

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED 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 ASSISTANT COURT ADMINISTRATOR HAMM 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 MAY 7, 2015.

BOARD POLLED: O'GUREK NOT VOTING*

GERHARD YES

NOTHSTEIN YES

*DUE TO HIS ABSENCE AT MAY 7TH MEETING.

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

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 AS LISTED ON TRANSMITTAL DATED MAY 14, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE SUPPLEMENTAL APPROPRIATION AS LISTED ON TRANSMITTAL DATED MAY 14, 2015.

BOARD POLLED: O'GUREK YES
 GERHARD YES
 NOTHSTEIN YES

EXPENDITURE APPROVAL:

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 114923 THROUGH 115123 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 44,297.72
RENTAL PROPERTY FUND	\$ 1,950.10
9-1-1 FUND	\$ 2,636.69
COUNTY PARKING FUND	\$ 337.33
LIQUID FUELS TAX FUND	\$ 10,434.58
AREA AGENCY ON AGING FUND	\$ 6,787.97
CHILDREN & YOUTH FUND	\$ 53,482.56
HUMAN SERVICE AGENCY FUND	\$ 220.33
DOMESTIC RELATIONS 4D FUND	\$ 5,188.80
WORKFORCE INVESTMENT ACT FUND	\$ 83.47
PARKS & RECREATION FUND	\$ 2,162.45
CARBON TRANSPORTATION SYSTEM FUND	\$ 177,765.60
HAZ-MAT RESPONSE FUND	\$ 123.29
CENTRALIZED BOOKING FUND	\$ 121.56
VICTIM/WITNESS FUND	\$ 123.16
AFFORDABLE HOUSING FUND	\$ 2.30
LIQUID FUELS ACT 89 FUND	\$ 21,267.84
CDBG FUND	\$ 400.88
DEBT SERVICE FUND	\$ 79,153.09
FRINGE BENEFIT PAYMENT FUND	\$ 403,165.78
TAX CLAIM FUND	\$ <u>376,066.73</u>
TOTAL:	\$ 1,185,772.23

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

TREASURER'S REPORT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT
DATED MAY 8, 2015 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF MAY 8, 2015:

GENERAL FUND CHECKING ACCOUNT	\$	682.60
PAYROLL CHECKING ACCOUNT	\$	17,168.29
GENERAL FUND SP NOW	\$	3,622,541.32
OPERATING RESERVE	\$	929,745.18
RENTAL PROPERTY	\$	253,101.72
SOLID WASTE FUND	\$	152,028.82
9-1-1 FUND	\$	356,417.73
PARKING FUND	\$	1,009,118.74
ACT 78 FUND	\$	89,938.62
ACT 56 FUND	\$	956,884.22
LIQUID FUELS	\$	555,302.89
AREA AGENCY ON AGING	\$	476,830.72
CHILDREN & YOUTH	\$	270,638.01
HUMAN SERVICES AGENCY	\$	20,036.63
DOMESTIC RELATIONS	\$	148,870.81
WORKFORCE INVESTMENT ACT	\$	9,141.51
PARKS & RECREATION FUND	\$	119,081.94
CARBON TRANSPORTATION	\$	177,788.19
HAZMAT FUND	\$	130,001.18
OFFENDER SUPERVISION	\$	375,660.02
ADULT ELECTRONIC MONITORING	\$	161,721.79
FARMLAND PRESERVATION	\$	168,593.09
HUMAN SERVICES DEVELOPMENT	\$	16,757.31
HOMELESS GRANT	\$	3,256.03
CENTRALIZED BOOKING	\$	65,836.79
VICTIM WITNESS	\$	12,284.27
RECORDER OF DEEDS	\$	19,764.91
RECORDS IMPROVEMENTS	\$	3,708.50
JUVENILE SUPERVISION FEE	\$	16,441.22
COMMUNITY SERVICE FEE	\$	14,629.83
PROTHONOTARY AUTOMATION	\$	15,171.54
AFFORDABLE HOUSING	\$	267,963.99
CLERK OF COURTS	\$	910.34
REGISTER OF WILLS	\$	11,766.17
JUVENILE ELECTRONIC MONITORING	\$	4,380.24
VITAL STATISTICS	\$	37,870.13
SUBSTANCE ABUSE EDUCATION FUND	\$	47,448.60
LIQUID FUELS/ACT 89 FUND	\$	21,265.80
LIQUID FUELS/ACT 44 FUND	\$	80,640.99
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,771.56
VICTIMS SERVICE FUND	\$	26,532.76
HOTEL EXCISE TAX FUND	\$	86,110.75
CDBG FUND	\$	413.94
DEBT SERVICE	\$	1,729,309.81
CAPITAL PROJECTS	\$	361,152.49
FRINGE BENEFITS	\$	867,646.94
TAX CLAIM	\$	684,043.91

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

#15-153 CLOSE ACCOUNT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE COUNTY TREASURER TO CLOSE OUT THE FOLLOWING ACCOUNT:

LIQUID FUELS ACT 89 FUND

FUND #2151

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

PERSONNEL REPORT:

HIRE:

ANTHONY G. STIANCHIE, SUMMIT HILL, PA – SUMMER LABORER, BUILDINGS & GROUNDS - EFFECTIVE JUNE 8, 2015.

SEMINAR/TRAINING REQUESTS:

AREA AGENCY ON AGING

RUDY O. LOPEZ

INDIVIDUAL SERVICE PLAN TRAINING WEBINAR
PALMERTON, PA

VETERANS AFFAIRS

HENRY DESROSIERS

BONNIE GAWLIK

ANNUAL TRAINING CONFERENCE 2015
MECHANICSBURG, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED MAY 14, 2015.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

CORRESPONDENCE:

AUDIT REPORT RECEIVED: FINANCIAL STATEMENTS OF THE CARBON COUNTY COMMUNITY TRANSIT FOR THE YEAR ENDED JUNE 30, 2014.

THE APRIL 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY RECORDER OF DEEDS.

ADVERTISING REQUESTS:

#15-154 BIDS/CDBG:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT FOR

INVITATION TO BID FOR THE FOLLOWING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS:

- BOWMANSTOWN BOROUGH – STREET IMPROVEMENTS/WHITE STREET (FY2013)
- MAHONING TOWNSHIP – STREET IMPROVEMENTS/WESTSIDE ROAD (FY2012 & FY2013)
- PACKER TOWNSHIP – PUBLIC FACILITIES/WEATHERLY AREA COMMUNITY LIBRARY (FY2013)

BOARD POLLED: O’GUREK ABSTAIN
 GERHARD YES
 NOTHSTEIN YES

#15-155 CDBG/RELEASE OF FUNDS:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO AUTHORIZE THE POSTING OF A PUBLIC NOTICE OF FINDING OF NO SIGNIFICANT IMPACT/INTENT TO REQUEST RELEASE OF FUNDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, EAST SIDE BOROUGH - STREET IMPROVEMENTS – CONSTRUCTION OF SWALE (FY2013).

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

COUNTY ENGINEER:

#15-156 CARBON ENGINEERING /REAPPOINTMENT:

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE APPOINTMENT OF CARBON ENGINEERING, INCORPORATED AS COUNTY ENGINEER AND ACCEPT THE 2015 PROFESSIONAL FEE SCHEDULE.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

PRI/LONG DISTANCE SERVICE:

#15-157 AGREEMENT/EARTHLINK:

A RENEWAL AGREEMENT WITH EARTHLINK BUSINESS (FORMERLY ONE COMMUNICATIONS) FOR THREE (3) PRI’S (PRIMARY RATE INTERFACE) FOR THE COURT HOUSE, COURT HOUSE ANNEX AND 76 SUSQUEHANNA STREET FOR ALL LOCAL AND LONG DISTANCE CALLS WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT WILL BE FOR TWENTY-FOUR (24) MONTHS; EARTHLINK WILL REVERT THE BASE PRICES POINTS BACK TO THE FEBRUARY 2015 RATE AND APPLY AN ADDITIONAL 10% RATE REDUCTION, WHICH WILL RESULT IN AN APPROXIMATE SAVINGS OF \$238/MONTH.

MOTION BY MR. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH EARTHLINK BUSINESS.

BOARD POLLED: O’GUREK YES
 GERHARD YES
 NOTHSTEIN YES

SERVICE AGREEMENTS:

#15-158 JOHNSON CONTROLS:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THREE-YEAR SERVICE AGREEMENTS, EFFECTIVE 7/01/15 THROUGH 6/30/18, WITH JOHNSON CONTROLS, INCORPORATED, ALLENTOWN, PENNSYLVANIA, COVERING THE FOLLOWING:

HVAC FACILITY MANAGEMENT SYSTEM (SOFTWARE)

YEAR 1 - \$2,082 (INCREASE OF \$158)

YEAR 2 - \$2,144 (INCREASE OF \$62)

YEAR 3 - \$2,208 (INCREASE OF \$61)

ROOF TOP UNITS (PREVENTIVE MAINTENANCE)

YEAR 1 - \$1,964 (INCREASE OF \$76)

YEAR 2 - \$2,023 (INCREASE OF \$59)

YEAR 3 - \$2,084 (INCREASE OF \$61)

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

#15-159 BANNER REQUESTS:

BANNER PERMIT REQUESTS WERE SUBMITTED FOR THE FOLLOWING:

ALZHEIMER'S ASSOCIATION (C/O KATHY RUFF)
FAMILY FUN FESTIVAL & WALK, OCTOBER 3, 2015
(BANNER REQUEST: 9/19/15 TO 10/06/15)

MAUCH CHUNK TRUST COMPANY
FIREWORKS DISPLAY, MEMORIAL PARK
(JUNE 22 TO JULY 7, 2015)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE BANNER PERMITS AS LISTED.

BOARD POLLED: O'GUREK YES
GERHARD YES
NOTHSTEIN YES

RESOLUTIONS:

#15-160 EAGLE SCOUT/EGGERT:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING LUKE E. EGGERT, JIM THORPE, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE:

RESOLUTION #15-013
EAGLE SCOUT/LUKE E. EGGERT

WHEREAS, LUKE E. EGGERT OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, LUKE E. EGGERT IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA AND HAS BEEN A BOY SCOUT FOR 7 YEARS. LUKE HAS EARNED 47 MERIT BADGES, INCLUDING GOLF, SPACE

EXPLORATION, SHOT GUN SHOOTING, LIFE SAVING, PIONEERING, AND KAYAKING; HAS SERVED AS TROOP GUIDE; AND

WHEREAS, LUKE E. EGGERT'S EAGLE SCOUT PROJECT CONSISTED OF CLEARING AND GRADING AN AREA AT CHRIST LUTHERAN CHURCH FOR A FUTURE PAVILION. HE ALSO CREATED AN OUTDOOR GATHERING AREA WITH A FIRE RING AND BENCHES FOR THE CONGREGATION TO USE FOR EVENTS. IT TOOK APPROXIMATELY 118 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, LUKE E. EGGERT HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, LUKE E. EGGERT IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF LUKE E. EGGERT

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF LUKE E. EGGERT AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14TH DAY OF MAY, 2015.

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

#15-161 EAGLE SCOUT/C. MILLER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING CHRISTOPHER M. MILLER, JIM THORPE, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE:

RESOLUTION #15-014

EAGLE SCOUT/CHRISTOPHER M. MILLER

WHEREAS, CHRISTOPHER M. MILLER OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, CHRISTOPHER M. MILLER IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA AND HAS BEEN A BOY SCOUT FOR 7 YEARS. CHRISTOPHER HAS EARNED 31 MERIT BADGES, INCLUDING MAMMAL STUDY, CANOEING AND RIFLE SHOOTING; HAS SERVED AS PATROL LEADER, AND CHAPLAIN'S AID; AND

WHEREAS, CHRISTOPHER M. MILLER'S EAGLE SCOUT PROJECT CONSISTED OF REPLACING A ROOF ON THE LOCAL CHURCH'S CEMETERY STORAGE BUILDING, INSTALLING STONE BORDERS AROUND THE CEMETERY FLAGPOLE AND GARDEN AREA AND INSTALLING GRAVE MARKERS FOR RECENTLY DECEASED VETERANS. IT TOOK APPROXIMATELY 211 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, CHRISTOPHER M. MILLER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, CHRISTOPHER M. MILLER IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF CHRISTOPHER M. MILLER

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF CHRISTOPHER M. MILLER AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14TH DAY OF MAY, 2015.

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

#15-162 EAGLE SCOUT/M. MILLER:

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING MATTHEW D. MILLER, JIM THORPE, PENNSYLVANIA, MEMBER OF BOY SCOUT TROOP 555, JIM THORPE:

RESOLUTION #15-015

EAGLE SCOUT/MATTHEW D. MILLER

WHEREAS, MATTHEW D. MILLER OF JIM THORPE HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

WHEREAS, MATTHEW D. MILLER IS A MEMBER OF BOY SCOUT TROOP 555 IN JIM THORPE, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 12 YEARS. MATTHEW HAS EARNED 29 MERIT BADGES, INCLUDING FISHING, CAMPING, TRACKING, AND COOKING; HAS SERVED AS PATROL LEADER AND QUARTERMASTER; AND

WHEREAS, MATTHEW D. MILLER'S EAGLE SCOUT PROJECT CONSISTED OF BUILDING AND INSTALLING BENCHES FOR THE BOCCI FIELD USED BY THE SPECIAL OLYMPICS ATHLETES AND BY THE SENIOR GAMES PARTICIPANTS. IT TOOK APPROXIMATELY 110 MAN HOURS TO COMPLETE THIS PROJECT; AND

WHEREAS, MATTHEW D. MILLER HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

WHEREAS, MATTHEW D. MILLER IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

WHEREAS, THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF MATTHEW D. MILLER

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF MATTHEW D. MILLER AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

ADOPTED BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 14TH DAY OF MAY, 2015.

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

FURTHER BUSINESS:

BRIDGE 16:

THE CHAIRMAN INFORMED THAT BRIDGE #16, KOCH'S ROAD, WILL BE OPENING AND A RIBBON CUTTING WILL BE HELD TOMORROW.

TRAINING FACILITY:

IT WAS NOTED THAT LETTERS OF SUPPORT FOR THE PROPOSED CARBON COUNTY TRAINING FACILITY HAVE BEEN RECEIVED FROM EIGHT (8) OF ELEVEN (11) TOWNSHIPS AND TEN (10) OF THE TWELVE (12) BOROUGHES.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:39 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN