WORK SESSION: TUESDAY, MAY 24, 2022, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

*Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#

Call to Order:

Commissioner Burke called the meeting to order.

Moment of Silent Reflection:

Commissioner Burke called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Burke requested those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Burke, Commissioner Webster, Chief Clerk Hemminger and Solicitor Karn.

Members Absent:

Commissioner Erb

Others Present:

Lindsay Dempsie (Finance), Jim Hudack (Social Services), Rebecca Robison (Purchasing), Paul Shaffer (Public Works), Dennis Wisor (Blair Senior Services), Amy Myers (Emergency Management Agency/911E), Melissa Harpster and Allison Senkevich (Commissioner's Office), Carol Hartman and James Henry (SASMG), Glenn Nelson (Fort Roberdeau), Jodi Cessna (Central PA Community Foundation), Sherry Socie (Planning Commission), Jay Whitesel (Prison), Jon Frank (JPO), Brian Wiser (Keller Engineers), Scott Schultz (Court Administration), Kay Stephens (Altoona Mirror), Katherine Swigart and Melena Koegler (HR), Carol Dannenberg and Bryan King (Hollidaysburg Community Watchdog), AC Stickel (Controller), Jim Pooler (Maintenance), Amanda Moore and Brittney Brennan (APO).

Upcoming Meetings:

<u> </u>		
Wednesday, May 25, 2022	10:00 a.m.	SAP & DC Meeting
		(SAP & DC Office)
	3:00 p.m.	Blair HealthChoices Bd. Mtg.
		(@ Blair HealthChoices)
Thursday, May 26, 2022	8:30 a.m.	Blair County Planning Commission
		(@ Altoona Water Authority)
	10:00 a.m.	*Commissioners Business Session
		(Commissioners Meeting Room)
Friday, May 27, 2022	7:30 a.m.	ABCD Corp. Annual Mtg.
		(@ Blair County Convention Center)
Monday, May 30, 2022	Memorial Day	Courthouse Closed
Tuesday, May 31, 2022	10:00 a.m.	*Commissioners Work Session
		(Commissioners Meeting Room)

Approval of Minutes 04/26/22, 04/28/22, 05/03/22, and 05/05/22:

Commissioner Burke called for corrections or changes to the meeting minutes of 04/26/22, 04/28/22, 05/03/22 and 05/05/22. There were no corrections or changes noted.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to accept the minutes as prepared.

Public Comment:

Commissioner Burke called for public comment. There were no comments noted.

Commissioners Comments:

Commissioner Burke called for commissioners comments.

Commissioner Webster expressed a thank you to all poll workers and to those who assisted with the election.

Special Presentation on CCAP 2022 Priorities Toolkit:

Appropriate Funding and Reform for the Children & Youth System

Commissioner Burke provided the following presentation entitled – *Appropriate Funding and Reform for the Children & Youth System:*

County Children & Youth agencies have responsibility for ensuring child welfare across our Commonwealth. CYF investigates allegations of child abuse and neglect and connects families to the services they need. Caseloads for CYF have been increasing steadily over the past decade. This increase is not just in raw numbers of cases, but in the complexity and severity of the issues involved. You can draw a straight line from the start of the opioid crisis through the 2012 cut to mental health funding to the current state of affairs in child welfare. It is not just the parents perpetrating abuse and neglect who have mental health and substance abuse issues. Frequently we see the children themselves are battling these issues. I rode along with a caseworker for a day at the beginning of the month and she told me that almost all of her cases involve an element of substance use disorder. The lack of support for families with complex needs puts additional stress on a workforce that struggles with burn out and vicarious trauma even in the best of times. The most frustrating thing is that we know what we need to do to make this situation better, but the people who can make the decisions that will help us have not yet heeded the call to

We know that cross-system collaboration and training is needed to address complex cases. Developing the relationships and locating the resources that make such collaboration possible is hindered by the need for administrative staff to spend their time on compliance with regulations that are oftentimes unrelated to the safety of

children. Additionally, caseworkers who are the eyes and ears of the agency and the ones who do the bulk of the work in identifying safety concerns and determining how they should be addressed spend an average of 2 hours on paperwork required by the state for every hour they spend with a family. We are the only state in the United States of America in which county CYF agencies are licensed by the state. We should ask why that is the case, whether it is a good thing, and whether licensing and all the red tape that comes with it actually increases the safety of our

We also know that some cases are so complex that our local community resources are not adequate and we need specialized programs and treatment options that may not make sense to implement at the local level. Medium and smaller counties do not have the capacity at the local level to provide the intense residential services that may be needed to stabilize a situation. We need the state to implement a statewide program to help provide counties with the resources needed to address the most complex cases.

Finally, we know that having experienced caseworkers with manageable caseloads leads to better outcomes, safety, and stability for our children. Unfortunately, stagnant pay combined with the increased stress caused by large caseloads has led to very high turnover and a workforce crisis that is specific to the child welfare industry. This crisis preceded the universal pandemic related workforce issues we are seeing now. We need adequate funding from the state to attract and retain the caseworkers necessary to address increasing caseloads. What I will add specifically for Blair County is that the union Contract for CYF employees was completed prior to the implementation of the salary study so we have hope that their next contract will include salaries that are more adequate. A larger problem exists because caseworker positions require a four-year college degree, which, for most people, requires loans resulting in student loan debt, and increases the amount of salary they need to earn to make ends meet. I, personally, would like to see the state or federal government address the cost of higher education in the long term and streamline the student loan forgiveness program for students who pursue careers in public service.

This sounds very doom and gloom, and you are probably wondering if anything is going right. There is good news. Governor Wolf included a \$181 million increase to the child welfare budget in his 2022-2023 proposed budget. This funding is intended to fund Community Based Family Centers, which would give us a much-needed option for addressing complex cases. We also have a collaboration with DHS at the state level to refer complex cases to the state in situations in which we cannot identify local resources to assist through our usual CASSP process. The state will help identify resources and potential treatment options.

The consequences of failing to do anything to address these issues may be dire. We talk in terms of serious injury or even the death of a child. The bottom line is the state can provide all the resources in the world, but if we do not have people to fill caseworker positions, it will not matter because the caseworkers are the people who connect the families with the resources.

Consent Agenda: Resolution #168-2022:

a. Payment of the following two-2 Warrant Lists:

	EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
	05/24/22	20524WW	\$446,476.80
Г	05/24/22	220524TD	\$236,004.57

b. Ratification of the following six-6 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
05/10/22	220510FP	\$256,399.85
05/10/22	220510MW	\$2,425.00
05/13/22	220513MW	\$1,000.00
05/17/22	220517WW	\$46,399.17
05/17/22	220517SS	\$3,000.00
05/17/22	220517CY	\$478,109.62

- c. Ratification of Total Payroll for the Check Dated 05/19/22, in the total amount of \$860,726.13.
- d. <u>Use of Courthouse Courtyard:</u> Requesting approval for use of the courthouse courtyard on Friday, June 17, 2022 beginning at 3 pm for the wedding rehearsal of Samantha Mercer and fiancée. (Insurance in place.)
- e. 2022 Budget Transfer: Legal Fees received from Campbell Durrant for the month of April 2022.

 From \$ To

01101GCO-44080 General County Operations \$11,429.10 01209PO-44080 Prison

f. 2022 Budget Transfers: Charges received from Nygren Training Solutions for the third session.

From	\$	To
01101GCO-42070 General County Operations	\$123.80	01107-42070 Assessment
01101GCO-42070 General County Operations	\$123.80	01160CO-42070 Custody
01101GCO-42070 General County Operations	\$1609.44	013201-42070 CYF
01101GCO-42070 General County Operations	\$123.80	011062-42070 Elections
01101GCO-42070 General County Operations	\$123.80	01209PO-42070 Prison
01101GCO-42070 General County Operations	\$123.80	01157-42070 Public Defender
01101GCO-42070 General County Operations	\$495.20	44122-42070 Public Safety – 911
01101GCO-42070 General County Operations	\$123.80	01103BM-42070 Building Maintenance
01101GCO-42070 General County Operations	\$123.80	01103HW-42070 Highway
01101GCO-42070 General County Operations	\$123.80	75504-42070 Social Services

g. 2022 Budget Transfers: Charges received from McNees Wallace for the month of April 2022.

From	\$	To
01101GCO-44080 General County Operations	\$649.00	81101-44080 Blair County Retirement Fund
01101GCO-44080 General County Operations	\$2730.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$630.00	01151-44080 Sheriff
01101GCO-44080 General County Operations	\$540.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$420.00	01160ED-44080 Judge Doyle
01101GCO-44080 General County Operations	\$660.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$2820.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$390.00	01105-44080 Human Resources
01101GCO-44080 General County Operations	\$2550.00	01101-44080 Commissioners

h. 2022 Budge Transfers: Charges received from HealthForce for the month of April 2022.

2022 Dudge Transfers. Charges received from freathfronce for the month of April 2022.				
From	\$	To		
01101GCO-42000 General County O	Operations	\$85.00	012012-42000 APO	
01101GCO-42000 General County O	Operations	\$55.00	012011-42000 APO	
01101GCO-42000 General County (Operations	\$55.00	762012-42000 APO	
01101GCO-42000 General County O	Operations	\$55.00	01107-42000 Assessment	
01101GCO-42000 General County (Operations	\$55.00	01103BM-42000 Building Maintenance	
01101GCO-42000 General County O	Operations	\$55.00	01160-42000 Court Administration	
01101GCO-42000 General County (Operations	\$55.00	01160CO-42000 Custody	
01101GCO-42000 General County (Operations	\$55.00	013201-42000 CYF	

01101GCO-42000 General County Operations	\$55.00	013202-42000 CYF Annex
01101GCO-42000 General County Operations	\$55.00	01158-42000 District Attorney
01101GCO-42000 General County Operations	\$55.00	011062-42000 Elections
01101GCO-42000 General County Operations	\$55.00	01113-42000 GIS
01101GCO-42000 General County Operations	\$165.00	01103HW-42000 Highway
01101GCO-42000 General County Operations	\$110.00	35101-42000 Parks and Rec
01101GCO-42000 General County Operations	\$275.00	01209PO-42000 Prison
01101GCO-42000 General County Operations	\$55.00	01153-42000 Prothonotary
01101GCO-42000 General County Operations	\$55.00	01103CS-42000 Custodial Services
01101GCO-42000 General County Operations	\$110.00	01151-42000 Sheriff
01101GCO-42000 General County Operations	\$55.00	01111-42000 Tax Claim
01101GCO-42000 General County Operations	\$55.00	01109-42000 Treasurer
01101GCO-42000 General County Operations	\$55.00	01164-42000 Victim Witness

i. 2022 Budget Transfers: PCoRP Insurance Deductibles as listed.

oice# INV052940.	
\$	To
\$ \$0.20	01209PO-44960 Prison
oice# INV053171.	
\$	To
\$ \$5,310.70	01209PO-44960 Prison
oice# INV053282.	
\$	То
\$1,286.50	01209PO-44960 Prison
oice# INV053280.	
\$	To
\$5,000.00	01209PO-44960 Prison
oice# INV052962.	
\$	To
\$ \$111.00	01157-44960 Public Defender
oice# INV053170.	
\$	To
\$ \$2,030.73	013201-44960 Children & Youth
oice# INV053503.	
\$	To
\$159.00	01209PO-44960 Prison
oice# INV053677.	
\$	To
\$ \$300.00	01209PO-44960 Prison
oice# INV053673.	
\$	To
\$ \$120.00	01209PO-44960 Prison
oice# INV053782.	
\$	To
\$ \$30.30	01209PO-44960 Prison
oice# INV053797.	
d	To
>	10
	\$ \$0.20 bice# INV053171. \$ \$5,310.70 bice# INV053282. \$ \$1,286.50 bice# INV053280. \$ \$5,000.00 bice# INV052962. \$ \$111.00 bice# INV053170. \$ \$2,030.73 bice# INV053503. \$ \$159.00 bice# INV053677. \$ \$300.00 bice# INV053677. \$ \$300.00 bice# INV053673. \$ \$120.00 bice# INV053782. \$ \$30.30

- j. <u>Redevelopment and Housing Authority</u>: Requesting approval for the reappointment of William J. Padamonsky for the period of July 24, 2022 through July 23, 2027.
- k. <u>Employment:</u> Martin R. Sekerak, Jr., FT, Temporary Laborer, Public Works-Highway, \$14.42/hr., effective 05/02/22; Alyssa R. Klinger, FT, Case Manager, Sexual Assault & Domestic, Victim Witness, \$16.30/hr., effective 05/16/22; JoAnn R. Miller, FT, District Court Administrative Support, MDJ Aigner, \$11.58/hr., effective 05/16/22; Debra J. Appleby, Donna L. Benson, Patricia L. Flanagan, Karla S. Jackson, Sharon L. Merritts, and Samuel R. Williams, FT, Temporary Department Assistant, Elections, \$10.00/hr., effective 05/18/22; Katie L. Ness, From, Per Diem, Corrections Officer, Prison, \$15.08/hr., To, FT, Corrections Officer, Prison, \$16.87/hr., effective 05/14/22; Linda Ringdal, FT, Administrative Support, Assessment, \$11.58/hr., effective 05/23/22; and Kimberly L. Sanders, From, FT, Deputy, Sheriff's Office, \$15.52/hr., To, FT, Detective, District Attorney's Office, \$21.83/hr., effective 05/23/22.
- 1. <u>Terminations:</u> Dylan M. Feather, FT, Corrections Officer, Prison, \$16.87/hr., effective 05/09/22.
- m. Resignations: Joseph D. Karlinsey, FT, Deputy, Sheriff's Office, \$15.52/hr., effective 04/22/22; Connie A. Hartman, PT, Tipstaff, Court Administration, \$11.58/hr., effective 04/22/22; Nathan S. Conner, PT, Department Clerk, Records Management, \$11.72/hr., effective 05/12/22; Teagan D. Kidwell, FT, Caseworker I, CYF, \$32,560.06/yr., effective 05/13/22; Larry L. Hopkins, FT, Corporal, Sheriff's Office, \$17.12/hr., effective 06/17/22; Zachary R. Suter, FT, Corrections Officer, Prison, \$16.87/hr., effective 05/22/22; and Tiffany L. Collins, FT, Judicial Secretary, Judge Doyle, \$22,640.80/yr., effective 05/27/22.
- n. <u>Retirements</u>: David W. McCulloch, FT, Corrections Officer, Prison, \$21.53/hr., effective 05/20/22.

Commissioner Webster voted nay on letter j. Letter j, will be moved to the Work Session Consent Agenda of Tuesday, May 31, 2022 due to a tie vote today.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 168-2022 item j removed from the Consent Agenda.

Staff Reports & Special Business:

<u> Allegheny Ridge Corporation – Blair County Trail Town Project:</u>

Nicole Hemminger requested approval of a Professional Services Agreement between the County of Blair and McCollom Development Strategies, LLC to review background material, existing plans, develop Williamsburg Plan, update Hollidaysburg Canal Basin Plan, and develop job description and prospective work plan for a Circuit Rider, for the DCNR Grant Application, in an amount not to exceed \$11,000.00.

Chief Clerk Hemminger stated that the amount of the grant is \$11,000.00 not \$10,000.00. She stated that Explore Altoona is providing the \$1,000.00 match of fund.

Discussion followed.

Blair Senior Services:

Dennis Wisor requested approval of the FY 20/21 Final Medical Assistance Transportation Program Allocation (MATP), in the amount of \$1,126,853.00.

Discussion followed.

Blair County Parking Garage Stair Tower Repairs Project:

Brian Wiser requested approval for the award of bid to the lowest responsible bidder meeting specifications according to County Code.

Mr. Wiser stated that the following two-2 bids were received and opened at 1 pm on Friday, May 6, 2022, for the Blair County Parking Garage Stair Tower Repairs Project:

Ralph J. Albarano & Sons 1873 Old Route 22		
Duncansville, PA 16635	Bid Bond Provided	Base Bid Amount \$600,000.00
BCS Construction		. ,
1818 Union Avenue		
Altoona, PA 16601	Bid Bond Provided	Base Bid Amount \$641,175.00

Mr. Wiser stated that the bids have undergone legal and engineering review and he recommended that the board consider awarding the bid to Ralph J. Albarano & Sons, the lowest bidder meeting specifications, in the amount of \$600,000.00.

Discussion followed.

Resolution 169-2022: A resolution approving the award of bid for the Blair County Parking Garage Stair Tower Repairs Project to Ralph J. Albarano & Sons, the lowest bidder meeting specifications, in the amount of \$600,000.00.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 169-2022.

Southern Alleghenies Service Management Group:

a. Carol Hartman requested approval of the FY 20/21 Annual Income and Expenditure Report for the Early Intervention Program.

Ms. Hartman stated that there is a carryover amount of \$202,965.00 for FY 20/21.

Discussion followed.

b. James Henry requested approval of the FY 22/23 renewal contract between the County of Blair and Southern Alleghenies Service Management Group (SASMG) for Intellectual Disability and Early Intervention Services for the period of 07/01/22 through 06/30/23.

Discussion followed.

Social Services:

Jim Hudack requested approval of an Affordable Housing Trust Fund Program Disbursement, in the amount of \$3,000.00, for the purchase of property at 1755 Adams Avenue, Tyrone, PA by Christopher and Deborah Zavada.

Mr. Hudack stated that Mr. & Mrs. Zavada has completed all the necessary requirements for the First Time Homebuyer Program and are now eligible for down payment and closing cost assistance in the amount of \$3,000.00 for the purchase of a property located at 1755 Adams Avenue, Tyrone, PA.

Discussion followed.

Adult Probation and Parole:

Amanda Moore requested approval of the updated Blair County Adult Probation & Parole Community Service Program Manual.

Ms. Moore stated the manual was last updated in 2014. She stated Solicitor Karn reviewed the manual and all of the requested revisions were made to the manual.

Discussion followed.

Prison:

Jay Whitesel requested approval of a Memorandum of Understanding (MOU) by and between the County of Blair, on behalf of the Blair County Prison and Goodwill of the Southern Alleghenies for the collaborative relationship in providing re-entry programming services to participants being released from the Blair County Prison. Terms of said agreement are conditional based on available funding for the program during the period of time beginning with 10/01/22 and lasting thirty-six (36) months.

Mr. Whitesel stated Solicitor Karn and Don Weakland reviewed the MOU and the requested revisions were made to the MOU.

Discussion followed.

District Attorney's Office:

Pete Weeks requested approval of a Master Subscription Agreement between the County of Blair, on behalf of the Blair County District Attorney's Office and Hawk Analytics for one (1) Investigator CellHawk Subscription, 250,000 maximum number of records, and three (3) maximum users, in the total amount of \$2,995.00, for the period of 05/02/2022 through 05/01/2023.

DA Weeks stated Solicitor Muriceak and Don Weakland both reviewed the agreement and no changes were needed to the agreement. He stated the agreement remains the same as last year.

Discussion followed.

Department of Emergency Services:

Amy Myers requested approval for electronic submission of the FFY 2022 Emergency Management Performance Grant (EMPG) to the Pennsylvania Emergency Management Agency (PEMA) by Cris Fredrickson no later than 06/10/22. Said grant provides reimbursement for up to half of the salary and benefits of the EMA Coordinator, Operations & Training Officer, and Administrative Assistant, in an amount up to \$83,400.48.

Discussion followed.

Court Administration:

a. Scott Schultz requested approval for the acceptance of the FY 2021/2022 Discretionary Grant Award from the Administrative Office of Pennsylvania Courts (AOPC), in the amount of \$4,450.00, for the enhancement of the County's DUI Court, and in the amount of \$5,445.00, for the enhancement of the County's Drug Court.

Mr. Schultz stated grant funds would be used to pay for yearly staff training and for purchasing incentives for DUI and Drug Court participants.

Discussion followed.

b. Scott Schultz requested approval of a Memorandum of Understanding (MOU) between the County of Blair and the Administrative Office of Pennsylvania Courts (AOPC), as agent of the Unified Judicial System (UJS), for the County's DUI Court, in the amount of \$4,450.00, and the County's Drug Court, in the amount of \$5,445.00.

Mr. Schultz stated the Solicitor Karn reviewed the MOU.

Discussion followed.

c. Scott Schultz requested approval for the submission of an Application of Senior Judge Reimbursable Costs to the Administrative Office of Pennsylvania Courts (AOPC), in the total amount of \$3,382.00, for Senior Judge Chambers and Support Staff services during calendar year 2021.

Mr. Schultz stated the request is an annual submission to AOPC for reimbursement of senior judge chambers and support staff services.

Discussion followed.

d. Nicole Hemminger requested approval of a quote received from Bettwy to replace the sound system in Courtroom 2, and to reconnect the speaker from the Courtroom into the Judge's Chambers, in the total amount of \$4,410.28.

Chief Clerk Hemminger stated the sound system in Courtroom 2 is failing and because the Court of Common Pleas is a court of record, the record is being compromised. She stated the quote received from Bettwy also includes re-installing the speaker from Courtroom 2 into the Judge's Chambers, which was disconnected during renovation.

Discussion followed.

Children, Youth and Families (CYF):

Paul Bookhamer requested approval of a proposal received from Forever Media, Inc., for commercial advertising of vacant positions within CYF on FROGGY 98.1, WALY 103.9, WTNA AM 1430 and 99.7 FM, plus a matching schedule that will air on ForeverAltoona.com and on all Alexa-enable devices in the total amount of \$9,450.00. (\$3,150.00 each for the months of June/July/August 2022)

Mr. Bookhamer stated the county is able to receive reimbursement for the cost of the advertising through the Needs Based Budget - 80% from the salary budget and 20% county contribution.

Discussion followed.

Fort Roberdeau:

Glenn Nelson requested approval of the 2022 Fort Special Events as listed in the 2022 Fort Roberdeau brochure for public announcements of the events.

Discussion followed.

Human Resources:

a. Katherine Swigart and Melena Koegler requested approval of a Staffing Employment Agreement between the County of Blair and Labor Staffers, LLC for temporary and/or temp-to-hire positions to be filled within Children, Youth and Families (CYF) and other departments as needed.

Miss Swigart stated that Solicitor Karn reviewed the agreement.

Discussion followed.

b. Katherine Swigart and Melena Koegler requested approval of a Temporary Staffing Services Agreement between the County of Blair and Ruggieri Enterprises, LLC d/b/a Spherion for temporary and/or temp-to-hire positions to be filled in various departments as needed.

Miss Swigart stated that Solicitor Karn reviewed the agreement.

Discussion followed.

Controller's Office:

AC Stickel requested approval of a Resolution by the Blair County Board of Commissioners to endorse the America250PA Blair County Commission as we set forth to celebrate America's Semiquincentennial.

Controller Stickel requested the adoption of a resolution endorsing the America250PA Blair County Commission. He stated the Blair County Commission would plan and coordinate programs and events leading up to our nation's 250th birthday on July 4, 2026. The celebration's theme is "E.P.I.C." (Educate, Preserve, Innovate, and Celebrate).

Controller Stickel stated that Solicitor Karn reviewed the Resolution.

Discussion followed.

Commissioner's Office:

Allison Senkevich requested approval of the PCoRP Commercial Insurance Renewal Proposal received, in the total premium amount of \$399,281.00, for the policy period of 06/01/22 through 06/01/23; and approval of the 40% -30% payment option as outlined below:

•	June 1, 2022	40%	\$159,713.00
•	September 1, 2022	30%	\$119,784.00
•	December 1, 2022	30%	\$119,784.00

Assistant County Administrator Senkevich stated the total premium reflects a 7.5% increase.

Discussion followed.

Duncansville Borough:

Allison Senkevich requested approval for two (2) Letters of Support for the submission of an application to the Southern Alleghenies Planning and Development Commission and the PA Department of Community and Economic Development by Duncansville Borough for grant funding for the Duncansville Community Memorial Park Site Improvement Project.

Discussion followed.

2021 Audit:

Nicole Hemminger presented discussion concerning extension of the audit deadline to 07/29/22.

Chief Clerk Hemminger stated that Young, Oakes, Brown and Company requested an extension for completion of the audit to 07/29/22. She stated there was not one specific reasoning or area of concern for the need of the extension, but multiple areas that are holding up completion.

Discussion followed.

Old Business

None

<u>Adjourn</u>

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk