

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 788

Washington County Commissioners

Washington, PA, April 6, 2006

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 and Diana L. Irey. Absent being: Commissioner Bracken Burns who was out of town attending a conference. Also being present: Mary Helicke, Chief Clerk; Lynn DeHaven, Solicitor; Linda Belcher, Administrative Assistant; Scott Fergus, Director of Administration; Joy Sprowls and Sue Orrick, Commissioners' Office; Tim Kimmel, Director of Human Services; Melanie Finney, Planning Commission; Chief Deputy Sheriff Jim Dalessandro; Pastor William Dunning, Lakeside Baptist Church; Dave Blose, Forty and Eight; Kim Batson, Kellie McKeivitt, Earl Gray, Brenda Baum, Karen Berchin, Jennifer Lytton, Marsha Williams, Jonna Dragan, Renee Preston, STTARS, C.A.R.E.; Sandy Sabot, Gerrie Fleming and Andrea Iddings, CCIS; Jeff Felton and staff members of Children and Youth Services; Betsy Dane, Crime Victims' Witness Program; Aimee Erickson, Citizens Coal Council; Betty Dillion and Jackie Rao, Project Katrina; children from Happy Face, Smart Kids and Just Us Kids Day Care Centers; Vicki Amos, MH/MR; Patty Ondash, John Adams, Harry Sabatasse, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

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

Pastor Dunning led the meeting with a prayer.

Mr. Blose led the Pledge of Allegiance.

Co-Chairman Maggi entertained a motion to approve Minute No. 787 dated March 16, 2006.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving Minute No. 787 as written.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners read a Proclamation declaring the month of April as "Sexual Assault Awareness Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Batson, of C.A.R.E., accepted the Proclamation and thanked the Board for their support. She stated C.A.R.E. appreciates the community and Board's support in this important issue and noted there will be several events going on during the month relating to sexual assault awareness.

The Commissioners read a Proclamation declaring the month of April as "Month of the Young Child".

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

Roll call vote taken:

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

Motion carried unanimously.

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Mrs. Sabot accepted the Proclamation and introduced members of her staff and day care centers that were present at the meeting. Groups of children also sang songs and did skits reflecting on the American Flag.

The Commissioners read a Proclamation declaring the month of April as "Child Abuse Prevention Month".

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

Roll call vote taken:

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

Motion carried unanimously.

Mr. Felton, Director of Children and Youth Services, accepted the Proclamation and thanked the Board for ongoing support. He acknowledged his dedicated staff and thanked them for all their hard work.

The Commissioners read a Proclamation declaring April 23-29, 2006 as "National Crime Victims Rights Week".

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

Roll call vote taken:

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

Motion carried unanimously.

Ms. Dane accepted the Proclamation and made comments regarding statistics of victims and the help that is available to victims of crimes.

The Commissioners read a Resolution urging the reauthorization of the collection of fees to the Abandoned Mine Land Reclamation Fund.

Moved by Mrs. Irej, seconded by Mr. Maggi, adopting the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

Mrs. Erickson accepted the Proclamation and thanked the Board for their support in the Mine Land Reclamation Fund.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

Betty Dillion, of the Crisis Counseling Outreach, addressed the Board regarding the availability of crisis counseling through the hotline of the Project Pennsylvania Disaster Recovery Center located in Butler County for survivors of the recent hurricanes. She noted there is a support group, Gulf Coast Connection, which formed in the Pittsburgh area for survivors who can keep in touch with each other.

Harry Sabatasse, of Burgettstown, again questioned the Board when they plan to forego or stop the elected official pay raises. He also commented on the current union contract talks which involves county employees.

John Adams, of Avella, stated he has many concerns with the way government spends taxpayer's dollars.

OLD BUSINESS

Solicitor DeHaven recommended the Board award the bid for demolition and removal of a steel highway bridge with a wood deck which formerly carried Bulger Road over the Conrail Carnegie Secondary line in Smith Township to SK Group of North Versailles, PA in the amount of \$6,990.00.

Moved by Mrs. Irey, seconded by Mr. Maggi, awarding the bid for the demolition and removal of a steel bridge as per above.

Roll call vote taken:

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

Motion carried unanimously.

Solicitor DeHaven recommended the Board approve an extension on the bid for the maintenance on the Nurse Call System for the Washington County Health Center. This extension will be through May 5, 2007 with Intertech Security of Pennsylvania located in Warren, PA.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing extension with Intertech Security System.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval an extension to the appointment of Eric Crunick through December 31, 2010 to meet the by-law requirement of the Washington County Hospital Authority. The prior appointment was effective through December 31, 2008.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the extension to the appointment of Eric Crunick as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the fiscal year 2006 Emergency Management Performance Grant Agreement for the Public Safety Department. This is a reimbursable program involving a 50/50 federal/county share for salaries and benefits of approved staff positions within the Emergency Management Agency budget.

Moved by Mrs. Irey, seconded Mr. Maggi, approving the 2006 Emergency Management Performance Grant Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with William Congelio to serve as a Child Custody Conference Officer on an as-needed basis during periods when other Child Custody Conference Officers are not available. The officer will be paid \$125 per case and payments shall not exceed \$15,000 per year and will be effective April 1, 2006. No additional County funds are required.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the foregoing contract with William Congelio to serve as a Child Custody Conference Officer.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to renew the lease with Nick Petronka to farm 8.4 acres of land behind the Washington County Health Center along with the right to enter said property through the grounds of the old Detention Center. The term of the lease will be \$20 per acre for a 5-year period from March 15, 2006 through March 14, 2011.

Moved by Mrs. Irey, seconded by Mr. Maggi, approving the renewal of the lease with Nick Petronka as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a resolution endorsing Washington County's application for designation as a Preserve America Community. Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation and the U.S. Departments of the Interior, Commerce, Agriculture and Housing and Urban Development with the intention of preserving our national heritage.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the acceptance of a grant award offered by the Pennsylvania Fish and Boat Commission in the amount of \$90,000 to pave three parking areas at Cross Creek County Park. County cash match of \$29,625 has been budgeted.

Moved by Mrs. Irey, seconded by Mr. Maggi, accepting the grant award by the Pennsylvania Fish and Boat Commission as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a reimbursement agreement with the Pennsylvania Department of Transportation in the amount of \$640,000 of Transportation Enhancement Funds for the construction of a portion of the Panhandle Trail. The County match has already been met with DCNR funds for design of the trail.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the reimbursement agreement with the Pennsylvania Department of Transportation as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval the following Day Care Providers agreements for 2005-2006 with the following providers. The agreements will remain in effect until either party notifies the other party in writing of their intent not to renew under the current terms.

Erin L. McAfee, Ellsworth
Joyce Dudley, Canonsburg
Bradley H. Young, Washington
Amber M. Russell, Denbo
Lonny L. Tinsley, Washington

Autumn M. Ross, Washington
Cyrus E. Kelley, Jr., Washington
Doreen J. Herron, Canonsburg
Kweilan J. Dates, Washington
Glenn H. Harps, Jr., Claysville

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the Day Care Provider agreements as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a supplement to contract allocation adjustments for fiscal year 2005-2006 for Mental Health/Mental Retardation with the following list of provider agencies. The total amount of adjustments is \$1,284,256 comprised of additional funding made available by the state. No additional County funds are required.

<u>PROVIDER</u>		<u>APPROVED AMT.</u>	<u>ADJUSTED AMT.</u>
American Red Cross	MH	\$60,000	\$92,000
AMI, Inc.	MH	220,000	223,740
ARC Human Services	MH	536,971	472,594
	MR Waiver	3,881,583	4,034,133
	MH	5,940	5,940
Alt. Residential Services	MR Waiver	3,161,594	3,090,878
Centerville Clinic	MH	537,000	541,000
Community Action Southwest	MH	100,000	102,000
Crossroads S & H	Early Intervention	50,000	67,200
Diversified Human Services	MR Waiver	1,131,370	1,243,581
	Early Intervention	208,500	195,500
	MR	12,420	12,420
Fayette Resources	MR Waiver	1,091,730	940,592
Greene ARC	MR	14,608	14,608
	MR Waiver	435,661	487,368
Lifesteps, Inc.	MR Waiver	1,798,123	1,991,922
MHA of Washington County	MH	1,462,020	1,639,613
National Mentor Healthcare	MR Waiver	1,983,206	2,076,697
Northwestern HS	MR Waiver	1,574,575	1,589,592
Residential Recovery	MH	339,000	345,780
Southwest Behavioral Care	MH	869,300	1,150,000
TEC	MH	160,000	164,000
UCP of Southwest PA	MR Waiver	1,858,738	2,106,865
	Early Intervention	721,324	860,000
	MR	54,700	54,700
Washington Communities	MH	1,025,000	1,085,100
	Early Intervention	78,000	78,000
	MR	303,000	304,784
	MR Waiver	20,000	20,000
Washington Rides	MR Waiver	30,000	50,000

Moved by Mrs. Irely, seconded by Mr. Maggi, approving the foregoing allocation adjustments for Mental Health/Mental Retardation.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval for the release of a letter informing the Office of Mental Retardation of the Washington County's intent to enter into an agreement with the Commonwealth of

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Pennsylvania to administer the various Mental Retardation Waiver funded programs. The actual agreement is under review by the Solicitor and will take effect on July 1, 2006 through June 30, 2007.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the release of a letter for Washington County to enter into an agreement with the Commonwealth of Pennsylvania for the Mental Health/Mental Retardation Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for Jennifer Schilken, Assessment Caseworker, to attend the Forensic Interviewing of Children Conference from June 12-16, 2006 at the National Children's Advocacy Center in Huntsville, Alabama. The estimated cost for this conference is \$1,820. No additional County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the travel request for Jennifer Schilken as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval to ratify the submission of the 2006-2007 Grant Application to the Department of Public Welfare in the amount of \$5,554,220 for Child Care Information Services. This grant application provides subsidized child care and resource and referral services to eligible working families in the county. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the ratification of the submission of the 2006-2007 Grant Application for Child Care Information Services as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the health plan for salaried and pre-65 retiree employees with Health Assurance. The monthly cost for this coverage will be as follows:

Individual	\$262.50
Individual & Child(ren)	\$631.17
Individual & Spouse	\$707.06
Family	\$812.46

The plan will include a \$500 individual/\$1,000 family deductible and will be effective April 1, 2006.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the health plan for salaried and pre-65 retiree employees with Health Assurance as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a six-month extension for the Treatment Court Grant for Probation Services. This would extend the original grant until December 31, 2006. This modification also includes some categorical changes, but the total amount of \$206,476 remains the same.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the extension to the Treatment Court Grant as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement for procurement card services with Public Financial Services, Inc. of New York for the purpose of providing credit card services to Washington County. Based on the current volume, the county would receive a rebate of \$1,350-\$3,600 per year. Increased usage would increase the rebates considerably and there are no restrictions on their rebates. This contract would be effective May 23, 2006 through May 22, 2009 with the option to renew on a year to year basis and includes the standard thirty day out clause.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the agreement with Public Financial Services, Inc. as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a request to increase petty cash for Purchasing Office from \$25 to \$50 to be more accommodating to County departments and vendors.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the petty cash increase for the Purchasing Office as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the adoption of a Resolution approving the plan revisions and amendments to the Community Development Block Grant and Home Investment Partnerships Programs which are part of the County's Consolidated Action Plan.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the Resolution as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a grading easement agreement with Hawthorne Arden, L.P. for the purposes of excavation and sloping over and across a portion of real estate bordering the Washington County Health Center pending final approval of the terms and conditions of the agreement by the Solicitor.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the grading easement agreement as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a grant agreement from the U. S.

Department of Housing and Urban Development for the Middle Monongahela Industrial Development Association (MIDA) in the amount of \$96,224. No County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the foregoing grant agreement from the U. S.

Department of Housing and Urban Development for MIDA.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a travel request for Jon Ridge and Brian Gorman of Adult Probation to attend the 2006 National Association of Drug Court Professionals Conference from June 21-26, 2006. The costs are estimated at \$2,506 and no County funds are required.

Moved by Mrs. Irej, seconded by Mr. Maggi, approving the travel request for Jon Ridge and Brian Gorman as per above.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on April 5, 2006, immediately following the Agenda Meeting as an information session related to personnel issues.

All County Offices will be closed on Friday, April 14th in observance of Good Friday.

SOLICITOR

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

Moved by Mrs. Irej, seconded by Mr. Maggi, that the Tax Assessment be authorized to prepare the following tax

Refund due to either duplication of overpayment of real estate or personal property tax.

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| <p>1. John W. Piconi, Inc.
3074 Pinehurst Avenue
Pittsburgh, PA 15216
District: Nottingham Township
Parcel: 530-001-12-00-0009-00
Total: \$121.14</p> | <p>2006 County Tax</p> |
| <p>2. John W. Piconi, Inc.
3074 Pinehurst Avenue
Pittsburgh, PA 15216
District: Nottingham Township
Parcel: 530-001-12-00-0003-00
Total: \$119.31</p> | <p>2006 County Tax</p> |
| <p>3. Doug Truxel & Ivana Booher
411 North Main Street
Washington, PA 15301
District: Washington 6th Ward
Parcel: 760-017-00-02-0001-00
Total: \$167.00</p> | <p>2006 County Tax</p> |

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4. Washington Federal Savings Bank for Randy L. Chambers 2005 County Tax
 77 South Main Street
 Washington, PA 15301
 District: Washington 6th Ward
 Parcel: 760-016-00-04-0017-00
 Total: \$42.35

 5. Washington Federal for Ray A. & Doris B. Lynn 2006 County Tax
 77 South Main Street
 Washington, PA 15301
 District: North Strabane Township
 Parcel: 520-014-05-00-0014-00
 Total: \$378.49

 6. Eddy Lane Company 2005 County Tax
 4000 Washington Road
 McMurray, PA 15317
 District: Peters Township
 Parcel: 540-010-29-00-0005-00
 Total: \$147.13

 7. Teresa A. DiGiorgia 2005 County Tax
 5060 Don Street
 Finleyville, PA 15332
 District: Union Township
 Parcel: 640-003-01-02-0005-00
 Total: \$272.49

 8. First Federal for Cynthia E. Cummings 2006 County Tax
 25 East High Street, Post Office Box 190
 Waynesburg, PA 15370
 District: Centerville 2nd Ward
 Parcel: 152-020-00-00-0025-01
 Total: \$36.21

 9. George Elmer 2006 County Tax
 195 King Air Circle
 Washington, PA 15301
 District: Chartiers Township
 Parcel: 170-008-08-99-0001-00
 Total: \$53.77

 10. David J. & Tamara Ilyankoff 2006 County Tax
 147 Waynesburg Road
 Washington, PA 15301
 District: Amwell Township
 Parcel: 020-001-09-99-0047-05
 Total: \$51.38

 11. Charleroi Chamber of Commerce 2006 County Tax
 1 Chamber Plaza
 Charleroi, PA 15022
 District: Charleroi Borough
 Parcel: 160-011-00-00-0006-00
 Total: \$1,804.11

 12. Patricia A. Irons & Walter J. Kroll 2006 County Tax
 404 West 10th Street
 Donora, PA 15063
 District: Donora Borough
 Parcel: 240-045-01-10-0016-01
 Total: \$2.64

 13. James V. & Linda O. Corwin 2006 County Tax
 538 Atlasburg Road
 Burgettstown, PA 15021
 District: Cross Creek Township
 Parcel: 210-006-00-00-0008-00
 Total: \$422.77

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14. Patricia A. Irons & Walter J. Krol 2006 County Tax
 404 West 10th Street
 Donora, PA 15301
 District: Donora Borough
 Parcel: 240-045-01-10-0015-00
 Total: \$173.35
15. John J. & Sally S. Samida 2006 County Tax
 200 West 36th Street, Apt. 47
 Shadyside, OH 43947
 District: Canton Township
 Parcel: 120-009-03-03-0024-00
 Total: \$120.63
16. John A. & Shelby J. Skariot, Trust 2006 County Tax
 482 Hewitt Avenue
 Washington, PA 15301
 District: Canton Township
 Parcel: 120-008-03-03-0002-00
 Total: \$25.19
17. Slovenian Savings & Loan for Timothy J. & Amy L. Plute 2006 County Tax
 214 Latimer Avenue
 Strabane, PA 15363
 District: South Franklin Township
 Parcel: 590-008-00-00-0013-02
 Total: \$840.59
18. Parkvale Savings for Eugene G. Tucciarone 2006 County Tax
 4220 William Penn Highway
 Monroeville, PA 15146-9981
 District: Peters Township
 Parcel: 540-011-07-03-0015-00
 Total: \$1,190.75
19. Angelo C. & Marie A. Cupani 2006 County Tax
 101 Blackheath Road
 New Bern, NC 28560
 District: North Strabane Township
 Parcel: 520-011-04-02-0064-00
 Total: \$11.69
20. Sky Bank for Bruce Douglas Patellos 2206 County Tax
 Post Office Box 1510
 Maumee, OH 43537-9871
 District: Finleyville Borough
 Parcel: 330-009-00-00-0003-00
 Total: \$124.99
21. First Federal for Roy E. Jr., & Stephanie A. Ealy 2006 County Tax
 25 East High Street, Post Office Box 190
 Waynesburg, PA 15370
 District: East Finley Township
 Parcel: 270-025-00-00-0009-00
 Total: \$127.84
22. Joseph E. & Gayle R. Aggers 2006 County Tax
 45 Gladden Road
 McDonald, PA 15057
 District: Cecil Township
 Parcel: 140-002-00-00-0004-05
 Total: \$5.83
23. Mortgage Service Center 2006 County Tax
 for Derek & Catherine Coghenuor
 Post Office Box 8469
 Canton, OH 44711
 District: North Strabane Township
 Parcel: 520-002-11-00-0003-00
 Total: \$96.82

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24. Nicolella Roofing Co. 2006 County Tax
305 West Maiden Street
Washington, PA 15301
District: Washington 1st Ward
Parcel: 710-009-00-03-0006-00
Total: \$28.13
25. William R. Jr., & Christy Heffner 2006 County Tax
3 Kingswood Court
Washington, PA 15301
District: South Strabane Township
Parcel: 600-001-03-00-0006-00
Total: \$135.08
26. Brookman Auto Parts, Inc. 2006 County Tax
4 Race Street
Washington, PA 15301
District: Canton Township
Parcel No. 120-011-06-01-0008-00
Total amount: \$83.24

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Co-Chairman Maggi declared the meeting adjourned at approximately 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL

April 18, 2006
ATTEST: *Mary E Helicke*
CHIEF CLERK