

THURSDAY, DECEMBER 26, 2013

A MEETING OF THE SCHUYLKILL COUNTY BOARD OF COMMISSIONERS WAS HELD ON THURSDAY, DECEMBER 26, 2013, AT 10:00 AM.

PRESENT: COMMISSIONERS FRANK J. STAUDENMEIER; GEORGE F. HALCOVAGE, JR.; AND GARY J. HESS; CONTROLLER CHRISTY JOY; FINANCE DIRECTOR, PAUL BUBER; HUMAN RESOURCE DIRECTOR/RISK MANAGER, MARTINA CHWASTIAK; COUNTY SOLICITOR, AL MARSHALL; AND FIRST DEPUTY CONTROLLER RON ZIMMERMAN.

SESSION CALLED TO ORDER BY COMMISSIONER STAUDENMEIER

IN RE: REPORT OF EXECUTIVE SESSIONS HELD

THE CHIEF CLERK STATED THERE WERE NO EXECUTIVE SESSIONS TO REPORT.

IN RE: PUBLIC COMMENT

THERE WERE NO REQUESTS TO BE INCLUDED IN THE PUBLIC COMMENT SEGMENT OF TODAY'S MEETING.

IN RE: APPROVAL OF MINUTES

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 11, 2013.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE MINUTES OF THE WORKSESSION MEETING OF DECEMBER 18, 2013.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: CHILDREN & YOUTH SERVICES – TWO SERVICE AGREEMENTS & TWO CONTRACT ADDENDUMS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO ENTER INTO A PURCHASE OF SERVICE AGREEMENT WITH THE FOLLOWING PROVIDERS FOR THE TERM JULY 1, 2013 THROUGH JUNE 30, 2014:

DNA DIAGNOSTICS CENTER, FAIRFIELD, OHIO FOR PATERNITY & MATERNITY TEST AT A PER UNIT RATE OF \$50.00, PRENATAL TEST AT A PER UNIT RATE OF \$375.00, MITOCHONDRIAL DNA TEST AT A PER UNIT RATE OF \$600.00

KIDSPEACE NATIONAL CENTERS, SCHNECKSVILLE, PA FOR REGULAR FOSTER FAMILY CARE AT A PER DIEM OF \$53.58, RESIDENTIAL/DIAGNOSTIC SHELTER AT A PER DIEM OF \$314.23, ADOPTION PLACEMENT AT A PER UNIT RATE OF \$4000

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE FOLLOWING CONTRACT ADDENDUMS:

YOUTH SERVICES AGENCY OF PENNSYLVANIA, JIM THORPE, PA ADDITION OF A NO SHOW RATE OF \$152.00

COMMUNITY SOLUTIONS INC., WINDSOR, CT. FOR AN ADDITIONAL SUPPLEMENTAL RATE OF \$22.00 PER DAY.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: HUMAN SERVICES – RATE AGREEMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A RATE AGREEMENT WITH THE POTTSVILLE PARKING AUTHORITY, POTTSVILLE, PA FOR PARKING FOR EMPLOYEES AT THE HUMAN SERVICES COMPLEX FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. THE AGREEMENT IS FOR 90 SPACES IN THE CAPITOL PARKING LOT AT \$28.50 PER SPACE PER MONTH AND 10 PERMIT PARKING SPACES ALONG LAUREL BOULEVARD AT THE RATE OF \$18.50 PER SPACE PER MONTH FOR A CONTRACT CAP OF \$33,000

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: MH/DS – TWO REAPPOINTMENTS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO REAPPOINT THE FOLLOWING INDIVIDUALS TO THE MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD FOR AN ADDITIONAL 3-YEAR TERM. EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2016:

BETTE BRENNAN
530 LEWIS STREET
MINERSVILLE, PA 17954

WARDEN EUGENE BERDANIER
230 SANDERSON STREET
POTTSVILLE, PA 17901

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SOLICITOR'S OFFICE – JOINT MOTION

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE AND AUTHORIZE THE JOINT MOTION FOR AGREED ORDER IN CONNECTION WITH SETTLEMENT OF AN ASSESSMENT APPEAL INITIATED BY THE TAXPAYER IN THE MATTER OF GEORGE ANTHONY PICCIANO V. SCHUYLKILL COUNTY BOARD OF ASSESSMENT APPEALS, COURT OF COMMON PLEAS OF SCHUYLKILL COUNTY, NO. S-2026-2013. AFTER EXTENSIVE NEGOTIATIONS, AND BASED UPON THE AFFECTED TAXING DISTRICTS' REVIEW OF COMPARABLE SALES AND EXPERT APPRAISAL OPINIONS OBTAINED BY THE TAXPAYER, THE PARTIES WILL STIPULATE THAT THE FAIR MARKET VALUE OF TAX PARCEL NO. 48-04-0400.000 SHALL BE SET AT \$10,000, EFFECTIVE AS OF JANUARY 1, 2014 FOR THE TAX YEARS 2014 AND THEREAFTER.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: TREASURER'S OFFICE - MONTHLY REPORT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE FOLLOWING TREASURER'S REPORT FOR NOVEMBER, 2013, AS PRESENTED AT THE WORKSESSION:

FUND	BEG BALANCE	DEPOSITS	DISBURSEMENTS	ENDING BALANCE
GENERAL FUND	\$18,413,956.76	\$1,340,397.91	\$2,974,482.10	\$16,779,872.57
OTHER COUNTY	\$26,563,951.72	\$1,958,384.48	\$2,892,972.06	\$25,629,364.14
COUNTY AGENCIES	\$2,858,279.81	\$5,191,119.36	\$2,785,145.55	\$5,264,253.62
REST HAVEN	\$57,418.55	\$1,450,823.43	\$1,354,118.91	\$154,123.07
911	\$683,099.49	\$650,431.83	\$359,995.43	\$973,535.89
INVESTMENTS	\$912,716.09	\$77.52		\$912,793.61
WORKERS COMP	\$131,254.20	\$52,155.80	\$31,004.13	\$152,405.87
ALL ACCOUNTS	\$49,620,676.62	\$10,643,390.33	\$10,397,718.18	\$49,866,348.77

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: LIQUID FUELS OFFICE – APPROVAL TO SUBMIT REPORT; APPROVAL TO DISENCUMBER FUNDS; APPROVAL OF INSPECTOR; & THREE AGREEMENTS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE SUBMITTING THE 2013 ANNUAL LIQUID FUELS REPORT TO PENN DOT BY JANUARY 31, 2014

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO DIS-ENCUMBER \$500,000 FOR PROJECT #04-53-000-02, COUNTY BRIDGE 113 CARRYING NEWSWANGER ROAD OVER LOWER LITTLE SWATARA CREEK, WASHINGTON TOWNSHIP.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE LARSON DESIGN GROUP, WILLIAMSPORT AS THE CONSTRUCTION INSPECTOR FOR COUNTY BRIDGE 113, NEWSWANGER ROAD, WASHINGTON TOWNSHIP. THE COUNTY SOLICITED FOR STATEMENTS OF INTEREST FROM QUALIFIED CONSULTING FIRMS AND THREE PROPOSALS WERE RECEIVED:

LARSON DESIGN GROUP
 STAHL SHEAFFER ENGINEERING, LLC.
 TRAFFIC PLANNING AND DESIGN, INC

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO EXTEND THE AGREEMENT WITH ALFRED BENESCH AND COMPANY FOR THE ENGINEERING REPAIR OPTION INVESTIGATION FOR COUNTY BRIDGE 200, MAPLE AVE. OVER WEST BRANCH OF THE SCHUYLKILL RIVER, NORWEGIAN TWP., UNTIL DECEMBER 31, 2014. THE CURRENT EXPIRATION DATE IS DECEMBER 31, 2013

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE AGREEMENT WITH ALFRED BENESCH AND COMPANY FOR THE ENGINEERING DESIGN FOR REPAIRS TO COUNTY BRIDGE 120, BLACK CREEK ROAD OVER MAHANOHY CREEK, BARRY TOWNSHIP, UNTIL APRIL 30, 2014. THE CURRENT EXPIRATION DATE IS DECEMBER 31, 2013.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO EXTEND THE AGREEMENT WITH BARLETTA CONSTRUCTION AND MATERIALS FOR COUNTY BRIDGE 120, BLACK CREEK OVER MAHANOHY CREEK, BARRY TOWNSHIP, UNTIL APRIL 30, 2014. THE CURRENT EXPIRATION DATE IS DECEMBER 2, 2013.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: COAL LANDS – FIVE COAL LAND LEASE RENEWALS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO RENEW THE FOLLOWING CURRENT COAL LAND LEASES FOR THE TERM OF JANUARY 1, 2014 TO DECEMBER 31, 2014 AS FOLLOWS:

LEASE #54A – JOE KUPERAVAGE COAL CO. – BLYTHE TOWNSHIP

TERM: JANUARY 1, 2014 TO DECEMBER 31, 2014
PRINCIPALS: JOSEPH A. KUPERAVAGE, SR. & ROBERT T. KUPERAVAGE
INSURANCE EXPIRATION:
LIABILITY: NOVEMBER 13, 2014
WORKERS' COMP. OCTOBER 1, 2014
ROYALTY PAYMENTS: CURRENT
LEASE YEAR TOTAL: \$ 3,504.00
LEASE GRAND TOTAL: \$241,830.20

LEASE #170A – JOE KUPERAVAGE COAL CO. – BLYTHE TOWNSHIP

TERM: JANUARY 1, 2014 TO DECEMBER 31, 2014
PRINCIPALS: JOSEPH A. KUPERAVAGE, SR. & ROBERT T. KUPERAVAGE
INSURANCE EXPIRATION:
LIABILITY: NOVEMBER 13, 2014
WORKERS' COMP. OCTOBER 1, 2014
ROYALTY PAYMENTS: CURRENT
LEASE YEAR TOTAL: \$ 8,920.00
LEASE GRAND TOTAL: \$692,189.09

LEASE ON COUNTY OWNED LAND - LEASE #07C1- MICHAEL COAL COMPANY - TREMONT TOWNSHIP

TERM: JANUARY 1, 2014 TO DECEMBER 31, 2014
PRINCIPAL: SCOTT B. KIMMEL
INSURANCE EXPIRATION:
LIABILITY, WORKERS' COMP. & POLLUTION LIABILITY: JUNE 1, 2014
ROYALTY PAYMENTS: CURRENT
LEASE YEAR TOTAL: \$ 6,000.00
LEASE GRAND TOTAL: \$122,754.57

LEASE #11C1- HAMMOND MINING CO. – BLYTHE AND SCHUYLKILL TOWNSHIPS

TERM: JANUARY 1, 2014 TO DECEMBER 31, 2014
PRINCIPALS: JULIAN HAMMOND
INSURANCE EXPIRATION:
GENERAL LIABILITY: DECEMBER 1, 2014
ROYALTY PAYMENTS: CURRENT
LEASE YEAR TOTAL: \$ 34,448.65
LEASE GRAND TOTAL: \$ 266,156.25

LEASE ON COUNTY OWNED LAND - CHAR-PAC COAL CO. – FOSTER TOWNSHIP

TERM: JANUARY 1, 2014 TO DECEMBER 31, 2014
PRINCIPALS: GEORGE SOROKACH, SR.
DAWN S. SOROKACH
INSURANCE EXPIRATION:
LIABILITY: OCTOBER 31, 2014
ROYALTY PAYMENTS: CURRENT
LEASE YEAR TOTAL: \$ 10,044.00
LEASE GRAND TOTAL: \$100,324.20

VOTE:

STAUDENMEIER—AYE HALCOVAGE—AYE HESS—AYE

MOTION ADOPTED.

IN RE: REST HAVEN – TRANSFER & TWO APPOINTMENTS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE TRANSFER OF MARYJANE LOEPER, POTTSVILLE, PA FROM ASSISTANT DIRECTOR OF NURSING TO REGISTERED NURSE/HEAD NURSE, AFSCME, AT \$20.69 PER HOUR, EFFECTIVE JANUARY 7, 2014.

VOTE:

STAUDENMEIER—AYE HALCOVAGE—AYE HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPOINT KAREN MURRAY, POTTSVILLE, PA TO A PART TIME LPN POSITION, AFSCME, AT \$15.99 PER HOUR, EFFECTIVE JANUARY 2, 2014.

VOTE:

STAUDENMEIER—AYE HALCOVAGE—AYE HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPOINT ROSE MARIE SMALLWOOD, GIRARDVILLE, PA TO A PART TIME LPN POSITION, AFSCME, AT \$15.99 PER HOUR, EFFECTIVE JANUARY 2, 2014.

VOTE:

STAUDENMEIER—AYE HALCOVAGE—AYE HESS—AYE

MOTION ADOPTED.

IN RE: SOLICITOR'S OFFICE - RESIGNATION

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE THE RESIGNATION OF ASSISTANT COUNTY SOLICITOR, CHRISTINE HOLMAN, RYAN TOWNSHIP, PA. EFFECTIVE JANUARY 5, 2014. EMPLOYEE WAS ELECTED THE NEW DISTRICT ATTORNEY EFFECTIVE JANUARY 6, 2014.

VOTE:

STAUDENMEIER—AYE HALCOVAGE—AYE HESS—AYE

MOTION ADOPTED.

IN RE: SOIL CONSERVATION - APPOINTMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPOINT ANDREA GEIST, HEGINS TOWNSHIP, PA TO AGRICULTURAL PROGRAM COORDINATOR, EXEMPT, AT PAY RANGE 6, STEP 0, AT \$29,944.00. EFFECTIVE JANUARY 6, 2014.

VOTE:

STAUDENMEIER—AYE HALCOVAGE—AYE HESS—AYE

MOTION ADOPTED.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

ALL OF THE FOLLOWING BUDGET ADJUSTMENTS ARE TO COVER SOME EXPENSES BETWEEN NOW AND THE END OF THE YEAR:

IN RE: AG EXTENSION OFFICE - BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$200.00**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: COURTS - BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$500.00**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: CENTRAL SERVICES – TWO BUDGET ADJUSTMENTS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$1,113**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$1,982**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: 9-1-1 – BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$26,458**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: REST HAVEN - BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$319,826**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: COUNTY ADMINISTRATION - BUDGET ADJUSTMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE A 2013 BUDGET ADJUSTMENT IN THE AMOUNT OF **\$395,141**.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: SCHUYLKILL COUNTY TRANSPORTATION AUTHORITY – TWO REAPPOINTMENTS

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO REAPPOINT THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBERS OF THE SCHUYLKILL COUNTY TRANSPORTATION AUTHORITY FOR A THREE YEAR TERM BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2016:

JAMES D. THOMAS, 54 LILY LANE, POTTSVILLE, PA 17901

HERMAN FENSTERMACHER, 171 SOUTH 24TH STREET, POTTSVILLE, PA 17901

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: OFFICE OF SOLID WASTE & RECYCLING – APPROVAL OF A TRANSFER

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO APPROVE TO TRANSFER THE HARRISBURG AUTHORITY'S (THA) INTEREST UNDER THEIR AGREEMENT WITH THE COUNTY TO THE LANCASTER COUNTY SOLID WASTE MUNICIPAL AUTHORITY (LCSWMA), DUE TO THE IMPENDING SALE OF THE THA INCINERATOR TO LCSWMA. THE COUNTY WILL RECEIVE REIMBURSEMENT FOR ANY COUNTY WASTE TAKEN TO THIS FACILITY AS HAS BEEN THE CUSTOM IN THE PAST.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: COUNTY ADMINISTRATION – DELEGATION OF CONTRACT AUTHORITY

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO DELEGATE CONTRACT AUTHORITY AS CONTRACT DESIGNEES FOR PAUL BUBER, CHRIS KERNS, GARY BENDER AND MARK SCARBINSKY TO APPROVE CONTRACTS FOR COUNTY BUSINESS FOR 2014. EFFECTIVE JANUARY 1, 2014 THE NEW BID LIMIT THRESHOLDS AND TELEPHONIC QUOTE THRESHOLDS WILL BE OF \$19,100.00 AND \$10,300.00 RESPECTIVELY.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

IN RE: PUBLIC WORKS OFFICE - AGREEMENT

IT WAS MOVED BY COMMISSIONER HALCOVAGE, SECONDED BY COMMISSIONER HESS TO ENTER INTO AN AGREEMENT WITH ANTZ ENERGY SYSTEMS, INC., 325 E. WASHINGTON STREET, SHENANDOAH, PA 17976 FOR THE PURCHASE AND INSTALLATION OF A CARRIER HVAC UNIT TO BE INSTALLED IN THE SCHUYLKILL COUNTY PRISON LOBBY. THE COST OF THIS PROJECT WILL BE \$ 12,164.00.

VOTE:

STAUDENMEIER—AYE

HALCOVAGE—AYE

HESS—AYE

MOTION ADOPTED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

ATTEST: _____
CHIEF CLERK

