

PRESENT: Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk

The Regular Meeting of Delaware County Council was held on September 1, 2021 at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 W. Front Street, Media, PA and was livestreamed. Vice Chair Taylor called the meeting to order followed by the Pledge of Allegiance.

Vice Chair Taylor stated Council had been in executive session earlier today to discuss potential litigation, matters involving collective bargaining agreements and the potential lease of real estate.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting of August 18, 2021.

Motion made by Kevin M Madden to approve the Minutes of the Regular Meeting of August 18, 2021, seconded by Christine A Reuther and CARRIED 4-0.

5) Resolution(s)

5.A Approval of Resolution for Grant Awards to be made by the Delaware County Interactive Gaming Revenue Authority.

Motion made by Christine A Reuther to approve to approve Resolution for Grant Awards to be made by the Delaware County Interactive Gaming Revenue Authority. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

6) COVID Vaccination Update

7) Ordinance(s)

7.A Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-8 (PennBid).

Assistant Solicitor Lichtenstein read the Second Reading of Ordinance 2021-8. Solicitor Martin stated it would be appropriate for a Public Hearing and take public comment regarding Ordinance 2021-8 at this time. There was no public comment.

Motion made by Kevin M. Madden approving Ordinance 2021-8 was seconded by Elaine Paul Schaefer. A roll call vote was taken by County Clerk Coogan with the following votes being registered: Reuther - Yay, Schaefer - Yay, Madden - Yay and Taylor - Yay. The motion was passed by a vote of 4-0. Ordinance 2021-8 was approved.

8) Announcement(s)

8.A Announcement of September 11th Remembrance Ceremony.

8.B Announcement of the 2021 Senior Games hosted by COSA.

9) Purchases/Bids

9.A Approval to Advertise for bids to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one year. Subject to Solicitor's approval.

Motion made by Christine A Reuther to advertise for bids to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one year. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

9.B Approval to Advertise for bids for a pre-election mailing to voters to direct them to visit web sites or call to apply to Vote By Mail or confirm their election day polling place.

Motion made by Christine A Reuther to advertise for bids a pre-election mailing to voters to direct them to visit web sites or call to apply to Vote by Mail or confirm their election day polling place. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

9.C Approval to Advertise for the purchase of additional voting booths.

Motion made by Christine A Reuther to advertise for the purchase of additional voting booths. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10) Agreements / Contracts / Amendments

10.A Approval to Award Contract CP-081621 to ElectionIQ in the amount of \$125,854.80 for ballot printing for the November 2, 2021 Election. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve to Award Contract CP-081621 to ElectionIQ in the amount of \$125,854.80 for ballot printing for the November 2, 2021 Election. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.B Approval to apply for a Grant to the Department of Justice for Internet Crimes against Children (ICAC) Task Force for fiscal year 2021 in the amount of \$518,347.00.

Motion made by Christine A Reuther to apply for a Grant to the Department of Justice for Internet Crimes against Children (ICAC) Task Force for fiscal year 2021 in the amount of \$518,347.00. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.C Approval of Contract with Crown Castle for backup/failover Internet Connection for County and Courts for a three-year period at a total cost of \$36,000.00 (\$12,000.00 per year). Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve contract with Crown Castle for backup/failover Internet Connection for County and Courts for a three-year period at a total cost of \$36,000.00 (\$12,000.00 per year). Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.D Approval of a Professional Services Contract for the period October 4, 2021 through June 26, 2022 between the County of Delaware and Comcast Cable Communications Management, LLC d/b/a Effectv in the amount of \$77,448.37 to air a television commercial to

educate Delaware County seniors and their caregivers about the services available to them through the Delaware County Office of Services for the Aging. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Professional Services Contract for the period October 4, 2021 through June 26, 2022 between the County of Delaware and Comcast Cable Communications Management, LLC d/b/a Effectv in the amount of \$77,448.37 to air a television commercial to educate Delaware County seniors and their caregivers about the services available to them through the Delaware County Office of Services for the Aging. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.E Approval of a Professional Service Agreement for Olu Fakiyesi, M.D. and the County of Delaware for the term of September 1, 2021 through December 31, 2021 to perform psychiatric evaluations ordered by the Court at a cost not to exceed \$55,000.00. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Professional Service Agreement for Olu Fakiyesi, M.D. and the County of Delaware for the term of September 1, 2021 through December 31, 2021 to perform psychiatric evaluations ordered by the Court at a cost not to exceed \$55,000.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.F Approval of Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to complete Psycho-Sexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000.00. Subject to Solicitor's Approval.

Motion made by Christine A Reuther to approve Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to complete Psycho-Sexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.G Approval of Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to complete written psychological, neuro-psychological, psychiatric, intelligence testing, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$160,000.00. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to complete written psychological, neuro-psychological, psychiatric, intelligence testing, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$160,000.00. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.H Approval to award contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval.

Motion made by Christine A Reuther to award Contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval. This motion was not seconded.

Motion made by Kevin M. Madden to table this item until a later meeting to award Contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.I Approval to transfer funds from Risk and Contingency account to the Reinvestment account to cover Calendar Year 2020 Reinvestment Plans. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve transfer of funds from Risk and Contingency account to the Reinvestment account to cover Calendar Year 2020 Reinvestment Plans. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.J Approval to Advertise Request for Proposal for a Transitional Age Step-Down Residential Treatment Facility for Adults. Subject to Solicitor's approval.

Motion made by Christine A Reuther to advertise Request for Proposal for a Transitional Age Step-Down Residential Treatment Facility for Adults. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.K Approval to Apply for an extension for the HealthChoices plan for start-up costs for the Transitional Age Youth Residential Treatment Facility through 2023. Subject to Solicitor's approval.

Motion made by Christine A Reuther to apply for an extension for the HealthChoices plan for start-up costs for the Transitional Age Youth Residential Treatment Facility through 2023. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.L Approval to request an extension for the HealthChoices plan for site-based crisis start-up through 2023. Subject to Solicitor's approval.

Motion made by Christine A Reuther to request an extension for the HealthChoices plan for site-based crisis start-up through 2023. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.M Approval to request an extension of the Finally Home Reinvestment Plan funds through 2023. Subject to Solicitor's approval.

Motion made by Christine A Reuther to request for an extension of the Finally Home Reinvestment Plan funds through 2023. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.N Approval to request an extension of the Traumatic Brain Injury Residential Habilitation Reinvestment Plan through 2023. Subject to Solicitor's approval.

Motion made by Christine A Reuther to request an extension of the Traumatic Brain Injury Residential Habilitation Reinvestment Plan through 2023. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.O Approval to submit a HealthChoices Continuation for the Children's Respite Plan. Subject to Solicitor's approval.

Motion made by Christine A Reuther to submit a HealthChoices Continuation for the Children's Respite Plan. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.P Approval to submit a HealthChoices Continuation for the High Fidelity Wrap around Plan. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve to submit a HealthChoices Continuation for the High Fidelity Wrap around Plan. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.Q Approval to submit a new Reinvestment Plan to fund the start-up expenses associated with the development of the Southeast Regional Extended Acute Care Program. Subject to Solicitor's approval.

Motion made by Christine A Reuther to submit a new Reinvestment Plan to fund the start-up expenses associated with the development of the Southeast Regional Extended Acute Care Program. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.R Approval to submit a HealthChoices Continuation for the Homeless Gap Plan. Subject to Solicitor's approval.

Motion made by Christine A Reuther to submit a HealthChoices Continuation for the Homeless Gap Plan. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.S Approval to submit a new Reinvestment Plan to fund the start-up expenses associated with the development of a Forensic Long Term Structured Residence Program. Subject to Solicitor's approval.

Motion made by Christine A Reuther to submit a new Reinvestment Plan to fund the start-up expenses associated with the development of a Forensic Long Term Structured Residence Program. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.T Approval to submit a HealthChoices Continuation for the Supported Employment Plan. Subject to Solicitor's approval.

Motion made by Christine A Reuther to submit a HealthChoices Continuation for the Supported Employment Plan. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.U Approval to submit a new Reinvestment Plan to fund Community Residential Rental Assistance. Subject to Solicitor's approval.

Motion made by Christine A Reuther to submit a new Reinvestment Plan to fund Community Residential Rental Assistance. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.V Approval of a new contract between the Department of Human Services, Drug and Alcohol and UHS of Fairmount dba Fairmount Behavioral Health System, 561 Fairthorne Avenue, Philadelphia, PA 19128. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve a new contract between the Department of Human Services, Drug and Alcohol and UHS of Fairmount dba Fairmount Behavioral Health System, 561 Fairthorne Avenue, Philadelphia, PA 19128. Subject to the Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.W Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve to approve Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.X Approval of new Contract between the Department of Human Services, Mental Health and Mount Trexler Manor, Inc., 5201 Saint Josephs Road, Limeport, PA 18060. Subject to the Solicitor's approval.

Motion made by Christine A Reuther to approve to approve of new Contract between the Department of Human Services, Mental Health and Mount Trexler Manor, Inc., 5201 Saint Josephs Road, Limeport, PA 18060. Subject to the Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.Y Approval to amend Contract ELRC 380/20 between the County of Delaware, Early Learning Resource Center and Willows Early Learning Tree LLC. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve to approve to amend Contract ELRC 363/20 between the County of Delaware, Early Learning Resource Center and Willows Early Learning Tree LLC. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.Z Approval to amend Contract ELRC 616/18 between the County of Delaware, Early Learning Resource Center and Olde City Day School. Subject to Solicitor's approval.

Motion made by Christine A Reuther to amend Contract ELRC 616/18 between the County of Delaware, Early Learning Resource Center and Olde City Day School. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AA Approval to amend Contract ELRC 880/18 between the County of Delaware, Early Learning Resource Center and Woodlyn Academy LLC. Subject to Solicitor's approval.

Motion made by Christine A Reuther to amend Contract ELRC 880/18 between the County of Delaware, Early Learning Resource Center and Woodlyn Academy LLC. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.AB Approval to accept three Community Hospital Integration Program Project allocations from the Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

Motion made by Christine A Reuther to accept three Community Hospital Integration Program Project allocations from the Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.AC Approval of amendment and grant of authority to allocate ESG-CV funding in the amount of \$1,045,173.00 to Student-Run Emergency Housing Unit of Philadelphia for acquisition and rehabilitation of a homeless day café. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve amendment and grant of authority to allocate ESG-CV funding in the amount of \$1,045,173.00 to Student-Run Emergency Housing Unit of Philadelphia for acquisition and rehabilitation of a homeless day café. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.AD Approval of a Grant to Chester City in an amount up to \$400,000.00 to be allocated at the direction of Philip Welsh, Interim Director of the Office of Housing and Community Development for the demolition and clearance of the former Pulaski School located on West 7th Street. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Grant to Chester City in an amount up to \$400,000.00 to be allocated at the direction of Philip Welsh, Interim Director of the Office of Housing and Community Development for the demolition and clearance of the former Pulaski School located on West 7th Street. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AE Approval of amendment and grant of authority to advertise the following Housing and Community Development 2019 Action Plan amendment as it relates to the CDBG Program: Allocate \$250,000.00 for Upland Park Improvements located at 6th Street in Upland Borough. Subject to a 30 day comment period and Solicitor's approval.

Motion made by Christine A Reuther to approve amendment and grant of authority to advertise the following Housing and Community Development 2019 Action Plan amendment as it relates to the CDBG Program: Allocate \$250,000.00 for Upland Park Improvements located at 6th Street in Upland Borough. Subject to a 30-day comment period and Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AF Approval of contracts for Workforce Development on-the-job Training employers. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve contracts for Workforce Development on-the-job training employers. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.AG Approval of contract to include Berks Career & Technology Center Oley on the list of Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve contract to include Berks Career & Technology Center Oley on the list of Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AH Approval of budget increase of contract between Workforce Development and Thomas P Miller Associates for study of Disconnect Youth. Modification in an amount of \$38,860.00 for a total contact of 113,860.00.

Motion made by Christine A Reuther to approve a budget increase of contract between Workforce Development and Thomas P Miller Associates for study of Disconnect Youth. Modification in an amount of \$38,860.00 for a total contact of 113,860.00. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AI Approval of a no cost contract extension between Workforce Development and Educational Data Systems, Inc. to provide multiple generation career exploration for \$61,205.59 by June 30, 2022. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve a no cost contract extension between Workforce Development and Educational Data Systems, Inc. to provide multiple generation career exploration for \$61,205.59 by June 30, 2022. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AJ Approval of Amendment of Agreement for Consulting Services with PFM Group Consulting, LLC in the amount not to exceed \$100,000.00 for a total contract of \$124,500.00. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve an Amendment of Agreement for Consulting Services with PFM Group Consulting, LLC in the amount not to exceed \$100,000.00 for a total contract of \$124,500.00. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AK Approval of Professional Services Agreement for Third Party Claim Administrative Services ("TPA Services") between PMA Management Corp. ("PMA"), and County of Delaware for a three-year period beginning July 1, 2021 in the amount of \$99,250 annually, plus claims costs outlined in Appendix A of the Agreement. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Professional Services Agreement for Third Party Claim Administrative Services ("TPA Services") between PMA Management Corp. ("PMA"), and County of Delaware for a three-year period beginning July 1, 2021 in the amount of \$99,250 annually, plus claims costs outlined in Appendix A of the Agreement. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AL Approval of Professional Services Agreement with AMCA Systems to provide benefits administrative services for County Personnel in the amount of \$193,200.00 annually beginning July 1, 2021. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve Professional Services Agreement with AMCA Systems to provide benefits administrative services for County Personnel in the amount of \$193,200.00 annually beginning July 1, 2021. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

10.AM Approval of Collective Bargaining Agreement Extension between The International Brotherhood of Teamsters, Local Union No. 77 and the County of Delaware Fair Acres Geriatric Center Effective December 1, 2020 and extends the terms of the contract through June 30, 2022. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve to approve Collective Bargaining Agreement Extension between The International Brotherhood of Teamsters, Local Union No. 77 and the County of Delaware Fair Acres Geriatric Center Effective December 1, 2020 and extends the terms of the contract through June 30, 2022. Subject to Solicitor's approval. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

10.AN Approval of First Amendment and Addendum to Lease Agreement between the County of Delaware and Dinavel America, LLC for the Office of Workforce Development for the additional term of 5 years to begin on September 1, 2021, with one (1) renewal option to the County of 5 years, with the rent being fixed at \$93,390.00 per year. Subject to Solicitor's approval.

Motion made by Christine A Reuther to approve of First Amendment and Addendum to Lease Agreement between the County of Delaware and Dinavel America, LLC for the Office of Workforce Development for the additional term of 5 years to begin on September 1, 2021, with one (1) renewal option to the County of 5 years, with the rent being fixed at \$93,390.00 per year. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

11) Approval of Central Tax Collection Department's request for refund for the year 2020 and 2021 County Real Estate Taxes for ten (10) property owners due to overpayment of the amount of taxes due.

Motion made by Christine A Reuther to approve 11) Approval of Central Tax Collection Department's request for refund for the year 2020 and 2021 County Real Estate Taxes for ten (10) property owners due to overpayment of the amount of taxes due. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

12) Appointments

12.A Approval to appoint the following Members to the Drug and Alcohol Planning Council to a term ending September 2024:

Raymond McKinney

Thom Nixon

Owen Powell

Motion made by Christine A Reuther to approve to appoint Raymond McKinney, Thom Nixon and Owen Powell to the Drug and Alcohol Planning Council to a term ending September 2024. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

12.B Approval to appoint to following Members to the Heritage Commission to a term ending September 2024:

Stephenie Bailey

Michael Costigan

Barbara Marinelli

Samuel A. Pickard

Motion made by Christine A Reuther to appoint Stephenie Bailey, Michael Costigan, Barbara Marinelli and Samuel A. Pickard to the Heritage Commission to a term ending September 2024. The motion was seconded by Kevin M Madden and CARRIED 4 - 0.

13) Request by the Controller's Office for payment of current bills

Motion made by Christine A Reuther to approve the request by the Controller's office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and CARRIED 4-0.

14) Communications from the Executive Director

15) Solicitor

Motion made by Christine A Reuther to approve filing seven (7) termination of parental rights with the Orphans Court. The motion was seconded by Elaine Paul Schaefer and CARRIED 4 - 0.

16) Public Comment

17) Council Remarks

18) Adjourn

Motion made by Kevin M Madden to adjourn the meeting. The motion was seconded by Christine A Reuther and CARRIED 4 - 0.

ANNE M. COOGAN, County Clerk