

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENEED THIS DATE AT 10:31 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN AND O'GUREK, ASSISTANT CHIEF CLERK KLEIN, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, COUNTY CORONER, CHIEF ADULT PROBATION OFFICER, PLANNING AND DEVELOPMENT PROGRAM COORDINATOR AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

COMMISSIONER GERHARD AND CHIEF CLERK/COUNTY ADMINISTRATOR AHNER WERE ABSENT.

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. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 22, 2017.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

GUESTS (CONCERNING COUNTY BUSINESS):

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

OPENING OF BIDS:

#17-254 CCEEC FURNACE REPLACEMENT:

THE FOLLOWING BIDS WERE RECEIVED FOR FURNACE REPLACEMENT AT THE CARBON COUNTY ENVIRONMENTAL EDUCATION CENTER (CCEEC):

SHEEHAN'S PLUMBING, HEATING, AC LLC	BID:	\$23,500.00
P.O. BOX 4151	ALT. #1:	\$ 1,600.00
JIM THORPE, PA	BOND:	10%
LEIBOLD, INC.	BID:	\$44,500.00
2535 PANTHER VALLEY ROAD		
POTTSVILLE, PA	BOND:	10%

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO THE PURCHASING DEPARTMENT AND PROJECT ENGINEER FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

OPENING OF BIDS:

#17-255 HOME REHABILITATION PROGRAM:

THE FOLLOWING BIDS WERE RECEIVED FOR THE HOME REHABILITATION PROGRAM:

CONTRACT #ND 28-06-137

GENERAL:

THE SERVICE TEAM BID: \$30,875.00
LEHIGHTON, PA BOND: 10% - CHECK

CONTRACT #AV 65-8-137

GENERAL:

THE SERVICE TEAM BID: \$25,860.00
LEHIGHTON, PA BOND: 10% - CHECK

CONTRACT #JL 128-15-137

GENERAL:

THE SERVICE TEAM BID: \$3,380.00
LEHIGHTON, PA BOND: 10% - CHECK

CONTRACT #CC 130-15-137

GENERAL:

THE SERVICE TEAM BID: \$18,700.00
LEHIGHTON, PA BOND: 10% - CHECK

CONTRACT #JM 132-15-137

GENERAL:

THE SERVICE TEAM BID: \$11,650.00
LEHIGHTON, PA BOND: 10% - CHECK

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE BIDS AND REFER THEM TO THE OFFICE OF PLANNING AND DEVELOPMENT FOR REVIEW AND RECOMMENDATION TO AWARD OR REJECT IN TWO (2) WEEKS.

BOARD POLLED: O'GUREK 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. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTAL DATED JUNE 29, 2017.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SUPPLEMENTAL APPROPRIATIONS:

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

EXPENDITURE APPROVAL:

PAYROLL FUND CHECKING ACCOUNT:

APPROVAL OF PAYROLL CHECK NUMBERS 67892 THROUGH 67966 AND DIRECT DEPOSIT CHECK NUMBERS 5106614 THROUGH 5106983 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$355,089.22 (PAYROLL DATED JUNE 23, 2017).

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

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

GENERAL FUND CLEARING ACCOUNT:

APPROVAL OF CHECK NUMBERS 131555 THROUGH 131741 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$	75,458.86
COUNTY PARKING FUND	\$	7,944.95
AREA AGENCY ON AGING FUND	\$	109,718.00
CHILDREN & YOUTH FUND	\$	126,248.50
DOMESTIC RELATIONS 4D FUND	\$	3,920.96
WORKFORCE INVESTMENT ACT FUND	\$	827.90
PARKS & RECREATION FUND	\$	2,297.70
CARBON TRANSPORTATION SYSTEM FUND	\$	20,688.00
9-1-1 FUND	\$	505.61
HAZ-MAT RESPONSE FUND	\$	29.97
VICTIM/WITNESS FUND	\$	881.06
CDBG FUND	\$	108.12
CAPITAL PROJECTS FUND	\$	19,271.01
PAYROLL FUND	\$	90,224.56
TAX CLAIM FUND	\$	<u>315.88</u>
TOTAL:	\$	458,441.08

