

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:32 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, DOMESTIC RELATIONS DIRECTOR, CHIEF ADULT PROBATION OFFICER, DISTRICT ATTORNEY, ASSISTANT HUMAN RESOURCES DIRECTOR, ANTHONY HARVILLA, 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. GERHARD, SECONDED BY MR. O’GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 25, 2015.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**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 TRANSMITTALS DATED JULY 2, 2015.

BOARD POLLED:	O’GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 64899 THROUGH 64998 AND DIRECT DEPOSIT CHECK NUMBERS 5090707 THROUGH 5091034 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$320,930.70 (PAYROLL DATED JUNE 26, 2015).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 116330 THROUGH 116472 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	370,576.83
RENTAL PROPERTY FUND	\$	873.00
SOLID WASTE MANAGEMENT FUND	\$	94,914.32
9-1-1 FUND	\$	17,394.49
COUNTY PARKING FUND	\$	1,740.22
AREA AGENCY ON AGING FUND	\$	28,175.30
CHILDREN & YOUTH FUND	\$	84,885.19
HUMAN SERVICE AGENCY FUND	\$	3,419.85
DOMESTIC RELATIONS 4D FUND	\$	12,959.51
WORKFORCE INVESTMENT ACT FUND	\$	9,206.32
PARKS & RECREATION FUND	\$	8,842.58
CENTRALIZED BOOKING FUND	\$	14.01
RECORDER OF DEEDS IMPROVEMENT FUND	\$	725.00
FRINGE BENEFIT PAYMENT FUND	\$	408,683.56
PAYROLL FUND	\$	83,031.97
TAX CLAIM FUND	\$	<u>125,651.32</u>
TOTAL:	\$	1,251,093.47

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 REPORTS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE END OF THE MONTH

TREASURER'S REPORT DATED JUNE 30, 2015, ALONG WITH THE TREASURER'S REPORT DATED JUNE 26, 2015  
REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF JUNE 26, 2015:**

GENERAL FUND CHECKING ACCOUNT	\$	856.13
PAYROLL CHECKING ACCOUNT	\$	134,099.42
GENERAL FUND SP NOW	\$	12,080,368.24
OPERATING RESERVE	\$	930,021.56
RENTAL PROPERTY	\$	244,726.05
SOLID WASTE FUND	\$	158,177.77
9-1-1 FUND	\$	188,790.85
PARKING FUND	\$	1,031,200.12
ACT 78 FUND	\$	131,081.49
ACT 56 FUND	\$	957,168.66
LIQUID FUELS	\$	472,100.60
AREA AGENCY ON AGING	\$	509,097.19
CHILDREN & YOUTH	\$	755,274.21
HUMAN SERVICES AGENCY	\$	22,614.98
DOMESTIC RELATIONS	\$	83,980.57
WORKFORCE INVESTMENT ACT	\$	23,087.29
PARKS & RECREATION FUND	\$	151,819.29
CARBON TRANSPORTATION	\$	19,540.63
HAZMAT FUND	\$	132,690.13
OFFENDER SUPERVISION	\$	399,991.75
ADULT ELECTRONIC MONITORING	\$	163,029.01
FARMLAND PRESERVATION	\$	165,899.94
HUMAN SERVICES DEVELOPMENT	\$	16,762.29
HOMELESS GRANT	\$	3,257.00
CENTRALIZED BOOKING	\$	70,223.86
VICTIM WITNESS	\$	12,672.64
RECORDER OF DEEDS	\$	23,938.19
RECORDS IMPROVEMENTS	\$	6,487.87
JUVENILE SUPERVISION FEE	\$	18,110.75
COMMUNITY SERVICE FEE	\$	14,676.90
PROTHONOTARY AUTOMATION	\$	16,568.21
AFFORDABLE HOUSING	\$	277,813.78
CLERK OF COURTS	\$	1,575.01
REGISTER OF WILLS	\$	12,069.67
JUVENILE ELECTRONIC MONITORING	\$	4,501.57
VITAL STATISTICS	\$	43,561.31
SUBSTANCE ABUSE EDUCATION FUND	\$	54,468.42
LIQUID FUELS/ACT 44 FUND	\$	122,424.25
ACT 13 BRIDGE IMPROVEMENT FUND	\$	149,816.08
VICTIMS SERVICE FUND	\$	28,842.77
HOTEL EXCISE TAX FUND	\$	24,016.46
CDBG FUND	\$	39.56
DEBT SERVICE	\$	1,908,789.65
CAPITAL PROJECTS	\$	342,022.96
FRINGE BENEFITS	\$	526,529.84
TAX CLAIM	\$	693,944.12

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE CHAIRMAN RECESSED THE REGULAR MEETING AT 10:36 A.M. IN ORDER TO CONVENE THE MONTHLY SALARY BOARD MEETING.

THE BOARD RECONVENED THE REGULAR MEETING AT 10:42 A.M.

**PERSONNEL REPORT:**

**RESIGNATIONS:**

**MELISSA E. BAKER**, JIM THORPE, PA – PART-TIME LEGAL SECRETARY, DISTRICT ATTORNEY – EFFECTIVE JULY 16, 2015.

**THOMAS L. JONES**, SUMMIT HILL, PA – FULL-TIME ASSISTANT PUBLIC DEFENDER, PUBLIC DEFENDER – EFFECTIVE JULY 14, 2015.

**CHANGE OF STATUS:**

**ALYSSA J. DENARDO**, LEHIGHTON, PA

FROM: COUNTY CASEWORKER I, CHILDREN & YOUTH SERVICES  
TO: COUNTY CASEWORKER II, CHILDREN & YOUTH SERVICES  
EFFECTIVE: JULY 7, 2015

**JAMIE L. GRAVER**, LEHIGHTON, PA

FROM: CLERK, TAX CLAIM  
TO: DISTRICT JUSTICE SECRETARY II, DISTRICT JUSTICES  
EFFECTIVE: JULY 6, 2015

**PRISON BOARD APPOINTMENTS:**

**LORI J. AHNER**, PALMERTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2015.

**JAMES F. BONNER**, LEHIGHTON, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2015.

**RYAN A. GERMAN**, BETHLEHEM, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2015.

**ANDRE A. REYES**, BETHLEHEM, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE JULY 6, 2015.

**UNPAID INTERNSHIP:**

**COURT ADMINISTRATION**

**JARRID LEVY**, ALLENTOWN, PA

PARKLAND HIGH SCHOOL

FROM: JULY 1, 2015

TO: JULY 22, 2015

**SEMINAR/TRAINING REQUEST:**

**CORRECTIONS**

**DANIEL BECHTEL**

**GERARD BABB**

TRAINING ACADEMY

ALLENTOWN, PA

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED JULY 2, 2015.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRESPONDENCE:**

MINUTES RECEIVED: FEBRUARY 11, 2015 MEETING OF THE CARBON COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL.

THE JUNE 2015 MONTHLY REPORT WAS RECEIVED FROM THE CARBON COUNTY REGISTER OF WILLS.

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

SURREAL PROPERTIES, INCORPORATED, JIM THORPE, PA  
(BRUCE T. RADER, BERKS SURVEYING & ENGINEERING, INCORPORATED, FLEETWOOD, PA)  
FLAGSTAFF HOTEL LAND DEVELOPMENT  
COUNTY LAND USE REVIEW FOR NPDES PERMIT

**ADVERTISING REQUESTS:**

**#15-212 2016 GYPSY MOTH PROGRAM/MEETING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC MEETING TO BE HELD JULY 21, 2015 AT 7:00 P.M. REGARDING THE 2016 GYPSY MOTH SPRAY PROGRAM. MEETING TO BE HELD IN CONJUNCTION WITH THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, BUREAU OF FORESTRY.

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

**#15-213 HOME REHABILITATION PROGRAM:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE INFORMING THAT THE CARBON COUNTY HOME REHABILITATION PROGRAM IS ACCEPTING APPLICATIONS FROM QUALIFIED CONTRACTORS IN THE FOLLOWING TRADES: GENERAL, ELECTRICAL AND PLUMBING/HEATING.

BOARD POLLED: O'GUREK ABSTAIN  
GERHARD YES  
NOTHSTEIN YES

**BID AWARD:**

**#15-214 CDBG PROJECTS:**

**MAHONING TOWNSHIP - STREET IMPROVEMENTS**

WESTSIDE ROAD – RECONSTRUCTION/REPAVE  
(FY2012 & FY2013)

LIVENGOOD EXCAVATORS INCORPORATED  
WALNUTPORT, PA  
BID: \$148,689.00

THE SOLICITOR ADVISED THAT CONFIRMATION FROM MAHONING TOWNSHIP HAS NOT YET BEEN RECEIVED.



**CONSUMER REPRESENTATIVES:**

GRACE RIGGIO  
LEHIGHTON, PA

ANTHONY DIMICELI  
NESQUEHONING, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO SERVE ADDITIONAL TWO-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2017:

**COMMUNITY REPRESENTATIVES:**

ROXANNE DOWNS  
JIM THORPE, PA

JEAN ZIMMERMAN  
WEATHERLY, PA

**CONSUMER REPRESENTATIVES:**

SANDRA GALLAGHER  
JIM THORPE, PA

GENIE MARIE BOYD  
NESQUEHONING, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE REAPPOINTMENTS OF THE FOLLOWING TO SERVE ADDITIONAL THREE-YEAR TERMS ON THE AREA AGENCY ON AGING ADVISORY BOARD TO BE IN EFFECT UNTIL JUNE 30, 2018:

**COMMUNITY REPRESENTATIVES:**

KIMBERLEY MILLER  
LEHIGHTON, PA

REV. DORIS BRAY  
PALMERTON, PA

**CONSUMER REPRESENTATIVES:**

ALFRED FEUERSTEIN  
JIM THORPE, PA

ELANIUS "LENNY" BISHOP  
LEHIGHTON, PA

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CORRECTIONAL FACILITY:**

**#15-218 FOOD SERVICE/CCCF:**

A COMMUNICATION WAS RECEIVED FROM THE PURCHASING MANAGER REQUESTING APPROVAL OF A RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INCORPORATED, OLDSMAR, FLORIDA FOR FOOD SERVICE AT THE CARBON COUNTY CORRECTIONAL FACILITY (CCCF) FOR AN ADDITIONAL ONE (1) YEAR PERIOD.

THE COST PER MEAL WILL INCREASE FROM \$1.365 TO \$1.406 IN ACCORDANCE WITH THE ORIGINAL CONTRACT DATED JUNE 13, 2013. THE TERM WILL COMMENCE AUGUST 5, 2015 AND TERMINATE AUGUST 4, 2016. THIS IS THE LAST OF TWO RENEWALS.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL CONFIRMATION WITH TRINITY SERVICES GROUP FOR AN ADDITIONAL YEAR AT \$1.406.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**CRIMINAL JUSTICE ADVISORY BOARD:**

**#15-219 OFFENDER REENTRY GRANT AWARD:**

THE AWARD LETTER FROM THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY APPROVING CARBON COUNTY'S APPLICATION FOR A REENTRY PROJECT (SUBGRANT #2010-CG-03-25942, PROJECT PERIOD – 7/01/2015 TO 6/30/2016) FOR FUNDING IN THE AMOUNT OF \$10,000 WAS SUBMITTED FOR EXECUTION. THE GRANT IS MATCH-FREE AND 100% REIMBURSABLE.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SERVICE AGREEMENT:**

**#15-220 OTIS ELEVATOR/PRICE INCREASE:**

A CONTRACT INCREASE WAS SUBMITTED BY OTIS ELEVATOR COMPANY, ALLENTOWN, PENNSYLVANIA, REGARDING ELEVATOR MAINTENANCE AND SERVICE IN ACCORDANCE WITH PRICE ADJUSTMENT PROVISION AS SET FORTH IN CURRENT CONTRACT WHICH COMMENCED 3/18/11.

THE CONTRACT PRICE SHALL BE INCREASED FROM \$3,219.38 IN 2014 TO \$3,298.98, EFFECTIVE AS OF JULY 1, 2015 (INCREASE: \$6.63MONTHLY; \$79.60/ANNUALLY)

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY APPROVAL OF A CONTRACT INCREASE FOR OTIS ELEVATOR COMPANY.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**SOLICITOR'S REPORT:**

**DOMESTIC RELATIONS:**

**#15-221 IV-D CONTRACT:**

THE TITLE IV-D COOPERATIVE AGREEMENT BETWEEN THE PA DEPARTMENT OF PUBLIC WELFARE (DPW) AND THE DOMESTIC RELATIONS SECTION (DRS) OF THE COURT OF COMMON PLEAS AND THE CARBON COUNTY COMMISSIONERS TO MAINTAIN AND IMPROVE THE EFFECTIVENESS OF THE TITLE IV-D CHILD SUPPORT ENFORCEMENT PROGRAM WAS SUBMITTED FOR APPROVAL.

THE TERM IS OCTOBER 1, 2015 TO SEPTEMBER 30, 2020.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE TITLE IV-D AGREEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**RIGHT-OF-WAY AGREEMENTS:**

**#15-222 PPL CORPORATION:**

THE SOLICITOR PRESENTED A RIGHT-OF-WAY AGREEMENT GRANTING PPL ELECTRIC UTILITIES CORPORATION RIGHT-OF-WAY AUTHORITY TO CUT DOWN ANY AND ALL TREES WITHIN TWENTY-FIVE (25) FEET OF NEW ELECTRIC LINE ALONG FLAGSTAFF ROAD, JIM THORPE BOROUGH.

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

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**#15-223 UGI INCORPORATED:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY AN AGREEMENT OF GRANT OF EASEMENT AND RIGHT OF WAY; GRANT OF TEMPORARY CONSTRUCTION EASEMENT AND EXTINGUISHMENT AND ABANDONMENT IN PLACE OF A PORTION OF CURRENT EASEMENT AND RIGHT OF WAY BETWEEN THE COUNTY, CARBON COUNTY RAILROAD COMMISSION AND UGI CENTRAL PENN GAS, INCORPORATED, EFFECTIVE JUNE 29, 2015. ANNUAL RENTAL - \$500.00 PLUS A ONE-TIME FEE OF \$200.00 FOR THE TEMPORARY CONSTRUCTION EASEMENT.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**TAX ASSESSMENT:**

**#15-224 AGREEMENT/TYLER TECH:**

THE MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES, MORaine, OHIO COVERING THE UNIVERS & LANDISC SUPPORT SYSTEM IN THE CARBON COUNTY TAX ASSESSMENT OFFICE WAS SUBMITTED FOR BOARD ACTION.

THE TOTAL FEE FOR SERVICES SHALL BE \$13,220 (\$620 INCREASE). THE RENEWAL SHALL COMMENCE 7/01/15 AND CONTINUE TO 6/30/16. ADDITIONAL SUPPORT PERIODS SHALL AUTOMATICALLY BEGIN FOR SUCCESSIVE ONE-YEAR TERMS UNLESS REVISED OR TERMINATED BY EITHER PARTY GIVING AT LEAST 30-DAYS WRITTEN NOTICE.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MAINTENANCE RENEWAL AGREEMENT WITH TYLER TECHNOLOGIES.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COMMISSIONERS' REPORTS:**

COMMISSIONER O'GUREK COMMENTED ON THE FOLLOWING:

- PUBLIC MEETING TO BE HELD IN JULY REGARDING 2016 GYPSY MOTH PROGRAM
- BUDGET TRANSFERS FROM CONTINGENCY FUND – FOUR (4) TOTALING ALMOST \$20,000
- UGI GRANT OF EASEMENT WHICH INVOLVES RUNNING A GAS LINE UNDER THE LEHIGH RIVER AS PART OF THE 903 BRIDGE REPLACEMENT PROJECT
- CCCF FOOD SERVICE CONTRACT RENEWAL, THANKING THE COUNTY CONTROLLER FOR HIS INPUT AND ASSISTANCE IN THE DECISION TO BID OUT THE FOOD SERVICE AT THE COUNTY PRISON THREE (3) YEARS AGO. HE NOTED THE SAVINGS FOR THE COUNTY AT THE END OF THE THREE (3) YEAR CONTRACT WILL BE \$345,000

COMMISSIONER GERHARD COMMENTED ON THE FOLLOWING:

- LINE PAINTING ON ROUTE 209 AND BROADWAY, THANKING JIM THORPE BOROUGH, BOROUGH EMPLOYEES, MAYOR MIKE SOFRANKO AND JIM THORPE POLICE DEPARTMENT FOR GETTING THE PAINTING DONE MAKING IT SAFER FOR ALL MOTORISTS
- RECOGNIZED VICTOR PITUCH THANKING HIM FOR HIS YEARS OF SERVICE TO THE AREA

AGENCY ON AGING AS AN ADVISORY BOARD MEMBER AND ALSO FOR HIS YEARS OF SERVICE WITH THE SENIOR GAMES

- THANKED COMMISSIONER O'GUREK FOR HIS COMMENTS ON THE BUDGET TRANSFERS, AGREEING THAT THE COMMISSIONERS ARE REQUESTING DEPARTMENT HEADS STAY WITHIN THEIR BUDGET

COMMISSIONER NOTHSTEIN COMMENTED ON THE FOLLOWING:

- UGI GAS LINE INSTALLATION
- CONTINGENCY FUND BUDGET TRANSFERS AND COST OF 911 COMMUNICATIONS CENTER
- GYPSY MOTH PROGRAM, NOTING COST SHARE COULD POSSIBLY DOUBLE
- CONDOLENCES TO THE YURCHAK FAMILY IN REGARDS TO THE FIRE THIS MORNING WHICH DESTROYED THEIR HOME

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:08 A.M.

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ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

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WAYNE E. NOTHSTEIN, CHAIRMAN