

Mr. Jan Deur, Fruitland Township Trustee, addressed the Board and noted Fruitland Township continues to look for broadband service alternatives. He noted the action of this motion would not disrupt their continued investigation for alternatives.

Commissioner Mahoney commended Mr. Deur for continuing to try to bring broadband services to Fruitland Township.

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It was moved by Derezinski, supported by Mahoney, to authorize Christine Wyns, Training and Community Resources Specialist, to purchase sixty (60) months of MERS generic service credit at a cost of \$65,400 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Motion carried.

OLD BUSINESS

Commissioner Snider requested Mr. Heath Kaplan, Finance & Services Management Director, review the generic service credit purchase policy to determine cost to the County.

Discussion ensued regarding the policy and Ms. Hammersley noted a report will be forthcoming regarding the outcome of Mr. Kaplan's policy review.

NEW BUSINESS

Commissioner Jager noted upon his review of the County's utility bills (gas and electric), he recommends considering consolidating buildings and closing some buildings.

Commissioner Longmire noted he does not support the closing of buildings but rather look for more energy efficiencies and more "green" energy.

PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:51 p.m.