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

TREASURER'S REPORT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE TREASURER'S REPORT DATED JUNE 23, 2017 REPORTING BALANCES AS FOLLOWS:

BALANCES AS OF JUNE 23, 2017:

GENERAL FUND CHECKING ACCOUNT	\$	1,568.18
PAYROLL CHECKING ACCOUNT	\$	149,946.75

GENERAL FUND SP NOW	\$ 13,733,773.98
OPERATING RESERVE	\$ 937,636.55
RENTAL PROPERTY	\$ 210,798.23
PARKING FUND	\$ 715,547.59
LIQUID FUELS	\$ 501,044.83
AREA AGENCY ON AGING	\$ 602,412.48
CHILDREN & YOUTH	\$ 886,673.38
HUMAN SERVICES AGENCY FUND	\$ 19,146.06
DOMESTIC RELATIONS	\$ 161,911.66
WORKFORCE INVESTMENT ACT	\$ 22,323.87
PARKS & RECREATION FUND	\$ 199,762.67
CARBON TRANSPORTATION	\$ 20,851.13
9-1-1 FUND	\$ 1,681,506.33
HAZMAT RESPONSE FUND	\$ 113,773.23
OFFENDER SUPERVISION	\$ 361,268.21
ADULT ELECTRONIC MONITORING	\$ 164,252.11
FARMLAND PRESERVATION	\$ 64,851.44
HUMAN SERVICES DEVELOPMENT	\$ 4,961.34
HOMELESS GRANT	\$ 1,940.88
CENTRALIZED BOOKING	\$ 103,636.83
VICTIM WITNESS	\$ 2,399.09
RECORDER OF DEEDS IMPROVEMENT	\$ 34,316.04
COUNTY RECORDS IMPROVEMENTS	\$ 6,859.78
JUVENILE SUPERVISION	\$ 27,912.28
COMMUNITY SERVICE FEE FUND	\$ 11,699.51
PROTHONOTARY AUTOMATION FUND	\$ 48,274.11
AFFORDABLE HOUSING FEE	\$ 312,616.57
CLERK OF COURTS AUTOMATION FUND	\$ 2,134.41
REGISTER OF WILLS	\$ 14,495.53
JUVENILE ELECTRONIC MONITORING FUND	\$ 5,902.34
VITAL STATISTICS FUND	\$ 39,939.99
SUBSTANCE ABUSE EDUCATION FUND	\$ 109,516.30
LIQUID FUELS/ACT 44 FUND	\$ 289,466.79
ACT 13 BRIDGE IMPROVEMENT FUND	\$ 339,001.11
VICTIMS SERVICE FUND	\$ 63,966.07
HOTEL EXCISE TAX FUND	\$ 207,868.04
CDBG FUND	\$ 143.44
DEBT SERVICE FUND	\$ 1,796,703.43
CAPITAL PROJECTS FUND	\$ 10,355,782.94
FRINGE BENEFITS PAYMENT FUND	\$ 521,901.50
TAX CLAIM FUND	\$ 467,209.82

BOARD POLLED: O'GUREK YES
 NOTHSTEIN YES

PERSONNEL REPORT:

RETIREMENT:

LINDA A. BALLIET, LEHIGHTON, PA – ASSISTANT PURCHASING MANAGER, PURCHASING – EFFECTIVE SEPTEMBER 5, 2017.

RESIGNATION:

DONNA L. KEMMERLE, LEHIGHTON, PA – DEPUTY CORONER, CORONER – EFFECTIVE JUNE 1, 2017.

HIRE:

RICHARD W. ANTHONY JR., LEHIGHTON, PA – PART-TIME PARKING ATTENDANT, PARKING FUND –
EFFECTIVE JULY 3, 2017.

INTERNSHIP:

ADULT PROBATION

FATIMA BROWN, SCOTRUN, PA
EAST STROUDSBURG UNIVERSITY, CRIMINAL JUSTICE AND SOCIOLOGY MAJOR
FROM: AUGUST 28, 2017
TO: DECEMBER 21, 2017

SEMINAR/TRAINING REQUEST:

CHILDREN & YOUTH SERVICES

KEVIN M. KANE
AMY B. CHICKILLY
LORI J. ROTH
CHRIS N. MCLAUGHLIN
DAWN K. MEROLA
DBT PRINCIPLES IN THE TREATMENT OF ADOLESCENT SELF-INJURIOUS BEHAVIORS
OREFIELD, PA
COST: MEALS

HUMAN RESOURCES

DAWN M. BOWMAN
2017 SCHRPP ANNUAL CONFERENCE
PITTSBURGH, PA
COST: LODGING, MEALS

CORRECTIONS

TIMOTHY L. FRITZ
FRANK A. SHUBECK
ENGAGING EMPLOYERS – A SECTORAL APPROACH TO EMPLOYMENT FOR PEOPLE WITH CRIMINAL RECORDS
NESQUEHONING, PA

COURTS SEMINAR/TRAINING REQUEST ACKNOWLEDGEMENTS:

DISTRICT JUSTICES

DAWN M. ORSULAK
WENDY R. SMELAS
2017 MDJS WORKSHOPS
LEHIGHTON, PA
COST: MILEAGE (IF COUNTY VEHICLE IS UNAVAILABLE)

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO ACCEPT THE PERSONNEL REPORT
DATED JUNE 29, 2017.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

CORRESPONDENCE:

MINUTES RECEIVED: MAY 22, 2017 MEETING OF THE CARBON COUNTY SAFETY COMMITTEE.

THE BRIDGE CREW REPORTS FOR THE WEEK ENDING JUNE 16, 2017 WERE RECEIVED FROM LIQUID FUELS COORDINATOR, EMILY KATTNER.

A COMMUNICATION WAS RECEIVED ADVISING THAT THE FOLLOWING HAVE APPLIED FOR A DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) COMMONWEALTH FINANCING AUTHORITY GRANT THROUGH ITS GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP): LANSFORD BOROUGH/LANSFORD FRIENDS OF RECREATION – RENOVATION/RESTORATION OF LANSFORD POOL.

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

BOROUGH OF PALMERTON

RENEWAL NPDES PERMIT NO. PA 0023051, WASTEWATER TREATMENT PLANT

CORONER:

#17-256 AGREEMENT TERMINATION:

ECEDEMENT:

A NOTICE WAS RECEIVED FROM ECEDEMENT LLC, INDIANA, PENNSYLVANIA, ADVISING THAT THEY WILL BE CLOSING THEIR BUSINESS EFFECTIVE JULY 31, 2017 AND THEREFORE TERMINATING THE AGREEMENT FOR THE PROCESSING OF DEATH CERTIFICATES.

THERE WILL BE A ONE-TIME COST OF \$1,500.00 FOR ECEDEMENT TO SEND ALL OF CARBON COUNTY'S FILES IN A BULK DOWNLOAD.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE EXPENDITURE DUE TO THE TERMINATION OF THE CONTRACT WITH ECEDEMENT.

UNDER THE QUESTION, CORONER ROBERT MILLER, EXPLAINED THAT THE COUNTY HAS BEEN USING ECEDEMENT SINCE 2009. A BRIEF DISCUSSION WAS HELD REGARDING THE COUNTY'S OPTIONS AS FAR AS THE FILES THEY ARE HOLDING, AND ALSO WHAT THE STATE IS PROPOSING FOR THE FUTURE.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO RESCIND THE MOTION.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO TABLE THE MATTER UNTIL NEXT WEEK'S MEETING.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

COURTS:

#17-257 WESTLAW NEXT:

A REQUEST WAS RECEIVED FROM THE COURT ADMINISTRATOR ENCLOSING AN AGREEMENT WITH WEST PUBLISHING CORPORATION FOR WESTLAW NEXT SUBSCRIPTION PACKAGE FOR THREE (3) YEARS (JULY 2017 - JUNE 2020) FOR BOTH THE ELECTRONIC WESTLAW PROFLEX AND WEST COMPLETE LIBRARY (HARDBOUND SUBSCRIPTION BOOKS AND UPDATES).

THE MONTHLY COST FOR WESTLAW PROFLEX FOR THE INITIAL 12 MONTHS WILL BE \$5,250.00, NOT TO INCREASE MORE THAN 3% FOR EACH OF THE FOLLOWING TWO YEARS. THE MONTHLY COST FOR WEST COMPLETE LIBRARY FOR THE INITIAL 12 MONTHS WILL BE \$3,776.80, NOT TO INCREASE MORE THAN 5% FOR EACH OF THE FOLLOWING TWO YEARS. TOTAL PROPOSED CONTRACT IS \$9,026.80/MONTH (INCREASE OF \$494.51/MONTH)

THE WESTLAW PROFLEX COVERS TEN (10) USERS (3 JUDGES, 3 LAW CLERKS, AND 4 OTHER COURT EMPLOYEES).

ADULT PROBATION AND DOMESTIC RELATIONS WILL HAVE ELECTRONIC ACCESS.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE AGREEMENT WITH WEST PUBLISHING CORPORATION.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

FISCAL/DATA PROCESSING:

#17-258 AGREEMENT/TYLER TECHNOLOGIES:

PLATFORM UPGRADE HOSTED:

A REQUEST WAS SUBMITTED FROM THE DATA PROCESSING DEPARTMENT FOR APPROVAL OF AN AGREEMENT WITH TYLER TECHNOLOGIES FOR A SOFTWARE UPGRADE TO .NET PLATFORM, ALONG WITH IMPLEMENTATION AND TRAINING SUPPORT AS SPECIFIED IN THE INVESTMENT SUMMARY. ESTIMATED COST FOR PROJECT #NW-01677V2: \$299,415 EXCLUDING TRAVEL COST.

THE INITIAL TERM WOULD BE FIVE (5) YEARS, WITH AUTOMATIC ONE YEAR RENEWAL TERMS THEREAFTER, UNLESS TERMINATED IN WRITING BY EITHER PARTY AT LEAST SIXTY (60) DAYS PRIOR TO THE END OF THE THEN-CURRENT TERM.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE PENDING REVIEW AND RECOMMENDATION BY CCAP.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

LOSS PREVENTION:

#17-259 PCORP/GRANT:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE 2017-2018 PENNSYLVANIA COUNTIES RISK POOL (PCORP) LOSS PREVENTION GRANT APPLICATION FOR \$12,727.91 OF THE \$20,000.00 AVAILABLE TO BE USED TOWARDS THE PURCHASE OF A SERVER, PC AND DOMAIN CONTROLLER FOR THE GUARD 1 PROGRAM AND NETWORK SECURITY AT THE CARBON COUNTY CORRECTIONAL FACILITY.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PLANNING & DEVELOPMENT:

#17-260 CDBG/CHANGE ORDER/LANSFORD:

CHANGE ORDER #2 TO THE CONTRACT WITH NORTHEAST INDUSTRIAL SERVICES, SHAMOKIN, PENNSYLVANIA, FOR CLEARANCE AND DEMOLITION, DEMOLITION OF OLD ELKS BUILDING, LANSFORD BOROUGH, FY2015, WAS SUBMITTED FOR APPROVAL AND EXECUTION.

THE CHANGE ORDER DECREASES THE CONTRACT \$6,927.20, FOR A NEW TOTAL OF \$138,820.80. ORIGINAL CONTRACT: \$118,748.00; CHANGE ORDER #1 (+\$27,000.00).

