENTS	\$ 90.00
EMERGENCY FOSTER CARE	\$ 100.00

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

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

BOARDS & AUTHORITIES:

AAA ADVISORY BOARD:

#18-255 RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO ACCEPT THE RESIGNATION OF SHARON CIMINO, MAUCH CHUNK TRUST COMPANY, COMMUNITY REPRESENTATIVE SERVING ON THE AREA AGENCY ON AGING ADVISORY BOARD, SENDING ACKNOWLEDGEMENT FOR THEIR YEARS OF SERVICE.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#18-256 UNEXPIRED TERM APPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE APPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO UNEXPIRED TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD:

COMMUNITY REPRESENTATIVE 3-YEAR: ANN MARIE RICHMOND
 MAUCH CHUNK TRUST COMPANY

JIM THORPE, PA (EXPIRING 6/30/18)
*UNEXPIRED TERM OF SHARON CIMINO

CONSUMER REPRESENTATIVE 1 -YEAR:

MARVELINE COSTENBADER
PALMERTON, PA (EXPIRING 6/30/18)
*UNEXPIRED TERM OF RONALD BLISARD

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY SHELTER:

#18-257 2016 ESG GRANT CLOSEOUT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY SUBMISSION OF THE REQUIRED CLOSEOUT REPORT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR GRANT AGREEMENT C000064171 FOR THE 2016 EMERGENCY SOLUTIONS GRANT (ESG), IN THE AMOUNT OF \$77,187, FOR THE PERIOD OF SEPTEMBER 19, 2016 THROUGH MARCH 19, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN RESOURCES:

#18-258 COBRA SOLUTIONS:

THE INVOICE FOR RENEWAL OF THE SOFTWARE MAINTENANCE AGREEMENT WITH COBRA SOLUTIONS, TEMPE, ARIZONA, FOR THE TERM 7/01/18 THROUGH 6/30/19 AT A COST OF \$395.00 WAS SUBMITTED FOR BOARD ACTION (NO CHANGE IN COST SINCE INCEPTION IN 2011).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE RENEWAL WITH COBRA SOLUTIONS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#18-259 HOME PROGRAM:

AGREEMENTS:

A REQUEST WAS RECEIVED FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR APPROVAL AND EXECUTION OF THE FOLLOWING CARBON COUNTY HOME REHABILITATION PROGRAM AGREEMENTS:

#GO 109-22-137 ELECTRIC AGREEMENT: F.J. LESHER LLC \$ 2,125.00
PALMERTON, PA

*GENERAL AGREEMENT WITH THE SERVICE TEAM (\$3,190) APPROVED 5/10/18;
PLUMBING AGREEMENT WITH K. M. SENCY (\$6,595) APPROVED 5/17/18

#MM 105-22-137 GENERAL AGREEMENT: F.J. LESHER LLC \$ 350.00
PALMERTON, PA

*PLUMBING AGREEMENT WITH K. M. SENCY (\$6,752) APPROVED 5/17/18

#JS 82-12-137 ELECTRIC AGREEMENT: F.J. LESHER LLC \$ 1,625.00
PALMERTON, PA

#JS 82-12-137 PLUMBING AGREEMENT: F.J. LESHER LLC \$ 1,325.00
PALMERTON, PA

*GENERAL AGREEMENT WITH THE SERVICE TEAM (\$8,190) APPROVED 5/17/18

#RR 113-22-137 ELECTRIC AGREEMENT: F.J. LESHER LLC \$ 3,750.00
PALMERTON, PA

*GENERAL AGREEMENT WITH THE SERVICE TEAM (\$9,275) APPROVED 5/17/18;
HOME OWNER PAYING THE DIFFERENCE OF \$1,025 TO SERVICE TEAM

#CH 115-22-137 PLUMBING AGREEMENT: K. M. SENCY PLUMBING \$ 2,748.00
WEATHERLY, PA

*GENERAL AGREEMENT WITH THE SERVICE TEAM (\$9,450) APPROVED 5/31/18;
HOME OWNER PAYING THE DIFFERENCE OF \$198 TO K. M. SENCY

#TB 25-14-137 GENERAL AGREEMENT: THE SERVICE TEAM \$ 10,655.00
LEHIGHTON, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENTS FOR THE HOME REHABILITATION PROGRAM AS LISTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

POCONO COUNTIES WIOA:

#18-260 WORKSITE AGREEMENTS:

STATE/LOCAL INTERNSHIP PROGRAM (SLIP) WORKSITE AGREEMENTS WERE SUBMITTED FOR APPROVAL BETWEEN THE COUNTY OF CARBON AND CARBON COUNTY WORKFORCE TRAINING PROGRAM, PROGRAM OPERATOR FOR THE POCONO COUNTIES WORKFORCE DEVELOPMENT AREA AND THE FOLLOWING CARBON COUNTY OFFICES: ADULT PROBATION, ARCHIVES, COMMISSIONERS, DISTRICT ATTORNEY, AND SHERIFF. THE PROGRAM EFFECTIVE DATES ARE: 5/07/2018 TO 8/31/2018.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AGREEMENTS.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

AGENCY ON AGING:

#18-261 LEGAL SERVICES/GREEK:

A REQUEST WAS RECEIVED FROM THE AGENCY ON AGING FOR APPROVAL OF A NEW AGREEMENT WITH MICHAEL S. GREEK, ESQUIRE, OF LANSFORD, PENNSYLVANIA, TO CONTINUE TO PROVIDE LEGAL SERVICES TO ELIGIBLE CARBON COUNTY INDIVIDUALS AGE SIXTY (60) AND OVER THROUGH THE AREA AGENCY ON AGING PURSUANT TO THE REGULATIONS OF THE OLDER AMERICANS ACT AND STATE STATUTES.

THE TERM OF THE AGREEMENT SHALL BE JULY 1, 2018 THROUGH JUNE 30, 2021, WITH AN OPTION TO RENEW ON AN ANNUAL BASIS, UNLESS ONE OR BOTH PARTIES CHOOSES NOT TO RENEW. RATES RANGE FROM \$25.00 TO \$40.00. *NO CHANGE FROM PREVIOUS AGREEMENT.

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MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE AGREEMENT WITH ATTORNEY MICHAEL S. GREEK.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/RECREATION:

ACTIVITIES AGREEMENT:

#18-262 JOSIAH WHITE:

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF THE JOSIAH WHITE PARK, ALONG WITH GAZEBO AND/OR BANNER PERMIT REQUESTS, WAS SUBMITTED FOR THE FOLLOWING:

*JIM THORPE TOURISM AGENCY

JIM THORPE FALL FOLIAGE FESTIVAL - OCTOBER 6, 7, 13, 14, 20, 21, 2018

BANNER REQUEST: SEPTEMBER 29 - OCTOBER 24, 2018

*PENDING RECEIPT OF VALID CERTIFICATE OF INSURANCE

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE AGREEMENT AND PERMITS PENDING RECEIPT OF INSURANCE CERTIFICATE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER O'GUREK GAVE AN UPDATE ON THE LIFEGUARD SITUATION AT MAUCH CHUNK LAKE PARK, NOTING THERE ARE TWELVE (12) LIFEGUARD POSITIONS WITH ONLY SEVEN (7) POSITIONS FILLED AND TWO (2) PENDING. HE SAID THAT ANYONE GOING TO THE PARK ON A DAY WHEN NO SWIMMING IS ALLOWED DUE TO LACK OF LIFEGUARDS WILL RECEIVE A CREDIT.

COMMISSIONER NOTHSTEIN STATED THAT THE BIGGEST ISSUE IS THE COST OF LIFEGUARD TRAINING AND CPR CERTIFICATION, ADDING THAT THE COMMISSIONERS WILL BE DISCUSSING POSSIBLY GIVING AN INCENTIVE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:03 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN