

NOVEMBER 21, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:30 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA.

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

THE COUNTY CONTROLLER, COUNTY TREASURER, COURT ADMINISTRATOR, AND THE COUNTY FINANCIAL CONSULTANT 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 NOVEMBER 14, 2019.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS: (CONCERNING COUNTY BUSINESS AS PER COUNTY POLICY #2012-01 GOV)

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

EXECUTIVE SESSIONS:

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

PROPOSED 2020 BUDGETS:

#19-511 OPERATING FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT THE PROPOSED 2020 OPERATING FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$47,305,561 AND MAKE THE BUDGETS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE COUNTY COMMISSIONERS, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M., UNTIL DECEMBER 11, 2019.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-512 CAPITAL PROJECTS FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2020 CAPITAL PROJECTS FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$14,566,483 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-513 SPECIAL FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO PRESENT FOR PUBLIC INSPECTION THE PROPOSED 2020 SPECIAL FUNDS BUDGETS OF ESTIMATED EXPENDITURES TOTALING \$3,090,043 AND MAKE THE BUDGETS AVAILABLE AS STIPULATED ABOVE.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

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 NOVEMBER 21, 2019.

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 209786 THROUGH 209973 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	129,387.92
RENTAL PROPERTY FUND	\$	1,229.43
COUNTY PARKING FUND	\$	3,304.18
AREA AGENCY ON AGING FUND	\$	35,330.09
CHILDREN & YOUTH FUND	\$	142,395.78
DOMESTIC RELATIONS FUND	\$	1,058.92
WORKFORCE INVESTMENT ACT FUND	\$	800.00
PARKS & RECREATION FUND	\$	2,204.78
9-1-1 FUND	\$	27,102.55

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HAZ-MAT RESPONSE FUND	\$	4,121.36
HUMAN SERVICE DEVELOPMENT FUND	\$	11,975.00
HOMELESS GRANT FUND	\$	6,600.00
CENTRALIZED BOOKING FUND	\$	32.36
CAPITAL PROJECTS FUND	\$	382,931.92
FRINGE BENEFIT PAYMENT FUND	\$	1,001.71
TAX CLAIM FUND	\$	<u>37,628.80</u>
TOTAL:	\$	787,104.80

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT NOVEMBER 11, 2019 TO NOVEMBER 15, 2019 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF NOVEMBER 15, 2019:

GENERAL FUND CHECKING ACCOUNT	\$	12,397.41
GENERAL FUND SP NOW	\$	9,733,578.94
OPERATING RESERVE FUND	\$	976,046.61
RENTAL PROPERTY FUND	\$	189,891.76
COUNTY PARKING FUND	\$	1,243,715.61
LIQUID FUELS TAX FUND	\$	537,892.40
AREA AGENCY ON AGING FUND	\$	219,716.77
CHILDREN & YOUTH FUND	\$	590,302.93
HUMAN SERVICE AGENCY FUND	\$	21,554.71
DOMESTIC RELATION IV-D FUND	\$	168,786.02
WORKFORCE INVESTMENT ACT	\$	13,618.75
PARKS & RECREATION FUND	\$	172,812.03
CARBON TRANSPORTATION SYSTEM FUND	\$	353,172.45
9-1-1 FUND	\$	831,103.18
HAZMAT RESPONSE FUND	\$	151,792.03
OFFENDER SUPERVISION FUND	\$	422,790.66
ADULT ELECTRONIC MONITORING FUND	\$	207,732.09
FARMLAND PRESERVATION FUND	\$	64,498.48
HUMAN SERVICE DEVELOPMENT FUND	\$	24,655.60
HOMELESS GRANT FUND	\$	13,506.80
CENTRALIZED BOOKING FUND	\$	160,330.34
VICTIM/WITNESS FUND	\$	6,329.68
RECORDER OF DEEDS IMPROVEMENT FUND	\$	41,028.64
COUNTY RECORDS IMPROVEMENTS FUND	\$	14,134.81
JUVENILE SUPERVISION FEE FUND	\$	41,998.75
COMMUNITY SERVICE FEE FUND	\$	9,764.11
PROTHONOTARY AUTOMATION FUND	\$	92,112.06
AFFORDABLE HOUSING FUND	\$	273,415.96
CLERK OF COURTS AUTOMATION FUND	\$	4,851.42
REGISTER OF WILLS AUTOMATION FUND	\$	13,477.80
JUVENILE ELECTRONIC MONITORING FUND	\$	6,239.61
VITAL STATS IMPROVEMENT FUND	\$	41,031.61

SUBSTANCE ABUSE EDUCATION	\$ 158,158.11
LIQUID FUELS/ACT 44	\$ 487,614.54
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 646,093.72
VICTIMS SERVICES FUND	\$ 62,799.48
HOTEL ROOM EXCISE TAX FUND	\$ 309,471.75
CDBG FUND	\$ 65.19
DEBT SERVICE FUND	\$ 455,570.31
CAPITAL PROJECTS FUND	\$ 16,326,451.95
FRINGE BENEFIT PAYMENT FUND	\$ 575,237.02
PAYROLL FUND	\$ 22,045.03
TAX CLAIM FUND	\$ 1,010,064.95

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

PETER J. GULICK, NESQUEHONING, PA - PARKING/METER ATTENDANT, PARKING FUND - EFFECTIVE DECEMBER 20, 2019.

RESIGNATIONS:

MELISSA A. DACOSTA, LEHIGHTON, PA - PART-TIME LPN, CORRECTIONS - EFFECTIVE OCTOBER 18, 2019.

KAYLYN A. AHNER, ANDREAS, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE NOVEMBER 7, 2019.

JOLENE N. REMUS, PLAINS, PA - CERTIFIED COURT REPORTER, COURT ADMINISTRATION - EFFECTIVE JANUARY 6, 2020.

EMPLOYMENT SEPARATIONS:

TIFFANY A. STETTLER, PALMERTON, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE NOVEMBER 19, 2019.

CHRISTOPHER T. DIMMICK, MAHANOEY CITY, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE NOVEMBER 6, 2019.

ALISHA M. STELLING, JIM THORPE, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE NOVEMBER 20, 2019.

HIRES:

ABIGAIL HERNANDEZ, WEATHERLY, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE NOVEMBER 25, 2019.

MEGAN L. VEEN, LEHIGHTON, PA - PART-TIME DISPATCHER TRAINEE, COMMUNICATIONS CENTER - EFFECTIVE NOVEMBER 25, 2019.

CHANGES OF STATUS:

KEITH V. ST. CLAIR, HAZLETON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: DECEMBER 2, 2019

JAMES G. JELLEYMAN, SUMMIT HILL, PA

FROM: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

TO: CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: DECEMBER 2, 2019

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DEBRA J. EVANS, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER, CORRECTIONS

EFFECTIVE: DECEMBER 2, 2019

JOY L. GREEN, NESQUEHONING, PA

FROM: PART-TIME CORRECTION OFFICER, CORRECTIONS

TO: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS

EFFECTIVE: DECEMBER 2, 2019

BENJAMIN C. WYSOCKI, LEHIGHTON, PA

FROM: SPECIAL DEPUTY SHERIFF TRAINEE, SHERIFF'S OFFICE

TO: DOMESTIC RELATIONS OFFICER I, DOMESTIC RELATIONS

EFFECTIVE: DECEMBER 2, 2019

SEMINAR/TRAINING REQUESTS:

TAX ASSESSMENT

KIM A. STEIGERWALT

PAMELA M. BAUCHSPIES

NORTHEAST CHAPTER MEETING AND SEMINAR

JESSUP, PA

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

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED NOVEMBER 21, 2019.

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

*COMMISSIONER NOTHSTEIN VOTED YES, BUT ABSTAINED ON THE "HIRES" DUE TO A POSSIBLE CONFLICT OF INTEREST.

CORRESPONDENCE:

MINUTES RECEIVED: OCTOBER 15, 2019 MEETING OF THE CARBON COUNTY PLANNING COMMISSION.

AUDIT REPORT RECEIVED: CARBON CONSERVATION DISTRICT FOR YEAR ENDING DECEMBER 31, 2018.

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

PHASE III ENVIRONMENTAL, LLC, PALMERTON, PA

NORTHFACE BUSINESS PARK (FORMER NJ ZINC COMPANY, WEST PLANT)

#WMGR096NE003 PERMIT RENEWAL; APS ID #973305; AUTH ID#1237546

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES REGARDING THE CHILD WELFARE PROGRAM SUPPLEMENTAL FINANCIAL SCHEDULE FOR PERIODS JULY 1, 2014 THROUGH JUNE 30, 2015 AND JULY 1, 2015 THROUGH JUNE 30, 2016

A COMMUNICATION WAS RECEIVED FROM THE ACTING DEPUTY SECRETARY, MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, REGARDING ALLOCATION OF FUNDS TO THE CARBON, MONROE, PIKE JOINDER RELATED TO THE AMERICAN CIVIL LIBERTIES UNION (ACLU) SETTLEMENT WITH THE DEPARTMENT.

ADVERTISING REQUEST:

EOTC/PHASE IB

#19-514 BIDS/CONSTRUCTION:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE EMERGENCY OPERATIONS TRAINING CENTER (EOTC) PHASE IB PROJECT.

BOARD POLLED: O’GUREK ABSTAIN*
GERHARD YES
NOTHSTEIN YES

* MR. O’GUREK STATED, “I ABSTAIN SINCE THE ADVERTISEMENT WILL APPEAR IN THE TIMES NEWS WHERE I AM A PART-TIME EMPLOYEE.”

BOARDS & AUTHORITIES:

CONSERVATION DISTRICT:

#19-515 REAPPOINTMENTS:

MOTION BY MR. O’GUREK, SECONDED BY MR. GERHARD, TO APPROVE THE FOLLOWING REAPPOINTMENTS ON THE CARBON CONSERVATION DISTRICT:

FARMER DIRECTOR (4-YEAR TERM): ROGER SCHOENBERGER
PALMERTON, PA

PUBLIC DIRECTOR (4-YEAR TERM): DR. JUSTIN CUNFER
LEHIGHTON, PA

COMMISSIONER REPRESENTATIVE (1-YEAR TERM): WAYNE E. NOTHSTEIN

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

*COMMISSIONER NOTHSTEIN VOTED YES ON THE FARMER AND PUBLIC DIRECTOR REAPPOINTMENTS; ABSTAINED ON COMMISSIONER REPRESENTATIVE REAPPOINTMENT.

#19-516 POCONO COUNTIES WIOA:

APPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE FOLLOWING APPOINTMENT TO THE POCONO COUNTIES WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) DEVELOPMENT BOARD FOR AN UNEXPIRED TERM THRU JUNE 30, 2020 (REPLACING JAMES NICHOLS, REGIONAL DIRECTOR, BUREAU OF WORKFORCE PARTNERSHIP & OPERATIONS):

MARYBETH FERGUSON, ASST. REGIONAL DIRECTOR,
SOUTHEAST PA AND POCONOS, PA DEPARTMENT OF LABOR AND INDUSTRY

BOARD POLLED: O’GUREK YES
GERHARD YES
NOTHSTEIN YES

EMERGENCY MANAGEMENT:

#19-517 LEPC/APPOINTMENT:

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A COMMUNICATION WAS RECEIVED REGARDING APPOINTMENT OF KARL VERREN, CARBON COUNTY AUXILIARY COMMUNICATIONS SYSTEM (ACS) TO SERVE ON THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE APPOINTMENT OF KARL VERREN.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

HUMAN SERVICES:

#19-518 NON BLOCK GRANT REVISED REPORT:

THE HUMAN SERVICES NON-BLOCK GRANT REVISED FINAL REPORT FOR THE 2018-2019 STATE FISCAL YEAR FOR CARBON COUNTY'S HSDF, HAP, AND D&A PROGRAMS WAS SUBMITTED FOR APPROVAL.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE NON-BLOCK GRANT REVISED FINAL REPORT.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#19-519 CDBG/REVISION/PALMERTON BOROUGH:

REVISION #1 FOR PALMERTON BOROUGH CDBG FY2017, CONTRACT #C000068598, WAS SUBMITTED FOR APPROVAL AND EXECUTION REGARDING REALLOCATION OF FUNDS AS FOLLOWS:

MOVE REMAINING \$6,190.81 FROM STREET IMPROVEMENTS-AVENUE A TO STREET IMPROVEMENTS-PRINCETON AVENUE (FY2015 & FY2016)

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#19-520 GUYETTE/COURTS:

THE YEARLY RENEWAL OF ADVANTAGE SERVICE AGREEMENT WITH GUYETTE COMMUNICATION INDUSTRIES CORPORATION, PLYMOUTH, PENNSYLVANIA, COVERING THE SOUND SYSTEMS IN COURTROOMS #1, #2, AND #3 FOR THE TERM 1/01/20 TO 12/31/20 AT A COST OF \$475.00 WAS SUBMITTED FOR APPROVAL.

THE CONTRACT LISTS A 10% DISCOUNT ON ALL PARTS; TWO (2) SCHEDULED VISITS/YEAR; LABOR - \$68.00/HOUR; TRAVEL RATE: \$56.00/HOUR (NO CHANGE).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE CONTRACT WITH GUYETTE COMMUNICATION.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SHERIFF:

#19-521 PROPOSAL/KITCHEN GALLERY:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY ACCEPTANCE OF A PROPOSAL FROM THE KITCHEN GALLERY & DESIGN CENTER INCORPORATED, WEST HAZLETON, PENNSYLVANIA, FOR PURCHASE AND INSTALLATION OF CABINETS AND COUNTERTOPS AT THE CARBON COUNTY SHERIFF'S OFFICE FOR A TOTAL PRICE OF \$10,215.00.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

#19-522 SECURITY CAMERA PROJECT:
JOHNSON CONTROLS:

A QUOTATION WAS RECEIVED FROM JOHNSON CONTROLS, ALLENTOWN, PENNSYLVANIA, TO MOUNT, ADJUST AND PROGRAM TWO (2) NEW CAMERAS WITHIN THE COURTHOUSE AND ADD 6 IP CAMERAS FROM THE ADMINISTRATION BUILDING TO THE EXACQ SYSTEM. QUOTED PRICE: \$2,820.33, JOHNSON CONTROLS FIRE PROTECTION LP PA CONTRACT #4400015469.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE QUOTATION FROM JOHNSON CONTROLS AS SUBMITTED.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

Z&A/PROPOSAL:

#19-523 FINANCIAL CONSULTANT:

A LETTER OF AGREEMENT WAS SUBMITTED BY ZELENKOFKSKE AXELROD LLC, FOR FINANCIAL CONSULTING SERVICES FOR THE YEAR 2020 AT A FEE NOT TO EXCEED \$87,500 (INCREASE OF \$3,500).

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

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SOLICITOR'S REPORT:

CHILDREN & YOUTH SERVICES:

#19-524 POST & SCHELL:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RETAIN POST AND SCHELL TO REPRESENT THE INTEREST OF CARBON COUNTY AND CARBON COUNTY CHILDREN AND YOUTH SERVICES IN ALL MATTERS AS MAY BE NECESSARY INVOLVING PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES. THE COUNTY WAIVES ANY POTENTIAL CONFLICT WITH POST AND SCHELL IN THE PENDING PHARMA LITIGATION IN WHICH THEIR CLIENT MCKESSON IS A DEFENDANT.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EMERGENCY OPERATIONS & TRAINING FACILITY:

#19-525 CHANGE ORDER #4/BRUCE GEORGE PAVING:

CHANGE ORDER #4 TO THE CONTRACT WITH BRUCE GEORGE PAVING & EXCAVATING,

NOVEMBER 21, 2019

INCORPORATED, KUNKLETOWN, PENNSYLVANIA, FOR THE EMERGENCY OPERATIONS TRAINING FACILITY PROJECT WAS RECEIVED FROM THE COUNTY ENGINEER. THE CHANGE ORDER DECREASES THE CONTRACT AMOUNT \$62,986.31. ORIGINAL BID: \$811,879.85; NEW CONTRACT TOTAL: \$764,438.56.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE BRUCE GEORGE CONTRACT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

PARKS/MCLP:

#19-526 ACTIVITIES AGREEMENT:

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

MARIAN CATHOLIC HIGH SCHOOL

POLAR BEAR PLUNGE, JANUARY 25, 2020

*PENDING APPROVAL OF THE PA FISH & BOAT COMMISSION

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

RETIREMENT:

#19-527 LEAVE BUYBACK/BOWMAN:

A REQUEST WAS SUBMITTED BY DAWN M. BOWMAN FOR BUYBACK OF RETIREMENT CREDIT FOR LEAVES OF ABSENCE WITHOUT PAY FOR 1999, 2004 AND 2011. MEMBER CONTRIBUTION IN THE AMOUNT OF \$362.22; COUNTY CONTRIBUTION - \$186.90.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REQUEST AS SUBMITTED BY DAWN M. BOWMAN.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER NOTHSTEIN COMMENTED ON HOUSE RESOLUTION PROCLAIMING NOVEMBER 22, 2019 AS VETERANS SUICIDE PREVENTION AWARENESS DAY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:43 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN