

MINUTES
ELKHART COUNTY COUNCIL
February 14, 2015

The meeting of the Elkhart County Council was called to order by Sheriff Brad Rogers at 8:00 a.m., in Room 104 of the County Administrative Building, Goshen, Indiana. Members present were Council President John K. Letherman, Vice President David L. Hess, David E. Foutz, David M. Ashe, Darryl J. Riegsecker and Thomas W. Stump. Absent was Randall D. Yohn.

Also present were Pauline Graff, County Auditor; Craig Buche, County Attorney; Gordon Lord, County Attorney; Tom Byers, County Administrator and Mike Yoder, Commissioner.

MINUTES: Approval of minutes for January 10, 2015.

On motion made by Foutz seconded by Riegsecker and unanimously carried, the minutes were approved as received.

COMMITTEE REPORTS:

COMMISSIONERS: Mike Yoder discussed possible loan to Goshen from Major Move.
COUNCIL: Letherman gave short report discussing pay scale of Sheriff Dept.
AUDITOR: Graff gave short report.
SHERIFF: No report

EDC MATTERS: Declaratory Resolution CC-2015-01 Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In for Automotive Climate Control, Inc.

Chris Stager gave a brief overview of the proposal for Automotive Climate Control, Inc.

There were several questions from the Council, and Craig Buche summarized the request.

On motion made by Foutz seconded by Riegsecker, the Council approved the Declaratory Resolution CC-2015-01 for Automotive Climate Control, Inc. with the agreement that the abatement would be (5) five years on equipment, (5) five years on property and that the abatement ceases on the old building when the tenants are gone. Letherman abstained due to conflict of interest.

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Declaratory Resolution CC-2015-02 Designating Economic Revitalization Area and Qualifying Certain Real Estate Improvements and Certain Personal Property for Property Tax Phase-In for Universal Trailer.

Chris Stager gave a brief overview of the proposal for Universal Trailer.

There were several questions from the Council, and Craig Buche summarized the request.

On motion made by Foutz seconded by Riegsecker, the Council approved the Declaratory Resolution CC-2015-02 for Universal Trailer with the agreement that the abatement would be (5) five years on equipment and (5) five years on property. Letherman abstained due to conflict of interest.

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HUMAN RESOURCE MATTERS:

A. Clerk

1. General Fund (1000-101-41135): Request individual rate increases for five Legal Assistant II positions (below), PG4/JF1, effective 2-22-15. Max of hiring range for a Legal Assistant II is \$14.25/hr.
 - M. Troyer- Current rate \$12.28/hr, requested rate \$14.28/hr
 - T. Benton- Current rate \$12.54/hr, requested rate \$13.75/hr
 - R. Rodman- Current rate \$13.31/hr, requested rate \$14.00/hr
 - K. Sonner- Current rate \$12.17/hr, requested rate \$13.08/hr
 - T. Proctor- Current rate \$12.17/hr, requested rate \$12.90/hr

On motion made by Lucchese and seconded by Stump, the CCPC unanimously approved this request, 3-0.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

2. General Fund (1000-101-41135): Request reclassification of one Legal Assistant I (Moton), PG3/JF1, \$12.70/hr to a Legal Assistant II, PG4/JF1, \$13.75/hr, effective 2-22-15.

On motion made by Stump and seconded by Lucchese, the CCPC unanimously approved this request, 3-0.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

3. General Fund (1000-101-41140): Request individual rate increase for Clerical Supervisor I (Whitmer), PG3/JF1, from \$12.54/hr to \$13.29/hr, effective 2-22-15.

On motion made by Lucchese and seconded by Stump, the CCPC unanimously approved this request, 3-0.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

Impact to General Fund: Approximately \$11,000 for 2015. Due to attrition, \$46,000 was returned to the General Fund in 2014. It is anticipated that an additional appropriation will not be needed in 2015.

B. Assessor

1. General Fund (1000-109-41125): Request exception of policy to allow hiring Assessor II (Phillips), PG5/JF3, 6% above the max of the hiring range, to \$16.62/hr. Phillips was making \$18.02/hr when he resigned in 2008. Retroactive to hire date of 1-26-15.

On motion made by Lucchese and seconded by Stump, the CCPC unanimously approved this request, 3-0.

On motion made by Stump seconded by Foutz and unanimously carried, the Council approved this request.

C. Auditor

1. General Fund (1000-102-41140): Request exception of policy to allow a voluntary demotion without a 6% reduction in pay, of Bookkeeper III (Bujalski), PG4/JF1, to Payroll Specialist, PG3/JF1, \$12.86/hr. Effective 2-8-15.

On motion made by Stump and seconded by Lucchese, the CCPC unanimously approved this request, 3-0.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

D. Highway

1. Motor Vehicle Highway (1176-204-41145): Request reclassification of Inventory Mechanic (Kennedy) to Working Foreman, same pay grade and job family, no change in rate of pay. Effective 2-22-15.

On motion made by Lucchese and seconded by Stump, the CCPC unanimously approved this request, 3-0.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

2. Request to update list of projects, rates of pay and employees that are eligible for overtime pay, when in excess of 42 hours per week. Also request that council approved rate increases apply to the overtime rate. Effective 2-22-15.

Staff: Jay Grossman \$59.68/hr, Tom Rushlow \$58.88/hr, Justin Zimmer \$47.81/hr, Jeff Taylor \$54.55/hr, Cara Leuck \$40.58/hr

Projects: CR 17, CR 40 Corridor, CR 38 Corridor, Kercher Bridge, Bridge #127, Bridge #189 and 2015 Paving Program.

On motion made by Lucchese and seconded by Stump, the CCPC unanimously approved this request, 3-0.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

E. Health Department

1. Health Operating (1159-340-41115): Request exception to policy to allow for a 9% increase for promotion of Project Manager (Brunson), PG8/JF5, \$1971.53, to Environmental Health Supervisor, PG8/JF6, MP, \$2148.97. Effective 2-22-15.

On motion made by Lucchese and seconded by Stump, the CCPC unanimously approved this request, 3-0.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

F. Sheriff

1. Discussion on proposed pay structure change for Sheriff's Department Corrections and Patrol Officers.

The preceding Emergency Salary Ordinances were then duly adopted.

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ADDITIONAL APPROPRIATIONS REQUESTS

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of Elkhart County, Elkhart County, Indiana, that the proper legal officers will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at Room 104, 117 N. 2nd Street, Goshen, Indiana, at 8:00 o'clock a.m. on Saturday, February 14, 2015.

GENERAL FUND

Sheriff

Personal Services 17,500.00

Supplies 2,000.00

Capital Outlays 6,910.00

Commissioners

Other Services and Charges 194,044.00

Code Enforcement

Other Services and Charges 5,400.00

Prosecuting Attorney Victim Assistance

Personal Services 30,076.00

TOTAL GENERAL FUND 255,930.00

CUMULATIVE BRIDGE

County Highway

Capital Outlays 275,000.00

CUMULATIVE DRAIN

Surveyor

Capital Outlays 80,100.00

CUMULATIVE VOTING SYSTEM

Election Board

Supplies 16,609.00

Other Services and Charges 141,326.00

TOTAL FOR CUMULATIVE VOTING SYSTEM 157,935.00

DRUG FREE COMMUNITY

Commissioners

Other Services and Charges 34,188.00

Other Services and Charges 246,000.00

TOTAL FOR DRUG FREE COMMUNITY	280,188.00
COUNTY EXTRADITION	
<u>Sheriff</u>	
Other Services and Charges	120,000.00
IDENTIFICATION SECURITY PROTECTION REDACTION FUND	
<u>Recorder</u>	
Other Services and Charges	15,000.00
UNSAFE BUILDINGS	
<u>Planning and Development</u>	
Other Services and Charges	520.00
COUNTY ELECTED OFFICIAL TRAINING FUND	
<u>Recorder</u>	
Other Services and Charges	6,000.00
ABANDONED VEHICLES	
<u>Sheriff</u>	
Other Services and Charges	8,350.00
MILLERSBURG II TIF	
<u>Planning and Development</u>	
Capital Outlays	5,765.00
WESTERN GATEWAY TIF	
<u>Planning and Development</u>	
Other Services and Charges	64,603.00
NORTH BAUGO TIF	
<u>Planning and Development</u>	
Other Services and Charges	4,995.00
MRC CAPACITY BUILDING AWARD	
<u>Health Department</u>	
Supplies	282.00
Capital Outlays	3,212.00
TOTAL FOR MRC CAPACITY BUILDING AWARD	3,494.00
MRC CAPACITY BUILDING AWARD	
<u>Health Department</u>	
Supplies	4,400.00
Other Services and Charges	4,500.00

Capital Outlays	3,103.00
TOTAL MRC CAPACITY BUILDING AWARD	12,003.00
DIABETES GRANT	
<u>Health Department</u>	
Supplies	2,946.00
EMERGENCY MANAGEMENT PERFORMANCE GRANT	
<u>Emergency Management</u>	
Supplies	2,500.00
Capital Outlays	5,985.00
TOTAL EMERGENCY MANAGEMENT PERFORMANCE GRANT	8,485.00
HAZMAT GRANT	
<u>Emergency Management</u>	
Capital Outlays	2,778.00
PRE-DISASTER MITIGATION PROGRAM	
<u>Emergency Management</u>	
Other Services and Charges	16,555.00
HOMELAND SECURITY	
<u>Emergency Management</u>	
Capital Outlays	20,000.00
2014 SHSP EQUIPMENT #6	
<u>Emergency Management</u>	
Supplies	7,762.00
Other Services and Charges	10,100.00
TOTAL 2014 SHSP EQUIPMENT #6	17,862.00
DIGITAL DENTAL X-RAY EQUIPMENT	
<u>Health Department</u>	
Supplies	1,500.00
Capital Outlays	3,500.00
TOTAL DIGITAL DENTAL X-RAY EQUIPMENT	5,000.00
REDUCTIONS	
CUMULATIVE BRIDGE	
<u>County Highway</u>	
Capital Outlays	-5,611.00

PARK AND RECREATION NON-REVERTING CAPITAL

Park and Recreation

Capital Outlays -59.98

MILLERSBURG FOREST RIVER TIF

Planning and Development

Capital Outlays -0.11

COUNTY ROAD 6 AND COUNTY ROAD 17 TIF

Planning and Development

Capital Outlays -59,668.79

PARK DONATION FUND

Park Department

Capital Outlays -3,378.60

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: February 4, 2015.

Pauline E. Graff, Elkhart County Auditor

ADDITIONAL APPROPRIATION EXPLANATIONS:

*****ELKHART COUNTY SOLID WASTE MANAGEMENT DISTRICT**

Additional request for \$25,000 for recycling bins to be placed at Landfill for e-waste and associated costs.

Gordon Lord explained this request to the Council.

On motion made by Hess seconded by Stump and unanimously carried, the Council approved this request.

A. GENERAL FUND (#1000)

1. Sheriff (105) request \$17,500 to make funds available for the Star Grant, and \$8,910 for funds to purchase Kevlar vests for Officers and digital cameras.

Brad Rogers explained this request to the Council.

On motion made by Ashe seconded by Riegsecker and unanimously carried, the Council approved this request.

2. Commissioners (130) request \$194,044 for funds to be paid to the Humane Society for animal control services for 2015-2017. These funds will be reimbursed to the County by the Communities that will share in the cost of this service. Communities responsible for the reimbursement amount are: Elkhart; \$115,000, Goshen; \$64,644, Middlebury; \$5,400, Wakarusa; \$5,000, and Bristol; \$4,000.

Tom Byers explained this request to the Council.

On motion made by Hess seconded by Ashe and unanimously carried, the Council approved this request.

3. Code Enforcement (131) request \$5,400 to pay 2015 charges for cellular service for department I-Pads.

Chris Godlewski explained this request to the Council.

On motion made by Foutz seconded by Ashe and unanimously carried, the Council approved this request.

4. Victim Assistance (159) request \$30,076 for funds from the Indiana Criminal Justice Institute to cover the 2015 VOCA Grant.

Joel Williams explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinances were then duly adopted.

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B. CUMULATIVE BRIDGE (#1135)

1. County Highway (980) requests \$275,000 for funds needed to make various repairs to bridges based on bridge inspections, and to perform the design of Bridge #102, County Road 35 north of County Road 8.

Jeff Taylor explained this request to the Council.

On motion made by Ashe seconded by Riegsecker and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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C. CUMULATIVE DRAIN (#1141)

1. Surveyor (980) requests \$80,100 for funds to pay for maintenance on Regulated Drains.

Blake Doriot explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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D. CUMULATIVE VOTING SYSTEM (#1143)

1. Election Board (190) request \$157,935 for funds needed to cover the end of 2014 claims that were paid out in 2015.

Chris Anderson explained this request to the Council.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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E. DRUG FREE COMMUNITY (#1148)

1. Commissioners (980) request \$34,188 for funds to carry over from 2014.
2. Commissioners (980) request \$246,000 for funds received from court fees assessed to drug and alcohol offenders which are by state statute to be utilized for local programs. This appropriation represents the total amount awarded to the successful applicants on the provided list.

Tom Byers explained this request to the Council.

On motion made by Hess seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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F. COUNTY EXTRADITION (#1155)

1. Sheriff (980) requests \$120,000 for funds needed for the transportation costs relating to returning fugitives to the county to face local charges, and for the education and training of department Officers.

Brad Rogers explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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G. IDENTIFICATION SECURITY PROTECTION REDACTION FUND (#1160)

1. Recorder (980) requests \$15,000 for funds to pay the annual payment for 2015 for Fidlar Software System.

Jennifer Doriot explained this request to the Council.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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H. UNSAFE BUILDINGS (#1207)

1. Planning and Development (980) request \$520 for funds needed for legal fees for unsafe building work.

Chris Godlewski explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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I. COUNTY ELECTED OFFICIAL TRAINING FUND (#1217)

1. Recorder (980) request \$6,000 for funds needed for 2015 expenditures for education training required by law for each of the following elected officials: Recorder, Auditor, Treasurer, Clerk and Surveyor.

Jennifer Doriot explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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J. ABANDONED VEHICLES (#1223)

1. Sheriff (980) requests \$8,350 for funds to pay tow bills in relation to abandoned vehicles, and to pay for newspaper publications regarding the sale of seized property.

Brad Rogers explained this request to the Council.

On motion made by Hess seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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K. MILLERSBURG II TIF (#4503)

1. Planning and Development (980) requests \$5,765 for cost reimbursement for sewer project.

Chris Godlewski explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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L. WESTERN GATEWAY TIF (#4506)

1. Planning and Development (980) requests \$64,603 for cost reimbursement for water and sewer project.

Chris Godlewski explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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M. NORTH BAUGO TIF (#4512)

1. Planning and Development (980) requests \$4,995 for cost reimbursement for sewer project.

Chris Godlewski explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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N. MRC CAPACITY BUILDING AWARD (#8123)

1. Health Department (980) requests \$3,494 for funds to be used for approved MRC related activities that assist in the development of the unit's capacity, sustainability and to promote community resiliency.

John Hulewicz explained this request to the Council.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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O. MRC CAPACITY BUILDING AWARD (#8123)

1. Health Department (981) request \$12,003 for funds from the National Association of County and City Health Officials to be used to build the capacity of local medical Reserve Corps Units.

John Hulewicz explained this request to the Council.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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P. DIABETES GRANT (#8126)

1. Health Department (981) requests \$2,946 for funds to purchase supplies for diabetes education.

John Hulewicz explained this request to the Council.

On motion made by Stump seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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Q. EMERGENCY MANAGEMENT PERFORMANCE GRANT (#8128)

1. Emergency Management (980) requests \$8,485 for funds to be used to upgrade administration computer, mobile radios for vehicles, lighting kits and decals for vehicles.

Mike Pennington explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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R. HAZMAT GRANT (#8133)

1. Emergency Management (980) requests \$2,778 for funds for the District 2 back up Hazmat Team for equipment and supplies.

Mike Pennington explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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S. PRE-DISASTER MITIGATION PROGRAM (#8135)

1. Emergency Management (980) requests \$16,555 for funds to update and renew the 2007 Elkhart County Mitigation Plan utilizing the same contractor, Christopher Burke, who wrote the grant.

Mike Pennington explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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T. HOMELAND SECURITY (#8137)

1. Emergency Management (980) requests \$20,000 for funds to purchase (2) apex dual band radios, and funds to create a County Radio template for VHF and 800 MHZ.

Mike Pennington explained this request to the Council.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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U. 2014 SHSP EQUIPMENT #6 (#8138)

1. Emergency Management (980) requests \$17,862 for funds for the District 2 IDHS maintenance and sustainment grant.

On motion made by Ashe seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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V. DIGITAL DENTAL X-RAY EQUIPMENT (#9108)

1. Health Department (981) requests \$5,000 for operating supplies and capital supplies for the Delta Dental Foundation Grant.

John Hulewitz explained this request to the Council.

On motion made by Stump seconded by Foutz and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinance was then duly adopted.

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REDUCTIONS:

W. CUMULATIVE BRIDGE (#1135)

1. County Highway (980) requests \$5,611 reduction for projects completed and funds to be returned to operating balances.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

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X. PARK NON-REVERTING CAPITAL (#1178)

1. Park and Recreation (980) request \$59.98 reduction to close out projects.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

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Y. MILLERSBURG FOREST RIVER TIF (#4507)

1. Planning and Development (980) requests \$.11 reduction to close out TIF.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

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Z. COUNTY ROAD 6 AND COUNTY ROAD 17 TIF (#4511)

1. Planning and Development (980) requests \$59,668.79 reduction of project funds and close out of Beck Drive project.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Reduction Ordinance was then duly adopted.

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AA. PARK DONATION FUND (#4909)

- 1. Park Department (980) requests \$3,378.60 reduction to close out project.

On motion made by Riegsecker seconded by Stump and unanimously carried, the Council approved this request.

The preceding Emergency Appropriation Ordinances were then duly adopted.

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TRANSFER REQUESTS REQUIRING COUNCIL ACTION

A. REDEVELOPMENT COMMISSION

- 1. Planning and Development

From	42195	Other Operating Supplies	251.00
To	43830	Education & Conference Cost	251.00

B. MATERNAL & CHILD HEALTH GRANT (MCH)

- 1. Health Department - Healthy Beginnings

From	43090	Other Professional Services	5,000.00
To	41320	Unemployment Contributions	5,000.00

C. MCH DENTAL

- 1. Health Department

		Medical	
From	42180	Supplies	1,160.00
To	41330	Wellness & Medical	1,160.00

On motion made by Stump seconded by Riegsecker and unanimously carried, the Council approved these requests.

The preceding Emergency Transfer Ordinance was then duly adopted.

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OTHER BUSINESS

- (a) Presentation of Compensation of County Salaries for 2014.

Pauline Graff explained this request to the Council.

On motion made by Hess seconded by Stump and unanimously carried, the Council approved this request.

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- (b) Approval of Interlocal Agreement for the Intersection of McKinley Highway and Ash Road (County Line Road) Reconstruction Project, DES. NO. 1400296.

Chris Godlewski explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

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- (c) Approval of Interlocal Agreements for the Humane Shelter including; Town of Wakarusa, City of Goshen, Town of Middlebury, Town of Bristol and City of Elkhart.

Tom Byers explained this request to the Council.

On motion made by Stump seconded by Ashe and unanimously carried, the Council approved this request.

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- (d) Ordinance of Elkhart County Council Authorizing the County to Enter into an Addendum to Lease and the Refunding of the Elkhart County Corrections Complex Building Corporation First Mortgage Bonds, Series 2005. CC-2015-03

Gordon Lord explained this request to the Council.

On motion made by Foutz seconded by Stump and unanimously carried, the Council approved this request.

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AUDIENCE ITEMS

Glen Null discussed points of interest and disinterest, and the need to be a well informed citizen.

Alan Kaufman discussed the possibility of the County loaning money to the City of Goshen from the Major Moves Account, and encouraging County's involvement into Michiana Partnership.

ADJOURN

There being no further business to come before the Council the meeting was adjourned at 9:53 a.m. on motion by Foutz seconded by Riegsecker and unanimously carried.

Anita Mock
Recording Secretary

A complete recording of this meeting is available in the Auditor's Office. The recording of this meeting will be available for one year and then erased.

