

M u s k e g o n C o u n t y

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Full Board Meeting

September 28, 2010
3:31 P.M.

Chairman Mahoney, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney followed by the Pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Excused: McMurray

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-521 **APPROVE AGENDA**

Moved by Engle , seconded by Derezinski, to approve the Agenda with addendum.

Voice vote

Motion Carried

2010-522 **APPROVE THE MINUTES OF THE FULL BOARD AND CLOSED SESSION
OF SEPTEMBER 14, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board and Closed Session of September 14, 2010.

Voice vote

Motion Carried

2010-523 **PRESENTATION - BLUEWAYS AND GREENWAYS PLAN & GREEN
INFRASTRUCTURE INVENTORY**

Erin Kuhn and Kathy Evans presented for West Michigan Shoreline Regional Development Commission

2010-524 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-524 **COMMUNICATIONS**

Moved by Engle, seconded by Nash, to receive and place on file the following Communication item:

- Oceana County Resolution: In Support of Senate Bill 449

Voice vote

Motion Carried

2010-525 **AUTHORIZE THE MUSKEGON COUNTY CONVENTION AND VISITORS
BUREAU TO RECEIVE BIDS FOR THE COMPLETION OF THE OFFICIAL
VISITORS GUIDE TO MUSKEGON COUNTY FOR A MULTI-YEAR
CONTRACT**

CD/SP10/09-07

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Nash, to authorize the Muskegon County Convention and Visitors Bureau to receive bids for the completion of the Official Visitors Guide to Muskegon County for a multi-year contract.

(Continued)

2010-525 **AUTHORIZE THE MUSKEGON COUNTY CONVENTION AND VISITORS BUREAU TO RECEIVE BIDS FOR THE COMPLETION OF THE OFFICIAL VISITORS GUIDE TO MUSKEGON COUNTY FOR A MULTI-YEAR CONTRACT**

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Excused: McMurray

Nays: None

Motion Carried

2010-526 **APPROVE THE BUDGET FOR FY 2011 FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM AS PRESENTED; THE SOLID WASTE BUDGET FOR FY 2011 AS PRESENTED; THE PROPOSED FY 2011 WASTEWATER OPERATIONS AND MAINTENANCE BUDGET FUND 5920 WITH AMENDED REVENUES AND EXPENDITURES**

The Board of Public Works recommends, moved by Engle, seconded by Derezinski, to approve the budget for FY 2011 for the Muskegon County Regional Water System as presented (operating fund 5910 revenues of \$3,337,864 and expenditures of \$3,179,439); the Solid Waste budget for FY 2011 as presented (with Solid Waste, fund 5710 revenues of \$2,260,000 and expenditures of \$3,768,502; Fly Ash, fund 5711 with revenues of \$7,000 and expenditures of \$129,220); the proposed FY 2011 Wastewater Operations and Maintenance budget Fund 5920 with amended revenues and expenditures of \$9,438,410 and a gallonage rate at \$1,096.26 per million gallons, setting the debt retirement rate at \$294.51 per million gallons for the \$17M bond issue, \$200.79 per million gallons for the \$17.5M bond issue (Phase I), \$160.08 per million gallons for the \$14M Phase II bonds, \$208.72 per million gallons for the \$16.8M Segment 1 of the 66-inch pipe replacement bonds and \$217.47 per million gallons for the \$17.5M Segment 2 of the 66-inch pipe replacement bonds, the Wastewater capital budgets and the Laboratory Fee Table, all for FY 2011.

Roll Call

Ayes: Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Excused: McMurray

Nays: None

Motion Carried

2010-527 **APPROVE MDOT CONTRACT NO. 2010-0504 BETWEEN THE COUNTY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

TR10/09-43

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve MDOT Contract No. 2010-0504 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$24,000, of funding for the acquisition of three snow removal vehicles under FY2010 Airport Improvement Program Project No. 3-26-0071-3310. The Federal share (95%) is \$912,000 and the Local share (2.5%) is \$24,000. And, further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Excused: McMurray

Nays: None

Motion Carried

2010-528 **APPROVE ALLOWING THE PURCHASING DEPARTMENT TO ISSUE AN RFB ON BEHALF OF THE AIRPORT TO REPAIR THE METAL ROOF ON EXECUTIVE AIR TRANSPORT HANGAR #1**

TR10/09-44

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve allowing the Purchasing Department to issue an RFB on behalf of the Airport to repair the metal roof on Executive Air Transport Hangar #1.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Excused: McMurray

Nays: None

Motion Carried

2010-529 **APPROVE THE EXTENSION OF SIXTEEN (16) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR10/09-45

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve the extension of sixteen (16) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2010. Lease agreements are for a one-year period and recommend extension at same as current rate.

(Continued)

2010-529 **APPROVE THE EXTENSION OF SIXTEEN (16) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Excused: McMurray

Nays: None

Motion Carried

2010-530 **AWARD THE BID TO SELL FOUR SURPLUS MATS BUSES TO HAUGHTON ENTERPRISES**

TR10/09-46

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to award the bid to sell four surplus MATS buses to Haughton Enterprises for the sum of \$2,285.

Roll Call

Ayes: Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Excused: McMurray

Nays: None

Motion Carried

Commissioner Gill noted the Chairman of the Committee will to defer to the Vice-Chair for the Committee Report and thanked Commissioner Scolink for presenting the Transportation Committee Report.

2010-531 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 25, THROUGH SEPTEMBER 14, 2010**

WM10/09-158

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$7,643,151.43 covering the period of August 25, 2010 through September 14, 2010 as presented by the County Clerk.

(Continued)

2010-531 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 25, THROUGH SEPTEMBER 14, 2010**

Roll Call

Ayes: Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezhinski, Engle

Excused: McMurray

Nays: Gill

Motion Carried

2010-532 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2011 FISCAL YEAR**

WM10/09-159

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2011 fiscal year and authorize the Board Chair to sign it.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezhinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-533 **APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND THE LAKESHORE COORDINATING COUNCIL**

WM10/09-160

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the First Amendment to the Memorandum of Understanding between the County of Muskegon and the Lakeshore Coordinating Council with an expiration date of September 30, 2011, unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezhinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-534 **SUPPORT THE APPLICATION BY THE MUSKEGON COUNTY DEPARTMENT OF PUBLIC HEALTH TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (CFDA 14.900) FOR FUNDING**

WM10/09-161

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to support the application by the Muskegon County Department of Public Health to the Department of Housing and Urban Development (CFDA 14.900) for funding not to exceed \$2,100,000 with a minimum of a 10% match using in-kind leveraged and donated services.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-535 **ACCEPT THE 2010 CONGRESSIONALLY MANDATED GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE**

WM10/09-162

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the 2010 Congressionally Mandated grant from the Bureau of Justice Assistance in the amount of \$150,000 and to issue a Request for Proposal to obtain the assessment services.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-536 **ADOPT THE FY2011 COUNTY OF MUSKEGON APPROPRIATE ORDINANCE INCLUDING THE BUDGET AMENDMENTS, POSITION CHANGES, FY2011 EQUIPMENT ITEMS AND FY2011 CAPITAL PROJECTS**

WM10/09-163

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the FY2011 County of Muskegon Appropriate Ordinance including the Budget Amendments, position changes, FY2011 Equipment Items and FY2011 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2011 Operating Budget.

(Continued)

2010-536 **ADOPT THE FY2011 COUNTY OF MUSKEGON APPROPRIATE ORDINANCE INCLUDING THE BUDGET AMENDMENTS, POSITION CHANGES, FY2011 EQUIPMENT ITEMS AND FY2011 CAPITAL PROJECTS**

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-537 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN OF GENERAL FUND DOLLARS**

WM10/09-164

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize intergovernmental transfers to the State of Michigan of General Fund dollars with other qualifying dollars, with the total not to exceed \$241,000, and to commit those funds to increase health care funding in the community to support Indigent Care Agreements-based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH).

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-538 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT RENEWABLE FOR UP TO TWO ADDITIONAL YEARS, FOR CONSULTING SERVICES TO PROVIDE FINANCIAL AND OPERATIONAL MONITORING SERVICES**

WM10/09-165

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources/Employment and Training to solicit proposals for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for consulting services to provide financial and operational monitoring services.

(Continued)

2010-538 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT RENEWABLE FOR UP TO TWO ADDITIONAL YEARS, FOR CONSULTING SERVICES TO PROVIDE FINANCIAL AND OPERATIONAL MONITORING SERVICES**

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-539 **APPOINT MR. LEE COGGIN TO THE MUSKEGON/OCEANA CONSORTIUM WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM10/09-166

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Mr. Lee Coggin to the Muskegon/Oceana Consortium Workforce Development Board of Directors for a term to expire on December 31, 2011.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-540 **APPOINT MR. MARK INGLIS TO THE MUSKEGON/OCEANA CONSORTIUM WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM10/09-167

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Mr. Mark Inglis to the Muskegon/Oceana Consortium Workforce Development Board of Directors for a term to expire on December 31, 2011.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-541 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2011 VOCA FUNDING AGREEMENT**

WM10/09-168

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Prosecutor to accept the FY2011 VOCA Funding Agreement in the amount of \$75,916 from the Department of Community Health and to affix the signature of the Chairman of the Board to two copies of the Agreement.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-542 **WAIVE THE HIRING FREEZE TO ALLOW PUBLIC HEALTH TO IMMEDIATELY RECRUIT PUBLIC HEALTH NURSE POSITION #H05019**

WM10/09-169

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze to allow Public Health to immediately recruit Public Health Nurse position #H05019.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-543 **AUTHORIZE STAFF TO SOLICIT BIDS FOR SIX AUTOMATED EXTERNAL DEFIBRILLATOR UNITS FOR INSTALLATION ON ALL SIX FLOORS OF THE HALL OF JUSTICE**

WM10/09-170

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to solicit bids for six Automated External Defibrillator Units for installation on all six floors of the Hall of Justice with costs to be paid for from the Equipment Revolving Fund (6660) to be charged to the Hall of Justice building (1010-0265-942010) over five years.

(Continued)

2010-543 **AUTHORIZE STAFF TO SOLICIT BIDS FOR SIX AUTOMATED EXTERNAL DEFIBRILLATOR UNITS FOR INSTALLATION ON ALL SIX FLOORS OF THE HALL OF JUSTICE**

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-544 **AUTHORIZE STAFF TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL (RFP) FOR COUNTY COPIERS**

WM10/09-171

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize staff to prepare and issue a Request for Proposal (RFP) for county copiers.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

2010-545 **APPROVE THE CONTRACT SETTLEMENT WITH THE SHERIFF TEAMSTERS DEPUTY UNIT**

WM10/09-172

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the contract settlement with the Sheriff Teamsters Deputy Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle

Excused: McMurray

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded Commissioners about the 2nd Floor Renovation Tour: Tuesday, October 5th - 2:30 p.m. and the L-3 Communications Tour and turbine presentation on Thursday, October 7th - 1:30 p.m.

Commissioner Derezinski asked that Supervisors Mike Thompson and Chuck Krepps be invited to the L-3 Communications Tour.

Chairman Mahoney reported for the Library District.

Commissioner Derezinski noted the Veterans Committee selected Don Aley to be Chairman to replace Duane Buckner.

Commissioner Wade reported for the West Michigan Regional Shoreline Development Authority and noted the 2011 budget was approved.

Commissioner Engle reported that the Road Commission had opened Scenic Drive.

ADMINISTRATOR'S REPORT

2010-546 ADOPT THE MUSKEGON COUNTY "MISSION STATEMENT" AND "VISION STATEMENT"

The Administrator recommends, moved by Derezinski, seconded by Collins, to adopt the attached as the Muskegon County "Mission Statement" and "Visions Statement".

Commissioner Nash suggested "fiscal responsibility" be included in the mission and vision statements. It was noted by Chairman Mahoney that the statement "highest standard of conduct and standard" would include fiscal responsibility.

Roll Call

Ayes: Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle, Mahoney

Excused: McMurray

Nays: Gill, Nash

Motion Carried

Commissioner Nash urged an emphasis on cultural diversity in Muskegon County.

2010-547 **AUTHORIZE APPLICATION FOR LEAD-BASED PAINT HAZARD CONTROL GRANT PROGRAM**

The Administrator recommends, moved by Snider, seconded by Nash, to authorize Kenneth Mahoney as the Chairman of the Muskegon County Board of Commissioners to sign on behalf of Muskegon County that the application by County of Muskegon for funding under the Lead-based Paint Hazard Control grant program, CFDA 14.900 is consistent with Muskegon County's Consolidated Plan.

Roll Call

Ayes: Snider, Wade, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik

Excused: McMurray

Nays: None

Motion Carried

2010-548 **ADOPT THE CODE OF CONDUCT FOR MUSKEGON COUNTY**

The Administrator recommends, moved by Snider, seconded by Engle, to adopt the Code of Conduct for Muskegon County. (Attached)

Voice vote

Motion Carried

2010-549 **APPROVE REALLOCATION OF RECOVERY ZONE BONDS TO OAKRIDGE SCHOOLS**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve the reallocation of \$260,000 of recovery zone bonds from Muskegon County to Oakridge Schools and an additional \$6,490,000 of the remaining Muskegon County's Recovery Zone bond allocation for a total of \$6,750,000 to be used for the building construction and renovation for their school buildings.

Roll Call

Ayes: Wade, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Excused: McMurray

Nays: None

Motion Carried

2010-550 **APPROVE BOND REFUNDING CONTRACT & RESOLUTION IN PA 94 BONDS**

The Administrator recommends, moved by Collins, seconded by Wade, to approve a Bond refunding contract and resolution to issue up to \$13,600,000 in PA 94 bonds to refund the Wastewater 2002 bonds for the Wastewater system.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Excused: McMurray

Nays: None

Motion Carried

2010-551 **APPROVE THE RESOLUTION TO SUPPORT THE APPLICATION TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) BY THE MUSKEGON COUNTY ROAD COMMISSION**

The Administrator Recommends, moved by Nash, seconded by Engle, to approve the resolution to support the application to the Michigan Department of Transportation (MDOT) by the Muskegon County Road Commission for the structural improvements to Giles road and turning lane improvements on Whitehall Road.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Excused: McMurray

Nays: None

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

Commissioner Scolnik noted in the past his production company has sponsored a concert with proceeds going to United Way and would like to do that again this year for the November 14th Concert with Friends.

2010-552 **ALLOW THE TREASURER TO SELL TICKETS FOR THE NOVEMBER
14TH CONCERT WITH FRIENDS WITH PROCEEDS GOING TO UNITED
WAY**

Moved by Engle, seconded by Collins, to allow the Treasurer to sell tickets for the November 14th Concert with Friends with proceeds going to United Way.

Voice vote

Motion Carried

Commissioner Gill expressed concern that the new Community Mental Health building is no longer being designated as the John Halmond Center. He suggested Commissioners visit the department to see what is happening since the name, John Halmond Center, had been previously named by the County Board of Commissioners.

Commissioner Nash inquired about the email received about Jail Reimbursement. The Administrator noted this has been forwarded to the Sheriff through Wendy Archer.

Public Participation

Mark Mangione noted an article on the front page of Monday's Muskegon Chronicle about Fremont School construction project using local contractors and urged the County do the same with future projects.

Steve Keglovitz addressed the Board urging the SAAPL site be kept as an industrial site.

Chairman Mahoney recognized Township Supervisors Mike Thompson and Don Studaven, Commissioners Elect Rillastine Wilkins and Scott Plummer, State Representative Candidate Marcia Hovey-Wright and Road Commissioner Mel Black.

ADJOURN

2010-553 **ADJOURN**

Moved by Engle, seconded by Scolnik, to adjourn.

Motion Carried

Meeting adjourned at 4:14 p.m.

Nancy A. Waters, County Clerk