

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENE THIS DATE AT 10:32 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.

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. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 1, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	NOT VOTING*

*DUE TO ABSENCE AT THE FEBRUARY 1ST MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#18-057 ELECTION FORMS/BALLOTS:

THE FOLLOWING BID WAS RECEIVED FOR THE PRINTING OF 2018 ELECTION FORMS & BALLOTS:

RELiance GRAPHICS, INCORPORATED	BID:	\$ 25,000.00
202 WEST VIRGINIA AVENUE	BOND:	\$ 2,500.00 - CHECK
WEST CHESTER, PA		

MOTION BY MR. O'GUREK, SECONDED BY MR. GERHARD, TO TABLE THE BID AND REFER IT TO THE

FEBRUARY 8, 2018

ELECTIONS DIRECTOR AND SOLICITOR FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN ONE (1) WEEK.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

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 FOR 2017 AND 2018 AS LISTED ON TRANSMITTALS DATED FEBRUARY 8, 2018.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 68757 THROUGH 68779 AND DIRECT DEPOSIT CHECK NUMBERS 5112473 THROUGH 5112834 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$344,637.81 (PAYROLL DATED FEBRUARY 2, 2018).

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 136313 THROUGH 136405 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	368,519.83
RENTAL PROPERTY FUND	\$	265.20
COUNTY PARKING FUND	\$	915.33
LIQUID FUELS TAX FUND	\$	112.82
AREA AGENCY ON AGING FUND	\$	44,880.97
CHILDREN & YOUTH FUND	\$	49,628.42
HUMAN SERVICE AGENCY FUND	\$	56.60

DOMESTIC RELATIONS 4D FUND	\$	28,762.74
WORKFORCE INVESTMENT ACT FUND	\$	7,139.38
PARKS & RECREATION FUND	\$	6,460.79
CARBON TRANSPORTATION SYSTEM FUND	\$	294,844.00
9-1-1 FUND	\$	35,402.20
HAZ-MAT RESPONSE FUND	\$	59.08
FARMLAND PRESERVATION FUND	\$	36,181.95
CENTRALIZED BOOKING FUND	\$	97.82
CAPITAL PROJECTS FUND	\$	24,315.49
FRINGE BENEFIT PAYMENT FUND	\$	472,757.64
PAYROLL FUND	\$	51,826.27
TAX CLAIM FUND	\$	<u>560.92</u>
TOTAL:	\$	1,422,787.45

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 FOR THE TIMES NEWS, PENTELEDATA, AND PALMERTON TELEPHONE COMPANY, HE ABSTAINED.

TREASURER'S REPORTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE END OF THE MONTH TREASURER'S REPORT DATED JANUARY 30, 2018, ALONG WITH TREASURER'S REPORT DATED FEBRUARY 2, 2018 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 2, 2018:

GENERAL FUND CHECKING ACCOUNT	\$	730.46
PAYROLL CHECKING ACCOUNT	\$	150,087.68
GENERAL FUND SP NOW	\$	8,073,596.37
OPERATING RESERVE	\$	944,142.57
RENTAL PROPERTY	\$	205,061.24
PARKING FUND	\$	747,114.35
LIQUID FUELS	\$	474,618.56
AREA AGENCY ON AGING	\$	334,013.36
CHILDREN & YOUTH	\$	1,019,651.66
HUMAN SERVICES AGENCY FUND	\$	21,425.45
DOMESTIC RELATIONS	\$	115,947.70
WORKFORCE INVESTMENT ACT	\$	20,215.95
PARKS & RECREATION FUND	\$	70,975.35
CARBON TRANSPORTATION	\$	38.24
9-1-1 FUND	\$	1,381,202.23
HAZMAT RESPONSE FUND	\$	123,039.33
OFFENDER SUPERVISION	\$	535,487.56
ADULT ELECTRONIC MONITORING	\$	177,075.34
FARMLAND PRESERVATION	\$	87,442.05
HUMAN SERVICES DEVELOPMENT	\$	734.02
HOMELESS GRANT	\$	339.85
CENTRALIZED BOOKING	\$	108,094.15

FEBRUARY 8, 2018

VICTIM WITNESS	\$	6,692.43
RECORDER OF DEEDS IMPROVEMENT	\$	32,413.88
COUNTY RECORDS IMPROVEMENTS	\$	18,451.53
JUVENILE SUPERVISION	\$	34,765.04
COMMUNITY SERVICE FEE FUND	\$	12,028.18
PROTHONOTARY AUTOMATION FUND	\$	61,896.27
AFFORDABLE HOUSING FEE	\$	320,881.25
CLERK OF COURTS AUTOMATION FUND	\$	4,231.77
REGISTER OF WILLS	\$	7,874.39
JUVENILE ELECTRONIC MONITORING FUND	\$	5,943.29
VITAL STATISTICS FUND	\$	45,463.19
SUBSTANCE ABUSE EDUCATION FUND	\$	127,819.16
LIQUID FUELS/ACT 44 FUND	\$	351,970.00
ACT 13 BRIDGE IMPROVEMENT FUND	\$	417,998.97
VICTIMS SERVICE FUND	\$	39,837.38
HOTEL EXCISE TAX FUND	\$	298,886.91
CDBG FUND	\$	4.43
DEBT SERVICE FUND	\$	1,325,668.81
CAPITAL PROJECTS FUND	\$	8,859,011.76
FRINGE BENEFITS PAYMENT FUND	\$	464,996.52
TAX CLAIM FUND	\$	570,491.70

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PERSONNEL REPORT:

RESIGNATIONS:

CALEB M. ANTHONY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE FEBRUARY 5, 2018.

KASAUNDR A. BARCLAY, LEHIGHTON, PA – LIFEGUARD, PARKS – EFFECTIVE FEBRUARY 7, 2018.

JUDITH A. CUPPS, JIM THORPE, PA - PART-TIME SENIOR CENTER OPERATOR I, AREA AGENCY ON AGING – EFFECTIVE FEBRUARY 23, 2018.

CHANGE OF STATUS:

ALEXANDER Z. RANKOVICH, LEHIGHTON, PA

FROM: PART-TIME DISPATCHER, COMMUNICATIONS CENTER

TO: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES

EFFECTIVE: FEBRUARY 26, 2018

SEMINAR/TRAINING REQUESTS:

BUREAU OF COLLECTIONS

ERIC D. JOHNSTON

NINTH ANNUAL HUMAN SERVICE PRIORITIES BRUNCH

JIM THORPE, PA

COST: MEALS

ERIC D. JOHNSTON

CPCMS WORKSHOPS

WILKES-BARRE, PA

COST: MEALS

STEPHANIE J. CUSANELLI

CPCMS WORKSHOPS

ALLENTOWN, PA

COST: MEALS

MARIAH M. MAY

CPCMS WORKSHOPS

STROUDSBURG, PA

COST: MEALS

SEMINAR/TRAINING REQUESTS CONTINUED:

CHILDREN & YOUTH SERVICES

SALLIANNE S. NEWTON

ANISSA M. NUNEMACHER

PCYA QUARTERLY MEETING

STATE COLLEGE, PA

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

DISTRICT ATTORNEY

SETH E. MILLER

PROSECUTING THE DRUGGED DRIVER

KING OF PRUSSIA, PA

COST: CONFERENCE FEE \$255, MEALS

PLANNING & DEVELOPMENT

DAVID J. BODNAR, JR.

PA DEPARTMENT OF TRANSPORTATION COMMUNITY TRAFFIC SAFETY GRANT PROGRAMS WEBINAR

JIM THORPE, PA

COURTS SEMINAR/TRAINING REQUESTS ACKNOWLEDGEMENTS:

JUVENILE COURT

KIMMY L. MULIK

JANELLE M. ONDRUS

PAUL R. ZONA

SEXUAL IDENTITY AND SEXUAL ORIENTATION ISSUES OF ADOLESCENCE

MECHANICSBURG, PA

COST: CONFERENCE FEE \$110 PER PERSON, MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 8, 2018.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 19, 2017 MEETING OF THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER ADVISORY BOARD.

REVISED 2017 REPORTS OF RECEIPTS AND DISBURSEMENTS WAS RECEIVED FROM CARBON COUNTY DISTRICT COURT 56-3-01, JIM THORPE.

THE JANUARY 2018 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS. THE MONTHLY REPORT TO CARBON COUNTY STAKEHOLDERS REGARDING THE PENNEAST/UGI PIPELINE

FEBRUARY 8, 2018

PROJECT WAS RECEIVED FROM SAVE CARBON COUNTY.

NOTICE WAS RECEIVED FROM CANTEEN, FRACKVILLE, PENNSYLVANIA, REGARDING REMOVAL OF VENDING MACHINES DUE TO LACK OF SALES FROM THE 2ND FLOOR ANNEX (1 SNACK AND 1 SODA) AND 76 SUSQUEHANNA STREET (1 SNACK AND 1 SODA) ON MARCH 2, 2018.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE ENCLOSING A COPY OF THE FULLY EXECUTED FY 2017-2022 SUPERVISION FUNDS AGREEMENT.

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

ARFAN, INCORPORATED, PALMERTON, PA

ISSUANCE OF AIR QUALITY PROGRAM STATE ONLY (NATURAL MINOR) OPERATING PERMIT

#NM 13-0015, PALMERTON FACILITY

CHILDREN & YOUTH:

#18-058 AGREEMENT/FY 2016/17:

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

PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY LLC,
POTTSVILLE, PA

PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY, LLC

	<u>FY 16-17</u>
COUNSELING	\$90.00

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

#18-059 AGREEMENTS/FY 2017/18:

FY 2017/18 PURCHASE OF SERVICE AGREEMENTS WERE SUBMITTED FOR THE FOLLOWING PROVIDERS:

PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY LLC,
POTTSVILLE, PA

PROVIDER: PSYCHOLOGICAL ASSOCIATES OF SCHUYLKILL COUNTY, LLC

	<u>FY 17-18</u>
COUNSELING	\$90.00

TRUECORE BEHAVIORAL SOLUTIONS
COAL TOWNSHIP, PA

PROVIDER: TRUECORE BEHAVIORAL SOLUTIONS

	<u>FY 17-18</u>
RESIDENTIAL	\$240.00

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#18-060 HAZMAT REPORT:

THE ANNUAL HAZARDOUS MATERIALS EMERGENCY RESPONSE PROGRAM REPORT FOR SUBMISSION TO THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY (PEMA) WAS PRESENTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE EXECUTION AND SUBMISSION OF THE REPORT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PLANNING & DEVELOPMENT:

HOME PROGRAM:

#18-061 CHANGE ORDER:

A COMMUNICATION WAS RECEIVED FROM THE OFFICE OF PLANNING AND DEVELOPMENT ENCLOSING CHANGE ORDER #2 TO HOME REHABILITATION PROGRAM GENERAL CONTRACT #AV 65-8-137 WITH THE SERVICE TEAM, LEHIGHTON, PENNSYLVANIA.

CHANGE ORDER #2 DECREASES THE CONTRACT \$785.00. ORIGINAL CONTRACT: \$25,860; CHANGE ORDER # 1: DECREASE - \$13,075; NEW CONTRACT PRICE: \$12,000.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO CONTRACT #AV 65-8-137 WITH THE SERVICE TEAM.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

AUDITING SERVICES:

#18-062 RKL LLP/PROPOSAL:

A RECOMMENDATION WAS SUBMITTED BY THE COUNTY AUDIT REVIEW COMMITTEE TO ACCEPT THE REQUEST FOR PROPOSAL (RFP) FOR AUDITING SERVICES FOR THE YEARS 2017 AND 2018 AS SUBMITTED BY RKL LLP, OF WYOMISSING, PENNSYLVANIA, WITH AN OPTION FOR TWO (2) ADDITIONAL YEARS AS FOLLOWS:

2017	\$43,500	INCLUDES WIA AUDIT \$3,500	
2018	\$44,800	INCLUDES WIA AUDIT \$3,600	
2019*	\$46,100	INCLUDES WIA AUDIT \$3,700	
2020*	\$47,500	INCLUDES WIA AUDIT \$3,800	*OPTIONAL TWO YEARS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PROPOSAL AS SUBMITTED BY RKL.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

FEBRUARY 8, 2018

PEST CONTROL/SEITZ:

#18-063 RENEWAL:

A RECOMMENDATION WAS MADE BY THE PURCHASING DEPARTMENT TO RENEW THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING, INCORPORATED, TAMAQUA, PENNSYLVANIA, FOR PEST CONTROL SERVICES AT VARIOUS COUNTY LOCATIONS FOR THE TERM MARCH 1, 2018 TO FEBRUARY 28, 2019.

THE COST WILL INCREASE \$336/YEAR DUE TO THE ADDITION OF THE DISTRICT COURT 56-3-03 OFFICE IN LANSFORD, PENNSYLVANIA. COST FOR ALL OTHER SITES WILL REMAIN THE SAME AS THE CURRENT CONTRACT. TOTAL COST: \$4,055/YEAR.

*LAST RENEWAL TERM ON ORIGINAL CONTRACT DATED 2/11/16.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RENEW THE AGREEMENT WITH SEITZ BROTHERS EXTERMINATING.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

FURTHER BUSINESS:

PEDESTRIAN BRIDGE:

#18-064 ACT MAGAZINE ARTICLE:

THE BOARD RECOGNIZED FRANK LAWSKI OF MOUNT CARMEL, PENNSYLVANIA. MR. LAWSKI PRESENTED THE BOARD WITH SOME OF THE MORE THAN 1,500 PHOTOGRAPHS HE TOOK LAST YEAR AS THE NEW PEDESTRIAN BRIDGE WAS PLACED ALONG THE DELAWARE & LEHIGH TRAIL.

SOME OF THOSE PHOTOGRAPHS ALONG WITH A TWO AND A HALF PAGE ARTICLE WERE FEATURED IN THE FEBRUARY 2018 EDITION OF AMERICAN CRANES AND TRANSPORT (ACT), A TRADE MAGAZINE FOR THE CRANE INDUSTRY, WITH ONE PHOTOGRAPH APPEARING AS THE COVER OF THE MAGAZINE. MR. LAWSKI PRESENTED THE COUNTY WITH A FRAMED COPY OF THE ARTICLE.

DECLARATION OF DISASTER:

#18-065 RESOLUTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ADOPTION OF THE FOLLOWING DECLARATION OF DISASTER EMERGENCY, SIGNED FEBRUARY 7, 2018, IN REGARDS TO THE SNOW STORM:

RESOLUTION #18-004

PROCLAMATION OF DISASTER EMERGENCY

WHEREAS, ON OR ABOUT TUESDAY AM, FERUARY 07, 2018 A SNOW EMERGENCY HAS CAUSED OR THREATENS TO CAUSE INJURY, DAMAGE, AND SUFFERING TO THE PERSONS AND PROPERTY OF CARBON COUNTY; AND

WHEREAS, THE SNOW EMERGENCY HAS ENDANGERED THE HEALTH, SAFETY AND WELFARE OF A SUBSTANTIAL NUMBER OF PERSONS RESIDING IN CARBON COUNTY AND THREATENS TO CREATE PROBLEMS GREATER IN SCOPE THAN CARBON COUNTY MAY BE ABLE TO RESOLVE; AND

WHEREAS, EMERGENCY MANAGEMENT MEASURES ARE REQUIRED TO REDUCE THE SEVERITY OF THIS DISASTER AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF AFFECTED RESIDENTS IN CARBON COUNTY;

NOW, THEREFORE, WE, THE UNDERSIGNED COMMISSIONERS OF CARBON COUNTY, PURSUANT TO THE PROVISIONS OF SECTION 7501 OF THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE, (35 PA CS), AS AMENDED, DO HEREBY DECLARE THE EXISTENCE OF A DISASTER EMERGENCY IN CARBON COUNTY;

FURTHER, WE DIRECT THE CARBON COUNTY EMERGENCY MANAGEMENT COORDINATOR TO

COORDINATE THE ACTIVITIES OF THE EMERGENCY RESPONSE, TO TAKE ALL APPROPRIATE ACTION NEEDED TO ALLEVIATE THE EFFECTS OF THIS DISASTER, TO AID IN THE RESTORATION OF ESSENTIAL PUBLIC SERVICES, AND TO TAKE ANY OTHER EMERGENCY RESPONSE ACTION DEEMED NECESSARY TO RESPOND TO THIS EMERGENCY

STILL FURTHER, WE AUTHORIZE OFFICIALS OF CARBON COUNTY TO ACT AS NECESSARY TO MEET THE CURRENT EXIGENCIES OF THIS EMERGENCY, NAMELY; BY THE EMPLOYMENT OF TEMPORARY WORKERS, BY THE RENTAL OF EQUIPMENT, BY THE PURCHASE OF SUPPLIES AND MATERIALS, AND BY ENTERING INTO SUCH CONTRACTS AND AGREEMENTS FOR THE PERFORMANCE OF PUBLIC WORK AS MAY BE REQUIRED TO MEET THE EMERGENCY, ALL WITHOUT REGARD TO THOSE TIME-CONSUMING PROCEDURES AND FORMALITIES NORMALLY PRESCRIBED BY LAW MANDATORY CONSTITUTIONAL REQUIREMENTS EXCEPTED

THIS DECLARATION SHALL TAKE EFFECT IMMEDIATELY

CARBON COUNTY BOARD OF COMMISSIONERS

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN
/S/ TOM J. GERHARD, VICE CHAIRMAN
/S/ WILLIAM J. OGUREK, BOARD MEMBER

ATTEST:

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

FEBRUARY 07, 2018

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:46 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN