

June 22, 2010

McKean County Commissioners in regular session assembled on Tuesday, June 22, 2010 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons, Solicitor, Dan Hartle. Also present were Angie Tennies, Kathy Roche, Martha Knight, William Morrisroe, and Ellen Young.

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

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the June 8, 2010 meeting.

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

Mr. DeMott – Opened the meeting for public comment.

William Morrisroe – Complained that he received a late penalty fee for payment of his 2008 real estate taxes from the Tax Claim Bureau because they received his taxes one day late as they did not honor the post mark when he mailed his taxes. Argued that that the federal government honors post marks and feels that federal rules trump state and local ones.

Mr. Hartle – It is our opinion that it is not the date of delivery - it is the date of the payment. What you are talking about is a general rule – there are all kinds of exemptions.

Mr. Morrisroe – I am asking for an exemption – in writing.

Mr. Hartle – For what exemption?

Mr. Morrisroe – That McKean County tax does not have to abide by the date of delivery.

Mr. Hartle – I am talking about specific rules for delivery from the postal service – for instant, would you like it if the Tax Claim Bureau mailed out all the notices by regular mail and that was good enough – no, there is a specific rule requiring that.

Mr. Morrisroe – Why do the local tax collectors have to honor the post mark? Why does the IRS honor the post mark? McKean County falls somewhere between township and federal.

Mr. Hartle – Because people don't lose their taxes to the local tax collector – they don't lose their property. It has to be more specific.

Mr. Morrisroe – I work for the post office. There is a reason we put a date on the post mark.

Ellen Young – Is there anything in your rules and regulations that states you don't honor a post mark?

Mr. Hartle – The state law on delivery.

Mrs. Roche – It is under Purdon's Statute 72 Section 5860.204 (a) states "each county bureau shall receive and collect such taxes and give proper receipt therefore when payment is offered."

Mr. Morrisroe – I can tell you exactly what happened – I have 3 properties – I mailed one of them out on Friday – I got paid on Friday – mailed the other one out on Saturday – I took them right to the clerk at the window and had them post marked – the one I mailed on Saturday got posted here and the one I mailed Friday did not get posted here so it appears that the Tax Claim Bureau did not get through the stack of mail they had in their office on Monday.

Mrs. Roche – I can absolutely guarantee you that everything that comes through our office gets processed and stamped the day we receive it – there is no greater priority in our office.

Mr. Morrisroe – I don't understand why you didn't receive the one I mailed on Friday and you received the one I mailed on Saturday. - I took them right to the window in the post office and had them post marked and they put them into Smethport's slot – Smethport is an associate office out of Bradford – it came to Smethport that day.

Mrs. Roche – And that is all the more reason why I have to accept the receipt date because if it came in the mail a week prior to the tax sale I then take it to the tax sale and then I don't get it until after the tax sale – that is why my office has to accept the date we receive it in our office – your property wasn't going to tax sale yet – we have to have the same policy for everything in our office..

Mr. Morrisroe – Continued to argue that they should accept the post mark.

Mr. Hartle – There are specific rules that governs different types of delivery.

Mr. Pingie – What are we arguing about exactly?

Mr. Morrisroe – I was assessed a late fee because my payment wasn't applied on time on my real estate taxes.

Mr. Pingie – How much was it?

Mr. Morrisroe – It was \$3.00 and now it is up to \$240.00 plus and now they are going to Sheriff sale my house over it because Mr. DeMott did not return my phone call to get back to me with your decision after talking to your solicitor.

Mrs. Roche – The actual tax due was \$4.77 which was the school tax. Mr. Morrisroe paid a February balance of \$240.00 – it was processed on March 2nd – we then sent a reminder notice out that he still owed a small balance – he then called our office on March 5th and told us he was not going to pay the penalty – he called again on February 24 of the following year and said he was not going to pay the penalty fees – all through this process of time we have sent out notices and reminders as required by law and that is why the balance he owes is up to \$164.42 for his 2008 real estate taxes.

Mr. Pingie – So because of a \$4.00 fee you had to pay because we didn't receive your payment in time, it is now up to \$164.00.

Mr. Morrisroe – I would like a copy of the statute. This could be argued forever apparently. I am going to tell the postal service tomorrow to stop putting the date on there to save the ink as it is ridiculous to date things and not have to honor the post mark.

Mr. DeMott – Pointed out that he told Mr. Morrisroe that he would discuss the situation with our solicitor, but did not tell him he would call him back with a decision. You want us to revamp our whole system so you don't have to pay \$4.77?

Mr. Morrisroe – If you don't want to revamp your system, why don't you just wipe out the \$4.77 and then we are all happy?

Mr. DeMott – No, we have to collect the \$4.77.

Mr. Morrisroe – Because your people didn't do their job.

Mr. DeMott – No, our people did do their job.

Mr. Morrisroe – I know that was is in Smethport on Monday – I can get a receipt for the dispatch of that day to Smethport – the post office is accountable to the United States of America – we have dispatch times – that mail was in Smethport and it was here and it did not get applied.

Mr. DeMott – And the postal service guarantees next day delivery on everything?

Mr. Morrisroe – Or we give you your money back, right.

Mrs. Roche – Not on regular mail. I can guarantee you that we process everything that comes in our office on the day it is received.

Ms. Young – 95 % of the people in the United States accept the post mark as the date of payment and you don't, shouldn't it say something somewhere other than in a law book?

Mr. DeMott – We have to go by the date of receipt. Thank you for your comments. If you have a specific action that you want to request the county to take, please write us a letter and we will consider your request.

Moved by Mr. Pingie, seconded by Mrs. Church, to rescind the resolution that was passed at the June 8, 2010 meeting to enter into an agreement for the provision of SCA (Single County Authority) functions between the Counties of Cameron, Elk, and McKean and the Alcohol and Drug Abuse Services as the agreement has been reviewed and will be replaced on the agenda for today's meeting.

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

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into an agreement for the provision of SCA (Single County Authority) functions between the counties of Cameron, Elk, and McKean and the Alcohol and Drug Abuse Services, Inc.

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

Martha Knight – What was changed in the agreement?

Mr. DeMott – Elk County requested that there will some language changed in the agreement – under Section 10 the former resolution said that the Executive Director of ADAS would participate as a member of the department heads of the county commissioners as requested and participate in projects and/or functions as designed by the County Commissioners – the new language states that the Executive Director of ADAS will participate as a member of the administration of each county and participate in project and/or functions as designated by each county so there was some language that was changed at the recommendation of the Elk County solicitor. Also, under Section 14 the former resolution said that either party hereto reserves the right to terminate the agreement, with cause, upon thirty (30) days written notice to the other – the new language states that each County shall have the right to terminate the agreement and withdraw from participation upon thirty (30) days written notice to ADAS and the other Counties.

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

RESOLUTION NO. 10 OF 2010

WHEREAS, the Stormwater Management Act 167 of 1978 provides for the regulation of land and water use for flood control and stormwater management, requires the

Pennsylvania Department of Environmental Protection to designate watersheds, and provides for grants to be appropriated and administered by the Department for plan preparation and implementation costs, and provides that each county will prepare and adopt a watershed stormwater management plan for each designated watershed; and

WHEREAS, the McKean County Commissioners entered into a grant contract with the Pennsylvania Department of Environmental Protection to develop the county-wide watershed stormwater management plan for all the designated watershed within the County; and

WHEREAS, the purpose of the McKean County Stormwater Management Plan is to protect public health and safety and to prevent or mitigate the adverse impacts related to the conveyance of excessive rates and volumes of stormwater runoff by providing for the management of stormwater runoff and control of erosion and sedimentation; and

WHEREAS, design criteria and standards of stormwater management systems and facilities within the County's watersheds shall utilize the criteria and standards as found in the watershed stormwater management plan;

NOW, THEREFORE, BE IT RESOLVED that the McKean County Commissioners hereby adopt the McKean County Stormwater Management Plan, including all volumes, figures, and appendices, and forward the Plan to the Stormwater Management Section of the Pennsylvania Department of Environmental Protection for approval.

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

Mr. DeMott – Mentioned that the resolution does contain language that sets the threshold at 10,000 square feet.

Ms. Knight – Was that up from 5,000?

Mr. DeMott – Yes.

Mr. Hartle – Are they requesting we do this by ordinance?

Mr. Pingie – We are adopting the plan.

Mr. DeMott – The municipalities adopt the ordinance. The ordinance was an attachment to the plan, but we don't adopt the ordinance.

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

RESOLUTION NO. 11 OF 2010

A RESOLUTION OF THE COUNTY OF McKEAN, PENNSYLVANIA,
AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL COOPERATION
AGREEMENT FOR PREPARATION OF THE KNOX KANE RAIL CORRIDOR
FEASIBILITY STUDY.

WHEREAS, the Intergovernmental Cooperation Act, Act of December 19, 1996, P.L. 1158, No. 177, found at 53 Pa.C.S. § 2301 et seq., provides that two or more municipalities may jointly cooperate in the exercise or performance of their respective governmental functions, powers or responsibilities; and

WHEREAS, pursuant to that authority, the counties of CLARION, ELK, FOREST, and McKEAN desire to conduct a trail feasibility study for the 69.9 mile Knox Kane Rail Corridor as a joint municipal recreation project (the “Plan”); and

WHEREAS, McKEAN County, as the lead agency, but in conjunction with, CLARION, ELK, and FOREST Counties, has applied for and received a grant from the PA Department of Conservation and Natural Resources to conduct a trail feasibility study for the 69.9 mile Knox Kane Rail Corridor; and

WHEREAS, in order to qualify for Pennsylvania Department of Conservation and Natural Resources Planning Grants available from the Community Conservation Partnership Program, the counties of CLARION, ELK, FOREST, and McKEAN must have a qualified professional consultant or firm prepare the Knox Kane Rail Corridor Feasibility Study with the assistance of a study committee appointed by the governing bodies of the counties of CLARION, ELK, FOREST, and McKEAN; and

WHEREAS, the parties hereto desire to form a joint committee for that purpose to establish the duties and functions of that committee, and to set forth the duties and obligations of each of the participating counties with respect to the same.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF McKEAN, PENNSYLVANIA, that the McKean County Board of Commissioners hereby authorizes entering into an intergovernmental cooperation agreement as follows:

1. The preamble of this Agreement is incorporated herein by reference as though fully set forth at length.
2. The counties of CLARION, ELK, FOREST, and McKEAN agree to prepare a trail feasibility study for the Knox Kane Rail Corridor (the “Plan”) as a joint municipal project, and to consult and cooperate with each other for the accomplishment of that purpose.
3. The counties of CLARION, ELK, FOREST, and McKEAN agree to each contribute \$6387.50 cash match which will be deposited into an account set up by the lead agency McKEAN County to pay for the costs and expenses which occur in connection with the

preparation of this Plan. At least half of the contribution will be due when the consultant is selected, and the remaining contribution will be due by January 31, 2011.

4. The parties hereto hereby jointly establish a committee to be known as the “Knox Kane Rail Corridor Feasibility Study Committee” (the “Committee”), which shall consist of fifteen (15) members. Each party hereto shall appoint three (3) members from their respective county. Additionally, one (1) member shall be appointed by North Central Regional Planning and Development Commission, one (1) member shall be appointed by the Northwest Regional Planning and Development Commission, and one (1) member shall be selected by the rest of the committee as an at-large member.

5. A majority of the membership of the Committee shall be necessary to constitute a quorum for the transaction of business, and the acts of a majority of the membership of the entire Committee at a meeting at which a quorum is present shall be the acts of the Committee.

6. Meetings of the Committee shall be held at such time and place as shall be designated from time to time by the Committee. Special meetings shall be held whenever called by any five or more members of the Committee.

7. Except as set forth in this Agreement, the Committee shall establish and adopt the internal operating procedures for the Committee, subject nevertheless to any statutory or regulatory requirements.

8. Each member of the Committee shall sign an affidavit which in substance provides that serving on the Committee does not create a conflict of interest for that member.

9. In the event a vacancy should occur on the Committee, for whatever reason, the governing body of the county or organization which originally appointed the member whose departure created the vacancy shall appoint a replacement member to fill the vacancy.

10. The functions and responsibilities which are hereby delegated to, and which the Committee is hereby empowered to perform, consist of at least the following, which is not intended to be an exhaustive list:

a. Review, comment upon, and agree upon the form of the Request for Proposal (“RFP”) which is being prepared by the North Central Pennsylvania Regional Planning and Development Commission (“NCPRPDC”) to obtain a consultant to render advice and prepare the Plan.

b. Select the consultants which are to be sent the RFP, and actually send the RFP to those consultants.

c. Review any proposals which are received, establish and conduct interviews with prospective consultants, and enter into a written agreement with the consultant engaging

the services of that consultant to prepare the Knox Kane Rail Corridor Feasibility Study for the counties of CLARION, ELK, FOREST, and McKEAN.

d. Review all invoices and requests for payment received from the consultant, and authorize the payment of those invoices that are in proper format and content and in compliance with the provisions of the agreement entered into with the consultant.

e. Provide all necessary information and documentation necessary to obtain payment/reimbursement for the consultant's invoices.

f. Work closely with the consultant and the local citizens to provide public input and assistance regarding existing conditions, goals for the future and the identification of municipal priorities, to aid of the preparation of the Plan.

g. Keep accurate and detailed records of all funds expended, all research undertaken, all reports prepared and all other actions taken, all of which information shall be available for review by the counties of CLARION, ELK, FOREST, and McKEAN

h. Take such other actions and perform such other duties as may be reasonably necessary to coordinate and complete the development of the Plan.

11. This Agreement and Committee shall remain in full force and effect until termination by the unanimous consent/action of the counties of CLARION, ELK, FOREST, and McKEAN, the completion of the Plan or December 31, 2012, which ever shall first occur; provided, however, that the counties of CLARION, ELK, FOREST, and McKEAN shall have the right to extend the term of this Agreement by unanimous resolution should the Plan not be completed by that date.

12. Each party hereto shall take such actions, and provide such documentation and authorizations, as may be reasonably necessary to carry out the Plan, and to enable the Committee to perform its work in an effective and efficient manner.

13. The members of the Committee shall serve without compensation.

14. Each county shall be solely responsible for that county's own legal costs and expenses

15. Each party hereto agrees to comply with the requirements of the Commonwealth of Pennsylvania pertaining to any grants or programs to which the parties hereto, upon subsequent adoption or approval, shall be subject, in connection with the Plan.

16. The Plan, when prepared, as well as all supporting documentation, research, and information, in whatever format, related to the same, shall be jointly owned by the parties hereto.

17. This Agreement shall only be deemed in force and effect when the same has been duly adopted by resolution by the counties of CLARION, ELK, FOREST, and McKEAN,

and duly executed and delivered by those counties. After adoption as aforesaid, this Agreement shall be binding upon each of the parties hereto, and the provisions of this Agreement may be enforced by appropriate remedy, at law or in equity, by any one or more of the parties hereto against any other party hereto.

18. This Agreement shall be governed by, and construed in accordance with, the laws of the Commonwealth of Pennsylvania.

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

Mr. DeMott – That is a cooperative agreement between Clarion, Elk, Forest, and McKean Counties.

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into a Cooperative Agreement for the Pennsylvania Accessible Housing Program.

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

Mr. Hartle – Do you compensate Elk County for being the lead agency for the agreement?

Mr. DeMott – No, they are preparing and submitting the application for the program.

Moved by Mr. Pingie, seconded by Mrs. Church, to ratify the by-laws for the McKean County Facilities Safety Committee (a complete copy of the by-laws are on file in the Commissioners office).

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

Mr. DeMott – Stated that the by-laws were developed by the safety committee and sent to us for our approval.

Ms. Knight – Is this a committee of McKean County Government?

Mr. DeMott – Yes.

Mrs. Church – It is somebody from each department that is on our safety committee. It includes one commissioner and at least one person from each department.

Ms. Knight – Does each department pick their people or do you choose them?

Mrs. Church – They can volunteer.

Mr. DeMott – Anyone that would like to be on the committee is certainly welcome to serve on the committee.

Ms. Knight – Have you always had one or did you just form one?

Mr. DeMott – We have had one for the last couple of years – we started developing that committee about 2 years ago – Ken Bush is the Chairman of that – we have been working with our insurance company and other safety agencies to see that we have plans in place for a safe environment – we have safety training programs, etc.

Ms. Knight – Is this basically for the staff?

Mr. DeMott – For the staff and the public.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the Administrative Entity Operating Agreement for the Department of Human Services.

Mrs. Church – And this has been reviewed by Dan Wertz?

Mr. Hartle – Yes, and I reviewed it also.

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

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into an agreement with Highmark Blue Cross Blue Shield for providing comprehensive major medical health care benefits for the county employees subject to final approval by our solicitor.

Mr. DeMott – We purchased our insurance through Pennsylvania County Health Insurance Purchasing Cooperative and they negotiated a contract with us for Highmark that took effect the beginning of the year and they have sent a basic contract concerning that agreement. We have doubled checked with Benecon who is the facilitating company of PCHIPC who says this is the correct agreement that was negotiated and we would ask that this resolution be subject to final approval by our solicitor.

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

Moved by Mr. Pingie, seconded by Mrs. Church, to renew the Title IV-D Private Attorney Contract for Michael Alfieri for the Domestic Relations Department.

Mr. Hartle – That is paid for out of the Title IV funds?

Mr. DeMott – Yes.

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

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into agreements with the following service providers for the Department of Human Services.

Service Providers: Resource Family Contracts

Charles & Kerri Dach
Judith Eddy
Joe & Lou Ann Gaberseck
Bernard & Tania Geist
Harry & Carrie Rounsville
Shery Barker
Debra Barmer
Jason & Tracy Blake
William & Barbara Blankenship
Marsha Blessing
Duke & Karen Brown
Jerry & Rochelle Causer
Jeffrey & Valerie Coast
Amanda Coy/Tim Piller
Gary & Bonnie Crisman
Daryl & Linda Frey
Sonnie Gerhart
Brad & Jennifer Greeman
Dale & Cheryl Groff
Cory & Cassey Hartzell
Robert & Connie Hubbard
Trevor & Kristi Kaber
Moria King
Mark & Ingrid Lapp
Scott & Laura Lorenzo
Harold & Madeline Reynolds
Dale & Sue Rounsville
Thomas & Margaret Safford
John & Karen Simons
Jame & Inge Thomas
Dalton & Lisa Weber
Mark & Deb Witchen
Clifford & Debbie Anthony
Kathy Cornell
Joseph & Theresa Hull
Rodney & Vikki Myers
Brian & Colette Henry

Rental Agreement – Independent Living Program

McKean County Prevention Projects (Addendum)

Infants, Toddlers and Families Medicaid Waiver Operating Agreement (Early Intervention)

Sean & Lynette Cochran (Resource Family Contract)

Robert & Denise Whiteman (Resource Family Contract)

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

Mrs. Church – Recognized CYS for the letter the Commissioners received from Richard Gold, Assistant Director, on how well they have managed the place this year.

Mr. DeMott – Yes, we received a letter today from Richard Gold, who is the Assistant Director of the Department, congratulating the county for reducing the number of children who are in placement outside their families so we are making some progress – we have had a 27 % reduction over the last couple of years in the number of children that are not placed with their own families.

Ms. Knight – Is this from the Director of the State Department of Families and Youth?

Mr. DeMott – Yes.

Mrs. Church – CYS has been working very hard to reduce the number of placements. Duane and his staff are to be commended for the work they are doing.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the budget and allocation for the Human Services Development Fund that the Department of Human Services administers for the county.

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

Moved by Mr. Pingie, seconded by Mrs. Church, to reappoint William Todd to the McKean County Hospital Authority for a five year term.

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

Ms. Knight – What do they do?

Mr. DeMott – The Hospital Authority finances capital projects that hospitals within the county may want to pursue – they can issue bonds, etc. Both the Bradford Regional Medical Center and the Kane Community Hospital have projects that are currently funded through the McKean County Hospital Authority. It is similar to the Industrial Development Authority, but it is geared towards the hospitals.

Ms. Knight – Where does the money come from?

Mr. DeMott – Mostly these funds are supplied by banks or county agencies, where ever funds are available.

Mr. Hartle – It is an independent stand alone authority.

Ms. Knight – So the authority has the funds?

Mr. Hartle – I don't know that they have a pool of funds, but they go out and seek funds and grants.

Ms. Knight – Are they a guarantor?

Mr. DeMott – They could be, but I don't want to say that without checking on that. I do have an annual report from them that I could show you if you want to look at that. The Hospital Authority was probably created 50 or 60 years ago and it has been an ongoing authority that tries to help hospitals finance capital improvements.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve a real estate tax exemption for the Bradford Area School District for property located at 145 Interstate Parkway, Bradford, Pa. for the year 2010 as the buildings will be demolished and the property is owned by the school district.

Ms. Tennes – The property is adjacent to the school – they acquired the property and they are going to demo the buildings and use it for a yard area for the school district – the Bradford Area School District is an exempt entity under the Purely Public Charity.

Mr. Pingie – Did they give you an approximate date on the demo for the properties?

Ms. Tennes – No.

Mr. Hartle – But they own the property already.

Ms. Tennes – Yes. I would anticipate that they would probably remove them this summer.

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

Moved by Mr. DeMott, seconded by Mr. Pingie, to grant a request to Frank Rackish to receive a list of residents for the Port Allegany Borough, Liberty and Annin Townships and their addresses from the Assessment Office and to waive the cost of \$11.25 for photo copying charges for providing the list. They want to use the list to assist the Port Allegany Fire Department with their annual fund drive

Ms. Tennes – They are requesting a list of residents within their districts for a fund raiser for different events to help support the fire department and they have asked that the Commissioners waive the cost of the photo copies or a reduction in the fee charged for the copies.

Ms. Knight – What is the form of the list?

Mr. Hartle – A list of tax payers.

Ms. Knight – So we don't have an actual list of residents?

Mr. DeMott – There isn't a complete list of actually everybody that lives in the county – you can get a voter registration list of people that are registered or you can get a list of people that own property, or whatever and they could get a mailing list for utility purposes from the borough, etc. I think they are trying to update their lists and make a personal appeal to individuals to support the fire department. I think he is going to use a number of sources to improve and update their mailing lists.

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

Mr. DeMott – Opened the meeting for public comment.

Moved by Mrs. Church, seconded by Mr. Pingie, to adjourn the meeting.

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

Chief Clerk