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE CHANGE ORDER #2 TO THE CONTRACT WITH NORTHEAST INDUSTRIAL SERVICES.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

SOLICITOR'S REPORT:

CORRECTIONAL FACILITY:

#17-261 PINEBROOK/MOU:

THE SOLICITOR PRESENTED A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND PINEBROOK FAMILY ANSWERS, ALLENTOWN, PENNSYLVANIA, SPECIFIC TO THE PROGRAM TO BE PROPOSED TO THE BJA (BUREAU OF JUSTICE ASSISTANCE) UNDER THE FEDERAL GRANT APPLICATION FOR FUNDING TO SUPPORT A JAIL BASED PROJECT FOR WOMEN THAT WILL PROMOTE THE IMPLEMENTATION OF EFFECTIVE REENTRY PROGRAMS AND PRACTICES. (NON-MATCHING GRANT; NO COST TO THE COUNTY)

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING WITH PINEBROOK FAMILY ANSWERS.

UNDER THE QUESTION, COMMISSIONER O'GUREK ASKED IF THE MATTER HAS BEEN BROUGHT BEFORE THE PRISON BOARD.

THE SOLICITOR ADVISED THAT THE GRANT DEADLINE IS JULY 5TH.

THE CHIEF ADULT PROBATION OFFICER PROVIDED A SUMMARY.

ROBERT JACOBS, PINEBROOK FAMILY ANSWERS, WAS PRESENT AND

ADVISED THAT THIS IS A VERY COMPETITIVE GRANT WHICH WILL ONLY BE AWARDED TO SEVEN OR EIGHT COUNTIES.

IT WAS NOTED THAT CJAB AND THE CARBON COUNTY COURTS SUPPORT THE GRANT APPLICATION.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

PARKS/RECREATION:

#17-262 AGREEMENT TERMINATION:

CAMP APPLE TREE:

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE THE TERMINATION OF THE LEASE AGREEMENT BETWEEN THE COUNTY AND CARBON COUNTY CHAPTER OF THE PENNSYLVANIA ASSOCIATION OF RETARDED CITIZENS REGARDING PREMISES NEAR MAUCH CHUNK PARK.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

POCONO COUNTIES WIA:

#17-263 FISCAL/LOCAL ELECTED OFFICIALS AGREEMENT:

A FISCAL/LOCAL ELECTED OFFICIALS AGREEMENT WITH THE COUNTIES OF MONROE, PIKE AND WAYNE DESIGNATING CARBON COUNTY AS THE FISCAL AGENT FOR FUNDS RECEIVED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE POCONO COUNTIES (CARBON, MONROE, PIKE, AND WAYNE), AS REQUIRED BY PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY, WAS PRESENTED FOR BOARD ACTION.

THE TERM OF THE AGREEMENT SHALL BE JULY 1, 2017 THROUGH DECEMBER 31, 2020.

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND EXECUTE THE AGREEMENT.

BOARD POLLED: O'GUREK YES
NOTHSTEIN YES

TAX ASSESSMENT:

#17-264 TAX REFUND:

A COMMUNICATION WAS RECEIVED FROM THE TAX ASSESSMENT BUREAU VERIFYING THAT THE FOLLOWING TAX PAYER IS DUE A REFUND OF 2017 COUNTY REAL ESTATE TAXES:

MUNICIPALITY: LANSFORD BOROUGH

LANSFORD PALACE, LLC

619 IRON STREET

LEHIGHTON, PA 18235

PROPERTY CODE: 9-24-10216

PROPERTY RECORD CARD #: 122A2-24-M18

REASON: BUILDING TORN DOWN. TAXES PAID 5/31/17, THEREFORE A REFUND IS DUE.

TOTAL REFUND DUE: \$530.82

MOTION BY MR. O'GUREK, SECONDED BY MR. NOTHSTEIN, TO APPROVE AND AUTHORIZE PAYMENT OF THE TAX REFUND AS LISTED.

BOARD POLLED:	O'GUREK	YES
	NOTHSTEIN	YES

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 11:04 A.M.

COLLEEN KLEIN
ASSISTANT CHIEF CLERK

WAYNE E. NOTHSTEIN, CHAIRMAN

