

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, DECEMBER 15, 2021
10:00 A.M.**

**Final
Tuesday, December 14, 2021
10:00 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 24, 2021 Workshop Meeting
December 1, 2021 Legislative Meeting
December 1, 2021 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

- A. Ordinance #4-2021 approving a set of procedures for activities conducted at facilities subject to Dauphin County MS4 permit, minimizing discharge of pollutants to separate storm sewer systems and local streams, and complying with MS4 permit requirements, and further, providing for and authorizing proper officers, employees, and contractors of this County to take all required, necessary, or desirable actions in connection with this Ordinance.

VII. DIRECTORS/GUESTS

VIII. PUBLIC PARTICIPATION

IX. SALARY BOARD – DARLA MATHIS

A. Drug & Alcohol

1. Create a Full-Time D&A Mobile Case Management Supervisor position, Pay Level 00112, Step 01, Grade 01, Salary \$21.00 p/h, effective December 15, 2021.
2. Abolish a Full-Time Case Management Supervisor position, Pay Level 00112, Step 01, Grade 01, Salary \$21.00 p/h, effective December 15, 2021.
3. Create a Full-Time D&A Prevention Specialist position, Pay Level 09935, Step 01, Grade 01, Salary \$18.93 p/h, effective December 15, 2021.
4. Create a Full-Time D&A Mobile Case Management Specialist position, Pay Level 09935, Step 01, Grade 01, Salary \$18.93 p/h, effective December 15, 2021.
5. Create a Full-Time D&A Mobile Case Management Specialist position, Pay Level 09935, Step 01, Grade 01, Salary \$18.93 p/h, effective December 29, 2021.
6. Create a Full-Time D&A Mobile Case Management Specialist (Bilingual) position, Pay Level 09935, Step 01, Grade 01, Salary \$18.93 p/h, effective December 15, 2021.
7. Abolish a Full-Time Mobile Case Manager Specialist position, Pay Level 09935, Step 01, Grade 01, Salary \$18.93 p/h, effective December 15, 2021.

- 8. Create a Full-Time D&A Certified Recovery Specialist position, Pay Level 09930, Step 01, Grade 01, Salary \$16.09 p/h, effective December 15, 2021.
- B. Prison
 - 1. Create a Full-Time Administrative Coordinator position, Pay Level 00113, Step 01, Grade 01, Salary \$22.06 p/h, effective December 27, 2021.
 - 2. Abolish a Full-Time Diversion Specialist position, Pay Level 00110, Step 01, Grade 01, Salary \$19.05 p/h, effective December 27, 2021.
- X. HUMAN RESOURCES – DARLA MATHIS
 - A. Personnel Packet
- XI. BUDGET & FINANCE DIRECTOR – CHRIS DAVIS
 - A. Investment Report
 - B. Purchase Order Packet
 - C. Adoption of the 2022 Dauphin County Calendar Year Budget
 - D. Bid Awards – Office Supplies and Janitorial Services for the MDJ Offices
- XII. CHIEF CLERK'S REPORT – J. SCOTT BURFORD
- XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Purchase of Service Agreements between Dauphin County (AAA) and Chiara-Williams Training and Development, LLC.
 - B. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Kidspeace National Centers, Inc.
 - 2. ACE Family, LLP
 - 3. Natalie Burston, Esquire
 - 4. Gregory C. Mills, Esquire
 - 5. KiddieGarden Daycare Center LLC
 - C. Adoption Assistance Agreements: #2021-63, #2021-64, #2021-65, #2021-66, #2021-67, #2021-68, and #2021-70.
 - D. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Recovery Institute, Inc.
 - E. Amendment #2 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Halifax Communities That Care, Inc.
 - F. Amendment #1 to Purchase of Service Agreement between Dauphin County and Contact Helpline, Inc.
 - G. Amendments to Emergency Solution Grant (ESG) Agreements between Dauphin County and:

1. Capital Area Coalition on Homelessness, Inc. – Amendment #2
 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
 3. Christian Churches United of the Tri-County Area, Inc. – Amendment #1
 4. Gaudenzia, Inc. – Amendment #1
 5. Shalom House, Inc. – Amendment #1x
 6. Valley Youth House Committee, Inc. – Amendment #1
- H. Agreements for Legal Services between Dauphin County (Courts) and Watson Legal Services PLLC (Lisa M. Watson) for:
1. Counsel for Alleged Incapacitated Person (Guardianships)
 2. GAL Private Termination of Parental Rights
 3. GAL Juvenile Delinquency
 4. Conflict Parent Attorney Dependency and TPR
- I. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Mindy S. Goodman (Mindy Goodman) for Juvenile Hearing Officer.
- J. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Jennifer L. Lehman (Jennifer Lehman) for Custody Conference Officer.
- K. Subordination Agreement between Dauphin County (Economic Development) and Kelly R. Harbold for property located at 6118 Blue Stone Avenue, Harrisburg, PA.
- L. Amendment #1 to Agreement between Dauphin County (Human Resources) and Sandra M. Parrish.
- M. Business Service Order between Dauphin County (Information Technology) and Comcast to add Fort Hunter to County network.
- N. Agreement for Professional Services between Dauphin County (Prison) and Justice Benefits, Incorporated (grant maximization vendor for the annual SCAAP Grant).
- O. Contract between Dauphin County (Probation Services) and GEO Reentry Services, LLC for day reporting services in the CEO Reentry Service Center.
- P. Subordination Agreement between Dauphin County (Economic Development) and Juan A. Guzman-Palcios for property located at 519 Mountain View Road, Middletown, PA.
- Q. Satisfaction Piece for Christopher R. Warble on property located at 2423 Adrian Street, Harrisburg, PA - \$3,000.00.
- R. Satisfaction Piece for John A. Weezorak and Robert J. Weezorak on property located at 515 2nd Street, Highspire, PA - \$2,448.00.
- S. Satisfaction Piece for Tyrone J. Beasley, Jr. and Denise I. Beasley on property located at 415 2nd Street, Bressler, PA - \$3,000.00.
- T. Satisfaction Piece for Christopher Burno on property located at 1630 Paxton Street, Harrisburg, PA - \$3,000.00.
- U. Partial Refund of 2021 Real Estate Taxes – Parcel #04-008-005 (218 Pine Street) – Pine Street Building Partnership - \$1,396.47.
- V. Renewal Letter between Dauphin County (Human Resources) and Delta Dental for the

renewal of the Teamsters Prison Guards Group 00W.384, Teamster Probation Officers Group 03034 and the Teamsters Court Related Non-Professionals Group 3051 for the 2022-2023 calendar year.

- W. Resolution # 25-2021 – Hiring Freeze promulgated by the Dauphin County Board of Commissioners for all employment positions in the County of Dauphin.
- X. Resolution #26-2021 – Tax Levy and Appropriation Resolution.
- Y. Purchase of Consultancy Services Agreement between Dauphin County (Information Technology) and GMK Consulting LLC.
- Z. Supplement to Master Equipment and Products Agreement and Amendment between Dauphin County (Probation Services) and Siemens Healthcare Diagnostics Inc.
- AA. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Sandra O’Hara (Sandra O’Hara) for Juvenile Hearing Officer.
- BB. Agreement between Dauphin County (Information Technology) and Comcast for service to 5300 N. Front Street – Order #30132310.
- CC. Acceptance of the 2022 Operating and Capital Budgets for the Parking System.
- DD. Bid Award for Office Supplies – Office Basics.
- EE. Agreement for Legal Services between Dauphin County (Courts) and Gerard Mangieri, Esquire for Adult Criminal Conflict Counsel.
- FF. Purchase of Service Agreement between Dauphin County and Yardi Systems, Inc.
- GG. Satisfaction Piece for Jessica A. Laing on property located at 309 Lewis Street, Harrisburg, PA - \$3,000.00.
- HH. Satisfaction Piece for Mina Shehata and Vivian Michael on property located at 138 Radle Road, Harrisburg, PA - \$3,000.00.
- II. Subordination Agreement between Dauphin County and Pennymac Loan for Richard N. Thawng and An Lang Zing on property located at 817 N. Pine Street, Middletown, PA.
- JJ. Agreement for Legal Services between Dauphin County (Courts) and Killian & Gephart LLC (Sarah Lockwood) for Adult Conflict Counsel.
- KK. Agreement for Legal Services between Dauphin County (Courts) and Weisenberger Law (Kristen L. Weisenberger) for Adult Conflict Counsel.
- LL. Agreement for Legal Services between Dauphin County (Courts) and Killian & Gephart LLC (Sarah Lockwood) for PCRA Counsel.
- MM. Agreement for Legal Services between Dauphin County (Courts) and Weisenberger Law (Kristen L. Weisenberger) for PCRA Counsel.
- NN. Agreement for Legal Services between Dauphin County (Courts) and Chavis Law Firm, LLC (Jenni H. Chavis) for Hearing Officer.
- OO. Agreement for Legal Services between Dauphin County (Courts) and Saltzgiver & Boyle (Laurie A. Saltzgiver) for GAL Custody.

- PP. Agreement for Legal Services between Dauphin County (Courts) and Purdy Law Office, LLC (Pamela Purdy) for Paternity Counsel.
- QQ. Satisfaction Piece for Bruce A. Sherrid and Gale L. Sherrid on property located at 354 Locust Street, Steelton, PA - \$4,765.83.
- RR. Agreements for Legal Services between Dauphin County (Courts) and Krevsky & Rosen (Sanford Krevsky) for:
1. Custody Conference Officer
 2. Juvenile Hearing Officer
- SS. Agreement between Dauphin County (Facility Maintenance) and Revolution Bio Fuels, LLC/Planet Fry for the removal of used cooking oil.
- TT. Agreement between Dauphin County (Facility Maintenance) and CWF Services LLC for plowing and shoveling services at the Northern Dauphin Human Services Building.
- UU. Repository Bids received from Benito Hernandez for the following:
1. Parcel #09-024-045 (1629 Carnation Street) - \$1,200.00
 2. Parcel #09-024-029 (85 Disbrow Street) - \$1,200.00
- VV. Repository Bids received from William C. Matthews for the following:
1. Parcel #09-052-063 (1609 Zarker Street) - \$1,172.10
 2. Parcel #10-024-039 (542 Curtin Street) - \$1,677.00
- WW. Repository Bid received from Edith F. Amoroso for Parcel #15-009-007 (1907 Briggs Street) - \$1,200.00.
- XX. Repository Bid received from Jose Antonio Caceres for Parcel #70-001-002 (107 E. Broad Street) - \$1,600.00.
- YY. Repository Bid received from Matthew Joseph Michalowski for Parcel #09-068-080 (1412 Derry Street) - \$7,000.00.
- ZZ. Repository Bid received from Noel A. Luke for Parcel #13-014-043 (1927 Kensington Street) - \$3,000.00.
- AAA. Repository Bids received from Manuel Luciano Castro for the following:
1. Parcel #08-028-012 (125 N. Summit Street) - \$1,500.00
 2. Parcel #09-043-047 (141 Sylvan Terrace) - \$2,000.00
 3. Parcel #10-023-024 (2408 N. 6th Street) - \$1,000.00
 4. Parcel #10-023-025 (2406 N. 6th Street) - \$1,000.00
- BBB. Repository Bid received from Integrity First Home Buyers LLC for Parcel #02-023-033 (1618 Swatara Street) - \$1,001.00.
- CCC. Repository Bid received from Islamic Center Masjd Al-Sabereau for Parcel #01-035-014 (1342 S. 13th Street) - \$1,000.00.
- DDD. Repository Bid received from HH Investment for Parcel #35-028-004 (Geraldine Drive) - \$1,000.00.

- EEE. Repository Bid received from Luz Guerrero for Parcel #09-029-018 (1717 Regina Street) - \$1,000.00.
- FFF. Approval of documents related to settlement of Opioid Litigation.
- GGG. PCCD Amendment #1 to Subgrant #2020-CE-01-33240 – Dauphin County COVID-19 Relief.
- HHH. Approval of a Proposal from Urban Partners for a Comprehensive Housing Study & Needs Assessment for Dauphin County.
- III. Custodianship Subsidy Agreement #2021-08.
- JJJ. Purchase of Service Agreement between Dauphin County and FifthTheory, LLC.
- KKK. Purchase of Service Agreement between Dauphin County and Joseph D. Kerwin, Esquire.
- LLL. Purchase of Service Agreement between Dauphin County and Kerwin & Kerwin, LLP.
- MMM. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of David Hoover, Esquire (David Hoover) for Adult Conflict Counsel.
- NNN. Agreements for Legal Services between Dauphin County (Courts) and Law Offices of Robert B. Lieberman (Robert Lieberman) for:
1. Dependency Parent Attorney
 2. GAL Custody
- OOO. Agreements for Legal Services between Dauphin County (Courts) and Keefer, Wood, Allen & Rahal, LLP (Bradford Dorrance) for Counsel for Alleged Incapacitated Person (Guardianship).
- PPP. Agreements for Legal Services between Dauphin County (Courts) and Spilman, Thomas, and Battle, PLLC (Annmarie Kaiser Robey) for GAL Private TPR.
- QQQ. Agreements for Legal Services between Dauphin County (Courts) and Palermo Law Offices (Michael Palermo) for:
1. Adult conflict Counsel
 2. PCRA Counsel
 3. Juvenile Conflict Counsel
- RRR. Herbert, Rowland & Grubic, Inc.'s 2022, 2023 and 2024 Fee Schedule.
- SSS. Local Share Municipal Grant Program Unrestricted Gaming Request – Harrisburg University - \$300,000 for Riverfront Park Concert Series.
- TTT. Approval of Schedules B and C amending the Lease and Master Maintenance Agreement between JGF Funding, LLC and Dauphin County.
- UUU. Proposal #20212232 from McClure Company for unit diagnostic and HW Line Replacement.

- VVV. Agreement for Assignment of Police Officers between Dauphin County and Harrisburg Bureau of Police for traffic control at the parking garage.
- WWW. Refund of 2021 Real Estate Taxes – Parcel #32-011-042-001-0001 (28 Enders Rd.) – Nancy & Rick Bechtel - \$23.38.
- XXX. Approval of Proposal from EHD for the renewal of the County's Excess Workers Compensation Insurance from January 1, 2022 through January 1, 2023.
- YYY. Agreement between Dauphin County and EHD for the period October 15, 2021 through October 15, 2022.
- ZZZ. Resolution #27-2021 – Application to Encumber Liquid Fuels Tax Funds – Dauphin County - \$60,000.00 for debris removal at 4 county bridges 32, 26, 47 & 56 and a deck spall repair to County bridge 17 (bridge plan approval required).
- AAAA. Resolution #28-2021 – establishing a Property Accessed Clean Energy Program in the County of Dauphin and taking and authorizing other action in connection therewith (C-PACE).
- BBBB. 2021 Tourism Applications:
1. Hershey Figure Skating Club (Funding to underwrite hotel stays and other expenses) - \$7,500.00
 2. High School Sports Live (funding to promote local high school athletes, coaches, and communities) - \$40,000.00
 3. Harrisburg Rugby Football Club (funding for Lodge Fields at Sunset Park) - \$5,000.00
 4. Hummelstown Area Historical Society (funding to create video vignettes) - \$5,150.00
 5. Historic City Gardens (garden tour) - \$5,000.00
 6. Zembo Shriners (event promotion and advertising) - \$15,000.00
 7. Motorama Events Races & Shows (advertising, guest transportation and police) - \$55,000.00
 8. Heroes Fund Inc. (welcome center concession stand) - \$100,000.00
 9. Borough of Elizabethville (roof replacement project) - \$7,000.00
 10. Latino Connection (Latino Ball) - \$10,000.00
 11. Harrisburg Symphony Orchestra (summer concert series) - \$25,000.00
 12. Center for Employment Opportunities (funding to host a retention dinner for ex-offenders) - \$15,000.00
 13. Harrisburg Scottish Rite Cathedral (funding for marketing consultant) - \$10,000.00
 14. Market Square Concerts (concert series) - \$5,000.00
 15. Driven from Within (program assistance) - \$1,000.00
 16. PA National Horse Show Foundation (International grade footing, stalls, and scoreboard) - \$100,000.00
 17. The Bridge (movie screen, projection booth) - \$15,000.00
 18. PA Regional Ballet (Nutcracker Ballet Performance) - \$25,000.00
 19. The Vineyard and Brewery at Hershey (solo artists/Marc Roberge & Gin Blossoms) - \$30,000.00
 20. Gratz Parks & Recreation (Park Project) - \$11,900.00
 21. Hershey Jr. Bears and Quebec Team (ice costs at Twin Ponds) - \$20,000.00

22. Visit Hershey Harrisburg (marketing expenses/Big 26) - \$25,000.00
23. World Affairs Council of Harrisburg (travel live webinars) - \$10,000.00
24. Growing Every Mind, Inc. (hardscaping and landscaping work) - \$2,500.00
25. Susquehanna Township Alumni Association (YMCA Youth government Program and Prom Project) - \$3,000.00
26. Narcisse Theatre Company (location rental, licensing fees) - \$1,000.00
27. Gratz Fair Association (Gratz Fair Event) - \$5,000.00
28. Township of Derry ICDA (NYE Celebration Reimbursement) - \$20,000.00
29. Historical Society of Dauphin County (gazebo restoration) - \$10,000.00
30. Eastern PA Hockey (Troopers Helping Troopers Invitational Hockey Tournament) - \$10,000.00
31. Capital Area Selects (allow group of players the opportunity to play travel baseball at an affordable cost) - \$17,400.00
32. Senators Partners LLC d/b/a Harrisburg Senators Baseball Club (marketing) - \$77,000.00
33. Friends of the PA Farm Show Foundation (2022 Farm Show) - \$50,000.00
34. Penn State Harrisburg Men's Basketball (UEC Tournament) - \$7,500.00
35. Sweet Ride Transportation, Inc. (ride share and food delivery service) - \$30,000.00
36. Harrisburg Downtown Improvement District (flower baskets and flowerpots) - \$10,000.00
37. Pop's House, Inc. (Jazz Under the Stars) - \$15,000.00
38. Harrisburg Heat Pro Soccer (clinics and tournaments) - \$50,000.00
39. Central PA Kings Men's Professional Basketball (rental fee for home venue) - \$5,500.00
40. Dauphin County Community Fund/Dauphin County Parks & Recreation (programs and special events) - \$225,000.00
41. The Bulgarian Cultural Center of Central PA (Balkan Fest) - \$5,000.00
42. Big 33 (Big 33 football game and family fun experience expenses) - \$125,000.00
43. Gamut Theatre (Shakespeare in the Park and Classics Fest) - \$20,000.00
44. Leukemia & Lymphoma Society (Philanthropic Leadership Development Program) - \$5,000.00

CCCC. Contract between Dauphin County (Recorder of Deeds) and Harris Recording Solutions.

DDDD. Allocation of \$167,000 to the Dauphin County Department of Community & Economic Development.

EEEE. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Erika Lauer (Erika Lauer) for Dependency Parent Attorney.

FFFF. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Silliker & Reinhold (Mark Silliker) for GAL Delinquency.

GGGG. Submission of the State Criminal Alien Assistance Program (SCAAP) application to the Department of Justice and the authorization for Gregory Briggs, Warden of the Dauphin County Prison, to make certifications on behalf of the County of Dauphin on conjunction with the SCAAP.

- HHHH. Appointment of Tracee Carter to the Dauphin County Affordable Housing Board. Ms. Carter's term will expire December 31, 2023.
- IIII. Appointment of Kenneth Bechtel to the Ag Land Preservation Board. Mr. Bechtel's term will expire December 31, 2024.
- JJJJ. Appointment of Dolorez Cobb-Jones and Denise Hussar to the Council on Aging Board. Terms expire December 31, 2024.
- KKKK. Appointment of Josh First to the Capital Resource Conservation & Development Board as an Alternate. Term expires November 2022.
- LLLL. Appointment of Gary Crissman to the Dauphin County Children & Youth Advisory Board. Mr. Crissman's term will expire December 31, 2024.
- MMMM. Appointment of George P. Hartwick, III to the Community Board. Mr. Hartwick's term expires December 31, 2024.
- NNNN. Appointment of Ronald Kopp and Robert Hess to the Dauphin County Conservation District Board. Terms expire December 31, 2025.
- OOOO. Appointment of Phyllis Dew and Rafi Islam to the Dauphin County Drug & Alcohol Advisory Board. Terms will expire December 31, 2024.
- PPPP. Appointment of Gregg Warner to the Board of Trustees for Fort Hunter. Mr. Warner's term expires December 31, 2024.
- QQQQ. Appointment of Dave Shannon to the Dauphin County General Authority. Mr. Shannon's term expires the 1st Monday in January 2027.
- RRRR. Appointment of William Roberts, Jr. to the Dauphin County Housing Authority Board. Mr. Roberts' term expires August 26, 2026.
- SSSS. Appointment of Steve Letavic to the Dauphin County Land Bank. Mr. Letavic's term will expire December 31, 2026.
- TTTT. Appointment of Kelly Megonnel and Jenna Lewis to the Dauphin County Library Board. Terms will expire December 31, 2024.
- UUUU. Appointment of Charles Wallace to the Dauphin County Redevelopment Authority. Mr. Wallace's term expires December 31, 2026.
- VVVV. Appointment of Deborah Everly, Wayne Martin, Robert Hess, Frank Chlebnikow, Fred Lighty, John Kerschner, Robert Spandler, and Gary Lenker to the Tri-County Regional Planning Commission. Terms will expire December 31, 2023.
- WWWW. Appointment of Chris Fisher to the Three Mile Island Unit 2 Community Advisory Panel.
- XXXX. Appointment of Michael Wee to the Merit-Based Hiring System Alternative Dispute Resolution Panel. Mr. Wee's term will expire November 2024.
- YYYY. Appointment of Shawna Harrell, Esquire to the Dauphin County Children & Youth Advisory Board. Ms. Harrell's term will expire December 31, 2024.
- ZZZZ. Appointment of Carter Wyckoff to the Dauphin County Planning Commission. Mr. Wyckoff's term will expire December 31, 2024.

AAAAA. Appointment of Chris Abruzzo to the Susquehanna Area Regional Airport Authority. Mr. Abruzzo's term will expire 1st Monday of January, 2024.

BBBBB. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Receipt of a letter from PEMA advising that they have approved the extension request regarding the 2018 9-1-1 Statewide Interconnectivity Funding Grant Award.
- B. Notification from Rettew advising that UGI Utilities, Inc. is applying to DEP for a General Permit No. 5 for the Utility Line Stream Crossings at Fishburn Road (SR 0743) just south of Homestead Road, Hershey, PA.
- C. Receipt of a copy of a letter from DEP to S & M Coal Company advising that the approved renewal application received August 11, 2021 has been incorporated into permit #22851304R7. The bond liability was reviewed with 2021 rates and current bond amounts are sufficient.
- D. Receipt of a letter from Chris Abruzzo advising that he is resigning from the Dauphin County Planning Commission Board.
- E. Receipt of a letter of resignation from Dale E. Klein as Dauphin County Clerk of Courts, effective January 3, 2022.
- F. Receipt of a County Notification of Planned Land Development for Chapter 102 Permits from Manada Golf Club, Inc. for modifications to an existing dam located on Bow Creek.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 5, 2022 AT 10:00 A.M. – A COMMISSIONERS' WORKSHOP MEETING. ******

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”