

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 25, 2009

PENNINGTON BOROUGH HALL

30 N. MAIN STREET, PENNINGTON, NEW JERSEY 08534

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. PRESENTATION:

New Jersey National Guard Proclamation
- General Rieth and Colonel Grant

F. MINUTES:

1. February 10, 2009
2. February 26, 2009

G. COMMUNICATIONS:

1. From Valerie Coniglio, Clerk to the Board, Bergen County, dated June 4, 2009. RE: Resolution No. 811, opposing Governor Corzine's plan to decrease EMT funding.
2. From David J. Miller, Chief Financial Officer/ Treasurer, Mercer County, received June 23, 2009. RE: 2008 Capital Program.
3. From Andrew A. Mair, County Administrator, Mercer County, dated June 19, 2009. RE: Amend Resolution for New Hope Foundation.
4. From Andrew A. Mair, County Administrator, Mercer County, dated June 23, 2009. RE: Responses to Questions Raised the Week of June 22, 2009.
5. From Maria and David Schultz, Founders, Ryan's Quest to Fight Duchenne Muscular Dystrophy, dated June 18, 2009. RE: Thanking the Mercer County Board of Chosen Freeholders for creating a proclamation for Ryan's Quest to be recognized during the month of June.

H. RESOLUTIONS:

1. AMEND RESOLUTION NO. 2009-150, ADOPTED MARCH 26, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AGREEMENT NO. 2009-05235-0575-00. INCREASE GRANT AGREEMENT TOTAL BY \$6,831.00 (STATE FUNDS) RESULTING IN A NEW GRANT AGREEMENT TOTAL OF \$251,831.00. PERIOD: OCTOBER 1, 2008 TO SEPTEMBER 30, 2010

2. AMEND RESOLUTION NO. 2008-93, ADOPTED FEBRUARY 28, 2008 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 WITH NEW HOPE FOUNDATION FOR SHORT-TERM DETOXIFICATION AND RESIDENTIAL ADDICTION TREATMENT SERVICES. PERIOD: MAY 1, 2009 THROUGH DECEMBER 31, 2009. AMENDED AMOUNT: \$97,869.00 (COUNTY FUNDS). AMENDED TOTAL: \$191,254.00

3. 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 MENTAL HEALTH PARTIAL CARE DAY TREATMENT SERVICES. TOTAL COST: \$84,466.00 (\$42,233.00 FUNDS ANNUALLY) (\$9,260.00 COUNTY FUNDS AND \$32,973.00 PEER GROUPING FUNDS). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

4. 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 COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES. TOTAL COST: \$111,948.00 (\$55,974.00 FUNDS ANNUALLY) (\$6,537.00 COUNTY FUNDS AND \$49,437.00 PEER GROUPING FUNDS). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

5. 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 PSYCHIATRIC ADVANCED PRACTICE NURSING SERVICES. TOTAL COST: \$213,960.00 (\$106,980.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF MENTAL HEALTH PARTIAL CARE DAY TREATMENT SERVICES. TOTAL COST: \$74,160.00 (\$37,080.00 FUNDS ANNUALLY) (\$8,841.00 COUNTY FUNDS AND \$28,239.00 PEER GROUPING FUNDS). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES. TOTAL COST: \$159,494.00 (\$79,747.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC. FOR THE PROVISION OF LEGAL SERVICES TO INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. CONTRACT AMOUNT: \$30,000.00 (2009 - \$7,500.00), (2010 - \$15,000.00), (2011 - \$7,500.00) (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY TO PROVIDE TWENTY-FOUR (24) HOUR, CRISIS AND SUICIDE PREVENTION VOLUNTEER STAFFED TELEPHONE HOTLINE SERVICES. TOTAL COST: \$43,056.00 (\$21,528.00 FUNDS ANNUALLY) (\$4,974.00 COUNTY FUNDS AND \$16,554.00 PEER GROUPING FUNDS). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PROVIDING COMMUNITY-BASED MENTAL HEALTH SERVICES. TOTAL COST: \$250,000.00 (\$125,000.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE FOR MALE HALFWAY HOUSE SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. TOTAL AMOUNT: \$41,406.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTHCARE FOR THE PROVISION OF MENTAL HEALTH PREVENTION AND EARLY INTERVENTION SERVICES FOR SENIORS AND THEIR CAREGIVERS. TOTAL COST: \$22,070.00 (\$11,035.00 PEER GROUPING FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

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

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTHCARE FOR THE PROVISION OF MENTAL HEALTH DAY TREATMENT SERVICES FOR ADOLESCENTS. TOTAL COST: \$131,444.00 (\$65,722.00 FUNDS ANNUALLY) (\$15,213.00 COUNTY FUNDS AND \$50,509.00 PEER GROUPING FUNDS). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTHCARE FOR THE PROVISION OF CRIMINAL JUSTICE SYSTEM COORDINATION AND MENTAL HEALTH SERVICE PLANNING. TOTAL COST: \$178,270.00 (\$89,135.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTHCARE FOR THE PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES. TOTAL COST: \$185,688.00 (\$92,844.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR MERCER COUNTY'S SPANISH-SPEAKING RESIDENTS. TOTAL COST: \$19,516.00 (\$9,758.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES FOR PROVIDING COMMUNITY-BASED MENTAL HEALTH SERVICES. TOTAL COST: \$30,000.00 (\$15,000.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR THE PROVISION OF EARLY INTERVENTION MENTAL HEALTH SERVICES FOR YOUNG CHILDREN. TOTAL COST: \$103,406.00 (\$51,703.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI – MERCER NJ (NATIONAL ALLIANCE FOR THE MENTALLY ILL, MERCER CHAPTER) FOR THE PROVISION OF COMMUNITY BASED FAMILY SUPPORT, EDUCATION, AND ADVOCACY SERVICES FOR PARENTS AND CAREGIVERS OF CHILDREN AND ADOLESCENTS IN THE MENTAL HEALTH SYSTEM. TOTAL COST: \$20,800.00 (\$10,400.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON/VINCE'S PLACE FOR THE PROVISION OF INPATIENT RESIDENTIAL ADDICTION SERVICES TO MALE INDIGENT CHRONIC ALCOHOLIC/DRUG ADDICTS WHO ARE RESIDENTS OF MERCER COUNTY. PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011. COUNTY FUNDS: \$68,842.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SERV CENTERS OF NEW JERSEY – MERCER COUNTY FOR THE PROVISION OF HOME CARE SERVICES FOR PSYCHIATRICALY DISABLED ADULTS. TOTAL COST: \$215,082.00 (\$107,541.00 COUNTY FUNDS ANNUALLY). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE TREATMENT SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. SERVICES INCLUDE EXTENDED RESIDENTIAL CARE, OUTPATIENT TREATMENT AND HALFWAY HOUSE ADDICTION TREATMENT SERVICES

24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MERCER COUNTY ONE-STOP FOR PROGRAMS FUNDED THROUGH WFNJ, WIA, AND WDP. PROGRAM YEARS 2009, 2010 AND 2011 WITH THE OPTION TO EXTEND THESE FUNDS UNTIL JUNE 30, 2012. (STATE FUNDS - NO COUNTY FUNDS)

25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS FEDERAL AND NON-FEDERAL FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FOR THE SENIOR NUTRITION PROGRAM. AMOUNT: \$125,816.00

26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY OF MERCER TO SUBMIT A GRANT APPLICATION BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) – AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS IN THE AMOUNT OF \$442,050.00. (NO COUNTY FUNDS). PERIOD: APRIL 10, 2009 THROUGH SEPTEMBER 30, 2010

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY OF MERCER TO APPLY FOR A GRANT BETWEEN THE COUNTY OF MERCER AND THE UNITED DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR INMATE COMMUNITY REENTRY PROGRAM GRANT FUNDS IN THE AMOUNT OF \$215,000.00. (NO COUNTY FUNDS). PERIOD: JANUARY 1, 2010 THROUGH DECEMBER 31, 2011

28. 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 COMMUNITY JUSTICE PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$80,000.00 (\$60,000.00 FEDERAL; \$20,000.00 COUNTY MATCH). PROJECT PERIOD: APRIL 1, 2009 TO MARCH 31, 2010. GRANT NO. JAG-3-21-06

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN MERCER COUNTY COMMUNITY COLLEGE-JAMES KERNEY CAMPUS (JKC) AND MERCER COUNTY ONE-STOP CAREER CENTER TO PROVIDE A PROGRAM OF JOB READINESS, CAREER EXPLORATION, AND OCCUPATIONAL SKILLS PREPARATION FOR 300 WIA ELIGIBLE YOUTH. PERIOD: JULY 1, 2009 TO SEPTEMBER 30, 2009. AMOUNT NOT TO EXCEED: \$151,074.00 (STATE FUNDS – NO COUNTY FUNDS)

30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE OPTION TO EXTEND THE LEASE AGREEMENT FOR A PERIOD OF ONE YEAR FOR AN INFORMATION AND ASSISTANCE OUTREACH PROGRAM WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES. PERIOD: FEBRUARY 1, 2009 TO JANUARY 31, 2010. AMOUNT: \$12,492.00

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "PROCURED THROUGH A FAIR AND OPEN PROCESS" TO HARVEY H. GEIBEL FOR A MEDICO-LEGAL DEATH INVESTIGATOR AT THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. AMOUNT NOT TO EXCEED: \$66,691.84. PERIOD: MAY 15, 2009 THROUGH APRIL 14, 2010 (RFQ 2009-01 ME)

32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PAYMENT OF \$6,254.85 TO CLARKE CATON HINTZ FOR ADDITIONAL ARCHITECTURAL SERVICES PERFORMED IN CONNECTION WITH RENOVATIONS TO THE MERCER COUNTY PROSECUTOR'S ANNEX AND CHILD ADVOCACY CENTER, 1589 LAMBERTON ROAD

33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARE GRANT PROGRAM FOR IMPLEMENTATION GRANT FUNDING TO SUPPORT SHARED SERVICES BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF HAMILTON FOR JOINT WEIGHTS AND MEASURES SERVICES. AMOUNT: \$23,857.00. PERIOD: MAY 1, 2009 THROUGH OCTOBER 31, 2010

34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF 0.03 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2009 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES FOR BALDPATE MOUNTAIN PHASE I IMPROVEMENTS. NEW LOAN TOTAL: \$2,925,000.00

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 5) TO THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. NEW GRANT TOTAL: \$7,750,000.00

37. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT THE STATE AID APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2009 COUNTY BRIDGE INITIATIVE PROGRAM FOR COUNTY AID FOR TRANSFER OF REMAINING BALANCE OF FUNDS OF PRIORITY PROJECT NO. 1 DESIGNATED AS BRIDGE 442.1, CARRYING EWINGVILLE ROAD OVER SHABAKUNK CREEK, TO PRIORITY PROJECT NO. 2 DESIGNATED AS BRIDGE 442.2, CARRYING GREEN LANE OVER SHABAKUNK CREEK. TOTAL AMOUNT: \$356,544.00

38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE COUNTY OF MERCER TO PARTICIPATE IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM NO. 47-CPCPS THROUGH FEBRUARY 13, 2014, AND SHALL RENEW UNTIL THE COUNTY ELECTS TO FORMALLY WITHDRAW FROM SAID SYSTEM

39. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH ACTION LIQUIDATION SERVICES

40. AWARD OF BID RECEIVED APRIL 28, 2009 TO NETWORK CABLING INC., DBA NETQ (PRIMARY VENDOR) AND C.D. COMMUNICATIONS (SECONDARY VENDOR) FOR TELECOM REPAIR FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 12, 2009 THROUGH DECEMBER 12, 2009, WITH AN OPTION TO EXTEND SIX (6) MONTHS. AMOUNT NOT TO EXCEED \$25,000.00. (CK09MERCER2009-11)

41. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY RESOLUTION AR-179, URGING SCHOOL DISTRICTS TO ADOPT AND IMPREMENT AN AEROSPACE AND MODEL ROCKETRY PROGRAM

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
5. Budget Revisions
6. Federal Stimulus Review

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: