

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF DECEMBER 4, 2008**

**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 newspaper as well as having been posted in 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. PRESENTATION:**

Mr. Robert Howland, Development Coordinator  
NJTL of Trenton, Inc.

**F. COMMUNICATIONS:**

1. BID RESULTS FROM THE WEEK OF OCTOBER 20, 2008 . From Marcella Longo, Purchasing Agent , dated November 5, 2008 : Memorandum regarding Bid and Minutes from the week of October 20, 2008.
2. BID RESULTS FROM THE WEEK OF OCTOBER 27, 2008. From Marcella Longo, Purchasing Agent, dated November 5, 2008: Memorandum regarding Bid and Minutes from the week of October 27, 2008.
3. BID RESULTS FROM THE WEEK OF OCTOBER 13, 2008. From Marcella Longo, Purchasing Agent , dated November 5, 2008: Memorandum regarding Bid and Minutes from the week of October 13, 2008.
4. From Andrew A. Mair, County Administrator , dated December 2, 2008. RE: Answers and Questions

**G. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT CORPORATION, JOB ACCESS AND REVERSE COMMUTE GRANT , ROUND 8, AMOUNT : \$297,824 ( \$ 148,912.00- NJ TRANSIT, \$148,912.00- COUNTY)
2. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT , DIVISION OF ONE - STOP COORDINATION AND SUPPORT. WORK FIRST NEW JERSEY STATE FISCAL YEAR 2008. AMOUNT : \$12,840.00
3. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM OF CRIMES ACT ( VOCA ) GRANT PROGRAM. SUBGRANT NO. V-17-07 AMOUNT: \$140,196.00 ( \$112,157.00 FEDERAL FUNDS AND \$28,039.00 COUNTY MATCH)

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE- STOP COORDINATION AND SUPPORT. WORKFORCE LEARNING LINK. AMOUNT; \$225,943.00
5. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY , OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, STATE HOMELAND SECURITY GRANT PROGRAM (HSGP) AWARD OF FY 2008 FUNDS. AMOUNT: \$820,656.00
6. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE (LINCS) FOR BIOTERRORISM PREPAREDNESS PROGRAM FOR THE PERIOD AUGUST 10, 2008 TO AUGUST 9, 2009. INCREASE IN FUNDING :\$ 470, 116.00
7. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR VETERAN TRANSPORTATION SERVICES FOR THE PERIOD JULY 1, 2008 TO JUNE 30, 2009 AMOUNT: \$15,000.00
8. SPECIAL ITEM OF REVENUE- NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; FINAL ALLOCATION OF 2008 STATE AND FEDERAL CONTRACT FUNDS. AMOUNT: \$ 69,402.00
9. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT THE 2009 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION PRESENTED BY THE YOUTH SERVICES COMMISSION. AMOUNT: \$1,077,118.00 (GRANT FUNDS) \$3,008.00 (COUNTY MATCH) TOTAL AMOUNT: \$1,080,126.00 PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009
10. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. AMOUNT NOT TO EXCEED: \$304,109.00 (STATE FUNDS) PERIOD: JANUARY 1 , 2009 TO DECEMBER 31, 2009

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE STATE OF NEW JERSEY , OFFICE OF INFORMATION TECHNOLOGY , FOR FUNDING FOR THE MERCER COUNTY 9-1-1- COORDINATOR. GRANT AMOUNT NOT TO EXCEED: \$25,000.00 (STATE FUNDS)
  
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2009 MERCER COUNTY COMPREHENSIVE ALCOHOLISM DRUG ABUSE PLAN. PERIOD: JANURAY 1, 2009 TO DECEMBER 31, 2009
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) FOR A RECREATION AND SOCIALIZATION CLUB CUISINE PROGRAM BETWEEN THE MERCER COUNTY OFFICE FOR THE DISABLED AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, OFFICE OF RECREATION. PERIOD: JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 . AMOUNT NOT TO EXCEED \$18,000.00 (STATE: \$ 15,000.00; COUNTY MATCH: \$3,000.00)
  
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR BILLING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2011
  
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOSPICE SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: MAY 1, 2009 TO APRIL 30, 2012
  
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MEDICAID AND MEDICARE COST REPORTING SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JANAURY 1, 2009 TO DECEMBER 31, 2011

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORPORATION / PARK FOR THE PROVISION OF A STATE INCENTIVE PROGRAM FOR YOUTH IN MERCER COUNTY . PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2010. AMOUNT: \$900,000.00. (\$450,000.00 – JANUARY 1, 2009 TO DECEMBER 31, 2009 AND \$450,000.00- JANUARY 1, 2010 TO DECEMBER 31, 2010) (NO COUNTY FUNDS)
18. AMEND RESOLUTION NO. 2007-443, ADOPTED AUGUST 9, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH GREEMEN-PEDERSEN, INC FOR THE DEVELOPMENT OF A COUNTY –WIDE SIGN INVENTORY DATABASE FOR THE COUNTY OF MERCER . AMEND CONTRACT TO INCREASE AMOUNT BY AN ADDITIONAL \$16,758.72, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$81,674.72
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., TO PROVIDE A PROGRAM OF ACADEMIC ACHIEVEMENT , WORK READINESS , AND EMPLOYMENT SKILLS ATTAINMENT FOR WIA ELIGIBLE IN-SCHOOL YOUTH PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2010; AMOUNT NOT TO EXCEED: 4157, 385.90 (\$77, 685.30 IN PROGRAM YEAR 2008 - \$7,768.53-\$7,768.53 PER PARTICIPANT) COST AND \$79,700.60 IN PROGRAM YEAR 2009 - \$7,970.06 PER PARTICIPANT COST) (STATE FUNDS-NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR AN INFORMATION AND ASSISTANCE OUTREACH PROGRAM WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES. PERIOD: FEBRUARY 1, 2008 TO JANUARY 31, 2009. AMOUNT :\$12,492.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY , DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM . PERIOD: JULY 1, 2008 TO JUNE 30, 2009 .TOTAL AMOUNT \$140,196.00 (STATE FUNDS: \$112,157.00 COUNTY MATCH \$28,039.00). PROJECT DURATION: JULY 1, 2008 THROUGH JUNE 30, 2009

22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO VARIOUS MERCER COUNTY RESCUE SQUADS TO PROVIDE LIFE SUPPORT SERVICES. AMOUNT :\$50,800.00. PERIOD: JANUARY 1,2008 TO DECEMBER 31, 2008
  
23. AMEND RESOLUTION NO. 2008-138, ADOPTED MARCH 13, 2008, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT DATED OCTOBER 7, 2008 (AMENDMENT NO. 2) COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED, AND LOW-INCOME PERSONS THROUGHOUT MERCER COUNTY (AMENDMENT NO. 08-1890-02) INCREASE GRANT AMOUNT BY AN ADDITIONAL \$80,789.00, RESULTING IN A NEW REVISED TOTAL GRANT AMOUNT OF \$536,234.00 (FEDERAL FUNDS- NO COUNTY FUNDS)
  
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED , AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY . TOTAL AMOUNT: \$132,427.00. PERIOD: JULY 1. 2008 THROUGH JUNE 30, 2009. (FEDERAL FUNDS \$132,427.00- NO COUNTY FUNDS)
  
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$15, 000.00 PERIOD: DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2009
  
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT "PROCURED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CAPITAL HEALTH SYSTEMS AT MERCER TO PROVIDE OUTPATIENT TB CLINICAL SERVICES TO APPROXIMATELY 111 UNINSURED , INCOME ELIGIBLE MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2008 THROUGH JUNE 30, 2009. AMOUNT NOT TO EXCEED: \$68,416.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S CONTRACT "THROUGH A NON-FAIR AND OPEN PROCESS: WITH DUCAT MEDIA LLC, FOR THE DESIGN, DEVELOPMENT AND IMPLEMENTATION OF A WEBSITE WITH PODCAST FOR THE LOUIS I.KAHM TRENTON BATH HOUSE IN THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$20,895.00. PERIOD: DECEMBER 4, 2008 TO DECEMBER 3, 2009 (RFP-PLANNING 2008-01)
  
28. AMEND RESOLUTION NO. 2007-624, ADOPTED DECEMBER 6, 2007 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH OMNI ENVIRONMENTAL FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL TESTING AND REGULATORY COMPLIANCE AT THE TRENTON- MERCER AIRPORT. INCREASE CONTRACT AMOUNT BY \$53,000.00, RESULTING IN A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,000.00. REVISED CONTRACT PERIOD: DECEMBER 6, 2008 TO DECEMBER 6, 2009
  
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM APPLGATE ENTERPRISES, LLC, TO THE COUNTY OF MERCER , FOR THE PURPOSE OF A BRIDGE REPLACEMENT PROJECT, LOCATED ON CRANBURY STATION ROAD, EAST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$500.00 (COUNTY FUNDS)
  
30. RIGHT OF WAY ACQUISITION FROM APPLGATE ENTERPRISES, LLC, TO THE COUNTY OF MIDDLESEX, FOR THE PURPOSE OF A BRIDGE REPLACEMENT PROJECT, LOCATED ON CRANBURY STATION ROAD, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$11,500.00
  
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE, AND NOT THE SALE, OF ONE (1) TRANSIT VEHICLE FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COST TO THE COUNTY)

32. AMEND RESOLUTION NO.2007-374, ADOPTED JUNE 28, 2007, AND AUTHORIZED THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) (PROJECT NO. 3-34-0042-34-07 AND NEW JERSEY DEPARTMENT FOR TRANSPORTATION (NJDOT) (NJASP 06-32) TO REHABILITATE TAXIWAYS "A", "C" AND "J" (ALPHA, CHARLIE, AND JULIET) AT THE TRENTON-MERCER AIRPORT- AMEND GRANT PROJECT DESCRIPTION. NO COST
  
33. AMEND RESOLUTION NO. 2007-412, ADOPTED JULY 12, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH DY CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION RELATED SERVICES RELATED TO THE REHABILITATION OF TAXIWAYS ALPHA, CHARLIE AND JULIET PROJECT AT THE TRENTON-MERCER AIRPORT. INCREASE COST BY \$157,269.00 , RESULTING IN A NEW CONTRACT TOTAL AMOUNT NOT TO EXCEED \$585,269.00
  
34. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" PURSANT TO N.J.S.A 19:44A- 20.4) WITH CHAS. H. SELLS, INC. FOR A LAND SURVEY OF PROPERTY KNOWN AS THE MOUNT U-PICK FARM, BLOCK 6501; LOT 125, LAWRENCE TOWNSHIP. AMOUNT NOT TO EXCEED\$2,990.00
  
35. THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE OLUKOTUN II PROPERTY , KNOWN AS BLOCK 8, NEW LOT 31.01 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$90,000.00
  
36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT (MCSCD) PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2009. COST NOT TO EXCEED: \$24,000.00

37. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH AUCTION LIQUIDATION SERVICES
  
38. AWARD OF BID RECEIVED SEPTEMBER 19, 2008 TO DEJANA TRUCK EQUIPMENT OF GREATER PHILADELPHIA FOR ONE (1) RUGBY 9' 3-4 YARD ELIMINATOR DUMP BODY OR EQUIVALENT WITH CENTRAL HYDRAULIC TAILGATE SPREADER TO INCLUDE INSTALLATION FOR 2008 FORD F450, 60CA, 14,500 G.V.W FOR MERCER COUNTY AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM TOTAL BIDS: \$15,958.00 PERIOD: DECEMBER 4, 2008 TO DECEMBER 3, 2009 (CK09MERCER2008-21)
  
39. AWARD OF BID RECEIVED OCTOBER 10, 2008, TO GREEN CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 442.1. CARRYING EWINGVILLE ROAD OVER SHABAKUNK CREEK, TOWNSHIP OF EWING, COUNTY OF MERCER. TOTAL BID: \$643,456.00
  
40. AWARD OF BID RECEIVED OCTOBER 10, 2008 TO MAJESTIC OIL COMPANY, INC. FOR UNLEADED GASOLINE PER BID TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNT COOPERATIVE CONTRACT PURCHASING SYSTEM, AMOUN: \$1,705,572.00 PERIOD: DECEMBER 4, 2008 TO DECEMBER 3, 2010 PERIOD: TWO (2) YEARS (2 YEAR PERIOD) (CK09-MERCER-2008-22)
  
41. REJECTION OF BID RECEIVED OCTOBER 1, 2008 FOR PEDESTRIAN SAFETY ENHANCEMENTS ON CLARKSVILLE ROAD AT AVALON WATCH FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION (AB2008-56)
  
42. REJECTION OF BID RECEIVED OCTOBER 10, 2008 FOR CONSTUCTION TRADES FOR THE COUNTY OF MERCER AND MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM
  
43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS MEMORIALIZES THE LIFE OF FREEHOLDER DAVID CRABIEL OF MIDDLESEX COUNTY

**H. ORDINANCES-SECOND READING AND ADOPTIONS:**

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1991-12**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1994-5**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1995-3**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1996-4**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1996-5**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1997-1**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1997-7**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1998-4**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1999-5**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
1999-6**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF 1999-7.**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF 2000-11**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**ORDINANCE CANCELLING THE REMAINING BALANCE OF  
2001-7**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 27, 2008 whereby he indicates that he reviewed the above named Ordinance and found no negative overriding implications; therefore , he recommends adoption of the Ordinance
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with .
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**I. OLD BUSINESS**

**J. ON-GOING BUSINESS:**

1. Correction Center Personnel Update
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

**K. NEW BUSINESS**

**L. PUBLIC SECTION**

**M. ADJOURN MEETING**