

**COMMISSIONERS' MEETING**

**April 2, 2008**

The regular meeting of the Monroe County Board of Commissioners was held on Wednesday, April 2, 2008, at the Monroe County Administrative Center with the following present: Chairperson Suzanne F. McCool, Vice-Chairperson Theresa Merli, Commissioner Donna M.ASURE, Solicitor John B. Dunn, Robert J. Gress, Chief Clerk/Administrator, and Cindy King, Administrative Secretary.

Chairperson McCool called the meeting to order at 9:30 AM with an optional moment of silence and/or prayer and the pledge of allegiance to the flag.

Chairperson McCool asked if there was any public comment on the agenda items. No comment was received.

Chairperson McCool presented resolutions for adoption. Chairperson McCool stated April 1 through 7, is "Monroe County History Week" in Monroe County and that Monroe County was founded on April 1, 1836. Ms. B.J. Bachmann, County Archivist's read some excerpts from the 1840 - 1861 Commissioners' minute book. Chairperson McCool presented a resolution to the Monroe County Historical Association. Mr. Russell Scott III, President of the Monroe County Historical Association Board, accepted the resolution and thanked the Commissioners for their support of the Association.

**R-2008-09** Motion by Vice-Chairperson Merli, seconded by Commissioner ASURE and carried to adopt a resolution proclaiming the week of April 1 through 7, 2008 "Monroe County History Week" in Monroe County.

**RESOLUTION**

**WHEREAS**, Monroe County was founded on April 1, 1836 from Northampton and Pike Counties and named for President James Monroe, the 5<sup>th</sup> President of the United States of America; and

**WHEREAS**, the Monroe County Historical Association's mission is to promote, protect and preserve the history of Monroe County for residents of, and visitors to, our county; and

**WHEREAS**, Monroe County continues to grow in population which makes the importance of the preservation and documentation of our history even more important; and

**NOW, THEREFORE, BE IT RESOLVED**, the Monroe County Board of Commissioners does hereby proclaim the week of April 1 through April 7, 2008 as "MONROE COUNTY HISTORY WEEK" and urges all residents of and visitors to Monroe County to take a look at our history, and further resolve to thank the Monroe County Historical Association for all they do in raising awareness of our rich history.

Ms. Diane Rogers, Director of Child Care Information Services of Monroe County stated the "Week of the Young Child" is celebrated the third week of April and is a national event which is sponsored by the National Association for the Education of Young Children. Ms. Rogers stated the county event will be held on April 19<sup>th</sup> at the Stroud Mall and that over forty organizations will be participating in the event.

**R-2008-10** Motion by Vice-Chairperson Merli, seconded by Commissioner ASURE and carried to adopt a resolution proclaiming the week of April 12 through 19, 2008 as "Week of the Young Child" in Monroe County.

**Proclamation**

**WHEREAS**, numerous local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 12 – 19, 2008; and

**WHEREAS**, these organizations are working to improve early learning opportunities, which are crucial to the growth and development of young children, and to building better futures for everyone in Monroe County; and

**WHEREAS**, all young children and their families across the country and in Monroe County deserve access to high-quality early education and care; and

**WHEREAS**, in recognizing and supporting the people, programs and policies that are committed to high-quality early childhood education as the right choice for kids.

**NOW, THEREFORE BE IT RESOLVED**, the Monroe County Board of Commissioners do hereby proclaim the week of April 12 – 19, 2008 as the Week of the Young Child in Monroe County and encourage all citizens to work to make a good investment in early childhood education in Monroe County

Chairperson McCool presented a request to rescind a previous motion.

**M-2008-188** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to rescind the following motion, as requested by Roberta Feierstein, Administrator Manager of the Park and Recreation Commission:

- A. **Motion #2007-812** from the December 19, 2007 Commissioners’ Meeting under Recreation and Park Commission – Camp Program Contract with Red Bull for the period of January 1, 2008 through December 31, 2008

Chairperson McCool presented minutes for approval.

**M-2008-189** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to approve the minutes from the March 19, 2008 Commissioners’ Meeting, as presented.

Chairperson McCool presented the personnel agenda for approval.

**M-2008-190** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to approve the personnel agenda as follows, contingent upon new hires and transfer position passing any required background and/or driver checks prior to starting:

NAME:	DEPARTMENT:	POSITION:	DATE:	REASON:
<b>NEW HIRES:</b>				
Cheri Davila	Jail	CO I	3/31/2008	New hire, replacement
Clarence Timberlake	Jail	CO I	3/31/2008	New hire, replacement
David Peters	Jail	CO I	3/31/2008	Rehire, replacement
Jason Bell	Jail	CO I	3/31/2008	New hire, replacement
Jimmy Howard	Jail	CO I	3/31/2008	New hire, replacement
John Buerkle	Jail	CO I	3/31/2008	New hire, replacement
John Donohue	Jail	CO I	3/31/2008	New hire, replacement
John Schmelz	Jail	CO I	3/31/2008	New hire, replacement
Joseph Mancino	Jail	CO I	3/31/2008	New hire, replacement
Marie Cuocco	Jail	CO I	3/31/2008	New hire, replacement
Mathew Knowles	Jail	CO I	3/31/2008	New hire, replacement
Melissa Colon	Jail	CO I	3/31/2008	New hire, replacement
Travis Zeigler	Jail	CO I	3/31/2008	New hire, replacement
Harold Ward	Maint	12 Bldg Maint Mechanic	4/7/2008	New hire, replacement
<b>SEPARATIONS:</b>				
Mary Bull	C&Y	35 Casw II	4/4/2008	Resigned
Daniel Slashinski	Jail	26 Deputy Warden	3/27/2008	Retiring
Jennifer Doub	Probation Adult	18 Probation Officer	4/8/2008	Resigned
<b>CHANGES:</b>				
Holly Christ	DA	10 legal Secretary	4/1/2008	Probation completed
Nina Woodling	H. Safety	18 Comm. Safety Coord.	4/1/2008	Probation completed
Elias Encarnacion	Jail	CO II	3/16-3/30/08	Extend FMLA Med Leave
Joseph Hottenstein	Jail	CO II	3/28/2008	Return from Military duty
Fran Surma	Maintenance	3 Custodian	3/17-4/8/08	Workers Comp Leave
Jeanette Ward	MDJ Shiffer	10 Adv. Technician	4/16/2008	Transfer from Prothonotary
Sally Cook	MDJ Whitesell	10 Adv. Technician	3/25-4/3/08	Workers Comp Leave
Theresa Neyhart	MDJ Whitesell	7 Technician Floater	3/25-4/3/08	Workers Comp Leave
Karen Fontano	MDJ Whitesell	8 Technician Sr.	3/25-4/3/08	Workers Comp Leave
Lori Morea	PD	7 Office Asst. Sr.	2/27/2008	Correct end date
Staci Barnes	Probation Juvenile	16 Probation Officer	3/31/2008	Correct department
David Oney	Sheriff	7 Cths Security Bailiff	4/21/2008	Return early from DIS LOA
Sara May-Silfee	Voter Reg	25 Director	4/1/2008	From 35 to 40 hours/week

Chairperson McCool presented requests to work additional hours.

**M-2008-191** Motion by Vice-Chairperson Merli, seconded by Commissioner McCool and carried to approve the requests to work additional hours as follows:

- A. Domestic Relations – Approve overtime payable for the pay period ending April 13, 2008 as follows: 3 hours for R. Bell, 6 hours for S. Henry, 5 hours for C. McConnell, 5 hours for J. Kratz, 5 hours for L. Smithers, 3 hours for S. Harkness, 5 hours for C. Castillo, 3 hours for Y. Rodriguez, 6 hours for U. Dalkner, 6 hours for P. Scappa, 6 hours for M. Ahee, 6 hours for D. Widdoss, 5 hours for L. Hamilton, 5 hours for B. Allen, 2 hours for C. Barth 6 hours for G. Smith, 3 hours for D. Caputo, 3 hours for S. Munch, 6 hours for M. Jakobsen, 2 hours for J. Clapper, 6 hours for E. Chilko and 2 hours for S. Roodhof for a total of 99 hours
- B. Sheriff’s Office – Ratify overtime payable for the pay period ending March 30, 2008 as follows: 2.5 for W. Bentzoni, 3 hours for E. Blaney, 8.5 hours for G. Ciccone, 2 hours for L. Daily, 1.5 hours for R. Eick, 18 hours for K. Kitt, 1 hour for S. Labar, 15.5 hours for D. Lee, 3 hours for J. Lee, 8 hours for L. Lyon, 16 hours for J. Russell, 4.5 hours for R. Serfass, and 2.5 hours for J. Sparrow for a total of 86 hours
- C. Tax Claim – Ratify overtime payable for the pay period ending March 30, 2008 as follows: 1.5 hours each for L. Dehaven, B. Guglielmo, M. Knitter, J. Mahon, D. Miraglia and D. Pugh for a total of 9 hours

Chairperson McCool presented vouchers for ratification.

**M-2008-192** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to ratify the release of vouchers payable, as prepared by the Controller’s Office, as follows:

- A. Dated March 21, 2008 totaling \$997,152.79
- B. Dated March 28, 2008 totaling \$515,425.89

Chairperson McCool presented the county’s payroll for ratification.

**M-2008-193** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to ratify the release of the gross payroll for the pay period ending March 16, 2008 totaling \$799,267.81, as prepared by the Controller’s Office.

Chairperson McCool presented travel requests for authorization/ratification.

**M-2008-194** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to approve/ratify the requests for authorization to travel as follows:

- A. Area Agency on Aging:
  - 1) B. Staple, D. Sabatine, and S. Seas to Harrisburg, PA on May 8, 2008 to attend the Temple University Institute on Protective Services Training sponsored by the PA Department of Aging
  - 2) S. Miller and G. Peters to Wilkes-Barre, PA on March 27, 2008 to attend an Apprise Network Meeting sponsored by PA Department of Aging
  - 3) G. Peters and M. Farnan to Honesdale, PA on April 15, 2008 to attend the Farmer’s Market Nutrition Program Training sponsored by the PA Department of Agriculture
  - 4) S. Palmissano, N. Sherbafi, D. Riedel to Grantsville, PA on April 28 through 29, 2008 to attend the 2008 Annual Care Management Enrichment Symposium sponsored by the PA Department of Aging
  - 5) S. Seas, B. Loquasto, D. Sabatine to Grantville on April 30, 2008 to attend an annual care management symposium sponsored by Dept. of Aging
  - 6) R. Cassidy and J. Gyrisco to Wilkes-Barre, PA on April 24 and 25, 2008 to attend required protective service training sponsored by Assist Feeling Blue Suicide Prevention Council
- B. Children and Youth Services:
  - 1) D. Ace and L. Addotta to Allentown, PA on April 9, 2008 to attend Civil Service Policies and Procedures Training sponsored by the State Civil Service Commission
  - 2) S. Love to Mayfield, PA on April 4, 2008 to attend the 534 Employee Performance Evaluation Training sponsored by Child Welfare Training Program
- C. Commissioners’ Office:
  - 1) T. Merli to Wilkes-Barre, PA on April 11, 2008 to attend the Pennsylvania Conservation Districts North East District Directors Regional Meeting sponsored by the Wyoming County Conservation District
- D. Conservation District:

- 1) C. Todd and O. Richards to Wilkes-Barre, PA on April 8, 2008 to attend The Department of Environmental Protection's Northeast Regional Office County Conservation District Roundtable Meeting
  - 2) T. Attardo to Hawley, PA on April 10, 2008 to attend the Lake Wallenpaupack Watershed Management District's Management Plan Meeting
  - 3) O. Richards to LaPlume, PA on June 2, 2008 to attend The Department of Environmental Protection's Oil and Gas Management Industry Training Workshop
- E. Correctional Facility:
- 1) P. Diliberto and D. Joynes to Trevoise, PA on May 6, 2008 to attend the National Sheriff's Association's Jail Evacuation, Planning and Implementation Training
- F. Domestic Relations Office:
- 1) L. Miller to Conshohocken, PA from March 25 through March 26, 2008 to attend the Pennsylvania Child Support Enforcement Training Institute's (PACSETI) Management Academy sponsored by the PA Department of Public Welfare
  - 2) B. Duffy to Conshohocken, PA from April 10 through April 11, April 30 through May 1, 2008 and June 29 through June 30, 2008 to attend the PACSETI Management Academy sponsored by PA Department of Public Welfare
- G. Planning Commission:
- 1) G. Basila to Emmaus, PA on March 31, 2008 to attend a meeting on the National Interest Electric Transmission Corridor Meeting sponsored by the PA Land Trust Association
- H. Register and Recorder:
- 1) J. Butz and M. McCarron to State College, PA from April 14 through April 15, 2008 to attend training on the Landex Software System sponsored by IMR and Optical Storage Solutions
- I. Vector Control:
- 1) J. Hakim to State College, PA from April 15 through April 16, 2008 to attend the PA Vector Control Association's (PAVCA) Executive Committee Planning Meeting
  - 2) J. Hakim to Alexandria, VA and Washington, DC on May 4, 2008 to attend the American Mosquito Control Association and PAVCA's Washington Day Conference

Chairperson McCool presented a request for approval.

**M-2008-195** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to authorize submittal of the Monroe County Area Agency on Aging 2008 – 2012 "Four Year Plan" to the Pennsylvania Department of Aging as presented and recommended by the Area Agency on Aging Advisory Board.

Chairperson McCool presented agreements for execution.

**M-2008-196** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to execute an Annual Preventative Maintenance Service Agreement Renewal with G&H Service Company for the Ozalid Gaf 190 Ammonia Mapping Machine in the amount of \$430.00 for the period of April 30, 2008 to April 30, 2009, contingent upon accepting Solicitor Dunn's changes to the contract, as requested by the Assessment Office.

**M-2008-197** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to execute an Annual Hardware Service Agreement with IMR, Limited for the Canon MP90 Reader/Printer in the amount of \$995.00 for the period June 13, 2008 through June 13, 2009, contingent upon accepting Solicitor Dunn's changes to the contract, as requested by the Assessment Office.

**M-2008-198** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to execute an Adoption Assistance Agreement for R.M. – 2008, as requested by Children and Youth Services.

Chairperson McCool presented vendors for approval.

**M-2008-199** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to add the following vendors to the approved vendor's list:

- A. FTR Gold Store – Court Administration
- B. Precision Dynamics Corporation – Correctional Facility
- C. Northern Sculpture – Emergency Services

Chairperson McCool presented requests for approval.

**M-2008-200** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to approve the payment of \$50.00 per hour (per bus) to Monroe County Transit Authority for the provision of two small buses to be used to transport participants in the “Pocono Mountains Run for the Red” Marathon to be held on Sunday, May 4, 2008 sponsored by the American Red Cross of Monroe County, to be charged against the 2008 Hotel Tax monies.

**M-2008-201** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to authorize the Chief Clerk to advertise the following:

- A. Bids for Re-pointing of the Hungry Hill Monument
- B. Public Hearing for the 2008 CDBG Funding application

Chairperson McCool presented an agreement for execution.

**M-2008-202** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute an agreement (#057148) for the National Bridge Inventory and Inspection Reimbursement Agreement with the Commonwealth of Pennsylvania through the Pennsylvania Department of Transportation for the cost of conducting bridge inventories and inspections in the amount of 80% of projected costs, for an amount not to exceed \$46,221.90 for 24 county-owned bridges, five (5) Hamilton Township Bridges, and (3) Stroud Township Bridges.

Chairperson McCool presented a proposal for approval.

**M-2008-203** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to accept a proposal from J. Wilson Enterprises in the amount of \$4,400.00 to repair the slate roof of the Courthouse, as recommended by Maintenance Director, Tom Stone (lowest of 3 quotes).

Chairperson McCool presented a request for approval.

**M-2008-204** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to approve the mileage reimbursement increase for all county employees to the rate of 50.5 cents per mile effective April 1, 2008, retro active for PSSU union employees effective March 19, 2008, to match the mileage reimbursement rate approved by the Bureau of Commonwealth Payroll Operations.

Chairperson McCool presented an agreement for execution.

**M-2008-205** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute a supplemental agreement with HRG, Inc. in conjunction with their original agreement dated March 30, 2007 for engineering and bid design services to complete the design and bid specifications for the maintenance work at the remaining twelve (12) county bridges, including additional work to conduct a Bog Turtle Study and additional wetland delineations at six (6) of the twelve (12) bridges, for a cost of \$24,600.00.

Chairperson McCool presented certificates of special recognition for approval.

**M-2008-206** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to adopt the following Certificates of Special Recognition:

- A. Jon Michael Galante – Eagle Scout
- B. Eric Matthew Foti – Eagle Scout
- C. John R. Bender – Eagle Scout
- D. Angela M. Misuraca – Girl Scout Gold Award

Chairperson McCool presented a request for approval.

**M-2008-207** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to authorize Pocono Area Transitional Housing (PATH) to use Courthouse Square on April 27, 2008 for the PATHwalk 2008 between the hours of 10:00AM and 4:00PM, contingent upon receiving a certificate of insurance and a hold harmless agreement.

Chairperson McCool presented budget adjustment reports for approval.

**M-2008-208** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to approve the budget adjustment report dated March 31, 2008, in the amount of \$238,966.00, as prepared by the Fiscal Department.

**M-2008-209** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to ratify the Budget Adjustment Report dated March 27, 2008, in the amount of \$18,469.00, as prepared by the Fiscal Department.

Chairperson McCool presented agreements for execution.

**M-2008-210** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute an agreement with Apprise Consulting Services, LLC in an amount not to exceed \$2,430.00 for the period April 1, 2008 through March 31, 2009 to be paid from the Inmate Welfare Fund, contingent upon accepting Solicitor Dunn's changes to the contract, as requested by the Correctional Facility.

**M-2008-211** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute a FFY 2008 Hazardous Materials Emergency Preparedness Program Grant agreement with the Pennsylvania Emergency Management Agency to conduct HAZMAT training in an amount not to exceed \$5,625.00 (20% County Match required) for the period October 1, 2007 through September 30, 2008, as requested by Emergency Services.

Chairperson McCool acknowledged receipt of a fully executed 2007 US Department of Homeland Security Preparedness Directorate's Office of Grants and Training Grant Agreement in the amount of \$2,595,018.00.

Chairperson McCool presented an agreement for ratification.

**M-2008-212** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to ratify the approval of a "Professional Services Agreement" with K. Dyer & Associates for "Law Enforcement/Security Training and the Media" on April 23 and 24, 2008 in an amount not to exceed \$12,000.00, as requested by the Northeast Pennsylvania Regional Counter Terrorism Task Force.

Chairperson McCool presented certificates of special recognition for approval. Commissioner Asure welcomed Mr. Dave Moyer and Mr. Jeff Barnell, Papillion & Moyer Excavating, Inc.; Mr. Ed Cramer, Stroud Township Supervisor and Ms. Ann Lambert. Commissioner Asure presented a certificate of special recognition to them for the relocation and restoration of the Old Election House.

**M-2008-213** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to adopt a certificate of special recognition to Dave Moyer and Papillion & Moyer Excavating, Inc. for their donation of time and labor in the relocating of The Election House.

**M-2008-214** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to adopt a certificate of special recognition to Stroud Township Supervisors for their work in the restoration of The Election House.

Chairperson McCool presented proposals for approval.

**M-2008-215** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to approve survey proposals from Robert G. Beers for the following properties, as required by the State for their Pennsylvania Agricultural Conservation Easement Program applications, to be reimbursed by the State at the time of the closing:

- A. Neal and Shirley Murphy in the amount of \$12,000.00
- B. Richard and Sophie Haug in the amount of \$15,000.00

Chairperson McCool acknowledged receipt of the Monroe County Agricultural Land Preservation Easement Purchase Program Report as prepared and approved by the PA State Agricultural Land Preservation Board on February 14, 2008.

Chairperson McCool presented agreements for execution.

**M-2008-216** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to approve the 2008 Pennsylvania Recreation and Park Society, Inc. summer ticket sales consignment agreement to sell amusement park tickets at commissions as listed on the attached price list, as requested by the Recreation and Park Commission.

**M-2008-217** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute a contract with Red Bull New York Academy, Inc. to conduct the 2008 Spring Soccer Clinic for the period April 7, 2008 through June 12, 2008 in the amount of \$1,530.00, as requested by the Recreation and Park Commission.

**M-2008-218** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute a contract of Services Agreement with Sciensational Workshops for Kids, Inc. for the 2008 Summer Science Workshops for the period June 23 through June 27, 2008 with \$96.00 of registration fees going to Sciensational Workshops and \$10.00 remaining with the Recreation and Park Commission, as requested by the Recreation and Park Commission.

Chairperson McCool presented a request for approval.

**M-2008-219** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute a Local Government Acknowledgement/Approval document with Helicopter Applicators Incorporated acknowledging the use of aircraft for the application of gypsy moth insecticide in Monroe County, contingent upon the applications meeting the guidelines of the Pennsylvania Department of Conservation and Natural Resources and Bureau of Forestry, as recommended by Vector Control.

Chairperson McCool presented an amendment for execution.

**M-2008-220** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to execute amendment No. 2 to the agreement with the Pennsylvania Department of State, Bureau of Commissions, Elections and Legislation for Fund Commitment No.4100037036 in the amount of \$6,152.39, under HAVA (Help America Vote Act) Title II, Section 261 for the period July 1, 2008 through June 30, 2009, as requested by Voter Registration.

Chairperson McCool presented capital purchases for approval.

**M-2008-221** Motion by Vice-Chairperson Merli, seconded by Commissioner Asure and carried to approve the capital purchases as follows:

DEPARTMENT	ACCOUNT #	ACCOUNT DESCRIPTION	QTY	ITEM	Vendor	AMOUNT
<b>TOTAL APPROVED CAPITAL</b>						<b>\$0.00</b>
Department of Information Services	101.4172.5522.0000	Minor Equipment		Panels for office	Costars Contract	\$410.80
District Attorney	101.4194.9575.0000	Capital Expenditure	1	Canon Digital copier/printer/scanner/fax	Staples - Lowest Quote	\$519.95
Planning	101.4171.9575.0000	Capital Expenditure	1	Multiparameter meter	Ben Meadows - Lowest Quote	2,051.00
<b>TOTAL REQUESTS W/TRANSFER</b>						<b>\$2,981.75</b>
<b>TOTAL CAPITAL REQUESTS</b>						<b>\$2,981.75</b>
In addition, please authorize the Controller to make the appropriate entries to transfer funds from the following line items to the line items indicated above.						
Department of Information Services	101.4171.7101.0000	Office Supplies/Forms				\$410.80
District Attorney	101.4194.6490.0000	Investigations				\$519.95
Planning	101.4171.7820.0000	Water Quality Expense				\$2,051.00
Total						<b>\$2,981.75</b>

Chairperson McCool presented a resolution for adoption.

**R-2008-11** Motion by Vice-Chairperson Merli, seconded by CommissionerASURE and carried to adopt a resolution Proclaiming April as “Sexual Assault Awareness Month” in Monroe County.

**RESOLUTION**

**WHEREAS**, the month of April is recognized nationwide as “Sexual Assault Awareness Month”; and

**WHEREAS**, the United States Department of Justice reports that a sexual assault occurs every 90 seconds; and

**WHEREAS**, In FY 2005/2006 Women’s Resources served 160 adult victims of sexual assault, 56 child victims, and 57 significant others of victims and provided 940 hours of service to these survivors; and

**WHEREAS**, Women’s Resources provided help to callers on their hotline for sexual assault and sponsored 45 programs to over 1,900 people in our community and schools to help end the epidemic of rape; and

**WHEREAS**, Woman’s Resources of Monroe County continues to provide rape and domestic violence crisis services for Monroe County and is dedicated to providing help to the victims.

**NOW, THEREFORE, BE IT RESOLVED** the Monroe County Board of Commissioners hereby proclaims the month of **April 2008 “Sexual Assault Awareness Month”** in Monroe County and urges the citizens of Monroe County to support Women’s Resources and other agencies who provide sexual assault treatment and prevention programs dedicated to assisting these victims in order to end the violence which threatens us all.

Chairperson McCool asked if there was any public comment. Mr. Rick Scudato, Barrett Township Supervisor had questions on assorted agenda items. Clarification was given on these items.

Chairperson McCool adjourned the meeting at 10:20 AM.

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Robert J. Gress, Chief Clerk/Administrator

**M-2008-188 thru M-2008-221**  
**R-2008-09 thru R-2008-11**