

Commissioners' Minutes

April 24, 2012

Those in Attendance

Robert Cardamone	Laura Beatty	Susan Kerr	Kay Rupert	Frank Stacy
Randall Stahlman	Scott Seeley	Theresa Snyder	Steve Allison	Angi Keller

Roll Call

Commissioner Brosius—present
Commissioner Campbell—present
Commissioner Faller—present

Approval of the Agenda:

On a motion made by Commissioner Campbell and second by Commissioner Faller to amend the agenda with one additional announcement, the motion passed.

Roll Call Vote:

Commissioner Brosius – yes
Commissioner Campbell – yes
Commissioner Faller – yes

Approval of the Minutes:

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the minutes dated April 11 as presented, the motion passed.

Correspondence:

- ❖ A letter dated April 2 from Kurtz Brothers, Inc., of Independence, OH, regarding an application sent to the Pennsylvania Environmental Protection Agency (EPA) for Spent Foundry Sand Beneficial Reuse.
- ❖ A letter dated April 2 from W.J. Young & Associates of Indiana, PA, regarding an application sent to the Pennsylvania Department of Environmental Protection (DEP) for coverage under the Erosion and Sediment Control General Permit.
- ❖ A letter dated April 10 from the Pennsylvania Department of Transportation(PennDOT) announcing a meeting on April 25 from 4:00 p.m. to 5:00 p.m. at the Strattanville Volunteer Fire Company on Washington Street regarding State Route 322 Bridge over Interstate 80 in Clarion Township.
- ❖ The Clarion County Board of Commissioners would like to announce the availability of the free prescription discount cards that are available to all residents of Clarion County. The cards offer an average of 20% savings on prescription medication and are available at participating retail pharmacies.
- ❖ A news release dated April 23, 2012 was received from Robert A. Cardamone, Executive Director of Community Action, Inc. regarding distributed Easter meals. Community Action, through the generosity of Friends for Food, Clarion Chamber of Business and Industry (Food Stock) and local community donations, was able to provide 190 Clarion families comprised of 423 individuals with Easter meals. Community Action, Inc. thanks everyone who.

**At this time, Commissioner Campbell introduced Robert Cardamone. Cardamone explained that all contributions received made the holiday meals possible.

- ❖ A letter dated April 16 was received from PennDOT announcing a public meeting on May 5 from 4:00 p.m. to 5:00 p.m. at the Clarion Area Junior-Senior High School, located on Liberty Street in

Clarion. The purpose of this meeting is to present the proposed plans and traffic control for SR 68 Clarion Curve project. PennDOT representatives, along with design consultants will be available to answer questions.

- ❖ A letter dated April 18 was received from the Pennsylvania Department of Public Welfare (DPW) presenting a revision to the Medical Assistance Transportation Program (MATP) allocation for the FY 2011-2012. After a review by the Bureau of Managed Care Operations, has increased the initial allocation by \$52,914. The total allocation is now \$614,404.

Announcements:

- ❖ Friday, April 27, at 9:00 a.m. Election Return Board meets in the commissioners' conference room.
- ❖ Tuesday, May 1, at 9:00 a.m. is work session in the commissioners' conference room.
- ❖ Tuesday, May 8, at 9:00 a.m. is the Commissioner and Salary board meetings in the commissioners' conference room.

**At this time Commissioner Campbell advised of the courthouse clock's front face (facing Veterans Memorial Park) has been having issues with the clock hands sticking. According to Commissioner Campbell, maintenance director Robert Smith, Jr., has been working on the issue and has been unable to resolve it. Therefore, the clock will be temporarily shut down to prevent any damage to the motor and on Thursday, April 26, a repairman is scheduled to work on the issue.

Public Concerns and Comments: (One person per issue or concern; three-minute limit per person.)

Steve Allison, a citizen of the county, asked if the work to be discussed in the correspondence from PennDOT at the public meeting on May 5 would be for the area near Comet Market. Commissioner Brosius confirmed the information. Commissioner Faller explained that SR 68 has been on PennDOT's long-term project list, but there have been many delays and the meeting on May 5 will be able to provide more details regarding this project. Allison also asked about the correspondence from Kurtz Brothers dated April 2 and if the sand was being cleaned prior to reaching the site in Clarion, or if it was being cleaned in Clarion. Commissioner Brosius stated there was no information on the letter regarding the sand cleaning and suggested Allison take a copy of the letter as there was a phone number listed to verify that information.

Business:

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve resolution no. 7 as presented, the motion passed.

- 1) Approval of Resolution No. 7 of 2012 on behalf of the Subsidized Child Care Program. This resolution executes the grant agreement between the County of Clarion and the Commonwealth of Pennsylvania, Department of Public Welfare (DPW) for subsidized child care and related documents. The County will sub-contract the administration of Child Care Information Services (CCIS) to Community Action, Inc. Amount of grant: \$1,616,953.00 Term: FFY July 1, 2012 to June 30, 2013.

Resolution No. 7 of 2012

WHEREAS, the Department of Public Welfare is responsible for the administration of public assistance programs in the Commonwealth and is authorized to make grants of appropriated funds to programs in fields in which the Department has responsibility; and

WHEREAS, the Department expects to allocate \$1,616,953.00 from funds expected to be appropriated for the Subsidized Child Care program; and

WHEREAS, the County was selected to receive this grant in accordance with the Department's established grant policy and procedure; and

WHEREAS, the County elected to sub-contract the administration of Child Care Information Services to Community Action, Inc.; and

WHEREAS, Community Action, Inc. agrees to supply the County with no less than a 90 days notice if termination of this sub-contract is desired.

NOW, THEREFORE, BE IT RESOLVED BY THE CLARION COUNTY BOARD OF COMMISSIONERS that:

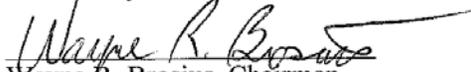
1. Authorization is given to execute the Grant Agreement between the County and the Commonwealth of Pennsylvania, Department of Public Welfare for subsidized child care and related documents.
2. The County will sub-contract the administration of Child Care Information Services in its' entirety to Community Action, Inc.
3. The term of this grant shall be July 1, 2012, through June 30, 2013. The Department may renew this grant for up to an additional three (3) month period upon the same terms and conditions.
4. The amount of this grant is \$1,616,953.00.

APPROVED this 24th day of April, 2012

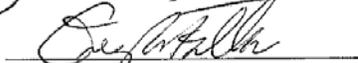
Vote: 3 Yeas 0 Nays

CERTIFIED this 24th day of April, 2012

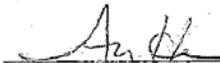
Clarion County Board of Commissioners


Wayne R. Brosius, Chairman


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller, Chief Clerk

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve resolution no. 8 as presented, the motion passed.

2) Approval of Resolution No. 8 of 2012, Supporting House Bill 1329, Supporting Prevailing Wage Reform to the state representatives. Under the current Prevailing Wage Act, prevailing wages must be

paid on public projects of more than \$25,000, which has not been updated since the 1960s. The Reform will increase the threshold to \$185,000 with an annual adjustment for inflation thereafter. Discussion: Commissioner Campbell advised this will help bring a savings not only for the county but for the municipalities.



**Prevailing Wage Reform
Resolution No. 8 of 2012 in Support of House Bill 1329**

A resolution of the county of Clarion, Commonwealth of Pennsylvania, urging the Pennsylvania General Assembly to amend the state Prevailing Wage Act (Act 442 of 1961).

WHEREAS, the Pennsylvania Prevailing Wage Act requires that workers on public construction, reconstruction, demolition, alteration, and/or repair projects with an estimated cost greater than \$25,000 be paid a wage set by the Secretary of Labor and Industry rather than local market rates; and

WHEREAS, this threshold has not been updated since the 1960s, even though costs have increased since that time, to the point that it captures virtually all public construction projects undertaken by counties; and

WHEREAS, prevailing wage requirements can increase the cost of many middle-range projects, generally by 10 to 15 percent depending on the region in which the project is being done, and as much as 20 to 30 percent in some rural areas, since prevailing wages are typically based on metropolitan areas where costs and wages are comparatively higher; and

WHEREAS, because of the financial challenges counties are experiencing, finding enough money to keep up with general repairs and maintenance is already an ongoing challenge, and adding another 10 or 15 percent estimated cost to some of these projects by requiring prevailing wages means some simply will not get done; and

WHEREAS, reforms would then allow at least a portion of these state dollars to be used more effectively to address additional repairs to local bridges, as well as reduce the burden on local property tax dollars; and

WHEREAS, Clarion County would be able to undertake several projects without prevailing wages if the threshold were increased to \$185,000 to adjust for inflation, reducing costs for projects such as roads, bridges, and general construction; and

WHEREAS, any reforms to the Prevailing Wage Act not only have a critical impact on county budgets, but would also assist the state in using taxpayer dollars more strategically for the good of the entire Commonwealth; and

WHEREAS, the County Commissioners Association of Pennsylvania supports relief for counties from Prevailing Wage Act requirements, including increasing the threshold for prevailing wage projects or allowing a local option; and



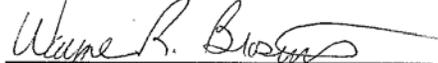
WHEREAS, HB 1329 (Session of 2011) would, if adopted, increase the prevailing wage threshold from \$25,000 to \$185,000, and adjust this amount annually based on the Consumer Price Index; now therefore be it

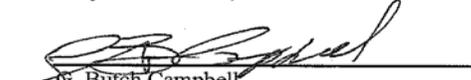
RESOLVED, the County of Clarion supports increasing the prevailing wage threshold to adjust for cost increases that have occurred since the Prevailing Wage Act was enacted nearly 40 years ago; and be it further

RESOLVED, that members of the General Assembly be urged to support and pass House Bill 1329, as well as any other proposal that offers relief to Pennsylvania's local governments and taxpayers from the burdens of the Prevailing Wage Act.

ADOPTED by the Board of Commissioners of the County of Clarion, the Commonwealth of Pennsylvania, this 24th day of April, 2012.

CLARION COUNTY
BOARD OF COMMISSIONERS


Wayne R. Brosius, Chairman


G. Butch Campbell


Gregory A. Faller

ATTEST:


Anjanette M. Keller, Chief Clerk

Roll Call Vote:

- Commissioner Brosius – yes
- Commissioner Campbell – yes
- Commissioner Faller – yes

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the contract renewal as presented, the motion passed.

- 3) Approval of a contract renewal with Joshua Anthony of Sligo, PA, and the Clarion County Board of Commissioners for mowing and trimming services at the Clarion County Home Cemetery. Cost: \$40.00/mow. Effective: April 24, 2012.

Roll Call Vote:

- Commissioner Brosius – yes
- Commissioner Campbell – yes
- Commissioner Faller – yes

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the contract renewal as presented, the motion passed.

- 4) Approval of a contract renewal with Children's Center for Treatment & Education d/b/a Beacon Light of Bradford, PA, and Clarion County Children and Youth Services for residential and emergency shelter and foster care services. Cost for emergency shelter care: \$187.42/day with a county match of \$18.74/ day. Cost for foster care: \$83.68/day with a county match of \$16.74/day. All other services are 100% Medical Assistance (MA) funded with no county match. Effective: FFY July 1, 2011 to June 30, 2012.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the grant application as presented, the motion passed.

- 5) Approval of the application for the Hazardous Material Emergency Response Fund (HMRF) Grant for the Office of Emergency Service. This grant will be applied towards the Hazardous Material Response fund to offset the Haz-Mat expenses. The grant term: FFY July 1, 2011 through June 30, 2012. Grant amount: \$14,983.62.

Discussion: Emergency Management Coordinator Randall Stahlman explained the amount of the grant is what the county is eligible for and the state will determine what will be awarded. Commissioner Campbell advised the grant money is used for hazardous materials that are not covered or reimbursed by the insurance company.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the proclamation for April 28 as presented, the motion passed.

- 6) Approval of the proclamation for April 28, 2012, as "A Day of Remembrance and Reverence to a Fallen Hero – Sgt. Joseph M. Garrison." This proclamation is in support of renaming the bridge carrying State Route 66/28 over the Red Bank Creek to the "Sergeant Joseph M. Garrison Memorial Bridge."



PROCLAMATION

WHEREAS, Pride, courage, commitment, honor, and hero, were among words used to describe a young man ready to answer the call to defend his country; and,

WHEREAS, Sgt. Garrison served as an infantryman with the U.S Marine Corps and was serving his fourth tour of duty overseas, demonstrating his patriotism and commitment to serve his county; and,

WHEREAS, His smile, personality, love for life, and call to the Marines, were the necessary elements of what truly made him the person he wanted to become; and,

WHEREAS, Placing one's life in harm's way, to complete a combat mission, is truly the ultimate sacrifice. To that, the dedication of this bridge honors his valor, but also serves as a remembrance of his courage that will shine on forever.

NOW, THEREFORE, WE,
THE CLARION COUNTY COMMISSIONERS,
DO HEREBY PROCLAIM
APRIL 28, 2012,
AS A DAY OF REMEMBRANCE AND REVERENCE
TO A FALLEN HERO.
MAY THE MEMORY OF

SGT. JOSEPH M. GARRISON

BE AN EXAMPLE OF A YOUNG MAN, DOING WHAT HE HAD TO DO,
WHEN IT NEEDED TO BE DONE, REGARDLESS OF THE CONSEQUENCES.
WITH THE RENAMING OF THE BRIDGE CARRYING
STATE ROUTE 66/28 OVER THE RED BANK CREEK
TO THE SERGEANT JOSEPH M. GARRISON MEMORIAL BRIDGE,
WE APPLAUD HIS HEROISM FOR PAYING THE ULTIMATE PRICE
AND SALUTE HIM FOR HIS COURAGE AND SACRIFICE.


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller
Chief Clerk/County Administrator

Roll Call Vote:

Commissioner Brosius – yes
Commissioner Campbell – yes
Commissioner Faller – yes

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the proclamation as presented, the motion passed.

- 7) Approval of the proclamation for May 2012 as “Older Americans Month – Never Too Old to Play.” This proclamation is in support of honoring and engaging with our older citizens through social interactions. Each Senior Center in Clarion County will be honored individually as listed:



PROCLAMATION

MAY 2012
Older Americans Month

“Never Too Old to Play”

ST. PETERSBURG SENIOR CENTER

Whereas, Clarion County includes approximately 9,000 citizens aged 60 and older; and

Whereas, Clarion County is committed to helping all individuals maintain their health and independence in later life; and

Whereas, the older adults in Clarion County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, the seniors at the **St. Petersburg Senior Center** strive to provide opportunities to enrich the quality of life; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

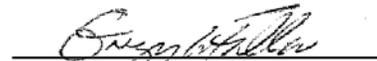
- Emphasizing the value of including elders in public and family life;
- Creating opportunities for older Americans to interact with people of different generations;
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community.

Now, Therefore, Be it resolved this 24th day of April, 2012, that we the Commissioners of Clarion County, Pennsylvania do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

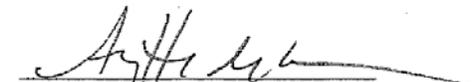
Presented to the St. Petersburg Senior Center this 15th day of May, 2012


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller, Chief Clerk

- St. Petersburg Senior Center – May 15, 2012.



PROCLAMATION

MAY 2012
Older Americans Month

“Never Too Old to Play”

LEEPER SENIOR CENTER

Whereas, Clarion County includes approximately 9,000 citizens aged 60 and older; and

Whereas, Clarion County is committed to helping all individuals maintain their health and independence in later life; and

Whereas, the older adults in Clarion County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, the seniors at the **Leeper Senior Center** strive to provide opportunities to enrich the quality of life; and

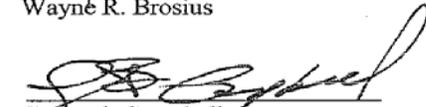
Whereas, our community can provide opportunities to enrich citizens young and old by:

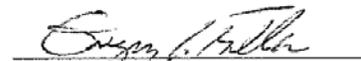
- Emphasizing the value of including elders in public and family life;
- Creating opportunities for older Americans to interact with people of different generations;
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community.

Now, Therefore, Be it resolved this 24th day of April, 2012, that we the Commissioners of Clarion County, Pennsylvania do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

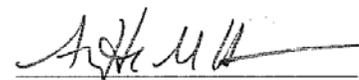
Presented to the Leeper Senior Center this 16th day of May, 2012


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller, Chief Clerk

- Leeper Senior Center – May 16, 2012.



PROCLAMATION

MAY 2012
Older Americans Month

“Never Too Old to Play”

CLARION MAIN STREET SENIOR CENTER

Whereas, Clarion County includes approximately 9,000 citizens aged 60 and older; and

Whereas, Clarion County is committed to helping all individuals maintain their health and independence in later life; and

Whereas, the older adults in Clarion County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, the seniors at the **Main Street Senior Center** strive to provide opportunities to enrich the quality of life; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

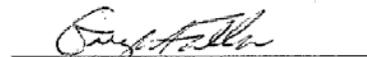
- Emphasizing the value of including elders in public and family life;
- Creating opportunities for older Americans to interact with people of different generations;
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community.

Now Therefore, Be it resolved this 24th day of April, 2012, that we the Commissioners of Clarion County, Pennsylvania do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

Presented to the Main Street Senior Center this 29th day of May, 2012.


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller, Chief Clerk

- Clarion Main Street Senior Center – May 29, 2012.



PROCLAMATION

MAY 2012
Older Americans Month

“Never Too Old to Play”

RIMERSBURG SENIOR CENTER

Whereas, Clarion County includes approximately 9,000 citizens aged 60 and older; and

Whereas, Clarion County is committed to helping all individuals maintain their health and independence in later life; and

Whereas, the older adults in Clarion County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, the seniors at the **Rimersburg Senior Center** strive to provide opportunities to enrich the quality of life; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

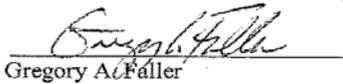
- Emphasizing the value of including elders in public and family life;
- Creating opportunities for older Americans to interact with people of different generations;
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community.

Now Therefore, Be it resolved this 24th day of April, 2012, that we the Commissioners of Clarion County, Pennsylvania do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

Presented to the Rimersburg Senior Center this 13th day of June, 2012.


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller

Attest:


Anjanette M. Keller, Chief Clerk

- Rimersburg Senior Center – June 13, 2012.

Roll Call Vote:

Commissioner Brosius – yes
Commissioner Campbell – yes
Commissioner Faller – yes

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the proclamation as presented, the motion passed.

8) Approval of the proclamation for the month of May 2012 as “Community Action Month.” This proclamation is in recognition of Community Action, Inc., providing and coordinating activities which alleviate poverty, promote family self-sufficiency, and advance community. At this time, the Commissioners presented the proclamation to Robert Cardamone and Laura Beatty, representatives of Community Action, Inc.

Proclamation

May 2012 Community Action Month

WHEREAS, Community Action Agencies were created by Congress to help communities eradicate poverty; and

WHEREAS, the local community action agency, **Community Action, Inc.**, has a 47-year history of advancing family self-sufficiency and empowering people to help themselves and each other; and

WHEREAS, **Community Action, Inc.** continues to make an essential contribution to families in Clarion County by providing services, opportunities and options to improve their lives and live in dignity; and

WHEREAS, **Community Action, Inc.** is committed to advancing the work ethic, work readiness and financial literacy of youth; and

WHEREAS, **Community Action, Inc.** is an advocate for low-wage workers, those demonstrating personal responsibility and seeking employment security, retirees and the disabled; and

WHEREAS, **Community Action, Inc.’s** mission also includes advancing community prosperity through identifying needs, partnering and problem solving; and

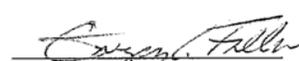
WHEREAS, **Community Action, Inc.**, Clarion County, the State of Pennsylvania, and the entire United States must continue to provide opportunities for all citizens;

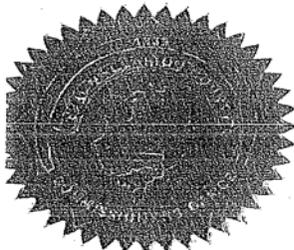
NOW, THEREFORE, in recognition of the important work **Community Action, Inc.** continues in Clarion County, the Commissioners of Clarion County Pennsylvania do hereby recognize **Community Action, Inc.** and proclaim May 2012 as

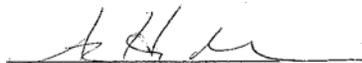
COMMUNITY ACTION MONTH


Wayne R. Brosius


G. Butch Campbell


Gregory A. Faller



ATTEST: 
Anjanette M. Keller, Chief Clerk

Clarion County, Pennsylvania

On a motion made by Commissioner Campbell and second by Commissioner Faller to approve the letter as presented, the motion passed.

9) Approval of a letter of support to the Department of Housing and Urban Development for the Clarion County Housing Authority’s budget for the 2012 Capital Fund Program. The Housing Authority plans to use the grant money to pave parking lots at Penn Courts Apartments and its administrative building, as well as for audits, operating expenses, and architect fees.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

On a motion made by Commissioner Faller and second by Commissioner Brosius to approve the appointment as presented, the motion passed.

10) Approval of the appointment of Stephanie Best of Emlenton, PA, as a representative to the Clarion County Library System Board of Trustees. Stephanie Best was nominated by the Board of Trustees of the Foxburg Free Library and endorsed by the Clarion County Library System Board of Trustees.

On a motion made by Commissioner Faller and second by Commissioner Campbell to approve the general fund bills as presented, the motion passed.

11) Approval of the General Fund bills which include all expenditures over \$300; dated, April 5, 2012, through April 19, 2012, totaling \$578,756.52.

Roll Call Vote:

Commissioner Brosius – yes

Commissioner Campbell – yes

Commissioner Faller – yes

12) There are no budget transfers for the dates of April 6, 2012, through April 19, 2012.

Other Business:

There is no other business at this time.

Public Questions and Answer Period:

Allison, who serves as the secretary of the Clarion County Association of Townships Officials, thanked the Commissioners for the support and passing Resolution No.8 as the townships have been trying to get the prevailing wage limit raised. Commissioner Brosius stated a copy will be sent to the state legislators.

Adjournment:

On a motion made by Commissioner Faller and second by Commissioner Brosius to adjourn at 9:30, the motion passed.