

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.

MOMENT OF SILENCE:

A MOMENT OF SILENCE WAS OBSERVED.

PRAYER:

COMMISSIONER O'GUREK 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 27, 2014 WITH CLARIFICATION TO THE ADVERTISING OF THE RFP FOR THE D&L CONNECTIVITY PROJECT TO INCLUDE THE LEHIGHTON/WEISSPORT/EAST PENN SECTION.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

DAN REAVY, DIRECTOR
EXTERNAL AFFAIRS, VERIZON

RE: UPDATE ON COLLABORATION WITH DOMESTIC
VIOLENCE CENTER, AND RECENT GRANT
ANNOUNCEMENT OF \$10,000

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

2013 AND 2014 AS LISTED ON TRANSMITTALS DATED MARCH 6, 2014.

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 105552 THROUGH 105629 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 67,202.20
RENTAL PROPERTY FUND	\$ 164.99
9-1-1 FUND	\$ 13,715.44
AREA AGENCY ON AGING FUND	\$ 6,471.71
CHILDREN & YOUTH FUND	\$ 29,035.39
HUMAN SERVICE AGENCY FUND	\$ 43.70
DOMESTIC RELATIONS 4D FUND	\$ 215.92
WORKFORCE INVESTMENT ACT FUND	\$ 800.00
PARKS & RECREATION FUND	\$ 239.16
CARBON TRANSPORTATION SYSTEM FUND	\$ 18,769.00
VICTIM/WITNESS FUND	\$ 524.46
CDBG FUND	\$ 4,430.00
TOTAL:	\$ 141,611.97

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 BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT DATED FEBRUARY 28, 2014 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF FEBRUARY 28, 2014:

GENERAL FUND CHECKING ACCOUNT	\$ 323.50
PAYROLL CHECKING ACCOUNT	\$ 21,362.14
GENERAL FUND SP NOW	\$ 3,505,053.21
OPERATING RESERVE	\$ 925,955.55
RENTAL PROPERTY	\$ 270,359.58
SOLID WASTE FUND	\$ 109,268.34
9-1-1 FUND	\$ 210,547.26

PARKING FUND	\$ 982,967.21
ACT 78 FUND	\$ 170,957.39
ACT 56 FUND	\$ 1,202,653.88
LIQUID FUELS	\$ 429,838.29
AREA AGENCY ON AGING	\$ 269,176.70
CHILDREN & YOUTH	\$ 680,079.35
HUMAN SERVICES AGENCY	\$ 24,568.25
DOMESTIC RELATIONS	\$ 22,893.32
WORKFORCE INVESTMENT ACT	\$ 20,724.27
PARKS & RECREATION FUND	\$ 39,620.87
CARBON TRANSPORTATION	\$ 18,780.59
HAZMAT FUND	\$ 120,907.29
OFFENDER SUPERVISION	\$ 326,015.90
ADULT ELECTRONIC MONITORING	\$ 136,807.01
SMALL BUSINESS EXPANSION LOAN	\$ 72,201.80
FARMLAND PRESERVATION	\$ 143,803.74
HUMAN SERVICES DEVELOPMENT	\$ 11,988.17
HOMELESS GRANT	\$ 6,939.49
CENTRALIZED BOOKING	\$ 46,019.14
VICTIM WITNESS	\$ 2,454.25
RECORDER OF DEEDS	\$ 33,972.09
RECORDS IMPROVEMENTS	\$ 21,421.57
JUVENILE SUPERVISION FEE	\$ 38,276.36
COMMUNITY SERVICE FEE	\$ 14,485.64
PROTHONOTARY AUTOMATION	\$ 13,221.55
AFFORDABLE HOUSING	\$ 193,964.51
CLERK OF COURTS	\$ 13,727.28
REGISTER OF WILLS	\$ 10,160.23
JUVENILE ELECTRONIC MONITORING	\$ 3,873.02
VITAL STATISTICS	\$ 33,497.42
SUBSTANCE ABUSE EDUCATION FUND	\$ 4,071.64
LIQUID FUELS/ACT 44 FUND	\$ 206,528.21
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 183,083.07
VICTIMS SERVICE FUND	\$ 9,658.81
HOTEL EXCISE TAX FUND	\$ 65,492.05
CDBG FUND	\$ 4,840.99
DEBT SERVICE	\$ 2,071,949.64
CAPITAL PROJECTS	\$ 460,678.45
FRINGE BENEFITS	\$ 249,371.60
TAX CLAIM	\$ 780,692.59

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

**#14-098 INTERNET BANKING AGREEMENT:
JIM THORPE NEIGHBORHOOD BANK:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF AN INTERNET BANKING AGREEMENT BETWEEN CARBON COUNTY AND JIM THORPE NEIGHBORHOOD BANK FOR INTERNET BANKING SERVICES, NAMING THE COUNTY TREASURER AS ADMINISTRATOR AND AUTHORIZING THE COUNTY TREASURER TO COMPLETE THE NECESSARY DOCUMENTS WITH JTNB.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: JANUARY 23, 2014 MEETING OF THE CARBON CONSERVATION DISTRICT;
FEBRUARY 10, 2014 MEETING OF SHEPHERD HOUSE, INCORPORATED.

THE FEBRUARY 2014 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

AUDIT REPORTS RECEIVED: FINANCIAL STATEMENTS AND INTERNAL CONTROL AND COMPLIANCE
REPORTS

AS OF JUNE 30, 2013 FOR THE CARBON, MONROE, PIKE DRUG & ALCOHOL COMMISSION, INC.

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

BIO-HAZ SOLUTIONS, INCORPORATED, LEHIGHTON, PA

GENERAL PERMIT APPLICATION, LAND USE POLICY LETTER

MEDICAL WASTE PROCESSING AND TRANSFER FACILITY, NESQUEHONING, PA

CORRESPONDENCE WAS RECEIVED FROM THE PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE
INFORMING OF CARBON COUNTY'S TENTATIVE CHILD WELFARE NEEDS BASED PLAN AND BUDGET (NBPB)
ALLOCATIONS FOR
FY 2014-15.

A COMMUNICATION WAS RECEIVED FROM THE PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION,
BUREAU OF HISTORIC PRESERVATION REGARDING REVIEW OF FILE #ER 2014-0573-025-A, DOT GP-11 PERMIT
- CARBON COUNTY BRIDGE 17 OPEN GRID STEEL DECK REPLACEMENT & STRUCTURAL STEEL PAINTING
PROJECT, LOWER TOWAMENSING TOWNSHIP, CARBON COUNTY. IN THEIR OPINION, THE PROJECT WILL
HAVE NO ADVERSE EFFECT ON THE "LITTLE GAP COVERED BRIDGE, KEY #001306" WHICH IS LISTED IN OR
ELIGIBLE FOR THE NATIONAL REGISTER OF HISTORIC PLACES AND NO ARCHAEOLOGICAL RESOURCES
WILL BE AFFECTED BY THE PROJECT.

ADVERTISING REQUESTS:

#14-099 BIDS/BRIDGE #17:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR
INVITATION TO BID FOR THE FOLLOWING LIQUID FUELS PROJECT:

CARBON COUNTY BRIDGE #17 OPEN GRID STEEL DECK REPLACEMENT
& STRUCTURAL STEEL PAINTING PROJECT

BOARD POLLED: O'GUREK ABSTAIN

GERHARD YES

NOTHSTEIN YES

BOARDS & AUTHORITIES:

CARBON COUNTY HOSPITAL AUTHORITY:

#14-100 APPOINTMENTS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT CRAIG ZURN OF JIM THORPE,
PENNSYLVANIA TO FILL AN UNEXPIRED TERM ON THE CARBON COUNTY HOSPITAL AUTHORITY,
EFFECTIVE TO DECEMBER 31, 2017.

BOARD POLLED: O'GUREK YES

GERHARD YES

NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPOINT JEREMY MELBER OF JIM THORPE, PENNSYLVANIA TO FILL AN UNEXPIRED TERM ON THE CARBON COUNTY HOSPITAL AUTHORITY EFFECTIVE TO DECEMBER 31, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CARBON COUNTY HOUSING AUTHORITY:

#14-101 RESIGNATION:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACKNOWLEDGE THE RESIGNATION OF WAYNE HOCKENBURY OF WEATHERLY, PENNSYLVANIA FROM THE CARBON COUNTY HOUSING AUTHORITY.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CHILDREN & YOUTH:

#14-102 AGREEMENT:

A FY 2013-14 PURCHASE OF SERVICE AGREEMENT WAS SUBMITTED FOR THE FOLLOWING PROVIDER:

**SECOND HAVEN SERVICES FOR YOUTH
MOUNT POCONO, PA**

RESIDENTIAL \$160/PER DIEM
RESIDENTIAL-SPECIAL \$243/PER DIEM

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

COURTS:

#14-103 GRANT APPLICATION:

SENIOR JUDGE REIMBURSEMENT:

A GRANT APPLICATION, TOTALING \$314, FOR SENIOR JUDGE REIMBURSABLE COSTS INCURRED WHILE ON ASSIGNMENT IN CALENDAR YEAR 2013 WAS SUBMITTED FOR APPROVAL.

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SERVICE AGREEMENT:

#14-104 ADVANCED BUSINESS/ADULT PROBATION:

A PROPOSAL WAS RECEIVED FROM ADVANCED BUSINESS EQUIPMENT OF ALLENTOWN, PENNSYLVANIA FOR MAINTENANCE ON A NEW TOSHIBA ESTUDIO 506 BLACK AND WHITE COPIER IN THE

ADULT PROBATION OFFICE. THE COST OF \$.0095 PER COPY INCLUDES TONER, PARTS AND LABOR; PRICE WILL REMAIN FIRM FOR (3) YEARS FROM DATE OF INSTALLATION.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO TABLE THE MATTER UNTIL MORE INFORMATION IS RECEIVED FROM THE PURCHASING DEPARTMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

SOLICITOR'S REPORT:

RESOLUTION:

#14-105 ST. PATRICK'S PARADE/STINSON:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING MATTHEW P. STINSON JR. AS THE GRAND MARSHAL OF THE 17TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD MARCH 9, 2014 IN JIM THORPE:

RESOLUTION # 14-008

GRAND MARSHALL

MATTHEW P. STINSON JR.

WHEREAS, THE ANCIENT ORDER OF HIBERNIANS, CARBON COUNTY DIVISION 1, AND THE LADIES ANCIENT ORDER OF HIBERNIANS, HAVE SELECTED MATTHEW P. STINSON JR. TO BE THE OFFICIAL GRAND MARSHAL OF THE 17TH ANNUAL ST. PATRICK'S DAY PARADE TO BE HELD ON MARCH 9, 2014, IN DOWNTOWN JIM THORPE; AND

WHEREAS, MR. STINSON, WHO WAS BORN AT 3:17 A.M. ON MARCH 17, 1934, HAS BEEN A RESIDENT OF JIM THORPE, PENNSYLVANIA, SINCE 1984, WHEN HE AND HIS WIFE, THE FORMER JOAN SARAMA, BUILT A LOG HOME IN THE GLEN ONOKO ESTATES COMMUNITY; AND

WHEREAS, AS A YOUTH, HE ATTENDED PUBLIC SCHOOL, GRADUATING FROM ROXBOROUGH HIGH SCHOOL, WHERE HE EXCELLED IN SPORTS. MATT RAN ON THE PUBLIC LEAGUE TRACK CHAMPION ROXBOROUGH HIGH TEAM AND WAS THE LEAD RUNNER WHEN HIS TEAM SET THE RECORD IN THE QUARTER MILE RELAY ON THEIR WAY TO THE CHAMPIONSHIP; AND

WHEREAS, IN 1967, THE FAMILY MOVED TO EAST NORRITON TOWNSHIP, MONTGOMERY COUNTY, WHERE MATT CONTINUED TO BE INVOLVED IN YOUTH SPORTS. HE WAS PRESIDENT OF THE EAST NORRITON LITTLE LEAGUE FOR 20 YEARS, COMMISSIONER OF BOYS BASKETBALL, PRESIDENT OF EAST NORRITON PARKS AND RECREATION, PRESIDENT OF MONTGOMERY COUNTY PARKS AND RECREATION AND HISTORICAL SITES AND PRESIDENT OF CARPENTERS LOCAL 8 RETIREES CLUB; AND

WHEREAS, FOR OVER 35 YEARS, MR. STINSON WAS A UNION CARPENTER, RETIRING AS A SUPERINTENDENT; AND

WHEREAS, MR. STINSON IS A PAST PRESIDENT AND FINANCIAL SECRETARY, AND CURRENT VICE-PRESIDENT, OF THE CARBON COUNTY AOH. HE IS EXTREMELY PROUD TO BE AN AMERICAN CATHOLIC OF IRISH DECENT. HE ATTENDS ST. JOSEPH'S CHURCH IN JIM THORPE; AND

WHEREAS, HE AND HIS WIFE OF 60 YEARS, JOAN, WHO WAS HIS HIGH SCHOOL SWEETHEART, ARE THE PARENTS OF TWO SONS, M. FRANCIS (FRANK) AND TERRENCE (FERRY), AND HAVE FIVE GRANDCHILDREN AND TWO GREAT-GRANDDAUGHTERS;

NOW, THEREFORE, THE COMMISSIONERS OF CARBON COUNTY HEREBY HONOR AND COMMEND MATTHEW P. STINSON, JR. AS THE OFFICIAL GRAND MARSHAL OF THE 17TH ANNUAL ST. PATRICK'S DAY PARADE, AND WISH HIM WELL IN ALL HIS FUTURE ENDEAVORS.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 6TH DAY OF MARCH, 2014.

CARBON COUNTY BOARD OF COMMISSIONERS

/S/	WAYNE E. NOTHSTEIN, CHAIRMAN
/S/	TOM J. GERHARD, VICE-CHAIRMAN
/S/	WILLIAM J. O'GUREK, MEMBER

ATTEST:

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

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE MEETING AT 10:38 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:49 A.M.

PERSONNEL REPORT:

DISTRICT ATTORNEY APPOINTMENT:

NANCY A. JURACKA, JIM THORPE, PA – PART-TIME LEGAL SECRETARY – EFFECTIVE MARCH 17, 2014.

HIRES:

EVA LABANOSKI, WEATHERLY, PA – PART-TIME SENIOR CENTER MANAGER I, AREA AGENCY ON AGING – EFFECTIVE MARCH 10, 2014.

JASON P. SHELLHAMMER, JIM THORPE, PA – GIS DIRECTOR, GIS DEPARTMENT – EFFECTIVE MARCH 10, 2014.

JOHN GALLAGHER, WEATHERLY, PA – PROGRAMS COORDINATOR, PLANNING & DEVELOPMENT – EFFECTIVE MARCH 24, 2014.

CHANGES OF STATUS:

JOAN M. O'DONNELL, JIM THORPE, PA

FROM: SECRETARY II/DISTRICT ATTORNEY
TO: OFFICE ADMINISTRATOR, DISTRICT ATTORNEY
EFFECTIVE: MARCH 10, 2014.

RENEE L. RUSSELL, BEAVER MEADOWS, PA

FROM: PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY
TO: SECRETARY II/DISTRICT ATTORNEY
EFFECTIVE: MARCH 10, 2014

SAMANTHA D. BOWMAN, LEHIGHTON, PA

FROM: PART-TIME CLERK, ARCHIVES
TO: TEMPORARY CLERK, ARCHIVES
EFFECTIVE: MARCH 6, 2014.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

CHERI MAE SANTORE

SUSAN ZEIGLER

ELIZABETH ESRANG

GETTING YOUR EQUIPMENT REPAIRED UNDER MEDICAL ASSISTANCE MANAGED CARE WEBINAR
PALMERTON, PA

ANNE HARRIGAN

2014 NUTRITION CONFERENCE & PRIMETIME HEALTH CONFERENCE

GETTYSBURG, PA

COST: CONFERENCE FEE \$50, LODGING, MEALS

PERSONNEL REPORT

MARCH 6, 2014

CHERI MAE SANTORE
ELIZABETH ESRANG
ETHEL WHITE
PAM SCHLEICHER
MARY ANN MARZEN
CONNIE LYNN
STACEY GRANT
CINDY BIZARRE

ADULT PROTECTIVE SERVICES REPORT OF NEED PROCESS WEBINAR
PALMERTON, PA

CARBON COUNTY WORKFORCE TRAINING

JULIE WALKER
WELFARE TECHNICAL WORKGROUP MEETING
STATE COLLEGE, PA

CORRECTIONS

JOSEPH G. GROSS
TIMOTHY L. FRITZ
THE SPRING 2014 CONFERENCE AND TRAINING SEMINAR
TREVOSE, PA

TAX ASSESSMENT

KATHY MCGUIRE
LEWIS GULLONE
JOLAINE HERMAN
ASSESSMENT ADMINISTRATION: DEVELOPING A WINNING TEAM
HAZLE TOWNSHIP, PA
COST: CONFERENCE FEE \$25 PER PERSON, MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

VARIOUS DEPARTMENTS

JOSEPH G. GROSS- CORRECTIONS
TIMOTHY FRITZ - CORRECTIONS
ELOISE AHNER – COMMISSIONERS
PRISON RISK MANAGEMENT WORKSHOP
HERSHEY, PA

COURT SEMINAR/TRAINING ACKNOWLEDGEMENT:

DOMESTIC RELATIONS

VERA KOIN
RASHUNDA YUHAS
ENFORCEMENT 101 INSTRUCTOR-LED ONLINE WEBINAR
JIM THORPE, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED
MARCH 6, 2014.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

FURTHER BUSINESS:

C&Y ADVISORY BOARD:

THE CHAIRMAN COMMENTED ON THE CHILDREN AND YOUTH ADVISORY BOARD, NOTING THAT CURRENTLY THERE ARE FIVE (5) VACANCIES. HE STATED THAT IF THERE ARE ANY INTERESTED PERSONS, THEY SHOULD CONTACT THE COMMISSIONERS.

SNOW REMOVAL:

THE VICE-CHAIRMAN THANKED HIS FELLOW COMMISSIONERS FOR AGREEING TO CLEAN AND REMOVE THE SNOW AND 3.5 INCHES OF ICE ON THE SIDEWALKS FROM THE BRIDGE TO THE COUNTY PARKING LOT. DUE TO FINANCIAL HARDSHIPS, THE BOROUGH WAS NOT GOING TO CLEAN THE SIDEWALKS AND THE COUNTY FELT IT WAS A SAFETY ISSUE WITH THOUSANDS OF PEOPLE ATTENDING THE ST. PATRICK'S DAY PARADE THIS WEEKEND. HE THANKED THE COUNTY MAINTENANCE CREW AND CHARLES NEFF FOR BRINGING TWO PRISONERS TO HELP IN CLEANING THE SIDEWALKS.

COMMISSIONERS' REPORTS:

MR. O'GUREK STATED THAT HE IS EXTREMELY HAPPY WITH THE PROGRESS BEING MADE WITH THE LITTLE GAP COVERED BRIDGE PROJECT, COMMENTING ON THE AGENDA ITEMS RELATING TO THE PROJECT.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:55 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN