

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 813

Washington County Commissioners

Washington, PA, April 19, 2007

The Washington County Board of Commissioners met in a regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Larry Maggi, Bracken Burns and Diana L. Irey. Also being present: Scott Fergus, Director of Administration; Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Joy Sprowls and JoAnn Metz, Commissioners' Office; Tim Kimmel, Director of Human Services; Vince Ley, Planning Commission; Harry Wilson, Veterans Director; Tim McCullough, Director of Human Resources; Chief Deputy Sheriff Jim Dalessandro; Pastor Bob Miller, Third United Presbyterian Church; Edward and Edwin Phillips, American Legion; District Attorney John Pettit and Betsy Dane, Crime Victim Witness Program; Diana Cummings, American Heart Association; Sandy Sabot, Child Care Information Services; a group of children and chaperones from Smart Kids, Happy Face, Just Us Kids and Once Upon a Time; Alan Veliky and Scott Frederick, Washington County Authority; Carl Maggi, Harry Sabatasse, Steve Fischer; interested citizens; Barbara Miller, Observer-Reporter; Randy Gore, WJPA; and Cliff Howell, PA Focus.

Co-Chairman Burns called the meeting to order at approximately 10:00 a.m.

Pastor Miller led the meeting with a prayer.

Edward and Edwin Phillips led the Pledge of Allegiance.

Co-Chairman Burns entertained a motion to approve Minute No. 812 dated April 5, 2007 as written.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 812 as written.

Roll call vote taken:

Mrs. Irey – Yes; Mr. Maggi – Yes; Mr. Burns – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring National Crime Victims Rights Week in Washington County.

Moved by Mrs. Irey, seconded by Mr. Maggi, adopting the foregoing Proclamation.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Betsy Dane, of the Crime Victims/Witness Assistance Program, commented on the importance of the assistance program to victims whether they are young or elderly and thanked the Board for their continued support.

The Commissioners read a Proclamation declaring April 25, 2007 as Start! – Walking at Work Day sponsored by the American Heart Association.

Moved by Mrs. Irey, seconded by Mr. Maggi, adopting the foregoing Proclamation.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Diana Cummings, of the American Heart Association, thanked the Board for the Proclamation and noted that walking just thirty minutes a day provides heart-healthy benefits and encouraged everyone to get out and walk.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

The Commissioners read a Proclamation declaring April 22-28, 2007 as "Week of the Young Child".

Moved by Mrs. Irej, seconded by Mr. Burns, adopting the foregoing Proclamation.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Sandy Sabot, of Child Care Information Services, accepted the Proclamation and thanked the Board for this declaration. She introduced groups of children from local day care centers that performed various entertainment skits.

Alan Veliky and Scott Frederick, of the Washington County Authority, informed the Board that the Southpointe II project has been selected as the recipient of a 2007 Governor's Award for Local Government Excellence. Mr. Veliky explained that the review committee recognized the project as an outstanding example of promoting community and economic revitalization. He noted the Board of Commissioners are partners in sharing this award and great accomplishment.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Christine Gardner and Matt Uram, Main Street Manager and board member, updated the Board on matters of marketing and revitalizing the Washington downtown area. They stated it is their goal to revamp city ordinances and enforce these ordinances for blighted areas and to begin the process of beautifying the city.

Steven Fisher, of Washington, addressed the Board regarding development in Washington County. He said he looks forward to the future and feels the County is moving in a positive direction.

Harry Sabatasse, of Burgettstown, again questioned the Board as to when action would be taken to stop the elected officials' pay raises. He stated the taxpayers of Washington County cannot afford increases in their taxes and the Commissioners should be looking at ways to reduce or eliminate real estate property taxes.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for the two HVAC units for the Department of Public Safety to JB Mechanical, Inc, Bethel Park, PA. The total cost of the two units for providing, delivering and installing is \$31,100. This bid is being awarded to the lowest most responsive and responsible bidder.

Moved by Mrs. Irej, seconded by Mr. Maggi, awarding the bid for two HVAC units as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval costs associated with the Crime Victim Witness Assistance Program dinner that will be held on April 26, 2007 at Julian's Banquet Hall. The cost of the banquet is \$900 and no County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving costs associated with the Crime Victim Witness Assistance dinner as per above.

Roll call vote taken:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Radiation Emergency Response Fund Grant Application in the amount of \$7,016.00. The grant covers the period of July 1, 2007 through June 30, 2008. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Radiation Emergency Response Fund Grant Application as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the appointment of Jay Boyd to the Washington County Tourism Promotion Agency Board effective through June 30, 2009.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing appointment of Jay Boyd to the Washington County Tourism Promotion Agency Board.

Roll vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the Workforce Development Grant Application/Agreement for the period of June 1, 2007 through June 30, 2009. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the Workforce Development Grant Application/Agreement as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a grant application to the Pennsylvania History and Museum Commission in the amount of \$100,000 for funding for the replacement of the Angels Liberty and Justice on the Courthouse. No County funds are required.

Moved by Mr. Maggi, seconded by Mrs. Irey, approving the submission of the foregoing grant application to the Pennsylvania History and Museum Commission.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development in the amount of \$25,000. The grant is effective July 1, 2006 through June 30, 2009 and will be used to assist Washington County to add a jury box to the newly renovated courtroom.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of Task Order #4 under the Washington County Airport Comprehensive Engineering Services Agreement with Michael Baker Jr., Inc. in the amount of \$169,965.74 to design the runway widening from 75' to 100' at the Washington County Airport. The costs will be paid 97.5% Aviation Block Grant and 2.5% County match.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Task Order #4 with regards to the Washington County Airport Comprehensive Engineering Services Agreement with Michael Baker, Jr., Inc. as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplement to the contract with GAI Consultants to complete construction inspection on the Panhandle Trail Phase I. The additional costs will not exceed \$17,202.42 for a total contract amount of \$57,651.42. The costs will be paid 100% TEA-21 funds.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the supplement to the contract with GAI Consultants for the Panhandle Trail Phase I as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to solicit qualifications from engineering firms for construction inspection services on state and federal funded bridge, parks and recreation and enhancement projects.

Moved by Mr. Maggi, seconded by Mrs. Irey, approving authorization to solicit qualifications from engineering firms for construction inspection services as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval of a contract with Wilbur Smith Associates for federally required (NBIS) inspection and inventory of 117 bridges owned and maintained by Washington County. The total cost of this contract shall not exceed \$602,439.72 to be paid 80% State and 20% County liquid fuels. The State does receive funding from the Federal Aid System for their portion of the cost sharing agreement.

Moved by Mrs. Irey, seconded by Mr. Maggi, the foregoing contract with Wilbur Smith Associates.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Task Order #5 under the Washington County Airport Comprehensive Engineering Services Agreement with Michael Baker, Jr. Inc. in the amount of \$97,041.08 to design the relocation of the existing electrical field vault; remove the existing VASI units and replacing with new 4-box PAPI unit (Precision Approach Path Indicator lighting); retrofit the existing airport beacon to operate on solar power with existing power source as back up; provide new solar-powered windsock with conventional back up power source. The costs will be paid 100% through FAA lighting funds and Allegheny Power grant for solar energy.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving task order #5 under the Washington County Airport Comprehensive Engineering Services Agreement with Michael Baker, Jr. Inc. as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following list of providers for Child Care Information Services. The agreements will automatically renew until either party notifies the other party in writing of their intent not to renew under the current terms.

Kishella D. Moton, Washington	Wilma E. Kramer, Charleroi
Peggy Atkinson, Donora	Betty L. Burgan, Charleroi
Cindy L. Swann, Charleroi	Sherry L. Lenhart, McDonald
Crystal L. Holmes, Washington	Sheryl A. Clawson, Houston
Teresa I. Wilson, Washington	Maxine L. Comedy, Washington
Mary E. Hall, Canonsburg	Hope Y. Harris, Donora
Valerie L. Anderson, Washington	Nancy Hutchison, West Alexander

Moved by Mr. Maggi, seconded by Mrs. Irey, approving the list of providers for the Child Care Information Services as per above.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval payment to cover Child Care Information Service's share of the expenses associated with state-sponsored meetings/trainings as directed by the Office of Child Development (OCD). The current expenditure is \$68 and future expenditures are estimated not to exceed \$200. No County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing request for payment for Child Care Information Services expenses.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of the consulting agreement with Diana T. Myers and Associates, Inc. to provide services needed to maintain Washington County's involvement in the Southwest Region Continuum of Care application process for continued funding for seven homeless assistance projects. The contracted amount is not to exceed \$5,000 and no County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the renewal of the consulting agreement with Diana T.

Myers and Associates, Inc. as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an addendum to the following purchase of service contract for the period July 1, 2006 through June 30, 2007. No additional County funds are required.

Glade Run Lutheran Services – Contract authorization amount increases from \$100,000 to \$245,000.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the addendum to the purchase of service contract as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for the attendance of four staff members of Children and Youth Services to attend the American Humane's 2007 Conference on Family Group Decision Making in Washington, DC from June 6, 2007 through June 9, 2007. The estimated cost for this conference is \$3,494.00. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the attendance of staff members to attend the American Humane's 2007 Conference as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval supplemental contract allocation adjustments for Fiscal Year 2006-2007 for the attached list of MH/MR provider agencies. The total amount of adjustments is \$399,824. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the supplemental contract allocation adjustment for Mental Health/Mental Retardation as per above.

Roll call vote taken:

Mrs. Irej - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Hospice Preferred Choice, Inc., d/b/a Aseracare Hospice, for the provision of hospice and respite services at the Health Center. This will enable Aseracare Hospice to serve their Washington County clients when they are admitted to the Health Center, as well as permit the Health Center to accept respite admissions for their hospice clients. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing agreement with Hospice Preferred Choice, Inc. for the Washington County Health Center.

Roll call vote taken:

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for HVAC units for the 9-1-1 data center and the IT Data room located on the 4th floor of Courthouse Square. The total cost of this project including installation is estimated at approximately \$400,000. This will include engineering and design of new environmental control systems for proper, dependable and reliable temperature and humidity control of the fourth floor and the 911 server rooms.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving authorization to advertise for bids as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to advertise for bids for a HVAC unit for the 9-1-1 call center. The current unit will not be able to handle the additional staffing. The total cost of this project including installation is estimated at approximately \$30,000.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving authorization to advertise for bids as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval authorization to purchase the UPS for the fourth floor Data Center. The estimated cost of the new UPS with installation is approximately \$96,000. If the purchase cannot be made from the COSTARS contract, the Purchasing Department is requesting authorization to bid. The total cost of this project is covered under the ACT 56 Wireless Grant. No County funds are required.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the authorization to purchase the UPS for the Data Center as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a one-year renewal to the current lease agreement with Andrew G. Uram, Washington, for the provision of office space for District Justice Spence. The monthly rent would increase to \$3,465.25 (which is a 3% increase from the current rate). The term of this renewal is from May 1, 2007 through April 30, 2008.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the one-year renewal to the current lease agreement with Andrew G. Uram for office space as per above.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Chief Clerk presented to the Board for their consideration and approval a travel request for four individuals from the Drug Treatment Court to attend training in Washington DC from June 13-16, 2007. The total expenses are estimated to be \$4,658.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing travel request for the Drug Treatment Court staff.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the reappointment of Jim McDonald to the Washington County Housing Authority effective through December 31, 2010.

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing reappointment.

Roll call vote taken:

Mrs. Irely - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on April 18, 2007, immediately following the Agenda Meeting as an information session related to personnel.

SOLICITOR

Solicitor DeHaven presented to the Board for their consideration and approval the following tax refunds.

Moved by Mrs. Irely, seconded by Mr. Maggi, authorizing the Tax Assessment Office to prepare the tax refunds due to either duplication or overpayment of real estate or personnel property tax.

- | | |
|---|------------------------|
| <p>1. Consol Pennsylvania Coal Co.
1800 Washington Road
Pittsburgh, PA 15241
District: East Finley Township
Parcel: 270-004-00-00-0014-00
Total: \$244.45</p> | <p>2007 County Tax</p> |
| <p>2. Michael R. & Darla J. McCauley
268 Chestnut Ridge Road
Washington, PA 15301
District: Amwell Township
Parcel: 020-011-00-00-0007-00
Total: \$168.53</p> | <p>2007 County Tax</p> |
| <p>3. Walter J. II & Rebecca Furmanek
264 West Finley Road
West Finley, PA 15377
District: West Finley Township
Parcel: 680-020-00-00-0011-01
Total: \$161.17</p> | <p>2007 County Tax</p> |
| <p>4. Charleroi Area School District
Fescen Drive
Charleroi, Pa 15022
District: Fallowfield Township
Parcel: 320-007-05-01-0012-00
Total: \$8.03</p> | <p>2007 County Tax</p> |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

-
-
-
- | | |
|---|-------------------------------|
| <p>5. H. Kent & Maureen A. Ellison
 19 State Street
 Charleroi, PA 15022
 District: Speers Borough
 Parcel: 610-013-00-00-0025-01
 Total: \$89.05</p> | <p>2007 County Tax</p> |
| <p>6. Allegheny Energy Supply Co. - Tax Dept.
 800 Cabin Hill Drive
 Greensburg, PA 15601-1650
 District: Union Township
 Parcel: 640-014-00-00-0029-01
 Total: \$21,836.65</p> | <p>2006 County Tax</p> |
| <p>7. David B. Caldwell
 1109 Second Street
 Charleroi, PA 15022
 District: Charleroi Borough
 Parcel: 160-026-00-02-0011-00
 Total: \$341.97</p> | <p>2002 - 2006 County Tax</p> |
| <p>8. LSI Tax Services
 Attn: Adam Muratalla
 Lost Mitigation Dept. 3100 New York Drive
 Pasadena, CA 91107
 District: 6th Ward City of Washington
 Parcel: 760-018-00-01-0001-00
 Total: \$215.60</p> | <p>2006 County Tax</p> |
| <p>9. Dennis J. & Dina K. Sammel
 116 Eastpointe Drive
 Washington, PA 15301
 District: South Strabane Township
 Parcel: 600-005-09-00-0005-00
 Total: \$53.03</p> | <p>2007 County Tax</p> |
| <p>10. Lucas P. Collette
 390 Moore Road
 Washington, PA 15301
 District: South Franklin Township
 Parcel: 590-012-00-00-00027-00
 Total: \$179.88</p> | <p>2007 County Tax</p> |
| <p>11. Anthony L. & Karen Massafra
 40 Second Street Ext.
 Donora, PA 15033
 District: Carroll Township
 Parcel: 130-009-00-00-0022-00
 Total: \$718.18</p> | <p>2007 County Tax</p> |
| <p>12. Lisa M. Noll
 103 Arnold Avenue
 Strabane, PA 15363
 District: North Strabane Township
 Parcel: 520-015-02-17-0002-00
 Total: \$89.74</p> | <p>2007 County Tax</p> |
| <p>13. William Klamorick, Jr.
 512 Charles Street
 Charleroi, PA 15022
 District: Speers Borough
 Parcel: 610-018-00-01-0020-00
 Total: \$294.80</p> | <p>2007 County Tax</p> |
| <p>14. Donald W. & Leslie K. Titzel
 936 Route 231
 Claysville, PA 15323
 District: Donegal Township
 Parcel: 230-018-00-00-0005-02
 Total: \$40.65</p> | <p>2007 County Tax</p> |

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

15. Edward D. & Roxanne G. Weightman 2007 County Tax
 590 Low Hill Road
 Brownsville, PA 15417
 District: Centerville Borough Ward 6
 Parcel: 156-064-00-00-0029-00
 Total: \$7.57
16. Edward D. & Roxanne G. Weightman 2007 County Tax
 590 Low Hill Road
 Brownsville, PA 15417
 District: Centerville Borough Ward 6
 Parcel: 156-064-00-00-0031-00
 Total: \$7.57
17. Litton Loan Servicing – Tax Dept. 2007 County Tax
 4828 Loop Central Drive
 Houston, Texas 77081
 District: North Strabane Township
 Parcel: 520-013-07-01-0026-00
 Total: \$1,411.81
18. Charleroi Federal for Frank Lawrence & Kristin Desantis 2007 County Tax
 First & McKean Avenue
 Charleroi, PA 15022
 District: Chartiers Township
 Parcel: 170-018-03-00-0014-03
 Total: \$522.11

Roll call vote taken:

Mrs. Irey - Yes; Mr. Maggi - Yes; Mr. Burns - Yes.

Motion carried unanimously.

There being no further business, Co-Chairman Burns declared the meeting adjourned at approximately

11:20 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

April 26, 2007

ATTEST: Mary E Helwick
 CHIEF CLERK