

The regular meeting of the Sanilac County Board of Commissioners was called to order by Chairman Justin Faber at 1:00 p.m., on Tuesday, May 17, 2016 in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. Commissioner Hunt requested Steve Kovac give the prayer, and the pledge was led by Commissioner Hoffmann. Roll call was taken. Members present: Daniel Dean, John Hoffmann, James Ruby, Donald Hunt and Justin Faber. Quorum present. Administrator / Controller Kathy Dorman was also present.

Additions, Corrections and Deletions to the Agenda:

Addition: **NFA-059-16 – APPROVAL OF CHANGE ORDER PROPOSAL #30 – EMERGENCY OPERATIONS & TRAINING CENTER PROJECT – BOARD OF COMMISSIONERS**

Corrections: None.

Deletion: **UPDATE – MICHIGAN ASSOCIATION OF COUNTIES, TIM MCGUIRE, EXECUTIVE DIRECTOR.** Mr. McGuire will not attend today's meeting.

Approval of Minutes:

MOVED BY COMMISSIONER HOFFMANN AND SECONDED BY COMMISSIONER RUBY THAT WE APPROVE THE MINUTES OF MAY 3, 2016 AS PRINTED. Motion carried.

Adoption of Agenda:

MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HOFFMANN THAT WE ADOPT THE AGENDA AS PRESENTED WITH THE FOLLOWING ADDITION AND DELETION:

Addition: **NFA-059-16 – APPROVAL OF CHANGE ORDER PROPOSAL #30 – EMERGENCY OPERATIONS & TRAINING CENTER PROJECT – BOARD OF COMMISSIONERS**

Deletion: **UPDATE – MICHIGAN ASSOCIATION OF COUNTIES, TIM MCGUIRE, EXECUTIVE DIRECTOR**

Motion carried.

Communications and Introductions:

1. Notice of Day of Review of Apportionments – Black Creek Drain – Tuesday, May 24, 2016, 9:00 a.m. to 5:00 p.m., Sanilac County Drain Commissioners Office.
2. Notice of Day of Review of Apportionments – Archer Drain – Tuesday, May 31, 2016, 9:00 a.m. to 5:00 p.m., Sanilac County Drain Commissioners Office.

3. Minutes from the Sanilac County Drug Task Force Board meeting held on Monday, April 18, 2016.
4. Bay County Board of Commissioners adopted Resolution EPA and Army Corp of Engineers Implementation for Regulation for Defined Waters of the US under the Clean Water Act.

Chairman Faber introduced Joseph Reusser, who is a candidate for District 5 Commissioner. Treasurer Trudy Nicol introduced her new employee, Dana Lamont.

Commissioner Reports:

Commissioner Hoffmann reported that he and Commissioner Ruby attended the GST meeting. A grant of \$15,000,000 was received from FEMA and the federal government to be used in the Flint water crisis; including the providing of water to residents, and hiring of people who may not otherwise have employment. It will give those individuals experience to obtain employment in the work force. Also, there are unfilled apprenticeship positions available for skilled and labor employment.

Commissioner Ruby added that that the Flint water project developed very quickly and is the first project of this type and size in the United States. He commended GST and Michigan Works! for their endeavors. Further, the S.A.V.E. Council will be hosting a golf scramble fundraiser at Woodland Hills in Sandusky on July 14th. Those people who register prior to July 1st will receive complimentary 36 holes of golf at Woodland Hills. Also, there will be a ladies' safety course on June 15th from 5:00 p.m. to 8:00 p.m. at the First United Methodist Church. The cost is \$25.00.

Commissioner Faber reported that the Lions Club held a fundraising sweepstakes to benefit impoverished citizens with glasses and hearing aids, and some sweepstakes winners donated their prize money back to the organization.

Administrator's Report:

- Attended construction meeting this morning for the EOC building. An added agenda item is Change Order Proposal #30.
- Agreement has been negotiated with Independent Bank for an interim note on the Worth Township sewer project of \$1,177,000 for two years at 1.65% interest rate with closing set for June 1st. The new note will be due on March 1, 2018 and callable without penalties after March 1, 2017. Independent Bank was the purchaser of the \$577,000 interim note at 1.15% for one year which was rolled into the new note with an additional \$600,000. The second note was delayed while waiting for Worth Township to file paperwork for qualifying status with the Michigan Department of Treasury.
- Kelly has been working with department managers on a draft of the 2017 General Fund budget. A Budget Committee work session is scheduled for June 7th at 11:00 a.m.

- Agreement reached with Stiverson & Associates regarding additional costs incurred on the EDC renovation project.
- Townley Engineering will be performing paving oversight on the EOC renovation project; the same as for the Courthouse paving project.
- Jamie Foster, Director at A Chance to Change, is facilitating an application for a Community Corrections grant.
- Worked with health insurance agent and met with employees and retirees on health insurance proposals for the upcoming health plan year. A recommendation was distributed yesterday. The new plan year begins on July 1st.
- Employment opportunities have been posted on the County website.
- In recognition of National Police Week, a Remember Ceremony will be held on the Courthouse lawn tomorrow at 10:30 a.m. with a luncheon afterwards hosted by Bishop Anderson of Bishop Anderson Ministries International.

Public Comments:

None.

Carl Osentoski, Economic Development Corporation Director, presented the Board with an update on various items. There will be a public hearing on June 1st in Port Sanilac regarding a project coming out of the revolving loan. This is the first project coming for Sanilac County. The State of Michigan has additional funds of \$8,000,000 to be used in sewer and water related projects. The project range is from \$500,000 to \$1,000,000, with a minimum match of 10%. The application process is sent directly to the communities, and if requested, the EDC will try and assist them in the process. He has been meeting with the new manager for the City of Marlette. The EDC has been in contact with community colleges relative to providing training to needed operators for manufacturing companies. They are discussing a talent tour for high school students as to the different types of jobs available in manufacturing and health care. He discussed resource mapping in the County and the changes in the retail business over the last 15 – 20 years, and how they are assisting communities in filling store vacancies. The EDC has contacted Canadian companies about conducting business in the County. He noted the waterfront and food economy are areas that need to be researched as avenues to bring more business to this area.

General Resolutions:

MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HUNT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING:

**RESOLUTION HONORING CYNTHIA PFAFF
FOR YEARS OF SERVICE**

WHEREAS, Cynthia Pfaff has given 35 years of dedicated service as Secretary for Michigan State University Extension Office; and

WHEREAS, Cindy worked closely with the Sanilac County Fair Board and then in 1987 was hired as a full-time employee with MSU Extension helping customers in many areas, including heading up Household Hazardous Waste Collection for Sanilac County; and

WHEREAS, Cindy was the Clerk for Elk Township, from 1993 to 2015, and during her term she was responsible for all Elk Township elections; and

WHEREAS, Cindy is the parent of two children and grandparent to two grandchildren and one great grandchild.

NOW THEREFORE, BE IT RESOLVED that the Sanilac County Board of Commissioners by this resolution recognizes and commends Cynthia Pfaff for her longstanding commitment to Sanilac County.

BE IT FURTHER RESOLVED that this resolution be presented to Cynthia Pfaff and spread upon the proceedings of the Sanilac County Board of Commissioners this 17th day of May, 2016.

Yes: Dean, Hoffmann, Hunt, Ruby and Faber. No: None. Resolution declared adopted.

Commissioner Ruby presented Cindy Pfaff with the resolution.

MOVED BY COMMISSIONER HOFFMANN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING:

RESOLUTION IMPOSING 2016 SUMMER PROPERTY TAX LEVY PURSUANT TO PUBLIC ACT 357 OF 2004, AND NOTICE OF CERTIFICATION OF SANILAC COUNTY ALLOCATED TAX RATE LEVY

WHEREAS, Sanilac County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require all Michigan Counties to impose a summer property tax levy. The total number of mills allocated to the county are to be levied and collected as a summer property tax beginning in 2007.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, Sanilac County's allocated mills shall be levied and collected on July 1, 2016, at the rate allocated after application of the "Headlee" millage reduction fraction, or 4.0482 mills; and

BE IT FURTHER RESOLVED, that the Treasurers that collect the state education tax in Sanilac County are directed to account for and deliver the total County allocated mills collected for 2016 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this Resolution constitutes certification of the levy of the County allocated mills and authorized collection of the County allocated mills on July 1, 2016, at the rate allocated after application of the "Headlee" millage reduction fraction, or 4.0482 mills; and

BE IT FURTHER RESOLVED, that the County Treasurer shall deliver a copy of this Resolution by first class mail to the Treasurers that collect the state education tax.

Yes: Hoffmann, Dean, Ruby, Hunt and Faber. No: None. Resolution declared adopted.

Appointments to Standing Committee:

None.

Committee Reports:

None.

Unfinished Business:

None.

New Business:

FA-056-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF CURRENT CLAIMS FOR 2016 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED MAY 11, 2016, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$143,110.39. Motion carried.

FA-057-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF ADDITIONAL GENERAL FUND BANK ACCOUNT CHECKS CHARGED TO APRIL, 2016, AS FOLLOWS:

ADDITIONAL GENERAL FUND BANK ACCOUNT CHARGES FOR APRIL, 2016.

\$222,656.62	ADDITIONAL - ALL FUNDS
\$204,811.77	ACH PAYMENTS
\$519,882.48	PAYROLL

<u>\$947,350.87</u>	TOTAL
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Motion carried.

FA-058-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FOLLOWING AMENDMENTS, TRANSFERS AND ESTABLISHES THE FOLLOWING ACCOUNTS:

2016 BUDGET AMENDMENTS

REVENUE:

Increase	101-000-676.229	Reimbursements-Prosecutor	\$	153.58
Increase	207-311-539.000	Drug Task Force-State Grants	\$	12,986.00
Increase	207-311-675.000	Drug Task Force-Contributions	\$	250.00
Increase	259-682-675.000	Veterans-Donations	\$	1,790.00

EXPENSE:

Increase	101-229-727.000	Office Supplies	\$	153.58
Increase	259-689-920.000	Veterans-Soldiers/Sailors-Utilities	\$	1,790.00
Increase	207-311-967.000	Drug Task Force-Grant Expense	\$	12,986.00
Increase	207-312-961.000	Drug Task Force-Education Promotion	\$	250.00
Increase	275-245-701.001	Remonumentation Grant-Grant Admin.	\$	2,500.00
Increase	275-245-715.000	Remonumentation Grant-FICA/Medic.	\$	191.25
Increase	275-245-718.000	Remonumentation Grant-Retirement	\$	585.25
Decrease	275-245-999.101	Transfer Out-General	\$	(3,276.50)

FURTHER, AUTHORIZE THE FOLLOWING 2016 TRANSFERS:

To:	631-266-699.514	B&G FD-Transfer In-Tax Foreclosure	\$	100,693.00
From:	514-254-999.000	Tax Foreclosure-Transfer Out	\$	100,693.00

FURTHER, ESTABLISH THE FOLLOWING ACCOUNTS:

370-907-289.000	City of Marlette Water-Unamortized Premium on Bonds Sold
370-907-698.000	City of Marlette Water-Bond Proceeds
370-907-977.000	City of Marlette Water-Amortization of Premium
101-104-805.000	Consultant-Pay Grade Evaluations
101-000-626.208	Cost Allocation-S.A.V.E.
631-266-667.001	Building & Grounds Fund-Lease-Health Dept.-Maint. & Repair
631-266-932.001	Building & Grounds Fund-Health Dept.-Maint. & Repair

631-266-383.000 Building & Grounds Fund-Reserved FD Bal-Health Dept. Maint & Repair Fund

Motion carried.

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HUNT THAT WE TABLE FA-059-16 UNTIL THE NEXT MEETING. Motion carried.

FA-059-16 MOVED BY COMMISSIONER AND SECONDED BY COMMISSIONER THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE AGREEMENT WITH _____ FOR PROPERTY AND LIABILITY INSURANCE AND RISK MANAGEMENT, EFFECTIVE JULY 1, 2016, AND FURTHER, AUTHORIZES THE BOARD CHAIR TO SIGN THE NECESSARY DOCUMENTS. Motion carried.

FA-060-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS THE BID TO XYBIX FOR DISPATCH CONSOLE FURNITURE AT A COST NOT TO EXCEED \$50,353.60, WITH FUNDING FROM THE 911 MILLAGE FUND, 237-325-932.00 EQUIPMENT REPAIR/REPLACEMENT. Motion carried.

FA-061-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE REVISED PROJECT AUTHORIZATION SANILAC COUNTY BOARD OF COMMISSIONERS FY 2016 SECTION 5311 OPERATING FORMULA GRANTS FOR RURAL AREAS PROGRAM. Motion carried.

FA-062-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES BLANK ELECTRIC COMPANY TO INSTALL AND PURCHASE THE NEW ALARM SYSTEM, AT A COST NOT TO EXCEED \$2,225, WITH FUNDING FROM THE DRUG TASK FORCE MILLAGE FUND, NUNC PRO TUNC TO MAY 3, 2016. Motion carried.

FA-063-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HUNT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS THE BID TO ARROWHEAD

UPFITTERS, INC., TO PURCHASE EQUIPMENT TO OUTFIT THREE (3) NEW 2016 FORD UTILITY POLICE VEHICLES, FOR A TOTAL COST NOT TO EXCEED \$20,675.40, WITH FUNDING FROM THE POLICE VEHICLE BUDGET. Discussion held. Motion carried.

FA-064-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS THE BID TO HURON TELECOMMUNICATIONS FOR CABLING AT THE 95 DAWSON STREET BUILDING, AT A COST NOT TO EXCEED \$18,219.21, CONTINGENT UPON CLARIFICATION OF THE REQUIRED SPECIFICATIONS REQUESTED, WITH FUNDING FROM THE PHYSICAL RESOURCE FUND. Motion carried.

FA-065-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE CONTRACTED NETWORKING SERVICES AND INSTALLATION OF EQUIPMENT TO PREPARE FOR THE MIGRATION OF 911 CENTRAL DISPATCH TO NETSOURCEONE AT A COST NOT TO EXCEED \$14,311, WITH FUNDING OF \$10,965 FROM THE 911 MILLAGE FUND AND \$3,346 FROM THE PHYSICAL RESOURCE FUND. Motion carried.

FA-066-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AWARDS THE BID TO CDWG FOR UPS UNIT – 911 AND NETWORK ROOM AT A COST OF \$12,505, WITH FUNDING FROM THE 911 MILLAGE FUND, 13 PHONES AND VOICEMAIL AT A COST OF \$5,231, WITH FUNDING FROM THE PHYSICAL RESOURCE FUND, NEW BUILDING SWITCHES AT A COST OF \$14,350, WITH FUNDING SPLIT BETWEEN THE 911 MILLAGE AND PHYSICAL RESOURCE FUND, DISPATCH SWITCHES AT A COST OF \$7,349, AND SHERIFF BUILDING CONNECTION AT A COST OF \$3,994, WITH FUNDING FOR BOTH FROM THE 911 MILLAGE FUND. Motion carried.

FA-067-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE TWO (2) WARNING SIRENS – 10V-1 WITH CONTROLS FOR THE CITY OF BROWN CITY AND THE VILLAGE OF CARSONVILLE AT A COST OF \$8,487.48 EACH, FROM THE EMERGENCY MANAGEMENT BUDGET WITH FUNDING REIMBURSED BY

THE REGION 3 HOMELAND SECURITY GRANT FIDUCIARY, NUNC PRO TUNC TO MAY 3, 2016. Motion carried.

FA-068-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE ONE (1) AED – LIFEPAK 1000 FROM SOS TECHNOLOGIES AT COST OF \$2,169, FROM THE EMERGENCY MANAGEMENT BUDGET WITH FUNDING REIMBURSED BY THE REGION 3 HOMELAND SECURITY GRANT FIDUCIARY. Motion carried.

NFA-053-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ELECTS TO COMPLY WITH THE REQUIREMENTS OF PUBLIC ACT 152 OF 2011, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT, BY ADOPTING THE HARD CAP OPTION FOR THE MEDICAL BENEFIT PLAN COVERAGE YEAR JULY 1, 2016 THROUGH JUNE 30, 2017. Discussion held. Motion carried.

NFA-054-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES, BEGINNING JULY 1, 2016, TO OFFER ACTIVE EMPLOYEES AND NON-MEDICARE ELIGIBLE RETIREES THREE FULLY INSURED PRIORITY HEALTH PLAN OPTIONS, A \$250/500 DEDUCTIBLE PPO PLAN, A \$2,500/\$5,000 DEDUCTIBLE PPO PLAN AND A QUALIFYING HIGH DEDUCTIBLE \$3,000/\$6,000 PLAN WITH AN HEALTH SAVINGS ACCOUNT (HSA) OPTION WITH AN EMPLOYER FUNDED DEPOSIT INTO THE HSA OF \$1,350 FOR SINGLE AND \$2,700 FOR DOUBLE/FAMILY COVERAGE IN QUARTERLY DEPOSITS OF \$337.50 OR \$675.00, AND FURTHER, BEGINNING JULY 1, 2016, APPROVES OFFERING MEDICARE ELIGIBLE RETIREES, A FULLY INSURED PBS/HUMANA MEDICARE ADVANTAGE \$0 DEDUCTIBLE PLAN. FURTHER, AUTHORIZE THE COUNTY ADMINISTRATOR/CONTROLLER TO SIGN THE NECESSARY PAPERWORK. Discussion held. Motion carried.

NFA-055-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ACCEPTS THE 2015 ANNUAL PLANNING COMMISSION REPORT, AS PRESENTED. Discussion held. Motion carried.

NFA-056-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE RENEWAL OF THE GOVERNMENT PAYMENT SERVICES, INC. (GPS) PARTICIPATION AGREEMENT, REVIEWED BY CORPORATE COUNSEL. Motion carried.

NFA-057-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE SANILAC COUNTY CENTRAL DISPATCH TO SEPARATE FROM THE SANILAC COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF RECEIVING A SEPARATE ORIGINATING AGENCY IDENTIFIER (ORI) WITH THE STATE LAW ENFORCEMENT INFORMATION NETWORK (LIEN) FOR THE EMERGENCY OPERATIONS & TRAINING CENTER, EFFECTIVE JULY 1, 2016. Discussion held. Motion carried.

NFA-058-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES AND AUTHORIZES THE APPLICATION FOR PAYMENT, PAY DRAW #4 FOR THE EMERGENCY OPERATIONS & TRAINING CENTER PROJECT TO BOOMS CONSTRUCTION IN THE OF \$131,940.00, AS PRESENTED. Motion carried.

NFA-059-16 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER RUBY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES CHANGE ORDER PROPOSAL #30 FOR THE EMERGENCY OPERATIONS & TRAINING CENTER PROJECT, AT A COST NOT TO EXCEED \$8,220.90, WITH FUNDING FROM THE PHYSICAL RESOURCE FUND. Discussion held. Motion carried.

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HUNT THAT WE SUSPEND THE RULES FOR THE PURPOSE OF ADDING THE FOLLOWING ITEM TO THE AGENDA: NFA-060-16 – ADOPTION OF 2016 TAXABLE VALUATION FOR SANILAC COUNTY. Motion carried.

NFA-060-16 MOVED BY COMMISSIONER HOFFMANN AND SECONDED BY COMMISSIONER HUNT THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE 2016 TAXABLE VALUATION OF \$1,559,952,746 FOR SANILAC COUNTY, AS PREPARED BY THE EQUALIZATION DIRECTOR. FURTHER, AUTHORIZES THE BOARD

CHAIR TO SIGN THE NECESSARY DOCUMENTS AND THE EQUALIZATION DIRECTOR TO IMPLEMENT. Motion carried.

Public Comments:

None.

MOVED BY COMMISSIONER HUNT AND SECONDED BY COMMISSIONER HOFFMANN THAT WE ADJOURN AT 2:05 P.M. Motion carried.

Justin K. Faber, Chairman

Paula Messing, Successor/Chief Deputy Clerk