NOVEMBER 21, 2019

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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:

#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:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$129,387.92</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$1,229.43</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$3,304.18</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$35,330.09</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$142,395.78</td>
</tr>
<tr>
<td>DOMESTIC RELATIONS FUND</td>
<td>$1,058.92</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT FUND</td>
<td>$800.00</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$2,204.78</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$27,102.55</td>
</tr>
</tbody>
</table>
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       $ 37,628.80

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’GUREK</td>
<td>YES</td>
</tr>
<tr>
<td>GERHARD</td>
<td>YES</td>
</tr>
<tr>
<td>NOTHSTEIN</td>
<td>YES</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND CHECKING ACCOUNT</td>
<td>$ 12,397.41</td>
</tr>
<tr>
<td>GENERAL FUND SP NOW</td>
<td>$ 9,733,578.94</td>
</tr>
<tr>
<td>OPERATING RESERVE FUND</td>
<td>$ 976,046.61</td>
</tr>
<tr>
<td>RENTAL PROPERTY FUND</td>
<td>$ 189,891.76</td>
</tr>
<tr>
<td>COUNTY PARKING FUND</td>
<td>$ 1,243,715.61</td>
</tr>
<tr>
<td>LIQUID FUELS TAX FUND</td>
<td>$ 537,892.40</td>
</tr>
<tr>
<td>AREA AGENCY ON AGING FUND</td>
<td>$ 219,716.77</td>
</tr>
<tr>
<td>CHILDREN &amp; YOUTH FUND</td>
<td>$ 590,302.93</td>
</tr>
<tr>
<td>HUMAN SERVICE AGENCY FUND</td>
<td>$ 21,554.71</td>
</tr>
<tr>
<td>DOMESTIC RELATION IV-D FUND</td>
<td>$ 168,786.02</td>
</tr>
<tr>
<td>WORKFORCE INVESTMENT ACT</td>
<td>$ 13,618.75</td>
</tr>
<tr>
<td>PARKS &amp; RECREATION FUND</td>
<td>$ 172,812.03</td>
</tr>
<tr>
<td>CARBON TRANSPORTATION SYSTEM FUND</td>
<td>$ 353,172.45</td>
</tr>
<tr>
<td>9-1-1 FUND</td>
<td>$ 831,103.18</td>
</tr>
<tr>
<td>HAZMAT RESPONSE FUND</td>
<td>$ 151,792.03</td>
</tr>
<tr>
<td>OFFENDER SUPERVISION FUND</td>
<td>$ 422,790.66</td>
</tr>
<tr>
<td>ADULT ELECTRONIC MONITORING FUND</td>
<td>$ 207,732.09</td>
</tr>
<tr>
<td>FARMLAND PRESERVATION FUND</td>
<td>$ 64,498.48</td>
</tr>
<tr>
<td>HUMAN SERVICE DEVELOPMENT FUND</td>
<td>$ 24,655.60</td>
</tr>
<tr>
<td>HOMELESS GRANT FUND</td>
<td>$ 13,506.80</td>
</tr>
<tr>
<td>CENTRALIZED BOOKING FUND</td>
<td>$ 160,330.34</td>
</tr>
<tr>
<td>VICTIM/WITNESS FUND</td>
<td>$ 6,329.68</td>
</tr>
<tr>
<td>RECORDER OF DEEDS IMPROVEMENT FUND</td>
<td>$ 41,028.64</td>
</tr>
<tr>
<td>COUNTY RECORDS IMPROVEMENTS FUND</td>
<td>$ 14,134.81</td>
</tr>
<tr>
<td>JUVENTILE SUPERVISION FEE FUND</td>
<td>$ 41,998.75</td>
</tr>
<tr>
<td>COMMUNITY SERVICE FEE FUND</td>
<td>$ 9,764.11</td>
</tr>
<tr>
<td>PROTHONOTARY AUTOMATION FUND</td>
<td>$ 92,112.06</td>
</tr>
<tr>
<td>AFFORDABLE HOUSING FUND</td>
<td>$ 273,415.96</td>
</tr>
<tr>
<td>CLERK OF COURTS AUTOMATION FUND</td>
<td>$ 4,851.42</td>
</tr>
<tr>
<td>REGISTER OF WILLS AUTOMATION FUND</td>
<td>$ 13,477.80</td>
</tr>
<tr>
<td>JUVENTILE ELECTRONIC MONITORING FUND</td>
<td>$ 6,239.61</td>
</tr>
<tr>
<td>VITAL STATS IMPROVEMENT FUND</td>
<td>$ 41,031.61</td>
</tr>
</tbody>
</table>
NOVEMBER 21, 2019

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 $ 455,237.02
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:

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.

EMPLOYMENT SEPARATIONS:
TIFFANY A. STETTLER, PALMERTON, PA - CORRECTIONS OFFICER, CORRECTIONS - EFFECTIVE NOVEMBER 19, 2019.
CHRISTOPHER T. DIMMICK, MAHANOY CITY, PA - PART-TIME CORRECTIONS OFFICER - EFFECTIVE NOVEMBER 6, 2019.

HIRES:

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
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


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:
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

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

FINANCIAL CONSULTANT:
A LETTER OF AGREEMENT WAS SUBMITTED BY ZELENKOFSKY 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

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

CHANGE ORDER #4 TO THE CONTRACT WITH BRUCE GEORGE PAVING:
CHANGE ORDER #4/BRUCE GEORGE PAVING:

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:


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, WAYNE E. NOTHSTEIN, CHAIRMAN
CHIEF CLERK/COUNTY ADMINISTRATOR