

COMMISSIONERS' MEETING: TUESDAY, DECEMBER 3, 2024, 1:04 P.M.

Location: Commissioners Meeting Room, Basement.

CALL TO ORDER:

Commissioner Kessler called the meeting to order.

MOMENT OF SILENT PRAYER:

Commissioner Kessler called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

MEMBERS PRESENT:

Commissioner Kessler, Commissioner Webster, Commissioner Burke, and Chief Clerk Socie.

THEIRS PRESENT:

Lori Guyer (Commissioners), Lindsay Dempsey and Brandon Meek (Finance), A.C. Stickle and Angela Wagner (Controller), Melena Koepler and Brian Walters (Human Resources), Becky Robinson (Purchasing), Mindy Hostler (CYF), Sue Ammerman (Public Safety 911/E), Sam Dunkle (Court Administration), Trina Illig (Social Services), Emily Deffenbaugh (Fort Roberdeau, Abbie Tate (Prison), Brian Wiser (Keller Engineers, Inc.), Carol Dannenberg (Holidaysburg Community Watchdog), Kay Stephens (Altoona Mirror), and Nate Taylor (Public Access Channel).

EXECUTIVE SESSION ANNOUNCEMENT:

Chief Clerk Socie confirmed there were two Executive Sessions held since the last meeting on November 19, 2024.

The first Executive Session was held on Thursday, November 21, 2024, at 11:00 a.m. with Commissioner Kessler, Commissioner Webster, Commissioner Burke, Chief Clerk Sherry Socie, and Human Resource Director Melena Koepler to discuss two (2) open positions.

The second Executive Session was held on Thursday, November 21, 2024 at 10:45 a.m. with Commissioner Kessler, Commissioner Webster, Commissioner Burke, Chief Clerk Sherry Socie, and Children, Youth and Families Interim Director Shannon Tucker to discuss one (1) open position.

APPROVAL OF BOARD OF COMMISSIONERS MEETING MINUTES: – 11/19/2024

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to accept the minutes as prepared.

Commissioner Burke stated at the meeting on November 19, 2024, that a payment to Blair Senior Services in the amount of \$184,921.00 was on the consent agenda that she normally would abstain from, but she missed seeing it on the Warrant List. Her intention would be to abstain from voting on that particular payment.

APPROVAL OF THE 2025 BUDGET MEETING MINUTES: - 10/15/24, 10/16/24, 10/17/24, 10/18/24, 10/21/24,

10/22/24, 10/23/24, 10/24/24, 10/28/24, 10/30/24, 11/1/24, 11/13/24, 11/15/24, and 11/21/24.

Motion by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to accept the 2025 Budget Meeting Minutes as prepared.

PUBLIC COMMENT:

Kay Stevens stated that the Opioid Settlement money needs to be designated before the end of the year, and she asked when it will be on the agenda.

COMMISSIONER COMMENT:

Commissioner Kessler called for Commissioners Comments.

Commissioner Burke stated at the CCAP Fall Conference, which all three commissioners recently attended, that commissioners across the state voted on CCAP's 2025 legislative priorities. This year they are focusing on three items:

- 1) 911 Surcharge Reauthorization. While there is currently a temporary fix in place, work needs to be done on a more permanent solution.
- 2) County Mental Health Funding. Progress was made in the past couple of years, but there is more that needs to be done.
- 3) Vote by Mail Reform

Commissioner Webster added that Blair County is proud to announce that two of the County Commissioners are now on the CCAP Board of Directors. Commissioner Burke was appointed Chair of one of the committees, and she, Commissioner Webster, was appointed a District 3 Representative. Blair County is the only county with more than one representative.

Resolution 537– 2024:

- a. Payment of the following eight-8 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/26/2024	241126SS	227,843.92
11/26/2024	241126WW	541,640.93
11/26/2024	241126TC	110,461.80
11/26/2024	241126CY	30,980.72
11/26/2024	241126EO	69,146.65

12/03/2024	241203WW	607,194.17
12/03/2024	241203SS	469,454.98
12/03/2024	241203CY	350,621.29

Which includes payment of the following invoices:

- Blair Senior Services, in the total amount of \$123,856.00.
- Hollidaysburg Borough, in the total amount of \$19,430.16.
- Julia Burke in the total amount of \$156.61.

b. Ratification of the following seven-7 Warrant Lists:

EFFECTIVE DATE	WARRANT NUMBER	AMOUNT
11/21/2024	241121VR	20.00
11/21/2024	241121HR	35,079.25
11/20/2024	241120EH	19,010.62
11/18/2024	241118FS	1,436.55
11/29/2024	241129HR	25,951.55
11/25/2024	241125FS	2,090.04
11/04/2024	241104WC	10,296.80

c. Ratification of Total Payroll for the paycheck dated 11/29/2024 in the total amount of \$875,200.75.

d. **2024 Budget Transfer:** To cover the 2022 Allocation to the Airport:

From	\$	To	\$
36101-45500 Capital Reserve	\$22,470.90	01101604-45500 Airports	

e. **Blair Township:** Requesting ratification of a Letter of Support for Blair Township's submission of a PA Statewide Local Share Account (LSA) grant application to the Commonwealth Financing Authority (CFA) for the Blair Township Mountain Home Community Park Project.

f. **Employments:** Golson, Marquis, FT, Deputy, Sheriff, \$15.52/hr., effective 11/25/2024. Sanford, Mark, FT, Lieutenant, Prison, \$1872.20 biweekly, effective 11/25/2024. Shawley, Bethany, FT, Custody Assistant, Court Administration, \$11.58/hr., effective 11/25/2024. Tiracave, Alicia, FT, Assistant Chief Clerk/County Administrator, Commissioners, \$1800.19 biweekly, effective 12/9/2024. Leach, Kenton, FT, Manager - Public Works - Facilities, Public Works, \$1730.95 biweekly, effective 12/9/2024. Jenkins, Glenville, PT, Investigator - Public Defender, Public Defender, \$21.83/hr., effective 12/9/2024. Schwaderer, Paige, FT, Problem-Solving Courts Coordinator, Court Administration, \$1800.19 biweekly, effective 12/9/2024.

g. **Resignations:** Albright, Brianna, FT, Corrections Officer, Prison, \$21.53/hr., effective 11/20/2024. Drennen, Kyle, FT, Certified Legal Intern - District Attorney, District Attorney, \$22.87/hr., effective 11/21/2024. Licata, Lindsa, PT, Department Support, Prothonotary, \$11.03/hr., effective 11/22/2024. Eller, Courtney, FT, Department Support, Prothonotary, \$11.03/hr., effective 11/25/2024. Swander, Tessa, FT, Telecommunicator Trainee, 911 Center, \$13.88/hr., effective 11/16/2024.

h. **Rescind Resignation:** Socie, Sherry, FT, Chief Clerk, Commissioners, \$2,965.30 biweekly, effective 11/30/2024.

i. **Status Change:** McCormick, Danielle, FT, Certified Legal Intern, Public Defender, \$22.87/hr., to FT, Assistant Public Defender, Public Defender, \$1942.31 biweekly, effective 11/21/2024.

Commissioner Kessler brought to everyone's attention item h. on the Consent Agenda, pointing out that the commissioners are grateful and pleased that Chief Clerk Socie asked to rescind her resignation and stay in her position as Chief Clerk.

Commissioner Burke noted her abstentions on the payments to Blair Senior Services, Hollidaysburg Borough, and Julia Burke.

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and approved to adopt Resolution 537-2024 with the abstentions as noted.

STAFF REPORTS & SPECIAL BUSINESS:

Prison:

i. Abbie Tate requested approval of the Agreement between the County of Blair, Blair County Prison, and Delmar Enterprises, Inc. to provide a two (2) year extended warranty for the two (2) electronic key boxes that were purchased and are currently in place at the cost of \$1,628.00.

Warden Tate added that these key boxes have been in the mustering room for a couple of years. The cost for this warranty is not budgeted, but there is money available to cover it. The prison is currently having some issues with these boxes, and this warranty will cover the repairs.

Resolution 538-2024: Approving the Agreement between the County of Blair, Blair County Prison, and Delmar Enterprises, Inc. to provide a two (2) year extended warranty for the two (2) electronic key boxes that were purchased and are currently in place, at the cost of \$1,628.00

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 538-2024.

ii. Abbie Tate requested approval of the Agreement between the County of Blair, Blair County Prison, and Encartele, Inc. to supply wall charging stations for the inmate tablets, wireless access points, and the Fastcase Law Library app. at no cost to the County.

Commissioner Kessler stated that from experience, for a county facility that has less to offer those incarcerated, providing these tablets will make a big difference, and providing them at no cost is an added benefit.

Resolution 539-2024: Approving the Agreement between the County of Blair, Blair County Prison, and Encartele, Inc. to supply wall charging stations for inmate tablets, wireless access points, and the Fastcase Law Library app. at no cost to the County.

Motioned by Commissioner Kessling, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 539-2024.

Children, Youth and Families:

- i. Mindy Hostler requested approval of the Memorandum of Understanding between the County of Blair, on behalf of Blair County Children, Youth and Families (CCYA), and Hollidaysburg Area School District (LEA) for the Transportation Procedures Agreement as required by the Every Student Succeeds Act (ESSA).

Resolution 540-2024: Approving the Memorandum of Understanding between the County of Blair, on behalf of Blair County Children, Youth and Families (CCYA), and Hollidaysburg Area School District (LEA) for the Transportation Procedures Agreement as required by the Every Student Succeeds Act (ESSA).

Motion by Commissioner Kessling, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 540-2024.

- ii. Mindy Hostler requested approval of the Transportation Plan between the County of Blair, Blair County Children, Youth and Families (CCYA), and Hollidaysburg Area School District (LEA) as required by the Every Student Succeeds Act (ESSA).

Resolution 541-2024: Approving the Transportation Plan between the County of Blair, Blair County Children, Youth and Families (CCYA), and Hollidaysburg Area School District (LEA) as required by the Every Student Succeeds Act (ESSA).

Motion by Commissioner Kessling, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 541-2024.

- iii. Mindy Hostler requested approval of the 24/25 Renewal of Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Family Services, Inc.

Commissioner Burke asked if this is budgeted.

Ms. Hostler responded that it was budgeted.

Resolution 542-2024: Approving the 24/25 Renewal of Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Family Services, Inc.

Motion by Commissioner Kessling, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 542-2024.

- iv. Mindy Hostler requested approval of the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Children's Aid Programs of Somerset County.

Commissioner Kessling asked why this would be needed.

Ms. Hostler stated it would be another facility outside of the county if a child needs to be placed.

Resolution 543-2024: Approving the FY 24/25 Purchase of Service Agreement and HIPAA Business Associate Agreement between the County of Blair, Blair County Children, Youth and Families, and Children's Aid Programs of Somerset County.

Motion by Commissioner Kessling, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 543-2024.

Social Services:

- i. Trina Illig requested approval to adopt the updated Minority & Women's Business Enterprise (MBE/WBE) Plan and Policy to promote the opportunity for full participation by minority and women's business enterprises.

Commissioner Webster asked if this precludes the county from dealing with organizations operated by males.

Ms. Illig responded that it does not. This is just another layer and is part of the Federal procurement requirements. When money is being expended, the county must solicit from MBEs and WBEs. It does not guarantee MBEs and WBEs; it just gives them the opportunity to respond.

Resolution 544-2024: Approving the adoption of the updated Minority & Women's Business Enterprise (MBE/WBE) Plan and Policy to promote the opportunity for full participation by minority and women's business enterprises.

Motioned by Commissioner Kessling, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 544-2024.

ii. Trina Illig requested approval of the submission of the Community Development Block Grant (CDBG) Flagged Activities Reporting Schedule to the Pennsylvania Department of Community & Economic Development (DCED).

Ms. Illig added that this is a flagged activities report on items that were not previously closed out. This report typically comes out once or twice a year.

Resolution 545-2024: Approving the submission of the Community Development Block Grant (CDBG) Flagged Activities Reporting Schedule to the Pennsylvania Department of Community & Economic Development (DCED).

Motioned by Commissioner Kessling, seconded by Commissioner Burke, and unanimously approved to adopt Resolution 545-2024.

