

MSBU PUBLIC HEARINGS  
BOARD OF COUNTY COMMISSIONERS

JULY 14, 2004

MSBU Public Hearings were held this day at the Murdock Administration Complex, Port Charlotte, Florida. The following members were present: Chairman DeBoer and Commissioners Adam Cummings, Sara Devos and Mac Horton. Also in attendance were County Administrator Bruce D. Loucks, Deputy County Attorney Brendan Bradley and Supervisor of Minutes Caroline W. Lounsbury. The public hearings were called to order at 5:05 P.M. followed by the Pledge of Allegiance to the Flag. (Commissioner D'Aprile was not present for these hearings.) (Proofs of Publication were in order.)

I. PUBLIC HEARINGS TO SET MSBU RATES

**Chairman DeBoer** said due to the large number of people present for Tropical Gulf Acres Street & Drainage Maintenance Unit that agenda would be done first.

S. Tropical Gulf Acres Street & Drainage Maintenance Unit

Advertised Rates for FY 04/05

Vacant	\$241.38 per ERU
Occupied	\$238.02 per ERU
Proposed Maximum Rate	\$241.38 per ERU

Dawn Harrison, Municipal Services District Representative stated paving and recurring maintenance will be done in this area. **Chairman DeBoer** stated he is in receipt of 61 letters opposing this increase and three letters in favor which will become part of the public record. **Chairman DeBoer** read into the record a letter from **Commissioner D'Aprile** stating the residents of Tropical Gulf Acres Street & Drainage Maintenance Unit are totally opposed to the rate increase and would like to work with the County staff toward developing an incremental work program for the neighborhood to improve both road work and drainage problems. **Chairman DeBoer** stated that **Commissioner D'Aprile** has requested the Board of Charlotte County Commissioners to delay action on the proposed increase until further review. The following individuals spoke in opposition to the proposed assessment rate: Ed Caruthers, Marion Demchuk, William Burns, Tim Turner, Nancy Kolak, Glynn Peterson, Betty Cohen, Joanne Fladd, John Gollub, Wes Templeton, Keith Woerner, Paulette Brunnet, Lawrence G. Gooch, Leigh Ann Fleury, Dane R. Grossnickle, Pauline Grossnickle and Carl Ostertag. Arthur A. St.Cyr stated there is no road in front of his mother's home and that on a personal level he would like to have a road there. The following individuals spoke in opposition for the proposed assessment rate: Curtis A. Whittier, Richard Poole, Luceal Curry, Nancy Bassell, Kathryn Preston, Karen Slorp, Donald W. Slorp, Kecia McLawhorn, George J. Skinner and Ed Greene. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS.** **Chairman DeBoer** stated he doesn't mind waiting one year to see what the community wants or doesn't want done in their area. **Commissioner Devos** concurred. **COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-124 TO ESTABLISH THIS YEAR'S RATES AT THE SAME RATES AS LAST YEAR OF \$38.02 FOR OCCUPIED AND \$41.38 FOR VACANT LOT, GIVE THE RESIDENTS A YEAR TO FORM A COMMITTEE AND GET TOGETHER WITH OUR STAFF, SECONDED BY COMMISSIONER HORTON.**

**Commissioner Devos** stated that she hopes within the year information can be shared with us as to what type of basic level of service the residents in Tropical Gulf Acres desire. **Commissioner Cummings** stated he will support the motion, but would like a formal committee set up out in the sunshine and to see records on the life cycle costs of paved and marl roads. **CALL ON THE MOTION: DECLARED UNANIMOUS. (4:0)**

**RECESS: 6:55 P.M. - 7:05 P.M.**

I. Charlotte Ranchettes Street & Drainage Capital Unit

Advertise Rate for FY 04/05 all properties per acre	\$132.08
Proposed Maximum Rate per acre	\$132.08

Drainage and paving improvements on Alfred Boulevard (Year 1 of 10 year payback for paving roads within the MSBU)

Thomas O'Kane, P.E., Public Works Director stated the proposed rate on all acreage (excluding acreage on Leah, Clark & Alfred assessed in the previous paving assessment). Mr. O'Kane stated this project will provide a continuous paved north/south connection in the subdivision. Carl Benson spoke in opposition of the proposed assessment. The following individuals spoke in opposition of the proposed assessment rate: Carl Benson, Betty Richardson, Ken Teagle, Robert Amick, Bruce Wilkelson, Judith Hall, Chuck Rinehart, Jan Mintzer, Millard Smith, Jack Modesto, Paul Winter, Bill Faris, Salvatore Zizzo, Charles Sauerbrey, Marian Howe, Albert Charron, Kent Hazelwood, Paul Barnes, Keith Parker, Dena Hall, Keith Jurczewsky, Robin Jennings, William Gomes, Dennis Dalia, Terrence Briggs, Sheih Abel, Nigel Morris, Debbie Miller, and Paula Parker. **COMMISSIONER CUMMINGS MOVED TO CLOSE PUBLIC COMMENT, SECONDED BY COMMISSIONER DEVOS AND DECLARED UNANIMOUS. (4:0)** **Chairman DeBoer** stated he is in favor of no capital assessments this year. **COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-125 AT AN ASSESSMENT RATE OF \$0 PER ACRE FOR FY 2004-2005, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0)**

J. Charlotte Ranchettes Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 all properties per acre:	\$100.00
Proposed Maximum Rate per acre:	\$100.00

Minimum level of maintenance (2 grading cycles) and repayment of loan from Transportation Trust

**COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-126 AT AN ASSESSMENT RATE OF \$100.00 PER ACRE, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

**RECESS: 9:00 P.M. - 9:15 P.M.**

A. Fire Assessment

Advertised Rate for FY 04/05 Residential Vacant	\$ 52.36 per ERU
Advertised Rate for FY 04/05 Residential Occupied	\$122.93 per ERU
Proposed Maximum Rate Residential Vacant	\$ 67.87 per ERU
Advertised Rate for FY 04/05 Commercial Vacant	\$ 52.36 per ERU
Advertised Rate for FY 04/05 Commercial Occupied	\$195.00 per ERU

Proposed Maximum Rate Commercial Vacant \$ 67.87 per ERU  
Proposed Maximum Rate Commercial Occupied \$247.00 per ERU

Howard E. Baxla questioned if fire and rescue service were the same assessments. **Chairman DeBoer** explained the difference. Ken Ramsey voiced opposition to the proposed assessment rate. Dennis DiDio, Fire Chief stated that ambulance monies go back to the General Fund. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0) COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-127, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

B. Charlotte County Sanitation Unit

Advertised Rate for FY 04/05 Occupied \$173.53 per ERU  
Proposed Rate for FY 04/05 Occupied \$160.00 per ERU  
Advertised Maximum Rate \$172.53 per ERU  
Proposed Maximum Rate \$172.00 per ERU

Waste Management contract rate, replenishment of reserves

Ray Tressmer stated there are no dollar amounts for fuel costs in the contract and Lee County is reducing their rates by utilizing other vendors. Ken Ramsey spoke in opposition of the proposed assessment rate. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0) Jim Thompson**, Environmental Services Director stated the last increase for waste management in 1997 was less than in 2001. **Chairman DeBoer** questioned as to what the assessment amount for Lee County was for trash pickup. Mr. Thompson stated he didn't know. **COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-128, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

C. Maple Leaf Estates Maintenance Unit

Increase from 20 year assessment to 22 year assessment  
Rate for FY 04/05 \$173.63 per ERU  
Maximum Rate \$173.63 per ERU

Complete demolition of old sewage plant, fill retention ponds. Ann Navan, Budget Officer stated this assessment is to extend the period from twenty years to not to exceed twenty-two years for the property located in the Maple Leaf Estates area. Ms. Navan stated there is no rate increase in Fiscal Year 2004-2005. **Chairman DeBoer** stated he is in receipt of a letter from **Commissioner D'Aprile** voicing his opposition to the proposed assessment increase. The following individuals voiced opposition to the proposed assessment: John Bradley and Joan Adams. **Chairman DeBoer** announced he has received 236 letters from residents in Maple Leaf Estates voicing opposition to the proposed assessment. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0) Commissioner Devos** stated there is no secret that staff made an error. Terri Kessner, Financial Director for Charlotte County Utilities stated that the units benefited would not have to pay, but the general ratepayer would have to absorb the costs. **Commissioner Devos** stated she believes that staff didn't deliberately under estimate the costs, service was still delivered and it's totally unfair for the rest of the residents in Charlotte County to pickup the costs. **COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF**

**RESOLUTION #2004-129, SECONDED BY COMMISSIONER CUMMINGS.** Commissioner Cummings stated that Charlotte County Utilities is not a business and no one is getting a profit from this error. Commissioner Horton stated he will oppose the motion as he is of the opinion that everyone should be responsible for the costs incurred. Chairman DeBoer stated he is opposed to the idea that everyone should pay, benefit was derived to Maple Leaf Estates, there isn't a fair solution and will vote in favor of the motion. **CALL ON THE MOTION: CHAIRMAN DeBOER, COMMISSIONERS DEVOS AND CUMMINGS VOTED "YES," AND COMMISSIONER HORTON VOTED "NO." MOTION CARRIED: (3:1).**

D. Burnt Store Village Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 all properties	\$50.00 per ERU
Proposed Maximum Rate	\$50.00 per ERU

Road maintenance, building of reserve for road improvements FY07

**THERE WERE NO PUBLIC COMMENTS. COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-130, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

E. Deep Creek Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant	\$63.94 per ERU
Advertised Rate for FY 04/05 Occupied	\$73.64 per ERU
Proposed Maximum Rate	\$73.64 per ERU

No change in rate - additional benefiting properties are first time assessed

**THERE WERE NO PUBLIC COMMENTS. COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-131, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

F. Greater Port Charlotte Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant	\$59.73 per ERU
Advertised Rate for FY 04/05 Occupied	\$54.00 per ERU
Proposed Maximum Rate	\$59.73 per ERU

No change in rate - additional benefiting properties are first time assessed

Howard E. Baxla commented on the beautification program on US 41 and stated in order to attract people to move down to Port Charlotte, the County also should consider beautifying the side streets. Mr. O'Kane stated the US 41 beautification program funds are coming from the sales tax. Judy Hunter, Municipal Service Benefit Unit Representative stated this MSBU has nothing to do with the beautification program on US 41 and is strictly for street and drainage issues. Mr. O'Kane stated that the Sunrise Waterway is an on-going program, trying to clean up access road and attempting to catch up on years of neglect. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-132, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

G. South Burnt Store Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant	\$279.75 per ERU
Advertised Rate for FY 04/05 Occupied	\$276.51 per ERU
Proposed Maximum Rate	\$279.75 per ERU

Burnt Store Lakes Subdivision

Advertised Rate for FY 04/05 all properties	\$356.46 per ERU
Proposed Maximum Rate	\$356.46 per ERU

Paving, drainage, BSL roundabouts and pedestrian paths  
(Year 1 of 10 year payback for paving roads within the MSBU)

Cindy Girone and Carmine Girone addressed Burnt Store Lakes Subdivision and voiced opposition to the expense for pedestrian pathways to accommodate residential golf cart users when the entire area is only approximately 12% buildout. Margaret Varga, Ralph Spolzino and James M. Brown spoke in favor of the roundabouts and pedestrian pathways for the Burnt Store Lakes Subdivision. Pam Rego addressed Burnt Store Lakes Subdivision and voiced opposition for the pedestrian pathways but was in favor of the BSL roundabouts. Richard Rego, Hector Velez, Illiana Velez, Juanita Leidecker, James A. Reilly and Howard R. Wemmer. Ron Norsell requested the eight foot pathways be narrower and additional traffic signs be installed. Jeff Quill voiced approval for the proposed assessment for Burnt Store Lakes Subdivision. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0)** Chairman DeBoer stated he is in receipt of nine letters in opposition. **COMMISSIONER DEVOS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-133, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0)**

H. South Charlotte Stormwater Utility Unit

Advertised Rate for FY 04/05 Vacant	\$24.32 per acre
Advertised Rate for FY 04/05 Occupied	\$26.75 per acre
Proposed Maximum Rate	\$26.75 per acre

Recurring maintenance of ditches

The following individuals voiced opposition to the proposed assessment rate: Nancy Apelquist, Patrick Hamilton, Dick Braun, Jeanne Rego and Jan Mintzer. Suzy Hackett requested the Alligator Park area be removed from this assessment. **COMMISSIONER HORTON MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER DEVOS AND DECLARED UNANIMOUS.** Chairman DeBoer requested a brief explanation as to how the methodology was calculated for this assessment. Dan Quick, Stormwater Manager explained the methodology. **COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-134, SECONDED BY COMMISSIONER DEVOS.** Commissioner Horton stated he will support the motion but would like to discuss the Alligator Park issue with Mr. Quick. **CALL ON THE MOTION: DECLARED UNANIMOUS. (4:0)**

I. Farabee Road Street & Drainage Capital Unit

Advertised Rate for FY 04/05 all properties \$12.09 per acre  
Proposed Maximum Rate \$12.09 per acre

Paving (Year 1 of 10 year payback for paving roads within the MSBU)

Emery Smith voiced approval of the proposed assessment rate. Alma Land stated she has a problem that the acreage assessment would be the same for businesses. Ms. Land stated this area has major drainage problems which were caused by SWFMD. Ms. Land stated this road has been patched and repatched. Greg Bitterton and Rob Weaver voiced opposition to the proposed assessment rate. **COMMISSIONER HORTON MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER DEVOS AND DECLARED UNANIMOUS. (4:0) COMMISSIONER HORTON MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-135, SECONDED BY COMMISSIONER CUMMINGS. Chairman DeBoer** stated he would support the motion for now until September. **CALL ON THE MOTION: DECLARED UNANIMOUS. (4:0)**

L. Farabee Road Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 all properties \$20.00 per acre  
Proposed Maximum Rate \$20.00 per acre

Maintenance of street, drainage and traffic signs

**COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-136, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0) Chairman DeBoer** stated he needs to discuss this unit with Mr. O'Kane.

M. Harbour Heights Street & Drainage Capital Unit

Advertised Rate for FY 04/05 all properties \$774.02 per lot  
Proposed Maximum Rate \$774.02 per lot

Paving (Year 1 of 5 year payback for paving roads with the MSBU)

The following individuals spoke in favor of the proposed assessment rate: Jack Lee and Laura Nelson. William A. Reffelt stated he is opposed to the extension, lots are smaller and there is an existing scrub jay problem in this area. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. COMMISSIONER HORTON MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-137, SECONDED BY COMMISSIONER CUMMINGS. Mr. O'Kane** stated this property is not listed in the scrub jay area. **CALL ON THE MOTION: DECLARED UNANIMOUS. (4:0)**

N. Harbour Heights Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant \$1.91 per ff  
Advertised Rate for FY 04/05 Occupied \$1.70 per ff  
Proposed Maximum Rate \$1.91 per ff

Recurrent maintenance, line and grade activity, pipe cleanout and pipe replacement

Joe Fleming spoke in favor of the proposed assessment rate. Joe Lupton stated this assessment should stay as a three year project. John Brennan

voiced opposition to this proposed assessment rate. **COMMISSIONER HORTON MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER DEVOS AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-138, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS.**

O. Punta Gorda Non-Urban Street & Drainage Capital Unit

Advertised Rate for FY 04/05 Marl Roads, all properties \$271.38 per ERU  
Proposed Maximum Rate Marl Roads \$271.38 per ERU

Advertised Rate for FY 04/05 Colony Court all properties \$633.86 per ERU  
Proposed Maximum Rate Colony Court \$633.86 per ERU

Advertised Rate for FY 04/05 Magnolia Way all properties \$673.44 per ERU  
Proposed Maximum Rate - Magnolia Way \$673.44 per ERU

Paving (Year 1 of 5 year payback for Colony Court, Year 1 of 5 year payback for Magnolia Way and Year 1 of 10 year payback for Marl Roads)

Michele Wells voiced opposition for the proposed assessment rate. Michael Haymans with the law firm of Farr, Farr, Emerich, Sifrit, Hackett and Carr, P.A. stated he represents three clients that don't want their road paved or maintained and requested these three parcels be taken out of the unit. Tom Hannon requested if it would be possible to pay the assessments for Magnolia Way over a ten year period instead of five years. Ray D. Gates and Kathryn Preston voiced opposition for the proposed assessment rate. **COMMISSIONER DEVOS MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0) Commissioner Cummings** stated that during recess two property owners have requested Lipperzan Trail be paved and they are willing to pay for it. **Chairman DeBoer** requested Ms. Navan work on the numbers for a ten year pay back period. **COMMISSIONER CUMMINGS MOVED FOR APPROVAL TO AMEND SETTING ASSESSMENT RATES FOR A TEN YEAR PAYBACK, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-139, SECONDED BY COMMISSIONER DEVOS AND DECLARED UNANIMOUS. (4:0)**

P. Punta Gorda Non-Urban Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant \$98.25 per ERU  
Advertised Rate for FY 04/05 Occupied \$92.78 per ERU  
Proposed Maximum Rate \$98.25 per ERU

No change in rate, additional benefiting properties are first time assessed

Jan Mintzer questioned if this maintenance assessment is for the Three Rivers Subdivision. Ms. Mintzer stated she isn't sure if she opposes this assessment or is in favor of it. **COMMISSIONER HORTON MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0)** Mr. O'Kane stated there will be some maintenance work done in the Three Rivers Subdivision. **COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-140, SECONDED BY COMMISSIONER DEVOS AND DECLARED UNANIMOUS. (4:0)**

Q. South Punta Gorda Heights East Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant	\$222.54 per ERU
Advertised Rate for FY 04/05 Occupied	\$207.11 per ERU
Proposed Maximum Rate	\$222.54 per ERU

Paving, recurring maintenance (Year 1 of 10 year payback for paving roads within the MSBU)

Leland Mills voiced opposition to the proposed assessment rate. **COMMISSIONER HORTON MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-141, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

R. Town Estates Street & Drainage Maintenance Unit

Advertised Rate for FY 04/05 Vacant	\$175.00 per acre
Advertised Rate for FY 04/05 Occupied	\$165.16 per acre
Proposed Maximum Rate	\$175.00 per acre

Maintenance, replacement of drainage pipes, line and grade activities

Joe "Cornwell" spoke in favor of the proposed assessment rate. Mr. Cornwell voiced concern regarding brush encroaching into the right-of-way which is a safety concern. **COMMISSIONER HORTON MOVED TO CLOSE PUBLIC COMMENTS, SECONDED BY COMMISSIONER CUMMINGS AND DECLARED UNANIMOUS. (4:0) COMMISSIONER CUMMINGS MOVED FOR APPROVAL OF THE ADOPTION OF RESOLUTION #2004-142, SECONDED BY COMMISSIONER HORTON AND DECLARED UNANIMOUS. (4:0)**

MEETING ADJOURNED: 12:15 A.M.

Signature on file in Commission Minutes  
Matthew D. DeBoer

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Signature on file in Commission Minutes  
Deputy Clerk

/cwl