

AGENDA

March 14, 2023

Board of Commissioners Meeting

9:00 a.m. Call To Order – Regular Meeting
Prayer & Pledge
Roll Call (Confirmation of Attendance)
Declaration of Amendments to Agenda
Approval of Agenda
Approval of Minutes: March 1, 2023 (Rescheduled Regular/Special)

Communications

Announcements

Public Comment (Open Meetings Act) – Limit of 3 minutes per person.

9:10 a.m. Tracey Dore, HBH Executive Director with Anthony Ferzo and Dr. Natalie Nugent – HBH Annual Submission

9:35 a.m. Bob Brown, Region VII Area Agency on Aging Executive Director – Annual Update

10:05 a.m. Jim Knight and Ret. Lt. Col. Mike McNamara – Camp Grayling Expansion

Consent Action(s)

1. (FINANCE) Purchase 2 new portable, programmable, LED messaging signs from All Traffic Solutions, Inc. in the amount of \$17,435.94, to be taken from line 101-426-753 (Homeland Security Grant Expense).
2. (LEGISLATIVE) Approve the application to allow acreage into Farmland Development Rights Agreement (P.A. 116) in Sheridan Township as requested by Rothland Corporation.
3. (PROPERTIES) Support the application for Federal and Local Bridge Program funds for the replacement of the Caro Road Bridge.
4. (PROPERTIES) Support the application for Federal and Local Bridge Program funds for the rehabilitation of the Kinde Road Bridge.
5. (PROPERTIES) Support the application for Federal and Local Bridge Program funds for the preventative maintenance of the Gagetown Road Bridge.
6. (PROPERTIES) Support the application for Federal and Local Bridge Program funds for the preventative maintenance of the Ewald Road Bridge.
7. (PROPERTIES) Support the application for Federal and Local Bridge Program funds for the preventative maintenance of the Limerick Road Bridge.

New Business

Resolutions

- 1.

Elections

Mental Health Services Board – 4 members, 3-year term

- Rhonda Matelski
- Thomas A. Sulowksi

Appointments

Economic Development Corporation – 2 members, 6-year term

- John D. Shetler

Motions

LEGISLATIVE

Move to post on the County website and authorize the County Clerk to advertise for openings on the following Boards, with an application deadline of 4:30 p.m. on Wednesday, April 5, 2023:

- Mental Health Services Board – 2 members, 3-year term
- Department of Public Works – 1 vacancy, 2.5-year term
- Zoning Board of Appeals – 1 vacancy, 1-year term
- Nature Center – 1 vacancy, 6-month term
- Health Board – 1 vacancy, 1-year term

PROPERTIES

Move to grant permission to the CAN Council to hold a pinwheel planting ceremony on April 3, 2023 and place a banner on the County Building lawn for the month of April 2023.

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment

To participate in the meeting, you can:

Join with Zoom:

<https://us02web.zoom.us/j/89847163855?pwd=TDVQbU42TUx6WUhh3UWlTZTZRc2daQT09>

- or -

Join by Phone: 1-312-626-6799

Meeting ID: 898 4716 3855

Password: 049211