

Thursday, March 3, 2011 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Stohler presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes of the previous meeting.

Dawn Boltz, 2nd Deputy in the Lebanon County Treasurer's Office, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$2,656,383.63.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Christian Brightbill, Eagle Scout with Troop 415, Cornwall, PA, met with the Commissioners to present an overview of his Storm Shelter Rail Trail Project along the Rails to Trails. Mrs. Donna Brightbill and Jay Green, Board Member of the Lebanon Valley Rails-to-Trails were in attendance.

The Commissioners adopted the following resolution for Eagle Scout Christian Brightbill:

RESOLUTION

WHEREAS, *Christian Brightbill is a member of Boy Scout Troop 415 located in the Cornwall United Methodist Church, Cornwall, PA; and*

WHEREAS, *Christian has completed all requirements for attaining the prestigious rank of Eagle Scout including earning 38 merit badges, and a service project involving the organization, funding, design, and construction of a Severe Weather Shelter on the Lebanon Valley Rail Trail in West Cornwall Township near milepost eight; and*

WHEREAS, *In honor of his achievements, Christian was honored with the Eagle Scout Court of Honor on February 27, 2011.*

NOW, THEREFORE, BE IT RESOLVED THAT WE, *the Commissioners of Lebanon County take this opportunity to recognize and extend congratulations to "CHRISTIAN BRIGHTBILL" for all his accomplishments, and we wish him a future of continued success in all his endeavors.*

BOARD OF COUNTY COMISSIONERS

*Larry E. Stohler
William G. Carpenter
Jo Ellen Litz*

ATTEST: *Jamie A. Wolgemuth*
County Administrator

ADOPTED: *This Third Day of March,*
Two Thousand Eleven.

Daniel Kauffman, Director of Lebanon County Emergency Management Agency, met with the Commissioners to present a Hazard Mitigation Grant Program Planning application for consideration.

The Commissioners authorized the Administration of Emergency Management Agency to **participate in a grant program sponsored and administered by the Federal Emergency Management Agency (FEMA). Lebanon County was chosen to participate in this non matching grant program which will assist counties in creating a new mitigation plan with funding provided by the Federal and State Government.** The County Hazard Mitigation Plan for Lebanon County is due to expire October 13, 2013. The Commissioners approved and signed Pennsylvania Emergency Agency (PEMA) Hazard Mitigation Grant Program Official Planning Application will be submitted to PEMA. The total projected project cost is in the amount of \$56,650.00. Gerald Burke, Planning Officer in EMA was authorized to serve as the agent for this program.

It was moved by Comm. Litz, seconded by Comm. Carpenter to approve the **purchase of new consoles for the Emergency Management Agency (EMA) 911 Center from Harris (Maestro) at the state contract price of \$440,557.08.** The new consoles will replace the twenty year old non supported Orbacom consoles currently being used to dispatch 911 calls. A discussion followed. Comm. Litz and Comm. Carpenter voted "Aye", Comm. Stohler voted "Nay". Motion carried

Patrick Salmon, Account Executive, Robert Tidonas, Engineer, Antone Brum, Automation Specialist and Paul Yingling of Honeywell International Inc., Wilkes-Barre, PA, met with the Commissioners to present an overview of Energy Performance Contracting Project for Lebanon County.

The Commissioners entered into a **twenty (20) year Phase 2 agreement between Lebanon County and Honeywell International Inc., a Delaware Corporation, 1145 Hwy 315, Wilkes-Barre, PA 18702 . Honeywell will perform a detailed analysis of County-owned buildings energy and utilities infrastructure providing the design, engineering, project management, project installation and applicable ongoing support services as required to develop a performance based contracting program. The energy infrastructure consists of all heating, ventilation, air conditioning, temperature controls, electrical system and the building envelope as it pertains to energy conservation measures. The projected cost of the project is \$6,993,399 and the operational savings is projected at \$7,584,436.00.**

The Commissioners adopted the following resolution for the **energy savings program** of Lebanon County:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
COUNTY OF LEBANON, PENNSYLVANIA

WHEREAS, the County of Lebanon, Pennsylvania (the "County") has determined to initiate a guaranteed energy savings program to upgrade its utility operations, Including electrical, lighting, heating, cooling and water with a goal of

improving efficiencies and reducing costs to the County (the "Energy Program"); and

WHEREAS, the County intends to issue a series of General Obligation Bonds in a maximum principal amount not to exceed \$3,850,000 (the "Bonds") to finance the costs of a project for this County which will include, among other things, (i) the design, acquisition, construction and installation of various capital improvements to the County's facilities, buildings and systems to implement the Energy Program; and (ii) the payment of a portion of the costs and expenses of issuing the Bonds (collectively, the "Project"); and

WHEREAS, the County desires to finance the Energy Program through the issuance of the Bonds to achieve energy efficiencies and reduce costs to the County.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of County of Lebanon, in lawful session duly assembled, as follows:

1. This County hereby indicates its present intent to issue the Bonds for the purpose of assisting in the financing of the Project, as described above. The maximum principal amount of Bonds expected to be issued to finance the Project is \$3,850.00.

2. The County hereby authorized Jamie A. Wolgemuth, the County Administrator, and any other proper officers of the County (a) to negotiate the terms and conditions of the Energy Program with the energy consultants and (b) to work with the County's Bond Counsel, Financial Advisor and Investment Banker to structure the issuance and sale of the Bonds.

3. In connection with the Project and the issuance and sale of the Bonds, this county hereby designates (a) Stevens & Lee, Reading, Pennsylvania, as Bond Counsel, (b) Financial S&Lutions, Reading, Pennsylvania, as Financial Advisor and (c) RBC Capital Markets LLC, Philadelphia, Pennsylvania, as Investment Banker.

4. This County approves, ratifies and confirms all action heretofore taken by officers and other persons in the name or on behalf of this County in connection with the undertakings herein contemplated.

5. Proper officers of this County are authorized and directed to do such things as may be necessary to carry out the intent and purpose of this Resolution.

6. In the event any provision, section, sentence, clause or part of this Resolution shall be held invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this County that such remainder shall be and shall remain in full force and effect.

DULY ADOPTED by the Board of Commissioners of the County of Lebanon, Pennsylvania, this 3rd day of March, 2011, in lawful session duly assembled.

COUNTY OF LEBANON, PENNSYLVANIA

(SEAL)

/s/ Larry E. Stohler, Chair
/s/ William G. Carpenter
/s/ Jo Ellen Litz, Commissioner

Attest: /s/ Jamie A. Wolgemuth, Chief Clerk

Timothy Barr, Owner of 21st Century Appraisals, met with the Commissioners to present an **update of the Court-ordered, county-wide reassessment project**. 21st Century visited several organizations and media to inform the public about the reassessment process. Daniel Seaman, Chief County Assessor of Lebanon County was also in attendance. The County Assessment Office collects data for 10+ acre agricultural properties and tax-exempt properties. A few items reviewed are as follows:

Properties to-date completed:	17,000 or 1/3 of total
Actual Appraisal completion remains:	2012
Implementation Time remains:	2013
New aerial photos will be taken by Pictometry International Corp.	

Jamie Wolgemuth, County Administrator, presented the following items for consideration.

The Commissioners adopted the following proclamation to **proclaim Women's History Month** in Lebanon County:

PROCLAMATION

WHEREAS, *American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and*

WHEREAS, *American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and*

WHEREAS, *American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and*

WHEREAS, *American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and*

WHEREAS, *American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and*

NOW, THEREFORE, WE, *The Commissioners of Lebanon County do hereby proclaim the month of March as "**WOMEN'S HISTORY MONTH**" in the County of Lebanon in recognition of all the accomplishments American women have created in and for our society.*

BOARD OF COUNTY COMMISSIONERS

Larry E. Stohler
William G. Carpenter
Jo Ellen Litz

*Attest: Jamie A. Wolgemuth
County Administrator*

*Adopted: This Third Day of March,
Two Thousand Eleven.*

At 10:50 a.m., the Commissioners along with the County Controller sat as the Retirement Board.

At 10:51 a.m., the Commissioners reconvened the regular meeting.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

Thursday, March 10, 2011 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Stohler presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$2,584,796.52.

This week's net payroll is in the amount of \$1,131,642.60.

The Commissioners approved and signed an **Inter-Municipal Agreement between the Township of Annville and the Lebanon County Treasurer's Office. Annville Township desires to engage the County for the collection of Township real estate tax monies due and owed to it by and from the residents within its corporate boundaries.** The County has facilities sufficient to accommodate the additional collection of Annville Township real estate tax revenue from Township residents. The County is willing to provide tax collection services pursuant to the terms and conditions of said agreement.

The Commissioners, upon the recommendation of County Treasurer Neuin, to approve and sign an **agreement to establish a new interest bearing account at Fredericksburg National Bank for the transfer of funds for Annville Township tax collections.** Vote unanimous.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Jamie Wolgemuth, County Administrator, presented the following items for consideration.

The Commissioners approved and signed the following **municipal liquid fuels application for special county aid** and to submit the application to the Pennsylvania Department of Transportation (PennDOT) for their approval:

North Cornwall Township \$10,000.00

The Commissioners approve and sign the **farm lease agreement between the County of Lebanon and Loren Horning**, RR4, Lebanon, PA, for rental of 1.2 acres of county-owned land located along Church Road & Route 934, South Annville Township, Lebanon, PA 17042. The term of this lease shall be from January 1, 2011 to December 31, 2011 at an annual rental of \$150.00 per year.

The Commissioners adopted a proclamation to proclaim "National Intellectual Disabilities Awareness Month" in Lebanon County as follows: Vote unanimous.

PROCLAMATION

WHEREAS, *The Arc of Dauphin & Lebanon Counties will be hosting their Annual Prevention and Information Fair and Art Show in the Lebanon Valley Mall on February 28 through March 12, 2011; and*

WHEREAS, *The Arc of Dauphin & Lebanon Counties is a non-profit organization whose services are built around giving opportunities, experiences, and appropriate support to help people with intellectual and developmental disabilities become vital and vibrant members of our community; and*

WHEREAS, *Intellectual and developmental disabilities affect more than 7 million Americans and one out of ten families; and*

WHEREAS, *An award ceremony will be held March 12, 2011. The Fair and Art Shows are designed to focus attention on the challenges and successes of people with intellectual disabilities who reside in the County of Lebanon.*

NOW, THEREFORE, WE, *The Lebanon County Commissioners, on behalf of all the citizens of Lebanon County, do hereby proclaim March 2011 as “**NATIONAL INTELLECTUAL DISABILITIES AWARENESS MONTH**” in the County of Lebanon. **FURTHER,** *we urge our entire community to rally with The Arc of Dauphin & Lebanon Counties in this great effort to increase public awareness of intellectual and developmental disabilities, and strive to enhance our understanding of the issues affecting individuals with disabilities.**

BOARD OF COUNTY COMMISSIONERS

*Larry E. Stohler
William G. Carpenter
Jo Ellen Litz*

*Attest: Jamie A. Wolgemuth
County Administrator*

*Adopted: This Tenth Day of March,
Two Thousand Eleven.*

The Commissioners adopted a proclamation to recognize Jeff Bohn. Jeff will be honored as the recipient of the Sertoma International's 'Service to Mankind' Award and the 'J. Robert Ladd Community Service Award'. March 13, 2011 is proclaimed "**JEFF BOHN DAY**" within Lebanon Count.

Phil Hall, West Nile Coordinator, in the Office of the Penn State Cooperation Extension of Lebanon County, presented an update of the 2011 West Nile Program in Lebanon County. The **Tire Collection** Program will be held on **April 1, 2011 between the hours of 8:00 a.m. and 6:00 p.m. at the Lebanon Valley Expo (Fairgrounds).**

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

Wednesday, March 16, 2011 10:30 a.m.

The regular meeting of the County Commissioners was held today at Cedar Haven, all members present. Comm. Stohler presiding.

The Commissioners asked for public comment and no comment was heard.

Edward Schlegel, Administrator of Cedar Haven, met with the Commissioners to discuss the business and personnel transactions of the facility.

The occupancy rate at the facility is at 97% capacity.

Cedar Haven received a \$44,701 refund on insurance premiums from PELICAN, a County Commissioner Association Program (CCAP) insurance pool for county-owned nursing homes.

Roman Shahay, Administrator of Renova Center, met with the Commissioners to discuss the business transactions of the facility.

Lori Burrus was appointed member of the Renova Center Advisory Board. This term will end January 31, 2014.

The new railings have been installed at the wheelchair ramp at Renova Center.

Desiree Nguyen, Human Resources Director, met with the Commissioners to present position requests for consideration.

The Commissioners authorized to fill vacancies within the following departments:

Domestic Relations	Mental Health/Mental Retardation/EI
District Judge (Capello)	Court Administration
Probation	

Daniel Kauffman, Director of Lebanon County Emergency Management Agency, met with the Commissioners to present various items for consideration.

The Commissioners approved the purchase of a **microwave dish modification improvement** on the **microwave site located at Mount Gretna, PA at a cost of \$1,190.00**. The installation will consist of two Ty Back assemblies to prevent the dishes from coming loose.

The Commissioners approved and signed a **Memorandum of Understanding Agreement between eight signatories to the South Central Regional Pennsylvania Counterterrorism Task Force (SCTF) Mutual Aid and Cooperation Agreement**. The Counties of Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York will provide mutual aid to each other in the event of a disaster emergency. The Board, consisting of representatives of said Counties, will adopt policies and procedures to facilitate compliance with the new Right-to-Know Law.

The Commissioners granted permission to the support staff of Emergency Management Agency (EMA) to attend training/classes being held by CML (Cassidian Communications) and Verizon in Illinois at the cost of \$5,250.00 per (two) technicians. CML provides Plant/CML Technical Switch Support to EMA. Vote unanimous.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

At 12:00 noon the Commissioners met with the other members of the Prison Board to conduct their monthly meeting held at the Correctional Facility.

Thursday, March 17, 2011 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Stohler presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment(s) were heard.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, Lebanon County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$1,239,803.93.

The Commissioners entered into a **Payment Processing Service Agreement between Value Payment Systems (VPS)**, LLC, 3841 Green Hills Village Drive, Suite 400, Nashville, TN 37215 and Lebanon County. **VPS will provide on-line electronic payment services to the County.** Web and phone E-Payment of PayLocalGov Live Operator Convenience services fees are the responsibility of the constituent/citizen.

Desiree Nguyen, Director and Melissa Light, Personnel Officer in Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

There was no motion made to grant or deny permission to Derek Black, System Administrator in Emergency Management Agency, to attend a "HazMat Operations Level Training" on April 11, 13, 18, 20, 23, 2011 in Myerstown, PA. Therefore, this request died for lack of a motion.

Raymond Bender, Executive Director of the Lebanon County Redevelopment Authority, met with the Commissioners to present revision to the FY 2007 and 2008 Community Development Block Grant Program.

The Commissioners approved the following **changes to the FY 2007 and 2008 Community Development Block Grant (CDBG) budget**, and to **adopt a Resolution** to revise the FY 2007 and 2008 CDBG budget as follows:

<u>2007</u>	<u>Revision 3-11</u>
Millcreek	\$ 1,133.26
Renova Center	\$18,866.74

2008

Revision 3-11

Palmyra - ADA Curb Cuts	\$32,768.71
Heidelberg Twp. - ADA	\$ 6,291.00
South Londonderry - Sewer	\$21,500.00
Annville – Sidewalks	\$65,082.99
Swatara – Quarry Road	\$42,955.04
Renova Center	\$32,183.26

RESOLUTION

Resolution of the Commissioners of Lebanon County revising the Fiscal Year 2007 and 2008 Community Development Block Grant budget.

Whereas, Lebanon County receives an annual allocation of federal Community Development Block Grant funds under Act 179 of the Commonwealth of Pennsylvania, Department of Community and Economic Development; and

Whereas, the County desires to make efficient and effective use of the federal funds in a timely manner; and

Whereas, funds remain from completed activities that can be used on existing activities; and

Now, therefore, be it resolved by the Commissioners of Lebanon County that, the above stated revisions be approved and that the Chairman of the Board of Commissioners is hereby authorized to submit same to the Pennsylvania Department of Community and Economic Development

By: /s/ Larry E. Stohler, Chairman
Board of Commissioners

Attest: /s/ Jamie A. Wolgemuth, Chief Clerk

James Holtry, Administrator of Lebanon County Children and Youth, met with the Commissioners to present FY 2010-11 provider contracts for consideration.

The Commissioners approved and signed the **provider contracts for FY 2010-11** on behalf of **Children & Youth**.

Jamie Wolgemuth, County Administrator, presented the following item for approval.

Stephanie Harmon was appointed to serve as the **Member-at-Large on the Capital Resource and Development (RC&D Council** for Lebanon County. This term will end March 2014.

Kristopher Troup was reappointed to serve as the **Alternate member on the Capital Resource and Development (RC&D) Council** for Lebanon County. This term will end March 2012.

The Commissioners approved and signed the **farm lease agreement between the County of Lebanon and Kenneth J. Reist**, Lebanon, PA, for rental of thirteen (13) acres of county-owned property located along 422 East in South Lebanon Township,

Lebanon, PA. The term of this lease shall be from January 1, 2011 to December 31, 2011 at an annual rental of \$1,000.00 per year.

The Commissioners **exonerated** the Lickdale Community Fire Company, RD 1, Jonestown, PA, from paying 2011 real estate taxes on property identified as map 101A, lot 24.

It was moved by Comm. Litz to make the Whoopie Pie the official dessert of Lebanon County. Motion died for lack of second.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

At 11:00 a.m., the Commissioner Carpenter, President Judge Tylwalk and County Administrator Wolgemuth sat as the Board of Elections.

Thursday, March 24, 2011 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Stohler presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$2,680,461.00. This week's net payroll is in the amount of \$1,106,502.50.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

David Lasky, representing the Quittie Creek Nature Park and Richard Charles, Annville Township Commissioner Vice President, met with the Commissioners to respond to questions concerning their request for funds from the Comprehensive Plan. Ann Lasky was also in attendance.

The Commissioners approved a **Part 1 application for funding from the Comprehensive Plan Implementation Fund for the Quittie Creek Nature Park Project in the amount of \$25,000.00**. The application seeks Category 2 funding assistance. The funds will be used by the Quittie Creek Nature Park Committee toward the proposed purchase of 12.1 acres of stream-side land that is contiguous with the existing Quittie Creek Nature Park in Annville Township. If purchased, the land will be transferred to Annville Township as a permanent addition to the nature park. Comm. Litz and Comm. Stohler voted "Aye", Comm. Carpenter voted "Nay". Motion carried.

Jamie Wolgemuth, County Administrator, presented the following items for consideration.

The Commissioners adopted the following proclamation for the 125th Anniversary of the CCAP:

PROCLAMATION

WHEREAS: *The County Commissioners Association of Pennsylvania (CCAP) has provided the commonwealth's 67 counties with a variety of essential services to assist counties in effectively and efficiently meeting the needs of the commonwealth's residents for 125 years; and*

WHEREAS: *The depth and breadth of the knowledge and services CCAP has provided to counties has consistently benefited Lebanon County in meeting the unique and emerging needs of Pennsylvania's population in a wide range of settings; and*

WHEREAS: *CCAP has worked diligently to elevate the awareness of what county government does, has worked to assure counties and their employees are prepared to meet the needs of residents, and has provided*

superior representation before the state and federal governments on behalf of all counties; and

WHEREAS: *CCAP, as the voice of county government, is working to protect the interests of counties and their residents while at the same time working to chart a new course for resilient and cost-effective county government that can meet the challenges of a diverse and changing population; and*

WHEREAS: *County government delivers many important services to Pennsylvania's residents and their families, including physical and mental health, housing, employment, family and children and youth services, emergency management, elections, and justice; and*

NOW, THEREFORE, BE IT RESOLVED THAT WE, *The Commissioners of Lebanon County, do hereby proclaim April, 2011 as "County Commissioners Association of Pennsylvania Month" in honor of CCAP's 125th Anniversary and its continuing support and leadership for all counties and encourage all county officials, employees and residents to participate in activities that honor county government and its contributions to the community.*

DULY ADOPTED: *This Twenty-Forth Day of March, Two Thousand Eleven.*

BOARD OF COUNTY COMISSIONERS

*Larry E. Stohler
William G. Carpenter
Jo Ellen Litz*

ATTEST: *Jamie A. Wolgemuth
County Administrator*

Commissioner Stohler, on behalf of the Board of Commissioners, received a Certificate of Recognition from the Borough of Palmyra's 250th Anniversary Committee. The certificate was presented to recognize the outstanding service and dedication from the Board during Palmyra's "Celebration of Pride" events.

The Board of Commissioners received a Certificate of Recognition from Commuter Services of Pennsylvania. The plaque was presented to recognize Lebanon County's partnership with Commuter Services.

At 9:47 a.m., the Commissioners called a recess.

At 10:00 a.m., the Commissioners resumed the regular meeting.

Dennis Firestone, Lebanon County Purchasing Agent, met with the Commissioners to open the one (1) bid received for a Washer-Extractor for Cedar Haven as follows:

<u>Bidder</u>	<u>Bid Amount</u>
CILS Lebanon, PA 17046	\$29,895

Pending review of bid specifications, The Commissioners awarded the **contract for the purchase of a Washer-Extractor for Cedar Haven Nursing Home, to CILS,** Lebanon, PA 17046 at their **bid amount of \$29,895.00.**

At 10:30 a.m., the Commissioners met in an executive session to discuss personnel matters.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

Thursday, March 31, 2011 9:30 a.m.

The regular meeting of the County Commissioners was held today, all members present. Comm. Stohler presiding.

The meeting opened with the Pledge to the Flag.

The Commissioners asked for public comment and no comment was heard.

The Commissioners approved the minutes of the previous meeting.

Sallie Neuin, County Treasurer, presented the weekly Treasurer's report.

The Commissioners accepted the Treasurer's report as read. Expenditures are in the amount of \$2,273,356.36.

Desiree Nguyen, Director and Melissa Light, Personnel Officer of Human Resources, presented this week's position requests, personnel transactions and conference/seminar requests.

Jamie Wolgemuth, County Administrator, presented the following items for consideration.

The Commissioners approved and signed a **second amendment to contract between Lebanon County and the Department of Community and Economic Development (DCED) for the Community Services Block Grant (CSBG)**. The contract is for the period of January 1, 2011 to December 31, 2011 in the amount of \$284,655.00

The Commissioners certified that the **Lebanon County Historical Society** located in Lebanon, PA has been **designated as the official county Historical Society for Lebanon**. By this certification, we are further indicating that the Lebanon County Historical Society is eligible to receive general operating support from County government, contingent upon the annual availability of funds, and is receiving \$20,000.00 in the current fiscal year.

Karl Liedtka was appointed as a member of the Lebanon County Commission on Drug and Alcohol Abuse Advisory Council with a term to end February 19, 2014.

Commissioner Litz presented highlights of the annual spring conference of the County Commissioners Association of Pennsylvania (CCAP). Comm. Litz stated that she would like to establish an Educational Forum with the Conservation and Planning Departments to study the Marcellus Shale Project and to educate the public. A discussion followed. Comm. Carpenter and Comm. Stohler stated that they were not prepared to vote on this request.

It was moved by Comm. Litz, seconded by Comm. Carpenter to adjourn the meeting.

At 10:00 a.m., the Board of Elections met to conduct business.

At 10:15 a.m., the Commissioners met in an executive session to discuss personnel matters.