

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF OCTOBER 15, 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. PRESENTATION:

- Friends of the Library

F. MINUTES:

1. June 15, 2009
2. June 25, 2009

G. COMMUNICATIONS:

1. From Marcella M. Longo, Purchasing Agent, Mercer County, dated July 30, 2009. RE: Minutes and Bid Results for the Week of July 20, 2009.

2. From Marcella M. Longo, Purchasing Agent, Mercer County, dated August 28, 2009. RE: Minutes and Bid Results for the Week of July 27, 2009.

3. From Marcella M. Longo, Purchasing Agent, Mercer County, dated September 17, 2009. RE: Minutes and Bid Results for the Week of August 10, 2009.

4. From Marcella M. Longo, Purchasing Agent, Mercer County, dated September 17, 2009. RE: Minutes and Bid Results for the Week of August 17, 2009.

5. From Marcella M. Longo, Purchasing Agent, Mercer County, dated September 21, 2009. RE: Minutes and Bid Results for the Week of August 24, 2009.

6. From Juanita M. Joyner, Acting City Clerk, City of Trenton, dated September 18, 2009. RE: Resolution No. 09-599, supporting the “Eyes of Trenton Civic Association” (ETCA).

7. From Annette C. Bielawski, Municipal Clerk, Township of Hopewell, Mercer County, dated October 1, 2009. RE: Resolution No. 09-336, requesting Mercer County to evaluate the historical significance of the area surrounding the Jacobs Creek Bridge as part of its design for the Jacobs Creek Bridge.

8. From Annette C. Bielawski, Municipal Clerk, Township of Hopewell, Mercer County, dated October 1, 2009. RE: Resolution No. 09-337, requesting Mercer County to impose weight limit restrictions on County Route 579 (Bear Tavern Road) between County Route 546 and Interstate 95.

9. From Bonnie Thomas, Deputy Borough Clerk, Borough of Red Bank, Monmouth County, dated September 28, 2009. RE: Resolution No. 09-229, urging the elimination of state-imposed unfunded mandates.

10. From Alida Manco, Municipal Clerk, Township of Marlboro, Monmouth County, dated September 10, 2009. RE: Resolution No. 2009-331, urging the elimination of state-imposed unfunded mandates.

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

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS FOR VETERAN TRANSPORTATION SERVICES BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2009 TO JUNE 30, 2010. AMOUNT: \$15,000.00

2. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF REGIONAL GIS IMPLEMENTATION AND COORDINATION IN THE COMMISSION'S FY 2010 WORK PROGRAM. AMOUNT: \$20,000.00

3. 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 OCTOBER 1, 2009 TO JULY 30, 2010. AMOUNT: \$30,000.00

4. SPECIAL ITEM OF REVENUE – DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM. AMOUNT: \$32,206.00

5. SPECIAL ITEM OF REVENUE – NEW JERSEY DIVISION OF YOUTH AND FAMILY SERVICES FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC) GRANT FOR THE PERIOD JANUARY 1, 2009 TO DECEMBER 31, 2009. AMOUNT: \$37,243.00

6. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AWARDS FUNDING FOR COUNTY SEXUAL ASSAULT NURSE EXAMINER (SANE) PROJECT UNDER THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE GRANT PROGRAM. AMOUNT: \$67,655.00

7. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, COMMUNITY SERVICE BLOCK GRANT NO. 2009-05235-0575; INCREASE IN FUNDING FROM \$251,831.00 TO \$257,801.00. TOTAL INCREASE \$5,970.00

8. SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT CORPORATION, JOB ACCESS AND REVERSE COMMUTE GRANT, ROUND 9. AMOUNT: \$297,882.00 (\$38,000.00 – NJ TRANSIT; \$110,941.00 – FEDERAL TRANSPORTATION AUTHORITY; \$148,941.00 – COUNTY MATCH)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN FMBA LOCAL 415 (911 SUPERVISORS) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. THREE (3) YEAR CONTRACT PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2010

10. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. GRANT PERIOD: JANUARY 1, 2010 THROUGH DECEMBER 31, 2010. GRANT AMOUNT: \$70,000.00 (STATE FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE 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 FUNDS TO PROVIDE CASE MANAGEMENT SERVICES AND COMPREHENSIVE CENTER-BASED SOCIAL SERVICE PROGRAMS TO LOW-INCOME RESIDENTS OF MERCER COUNTY. AMOUNT: \$58,271.00 (NO COUNTY FUNDS). PERIOD: OCTOBER 1, 2009 TO SEPTEMBER 30, 2011

12. AMEND RESOLUTION NO. 2009-150, ADOPTED MARCH 26, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AGREEMENT NO. 2009-05235-0575-00. INCREASE GRANT AGREEMENT BY \$5,970.00 (STATE FUNDS), RESULTING IN A NEW GRANT TOTAL OF \$257,801.00. (PERIOD WILL REMAIN OCTOBER 1, 2008 TO SEPTEMBER 30, 2010)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER, INC., TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN/ EAST WINDSOR TOWNSHIP. PERIOD: OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011. AMOUNT NOT TO EXCEED: \$100,000.00 PER YEAR (UP TO \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING AND UP TO \$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANN MIA TO PROVIDE ADDICTION INTERVENTION SERVICES TO MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C.). AMOUNT NOT TO EXCEED: \$7,938.00 (COUNTY FUNDS). PERIOD: JULY 1, 2009 THROUGH JUNE 30, 2011

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN THE COUNTY OF MERCER AND BIL CAR 2 ENTERPRISES, LLC FOR FOOD SERVICES IN THE MCDADE ADMINISTRATION BUILDING. PERIOD: NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2012. NO REVENUE TO THE COUNTY (NO COUNTY FUNDS REQUIRED) (CC2009-03)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SURETY TITLE CORPORATION FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 11, 2009 THROUGH SEPTEMBER 10, 2010, WITH AN OPTION OF TWO (2) ONE-YEAR EXTENSIONS, BASED ON FEE SCHEDULE SUBMITTED. AMOUNT NOT TO EXCEED: \$35,000.00 **(RFP 2009-03 PL)**

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH FRANK CALU, JR., MEDICAL EXAMINER ASSISTANT/DIENER, FOR THE MERCER COUNTY MEDICAL EXAMINER'S FACILITY. PERIOD: SEPTEMBER 11, 2009 TO SEPTEMBER 10, 2010. FEE NOT TO EXCEED: \$13,000.00

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT, "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH KENNETH V. MASTER, MD, P.C., TO PROVIDE PSYCHIATRIC SERVICES AT THE MERCER COUNTY GERIATRIC CENTER. PERIOD: JULY 1, 2009 TO JUNE 30, 2010. COST NOT TO EXCEED: \$6,500.00

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICES. PERIOD: JULY 1, 2009 TO JUNE 30, 2010. AMOUNT: \$10,400.00 (COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2009 TO SEPTEMBER 30, 2010

21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE AWARD OF A FY 08 PRE-DISASTER MITIGATION (PDM) PLANNING GRANT TO THE FOUR (4) NORTHERN DELAWARE COUNTIES OF SUSSEX, WARREN, HUNTERDON, AND MERCER FOR THE PARTICIPATION IN THE PRE-DISASTER MITIGATION PLANNING PROJECT. FEDERAL SHARE: \$509,710.00. NON-FEDERAL SHARE: \$173,103.72. TOTAL COST: \$682,813.72. PERIOD: JANUARY 9, 2009 TO JANUARY 8, 2011

22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE TRANSFER OF EQUIPMENT TO THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING MATERIALS FOR COUNTY AGENCIES

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH GREEN CONSTRUCTION FOR THE CONSTRUCTION OF BRIDGE NO. 442.1, CARRYING EWINGVILLE ROAD (CR636) OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY. INCREASE: \$5,123.00 (0.80%)

24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT THE NEW JERSEY COMMUNITY FORESTRY MANAGEMENT PLAN. PERIOD: SEPTEMBER 2009 TO SEPTEMBER 2014

25. 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 ALL SAINTS/TRINITY PROPERTY, KNOWN AS BLOCK 4401, LOT 3 IN PRINCETON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$150,000.00

26. 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 HOLLYSTONE PROPERTY, KNOWN AS BLOCK 133, LOTS 13 AND 14 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$150,000.00

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF PRINCETON OPEN SPACE (FOPOS) FOR ASSISTANCE IN THE ACQUISITION OF THE ALL SAINTS/TRINITY PROPERTY, KNOWN AS BLOCK 4401, LOT 3 IN PRINCETON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$150,000.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE FRIENDS OF HOPEWELL VALLEY OPEN SPACE (FOHVOS) FOR ASSISTANCE IN THE ACQUISITION OF THE HOLLYSTONE PROPERTY, KNOWN AS BLOCK 133, LOTS 13 AND 14 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$150,000.00

29. AWARD OF BID RECEIVED JUNE 30, 2009 TO MR. B. WHOLESALE FENCE INC. AND ARTHUR'S HEATING AND AIR CONDITIONING TO REPAIR, INSTALL, AND REPLACE WINDOWS AND DOORS FOR THE COUNTY OF MERCER OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 11, 2009 THROUGH SEPTEMBER 10, 2010. AMOUNT NOT TO EXCEED: \$100,000.00 (**CK09MERCER2009-18**)

30. AWARD OF BID RECEIVED JULY 15, 2009 TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR BOILER ROOM OIL TANK INSTALLATION AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: OCTOBER 16, 2009 THROUGH OCTOBER 15, 2010. TOTAL AMOUNT: \$86,299.00 (**AB2009-31**)

31. AWARD OF BID RECEIVED JULY 31, 2009 TO HORIZON DISPOSAL SERVICES, INC. FOR SLUDGE AND SEPTIC REMOVAL AND SEWER LINE CLEANING AT THE MERCER COUNTY CORRECTION CENTER, PARK COMMISSION, AND THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 16, 2009 TO OCTOBER 15, 2011. TOTAL AMOUNT: \$147,216.77 (MERCER COUNTY CORRECTION CENTER: \$85,944.00; PARK COMMISSION: \$50,536.77; AND TRENTON-MERCER AIRPORT: \$10,736.00) (AB-2009-32)

32. AWARD OF BID RECEIVED AUGUST 14, 2009 TO E. SAMBOL CORPORATION FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 6-540.5, CARRYING BASIN ROAD OVER ASSUNPINK CREEK, TOWNSHIPS OF HAMILTON AND LAWRENCE, COUNTY OF MERCER. TOTAL BID: \$1,224,444.20

33. AWARD OF BID RECEIVED AUGUST 20, 2009 TO REEDS SOD FARM, LLC FOR SOD FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 16, 2009 TO OCTOBER 15, 2010, AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$75,000.00 (ADDITIONAL \$0.60 PER MILE PICK-UP FEE) (**CK09MERCER2009-23**)

34. AWARD OF BID RECEIVED SEPTEMBER 25, 2009 TO PRINCETON VAN SERVICE FOR THE DELIVERY OF VOTING MACHINES FOR THE COUNTY OF MERCER-SUPERINTENDENT OF ELECTIONS. TWO YEAR PERIOD: OCTOBER 16, 2009 TO OCTOBER 15, 2011, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT NOT TO EXCEED: \$62,708.00. OPEN END FOR STANDBY IN THE AMOUNT OF \$1,500.00 PER DAY, OPTION YEAR THREE IN THE AMOUNT OF \$65,792.00 FOR THE GENERAL AND PRESIDENTIAL PRIMARY ELECTION (**AB2009-39**)

35. REJECTION OF PROPOSALS FOR PHYSICIAN SERVICES FOR THE MERCER COUNTY OFFICE OF ADMINISTRATION TO MATERIALLY REVISE THE SCOPE OF WORK (CC2008-05B)

36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES OCTOBER 18, 2009 TO OCTOBER 24, 2009 AS NATIONAL FRIENDS OF THE LIBRARY WEEK

37. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE OBSERVANCE OF BREAST CANCER AWARENESS MONTH AND RECOGNIZES THE MORE THAN 2.4 MILLION BREAST CANCER SURVIVORS IN THE UNITED STATES

38. APPOINTMENTS TO THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED AND MISSING CHILDREN

APPOINTMENTS

MICHAEL A. SHIFMAN
STEVEN K. ROSEN

ROSE C. NINI
MORGANE O'CONNELL

39. APPOINTMENTS TO THE MERCER COUNTY COUNCIL ON AGING

APPOINTMENTS

SARITA L. WILSON
BURT SUTKER

40. APPOINTMENTS TO THE MERCER COUNTY DISABILITIES ADVISORY COUNCIL

APPOINTMENTS

PETER G. CALLAS
LINDA BARTON

41. APPOINTMENT OF LAURA DESAI TO SERVE AS A MEMBER OF THE MERCER COUNTY CULTURAL AND HERITAGE COMMISSION

42. APPOINTMENT OF KAREN ANDRADE-MIMS TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON STATUS OF WOMEN

43. APPOINTMENT OF MICHAEL SHINE TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

44. APPOINTMENT OF DANIEL RAPPOPORT TO SERVE AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD

45. APPOINTMENT OF SAMUEL B. STEWART TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

46. APPOINTMENT OF ANDREW M. SALMON TO SERVE AS A MEMBER OF THE MERCER COUNTY ALCOHOLISM AND DRUG ABUSE ADVISORY COMMITTEE

47. REAPPOINTMENTS TO THE MERCER COUNTY LIBRARY COMMISSION

REAPPOINTMENTS

PHYLLIS M. ANKER

CAROL K. KNOWLTON

48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH COMMERCIAL PRINTING (THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JUNE 1, 2009 TO DECEMBER 31, 2010. COST NOT TO EXCEED: \$70,000.00

49. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ENDORSES THE “GREEN ACRES, WATER SUPPLY AND FLOODPLAIN PROTECTION, AND FARMLAND AND HISTORIC PRESERVATION BOND ACT OF 2009”

I. ORDINANCE INTRODUCTION:

1. AN ORDINANCE ESTABLISHING SPEED LIMITS ALONG COUNTY ROUTE NO. 622 (NORTH OLDEN AVENUE), TOWNSHIP OF EWING, COUNTY OF MERCER

J. OLD BUSINESS:

K. 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

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. ADJOURN MEETING: