

March 24, 2009

McKean County Commissioners in regular session assembled on Tuesday, March 24, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott and Judy Church, Chief Clerk, Audrey Irons. Also present were Dan Hartle, George Petrisek, Amber Hancharick, Sara Andrews, John Weible, and Kyle Milliron.

The meeting was called to order by Mr. DeMott, followed by the Pledge of Allegiance and a moment of silence.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the minutes of the February 24, 2009 meeting.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Mr. DeMott – Opened the meeting for public comment.

No public comment.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve payment of the following invoices:

1. Eldred Borough - \$4,955.00 – representing payment for their completed Liquid Fuel Project for the year 2008 – Liquid Fuel Fund.
2. YWCA - \$4,178.00 – representing the March payment for the Homeless Assistance Program that they administer for the county – Grants Public Welfare Fund.
3. County of McKean - \$5,934.00 – representing payment for administration costs involved in the Liquid Fuel Fund as shown on the 2007 Cost Allocation Plan – Liquid Fuel Fund.
4. Northwest Engineering, Inc. - \$11,824.23 – representing payment for the Boyer Bridge Project for the period ending March 20, 2009 – McKean County Boyer Bridge Fund.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the following county aid applications for the year 2009.

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|----------------------|-------------|---------------------------------|
| 1. Annin Township | \$ 6,147.00 | Future Project |
| 2. Bradford Township | \$10,899.00 | Paving Project |
| 3. Corydon Township | \$ 1,327.00 | General maintenance of LF roads |
| 4. Eldred Borough | \$ 1,651.00 | Future Project |
| 5. Foster Township | \$11,090.00 | Purchase anti-skid material |

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|--------------------------|-------------|--|
| 6. Hamilton Township | \$ 2,130.00 | Paving Project |
| 7. Keating Township | \$10,010.00 | Toward purchase of 2 new or used dump trucks |
| 8. Lewis Run Borough | \$ 1,192.00 | Purchase sand & salt |
| 9. Port Allegany Borough | \$ 4,838.00 | Future Paving Project |

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the following real estate tax exemptions.

1. Bradford Economic Development – 2.32 acres of land on South Kendall Avenue, Bradford, Pa. – property used as an access road into Lafferty Hollow.
2. Grace Evangelical Lutheran Church - .01 acres of land on Bank Street, Bradford, Pa. – intended for future building expansion – purchasing from Tax Claim Repository.
3. Grace Evangelical Lutheran Church - .01 acres of land on Bank Street, Bradford, Pa. – intended use for future building expansion – purchasing from Tax Claim Repository.
4. Grace Evangelical Lutheran Church - .08 acres of land on 9 Bank Street, Bradford, Pa. – vacant land owned by a religious organization with intended used for building expansion.
5. Frederick & Grace Kemick – 1.13 acres located on 613 Derrick Road, Bradford, Pa. - 32x24 addition of home is going to be used as a church.
6. Norwich Township Volunteer Fireman’s Association, Inc. – 15.5 acres located on the west side of Route 46 – across from the Fire Department – used for training grounds and parking for Fire Department
7. Otto Township - .11 acres of land on 716 Main Street, Duke Center, Pa. – vacant land owned by the municipality.
8. Tuna Valley Trail Association – 1.97 acres of land on South Avenue, Bradford, Pa. – property will be used as a public parking lot for Trail Head parking.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to accept the offers from the following individuals for purchasing property from the McKean County Repository for unsold property.

1. Stanley Austin - \$250.00 - .04 acres of land at 31 Roberts Street, Bradford, Pa.
2. Dennis & Danae Babcock – \$ 500.00 - 1.09 acres of land & a house on Kings Run Road, Shinglehouse, Pa.
3. Brad Preston - \$250.00 - .19 acres of land & a house on 166 Kennedy Street, Bradford, Pa.
4. Melvin Stoltzfus - \$2,000.00 - .24 acres of land on 238 South Avenue, Bradford, Pa.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to enter into a Memorandum of Understanding between the McKean County Conservation District and the McKean County Commissioners.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to enter into a maintenance agreement with Karpinski's Office Systems (KOS) for a fax machine for the Prothonotary's Office. Cost is \$334.80 for one year.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to enter into an Agreement for Consulting Services between the McKean County Economic Development Office and Pashek Associates, Ltd. for the preparation of master plans for the County-owned Route 6 complex, the County Park, and the Smethport Trails. Cost of the agreement is not to exceed \$50,000.

Mr. DeMott – Mentioned that the county has received a matching grant for this project and basically this is for a master plan land use plan for the county properties – roughly 350 acres which includes the old county farm area, a plan for a trail through Smethport and for a land use plan for the county park which is the fairgrounds.

George Petrisek – Is that grant for \$30,000?

Mr. DeMott – No, it is for \$25,000 - \$25,000 is from state funds and \$25,000 will be from county funds.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the request from David & Cherri Nichols for reinstatement of their original agreement with the Tax Claim Bureau for their property located in Bradford, Pa.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the request from the Pa. Department of Environmental Protection to receive a complimentary copy of the entire McKean County Tax Parcel GIS data layer strictly for information for their office. The

DEP in turn will provide McKean County with a complimentary copy of their Pennsylvania Abandoned Mine Lands GIS data layer.

Mr. DeMott - Mentioned that the county gets a lot of requests from other agencies and when we are granting or exchanging data with other governmental agencies we are trying to receive copies of their data which will enhance our systems.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION 3 OF 2009

A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS MERCANTILE, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN McKEAN COUNTY DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, KEYSTONE OPPORTUNITY EXPANSION ZONE OR KEYSTONE OPPORTUNITY IMPROVEMENT ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF McKEAN COUNTY, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, the Board of Commissioners of McKean County, Pennsylvania recognizes the need to encourage investment in a defined geographical area of the County of McKean, as set forth in Attachment “A” (for Attachment “A” see complete copy of the resolution on file in the Commissioner’s Office) that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base, and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the “Act,” authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for an extension of the term of the applicable benefits within the respective KOZ, KOEZ or KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

WHEREAS, approval of extending the term of the benefits provided in the Act will result in improving both the economic, physical, and social conditions within the subject KOZ, KOEZ, or KOIZ by stimulating existing businesses employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight within the herein describer tract(s) of land by the termination date of the extended term of the zone.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of McKean County that effective this 24th day of March, 2009 contingent only upon DCED's approval of the application for the Proposed extended term of the existing zone, the following provisions shall apply:

1. Real Property Tax on the herein described tract(s) is 100% exempt in accordance with the provisions and limitations hereinafter set forth within the boundaries of the Proposed in accordance with the Act, such exemption to terminate December 31, 2016.
2. Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The Board of Commissioners of McKean County also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed extended term of the existing zone attributable to business activity conducted with said zone terminating on December 31, 2016.
3. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of the Ordinance by reference.
4. This resolution shall be effective upon execution, conditioned upon the approval of DCED of the application.

RESOLVED AND ENACTED by the Board of Commissioners of McKean County, Pennsylvania, this 24th day of March, 2009.

The above resolution was for the Lafferty Hollow Industrial Park in Foster Township and for Todd Hennard (former Salvation Army property) in Bradford City.

Sara Andrews – They are looking forward to construction of the access road this summer – PennDot has just received their bids and they were considerably under what their estimates were so that is in our favor – so we are looking forward to putting in the access road so we can start to market the Industrial Park – the access road will help us to extend the county and help to use the KOZ's benefits to attract new businesses to the park.

The Todd Hennard property is also a downtown building that he is hoping to attract new businesses to his building also.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION 4 OF 2009

A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS MERCANTILE, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN McKEAN COUNTY DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE OR KEYSTONE OPPORTUNITY EXPANSION ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THESE AREAS OF THE COUNTY OF McKEAN, LOCATED WITH THE COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, the Board of Commissioners of McKean County, Pennsylvania recognizes the need to encourage investment in a defined geographical area of the County of McKean, as set forth in Attachment "A" (for Attachment "A" see complete copy of the resolution on file in the Commissioner's Office) that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base, and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the "Act," authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for an extension of the term of the applicable benefits within the respective KOZ, KOEZ or KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

WHEREAS, approval of extending the term of the benefits provided in the Act will result in improving both the economic, physical, and social conditions within the subject KOZ or KOEZ by stimulating existing businesses employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight within the herein describer tract(s) of land by the termination date of the extended term of the zone.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of McKean County that effective this 24th day of March, 2009 contingent only upon DCED's approval of the application for the proposed extended term of the existing zone, the following provisions shall apply:

1. Real Property Tax on the herein described tract(s) is 100% exempt in accordance with the provisions and limitations hereinafter set forth within the boundaries of

the Proposed in accordance with the Act, such exemption to terminate as follows:

- i. For a parcel in a KOZ or KOEZ that is an unoccupied parcel on the September 8, 2008 for a period of ten years from the date of occupancy, provided that the parcel is occupied on or before December 31, 2015.
2. Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The Board of Commissioners of the County of McKean also waives business Gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed extended term of the existing zone attributable to business activity conducted with said zone terminating as follows.
 - i. For a parcel in a KOZ or KOEZ that is an unoccupied parcel on the September 8, 2008 for a period of ten years from the date of occupancy, provided that the parcel is occupied on or before December 31, 2015.
3. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this resolution by reference.
4. This resolution shall be effective upon execution, conditioned upon the approval of DCED of the application.

RESOLVED AND ENACTED by the County of McKean of the Commonwealth of Pennsylvania, this 24th day of March, 2009.

The above resolution was for Bradford Regional Airport Property in Lafayette Township.

John Weible – The Bradford Airport is looking to extend their KOZ’s benefits – they are looking to do another 10 year floating one where the benefits will start to be received by the company after they occupy the site.

Ms. Andrews – The parcel would have to be occupied on or before December 31, 2015 in order for the company to get the benefits and that would extend 10 years forward from that date.

Mr. DeMott – I did call Betty and talk to her about that because the map for that area has 3 zones and there is one zone in the middle that is not covered and she told me that they had applied for that space, but it had not been granted.

Ms. Andrews – Pointed out on the map which one would be excluded.

Mr. DeMott – The airport recently acquired those 14 acres along the road.

Mr. Weible – Part of it is zoned as residential right now and the state did not want to see anything residential put in there for new KOZ's. I think there are two different expiration dates right now for the current KOZ's and with doing this resolution one of the benefits for the airport will be that all the land at the airport in the KOZ will have the same expiration dates.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION 5 OF 2009

A RESOLUTION AUTHORIZING REAL PROPERTY, EARNED INCOME TAX, NET PROFITS MERCANTILE, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN McKEAN COUNTY, PENNSYLVANIA, DESIGNATED AS A PROPOSED KEYSTONE OPPORTUNITY EXPANSION ZONE. IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF McKEAN COUNTY, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, the Board of Commissioners of McKean County, Pennsylvania recognizes the need to encourage investment in a defined geographical area of McKean County, as set forth in Attachment “A” (for Attachment “A” see complete copy of the resolution on file in the Commissioner’s Office) that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base, and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the “Act,” authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for designation of an area within the respective political subdivision as a Keystone Opportunity Expansion Zone granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

WHEREAS, approval of benefits provided in the Act will result in improving both the economic, physical, and social conditions within the proposed new Keystone Opportunity Expansion Zone by stimulating existing businesses employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight within the herein describer tract(s) of land by the termination date of the new zone under the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of McKean County that effective as of this date 1-1-2010, contingent only upon DCED's approval of the application for the Proposed new Keystone Opportunity Expansion Zone, the following provisions shall apply:

1. Real Property Tax on the herein described tract(s) is 100% exempt in accordance with the provisions and limitations hereinafter set forth in accordance with the Act, such exemption to terminate 12-31-2020.
2. Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The Board of Commissioners of McKean County also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed new Keystone Opportunity Expansion Zone attributable to business activity conducted with said zone and benefits terminating on 12-31-2020.
3. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this Ordinance by reference.
4. This resolution shall be effective upon execution, conditioned upon the approval of the application by DCED.

RESOLVED AND ENACTED by the Board of Commissioners of McKean County, Pennsylvania, this 24th day of March, 2009.

The above resolution was for American Refining Group (ARG) in Foster Township and John Kohler's property in Lewis Run Borough.

Ms. Andrews – These are 2 new KOZ's that we are hoping to add to and they are potential sites for new development. ARG has some fairly immediate plans to develop a project on that site and the John Kohler site is a rail site and has some potential benefits for development on that site.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION 6 OF 2009

A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS MERCANTILE, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN THE BOROUGH OF KANE AND WETMORE TOWNSHIP DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE OR KEYSTONE OPPORTUNITY EXPANSION ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THESE AREAS OF THE COUNTY OF McKEAN, LOCATED WITHIN THE COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, The County of McKean recognizes the need to encourage investment in a defined geographical area of The County of McKean bounded as follows: *as set forth in Attachment "A"* (for Attachment "A" see complete copy of the resolution on file in the Commissioner's Office) that is experiencing distress characterized by one or more of the following: high unemployment, low investment of new capital, blighted conditions, underutilized, obsolete or abandoned industrial commercial and residential structures, deteriorated tax base, and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 (SB 1412) hereinafter referred to as the "Act," authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED) for an extension of the term of the applicable benefits within the respective KOZ, KOEZ OR KOIZ, granting exemptions, deductions, abatements or credits from all local taxes identified in the Act.

WHEREAS, approval of extending the term of the benefits provided in the Act will result in improving both the economic, physical, and social conditions within the subject KOZ or KOEZ by stimulating existing businesses employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increase private and public-sector investors will reverse the disinvestment and conditions of blight within the herein described tract(s) of land by the termination date of the extended term of the zone.

NOW, THEREFORE, BE IT RESOLVED by the County of McKean of, The Commonwealth of Pennsylvania that effective as of this date March 24, 2009, contingent only upon DCED's approval of the application for the proposed extended term of the existing zone, the following provisions shall apply:

1. Real Property Tax on the herein described tract(s) is 100% exempt in accordance with the provisions and limitations hereinafter set forth within the boundaries of the Proposed in accordance with the Act, such exemption to terminate as follows:
 - i. For a parcel in a KOZ or KOEZ that is an unoccupied parcel on the September 8,

2008 for a period of ten years from the date of occupancy, provided that the parcel is occupied on or before December 31, 2015.

2. Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The County of McKean also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed extended term of the existing zone attributable to business activity conducted with said zone terminating as follows.
 - i. For a parcel in a KOZ or KOEZ that is an unoccupied parcel on the September 8, 2008 for a period of ten years from the date of occupancy, provided that the parcel is occupied on or before December 31, 2015.
3. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this resolution by reference.
4. This resolution shall be effective upon execution, conditioned upon the approval of DCED of the application.

RESOLVED AND ENACTED by the County of McKean of the Commonwealth of Pennsylvania, this 24th day of March, 2009.

Amber Hancharick – The KOZ program for the Kane area has been very successful. According to a report from North Central \$7.2 million dollars was invested in the Kane KOZ property creating 84 new jobs – most of the properties are being utilized, but there are 6 properties that are underutilized and they are proposing for an extension of benefits. There are 4 properties in Kane Borough and 2 properties in Wetmore Township. So hopefully with the extension they will be able to bring in some new businesses to Kane.

Mr. DeMott – Part of that parcel was designated as wetlands – were you able to replace that ground?

Ms. Hancharick – No, they ended up eliminating the wetlands on the northwest property site – it reduced the amount by about 2 acres – they are in the process of subdividing the property. The vacant land around where Zook Motors dealership is located is being proposed for the extension – the area where the dealership is will not be considered.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to amend the lease agreement with Foster Township for renting office space for District Judge Richard Luther to adjust the rent amount from \$1,453.71 to \$1,480.85 per month.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Moved by M rs. Church, seconded by Mr. DeMott, to enter into a supplemental agreement with Northwest Engineering, Inc. for providing services during the bidding and construction phases of the Boyer Crossing Bridge Project.

Mr. DeMott – Mentioned that the contract will include such things as construction, inspection, and some of the final engineering on the project. We expect the project to be going to bid next month – so hopefully, we will have some construction ensuing shortly in this construction season.

Mr. Hartle – Noted that he has received back 2 of the 3 rights of way for the Boyer Bridge – he spoke to the attorney for the estate about the changes that we talked about and I emailed him this morning with an attachment with the corrections so it should be all done.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Mr. DeMott – Opened the meeting for public comment.

Kyle Milliron – The KOZ’s you approved today – do they still have to be approved by the other 2 municipalities?

Mr. DeMott – Yes, all three have to approve it.

Mr. Milliron – And once they are approved they will be sent to the state – is that correct?

Mr. Weible – The first step in the application process is to get the resolutions for the KOZ/s approved by all the municipalities involved. The second step is to send them to me as North Central is preparing the regional application to send to the state.

Continued discussion on the KOZ’s.

Moved by M rs. Church, seconded by Mr. DeMott, to adjourn the meeting.

Vote on the above resolution, DeMott – yes. Church – yes. Two – yeas. No – nays. Carried.

Chief Clerk