Public Safety – 911/E:

i. Sue Ammerman requested approval of the quote dated August 12, 2024, between the County of Blair and Gen-Mark (Schneider Electric) for the Complete Battery Replacement of the Galaxy 5000 uninterruptible power supply system in the amount of \$11,275.00.

Commissioner Kessling asked for details on what is involved for that amount of money.

Ms. Ammerman responded that the uninterruptible power supply system keeps the 911 center radios, phone calls, computers, and anything on a screen would be saved when the power supply goes down.

Commissioner Webster asked why this would be necessary since the generator would turn on if the power goes down.

Ms. Ammerman responded that the generator has a small delay, which could potentially allow data to be dropped. This prevents data from being dropped.

Chief Clerk Socie asked if this was budgeted in 2024.

Ms. Ammerman stated it was budgeted in 2024.

Commissioner Kessling asked if the budget carried over to 2025.

Ms. Ammerman stated it was budgeted.

Finance Director Lindsay Dempsie stated this was not budgeted.

Ms. Ammerman stated if it was not budgeted, it must have been accidentally missed because she knew it needed to be done.

Commissioner Webster asked what the funding source would be to cover it.

Ms. Ammerman replied there was extra revenue from the increase and surcharge.

Chief Clerk Socie asked when this will be done.

Ms. Ammerman stated it probably could not be purchased until January.

Commissioner Webster stated then it would need to be in the 2025 budget, and if there was extra money available, are we sure this money was not earmarked for other projects? If there was an increase, the increase would have been for a specific purpose.

Ms. Ammerman replied that the increase would have been approved, but she could not say 100 percent that the money has not all been allocated, but she also cannot say that they do not have the money available.

Commissioner Burke stated the quote is dated August 12, 2024, and asked for clarification that the quote is still good and how exactly this is being funded.

Motioned by Commissioner Kessling, seconded by Commissioner Webster, and unanimously approved to table this agenda item submission until it is verified that the quote is still accurate and how this will be funded.

ii. Sue Ammerman requested approval of the one (1) year Advantage Prime Service Agreement between the County of Blair, Department of Emergency Services, and Gen-Mark (Schneider Electric) for the VA Galaxy

5000 Uninterrupted Power Supply System in the annual amount of \$5,484.00, for the period of 11/1/24 through 10/31/2025.

Ms. Ammerman stated this is for the warranty on the Uninterrupted Power Supply System, and it is budgeted.

Commissioner Webster asked if we have to have this system.

Ms. Ammerman stated yes, it is a state requirement that the county have an uninterrupted power supply system.

Commissioner Burke asked if this the warranty on the system, not the batteries.

Ms. Ammerman confirmed this is for the warranty on the system that we do every year. It is not on the batteries.

Resolution 546-2024: Approving the one (1) year Advantage Prime Service Agreement between the County of Blair, Department of Emergency Services, and Gen-Mark (Schneider Electric) for the VA Galaxy 5000 Uninterrupted Power Supply System in the annual amount of \$5,484.00, for the period of 11/1/24 through 10/31/2025.

Motioned by Commissioner Kessling, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 546-2024.

- iii. Sue Ammerman requested approval of the Payment of the Invoice made outside of the County Purchasing Policy received from SBM Electronics, Inc. for a Verint Remote Service Call to re-establish the lost Recorder connection between Verint and Motorola in the total amount of \$150.00.

Ms. Ammerman added that our contract with SBM expired, and Don Weakland has been in negotiation to get a new service contract. The recorder records telephone and radio calls, which is a requirement. We lost connectivity and had to have SMB Electronics remote in to re-establish the connection. If we had a contract in place, this would have been covered.

Commissioner Webster asked whose fault it was that the connection was lost.

Ms. Ammerman stated there must have been an internet glitch that caused the connection to be lost. When they made the emergency call to have it repaired, they were billed because there was not a contract in place.

Commissioner Kessling asked how we let the contract expire.

Ms. Ammerman replied that the county is due for an upgrade, and Don has been in negotiations about what will be included in the upgrade.

Commissioner Webster questioned the company refusing to honor the fact we've been in a contract with them and we are in continued negotiations for an updated contract, and they continue to charge us for this service charge for something that was not our fault.

Commissioner Kessling expressed concern that we are not in a current contract and how this breakdown has happened.

Motioned by Commissioner Kessling, seconded by Commissioner Webster, and unanimously approved to table this agenda item submission for further review.

Public Safety – EMA

Sue Ammerman requested approval of the License and Service Agreement between the County of Blair, Blair County Department of Emergency Services 911E, and Rave Mobile Safety for the Smart911 Operating System for the period of March 22, 2024 through March 21, 2025, in the amount of \$20,000.00.

Commissioner Webster asked if this was budgeted in 2025.

Ms. Ammerman stated this was budgeted in 2025.

Commissioner Burke asked why this is being presented so late.

Ms. Ammerman stated that Mark Taylor has been trying to decide whether to keep this system or to go with a new one. Mr. Taylor just decided to keep this existing system into 2025.

Resolution 547-2024: Approving the License and Service Agreement between the County of Blair, Blair County Department of Emergency Services 911E, and Rave Mobile Safety for the Smart911 Operating System for the period of March 22, 2024 through March 21, 2025, in the amount of \$20,000.00.

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 547-2024.

Fort Roberdeau:

Emily Deffenbaugh requested approval of the contract between the County of Blair, on behalf of Fort Roberdeau, and Lallemand Construction LLC. for phase one improvements to the Lead Mine Exhibit area, funded by the Sutter Donation, in the total amount of \$3,500.00.

Commissioner Webster expressed appreciation for Mr. Sutter and his continued support of Fort Roberdeau.

Resolution 548-2024: Approving the contract between the County of Blair, on behalf of Fort Roberdeau, and Lallemand Construction LLC. for phase one improvements to the Lead Mine Exhibit area, funded by the Sutter Donation, in the total amount of \$3,500.00.

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 548-2024.

Highway:

Brian Wisner requested approval to ratify the Community Collaboration Program Meeting Documentation form for the following County Bridges that will be requesting Pennsylvania Department of Transportation Metropolitan Planning Organization (MTP) Transportation Improvement Program (TIP) funding:

- 1 - County Bridge No. 81, Houck Bridge (BMS ID 07 7209 0364 3081)
- 2 - County Bridge No. 1, 8th Street Bridge (BMS ID 07 7210 0473 3001)
- 3 - County Bridge No. 64, Cedar Point Bridge (BMS ID 07 7205 0435 3064)
- 4 - County Bridge No. 22, Biddle Bridge (BMS ID 07 7215 0397 3022)
- 5 - County Bridge No. 8, Malone Bridge (BMS ID 07 7206 0352 3008)
- 6 - County Bridge No. 48, Birmingham Bridge (BMS ID 07 7214 0512 3048)

Mr. Wisner stated these programs would be complete during the TIP period of 2027-2030 and were requested to be prioritized in the order listed.

Resolution 549-2024: Approving the ratification of the Community Collaboration Program Meeting Documentation form for the following County Bridges that will be requesting Pennsylvania Department of Transportation Metropolitan Planning Organization (MTP) Transportation Improvement Program (TIP) funding:

- 1 - County Bridge No. 81, Houck Bridge (BMS ID 07 7209 0364 3081)
- 2 - County Bridge No. 1, 8th Street Bridge (BMS ID 07 7210 0473 3001)
- 3 - County Bridge No. 64, Cedar Point Bridge (BMS ID 07 7205 0435 3064)
- 4 - County Bridge No. 22, Biddle Bridge (BMS ID 07 7215 0397 3022)
- 5 - County Bridge No. 8, Malone Bridge (BMS ID 07 7206 0352 3008)
- 6 - County Bridge No. 48, Birmingham Bridge (BMS ID 07 7214 0512 3048)

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 549-2024.

Finance:

i. Review of Committed Funds:

Lindsay Dempse requested approval to reduce General Fund Committed Funds from \$183,390 (\$172,185 – Post Retirement Healthcare (Valley View), \$11,205 – Worker’s Comp Reserve (Valley View)) to \$160,186 (\$160,186 – Post Retirement Healthcare (Valley View), \$0 – Worker’s Comp Reserve (Valley View)).

Resolution 550-2024: Approving to reduce General Fund Committed Funds from \$183,390 (\$172,185 – Post Retirement Healthcare (Valley View), \$11,205 – Worker’s Comp Reserve (Valley View)) to \$160,186 (\$160,186 – Post Retirement Healthcare (Valley View), \$0 – Worker’s Comp Reserve (Valley View)).

Motioned by Commissioner Kessler, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 550-2024.

ii. 2025 General Funds and Reserve Account Budget Introduction / and Introduction of the 2025 General Fund and the following Reserve Accounts:

Lindsay Dempse provided a brief introduction and review of the 2025 General Funds and the following Reserve Account Budgets:

Special Grants Fund, Liquid Fuels Fund, Hotel Tax Fund, Debt Service Fund, Hazardous Emergency Response Fund, Bond Fund, Fort Roberdeau Fund, Children Youth & Families Fund, Juvenile Probation Grant Fund, Coroner Fund, CYF Agency Fund, Workers Compensation Fund, Unemployment Compensation Fund, Domestic Relation Title IV-E Fund, Recreation Fund, Capital Reserve Fund, Technology Fund, Farmland Preservation Fund, Victim Witness ARD Fund, County Record Improvement Fund, Vehicle Registration Fund, 911 Project Fund, Juvenile Probation Office Fund, Recorder of Deeds Fund, Affordable Housing Trust Fund, Clerk of Courts Automation Fund, Prothonotary Automation Fund, Central Booking Fund, Marcellus Shale Fund, Phase Grant Fund, Employee Wellness Fund, Act 44 Bridge Fund, Demolition Fund, Juvenile Supervision Fee Fund,

Community Development Fund, Drug Court Fund, DUI Specialty Court Fund, Social Services Fund, Offender Supervision Fund, and the Blair County Retirement Fund.

Resolution 551-2025: Approving the Introduction of the 2025 General Fund Budget and the following Reserve Account Budgets:

Special Grants Fund, Liquid Fuels Fund, Hotel Tax Fund, Debt Service Fund, Hazardous Emergency Response Fund, Bond Fund, Fort Roberdeau Fund, Children Youth & Families Fund, Juvenile Probation Grant Fund, Coroner Fund, CYF Agency Fund, Workers Compensation Fund, Unemployment Compensation Fund, Domestic Relation Title IV-E Fund, Recreation Fund, Capital Reserve Fund, Technology Fund, Farmland Preservation Fund, Victim Witness ARD Fund, County Record Improvement Fund, Vehicle Registration Fund, 911 Project Fund, Juvenile Probation Office Fund, Recorder of Deeds Fund, Affordable Housing Trust Fund, Clerk of Courts Automation Fund, Prothonotary Automation Fund, Central Booking Fund, Marcellus Shale Fund, Phare Grant Fund, Employee Wellness Fund, Act 44 Bridge Fund, Demolition Fund, Juvenile Supervision Fee Fund, Community Development Fund, Drug Court Fund, DUI Specialty Court Fund, Social Services Fund, Offender Supervision Fund, and the Blair County Retirement Fund.

Motioned by Commissioner Kessling, seconded by Commissioner Webster, and unanimously approved to adopt Resolution 551-2024.

Commissioners:

Chief Clerk Socie requested approval to waive the 2024 Current Year Taxes and Penalties (county only) on Parcel 01.06-15.-076.00-000, Catalyst Church, in the amount of \$690.92, and Parcel 01.06-15.-075.00-000, Catalyst Church, in the amount of \$22.38.

Commissioner Kessling clarified this is for a property that was a church and was sold to another church. The individuals that purchased the church were unaware they needed to claim it as a church. A letter was sent out, but they unfortunately did not receive the letter.

Resolution 552-2024: Approving to waive the 2024 Current Year Taxes and Penalties (county only) on Parcel 01.06-15.-076.00-000, Catalyst Church, in the amount of \$690.92, and Parcel 01.06-15.-075.00-000, Catalyst Church, in the amount of \$22.38.

Motioned by Commissioner Kessling, seconded by Commissioner Webster, with a nay vote by Commissioner Atke, and approved by a 2-1 vote to adopt Resolution 552-2024.

LD BUSINESS:
one.

Adjourn:
Motioned by Commissioner Kessling, seconded by Commissioner Webster, and unanimously approved to adjourn today's meeting.


Sherry Socie, Chief Clerk

