

REGULAR TERM:

State of West Virginia, County of Jefferson, to-wit:

At a Regular Term of the County Commission of said County and State continued and held at the Courthouse thereof on Thursday, January 22, 2009, beginning at 9:30 o'clock a.m.

PRESENT: Dale Manuel, President;
James Surkamp; Patsy Noland;
Frances B. Morgan; Lyn Widmyer; Commissioners

In re: PLEDGE OF ALLEGIANCE
Commissioner Morgan conducted the Pledge of Allegiance.

In re: DISPENSE WITH READING OF MINUTES
Motion by Morgan, second by Noland to dispense with the reading of the Minutes for the meeting held on Thursday, January 15, 2009, and to approve the Minutes as prepared. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS
Motion by Surkamp, second by Manuel to approve the following Purchase Orders for the Week of January 20, 2009, totaling \$13,892.58: 46487, 46395, 46304, 46522, 45999, 46265, 46581, 46519, 46521, 46527, 46246, 46247, 46248, 46177, 46176, 46179, 46525, and 46518. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE
Motion by Noland, second by Manuel to approve the list of Accounts Payable totaling \$400,058.07 dated January 22, 2009, as presented by the County Clerk and reviewed by the County Commission. Motion carried.

CK#	Dept	Vendor	PO#	PO Amt	Amt wo PO	Ck Amt
057776	700	ALGERS AUTO RECYCLING	46512	\$60.00	\$0.00	\$60.00
057777	PAYROLL	AMERICAN FAMILY LIFE ICU		\$0.00	\$4,369.66	\$4,369.66
057778	425	COMCAST		\$0.00	\$55.93	\$55.93
057779	ALLOC	AHA/ART&HUMANITIES ALLNC		\$0.00	\$3,493.49	\$3,493.49
057780	PAYROLL	BUREAU FOR CHILD SUPPORT		\$0.00	\$72.00	\$72.00
057781	425	B-K OFFICE SUPPLY INC	46511	\$1,241.75	\$0.00	\$1,241.75
057782	PAYROLL	BUREAU F/CHILD SUPPORT		\$0.00	\$49.85	\$49.85
057783	PAYROLL	BUREAU F/CHILD SPRT ENF		\$0.00	\$212.31	\$212.31
057784	406	CREAMERS AUTO SERVICE	46515	\$38.11	\$0.00	\$38.11
057785	PAYROLL	CHILD SUPPORT ENFORCE AG		\$0.00	\$27.69	\$27.69
057786	700	CARS/COMPLETE AUTO REPAI	46516	\$34.79	\$0.00	\$34.79
057787	425	DAYCON	46513	\$1,008.13	\$0.00	\$1,008.13

057788	401	DOI-USGS			\$0.00	\$12,733.85	\$12,733.85
057789	425	DEHAVEN SEVEN-UP CORP			\$0.00	\$43.75	\$43.75
057790	PAYROLL	EQUITABLE THE EQUIVEST			\$0.00	\$15.00	\$15.00
057791	424	J.C.EHRLICH			\$0.00	\$30.00	\$30.00
057791	425	J.C.EHRLICH			\$0.00	\$389.00	\$389.00
057792	700	FEDEX			\$0.00	\$17.71	\$17.71
057793	424	FALCON'S RESTORATIONS	43925	\$1,330.00	\$0.00	\$1,330.00	\$1,330.00
057794	412	FRONTIER			\$0.00	\$419.46	\$419.46
057794	415	FRONTIER			\$0.00	\$330.35	\$330.35
057794	424	FRONTIER			\$0.00	\$15,215.44	\$15,215.44
057794	712	FRONTIER			\$0.00	\$1,160.49	\$1,160.49
057795	424	HASLER INC.	45737	\$264.00	\$0.00	\$264.00	\$264.00
057796	440	KON OFFICE SOLUTIONS	46403	\$849.15	\$0.00	\$849.15	\$849.15
057797	PAYROLL	NG			\$0.00	\$610.00	\$610.00
057798	413	JEFF CO PUBLIC SER DEPT			\$0.00	\$27.19	\$27.19
057798	425	JEFF CO PUBLIC SER DEPT			\$0.00	\$55.23	\$55.23
057799	PAYROLL	JEFFERSON SECURITY BANK			\$0.00	\$4,919.00	\$4,919.00
057800	223	COMPTROLLER OF MARYLAND			\$0.00	\$564.33	\$564.33
057801	425	HOME DEPOT CREDIT SERVIC			\$0.00	\$561.52	\$561.52
057802	PAYROLL	MD Child Support Account			\$0.00	\$140.00	\$140.00
057803	PAYROLL	NATIONWIDE RETIREMENT			\$0.00	\$735.21	\$735.21
057804	401	NAACP JEFFERSON CO			\$0.00	\$3,000.00	\$3,000.00
057805	ALLOC	JEFF CO PARKS &			\$0.00	\$17,425.59	\$17,425.59
057806	403	PIFER OFFICE SUPPLY, INC	46484	\$124.78	\$0.00	\$124.78	\$124.78
057807	425	ROACH OIL COMPANY			\$0.00	\$1,003.63	\$1,003.63
057808	425	ROCKWELL CONSTRUCTION	46514	\$130.38	\$0.00	\$130.38	\$130.38
057809	PAYROLL	RETIREE HLTH BENEFIT TRS			\$0.00	\$8,605.00	\$8,605.00
057810	PAYROLL	STATE DPT O/TAX & REVENU			\$0.00	\$20.40	\$20.40
057810	PAYROLL	STATE DPT O/TAX & REVENU			\$0.00	\$11.19	\$11.19
057810	PAYROLL	STATE DPT O/TAX & REVENU			\$0.00	\$79.06	\$79.06
057810	PAYROLL	STATE DPT O/TAX & REVENU			\$0.00	\$23,601.15	\$23,601.15
057811	704	ST/WV REGIONAL JAIL &	46303	\$96,200.72	\$0.00	\$96,200.72	\$96,200.72
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$7,832.54	\$7,832.54
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$9.86	\$9.86
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$41.86	\$41.86
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$9.78	\$9.78
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$303.84	\$303.84
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$71.06	\$71.06
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$33,490.98	\$33,490.98
057812	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$42.16	\$42.16
057813	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$23.81	\$23.81
057813	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$29,680.86	\$29,680.86
057813	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$305.60	\$305.60
057813	PAYROLL	SHERIFF OF JEFFERSON CO			\$0.00	\$2.98	\$2.98
057814	406	SHEETZ FLEET FUELING			\$0.00	\$90.64	\$90.64
057814	424	SHEETZ FLEET FUELING			\$0.00	\$477.13	\$477.13
057814	440	SHEETZ FLEET FUELING			\$0.00	\$226.21	\$226.21
057814	700	SHEETZ FLEET FUELING			\$0.00	\$3,466.28	\$3,466.28
057814	711	SHEETZ FLEET FUELING			\$0.00	\$16.35	\$16.35
057814	712	SHEETZ FLEET FUELING			\$0.00	\$184.38	\$184.38
057814	716	SHEETZ FLEET FUELING			\$0.00	\$67.01	\$67.01
057815	425	SHERWIN-WILLIAMS	46338	\$73.61	\$0.00	\$73.61	\$73.61
057816	PAYROLL	WV DEPUTY SHRF RETIREMEN			\$0.00	\$8,109.31	\$8,109.31
057817	PAYROLL	WV DEPUTY SHRF RETIREMEN			\$0.00	\$10,017.41	\$10,017.41

057818	424	SPRINT			\$0.00	\$90.52	\$90.52
057818	GRANT	SPRINT			\$0.00	\$116.19	\$116.19
057818	712	SPRINT			\$0.00	\$1,484.61	\$1,484.61
057819	PAYROLL	TREASURER OF VIRGINIA			\$0.00	\$161.51	\$161.51
057820	425	THYSSEN KRUPP ELEVATOR	45779		\$1,336.00	\$0.00	\$1,336.00
057821	ALLOC	JEFFERSON CO CONVENTION			\$0.00	\$20,919.08	\$20,919.08
057822	PAYROLL	CHASE BANK TEXAS			\$0.00	\$100.00	\$100.00
057823	PAYROLL	WV PUB EMP RETIRE SYS			\$0.00	\$19,968.91	\$19,968.91
057823	PAYROLL	WV PUB EMP RETIRE SYS			\$0.00	\$110.27	\$110.27
057824	PAYROLL	WV PUB EMP RETIRE SYS			\$0.00	\$257.29	\$257.29
057824	PAYROLL	WV PUB EMP RETIRE SYS			\$0.00	\$46,594.04	\$46,594.04
057825	412	WVU			\$0.00	\$10,250.00	\$10,250.00
057826	443	WV DEPT OF AGRICULTURE			\$0.00	\$2,550.00	\$2,550.00
057827	PAYROLL	WV CPRB/LOAN DIVISION			\$0.00	\$133.20	\$133.20
057827	PAYROLL	WV CPRB/LOAN DIVISION			\$0.00	\$166.50	\$166.50
Totals					\$102,691.42	\$297,366.65	\$400,058.07

DEPT	NAME	DEPT AMTS
401/COM	CO. COMMISSION	\$12,733.85
402/CCLK	CO. CLERK	
403/CIR CLK	CIRCUIT CLERK	\$124.78
404/TAX	TAX OFFICE	
405/PA	PROS ATTY	
406/ASSR	ASSESSORS	\$128.75
408/GOV	ST.COMPNET CHG BO GOV UNIT	
412/AG	AG AGT	\$10,669.46
413/ELE	ELECTION	\$27.19
415/MAG CT	MAGISTRATE COURT	\$330.35
415/	GENERAL SCHOOL/CO TRANSFER	
422/CP&M	CAPITAL PLANNING & MNGMNT	
424/CTHS	COURT HOUSE	\$17,407.09
425/OB	OTHER BUILDING	\$5,898.93
428/DATAP	DATA PROCESSING	
430/HLS	HOMELAND SEC	
431/ECON DEV	ECON DEV	
433/GIS	GIS/ADDRESSING	
439/PZ	PLANNING ZONING	
440/ENG.	DEPT OF ENGINEERING	\$1,075.36
451/ZONING	ZONING DEPT	
700/SHRF	SHERIFF DEPT	\$3,578.78
701/SHRF	SHERIFF DEPT	
704/WV JAIL	ST/WV REGIONAL JAIL	\$96,200.72
711/OES	EMERG SVC	\$16.35
712/911	911 COMMUNICATION	\$2,829.48
716/A/C	ANIMAL CONTROL	\$67.01
801/MTL HLTH	MENTAL HEALTH TRANS TO ENTITIE	
808GOV UNIT	SWA CONTRIB OTHER GOV UNIT	
975/CAP OTL	CO. CLERK / CAPITAL OUTLAY	
976/CAP/CIR	CIRCUIT CLERK/CAPITAL OUTLAY	
978/CAP/PA	PROS ATTY/CAPITAL OUTLAY	
979/CAP/TAX	TAX OFFICE/CAPITAL OUTLAY	
980/CAP/SRF	SHERIFF DEPT/CAPITAL OUTLAY	
983/CLK ELEC	CO CLERK ELECTION/CAP OUTLAY	
986/CAP/COMM	CO. COMMISSION/CAPITAL OUTLAY	
988/CAP/OB	OTHER BUILDING/CAPITAL OUTLAY	

989/CAP/AGT	AG AGT/CAPITAL OUTLAY	
992/CAP/911	911 COMMUNICATION/CAP OUTLAY	
ALLOC	ALLOCATIONS	\$44,838.16
GRANTS	GRANTS	\$2,666.19
PAYROLL	PAYROLL	\$201,465.62
TOTALS		\$400,058.07

In re: COMMITTEE ASSIGNMENTS

Motion by Noland, second by Widmyer to approve the following Assignment to Boards, Commissions & Organizations for Calendar year 2009: Motion carried.

**ASSIGNMENT TO BOARDS, COMMISSIONS & ORGANIZATIONS
FOR CALENDAR YEAR 2009**

ORGANIZATION:	2009:
Approval of Bills	Noland
Board of Health	Surkamp/Manuel
Building Repair	Manuel/Widmyer
Community Corrections Committee	Morgan
Development Authority	Manuel
Fire/Ambulance/Rescue	Manuel/Noland
Local Emergency Planning Committee	Surkamp/Manuel
Emergency Services Council	F. Morgan
E-911 Council	Surkamp
Extension Service	Noland
Farmland Preservation Board	Morgan
Historic Landmarks	Morgan
Keep Jefferson Beautiful	
Legislative Liaison	Noland/Manuel
Mental Health Center	Prosecuting Attorney
MPO Interstate Council	Widmyer
Parks & Recreation	Manuel/Widmyer
Planning Commission	Surkamp
Public Service District Liaison	Widmyer

Region 9	Widmyer
Solid Waste Authority	Widmyer/R. Morgan
Workforce Investment Act Liaison	Morgan
Commerce Corridor Council	Widmyer/Manuel
Homeland Security	Surkamp/Manuel
Water Advisory Committee	Noland/Widmyer
Affordable Housing	Manuel/Noland
Air Quality Control Board	Widmyer/Surkamp

In re: PUBLIC COMMENT

Ralph Dinges, Board of Education appeared before the Commission to give an update on the new Elementary School.

In re: BONDING AND ACTIVITY REPORT

No bonding and activity report was given.

In re: PLANNING COMMISSION ACTIVITY REPORT

ZONING AND SUBDIVISION ORDINANCE AMENDMENTS DISCUSSION

Kirk Davis, Acting Director of Planning and Zoning, appeared before the Commission for the Planning Commission Activity Report. Mr. Davis reported on the following:

- Search for a new Planning Director.
- HVAC grant
- Upcoming meeting with the Free Clinic

By consensus, the Commission directed that the County Administrator send out a memo to all Boards, Commissions and Authorities requesting project information for the stimulus package.

In re: SHERIFF BOBBY SHIRLEY - DEPARTMENT ADMINISTRATIVE PLANS

Sheriff Bobby Shirley appeared before the Commission to request approval of an Administrative Chief.

Motion by Morgan, second by Widmyer to table this matter and discuss during budget deliberations. Motion failed by a 2-3 vote. Commissioners Noland, Manuel and Surkamp voted no.

Commissioner Surkamp took over as President Pro Tem for the following agenda item.

Motion by Manuel, second by Noland to honor the request received from Sheriff Bobby Shirley to hire an Administrative Chief and to start the process by posting the job and advertising. Motion passed by a 3-2 vote. Commissioners Widmyer and Morgan voted no.

Commissioner Manuel resumed presiding over the meeting.

In re: SENATOR HERB SNYDER - DRAFT ANNEXATION LEGISLATION

Senator Snyder appeared before the Commission to present draft legislation for changes to the current West Virginia Code regarding annexations. Senator Snyder will be holding a public meeting on Tuesday, February 3, 2009 at 7:00 p.m. located at the Old Charles Town Library meeting room. For the record, Mayor Hamill was present.

By consensus, the Commission directed that the GIS Department provide addressable structures outside the Urban Growth Boundary and Townscape maps and assist Senator Snyder with the maps.

The Commission took at break at 10:55 a.m.

The Commission reconvened at 11:10 a.m.

In re: MARK SCHIAVONE - DRAFT REVENUE PROJECTION FOR FY 2010

Mark Schiavone, Director of Capital and Planning Management appeared before the Commission to discuss the draft revenue projection for FY2010. Mr. Schiavone distributed a draft memo to be sent to elected officials and department heads regarding the \$1 million shortfall for the upcoming budget.

Motion by Surkamp, second by Morgan to send the proposed memo to the elected officials and department heads to alert them of the \$1 million shortfall in the FY2010 budget. Amended motion by Widmyer, second by Surkamp to approve the motion and to strike the last sentence of the memo. Amendment passed by a 4-1 vote. Commissioner Morgan voted no.

Amended motion by Morgan, second by Widmyer to include the projected revenues 4 page document with the memo. Motion passed by a 3-2 vote. Commissioners Manuel and Noland voted no. Main motion by Surkamp, second by Morgan to send the proposed memo to the elected officials and department heads to alert them of the \$1 million shortfall in the FY2010 budget. Motion carried.

In re: JOE HANKINS - JEFFERSON COUNTY PUBLIC SERVICE DISTRICT UPDATES

Joe Hankins, Jefferson County Public Service District appeared before the Commission to give a report and update. Mr. Hankins discussed the tariff change and the proposed public/private partnership between the Public Service District and Jefferson Utilities, Inc.

In re: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT

Jennifer S. Maghan, County Clerk appeared before the Commission to give the County Clerk's weekly report. Ms. Maghan reported on the following:

- Distributed the Chart of Accounts
- Cost of Health Insurance

After discussion, Commissioner Surkamp requested that health insurance coverage be placed on the February 5th, 2009 agenda.

By consensus, the Commission agreed to invite a representative from Guardian to appear before the Commission to explain and answer questions regarding health insurance.

In re: INTERVIEWS FOR JEFFERSON COUNTY EMERGENCY SERVICES AGENCY BOARD

The Commission conducted interviews for the appointments to the Jefferson County Emergency Services Agency Board. The Commission interviewed the following applicants:

- Debra Hunsucker
- Jeffrey Good

In re: APPOINTMENTS TO THE JEFFERSON COUNTY EMERGENCY SERVICES AGENCY BOARD

Nomination by Commissioner Morgan to appoint Fred Collins as a Fire Service representative to the Jefferson County Emergency Services Agency residing in the Shepherdstown Magisterial District.. Nomination by Commissioner Widmyer to appoint Todd Wilt, II as a Fire Service representative to the Jefferson County Emergency Services Agency residing in the Kabletown Magisterial District.

Motion by Widmyer, second by Morgan to appoint Todd Wilt, II and Fred Collins to the Jefferson County Emergency Services Agency representing the Fire Service. Motion carried.

The Commission agreed that Todd Wilt, II would replace Debra Hunsucker and Fred Collins would replace Donnie Engle. The Commission agreed that Jeff Good would continue serving until an appointment is made for the Citizen Representative in the Harpers Ferry, Middleway, or Shepherdstown Magisterial District.

The Commission agreed to re-advertise for the Citizen Representative appointment for the Harpers Ferry, Middleway, or Shepherdstown Magisterial District and make an appointment for that position at a later date.

The Commission took a lunch break at 12:55 p.m.

The Commission reconvened at 1:30 p.m.

In re: STEPHANIE GROVE - LEGAL UPDATE AND REPORT

Stephanie Grove and James Casimiro, Assistant Prosecuting Attorneys appeared before the Commission for the legal update and report.

Ms. Grove reported on the following:

- To Do List
- Civil Service hearing
- City of Charles Town status hearing
- Ranson case appeal filed
- Attended Grand Jury
- Public Education regarding Zoning Ordinance
- FOIA request Referendum Petition
- Manning Petition

By consensus, the Commission authorized the President of the Commission affix his signature to the letter regarding the Mannings Incorporation after reviewed by Ms. Grove.

James Casimiro requested an Executive Session regarding JUI. Ms. Grove requested and Executive Session regarding a personnel matter.

Motion by Morgan, second by Surkamp to enter into Executive Session as per Peters vs. Wood County Commission and Personnel Matters. Motion carried.

Motion by Morgan, second by Surkamp to return to Regular Session. Motion carried. No action was taken during Executive Session.

In re: ORDINANCES - PUBLIC EDUCATION PLANS - DISCUSSION

The Commission agreed to place this item on the February 5th, 2009 agenda.

In re: LEGISLATIVE ISSUES

No action was taken on this agenda item.

In re: APPOINTMENTS OF ALTERNATE MEMBERS TO THE BOARD OF ZONING APPEALS

No action was taken on this agenda item.

In re: MOTION THAT THE PAY EQUITY PROPOSAL BE IMPLEMENTED IN TWO PHASES WITH THE FIRST PHASE GOING INTO EFFECT ON THE FIRST DAY OF JANUARY 2009. THE SECOND PHASE WOULD BE A TOPIC FOR DISCUSSION AS WE CONSIDER NEXT YEAR'S BUDGET

Commissioner Surkamp took over as President Pro Tem for the following agenda item.

Motion by Manuel, second by Noland that the pay equity proposal be implemented in two phases with the first phase going into effect on the first day of January 2009 and that the second phase would be a topic for discussion and consider action in next year's budget.

Motion by Morgan, second by Surkamp to table this matter and to discuss this during budget deliberations. Commissioner Manuel requested a roll call for the vote. Motion to table passed by a 3-2 vote.

Commissioner Noland	No
Commissioner Widmyer	Yes
Commissioner Manuel	No
Commissioner Surkamp	Yes
Commissioner Morgan	Yes

In re: PROCEDURAL MOTION TO INSTITUTE A RULE THAT POSTPONES ACTION ON ANY SUBSTANTIVE MAIN MOTION, ORDINANCE, OR ALLOCATION OF COUNTY FUNDS FOR ONE WEEK AFTER ITS INITIAL INTRODUCTION. FURTHER, AN EMERGENCY RULE THAT WOULD ALLOW SUSPENSION OF THE ABOVE RULE WITH A FOUR VOTE MAJORITY

Motion by Manuel, second by Noland that a procedural motion to institute a rule that postpones action on any substantive main motion, ordinance, or allocation of county funds for one week after its initial introduction. Further, that an emergency rule that would allow suspension of the above rule with a four vote majority.

Motion by Morgan, second by Surkamp to table this matter indefinitely. Motion failed by a 2-3 vote.

Commissioner Morgan left at 3:30 p.m.

After discussion and deliberations, Commissioner Widmyer commented that she would support the first part of the motion but not the part regarding the emergency rule that would allow suspension of the above rule with a four vote majority. Original motion by Manuel, second by Noland that a procedural motion to institute a rule that postpones action on any substantive main motion, ordinance, or allocation of county funds for one week after its initial introduction. Further, that an emergency rule that would allow suspension of the above rule with a four vote majority. Motion failed by a 2-2 vote.

Commissioner Manuel resumed presiding over the meeting.

In re: AGENDA FOR COUNCIL OF GOVERNMENTS MEETING FOR WEDNESDAY, JANUARY 28, 2009

The Commission agreed to cancel the Council of Governments meeting for January 28, 2009 and to invite everyone to attend the public hearing held by Senator Snyder on Tuesday, February 3, 2009.

In re: COUNTY COMMISSION REPORTS

Commissioner Surkamp reported on cell phones and 911 locations.

Commissioner Manuel reported on the Parks and Recreation Commission meeting he attended.

Commissioner Manuel reported on the upcoming PATH meeting on January 23, 2009 at 10am in Winchester, VA.

In re: COUNTY ADMINISTRATOR REPORTS

Leslie D. Smith, County Administrator reported on the following:

- Reminder no meeting next week
- Agenda items received late due to email delays
- Upcoming appointments
- Pictures received from Carol Gallant
- Formats for upcoming meetings
- Cable franchise
- Stimulus Package
- Distributed the expenditures and revenues list and Sheriff's Accounting Report

The Commission received the following information:

Reminder County Commission meeting for Thursday, January 29, 2009 is cancelled.

Notice of Board of Review and Equalization.

Notice of a Public Hearing on the Petition to Incorporate Mannings on February 4, 2009 at 7:00 p.m. at Blue Ridge Elementary School.

Notice of a Public Hearing on the HOME Investment Partnership Program on Thursday, February 5, 2009, at 11:30 a.m.

Notice of a Public Meeting on PATH on Monday, February 9, 2009, at 7:00 p.m. at Washington High School.

Appointments to be made on February 5, 2009 to the follow

- Board of Zoning Appeals
- Water Advisory Committee
- Eastern Panhandle Transit Authority Board of Directors

Correspondence received from Robert Rodecker concerning the cable franchise agreement.

Correspondence received from FEMA concerning a meeting on January 23, 2009, from 2:00 p.m. - 4:00 p.m. to discuss the new Flood Insurance Rate Maps, the new Flood Insurance Study, and the National Flood Insurance Program.

Information received from the County Clerk concerning changing of precincts.

Correspondence received from the Association of Counties concerning information for budgeting.

Correspondence received from the Association of Counties concerning the 2009 Annual Meeting.

Profit & Loss information received from the Parks and Recreation Commission.

Information received concerning EastRidge Health Systems.

CORRESPONDENCE

Correspondence received from John Piwowarski.

Correspondence received from Paula J. Frickey.

Correspondence received from Carson Raddish concerning PATH.

Upon rising, the Commission recessed until Thursday, February 5th, 2009 beginning at 9:30 o'clock a.m.

PRESIDENT