

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED 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, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER O’GUREK WAS ABSENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE 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. NOTHSTEIN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD MAY 11, 2017.

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**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. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTAL DATED MAY 18, 2017.

BOARD POLLED:	GERHARD	YES
	NOTHSTEIN	YES



**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT  
DATED MAY 12, 2017 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF MAY 12, 2017:**

GENERAL FUND CHECKING ACCOUNT	\$	1,134.07
PAYROLL CHECKING ACCOUNT	\$	155,156.22
GENERAL FUND SP NOW	\$	6,342,937.22
OPERATING RESERVE	\$	937,039.67
RENTAL PROPERTY	\$	204,209.70
PARKING FUND	\$	666,263.77
LIQUID FUELS	\$	453,205.79
AREA AGENCY ON AGING	\$	576,682.11
CHILDREN & YOUTH	\$	533,317.78
HUMAN SERVICES AGENCY FUND	\$	35,223.74
DOMESTIC RELATIONS	\$	95,434.19
WORKFORCE INVESTMENT ACT	\$	11,838.08
PARKS & RECREATION FUND	\$	114,360.95
CARBON TRANSPORTATION	\$	135.43
9-1-1 FUND	\$	1,531,565.01
HAZMAT RESPONSE FUND	\$	110,701.70
OFFENDER SUPERVISION	\$	348,930.76
ADULT ELECTRONIC MONITORING	\$	163,037.88
FARMLAND PRESERVATION	\$	63,941.01
HUMAN SERVICES DEVELOPMENT	\$	24,945.45
HOMELESS GRANT	\$	6,936.46
CENTRALIZED BOOKING	\$	101,073.39
VICTIM WITNESS	\$	5,922.24
RECORDER OF DEEDS IMPROVEMENT	\$	44,905.63
COUNTY RECORDS IMPROVEMENTS	\$	27,781.60
JUVENILE SUPERVISION	\$	26,153.78
COMMUNITY SERVICE FEE FUND	\$	11,642.93
PROTHONOTARY AUTOMATION FUND	\$	47,009.17
AFFORDABLE HOUSING FEE	\$	318,060.97
CLERK OF COURTS AUTOMATION FUND	\$	5,618.57
REGISTER OF WILLS	\$	14,096.55
JUVENILE ELECTRONIC MONITORING FUND	\$	5,898.58
VITAL STATISTICS FUND	\$	47,645.76
SUBSTANCE ABUSE EDUCATION FUND	\$	106,293.48
LIQUID FUELS/ACT 44 FUND	\$	263,110.51
ACT 13 BRIDGE IMPROVEMENT FUND	\$	338,785.31
VICTIMS SERVICE FUND	\$	62,395.73
HOTEL EXCISE TAX FUND	\$	297,063.31
CDBG FUND	\$	25,318.07
DEBT SERVICE FUND	\$	1,552,120.18
CAPITAL PROJECTS FUND	\$	10,274,895.01
FRINGE BENEFITS PAYMENT FUND	\$	529,418.49
TAX CLAIM FUND	\$	390,164.78

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**EMPLOYMENT SEPARATION:**

MEGAN L. FREDERICKS, PALMERTON, PA – ADMINISTRATIVE ASSISTANT I, EMA – EFFECTIVE MAY 16, 2017.

**RESIGNATIONS:**

BRANDON P. LUX, JIM THORPE, PA – COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES – EFFECTIVE MAY 30, 2017.

HEATHER A. REMALEY, SLATINGTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE MAY 15, 2017.

**CLERK OF COURTS APPOINTMENT:**

TANNER A. ZWETOLITZ, ANDREAS, PA – PART-TIME AUTOMATION CLERK, BUREAU OF COLLECTIONS – EFFECTIVE MAY 22, 2017.

**DISTRICT ATTORNEY APPOINTMENT:**

DAWN M. TURITTO, LEHIGHTON, PA – PART-TIME VICTIM/WITNESS COORDINATOR – EFFECTIVE MAY 22, 2017.

**TREASURER APPOINTMENT:**

COURTNEY E. MCCALL, SUMMIT HILL, PA – PART-TIME LICENSING CLERK – EFFECTIVE JUNE 30, 2017.

**HIRES:**

PATRICK D. CROWLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 19, 2017.

PATRICK E. CROWLEY, JIM THORPE, PA – SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM – EFFECTIVE MAY 30, 2017.

AMANDA C. MCMAHON, ALLENTOWN, PA – PART-TIME DISPATCHER, COMMUNICATIONS – EFFECTIVE MAY 22, 2017.

**SUMMER LABORERS – LIQUID FUELS SUMMER PROGRAM:**

**MAY 22, 2017**

MATTHEW M. HUDICKA, NESQUEHONING, PA

ALEC J. LAUER, JIM THORPE, PA

RYAN P. MALARKEY, JIM THORPE, PA

JORDAN T. MCELMOYLE, JIM THORPE, PA

SHANE R. SNISKY, JIM THORPE, PA

ZACHARY J. STROMELO, NESQUEHONING, PA

**MAY 30, 2017**

NATHAN J. MILLER, SUMMIT HILL, PA

SAMUEL A. STANKO, NESQUEHONING, PA

THOMAS A. YOUNGKIN, LEHIGHTON, PA

**JUNE 5, 2017**

SEAN M. CHOLEY, JIM THORPE, PA

JEFFREY C. THOMAS, JIM THORPE, PA

**JUNE 6, 2017**

ANTHONY R. COLLEVECHIO, SUMMIT HILL, PA

**JUNE 12, 2017**

**BRENDAN J. CARROLL**, JIM THORPE, PA  
**JACOB R. NEWTON**, JIM THORPE, PA  
**JAKOB E. SHELLHAMMER**, JIM THORPE, PA  
**JACOB R. SNYDER**, NESQUEHONING, PA  
**MATTHEW G. STRUBINGER**, LEHIGHTON, PA

**JUNE 14, 2017**

**ANTHONY J. GRECO**, LANSFORD, PA  
**CHRISTOPHER A. SANTORE JR.**, NESQUEHONING, PA  
**MATTHEW T. SANTORE**, NESQUEHONING, PA

**CHANGES OF STATUS:**

**CLAIR C. BREINER**, LEHIGHTON, PA

FROM: TEMPORARY PARKING ATTENDANT, PARKING FUND  
TO: SUMMER SUPERVISOR, LIQUID FUELS SUMMER PROGRAM &  
TEMPORARY PARKING ATTENDANT, PARKING FUND  
EFFECTIVE: MAY 19, 2017

**JORDAN M. BOYER**, PALMERTON, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
EFFECTIVE: MAY 22, 2017

**PAUL J. KATTNER**, JIM THORPE, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES  
TO: PROBATION OFFICER I, ADULT PROBATION  
EFFECTIVE: MAY 22, 2017

**BRITTANI L. THOMPSON**, JIM THORPE, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER  
TO: 911 OPERATOR, COMMUNICATIONS CENTER  
EFFECTIVE: MAY 22, 2017

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**DEENA L. FITAL**

**DANYELLE M. NEIFERT**

**MARY ANN MARZEN**

SEPSIS AND LIMB LOSS- AWARENESS AND PREVENTION WEBINAR  
PALMERTON, PA

**MARY ANN MARZEN**

**DONNA L. SHELLY**

2017 ANNUAL BACK TO BASICS TRAINING: VOLUNTEER ONBOARDING PROCESS  
STATE COLLEGE, PA  
COST: MEALS, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**CHILDREN & YOUTH SERVICES**

**SALLIANNE S. NEWTON**

**MARIANNE GRABARITS**

**MEGAN K. CROIZIER**

**JILL M. GEISSINGER**

NORTHEAST REGIONAL ALL COUNTY MEETING  
WILKES-BARRE, PA

**MEGAN K. CROIZIER**

**CHRIS MCLAUGHLIN**

2017 SWAN/INDEPENDENT LIVING (IL) SUMMER STATEWIDE MEETING

POCONO MANOR, PA

COST: MEALS

**DISTRICT ATTORNEY**

**ROBERT S. FRYCKLUND**

BASIC PROSECUTORS COURSE

HARRISBURG, PA

COST: CONFERENCE FEE \$300, MEALS

**TAX ASSESSMENT**

**JOLAINE A. HERMAN**

CLEAN AND GREEN LAW UPDATE

TUNKHANNOCK, PA

COST: CONFERENCE FEE \$30, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**JOLAINE A. HERMAN**

PA LEGISLATIVE PROCESS – CONSOLIDATE ASSESSMENT LAW

TELFORD, PA

COST: CONFERENCE FEE \$40, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

**COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**MATTHEW J. KIMMEL**

PENNSYLVANIA ASSOCIATION ON PROBATION, PAROLE AND CORRECTIONS AND THE MIDDLE ATLANTIC

STATE'S CORRECTIONS ASSOCIATION ANNUAL CONFERENCE

POCONO MANOR, PA

COST: MEALS

**KIMBERLY S. COOPER**

OHIO RISK ASSESSMENT SYSTEM TRAIN THE TRAINER COURSE

DOYLESTOWN, PA

COST: MEALS

**RICHMOND S. PARSONS**

**DEREK D. GEORGE**

OHIO RISK ASSESSMENT SYSTEM TRAIN THE TRAINER COURSE

WILKES-BARRE, PA

COST: MEALS

**TAMMY L. WALL**

**PAUL J. KATTNER**

**REBECCA A. CANCELLIERE**

**JESSICA L. CRESSLEY**

**MATTHEW J. KIMMEL**

OHIO RISK ASSESSMENT SYSTEM END USER TRAINING

NESQUEHONING, PA

**COURT ADMINISTRATION**

**MARY MCELMOYLE**

CPR/AED/FIRST AID RECERTIFICATION

NESQUEHONING, PA

COST: CONFERENCE FEE \$27

**JUVENILE COURT**

**KIMMY L. MULIK**

JCJC AWARDS COMMITTEE MEETING

POCONO MANOR, PA

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT DATED MAY 18, 2017.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: APRIL 13, 2017 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION; APRIL 18, 2017 MEETING OF THE CARBON COUNTY PLANNING COMMITTEE.

A COMMUNICATION WAS RECEIVED ADVISING THAT THE FOLLOWING HAVE APPLIED FOR A DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) COMMONWEALTH FINANCING AUTHORITY GRANT THROUGH ITS GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP):

JIM THORPE BOROUGH – IMPROVEMENTS TO TWINING PARK

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES ANNOUNCING FY 2016-17 REVISED PRIMARY ALLOCATIONS FOR INTELLECTUAL DISABILITIES – COMMUNITY BASE PROGRAM BY ADDING STATE FUNDS FOR THE DEPARTMENT’S SUPPORTING FAMILIES INITIATIVE FOR REGIONAL COLLABORATIVES.

**ADULT PROBATION:**

**#17-186 GRANT IN AID:**

A COMMUNICATION WAS RECEIVED FROM THE CHIEF ADULT PROBATION OFFICER ENCLOSING AN APPLICATION FOR FIVE-YEAR GRANT-IN-AID FUNDING THROUGH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE FOR THE IMPROVEMENT OF ADULT PROBATION SERVICES THROUGH THE REIMBURSEMENT OF ELIGIBLE SALARIES OF PROFESSIONAL STAFF. THE TERM COVERS FISCAL YEARS 2017-2022. ESTIMATED REVENUE - \$65,000.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE APPLICATION/AGREEMENT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**#17-187 SUPERVISION FUNDS AGREEMENT:**

A SUPERVISION FUNDS FIVE-YEAR AGREEMENT FOR FISCAL YEARS 2017-2022 WITH THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE RELATIVE TO RETURN OF THE COUNTY’S OFFENDER SUPERVISION FEES WAS SUBMITTED FOR BOARD ACTION.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**ADVERTISING REQUEST:**

**#17-188 BIDS/FURNACE/EEC:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO AUTHORIZE THE ADVERTISEMENT FOR INVITATION TO BID FOR FURNACE REPLACEMENT AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**ARCHIVES:**

**#17-189 CARBON LEHIGH I.U./AGREEMENT:**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF WORK-BASE LEARNING PROGRAM AGREEMENT BETWEEN THE COUNTY AND CARBON LEHIGH INTERMEDIATE UNIT #21 FOR THE 2017-18 SCHOOL YEAR ALLOWING YOUNG ADULTS WITH DISABILITIES ON THE JOB TRAINING IN THE ARCHIVES DEPARTMENT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**CHILDREN & YOUTH:**

**#17-190 AGREEMENT/FY 2016/17:**

A FY 2016/2017 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**FAMILIES UNITED NETWORK, INCORPORATED**  
**D/B/A ASHLEY MANOR, MUNCY, PA**

**PROVIDER: FAMILIES UNITED NETWORK, INC. DBA-ASHLER MANOR**

	<b><u>FY 16-17</u></b>
FOSTER CARE - CHILD	\$60.62/PER DIEM
FOSTER CARE – MOTHER/CHILD	\$109.21/PER DIEM
FOSTER CARE – URGENT PLACEMENT	\$75.26/PER DIEM
FOSTER CARE – RESPITE	\$46.38/PER DIEM
FOSTER CARE – TRANSITIONAL FOSTER CARE	\$71.69/PER DIEM
FOSTER CARE – INTENSIVE	\$93.98/PER DIEM
SPECIALIZED FOSTER CARE – MEDICAL LEVEL 1	\$48.64/PER DIEM
SPECIALIZED FOSTER CARE – MEDICAL LEVEL 2	\$47.88/PER DIEM
SPECIALIZED FOSTER CARE – MEDICAL LEVEL 3	\$35.91/PER DIEM
SPECIALIZED FOSTER CARE – MEDICAL LEVEL 4	\$27.27/PER DIEM
ARBORVALE MANOR LIFE READINESS (MALES)	\$173.72/PER DIEM
ASHLER MANOR – LEVEL 1	\$189.69/PER DIEM
ASHLER MANOR – LEVEL 2	\$198.05/PER DIEM
ASHLER MANOR – EMERGENCY SHELTER CARE	\$173.56/PER DIEM
ASHLER MANOR – TRANSITIONAL LIVING	\$130.00/PER DIEM
WHITE ROSE MANOR – LEVEL 1	\$189.69/PER DIEM
WHITE ROSE MANOR – LEVEL 2	\$198.05/PER DIEM
WHITE ROSE MANOR – TRANSITIONAL LIVING PROGRAM	\$130.00/PER DIEM

**NO PREVIOUS CONTRACT FOR FY15-16.**

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT.



BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**#17-191 HOME PROGRAM:**

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT REQUESTING PERMISSION TO OPEN BIDS FOR THE CARBON COUNTY HOME REHABILITATION PROGRAM AT THE COMMISSIONERS MEETING TO BE HELD JUNE 29, 2017.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE REQUEST.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#17-192 EATON/911:**

THE RENEWAL OF A MAINTENANCE CONTRACT WITH EATON CORPORATION TO PROVIDE CONTINUOUS COVERAGE ON THE 9-1-1/COMMUNICATIONS UPS (UNINTERRUPTED POWER SUPPLY) FOR A FIVE-YEAR PERIOD, 6/12/17 THROUGH 6/11/22, AT A TOTAL COST OF \$13,042 WAS SUBMITTED FOR BOARD ACTION.

\*PREVIOUS 5-YEAR COST: \$8,057.

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**PARKS/RECREATION:**

**ACTIVITIES AGREEMENTS:**

**#17-193 JOSIAH WHITE:**

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

\*CARBON COUNTY CHAMBER & ECONOMIC DEVELOPMENT & JIM THORPE TOURISM AGENCY  
FARMER'S MARKET DISPLAY/INFO BOOTH

MAY 18, JUNE 15, JULY 20, AUGUST 17 & SEPTEMBER 21, 2017

BANNER REQUEST: MAY 4-19; JUNE 3-17; JULY 8-22; AUGUST 5-19; SEPTEMBER 9-23, 2017

\*JIM THORPE TOURISM AGENCY

JIM THORPE FALL FOLIAGE FESTIVAL - OCTOBER 7-8, 14-15, & 21-22, 2017

BANNER REQUEST: SEPTEMBER 18 - OCTOBER 23, 2017

\*PENDING RECEIPT OF VALID CERTIFICATE OF INSURANCE

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENTS PENDING RECEIPT OF INSURANCE CERTIFICATES.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**#17-194 ACTIVITIES AGREEMENT:**

**MCLP:**

A SPECIAL ACTIVITIES AGREEMENT FOR USE OF MAUCH CHUNK LAKE PARK WAS SUBMITTED FOR THE FOLLOWING:

JIM THORPE SPORTSMAN'S CLUB, INC.  
65<sup>TH</sup> ANNUAL CHILDREN'S FISHING CONTEST, MAY 21, 2017  
\*PENDING APPROVAL OF THE FISH COMMISSION

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE AGREEMENT.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**#17-195 BANNER REQUESTS:**

BANNER PERMIT REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

JIM THORPE INDEPENDENT FILM FESTIVAL, INC.  
1<sup>ST</sup> ANNUAL FESTIVAL, JUNE 8 - 11, 2017  
BANNER REQUEST: MAY 24 - JUNE 14, 2017

WEATHERLY HILLCLIMB ASSOCIATION, INCORPORATED  
WEATHERLY HILLCLIMB, JUNE 10 & 11, 2017  
BANNER REQUEST: MAY 26 - JUNE 9, 2017

MOTION BY MR. GERHARD, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BANNER PERMIT REQUESTS AS SUBMITTED.

BOARD POLLED: GERHARD YES  
NOTHSTEIN YES

**FURTHER BUSINESS:**

THE CHAIRMAN ACKNOWLEDGED AN EMAIL FROM THE OFFICE ON AGING ADVISING THAT SENIOR CITIZENS ARE RECEIVING "SPOOFING" CALLS. THE CALLER IS SAYING THEY ARE FROM THE OFFICE ON AGING BUT THEY ARE NOT GENERATED FROM THE OFFICE ON AGING. ANYONE RECEIVING SUCH CALLS SHOULD CONTACT THE OFFICE ON AGING SO IT CAN BE REPORTED TO THE FCC

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:49 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN