The Macomb County Board of Commissioners met at 7:00 p.m. on October 14, 2004 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Danny Sypniewski	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Mike Walsh	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

#### <u>INVOCATION</u>

Commissioner Fraschetti introduced Randell Shafer who gave the invocation. A Veteran of the United States Army after 22 years and candidate for Congress in the 12<sup>th</sup> District.

#### **AGENDA**

A <u>MOTION</u> to Adopt the Agenda, **AS AMENDED, TO INCLUDE #12c and #13,** was made by Commissioner Kolakowski, supported by Commissioner Haggerty.

Commissioner Brandenburg asked to add a Resolution for Taylor Verrier (15 years old) for courage and faith during her double lung and heart transplant. There were **NO** objections.

# **THE MOTION CARRED.**

#### **MINUTES**

A <u>MOTION</u> to Approve the Minutes dated September 23, 2004 was made by Commissioner Vosburg, supported by Commissioner DiMaria, and the <u>MOTION CARRIED</u>.

#### **PUBLIC PARTICIPATION**

Gregory Murray, 62 Rathbone, Mt. Clemens

Don Lobsinger, St. Clair Shores

Jeff McDowell, Mt. Clemens, Employee at Juvenile Justice Center & Member

**UAW Local 889** 

Spoke regarding the continued problems with Macomb County's hiring process. Racism and nepotism in the county and the Juvenile Justice System and their employees.

#### **COMMITTEE REPORTS:**

#### BUDGET COMMITTEE - September 21, 2004

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Sessa, to adopt the committee recommendations.

Commissioner's Sessa, Brandenburg and Kramer asked their **NO** votes be recorded on both motions. There were **NO** objections.

Commissioner's Szczepanski, Rocca, Brown, Kramer and DeSaele asked their **NO** votes be recorded on Motion #1. There were **NO** objections.

- 1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5949 MILL FOR THE YEAR 2005.
- 2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2005.

#### THE MOTION CARRIED.

#### COMMUNITY SERVICES COMMITTEE - October 4, 2004

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Kennard, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendations.

- 1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF EDUCATION TO RECEIVE REIMBURSEMENT AND FOOD THROUGH THE EMERGENCY FOOD ASSISTANCE PROGRAM.
- 2. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE 4C AND PROJECT ZERO CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF

\$320,496 FROM OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

- 3. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$13,000 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.
- 4. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO THE MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE GYPSY MOTH SUPRESSION PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

#### THE MOTION CARRIED.

#### SENIOR CITIZENS COMMITTEE - October 4, 2004

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

- 1. APPROVE INCREASE IN ADULT DAY SERVICE CHARGES FROM \$28.00 TO \$30.00 FOR A FULL DAY AND FROM \$17.00 TO 20.00 FOR A HALF DAY, EFFECTIVE JANUARY 1, 2005.
- 2. APPROVE MERCHANT DISCOUNT CARD WITHOUT A PHOTO.

#### THE MOTION CARRIED.

#### OPERATIONAL SERVICES COMMITTEE - October 5, 2004

The Clerk read the recommendations from the Operational Services Committee and a <u>MOTION</u> was made by Chairperson Rengert, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

**COUNTY BUILDING** 

INTERIOR RENOVATIONS EDMUND LONDON & ASSOC. \$ 14,175.00

MARTHA T. BERRY

RENOVATIONS EDMUND LONDON & ASSOC. 4,087.99

MARTHA T. BERRY

RENOVATIONS ELLISDON MICHIGAN, INC. 146,786.24

JUVENILE JUSTICE

CENTER WAKELY ASSOCIATES, INC. 4,548.65

PUBLIC WORKS BLDG. WAKELY ASSOCIATES, INC. 10,500.00

42-2 DISTRICT COURT YAMASAKI ASSOCIATES, INC. 2,881.50

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, EDMUND LONDON & ASSOCIATES, AND APPROVE CHANGE ORDER NUMBER 8 IN THE AMOUNT OF \$200,388.00; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.

# THE MOTION CARRIED.

<u>LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – October 6, 2004</u>
The Clerk read the recommendations from the Legislative & Administrative Services
Committee and a <u>MOTION</u> was made by Chairperson Szczepanski, supported by ViceChairperson Hill, to adopt the committee recommendations.

- 1. AUTHORIZE THE ISSUANCE OF AN RFP FOR AUDIO/VISUAL EQUIPMENT TO BE INSTALLED IN THE BOARD OF COMMISSIONERS' MEETING ROOM. FURTHER, TO ADD TO THE RFP TO INSTALL A COUPLE PLUGS IN THE BACK OF THE BOARD ROOM THAT CAN HOOK INTO THE SPEAKER SYSTEM FOR MEDIA USE.
- 2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

27 NEXTEL i530 PHONES, 27 BELT CLIPS FOR MACOMB COUNTY CIRCUIT COURT PROBATION AT A ONE-TIME COST OF \$324.00 AND MONTHLY ACCESS CHARGE OF \$332.12; FUNDING IS AVAILABLE IN THE CIRCUIT COURT PROBATION TELEPHONE BUDGET;

ONE AUTO CAD 205 SOFTWARE UPGRADE FOR THE FACILITIES AND OPERATIONS DEPARTMENT AT A COST NOT TO EXCEED \$2,094.75; FUNDING IS AVAILABLE IN THE FACILITIES AND OPERATIONS MAINTENANCE ACCOUNT;

TWO STANDARD LAPTOPS; TWO EXTRA LAPTOP BATTERIES AND TWO MICROSOFT OFFICE LICENSES FOR THE MEDICAL EXAMINERS OFFICE – HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$5,681.72; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE DESKTOP PRINTER FOR THE COURTROOM OF THE JUVENILE JUSTICE CENTER AT A COST NOT TO EXCEED \$1,729.00P FUNDING IS AVAILABLE IN THE MIS – CAPITAL EXPENSE COMPUTER EQUIPMENT ACCOUNT:

ONE COLOR PRINTER AND ONE NETWORK CARD FOR MARTHA T. BERRY AT A COST NOT TO EXCEED \$2,193.41; FUNDING IS AVAILABLE IN THE MARTHA T. BERRY – NEW EQUIPMENT FUND;

12 NEXTEL i530 PHONES, 12 BELT CLIPS FOR MACOMB COUNTY PROSECUTING ATTORNEY'S OFFICE AT A ONE-TIME COST OF \$144.00, AND MONTHLY ACCESS CHARGE OF \$147.60; FUNDING IS AVAILABLE IN THE

PROSECUTORS FEDERAL EQUITABLE SHARING FUND; AND

ONE HP COLOR LASER JET 465ON PRINTER; ONE HP SCANJET 5550c SCANNER AND ACCESSORIES FOR THE SHERIFF'S DEPARTMENT AT COST NOT TO EXCEED \$2,481.98; FUNDING IS AVAILABLE IN THE SHERIFF – CORRECTIONS OFFICER TRAINING ACCOUNT.

3. AUTHORIZE ISSUANCE OF A REQUEST FOR PROPOSALS FOR CELL PHONE SERVICE CONTRACT.

#### HEALTH SERVICES COMMITTEE - October 7, 2004

The Clerk read the recommendations from the Health Services Committee and a <u>MOTION</u> was made by Chairperson DeSaele, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

- 1. AMEND THE 2004 DISCRETIONARY FEE SCHEDULE TO INCLUDE A SEPARATE PLAN REVIEW FEE FOR A PLAN REVIEW EVALUATION.
- 2. DIRECT THE HEALTH DEPARTMENT TO PROVIDE THE PNEUMOCOCCAL VACCINE AT SENIOR OUTREACH CLINICS.

#### **THE MOTION CARRIED.**

#### PERSONNEL COMMITTEE - October 8, 2004

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Doherty, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #2. There were **NO** objections.

- 1. RECONFIRM THE FOLLOWING VACANCIES:
  - 1. (1) TECHNICIAN II EMERGENCY MANAGEMENT & COMMUNICATIONS
- 2. APPROVE THE ADDITION OF ONE FULL-TIME RECEPTIONIST POSITION AT THE JUVENILE JUSTICE CENTER.
- 3. CONCUR IN THE REQUEST OF THE INTERIM DIRECTOR, ROBERT WHITEHEAD, OF THE JUVENILE JUSTICE CENTER AND APPROVE THE ADDITION OF SIX CHILD CARE WORKERS (THREE FOR THE HIGH-RISK DETENTION UNIT; TWO FOR INTAKE WORKERS TO BE FILLED BY ONE MALE AND ONE FEMALE AND ONE FOR TRAINING/RECREATION COORDINATOR AND THE ADDITION OF TWO SHIFT SUPERVISORS.

4. APPROVE THE TITLE CHANGE ONLY FOR THE CLASSIFICATION OF DATA SPECIALIST TO GIS DATA SPECIALIST IN THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

#### THE MOTION CARRIED.

#### BUDGET COMMITTEE - October 8, 2004

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Sessa, to adopt the committee recommendations.

Commissioner Sessa asked his **NO** votes be recorded on Motions #4 and #5. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #4. There were **NO** objections.

#### 1. APPROVE THE FOLLOWING:

FISCAL YEAR 2005 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM IN THE AMOUNT OF \$8,250,719.00, WHICH IS \$5,445,474.00 OR 66% STATE FUNDED AND \$2,805,245.00 OR 34% COUNTY FUNDED. A \$294,952.00 STATE SUPPLEMENT WILL REDUCE THE COUNTY PORTION TO \$2,510,293.00 AND INCREASE THE CONTRACT AMOUNT TO A TOTAL OF \$5,740,426.00. THIS PROGRAM COVERS THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005; AND

FILING OF THE SIXTH YEAR JUVENILE ACCOUNTABILITY BLOCK GRANT (FY 2005-2006) IN THE AMOUNT OF \$200,838.00 WITH A MATCH OF \$20,083.00 PROVIDED BY THE COUNTY. COUNTY MATCH OF \$20,083.00 WILL BE CONTAINED IN THE 2005 BUDGET.

#### 2. APPROVE THE FOLLOWING:

AWARD BID 16-04 FOR THE PURCHASE OF THE IMAGING AND DOCUMENT MANAGEMENT SOLUTION TO POLICY STUDIES, INC., FOR THE FRIEND OF THE COURT AT A COST NOT TO EXCEED \$1,118,071.00, 66% REIMBURSABLE FROM THE COOPERATIVE REIMBURSEMENT PROGRAM (CRP). BALANCE OF FUNDING WILL BE AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

PURCHASE THE FINANCIAL SYSTEMS AND EQUIPMENT CHECK ANTI-FRAUD SPECIALTY EQUIPMENT FOR THE TREASURER'S OFFICE AT A COST OF \$8,030.00; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

#### 3. APPROVE THE FOLLOWING:

CLINTON TOWNSHIP'S REQUEST TO AMEND THEIR ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND LOGJAM REMOVAL PROOPOSAL; AND

PAYMENT OF \$10,000.00 TO CITY OF STERLING HEIGHTS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR DEBRIS REMOVAL – CLINTON RIVER.

- 4. AUTHORIZE AN INCREASE IN THE FY 2004 REVENUE SHARING BUDGET OF \$1,250,000.00 WITH A CORRESPONDING INCREASE IN THE FY 2004 SHERIFF DEPARTMENT JAIL MEDICAL ACCOUNT OF \$1,250,000.00.
- 5. ADOPT THE 2004 MACOMB COUNTY APPORTIONMENT REPORT.
- 6. CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, WAKELY ASSOCIATES AND AWARD THE GENERAL CONTRACT BID FOR THE PUBLIC WORKS BUILDING TO THE LOW QUALIFIED BIDDER, PROJECT CONTROL SYSTEMS, INC. (PCSI) IN THE AMOUNT OF \$5,601,000.00.

#### THE MOTION CARRIED.

#### FINANCE COMMITTEE - October 13, 2004

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Revoir, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Revoir asked to separate Motion #2. There were **NO** objections.

Commissioner Sessa commended Commissioner Brown on taking the initiative and following through on Motion #4. (applause)

A vote was taken on the following:

- 1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$4,792,066.36, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- 3. AWARD THE MARTHA T. BERRY MASONRY TUCKPOINTING BID TO THE LOW BIDDER, CUSACK'S MASONRY RESTORATION, INC., IN THE AMOUNT OF \$284,189.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
- 4. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY, HUMAN RESOURCES AND MARSH ADVANTAGE AMERICAN, THE COUNTY'S CONSULTANT, TO RENEW THE BLUE CARE NETWORK AND HEALTH ALLIANCE PLAN (HMO) CONTRACTS EFFECTIVE JANUARY 1, 2005 THROUGH

DECEMBER 31, 2005.

5. AUTHORIZE MAKEUP PAY COMPENSATION FOR COUNTY EMPLOYEES WHO ARE SERVING IN ACTIVE MILITARY SERVICE AND DIRECT THE HUMAN RESOURCES DEPARTMENT TO DEVELOP IMPLEMENTING LANGUAGE TO BE BROUGHT BACK TO THE PERSONNEL COMMITTEE FOR REVIEW.

#### THE MOTION CARRIED.

#### **SEPARATED MOTION**

2. APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2004, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-SEVEN CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL INCREASE TO \$31.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

A <u>MOTION TO POSTPONE</u> FOR ONE MONTH WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRANDENBURG.

#### **ROLL CALL VOTE**

	YES	NO
BRANDENBURG	Χ	
BROWN	Χ	
DESAELE	Χ	
DI MARIA		Χ
DOHERTY		Χ
FLYNN		Χ
FRASCHETTI	Χ	
HAGGERTY		Χ
HILL		Χ
KENNARD		Χ
KOLAKOWSKI		Χ
KRAMER	Χ	
LUND	Χ	
MIJAC		Χ
PERNA	Χ	
RENGERT	Χ	
REVOIR	Χ	
ROCCA	Χ	
SAUGER		Χ
SESSA	Χ	
SLINDE		Χ
SYPNIEWSKI		Χ

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

October 14, 2004

SZCZEPANSKI X VOSBURG X WALSH X

WHITE X **TOTAL 14 12** 

#### THE MOTION TO POSTPONE PASSED.

#### **RESOLUTIONS/TRIBUTES**

A <u>MOTION</u> was made by Commissioner Brandenburg, supported by Commissioner Rengert, to adopt the Resolutions and Tributes in their entirety.

Res. No. 04-112	Commemorating the Grand Opening of the Senior Center in Roseville
	(offered by Slinde; include Haggerty; recommended by Personnel
	Committee on 10/8/04)

- Res. No. 04-113 Commending the Chesterfield Lions Club for Institution of the Leo Program (offered by Vosburg; recommended by Personnel Committee on 10/8/04)
- Res. No. 04-108 Commending Timothy Jon Corbett Eagle Scout (offered by Kennard; recommended by Budget Committee on 10/8/04)
- Res. No. 04-109 Commending Floyd Underwood, Sr. for His Years of Community Service (offered by Sypniewski; recommended by Finance Committee on 10/13/04)
- Res. No. 04-110 Declaring November 16, 2004 as Prematurity Awareness Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 10/13/04)
- Res. No. 04-111 Resolution for Taylor Verrier, 15 years old, for courage and faith during her double lung and heart transplant (offered by Brandenburg at Full Board)

#### THE MOTION CARRIED.

# ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN:

A <u>MOTION</u> WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER VOSBURG TO AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM TO RENEW CONTRACT WITH MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING, TECHNICAL ASSISTANCE AND RECRUITMENT SERVICES, AND THE <u>MOTION CARRIED</u>.

#### REQUEST TO PURCHASE PRIOR SERVICE TIME (KATHLEEN BRANDT)

A <u>MOTION</u> WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DESAELE TO APPROVE PURCHASE OF PRIOR SERVICE TIME BY KATHLEEN BRANDT, AND THE <u>MOTION CARRIED</u>.

#### **APPOINTMENTS**

A <u>MOTION</u> WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER SZCZEPANSKI TO APPROVE THE APPOINTMENTS IN THEIR ENTIRETY.

#### a) LOCAL EMERGENCY PLANNING COMMITTEE

Name Category

Charles Flinn 7 – Hospital Personnel

### b) **SOCIAL SERVICES BOARD (FAMILY INDEPENDENCE AGENCY)**

Name Term Ending

Roger Facione October 31, 2007

# c) <u>COMMUNITY CORRECTIONS (Terms ending March 31, 2007)</u>

Name

Hon. Joseph A. Boedeker, District Court Bench representative Hon. Pamela Gilbert O'Sullivan, Probate Court Bench representative

#### THE MOTION CARRIED.

A <u>MOTION TO SUSPEND THE RULES</u> TO MOVE AGENDA ITEM #15 PUBLIC PARTICIPATION AHEAD OF ITEM #13 EXECUTIVE SESSION AND ITEM #14 NEW BUSINESS, SUPPORTED BY COMMISSIONER FLYNN, <u>AND THE MOTION CARRIED.</u>

#### **PUBLIC PARTICIPATION**

Donald Lobsinger, St. Clair Shores Gregory Murray, 62 Rathbone, Mt. Clemens

Continued their opinions/statements from the earlier public participation.

Executive Session 7:50 p.m. Closed 8:40 p.m.

A <u>MOTION</u> TO APPROVE THE OPTION TO PURCHASE WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER VOSBURG, AND THE <u>MOTION CARRIED</u>, with Commissioner's Brandenburg and DeSaele voting <u>NO</u>.

#### **NEW BUSINESS**

None

# **ROLL CALL ATTENDANCE**

District 1
District 2
District 3
District 4
District 5
District 6
District 7
District 8
District 9
District 10
District 11
District 12
District 13
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District 15
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District 24
District 25
District 26

# **ADJOURNMENT**

A <u>MOTION</u> to adjourn was made by Commissioner Sypniewski, supported by Commissioner Szczepanski, and the <u>MOTION CARRIED.</u>

Chair White adjourned the meeting at 8:48 p.m. until the call of the Chair.

Nancy M. White, Chair Carmella Sabaugh, Clerk