

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Phillip L. Pittore Justice Center, 25 South Union Street

Lambertville, New Jersey 08530

**October 07, 2014**

The Hunterdon County Board of Chosen Freeholders convened in Open Session at 4:01 p.m., in accordance with the provisions of the Open Public Meetings act.

**PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON**

## **OPEN PUBLIC MEETINGS ACT**

Director Holt announced: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before September 30, 2014, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

## **EXECUTIVE SESSION**

Mr. King moved and Mr. Lanza seconded these:

**See Page 10/07/14-1A RESOLUTION**

**RESOLVED**, Executive Session to discuss a potential new position in the Planning Division.

**See Page 10/07/14-1B RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to the Polytech Board.

**See Page 10/07/14-1C RESOLUTION**

**RESOLVED**, Executive Session to discuss a contractual amendment in the Finance Department.

**See Page 10/07/14-1D RESOLUTION**

**RESOLVED**, Executive Session to discuss a new position for Payroll Division Head in Finance.

**See Page 10/07/14-1E RESOLUTION**

**RESOLVED**, Executive Session to receive legal guidance for use of the Open Space Trust Fund.

**See Page 10/07/14-1F RESOLUTION**

**RESOLVED**, Executive Session to discuss an arbitration update.

**See Page 10/07/14-1G RESOLUTION**

**RESOLVED**, Executive Session to discuss an update regarding negotiations for the WIB.

**See Page 10/07/14-1H RESOLUTION**

**RESOLVED**, Executive Session to discuss insurance services for the County.

**ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.**

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:05 p.m., recessed at 5:26 p.m., and reconvened in Open Session at 5:35 p.m.

**PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON.**

Director Holt thanked those present for being here this evening. He recognized Lambertville's Mayor, David DeVecchio. Director Holt recognized that the City of Lambertville is the only city in the County of Hunterdon and he thanked Lambertville for inviting the Board of Chosen Freeholders to bring its meeting to Lambertville, for the second time in a decade.

Mayor DeVecchio welcomed the Board.

## **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

Director Holt opened the meeting to the public.

Andrea Bonnet, East Amwell Township resident questioned the Board regarding meeting minutes.

Ms. Bonnet informed the Board that her offer is open to donate money, and there is legislation to allow this, as she would like the County to be able to make CD's of their meetings.

Ms. Bonnet feels the Board is aware of the Pipeline issue in the County and stated it has not appeared on the agenda.

Director Holt the Board is looking into making CD's available to the public.

Director Holt stated the Freeholder Board is in the position, as the public is at this time, regarding the pipeline issue; members of the Board have been attending the public meetings in the different municipalities on the pipeline; the issue is being followed closely. The County has not had a meeting directly with PennEast Pipeline at this time and as a Board, it has not been discussed. The Freeholders are learning and following this issue, just as the public is, and the Board has communicated to the public that are affected that the County will be looking at them to determine what direction they are taking and what support the municipalities need from the County. The County may also be an affected landowner but that has not been determined yet. The fact that this has not been discussed does not mean that a position hasn't been taken. The Board is following this matter and is communicating with the municipalities in terms of support. He believes this issue will be in front of the Board shortly.

Dave DelVecchio, Mayor of Lambertville, applauded the Freeholders for taking their meetings on the road and Lambertville is happy to host the Board.

Mayor DelVecchio feels there is confusion regarding the pipeline issue and thinks that PERC should let the County and the municipalities know what goes into the decision making process in terms of what criteria they use in this process.

Director Holt stated this is a very emotional issue but at the end of the day, what has to be determined, is what is accurate information and what is accurate fact, so that residents, municipalities and the County can take a position that makes sense based on fact.

Director Holt noted that the County has a great relationship with Lambertville and is happy that Lambertville is a part of Hunterdon County, not a part of another County. At one point Mercer County was part of Hunterdon County a long time ago. He mentions this during the County's 300<sup>th</sup> Anniversary.

Introduction – Cultural and Heritage Director

Sue Dziamara, Planning Services Division introduced Carrie Fellows, the new Executive Director of the Cultural and Heritage Commission.

Director Holt stated in 2014 the Freeholders have looked to strengthen Cultural and Heritage and the historic component of the County. Cultural and Heritage will be moving into the historic County Court House in Flemington; stating that arts, culture and historic will be a part of what is driven in Hunterdon County.

Director Holt welcomed Ms. Fellows.

Susan Lax, Hunterdon Helpline thanked the Board members who attended Helpline's tour today.

**FINANCE**

Mr. Lanza moved and Mr. King seconded this:

**See Page 10/07/14-2A**

**RESOLUTION**

**RESOLVED**, Requesting Local Government Services insert an item of revenue in the Budget for the Senior Farmers' Market Nutrition Program, in the amount of \$500.

**ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.**

Mr. King moved and Ms. Lagay seconded this:

**See Page 10/07/14-2B**

**RESOLUTION**

**RESOLVED**, Requesting Local Government Services insert an item of revenue in the Budget for the Subregional Transportation Planning Program, in the amount of \$51,904.

**ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.**

**PURCHASING**

Mr. Walton moved and Mr. King seconded this:

**See Page 10/07/14-2C**

**RESOLUTION**

**RESOLVED**, Approving Requisition #IT.3885, using State Contract #A-70256, with Dell, for computer equipment, for the Division of Information Technology, in the amount of \$77,038.07.

**ROLL CALL: (AYES) MR. WALTON, MR. KING, MS. LAGAY, MR. LANZA, MR. HOLT.**

Mr. Walton moved and Mr. Lanza seconded this:

**See Page 10/07/14-3A**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2014-17, to Furnish and Deliver One (1) New or Unused Trailer Mounted Darley LSE1000 Bronze Pump with Cummins 6.7L Diesel Engine and Water Purification System or approved equivalent, to Fire and Safety Services Ltd., in an amount not to exceed \$70,525.40.

**ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MR. KING, MS. LAGAY, MR. HOLT.**

Mr. King moved and Mr. Lanza seconded this:

**See Page 10/07/14-3B**

**RESOLUTION**

**RESOLVED**, Authorizing modification #3, for County Quote #0030-2008, for additional work for the Reconstruction of County Bridges E-140-M and E-142-M, and approach roadway of County Route 518, over the Stony Brook, in East Amwell and Hopewell Townships, with Keller and Kirkpatrick Consulting Engineers, increase of \$25,478.26.

**ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.**

Director Holt explained to those present, that as the County builds its budget, it builds capital and purchasing into the budget but before an item can be purchased, it must come back before the Board for consideration.

**FARMLAND PRESERVATION/OPEN SPACE**

**Old Business:**

A historic Preservation Grant Application came before the Board, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, for the distribution of County Historic Trust Funds, in the amount of \$60,000, for the Township of Lebanon Museum, Block 71, Lot 3, in Lebanon Township.

Director Holt stated all three of the open space/preservation items before the Board this evening, have been before the Board at prior meetings. These items were sent to County Counsel, Shana Taylor, for a legal opinion, as well as an opinion with regard to the original Farmland Referendum Ballot Question from 2008, because they are not acquisitions of natural open space, they are acquisitions which fall under the historic portion of the Open Space Funding. Within the Open Space Tax, which the voters have approved three times, there is a breakdown with a percentage going towards farmland; a percentage for open space; a percentage that goes back to municipalities; a percentage for the historic component and there is a non-profit percentage, as well.

Director Holt explained how applications are reviewed by the Parks and Open Space Recreation Committee and if they are approved at that level, they then come before the Freeholder Board for consideration. The issue with these three applications is that they are spending out of the historic trust funds and the Freeholders wanted to ensure that the requests made met the letter of what the referendum language said; if it is legal to spend historic money on what is being requested. County Counsel provided to the Board a legal opinion.

Director Holt stated the current plan indicates only County projects qualifying for funding; and those projects should only be used to replace or repair structural elements that contribute to the historical significance of the property.

Director Holt stated that the Lebanon Township request is for the addition of a restroom facility into an existing structure.

Mr. Walton moved and Mr. Lanza seconded a motion to deny the historic Preservation Grant Application from Lebanon Township, for the Lebanon Museum.

**ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MR. KING, MS. LAGAY, MR. HOLT.**

Mr. Lanza moved and Mr. King seconded this:

**See Page 10/07/14-3C**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application, upon the recommendation of the Open Space Advisory Committee, for Open Space Trust Funds, for Lebanon Borough, in the amount of \$42,400, to fund Phase II renovation to 96 Main Street, a municipally owned historic building.

Director Holt confirmed for those present that this is an acceptable request under the County's Referendum.

**ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.**

The Board considered a Municipal Grant Application, upon the recommendation of the Open Space Advisory Committee, for Open Space Funds, for Readington Township, in the amount of \$17,432.12, for recreation equipment.

Director Holt stated this request is for the replacement of recreation equipment and it does not, according to the language of the Referendum meet the requirement language.

Mr. Walton moved and Mr. King seconded a motion to deny the Municipal Grant Application request from Lebanon Borough for replacement recreation equipment.

**ROLL CALL: (AYES) MR. WALTON, MR. KING, MS. LAGAY, MR. LANZA, MR. HOLT.**

**FOR DISCUSSION**

**Leave of absence request/Human Services Department**

Catherine Kopec, Human Resources Director and Jennifer Shore, Human Services Administrator, came before the Board.

Ms. Kopec informed the Board that an employee in the Human Services Department has exhausted all available leave time; they have also exhausted all federal and state leave time. The County's policy says once an employee is at the point with no leave time and are not eligible for any federal or state leaves, they must apply to the Department Director for a leave of absence without pay. This employee has applied for a leave of absence for three months, until the end of December.

Mrs. Shore advised for operational reasons, she has denied this leave of absence request without pay.

Ms. Kopec stated it is not before the Board to make a decision.

After consideration, Mr. Walton moved and Mr. King seconded a motion to deny the employee's request for a leave of absence without pay and to affirm the recommendation of the Department Head.

**ROLL CALL: (AYES) MR. WALTON, MR. KING, MS. LAGAY, MR. LANZA, MR. HOLT.**

**CONSENT AGENDA**

Director Holt announced: "All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately."

Items Held: Check #147069 and 1006; along with Resolution #29.

Mr. King moved and Mr. Walton seconded a motion to approve the claims in accordance with the Claims Register dated October 07, 2014, minus Check #147069 and 1006.

**ROLL CALL: (AYES) MR. KING, MR. WALTON, MS. LAGAY, MR. LANZA, MR. HOLT.**

Mr. King moved and Mr. Walton seconded a motion to approve the regular session minutes of June 03, 2014, June 17, 2014 and July 01, 2014.

**ROLL CALL: (AYES) MR. KING, MR. WALTON, MS. LAGAY, MR. LANZA, MR. HOLT.**

Mr. King moved and Mr. Walton seconded these:

**See Page 10/07/14-4A**

**RESOLUTION**

**RESOLVED**, David Lukac appointed as needed Fire School Instructor, Division of Emergency Services, Department of Public Safety and Health Services.

**See Page 10/07/14-4B**

**RESOLUTION**

**RESOLVED**, Michael Wesolowski appointed as needed Fire School Instructor, Division of Emergency Services, Department of Public Safety and Health Services

**See Page 10/07/14-4C**

**RESOLUTION**

**RESOLVED**, James Goodwin appointed full time, Social Services Aide, in the Division of Senior, Disability and Veterans Services, Department of Human Services.

**See Page 10/07/14-4D**

**RESOLUTION**

**RESOLVED**, Michele Soriano appointed full time, Keyboarding Clerk 1, in the Division of Senior, Disability and Veterans Services, Department of Human Services.

**See Page 10/07/14-4E**

**RESOLUTION**

**RESOLVED**, Justin Tibbetts appointed full time, unclassified Division Head, Buildings and Maintenance Division, Land Use and Facilities Management Department.

**See Page 10/07/14-4F**

**RESOLUTION**

**RESOLVED**, Kendall Covino appointed full time, unclassified Employee, Board of Elections.

**See Page 10/07/14-5A**

**RESOLUTION**

**RESOLVED**, Approving longevity payments for individuals covered under the CWA Non-Supervisory agreement.

**See Page 10/07/14-5B**

**RESOLUTION**

**RESOLVED**, Authorizing the cancellation of a mortgage with Grace Mallach.

**See Page 10/07/14-5C**

**RESOLUTION**

**RESOLVED**, Approving a Red Light Permit for Robert Steeg, Death Investigator, Medical Examiner's Office.

**See Page 10/07/14-5D**

**RESOLUTION**

**RESOLVED**, Approving change order #1, County Bid #2013-20, for Resurfacing and Safety Improvements to County Route 513, in Califon, in the decreased amount of \$131,923.95.

**See Page 10/07/14-5E**

**RESOLUTION**

**RESOLVED**, Authorizing final payment for County Bid #2013-20, for Resurfacing and Safety Improvements to County Route 513, in Califon Borough, with Top Line Construction Corp., in the amount of \$35,299.82.

**See Page 10/07/14-5F**

**RESOLUTION**

**RESOLVED**, Authorizing the County of Hunterdon renew its established Cooperative Pricing Agreement.

**See Page 10/07/14-5G**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent solicit bids for Home Health Services; Certified Aides and Housekeeping Services.

**See Page 10/07/14-5H**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent solicit bids for Refuse Services for County owned properties.

**See Page 10/07/14-5I**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent solicit bids for Parks Farmland Property Lease.

**See Page 10/07/14-5J**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent solicit bids for Hazardous Waste Clean Up Days.

**See Page 10/07/14-5K**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent solicit bids for Janitorial Services for various County Buildings.

**See Page 10/07/14-5L**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent to bid for a new and used Gradall (Excavator).

**See Page 10/07/14-5M**

**RESOLUTION**

**RESOLVED**, Authorizing the Purchasing Agent to bid for a new and used Vibratory Roller.

**See Page 10/07/14-5N**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Tracey Heisler to the Human Services Advisory Board.

**See Page 10/07/14-5O**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Alexandra Doll to the Mental Health Board.

**See Page 10/07/14-5P**

**RESOLUTION**

**RESOLVED**, Authorizing the appointment of Beth Shermerhorn, Hunterdon County Chief Finance Officer, to PAIC.

**See Page 10/07/14-5Q**

**RESOLUTION**

**RESOLVED**, Approving a subcontract with Somerset County, for 2014 Work First New Jersey funds, in the amount of \$27,870.

See Page 10/07/14-6A

**RESOLUTION**

**RESOLVED**, Authorizing the retirement of LINK vehicles.

See Page 10/07/14-6B

**RESOLUTION**

**RESOLVED**, Supporting Black River & Western's Railroad application for grant funding under the State of New Jersey Rail Freight Assistance Program, to build its main track.

See Page 10/07/14-6C

**CAPITAL ORDINANCE 2014-02**

**INTRODUCTION**, County Ordinance No. 2014-02, permitting a onetime compensation for overtime hours worked in the Public Works Department.

**ROLL CALL: (AYES) MR. KING, MR. WALTON, MS. LAGAY, MR. LANZA, MR. HOLT.**

Mr. Walton moved and Mr. Lanza seconded a motion to approve Check #147069 and 1006, in accordance with the Claims Register dated October 07, 2014.

**ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MR. KING, MR. HOLT.  
(ABSTAIN) MS. LAGAY.**

Mr. Holt moved and Mr. Lanza seconded this:

See Page 10/07/14-6D

**RESOLUTION**

**RESOLVED**, Authorizing a contract modification for PM Consultants, LLC, in the amount of \$27,600, for Finance and Payroll services.

**ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. KING.  
(NAY) MR. WALTON.**

**PROCLAMATION/RECOGNITION**

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 10/07/14-6E

**PROCLAMATION**

**RESOLVED**, Declaring October 2014, as Homeless and Hunger Awareness Month in the County.

**ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. KING, MR. WALTON, MR. HOLT.**

Mr. King moved and Ms. Lagay seconded this:

See Page 10/07/14-6F

**PROCLAMATION**

**RESOLVED**, Recognizing Dominic Lawrence Vastano for having attained the designation of Eagle Scout.

**ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.**

**GRANTS**

Mr. King moved and Mr. Walton seconded this:

See Page 10/07/14-6G

**RESOLUTION**

**RESOLVED**, Approving a grant agreement with the New Jersey Office of Homeland Security and Preparedness, in the amount of \$167,070 (\$100,000 for County projects and \$67,070 for Cyber Security).

**ROLL CALL: (AYES) MR. KING, MR. WALTON, MS. LAGAY, MR. LANZA, MR. HOLT.**

Mr. Walton moved and Mr. Lanza seconded this:

See Page 10/07/14-6H

**RESOLUTION**

**RESOLVED**, Approving a grant agreement with the New Jersey Office of Homeland Security and Preparedness, in the amount of \$2,610, for Cyber Security.

**ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MS. LAGAY, MR. KING, MR. HOLT.**

Mr. King moved and Mr. Lanza seconded this:

See Page 10/07/14-6I

**RESOLUTION**

**RESOLVED**, Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the provision of Substance Abuse Prevention and Education programming through the County's Municipal Alliances, in the amount of \$181,380.

**ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.**

## **FREEHOLDERS COMMENTS/REPORTS**

Mr. Walton stated about a month ago there was an article in the Hunterdon County Democrat, which has become typical of their tone and demeanor in covering Hunterdon County. It was very derisive about the Freeholder Board taking its meetings on the road. It talked about how it has been done in the past and what a fool hearty effort it was. It was mean spirited and derogative of the paper. This is the Freeholders' second meeting on the road, in Lambertville, with a larger attendance than the Board has in Flemington. The same holds true when the Board met in Hampton Borough, there was a large crowd of residents.

Mr. Walton feels the Democrat owes the Freeholder Board an apology, at the minimum.

Mr. Walton thanked the residents of Lambertville for attending tonight's meeting and in making this on the road effort, worthwhile. The Board intends to continue meeting in various municipalities.

Mr. Lanza stated as a resident of Lambertville, thanked the Lambertville Mayor and Council and Clerk for hosting the Board this evening. Municipalities have been very quick to make this happen. He is grateful to the residents of Lambertville for taking advantage of this opportunity. He looks forward to meeting those residents he doesn't know this evening, and will make himself available.

Mr. King reported this morning he was privileged to tour the homeless through the County's Human Services Department Head, Jennifer Shore, put together a tour on a LINK bus that went to various areas in the County which housed homeless individuals. Mr. King advised he learned some surprising facts and there were some emotional moments expressed by individuals going through this.

Mr. Walton stated that Freeholder Lagay was also present on the tour. Hunterdon County has 254 people during the 2013 survey. While Hunterdon maybe an affluent County, there are still people struggling and the County has a real responsibility to help them.

Ms. Lagay reported the County had a very successful Planning Board and Cultural and Heritage Awards dinner. Projects throughout the County were nominated where people received recognition in the areas of Historic Preservation, Arts and Culture. In attendance were 150 people and the event went quite well.

Ms. Lagay stated a turning point has been reached in the Comprehensive Economic Development Strategy (CEDS) process; which has been underway since the beginning of the year. Last night a meeting was held to introduce CEDS to the press and to a crowd of 50plus people who came to hear an executive summary of CEDS. Ms. Lagay advised the project is not officially complete, in that another review by New Jersey Transportation Authority and then it will come before the Freeholder Board for consideration before it is submitted to the federal government. Hunterdon County has spent an intensive 13 month period working on this. The County's Planning Division has done a wonderful job with this project and it is a living document that will keep going on. This is the first project in modern time for economic development.

Director Holt again thanked those present for attending tonight's meeting. In December the Freeholders will be heading to Clinton Town and then to Holland Township early next year.

## **OPEN TO THE PUBLIC**

Director Holt opened the meeting to the public.

Gerald Riggs, West Amwell Township resident, came before the Board regarding "The Hills in Hunterdon" development. A few months ago he wrote a letter to the Freeholders regarding the maintenance of a bridge over Alexauken Creek and the jurisdictional agreement for it. Mr. Riggs recently became a member of the Development Board for "the Hills in Hunterdon" Development, and he found a document entitled Jurisdictional Agreement which outlined the responsibility for maintaining the bridge over the creek and it essentially gave the structural areas to the County and the roadway to the township. Also, the structure is 40' over the water, so there is a 6' high fence which prevents falling into the water. The documents states the township should mow the grass in this area and the homeowners have the contractor mowing it at some express. Mr. Riggs asked the township to mow as they agreed 10 years ago and he received an agreement from the township clerk, which was signed by the township and the builder, and this agreement changed the responsibility for the 40' retaining wall from the County to the homeowners association who are neither qualified nor have the resources to be responsible for a structure on a public road. The agreement also made the fence the responsibility of the homeowners association. In April, he asked the Township to void the agreement because he feels it is illegal, because it was between the township and the builder. This agreement is not recorded in the County.

Director Holt confirmed for Mr. Riggs that his letter was received and it has been forwarded to the Director of Public Works, Tom Mathews, for his review, as well as the Supervisor of Roads and Bridges. The Freeholders have directed Mr. Mathews to review the agreement and the letter in terms of ensuring that the County takes care of its responsibility. Also, the County has not taken a position with regard to the change in the agreement and will not take a position until it has been resolved at the township level.

Director Holt stated the County will continue to live up to whatever is in the agreement, as the County understands it but regarding the change in the agreement or a change in the responsibility, that would have to first be vetted at the township level; and it does change it would then have to come to the County.

Director Holt confirmed for Mr. Riggs that the County will respond to his letter.

Terry Wright, reporter, Hunterdon County Democrat, stated there is a Justin Tibbets on the Consent Agenda, who is the new Division Head with Buildings and Maintenance.

Director Holt advised due to the retirement of the longtime employed, Buildings and Maintenance Manager, Pete Maddalena, who retired in August, 2014, a search was done through Human Resources and Mr. Tibbets is the new hire who will be coming to the County as of October, 2014.

There being no further comments or business to come before the Board, Director Holt adjourned the meeting at 6:20 p.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board