

Lewistown, PA

May 19, 2016

The Board of Mifflin County Commissioners met for their Regular Meeting on Thursday, May 19, 2016 at 9:00 a.m. In attendance were Commissioners Lisa Nancollas, Stephen Dunkle and Kevin P. Kodish; Chief Clerk Cathy Romig, Solicitor Steve Snook and Confidential Clerk George Welsh.

Joe Cannon of The Sentinel/County Observer was the only representative present from the news media.

Guests present were Treasurer Deb Civitts; Co. Auditor Helen Kirk; Co. Auditor Teresa Hobbs; Planning and Development Director William Gomes; Human Services Department Head Allison Fisher; Laureen Mowry, Financial Manager; Laura Simonetti, GIS Director; Harry Clever, Tax Claim Bureau Director; Nikki Hidlay; Hayden Hidlay; Joann Tate; Mary Shingler; Ed Fike; Brett Rogers; Ramiro Carbomell, Stevens & Lee, P.C., Counsel for Diakon; Jarrod Leo, Diakon Lutheran Social Ministries Ohesson; Lucas Parkes and Jared Mummert, EADS Group; and John Harshbarger and Erica Bonson, Mifflin County High School.

The meeting was called to order at 9:00 a.m. by Chairman Nancollas.

I. The Invocation was given by Commission Dunkle.

II. The Pledge of Allegiance was said by all present.

III. Approval of Minutes:

Motion was made by Commissioner Kodish to accept the minutes of the Regular Meeting of May 5, 2016. Commissioner Dunkle seconded the motion. The motion was unanimously approved.

IV. Approval of Bills:

1. General Fund, Accounts Payable:

Cks. #109435 to 109727 and EFTs #21669 to 21756 in the amount of \$1,079,698.71

2. Payroll Account: Cks. #77082 to 77102 and Direct Deposit Advices #7311 to 7528 in the amount of \$304,691.48

3. 911 Account:

Cks. # 51208-51210 and EFTs #20221-20225 - \$8,086.78

4. LEPC Account:

Cks. #1323-1325 in the amount of \$671.66

5. Liquid Fuels Act 89:

EFT #8033 in the amount of \$41.59

6. Liquid Fuels Account:

Ck # 1617 in the amount of \$16,091.40

Motion was made by Commissioner Kodish to approve payment of bills as listed above. Seconded by Commissioner Dunkle. The motion was unanimously approved.

V. Treasurer's Report: 05/04/2016 to 05/17/16

General Account Starting Balance	\$ 5,945,617.60
Deposits – Receipts #81691-81944	928,770.54

<i>Transfer from Capital Reserve</i>		\$ 5,423,613.97
<i>Voided Check</i>		125.00
	<i>Total Debits</i>	\$ 6,352,509.51
<i>Bills Paid – Cks. #109435-109727</i>		
<i>EFTs #21669-21756</i>		\$ 1,079,698.71
<i>Transfer to Payroll – Cks. #77082-77102</i>		
<i>DD #7311-7528</i>		304,691.48
<i>Total Credits</i>		\$ 1,384,390.19
<i>Ending Balance – Interest @ 0.600%</i>		\$ 10,913,736.92
<i>Liquid Fuels</i>	<i>0.600% @ JVB</i>	451,063.39
<i>Liquid Fuels – Act 89</i>	<i>0.1% @ JVB</i>	151,828.70
<i>911 Telephone Account</i>	<i>0.600% @ JVB</i>	706,405.06
<i>911 Wireless Telephone Account</i>	<i>0.1% @ JVB</i>	409,877.89
<i>Capital Reserve Account</i>	<i>0.54% @ JVB</i>	
	<i>General Account Funds</i>	
	<i>Total Capital Reserve</i>	\$ 25.00

Motion was made by Commissioner Kodish to accept the Treasurer’s Report as received, subject to audit. Seconded by Commissioner Dunkle. The motion was unanimously approved.

VI. Meetings and Events:

Chairman Nancollas:

Diamond Pharmacy Review Meeting: All three Commissioners attended. We reviewed healthcare services and medications at the jail.

LEPC Meeting: We are updating the by-laws. We had appointment of new board members.

Grudi and MEI: Security of the new phone system so we have an updated phone system and an updated security system.

Youth Park Board: We are updating by-laws.

Drop-In Center: We have a work group for Mifflin and Juniata drop-in centers. They are planning a picnic depending upon board approval, but it is a three-county board so all three have to approve the picnic.

Pictometry: All three Commissioners attended.

Higher Education for Mifflin County

Real Estate Meeting with Bill Gomes: In State College. It is wonderful to see what they are doing and to compare it to what we are doing.

Commissioner Dunkle:

Youth Detention Center: Located near Bellefonte. This is a collaborative venture of several different counties, Huntingdon County, Centre County, Clinton County, Clearfield County and Mifflin County. The facility was built in the 1990’s and it houses 14 beds for juvenile offenders. Normally it is filled to capacity but it is not operating at capacity currently. When we do not fill the facility with our own individuals from the member counties, we do lease space to other counties that have needs.

Mifflin County Library Meeting: Very good dialog with members of the board

Mifflin County Airport Authority

Post-Secondary Education Meeting: Penn State pulled out from the Lewistown Learning Center. A numbers of Community members have decided to get together to see what we can do to fill that void. We are not quite at liberty to reveal who we are dealing with but it would be a very good choice.

Pictometry Meeting: This is a project where we have a flight over the County, piles of every segment of the County. It was last done in 2008. When this project is complete, we will compare the new photographs with the ones from several years ago to determine what buildings, building additions, that type of thing that are not currently on the tax rolls. This will be an opportunity to pick-up those buildings and have them assessed and be included on the tax rolls. In some instances it was probably an oversight of the people who put on an addition or built a small camp in terms of not going through the permitting process, but when you do not go through the permitting process, there is no way for this office of the County Courthouse and of the Assessment Office to put you on the rolls and it is not fair that people have properties that are not being taxed. If everybody pays their fair share of the taxes across the board then nobody is going to have to pay significantly more taxes. We had hoped to have the whole county photographed this Spring but because of weather conditions, high winds, a lot of rain that did not happen. Because of the leaves coming out, the project will be delayed, the photography will be delayed until the fall. The project will be ready next spring.

Commissioner Kodish:

AAA Board

Higher Education Coalition Meeting

Mifflin/Juniata Human Services Landlord Breakfast

Regional Service Corporation Board

Library Board

Naloxene Response Training

Meeting with Primecare

VII. Old Business: None

VIII. New Business:

A. Application for Victims of Crime Act Grant - \$73,247.00 for the period October 1, 2016 through September 30, 2019

Ms. Fisher: Our Department is making application on behalf of the Crime Victim's Office. This grant will provide services available to all kinds of victims of the County in an attempt to assist in the aftermath of victimization, e-trama to victims of crime. These services will aid the victims in various stages of their healing process and aid in determining revictimization. Referrals will be made to the Abuse Network as well.

Motion was made by Commissioner Kodish to approve the Application for Victims of Crime Act Grant. Seconded by Commissioner Dunkle. The motion was unanimously approved.

B. Application for Pretrial Drug and Alcohol Pilot Grant = \$230,624.00 for the period October 1, 2016 through September 30, 2018

Ms. Fisher: This will be operated through the Mifflin County Probation Office. The main goal of the grant is to reduce the number of low risk offenders who are being incarcerated for drug and alcohol related offenses and provide substance treatment and services to them that may not otherwise be available to them. The PDAP program is a collaborative effort between the Mifflin County Adult Probation Department, Mifflin County Magisterial Judges, Single County Authority, Mifflin County Correctional Facility, District Attorneys, Court of Common Pleas and community-based substance abuse treatment providers. PDAT program is \$115,312.00 per year for two years for a total of \$230,624.00

Motion was made by Commissioner Dunkle to approve the Application for Pretrial Drug and Alcohol Pilot Grant. Seconded by Commissioner Kodish. The motion was unanimously approved.

C. Proclamation – Hayden Hidlay

Commissioner Kodish: Before I read the Proclamation, I would just like to make a few remarks. Hayden Hidlay has received many accolades and I will say he deserves all of them. His tenacity, dedication, intensity and commitment to excellence are shouting examples for athletes to follow. One of my college professors used to tell me that if you wrote something and said to yourself “That’s good enough” and in reality it was not good enough it needed refinement and improvement. You can bet that Hayden Hidlay never left the wrestling mat or a wrestling workout saying that was good enough. How many kids would take a car ride from Lewistown out to Fargo, North Dakota for a national wrestling tournament. Hayden Hidlay did that with enthusiasm to be the best. Congratulation Hayden you are a Champion. All of us lose loved ones on this earth. As Hayden won the State Championship, I could not help but think of his grandfather Ken and how proud he was of his grandchildren. Ken loved golf and would have traded a hole-in-one at Augusta for him to win a state wrestling championship. Finally, congratulations to Hayden’s parents, Mark and Nikki, your love and guidance were the most important gift you could ever give to him. I appreciate what you have done for all the kids of this area, not just your own son.

Commissioner Dunkle: I will second that and I would like to make a comment or two. Hayden, you are a first rate ambassador for Mifflin County. You are a role model, an absolute role model, for other students to aspire to do what you have done. And that’s tremendous, I commend you and compliment you for your huge achievement.

Chairman Nancollas: I will third that.

PROCLAMATION FOR HAYDEN HIDLAY

WHEREAS, the County of Mifflin recognizes extraordinary young adults whose dedication and achievements serve as inspiration for others in the community; and

WHEREAS, Hayden Hidlay completed a stellar wrestling career at Mifflin County High School with a record of 149-15, including a county record 88 career falls; and

WHEREAS, Hayden made history by becoming Mifflin County High School’s first state wrestling champion; and

WHEREAS, Hayden was the only Mifflin County wrestler to earn the coveted Rod Tate Memorial Award as the county’s outstanding wrestler four times; and

WHEREAS, Hayden was a four-time PIAA state qualifier and three-time place winner; and

WHEREAS, Hayden was named Outstanding Wrestler for Team PA at the Pittsburgh Wrestling Classic; and

WHEREAS, Hayden was a four-time District 6 champion and three-time Northwest Regional titlist; and

WHEREAS, Hayden finished the 2015-16 season ranked second in the country in the 152 pound weight class; and

WHEREAS, Hayden was a five-time All American at the USA Wrestling Nationals in Fargo, North Dakota; and

WHEREAS, Hayden was a three-time champion at the King of the Mountain Tournament and two-time runner-up at the prestigious Powerade Tournament; and

WHEREAS, Hayden was a four-time champion in Greco and three-time champion in Freestyle at the PAWF State Tournament; and

WHEREAS, Hayden benefited greatly from the mentoring and leadership of head coach Martin and assistant coaches Searer, Stout, and Eckenroth; and

WHEREAS, Hayden has earned a scholarship to continue his wrestling career at North Carolina State University upon graduation from Mifflin County High School.

NOW, THEREFORE, ON THIS 19TH DAY OF MAY, 2016, the Mifflin County Commissioners do hereby commend Hayden Hidlay for his training, his commitment to his goals, and his achievements in wrestling and extend best wishes for his continued success in the future.

Hayden Hidlay: Thank you to all the Commissioners for inviting me here today, it truly means a lot and all the kind words you have said about me. About a year ago, I remember at Measure The Candidates Night and one of you said something about Asher's Candy how they couldn't find hard working employees in the city so they moved to Lewistown. What I admire about this County is there is always somebody that you can look up to and that shows hard work and I have done throughout my life. Whether it's my parents in what they do throughout the day or how much hard work they put in or looking at my boss at Don Chesney Auctioneering when you are looking at people like that, they work hard and I carried that into the wrestling world. It just shows that athletics can present you with much more than just a strength and physical ability so you can carry those attributes the rest of your life and get on with your life. So again, I would like to thank you guys. It really means a lot to me. Hopefully it can inspire me to do great things.

D. Request for exoneration of 2016 per capita tax bills

- *Armagh Township Tax Collector Linda Marks – 6*
- *Union Township Tax Collector Jay Yoder – 18*
- *Juniata Terrace Borough Tax Collector Jeri Dukes – 2*

Motion was made by Commissioner Kodish to approve the exoneration of 2016 per capita tax bills. Seconded by Commissioner Dunkle. The motion was unanimously approved.

E. Rescind action taken on April 7, 2016 to exonerate Union Township Tax Collector Jay Yoder from collecting 2016 per capita tax bills as presented – (19) requested exoneration for three people that paid. The adjusted total is 16

Motion was made by Commissioner Dunkle to Rescind action taken on April 7, 2016 for Union Township Tax Collector Jay Yoder exonerations. Seconded by Commissioner Kodish. The motion was unanimously approved.

F. Request for exoneration of 2016 county real estate tax bills and relieve the Tax Collector from collecting these bills:

- *Parcel No. 17,12-0109--,000 located in Granville Township – parcel designated as Keystone Opportunity Zone – county portion \$156,189.98*
- *Parcel No. 17,12-0109--,001 located in Granville Township – parcel designated as Keystone Opportunity Zone – county portion \$116,879.21*

Motion was made by Commissioner Dunkle to approve the request for exoneration of 2016 taxes for Parcel No. 17,12-0109--,000 and Parcel No. 17,12-0109--,001. Seconded by Commissioner Kodish. The motion was unanimously approved.

Commissioner Kodish: We should note that that is part of the payment in lieu of taxes for First Quality Baby Products for those wondering about the large exoneration.

G. Resolution No. 24 of 2016 for the Diakon Lutheran Social Ministries 2015 financing project

Mr. Carbonell: We are requesting a Resolution required by the Internal Revenue Code. Diakon is a non-profit organization.

RESOLUTION NO. 24 OF 2016

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MIFFLIN, APPROVING THE FINANCING BY THE CUMBERLAND COUNTY MUNICIPAL AUTHORITY OF CERTAIN PROJECTS FOR THE BENEFIT OF DIAKON LUTHERAN SOCIAL MINISTRIES WHICH PROJECTS CONSIST OF, AMONG OTHER THINGS, THE FUNDING OF VARIOUS CAPITAL IMPROVEMENTS, THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY ISSUED FOR THE BENEFIT OF DIAKON LUTHERAN SOCIAL MINISTRIES AND THE PAYMENT OF THE COSTS AND EXPENSES RELATED TO SUCH FINANCING; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THE AREAS SERVED BY DIAKON LUTHERAN SOCIAL MINISTRIES, TO HAVE THE PROJECT PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OR, IN HIS ABSENCE, ANY OTHER MEMBER OF THE BOARD OF COMMISSIONERS AS THE PERSON TO ACT ON BEHALF OF THE BOARD OF COMMISSIONERS AS THE “APPLICABLE ELECTED REPRESENTATIVE” WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH CHAIRMAN OR ANY SUCH MEMBER OF THE BOARD OF COMMISSIONERS TO TAKE CERTAIN ACTIONS ON BEHALF OF THE BOARD OF COMMISSIONERS AS SUCH “APPLICABLE REPRESENTATIVE;” AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

WHEREAS, The Cumberland County Municipal Authority (the “Authority”) is a municipal authority incorporated pursuant to a resolution of the Board of Commissioners of the County of Cumberland, Pennsylvania, and is existing under and governed by the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. § 5601 *et seq.*, as amended and supplemented (the “Authorities Act”); and

WHEREAS, The Authorities Act permits the Authority to assist in the financing of buildings and facilities for health centers; and

WHEREAS, Diakon Lutheran Social Ministries, a Pennsylvania nonprofit corporation (“DLSM”) has requested that the Authority finance a project (the “Project”) which consists of, among other things: (1) the current refunding of the Authority’s Revenue Bonds (Diakon Lutheran Social Ministries Project) Series B of 2014 (the “2014 Bonds”); (2) the design, acquisition, construction, renovation, improvement and equipping of various capital improvements to the independent living units, cottages, apartments, personal care units and other retirement living facilities owned and operated by DLSM; (3) the payment of a portion of the costs of terminating an interest rate management agreement related to the 2014 Bonds; (4) the funding of necessary reserves, if any; and (5) the payment of the costs and expenses incident to the issuance of the 2016 Bonds; and

WHEREAS, DLSM has represented to the Authority that (i) it owns the facilities comprising the Project, (ii) proceeds of the 2014 Bonds were used to finance or refinance the acquisition, construction, renovation, improvement and equipping of certain skilled nursing, personal care and independent living facilities owned and operated by DLSM; and (iii) such Project is a “health center” in that it constitutes integrated facilities which provide substantial health care services on a nonsectarian basis and reasonably related services and which is operated by a nonprofit corporation existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

WHEREAS, In order to finance the Project, DLSM has requested that the Authority issue its Revenue Bonds or Notes (Diakon Lutheran Social Ministries Project) Series of 2016 (the “2016 Bonds”); and

WHEREAS, The County of Mifflin (the “County”) approves the financing of the Project for the benefit of DLSM, and has determined that it is in the best interests of the people in the

County of Mifflin, and is desirable for the health, safety and welfare of the people in the area served by DLSM and the Project to have the Project provided, and undertaken, by the Authority; and

WHEREAS, Pursuant to the Internal Revenue Code of 1986, as amended (the “Code”), all bonds to be executed by the Authority, such as the 2016 Bonds to be issued to finance the Project for the benefit of DLSM, must be approved by the “applicable elected representative” of the governmental units in which the Project is located after a public hearing following reasonable public notice; and

WHEREAS, Pursuant to the Code, the term “applicable elected representative” means, among other things, the elected legislative body of the governmental unit in which the Project is located; and

WHEREAS, A portion of the Project is located in the County; and

WHEREAS, The Board of Commissioners of the County (the “Board”) is the “applicable elected representative” of the County within the meaning of the Code; and

WHEREAS, The Board desires to authorize and direct any member of its Board to act on its behalf as such “applicable elected representative.”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

1. In connection with the financing of the Project by the Authority, this Board of Commissioners hereby declares it to be desirable for the health, safety and welfare of the people in the area served by DLSM and the Project, to have the Project provided by, and financed through, the Authority.
2. The Board hereby empowers, authorizes and directs the Chairman of the Board or, in his absence, any other member of the Board, to execute and deliver an “approval of applicable representative” in the form attached hereto; provided that, such approval shall be delivered only following a public hearing, held on behalf of the County, which has followed reasonable public notice, with respect to the Project (described on such approval). The Board intends that this resolution and the subsequent execution and delivery of the approval of “applicable elected representative” by any Commissioner of this County shall constitute the “approval by a government unit” required by Section 147 (f) of the Code.
3. The approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.
4. The County acknowledges that the Authority is entitled to rely upon, and will rely upon, the findings and determinations of this County as set forth in Paragraph 1 above.

ADOPTED this 19th day of May, 2016 by the Board of Commissioners of the County of Mifflin, in lawful session duly assembled.

Motion was made by Commissioner Kodish to approve Resolution No. 24 of 2016. Seconded by Commissioner Dunkle. The motion was unanimously approved.

H. Application for County Aid – 2016 Liquid Fuels Allocation:

- *Bratton Township - \$2,248.55*

Motion was made by Commissioner Kodish to approve the Application for County Aid – 2016 Liquid Fuels Allocation. Seconded by Commissioner Dunkle. The motion was unanimously approved.

- I. Renewal quote with ESRI, Redlands, CA for 2016-2017 software maintenance fees – \$22,800.00*

*Motion was made by Commissioner Dunkle to approve the Renewal quote with ESRI .
 Seconded by Commissioner Kodish. The motion was unanimously approved.*

J. Fees effective June 1, 2016 for Assessment, GIS and Tax Claim Bureau

Assessment Office Fees June 2016

Service	Fee
Photocopies	.25
STEB Reports – pick up	\$8.00
STEB Reports - mailed	\$15.00
STEB Reports – annual report	\$100.00
Faxing of Property Record Cards –up to 5 pages	\$5.00
Property Record Card - printout	\$1.00
Clean & Green Application Fee	\$50.00
Tax Bill Printing Fees:	
Municipal	.55
School Per Capita Only	.30

MIFFLIN COUNTY GIS DEPARTMENT PRICE LIST

*All map and digital data sales require payment prior to any sale. Also, there may be an additional fee depending on the complexity and amount of data requested.

Fees adopted on June 1, 2016

CUSTOM MAPS:	PRICE:
8.5 x 11	\$3.00
8.5 X 11 Aerial	\$4.00
11 x 17	\$4.00
11 x 17 Aerial	\$6.00
C Size (17 x 22)	\$8.00
C Size Aerial	\$13.00
D Size (22 x 34)	\$11.00
D Size Aerial	\$16.00
E Size (34 x 44)	\$15.00
E Size Aerial	\$20.00
Custom (42 x 44)	\$25.00
Custom Aerial	\$30.00
TOWNSHIP MAP:	
11 X 17	\$4.00
C Size	\$6.00
D Size	\$9.00
ZONING MAP:	
8.5 X 11	\$4.00
11 X 17	\$5.00
D Size	\$10.00
DIGITAL DATA SALES:	
*Digital data requests require a signed Data License Agreement and payment prior to data sales. Data projection: NAD 1983, PA State Plane N, feet.	
Assessment Data (CAMA data in dbf or xls format)	\$125.00
Parcel shapefile (county-wide with CAMA attached)	\$1,600.00
Road centerline shapefile	\$400.00
Data CD (includes streams, railroads, municipal boundaries and building footprints)	\$600.00

SERVICES:

CD or DVD + shipping fee	\$10.00
Fax Request for a map	\$15.00
New Address or New Lane Request	\$50.00
Hourly Rate for GIS Services (1 hour minimum)	\$30.00



COMMISSIONERS

Lisa V. Nancollas
 Stephen T. Dunkle
 Kevin P. Kodish

DIRECTOR

Harry K. Clever

Tax Claim Bureau of Mifflin County

20 North Wayne Street
 Lewistown, PA 17044

Phone (717) 248-6571

FEES / COSTS
 Effective June 1, 2016

Bureau Fee	\$ 15.00/ tax
Discharge of Claim or Removal from Sale	\$ 5.00
Return and Claim Postage Fee	\$ 6.49 *
Review of Record Fee	\$ 10.00
Posting Return and Claim Fee	\$ 40.00
Upset Sale Preparation	\$ 15.00
Upset Sale Notice Postage Fee	\$ 11.54 *
Upset Sale Posting	\$ 40.00
Upset Sale –	
Owner Occupied Personal Service Fee	\$ 45.00
Advertising	\$ 40.00
Agreement – Stay of Sale Fee	\$ 15.00
Returned Check Fee	\$ 40.00
Upset Sale Proof of Mail Fee	\$ 1.20 *
Deed Preparation	\$110.00
Bill of Sale Preparation (Mobil Home)	\$ 110.00
Reminder Postage Fee	\$.46 *
Tax Lien Certificates	\$ 5.00
Other fees / costs as needed	

*Postal rates are subject to change

Commissioner Kodish: This follows a review of all the fees on the Courthouse. There were some that hadn't been updated for many years, so we decided with the new board we would go through each office fees and see if there were any that needed updated. We checked with other counties to see what they were charging and made some adjustments to fee schedule.

Motion was made by Commissioner Dunkle to approve the Fees effective June 1, 2016. Seconded by Commissioner Kodish. The motion was unanimously approved.

K. Appointments to the LEPC Board:

- *Brian Fleegal, 911 Operations and Training Officer.*
- *Sheriff Chris Shade*
- *Lewistown Borough Police Sergeant Travis Sheaffer*
- *Chad Morrison, GE*
- *Paul Maidens, Mifflin County School District*

Motion was made by Commissioner Kodish to approve the Appointments to the LEPC Board.. Seconded by Commissioner Dunkle. The motion was unanimously approved..

L. Promotion of Stacey Leach from Caseworker I to Caseworker II in the Children and Youth Office effective May 23, 2016

Motion was made by Commissioner Kodish to approve the Promotion of Stacey Leach. Seconded by Commissioner Dunkle. The motion was unanimously approved.

M. Transfer of Brenda Stayrook from Caseworker to Case Aide in the Children and Youth Office effective June 13, 2016

Motion was made by Commissioner Dunkle to approve the transfer of Brenda Stayrook. Seconded by Commissioner Kodish. The motion was unanimously approved.

IX. Public Comment:

Mr. Rogers: I would like to request again that the Commissioners consider reinstating the funds to the Library. Even if we haven't resolved our issues, it would help the Library move forward with other projects until we can better address our differences of opinions.

Chairman Nancollas: I think the email said we could give the money to the other two.

Mr. Rogers: Giving them money is great idea and taking it from a budget that has already planned on it. I whole heartedly agreed with the coop and funding these other libraries but taking from one to give to the other, it helps one area but it does not help our area.

Chairman Nancollas: We will take that into consideration. You are still getting \$145,000.00.

Mr. Rogers: \$150,000.00 is a lot better.

Commissioner Dunkle: I appreciate your advocacy on behalf of the Library.

X. Adjournment

With no other business on the agenda, Chairman Nancollas adjourned the meeting at 9:35 a.m.

Secretary

ATTEST:

Chief Clerk