

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, LUKASEVICH, AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY JEN BOGER.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY SHERIFF 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD FEBRUARY 6, 2020 WITH THE CORRECTION TO THE WARRANTS, CHECK NUMBERS SHOULD BE #211283 THROUGH CHECK #211367.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

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

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#20-092 ELECTION FORMS & BALLOTS:

THE FOLLOWING BIDS WERE RECEIVED FOR THE PRINTING OF 2020 ELECTION FORMS & BALLOTS:

RELIANCE GRAPHICS	BID: \$50,948.00
202 WEST VIRGINIA AVENUE	BOND: 10%
WEST CHESTER, PA 19380	ALT#: \$7,500.00
ELECTIONIQ, LLC	BID: \$37,376.00
778 MCCAULEY ROAD, SUITE 130	BOND: CERTIFIED CHECK
STOW, OH. 44224	ALT#: \$14,500.00

FEBRUARY 13, 2020

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO AWARD OR REJECT THE BIDS TO AWARD OR REJECT THE BIDS WITHIN ONE (1) WEEK.

BOARD POLLED: AHNER YES
LUKASEVICH 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. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE THE BUDGET TRANSFERS FOR 2019 AND 2020 LISTED ON TRANSMITTALS DATED FEBRUARY 13, 2020.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 211369 THROUGH 211554 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 473,639.96
RENTAL PROPERTY FUND	\$ 1,086.16
COUNTY PARKING FUND	\$ 1,312.86
LIQUID FUELS FUND	\$ 99.69
AREA AGENCY ON AGING FUND	\$ 52,931.31
CHILDREN & YOUTH FUND	\$ 70,533.37
HUMAN SERVICE AGENCY FUND	\$ 993.38
DOMESTIC RELATIONS FUND	\$ 45,720.49
WORKFORCE INVESTMENT ACT FUND	\$ 5,064.46
PARKS & RECREATION FUND	\$ 13,336.14
9-1-1 FUND	\$ 28,487.85
HAZ-MAT RESPONSE FUND	\$ 1,758.86
CENTRALIZED BOOKING FUND	\$ 91.03
VICTIM/WITNESS FUND	\$ 69.83
AFFORDABLE HOUSING FUND	\$ 12,001.84
CDBG FUND	\$ 300.00
CAPITAL PROJECTS FUND	\$ 31,886.90
FRINGE BENEFIT PAYMENT FUND	\$ 518,826.08
TAX CLAIM FUND	\$ 88,936.03
TOTAL:	\$1,347,076.24

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: AHNER YES
 LUKASEVICH YES
 NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE TREASURER'S REPORT DATED, FEBRUARY 3, 2020 TO FEBRUARY 7, 2020 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 7, 2020:

GENERAL FUND CHECKING ACCOUNT	\$ 632.80
GENERAL FUND SP NOW	\$ 6,383,960.94
OPERATING RESERVE FUND	\$ 979,738.12
RENTAL PROPERTY FUND	\$ 171,441.92
COUNTY PARKING FUND	\$ 1,042,251.46
LIQUID FUELS TAX FUND	\$ 594,172.36
AREA AGENCY ON AGING FUND	\$ 302,639.90
CHILDREN & YOUTH FUND	\$ 451,350.02
HUMAN SERVICE AGENCY FUND	\$ 20,710.50
DOMESTIC RELATION IV-D FUND	\$ 127,114.63
WORKFORCE INVESTMENT ACT	\$ 20,240.39
PARKS & RECREATION FUND	\$ 163,538.09
CARBON TRANSPORTATION SYSTEM FUND	\$ 304,892.52
9-1-1 FUND	\$ 866,019.37
HAZMAT RESPONSE FUND	\$ 153,931.77
OFFENDER SUPERVISION FUND	\$ 356,948.83
ADULT ELECTRONIC MONITORING FUND	\$ 210,800.97
FARMLAND PRESERVATION FUND	\$ 87,593.46
HUMAN SERVICE DEVELOPMENT FUND	\$ 25,028.55
HOMELESS GRANT FUND	\$ 13,563.45
CENTRALIZED BOOKING FUND	\$ 161,031.23
VICTIM/WITNESS FUND	\$ 14,925.51
RECORDER OF DEEDS IMPROVEMENT FUND	\$ 48,063.78
COUNTY RECORDS IMPROVEMENTS FUND	\$ 18,774.91
JUVENILE SUPERVISION FEE FUND	\$ 45,501.96
COMMUNITY SERVICE FEE FUND	\$ 9,838.25
PROTHONOTARY AUTOMATION FUND	\$ 32,459.20
AFFORDABLE HOUSING FUND	\$ 294,585.63
CLERK OF COURTS AUTOMATION FUND	\$ 5,711.80
REGISTER OF WILLS AUTOMATION FUND	\$ 14,359.79
JUVENILE ELECTRONIC MONITORING FUND	\$ 6,263.21
VITAL STATS IMPROVEMENT FUND	\$ 41,186.80
SUBSTANCE ABUSE EDUCATION	\$ 151,895.09
LIQUID FUELS/ACT 44	\$ 545,594.63
HIGHWAY BRIDGE IMPROVEMENT ACT 13	\$ 648,537.31
VICTIMS SERVICES FUND	\$ 66,101.80
HOTEL ROOM EXCISE TAX FUND	\$ 224,509.46
CDBG FUND	\$ 504.72
DEBT SERVICE FUND	\$ 473,784.27
CAPITAL PROJECTS FUND	\$ 15,850,938.31
FRINGE BENEFIT PAYMENT FUND	\$ 590,706.55

FEBRUARY 13, 2020

PAYROLL FUND	\$	21,329.97
TAX CLAIM FUND	\$	971,227.27

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:35 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:38 A.M.

PERSONNEL REPORT:

HIRE:

DANA S. DIGILIO, NESQUEHONING, PA – PART-TIME ELECTION CLERK, ELECTIONS – EFFECTIVE FEBRUARY 14, 2020.

SEMINAR/TRAINING REQUEST:

COMMISSIONERS

JENNIFER A. BOGER

LISA M. O'DONNELL

AFFIDAVITS: SUPPORTING EXEMPTIONS UNDER THE RTKL WEBINAR

JIM THORPE, PA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PERSONNEL REPORT DATED FEBRUARY 13, 2020.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

CORRESPONDENCE:

MINUTES RECEIVED: JANUARY 10, 2020 MEETING OF THE CARBON COUNTY PARKS AND RECREATION COMMISSION.

AUDIT REPORT: CARBON COUNTY CHILDREN AND YOUTH AGENCY AMENDED FISCAL REPORTS FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2018 RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF THE AUDITOR GENERAL.

LETTERS WERE RECEIVED FROM THE DIMMICK MEMORIAL LIBRARY, PALMERTON AREA LIBRARY ASSOCIATION, PENN KIDDER LIBRARY, WEATHERLY AREA COMMUNITY LIBRARY THANKING THE COMMISSIONERS FOR THEIR DONATION AND SUPPORT.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION – ENGINEERING DISTRICT 5-0 FOR THE FOLLOWING PROJECTS:

PROJECT SCHEDULE AND PRELIMINARY DESIGN STATUS REPORT #16
AGREEMENT E04098, PART 1-PRELIMINARY DESIGN
CARBON COUNTY BRIDGE #12
T-516 (NORTH OLD STAGE ROAD) OVER MUD RUN
KIDDER & PENN FOREST TOWNSHIP, CARBON COUNTY

CARBON COUNTY, SR 895-BOB, CONTRACT #110383
BI-STATE CONSTRUCTION COMPANY

(PRECONSTRUCTION CONFERENCE HELD ON FEBRUARY 26, 2020 @ 8:30 A.M. IN THE ENGINEERING DISTRICT 5-0, ALLENTOWN, PENNSYLVANIA)

COMMUNICATIONS WERE RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT APPLICATIONS:

CARBON ENGINEERING, INCORPORATED, SUMMIT HILL, PA
BWM-GP-11 GENERAL PERMIT
LORRAINE BARBELLA CULVERT REPLACEMENT PROJECT, PALMERTON BOROUGH, CARBON COUNTY
MAINTENANCE, TESTING, REPAIR, REHABILITATION, OR REPLACEMENT OF WATER OBSTRUCTIONS AND ENCROACHMENTS

AN INSPECTION REPORT WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE CARBON COUNTY EMERGENCY OPERATIONS AND TRAINING CENTER.

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REGARDING THE FOLLOWING:

-ALL RELEVANT CLOSEOUT MATERIALS HAVE BEEN RECEIVED AND FOUND TO BE ACCEPTABLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2014 (CONTRACT#C000061823)

COMMUNICATIONS/911:

#20-093 INTERCONNECTIVITY GRANT:

THE 9-1-1 STATEWIDE INTERCONNECTIVITY GRANT IN THE AMOUNT OF \$143,263.37 FROM PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY FOR THE FOLLOWING PROJECTS:

- (1) CARBON COUNTY 911 GIS DATA DEVELOPMENT \$49,954.20-WILL COVER THE ANNUAL MAINTENANCE FOR CONNECTIVITY SUPPORTING 911 FOR CALENDAR 2020;
- (2) NECORE ESINET MAINTENANCE \$27,754.20-WILL COVER THE ANNUAL MAINTENANCE ON THE ESINET FIBER CONNECTION;
- (3) NECORE SHARED DISPATCH PROTOCOLS PROJECT \$65,554.97-WILL PROVIDE FOR NEW TRAINING AND QUALITY ASSURANCE IMPROVEMENT REQUIREMENTS THAT WERE ADOPTED BY PENNSYLVANIA

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND EXECUTE THE STATEWIDE INTERCONNECTIVITY GRANT FROM PEMA.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

FISCAL DATA:

#20-094 SIRIUS/AGREEMENT:

RENEWAL:

A COMMUNICATION WAS RECEIVED FROM THE FISCAL DATA DEPARTMENT DIRECTOR REQUESTING APPROVAL AND EXECUTION OF AN AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INCORPORATED FOR SOFTWARE MAINTENANCE (8X5)/HARDWARE MAINTENANCE (24X7) COVERING THE IBM AS/400 COMPUTER SYSTEM INCLUDING FINANCIAL AND HUMAN RESOURCE RECORDS.

THE TERM OF THE AGREEMENT IS FEBRUARY 1, 2020 TO JANUARY 31, 2021; TOTAL COST \$17,485.91

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS.

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES

NOTHSTEIN YES

#20-095 SIRIUS/SOW:

A STATEMENT OF WORK (SOW)/WORK AUTHORIZATION EXTENDING THE AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INCORPORATED FOR ONE ADDITIONAL YEAR (FEBRUARY 2020 TO FEBRUARY 2021) TO BE USED FOR SUPPORT AND/OR SYSTEM/SOFTWARE ADMINISTRATION PURPOSES, BILLABLE ONLY IF SERVICES ARE REQUIRED.

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE IBM SOW EXTENSION WITH SIRIUS COMPUTER SOLUTIONS.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

INFORMATION TECHNOLOGY:

#20-096 AGREEMENTS/BLUE RIDGE/AAA:

A REQUEST WAS RECEIVED FROM THE INFORMATION TECHNOLOGY (IT) DIRECTOR FOR THREE-YEAR RENEWAL AGREEMENTS WITH BLUE RIDGE COMMUNICATION FOR BUNDLED TELEPHONE AND INTERNET SERVICES FOR THE SENIOR CENTERS (LEHIGHTON, PANTHER VALLEY, AND PALMERTON). THE CONTRACT COST WILL BE INCREASED DUE TO AN INCREASE AND REALIGNMENT IN INTERNET SPEEDS AT A COST OF \$99.95/MONTH (PREVIOUS COST-\$83.95/MONTH)

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL AGREEMENTS WITH BLUE RIDGE.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

FARMLAND PRESERVATION:

#20-097 TITLE SEARCH SERVICES/REX FARM

A REQUEST WAS RECEIVED FROM THE OFFICE OF PLANNING & DEVELOPMENT FOR APPROVAL OF A PROPOSAL SUBMITTED BY CARBON SEARCH AND SETTLEMENT SERVICES, INC., FOR TITLE SEARCH SERVICES FOR THE DAVID REX FARM.

TOTAL COST: \$2,538.75

MOTION BY MR. LUKASEVICH, SECONDED BY MR. AHNER, TO ACCEPT THE PROPOSAL FOR TITLE SEARCH SERVICES FROM CARBON SEARCH AND SETTLEMENT SERVICES, INC.

BOARD POLLED: AHNER YES
LUKASEVICH YES
NOTHSTEIN YES

RESOLUTION:

#20-098 MAHONING VALLEY COMMUNITY 4-H CLUB:

MOTION BY MR. AHNER, SECONDED BY MR. LUKASEVICH, TO ADOPT THE FOLLOWING RESOLUTION RECOGNIZING THE MAHONING VALLEY COMMUNITY 4-H CLUB ON BEING A WINNER IN THE 2019 PSATS YOUTH AWARDS CONTEST.

RESOLUTION #20-007

MAHONING VALLEY COMMUNITY 4-H CLUB

WHEREAS, THE PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS (PSATS) EACH YEAR HOLDS A YOUTH AWARDS CONTEST; AND

WHEREAS, THE PSATS CREATED THE AWARDS IN 1978 TO HONOR THE YOUTH-ORIENTED PROGRAMS THAT IMPROVE THE QUALITY OF LIFE IN TOWNSHIPS AND ENCOURAGE YOUTH INVOLVEMENT IN LOCAL GOVERNMENT. ALL YOUTH GROUPS FROM ELEMENTARY SCHOOL THROUGH 12TH GRADE ARE ELIGIBLE; AND

WHEREAS, ELIGIBLE PROJECTS MUST HAVE BEEN UNDERTAKEN DURING CONTEST YEAR, JULY 1 TO JUNE 30. THE PROJECT MUST HAVE A MAJOR IMPACT ON TOWNSHIPS OF THE SECOND CLASS AND SHOULD PROVIDE YOUTH GROUPS WITH THE OPPORTUNITY TO INCREASE THEIR KNOWLEDGE OF TOWNSHIP GOVERNMENT AS WELL AS DEVELOP A SENSE OF PERSON AND GROUP ACHIEVEMENT; AND

WHEREAS, MAHONING VALLEY COMMUNITY 4-H CLUB-MAHONING TOWNSHIP IS ONE OF FOUR 2019 PSATS YOUTH AWARDS CONTEST WINNERS. THE CLUB, ALONG WITH THE MAHONING VALLEY LIONS CLUB, RAN THE ANNUAL LOW-COST RABIES VACCINATION CLINIC. THE VACCINATIONS WERE ONLY \$10.00 AND THE PROCEEDS WERE DONATED TO TWO LOCAL ANIMAL SHELTERS. CLUB MEMBERS ASSISTED IN A VARIETY OF TASKS TO MAKE THE CLINIC A SUCCESS, INCLUDING: SET UP TENTS AND TABLES, HELPED RESIDENTS' COMPLETE REGISTRATIONS, ASSISTED PET OWNERS WITH MULTIPLE PETS, DISTRIBUTED CHEW TOYS AND WATER TO THE ANIMALS; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF THE MAHONING VALLEY COMMUNITY 4-H CLUB.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF THE MAHONING VALLEY COMMUNITY 4-H CLUB AND HEREBY COMMENDS AND CONGRATULATES THEM ON BEING A WINNER IN THE 2019 PSATS YOUTH AWARDS CONTEST.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 13TH DAY OF FEBRUARY, 2020.

CARBON COUNTY BOARD OF COMMISSIONERS

- /S/ WAYNE E. NOTHSTEIN, CHAIRMAN
- /S/ ROCKY C. AHNER, VICE-CHAIRMAN
- /S/ CHRIS L. LUKASEVICH, MEMBER

ATTEST:

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

BOARD POLLED:	AHNER	YES
	LUKASEVICH	YES
	NOTHSTEIN	YES

COMMISSIONERS' REPORTS:

COMMISSIONER AHNER REPORTED ON THE FOOD PANTRY SERVICES IN THE COUNTY:

- GREAT JOB SHEPHERD HOUSE HAS BEEN DOING.
- IN JANUARY 2020, 17,406 MEALS WERE PROVIDED TO 1,934 PEOPLE; JULY 2019- DECEMBER 2019, 181,491 LBS. OF FOOD VALUED AT \$242,367.77 WAS PROVIDED FROM SECOND HARVEST IN CARBON COUNTY.
- 180 TONS OF FOOD WERE DISTRIBUTED FROM LOCAL BUSINESSES AND GROCERY STORES.
- RECOGNIZED THE 118 VOLUNTEERS FOR THE GREAT JOB THEY HAVE BEEN DOING
- DISPLAYED SENIOR BOXES WHICH CONTAIN A VARIETY OF FOODS
- CARBON COUNTY HAVING MANY FOOD OPTIONS AVAILABLE
- PLANNING TO MEET WITH ST. LUKE'S HOSPITAL AT A FUTURE DAY FOR SERVICES THEY MAY BE ABLE TO ASSIST WITH.

COMMISSIONER LUKASEVICH COMMENTED ON THE FOLLOWING:

- CONGRATULATED JIM THORPE BOROUGH COUNCIL AND READING & NORTHERN RAILROAD TO COMING TO A RESOLUTION REGARDING THE PASSENGER SERVICES BEING

FEBRUARY 13, 2020

RETURNED TO JIM THORPE.

- MAY 23, 2020 MAUCH CHUNK LAKE PARK WILL BE OPENING FOR THE SEASON; CURRENTLY ADVERTISING FOR LIFEGUARDS
- FEBRUARY 14, 2020 PARKS & RECREATION WILL BE MEETING TO ACCEPT OR MAKE A MOTION FOR ADDITIONAL INCENTIVES TO FILL (7) SEVEN LIFEGUARD POSITIONS.

COMMISSIONER NOTHSTEIN SPOKE ON THE FOLLOWING:

- RECOGNIZED THE MAHONING VALLEY COMMUNITY 4-H CLUB IN RECEIVING A \$500.00 CHECK FOR BEING THE CONTEST WINNER FOR THE 2019 PENNSYLVANIA STATE ASSOCIATION TOWNSHIP SUPERVISORS. THEIR PROJECT CONSISTED OF PARTNERING WITH THE MAHONING VALLEY LIONS CLUB IN ORGANIZING A LOW COST RABIES VACCINATION CLINIC AT A COST OF \$10.00/VACCINATION WHICH PROCEEDS WERE DONATED TO TWO (2) LOCATE ANIMAL SHELTERS.
- 4-H CLUB AND BOY SCOUTS ARE GREAT PROGRAMS WITH LEADERS THAT ASSIST WITH DEVELOPING LEADERSHIP SKILLS IN THE COMMUNITY, BOOK KEEPING, AND RAISING ANIMALS

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:50 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN