

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JULY 16, 2009

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

1. March 12, 2009
2. March 26, 2009

F. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent, Mercer County, dated June 11, 2009. RE: Minutes and Bid Results for the Week of May 18, 2009.

2. From Marcella M. Longo, Purchasing Agent, Mercer County, dated June 11, 2009. RE: Minutes and Bid Results for the Week of May 25, 2009.

3. From Marcella M. Longo, Purchasing Agent, Mercer County, dated June 11, 2009. RE: Minutes and Bid Results for the Week of June 1, 2009.

4. From Shirley K. Turner, Senator – 15th District, New Jersey Senate, dated June 24, 2009. RE: Letter thanking the Mercer County Board of Chosen Freeholders for sharing its position on the Emergency Medical Technicians' Training Fund through Resolution No. 2009-251.

5. From Brian M. Hughes, County Executive, Mercer County, dated July 7, 2009. RE: Appointments requiring Freeholder Advice and Consent.

G. RESOLUTIONS:

1. RESOLUTION TO CANCEL BALANCES IN THE 2009 GRANT FUND

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL NO. 102 (COMMUNICATION OFFICERS – OFFICE OF THE SHERIFF) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. THREE (3) YEAR PERIOD CONTRACT: JANUARY 1, 2008 TO DECEMBER 31, 2010

3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES, PURSUANT TO N.J.S.A. 40A:11-12a. PERIOD: JULY 1, 2009 THROUGH DECEMBER 31, 2009

4. AMEND RESOLUTION NO. 2008-527, ADOPTED NOVEMBER 13, 2008, AUTHORIZING PAYMENT OF INSURANCE PREMIUM BY THE COUNTY OF MERCER TO BORDEN PERLMAN FOR PROPERTY/BOILER AND MACHINERY, PUBLIC OFFICIALS LIABILITY, GERIATRIC CENTER, MEDICAL MALPRACTICE, BONDS, AND HULL/PROTECTION AND INDEMNITY FOR PUBLIC OFFICIALS LIABILITY AND PROPERTY/BOILER AND MACHINERY PREMIUMS. INCREASE CONTRACT BY \$70,000.00, RESULTING IN A REVISED TOTAL COST OF \$530,000.00 (AMENDMENT NO. 1)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AND APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DIVISION OF YOUTH AND FAMILY SERVICES FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). TOTAL FUNDS: \$37,243.00 (STATE FUNDS). PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR THE PROVISION OF OUTPATIENT CLINICAL AND PSYCHIATRIC SERVICES FOR CHILDREN AND ADOLESCENTS. TOTAL COST: \$103,406.00 (\$51,703.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF MENTAL HEALTH DAY TREATMENT SERVICES FOR ADOLESCENTS. TOTAL COST: \$50,000.00 (\$25,000.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EWING FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES. FUNDED BY LINCS (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: JANUARY 1, 2009 TO AUGUST 31, 2011 (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HAMILTON FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES. FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: JANUARY 1, 2009 TO AUGUST 31, 2011 (NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$214,808.00 (\$171,846.00 FEDERAL; \$42,962.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2009 TO JUNE 30, 2010. GRANT NO: V-10-08

11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE PURCHASE OF FIVE (5) VEHICLES FROM HALDEMAN FORD FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT NOT TO EXCEED: \$75,000.00

12. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION FOR THE MERCER COUNTY SHERIFF'S OFFICE LITTLE PEOPLE SAFETY PROGRAM GRANT AMOUNT: \$33,834.00. GRANT PERIOD: OCTOBER 1, 2009 TO SEPTEMBER 30, 2010

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TERMINATION OF DEED NOTICE FILED AT THE OFFICE OF THE REGISTER OF MERCER COUNTY IN DEED BOOK 3508, PAGES 73 THROUGH 118, AS TO BLOCK 10702, LOT 1, TAX MAP OF THE CITY OF TRENTON, COUNTY OF MERCER

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-DISTURBANCE AND ATTORNMENT AGREEMENT WITH CAROUSEL MANAGEMENT GROUP, L.L.C., A NEW JERSEY LIMITED LIABILITY COMPANY, TO LEASE SPACE AT THE AIRPORT. (AGREEMENT TO TERMINATE ON THE DATE OF UNDERLYING LEASE TERMINATION OF NOVEMBER 30, 2016)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA, BURNS AND VERNIOIA, TO PROVIDE PROFESSIONAL LEGAL SERVICES FOR LABOR AND EMPLOYMENT LAW COUNSEL. AMOUNT NOT TO EXCEED: \$150,000.00 (COUNTY FUNDS). PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED THROUGH A FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44A-20.4, WITH MERCADIEN PC, LLC. FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR THE FY 2008. AMOUNT NOT TO EXCEED: \$112,000.00. PERIOD: MARCH 1, 2009 TO DECEMBER 31, 2009

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH LYRASIS FOR SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2009 TO JUNE 30, 2010. COST NOT TO EXCEED: \$47,000.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SEQUOIA VOTING SYSTEMS INC. FOR THE WINEDS SYSTEM TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009. AMOUNT NOT TO EXCEED \$110,000.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE SUPPORT AGREEMENT WITH SUNGARD THE TECHNOLOGY FOR THE UPGRADES AND ACQUISITION OF ADDITIONAL MODULES FOR THE OFFICE OF INFORMATION TECHNOLOGY. AMOUNT NOT TO EXCEED: \$99,191.00

20. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS ALPHA, CHARLIE AND JULIET PHASE II – DESIGN ONLY AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT: \$88,437.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$2,327.00; COUNTY OF MERCER: \$2,328.00. TOTAL AMOUNT: \$93,092.00

21. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FINAL PLANNING AND ENGINEERING DESIGN ASSOCIATED WITH AN ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNWAYS 6, 24, 16, AND 34 AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT: \$596,600.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$15,700.00; COUNTY OF MERCER: \$15,700.00. TOTAL AMOUNT: \$628,000.00

22. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY PLANNING AND ENGINEERING DESIGN ASSOCIATED WITH AN ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNWAYS 6, 24, 16, AND 34 AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT: \$1,069,700.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$28,150.00; COUNTY OF MERCER: \$28,150.00. TOTAL AMOUNT: \$1,126,000.00

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS ALPHA, CHARLIE AND JULIET PHASE II – DESIGN ONLY AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT: \$88,437.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$2,327.00; COUNTY OF MERCER: \$2,328.00. TOTAL AMOUNT: \$93,092.00

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FINAL PLANNING AND ENGINEERING DESIGN ASSOCIATED WITH AN ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNWAYS 6, 24, 16, AND 34 AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT: \$596,600.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$15,700.00; COUNTY OF MERCER: \$15,700.00. TOTAL AMOUNT: \$628,000.00

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY PLANNING AND ENGINEERING DESIGN ASSOCIATED WITH AN ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNWAYS 6, 24, 16, AND 34 AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT: \$1,069,700.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$28,150.00; COUNTY OF MERCER: \$28,150.00. TOTAL AMOUNT: \$1,126,000.00

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT (NJASP 09-23) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS, FOR NINETY-FIVE PERCENT (95%) FUNDING TO ACQUIRE AND INSTALL SECURITY/WILDLIFE FENCING AT THE TRENTON-MERCER AIRPORT. GRANT PERIOD: JUNE 1, 2009 TO MAY 31, 2013. TOTAL AMOUNT: \$75,000.00 NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF AERONAUTICS GRANT - \$71,250.00; COUNTY OF MERCER - \$3,750.00)

27. AMEND RESOLUTION NO. 2001-106, ADOPTED FEBRUARY 27, 2001 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A SUPPLEMENTAL AGREEMENT NO. 1 (AMENDMENT NO. 1) TO THE MASTER LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR USE OF LAND FOR VARIOUS NAVIGATIONAL AND VISUAL AIDS INSTALLED AT THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 1, 2000 TO SEPTEMBER 30, 2020. RENT FREE AGREEMENT

28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF EAST WINDSOR RESOLUTION NO. R2009-107, AUTHORIZING THE DESIGNATION OF ADDITIONAL BUS STOPS ALONG PRINCETON-HIGHTSTOWN ROAD CR 571 IN THE TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A DOE WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME ELIGIBLE PERSONS THROUGHOUT MERCER COUNTY. PERIOD: APRIL 1, 2009 THROUGH MARCH 31, 2010. (FEDERAL FUNDS: \$228,001.00 – NO COUNTY FUNDS)

30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A DOE WEATHERIZATION ASSISTANCE PROGRAM- AMERICAN REINVESTMENT RECOVERY ACT (ARRA) FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME ELIGIBLE PERSONS THROUGHOUT MERCER COUNTY. PERIOD: APRIL 1, 2009 THROUGH MARCH 31, 2012. (FEDERAL FUNDS: \$451,044.00 – NO COUNTY FUNDS)

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH VISITATION HOME INC. FOR A LOAN AWARD TOTALING \$60,000.00, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM – HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$60,000.00 – NO COUNTY FUNDS)

32. AMEND RESOLUTION NO. 2002-483, ADOPTED AUGUST 8, 2002 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO AMEND RESOLUTION FOR THE SALE OF THE REDNOR-RAINEAR PROPERTY IN HAMILTON TOWNSHIP. INCREASE THE NOT TO EXCEED AMOUNT TO \$314,000.00 (AMENDMENT NO. 1)

33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY STATE HOUSE COMMISSION FOR A DIVERSION OF GREEN ACRES ENCUMBERED LANDS IN HAMILTON, ROBBINSVILLE, AND EAST WINDSOR TOWNSHIPS

34. AWARD OF BID RECEIVED MAY 21, 2009 TO RIGGINS, INC., FOR DIESEL FUEL AND WINTER MIX WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT: \$311,952.00. PERIOD: SEPTEMBER 11, 2009 TO SEPTEMBER 10, 2010 (CK09MERCER2009-13)

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPTION TO EXTEND THE AWARD OF BID CONTRACT TO FURNISH AND DELIVER ORIGINAL EQUIPMENT MANUFACTURER (OEM) AND NON-ORIGINAL EQUIPMENT MANUFACTURER (NON-OEM) AUTO PARTS WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. EXTEND CONTRACT PERIOD FOR ONE YEAR THROUGH SEPTEMBER 10, 2010. AMOUNT NOT TO EXCEED: \$415,000.00 (CK09MERCER2008-16)

36. REAPPOINTMENTS TO THE MERCER COUNTY BOARD OF ABUSED, NEGLECTED AND MISSING CHILDREN

REAPPOINTMENTS

ROBERTA FLACKS
PIERINA THAYER

37. APPOINTMENTS AND REAPPOINTMENT TO THE MERCER COUNTY BOARD OF ALCOHOLISM AND DRUG ABUSE ADVISORY COMMITTEE

APPOINTMENTS

ANGELA DIFRANCO
HELEN MEARA GEIGER

REAPPOINTMENT

JOHN PIEPSZAK

38. REAPPOINTMENT OF DORIS E. P. HODGES AS A MEMBER OF THE MERCER COUNTY COUNCIL ON AGING

39. REAPPOINTMENT OF RUSSELL WHITE TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL BOARD

40. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE, SALE AND AWARD OF UP TO \$37,221,230 OF ITS GENERAL OBLIGATION BONDS, SERIES 2009 IN CONNECTION WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MERCER GUARANTEED REVENUE BONDS (COUNTY OF MERCER PROJECT), SERIES 2009; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION BONDS TO SECURE THE COUNTY'S PAYMENT OBLIGATIONS RELATED THERETO; AND MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH AND AUTHORIZING SUCH FURTHER ACTIONS RELATED THERETO

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Correction Center Personnel Update
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt
5. Budget Revisions
6. Federal Stimulus Review

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: