

MINUTES**December 10, 1997**

The Board of Chosen Freeholders of the County of Warren met in their offices in the Administration Building, Belvidere, NJ on Wednesday, December 10, 1997 at 9:37 a.m.

The meeting was called to order by Director Stone and upon roll call the following members were in attendance: Freeholder Ann Stone, Freeholder Susan Dickey and Freeholder Stephen Lance.

The Pledge of Allegiance to the Flag was led by Director Stone.

Director Stone read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE".

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held October 22, 1997 were approved as presented.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held October 22, 1997, were approved as presented.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held November 12, 1997 were approved as presented.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 12, 1997 at 12:47 p.m. were approved as presented.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held November 12, 1997 at 1:41 p.m. were approved as presented.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mrs. Stone, the minutes of the regular meeting of the Board of Chosen Freeholders held November 19, 1997 were approved as presented.

ROLL CALL: Mr. Lance: abstain Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, the minutes of the regular meeting of the Board of Chosen Freeholders held November 25, 1997 were approved as presented.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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There were no public comments on agenda items.

RESOLUTION 694-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION TO PAY BILLS

BE AND IT IS HEREBY RESOLVED that the Master Voucher Certificate for Certification for Payment No. 97-32 dated December 10, 1997 in the amount of \$2,606,608.02 including bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

97-32	\$ 1,631,381.45
Payroll 12/4/97	<u>975,226.57</u>
TOTAL	2,606,608.02

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 695-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT GA#98-0068-00 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$10,500 STATE FUNDS AND \$2,100 COUNTY MATCHING FUNDS THROUGH THE HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT FOR CY'98; THEREBY REDUCING THE ORIGINAL GRANT APPLICATION TOTALLING \$21,243 STATE FUNDS AND \$4,249 COUNTY MATCHING FUNDS

WHEREAS, on May 14, 1997, the Warren County Board of Chosen Freeholders approved a grant application for \$21,243 state funds and \$4,249 county matching funds to the NJ Department of Community Affairs for anticipated 1998 Handicapped Person's Recreational Opportunity Act funding to be subcontracted to The Arc; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County \$10,500 through the 1998 Handicapped Person's Grant (GA#98-0068-00) which requires a local match from the county of \$2,100; funds to be subcontracted to The Arc.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreement GA#98-0068-00 with the NJ Department of Community Affairs for a total of \$10,500 state funds and \$2,100 county matching funds for CY'98; funds to be used by The Arc.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

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RESOLUTION 696-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC9767 WITH STROUD-HOPLER, INC. FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #612, ALLAMUCHY TOWNSHIP FOR A NET DECREASE OF \$15,267.71 AND A FINAL CONTRACT AMOUNT OF \$393,694.29

WHEREAS, Contract #WC9767 was awarded to Stroud-Hopler, Inc. for the Resurfacing and Rehabilitation of County Route #612, Allamuchy Township in the contract amount of \$408,962.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$15,267.71; and

WHEREAS, said changes were ordered by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net decrease of \$15,267.71 and a final contract amount of \$393,694.29.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 697-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION PROHIBITING THE PLACEMENT OF STICKERS ON COUNTY-OWNED ROAD SIGNS AND ROAD GUARD RAILS AND REQUIRING THE IMMEDIATE REMOVAL OF THOSE STICKERS ALREADY IN PLACE

WHEREAS, Warren County Public Works has had numerous complaints from citizens of Warren County regarding the unsightly appearance of various stickers which are being placed, affixed or secured to County-owned road signs and road guard rails by various organizations, political parties and citizens; and

WHEREAS, Warren County desires to prohibit such stickers from being placed, affixed or secured to County-owned road signs and road guard rails to preserve the beauty, integrity and appearance of County roadways; and

WHEREAS, reasonable time, place and manner restrictions, such as the prohibition of such stickers on County-owned road signs and road guard rails, are a permissible and reasonable exercise of the County's power to regulate such stickers in the public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, in the County of Warren, State of New Jersey, as follows:

1. The placing, affixing or securing of stickers to County-owned road signs and road guard rails is hereby prohibited.
2. The County of Warren is hereby authorized to require any organization, political party or citizen placing, affixing or securing such stickers to County-owned road signs and road guard rails to remove the same.

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3. This Resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked how we would enforce this policy and it was decided to write to both political parties and ask for their cooperation.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 698-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION SUPPORTING A LETTER OF AGREEMENT BETWEEN THE COUNTY AND THE HUNTERDON MEDICAL CENTER BEHAVIORAL HEALTH FOR YOUTH RELATED CONSULTANT SERVICES FOR THE PERIOD 1/1/98 THROUGH 12/31/98; FUNDS NOT TO EXCEED \$21,772 AND ARE SUBJECT TO AVAILABILITY IN THE 1998 WARREN COUNTY BUDGET

WHEREAS, the Hunterdon Medical Center - Behavioral Health (HBH) has agreed to provide consultant services to Warren County youth placed at the Hunterdon Youth Shelter; and

WHEREAS, HBH will provide these services in accordance with the 1998 Letter of Agreement with the County of Warren for the period January 1, 1998 through December 31, 1998; and

WHEREAS, funds for this Agreement are anticipated to be available in the 1998 Warren County Budget and shall not exceed \$21,772.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute the 1998 Letter of Agreement between the County and Hunterdon Medical Center Behavioral Health for the period 1/1/98 - 12/31/98; funds not to exceed \$21,772 and are subject to availability in the 1998 Warren County Budget.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 699-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION TO ESTABLISH AND MAINTAIN TURNING LANES AT THE INTERSECTIONS OF COUNTY ROUTE #519 AND POHATCONG PLAZA SHOPPING CENTER, COUNTY ROUTE #519 AND HAIG BOULEVARD, AND AT COUNTY ROUTE #519 AND FOCH BOULEVARD, POHATCONG TOWNSHIP, WARREN COUNTY

WHEREAS, there will be a need for turning lanes due to the increase of traffic at the intersections of County Route #519 and Pohatcong Plaza, County Route #519 and Haig Boulevard, and at County Route #519 and Foch Boulevard, Pohatcong Township; and

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WHEREAS, the Department of Transportation and the County Engineer have recommended these changes based upon a traffic investigation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the following as stated herein and shown on the attached map:

- Section 1. Left turn lane from northbound County Route #519 to westbound Haig Boulevard.
- Section 2. Right turn lane from northbound County Route #519 to eastbound driveway of the Pohatcong Plaza Shopping Center (Block 75, Lot 1).
- Section 3. Left turn lane from southbound County Route #519 to eastbound driveway of the Pohatcong Plaza Shopping Center (Block 75, Lot 1).
- Section 4. Left turn lane from northbound County Route #519 to westbound Foch Boulevard.
- Section 5. Regulatory and warning signs shall be erected and maintained as designated in the current edition of the "Manual on Uniform Traffic Control Devices".
- Section 6. This resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 700-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH DEPARTMENT TO
SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID
WASTE ENFORCEMENT FEES IN 1998 AT A RATE OF \$.22 PER CUBIC YARD**

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.A.C. 7:26-4.5; and

WHEREAS, the NJDEP approved an application to charge and collect said fees in 1997 at the rate of \$.24 per cubic yard of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Public Health Coordinator has documented that the 1998 fee rate should be adjusted to \$.22 per cubic yard; and

WHEREAS, approval to continue charging fees and/or to adjust the fee rate requires annual application to NJDEP,

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to submit said application to NJDEP; and

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BE IT FURTHER RESOLVED, that the Clerk of each Warren County Municipality shall receive a copy of this Resolution.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 701-97

On motion by Mr. Lance, seconded by Mrs. Stone, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT #BDWM8N WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY OFFICE ON AGING FOR THE ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN THE AMOUNT OF \$85,147.00 IN NJDHS FUNDING FOR 1998

WHEREAS, the NJ Department of Human Services has been designated to administer or supervise the administration of human services programs, as defined in the NJ State plan for human services; and

WHEREAS, through NJ Department of Human Services funding, the Warren County Office on Aging will provide administrative and planning services in accordance with the terms and conditions contained in the attached Personal Assistance Services Program contract;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to execute agreement BDWM8N with the New Jersey Department of Human Services for the use of funds for planning and administrative services provided through the Office on Aging's Division on Disabilities in the amount of \$85,147.00 during the period of January 1, 1998 through December 31, 1998.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 702-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION ACCEPTING A PROPOSAL BY WOODWARD-CLYDE, OF WAYNE, NEW JERSEY, IN THE AMOUNT OF \$66,725, FOR PHASE I DESIGN SERVICES, OPTION 2, IN CONNECTION WITH THE MORRIS CANAL REHABILITATION PROJECT

WHEREAS, the Warren County Board of Chosen Freeholders has been provided a grant from the New Jersey Department of Transportation under the Transportation Enhancement Program for the rehabilitation of 2,800 feet of the Morris Canal; and

WHEREAS, the project area of the Morris Canal is located in Pohatcong and Greenwich Townships; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

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WHEREAS, adequate funds are available in account A01-10-02500.08.798 (Morris Canal Rehabilitation Project) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Woodward-Clyde of Wayne, New Jersey, for Phase I Design Services, Option 2, in connection with the Morris Canal Rehabilitation Project, in the amount of \$66,725, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. The Phase I Design Services, Option 2, be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
4. Notice of this action shall be published in THE STAR-GAZETTE as required by law, within 10 days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 703-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$382,214 FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 1998

WHEREAS, on June 11, 1997, the Warren County Board of Chosen Freeholders approved the 1998 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the NJ Transit Corporation for \$381,750; and

WHEREAS, NJ Transit has subsequently awarded the county \$382,214 in 1998 SCADRTAP funding;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 1998 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$382,214.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 704-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION AWARING CONTRACT #WC9774 FOR THE PHASE III, ADA FACILITIES IMPROVEMENTS, CORRECTIONAL FACILITY,

MINUTES**December 10, 1997****CUMMINS BUILDING AND ANNEX TO BGM CONTRACTORS COMPANY,
INC. OF ELIZABETH, N.J. IN THE AMOUNT OF \$132,600.00**

WHEREAS, the County advertised for bids to be received on Tuesday, December 2, 1997, for the Phase III ADA Facilities Improvements, Correctional Facility, Cummins Building and Annex; and

WHEREAS, BGM Contractors Company, Inc., of Elizabeth, New Jersey, submitted the lowest responsible and responsive base bid plus Alternate #2 in the amount of \$132,600.00; and

WHEREAS, the bid does not exceed the Engineer's estimate; and

WHEREAS, adequate funds are available in account A01-10-02500.06.786 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby award the contract for the above project to BGM Contractors Company, Inc, of Elizabeth, New Jersey, in the amount of \$ 132,600.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

Mrs. Dickey asked if this comes out of grant money and Mr. Hicks said that it is capital money, not out of grant money.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 705-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION**RE: AWARD OF CONTRACT WC9773 FOR SECURITY SYSTEM RENOVATIONS
AT WARREN ACRES TO COSKEY'S TELEVISION & RADIO SALES &
SERVICE, INC., IN THE TOTAL AMOUNT OF \$79,189.00**

BE IT RESOLVED, that contract WC9773 for security system renovations at Warren Acres is hereby awarded

to . . . Coskey's Television & Radio Sales & Service Inc., North Brunswick, New Jersey in the total amount of . . . \$79,189.00

as per their bid submitted . . . December 2, 1997

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract is provided in capital account A01-10-02500.04.752 - 97 Capital - Warren Acres Video Security System and Capital account A01-10-02500.06.772 - 97 Capital - Bldg & Grds, Warren Acres Recreation Area, and budget account A01-01-00381.00.090 - Bldg & Grds Small Scale Construction Material

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

MINUTES**December 10, 1997****RESOLUTION 706-97**

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9779A FOR RADIO EQUIPMENT FOR THE WARREN COUNTY COMMUNICATION CENTER TO SUSSEX COUNTY COMMUNICATIONS SERVICE FOR THE TOTAL AMOUNT OF \$20,245.70

BE IT RESOLVED, that contract WC9779A for various radio equipment for the Warren County Communication Center is hereby awarded to . . . Sussex County Communications Service, Newton, New Jersey in the total amount of . . . \$20,245.70 as per their bid submitted . . . November 17, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract is provided in capital account A01-10-02500.04.736 - 97 Capital - Communication Center Radio Equipment and Capital account A01-10-02500.04.742 - 97 Capital - Communication Network Improvements

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 707-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9782-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 IN THE AMOUNT OF \$500.00 PER MONTH

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$500.00

Funding for this contract is subject to the receipt of 1998 grants.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 708-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9792-1 GROCERY, CATEGORY III, FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 15, 1998 THROUGH

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**JULY 14, 1998 TO IRVING LIBERTOFF INC., IN THE
APPROXIMATE AMOUNT OF \$43,000.00**

BE IT RESOLVED, that contract WC9792-1 for grocery category III for Warren Haven is hereby awarded to . . . Irving Libertoft Inc., Brooklyn, New York in the approximate amount of . . . \$43,000.00 as per their bid submitted . . . November 10, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget account A01-06-01501.06.028
- Warren Haven Dietary Groceries

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 709-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9792-2 GROCERIES, CATEGORY I, II,
AND IV, FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 15, 1998
THROUGH JULY 14, 1998 TO FEESER'S INC., IN THE
APPROXIMATE AMOUNT OF \$17,000.00**

BE IT RESOLVED, that contract WC9792-2 for groceries categories I, II and IV, for Warren Haven is hereby awarded to . . . Feeser's Inc., Harrisburg, Pennsylvania in the approximate amount of . . . \$17,000.00 as per their bid submitted . . . November 10, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget account A01-06-01501.06.028
- Warren Haven Dietary Groceries

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 710-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9792-3 GROCERY, CATEGORY V,
FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 15, 1998 THROUGH
JULY 14, 1998 TO BERNARD FOOD INDUSTRIES INC., IN**

MINUTES**December 10, 1997****THE APPROXIMATE AMOUNT OF \$15,000.00**

BE IT RESOLVED, that contract WC9792-3 for grocery, category V, for Warren Haven is hereby awarded to . . . Bernard Food Industries Inc., Evanston, Illinois in the approximate amount of . . . \$15,000.00 as per their bid submitted . . . November 10, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 711-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC9792-4 GROCERY, CATEGORY VI, FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 15, 1998 THROUGH JULY 14, 1998 TO LA TOURAINE COFFEE CO/IRELAND COFFEE, IN THE APPROXIMATE AMOUNT OF \$15,000.00

BE IT RESOLVED, that contract WC9792-4 for grocery, category VI, for Warren Haven is hereby awarded to . . . La Touraine Coffee Co/Ireland Coffee, Secaucus, New Jersey in the approximate amount of . . . \$15,000.00 as per their bid submitted . . . November 10, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract will be provided in budget account A01-06-01501.06.028 - Warren Haven Dietary Groceries

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 712-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION RE: AWARD OF CONTRACT WC97102 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE

MINUTES

December 10, 1997

**PERIOD OF JANUARY 1, 1998 THROUGH DECEMBER 31, 1998
AT THE RATES AS PER THEIR ATTACHED PROPOSAL**

BE IT RESOLVED, that contract WC97102 for temporary employment services and training is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin
at the rates stated in their proposal for the period of January 1, 1998 through
December 31, 1998

as per their bid submitted . . . November 25, 1997
and reviewed and recommended by the Director of Purchasing as the lowest responsible
and responsive bid submitted

Funding for this contract will be provided from individual department salary
accounts if and when temporary employees are required or from the county training
account if training is implemented.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders
be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of
Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 713-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was
adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held
December 10, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9790-1, ITEMS 1, 2, 12, 13, 16,
17, 18 AND 21, LINENS FOR WARREN HAVEN TO TABB TEXTILE COMPANY INC.,
IN THE TOTAL AMOUNT OF \$10,476.00**

BE IT RESOLVED, that contract WC9790-1 for linens items 1, 2, 12, 13, 16, 17,
18 and 21, linens for Warren Haven is hereby awarded
to . . . Tabb Textile Company Inc., Opelika, Alabama
in the total amount of . . . \$10,476.00

as per their bid submitted . . . October 27, 1997
and reviewed and recommended by the Director of Purchasing as the lowest responsible
and responsive bid submitted

Funding for this contract is provided in budget account A01-06-01501.10.139 -
Warren Haven Laundry-Linens

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders
be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of
Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 714-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was
adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held
December 10, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9790-2, ITEMS 3, 19,
AND 20, LINENS FOR WARREN HAVEN TO J.T.B. ENTERPRISES,**

MINUTES

December 10, 1997

IN THE TOTAL AMOUNT OF \$6,684.00

BE IT RESOLVED, that contract WC9790-2 for linens items 3, 19, and 20, linens for Warren Haven is hereby awarded to . . . J.T.B. Enterprises, Syracuse, New York in the total amount of . . . \$6,684.00 as per their bid submitted . . . October 27, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract is provided in budget account A01-06-01501.10.139 - Warren Haven Laundry-Linens.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 715-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9790-3, ITEMS 4, AND 5,
LINENS FOR WARREN HAVEN TO KRISTEN UNIFORMS & LINENS,
IN THE TOTAL AMOUNT OF \$5,564.50**

BE IT RESOLVED, that contract WC9790-3 for linens items 4, and 5, linens for Warren Haven is hereby awarded to . . . Kristen Uniforms & Linens, Amherst, New York in the total amount of . . . \$5,564.50 as per their bid submitted . . . October 27, 1997 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid submitted

Funding for this contract is provided in budget account A01-06-01501.10.139 - Warren Haven Laundry-Linens

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 716-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

**RESOLUTION RE: AWARD OF CONTRACT WC9790-4, ITEMS 6, 7, 8, 9, 10, 11, 14
AND 15, LINENS FOR WARREN HAVEN TO HARBOR LINEN CO.,
IN THE TOTAL AMOUNT OF \$5,390.87**

BE IT RESOLVED, that contract WC9790-4 for linens items 6, 7, 8, 9, 10, 11, 14, and 15, linens for Warren Haven is hereby awarded

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to . . . Harbor Linen Co., Cherry Hill, New Jersey
 in the total amount of . . . \$5,390.87
 as per their bid submitted . . . October 27, 1997
 and reviewed and recommended by the Director of Purchasing as the lowest responsible
 and responsive bid submitted

Funding for this contract is provided in budget account A01-06-01501.10.139 -
 Warren Haven Laundry-Linens

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders
 be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of
 Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. Lance, a resolution is to be prepared
 for the next meeting to appoint Kathie Enz to the WC Economic Development Advisory
 Council on the recommendation of the council.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

RESOLUTION 717-97

On motion by Mr. Lance, seconded by Mrs. Dickey, the following resolution was
 adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held
 December 10, 1997.

RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY PLANNING BOARD
BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that
 the following regular member is reappointed to the Warren County Planning Board for a
 term of three years, pursuant to N.J.S.A. 40:27-1.

Anthony W. Wyhopen
 7 West Quarry Road
 Belvidere, NJ 07823

Term: 9/20/97 to 9/19/2000

I hereby certify the above to be a true copy of a resolution adopted by the Board of
 Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mr. Lance, seconded by Mrs. Dickey, a resolution is to be prepared for the
 next meeting appointing Loraine Gonsky as a member to the WC Commission for Women
 on the recommendation of the commission.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

On motion by Mrs. Dickey, seconded by Mr. Lance, **RESOLUTION CREATING ONE
 TEMPORARY POSITION OF PLANNING AIDE WITHIN THE WARREN COUNTY PLANNING
 DEPARTMENT**

After discussion the above resolution is to be amended as follow:

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RESOLUTION 718-97

On motion by Mrs. Dickey, seconded by Mr. Lance, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held December 10, 1997.

RESOLUTION CREATING ONE TEMPORARY PART-TIME POSITION OF PLANNING AIDE, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT

WHEREAS, a request is submitted by the planning director to create one temporary part-time position of *planning aide*, classified, to serve as a replacement for a permanent planning aide who is on medical leave; and

WHEREAS, the funding for this temporary position shall be provided under a New Jersey State Cross Acceptance Grant;

NOW, THEREFORE BE IT RESOLVED that the position of temporary planning aide is created and established on AFSCME Range Group 6, Step 1; and

BE IT FURTHER RESOLVED that this position take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Naomi J. Stout, Deputy Clerk

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

A resolution was received from Mercer County requesting special legislation to allow the state to take over the MCIA and County of Mercer debt as it pertains to monies spent on the development of a solid waste recovery facility.

County Counsel David Wallace had nothing to report.

County Engineer David Hicks had nothing to report.

County Planner David Dech had nothing to report.

County CFO Pete Houck informed the board that he will be submitting a new Cash Management Plan for a vote at the Annual Reorganization Meeting. A draft was submitted at this time for board review and comment.

County Administrator Henry Dinger submitted three hiring requests and all were approved.

Mr. Dinger asked Mrs. Stone to set the date and time for the Annual Meeting and was informed it will be Thursday, January 1, 1998 at 1:00 p.m. in Court Room #1 in the Court House in Belvidere. A letter will be sent to the Sheriff asking him to have the building open by 11:00 a.m. on that day.

Mr. Dinger spoke to the board about the recycling program. He said that a statement had been made that he, Mr. Dinger, said that county counsel had drafted a plan for recycling. The fact of the matter is that PCFA had their counsel draft an interlocal service agreement and Henry had commented on that. Henry had said that our county counsel would do it for a flat fee but that he would not try to influence the board.

He said that the board has to do something about recycling. We are running out of time and have only two or three weeks before it ends. We have to clarify what it is the board wants to do. If we privatize, the county would have nothing to do with this or if you are going to keep a presence in recycling, what period of time will it be; six months, one year??

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The information received from Chris Pessolano in a proposal is to institute bins and co-mingle the recycling and then have it hauled away. This would involve one person working for the county to operate the center. Other departments could back up some of the work. If we continue to operate the way it is being operated now, we would need two full-time regular employees assigned to the center and then utilize substitutes from other departments; Roads, Community Service workers, trustees from the Correctional Center, etc., for lugging, loading, etc. If there is any hope on receiving more grants, we can probably run the center on almost no county money.

Mrs. Stone said that the county should put recycling back into the budget. She is requesting that we do that. We do have some leverage there.

Mrs. Dickey said that the departments should be willing to assume additional work. She also said that recycling and education are two separate components. We could offer education as an RFP for someone to bid on rather than take on an employee.

Mrs. Stone wants education to continue in the county. Recycling started here first. She thinks this can be done and thinks Henry's suggestion is very good. We need cooperation from the county departments. The education position is very important and can be based in planning.

Mrs. Dickey said we have to decide what education part we need to keep and privatize on a lower level. We don't need to take on additional employees. The benefits are an enormous cost. That component should be privatized. We need to provide the service to the public but do not take on a position.

Mr. Lance said that there is a lot of misinformation out there. The operation of the center is the question. How to address the two components and how to handle this in the most cost effective way. He would like to try Henry's plan for one year but the cost must be kept at a minimum.

Henry said that regarding the Education position, it could be an appointment or Civil Service attached to Roads or Planning. If the grant money for the position ends, the person could bump into another department. Steve asked if we privatize, what happens to the grants and Henry said they would still be there, the 1997 recycling grant is 1996 money and the 1998 grant is 1997 money, this is the last run of grant money. The grants still come back dependent on where you spend the money.

Mrs. Stone said that don't we think that experience in a position is important in the program; the municipalities are looking to the county for leadership. We should keep the program as it is for a year and see what happens. If you want services, you have to pay for them. The county is growing by leaps and bounds and you can't continue to cut services. If you want services, this is what it will cost.

Mrs. Dickey said that we can continue the program at a reasonable cost but she is opposed to touring the incinerator and she is opposed to on-site recycling.

Mrs. Stone said we have to work on this as a team. She said that Susan sent letters to all the counties and she and Steve were not consulted on this. She is concerned about Warren County, not the other counties. The program works smoothly now, why should we upset it.

Mrs. Dickey said that if we contract the position out, we would have the same dedication, etc. She knows that Dinah is valuable but she would like to fund this in a more

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cost effective way. If we don't expend the use of county staff, she would like to try to outsource the position.

Henry said that the center must be monitored each and every day. Should we utilize county employees? When you do that, you are incurring expense because the original job is not being done.

Mr. Lance said that the educational aspect should be treated separately from the program. The duties of this position can be eliminated. Henry should break out the duties.

Mr. Lance said he would like a list of the duties of the Education Specialist position; drop some of the seminars that are not appropriate; the 4-H environmental program is not a responsibility of the Education Specialist; the tours of the incinerator should still be offered to the children; the booth at the fair is o.k.; the meetings are o.k. as they are mandated by the state; the position should be treated separately; we need to examine this more closely.

Susan said that the thing to do is to select certain aspects of the duties, make a list of what is to be continued and offer this out as an independent contract.

Mrs. Stone disagreed with this.

Steve said we have to move as quickly as possible and firm up the proposal and bring it back for discussion next week.

Jerry Coyle said that the equipment that PCFA owns becomes the property of the county as of 1/1/98. Salaries add up to; \$32,000 Coordinator, \$20,000 and \$19,000 for the two laborers, \$23,000 for benefits and \$17-18,000 salary match criteria Total: \$112,000 salaries and fringes and \$20-25,000 for operation.

Mrs. Dickey said we should privatize the Education aspect first then go the other way. Mrs. Stone said we should take Henry's proposal and continue on the way we are going now.

Steve said we should work up a firm proposal for the next meeting and as far as the Education position, make a list of the duties for the next meeting.

Susan said we should check with John Hawk for the possibility of one of his people acting as the Recycling Coordinator.

Steve again said we should work up a proposal but break out the Education Specialist.

Under freeholder comments, Mr. Lance said he disagrees with the theory of adding additional services. He is not in favor of this and said that no more services should be added. He will not support a tax increase during his three year term.

Also, as Christmas falls on a Thursday, he has had many requests about the county closing on Friday. Is that possibility?

Henry explained that this would adversely affect the 24 hour institutions. We did this once many years ago and while it is a nice idea, there is a sizable cost and loss of productivity involved. He doesn't suggest that we do this. The county will be open on Friday, December 26th.

Mrs. Dickey said that she met with the architect on the Oxford Master Plan and they are looking at other areas of funding. She would like to support the Oxford Historical

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District and she will put something together for the next meeting.

Mrs. Dickey said that DOT passed a resolution on Monday to support enhanced inspections but she does not support this resolution as Warren County is losing their inspection station and also our driving testing area.

Susan gave the board information on the march held Sunday opposing the use of the Hagedorn facility.

Ann Stone said it is not our problem, we already discussed this. Susan said that the public is concerned about security.

Mrs. Stone said that the Teens Art Festival was changed from April to January and she wonders why this was done. It would seem that this would limit student participation and it is important for them to be involved.

Mrs. Stone also mentioned that Merrell Creek has until June to get the sirens working. Two out of three in Stewartsville do not work and Merrell Creek should expedite getting all the sirens working. This is not the county's responsibility but she wants to go on record that they need to correct the problem.

At next week's meeting, Mrs. Stone wants to focus on the 1998 Warren County budget and asked that both Mr. Houck and Mr. Olshefski attend. She also wants to discuss recycling.

Under public comments, John Carlton said at the last PCFA meeting, the board authorized a letter to the county to offer their assistance in the recycling program; Harry Pool sent a letter recommending hiring of the employees and also a draft of an interlocal agreement.

There were no press comments or questions.
No executive session was required.

On motion by Mr. Lance, seconded by Mrs. Dickey, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:50 a.m.

ROLL CALL: Mr. Lance: yes Mrs. Dickey: yes Mrs. Stone: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk