

**BOARD OF COUNTY COMMISSIONERS MEETING  
TUESDAY, MARCH 3, 2009 – 9:28 A.M.  
ASSEMBLY ROOM, FIFTH FLOOR  
315 COURT STREET, CLEARWATER, FLORIDA**

**Members Present:** Calvin D. Harris, Chairman; Karen Williams Seel, Vice-Chairman; Susan Latvala; John Morroni; Kenneth T. Welch; Nancy Bostock; and Neil Brickfield.

**Others Present:** James L. Bennett, County Attorney; Robert S. LaSala, County Administrator; Clarethia N. Harris, Chief Deputy Clerk; and Arlene J. Kennare, Deputy Clerk.

**INVOCATION:** Pastor Jerry Busby, Starkey Road Baptist Church, Seminole.

**PLEDGE OF ALLEGIANCE:** Commissioner Welch.

**PRESENTATIONS AND AWARDS:**

1. Proclamation in recognition of Women's History Month and International Women's Day presented to Dana Garlick and Barbara Simshauser, Co-Presidents of the Clearwater Branch of the American Association of University Women.
2. Status report regarding review of investments by Ken Burke, Clerk of the Circuit Court.

Mr. Burke conducted a PowerPoint presentation titled *Investment Report*, a copy of which has been filed and made a part of the record, and discussed the following:

- ✓ Investment objectives
- ✓ Prudent person standard
- ✓ Portfolio composition limits
- ✓ Comparative investment rates
- ✓ Bidding process
- ✓ Detailed portfolio schedule

Responding to queries by Commissioner Brickfield, Mr. Burke provided information regarding the difference between a public depository account and a cash pool account; indicated that the County's funds are kept in two banks; and that those banks are chosen through a competitive bidding process conducted by the Purchasing Department.

March 3, 2009

Referring to the detailed portfolio schedule, Mr. Burke provided information on the book and market values of the federal instrumentalities; and indicated that the market value was higher than the book value as of February 11, 2009. He provided information regarding the process used for the purchase of securities.

Mr. Burke provided information on the Florida Local Government Investment Trust (FLGIT) and Federal Deposit Insurance Corporation (FDIC) Insured Debt; and noted that the current investment policy allows the County to purchase these instrumentalities; and that he is interested in purchasing them in the future.

Mr. Burke provided background information with respect to the course of the County's investments in the State Board of Administration (SBA); and related that the County has approximately \$731,000.00 frozen in its SBA account at this time; and that although those funds are not marketable at present, he is hopeful that some will be in the future.

Mr. Burke reviewed the principal investment strategies of the Florida Trust Day to Day Fund and the process to open an account, which requires a resolution of the Board; and indicated that the required resolution will be brought before the members for their approval in the near future. He related that he believes the County should also invest in FDIC Insured Debt which provides an instrument diversification option and is backed by the full faith and credit of the United States government; that this investment falls within the current investment policy; and that no resolution is necessary for this action.

Referring to the need to revise the County's current investment policy, Mr. Burke related that although this process had been delayed due to the unstable economic climate, it is his opinion that a revision should be made. Chairman Harris indicated that Mr. Burke should appoint a committee comprised of both Clerk and BCC staff to work on this project; whereupon, Mr. Burke suggested that a Commissioner liaison to the staff committee be appointed; and no objections were noted.

Mr. LaSala indicated that he would work with Mr. Burke on this process; and Chairman Harris thanked Mr. Burke for his clear and concise presentation.

**All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.**

**SCHEDULED PUBLIC HEARINGS – BOARD OF COUNTY COMMISSIONERS (BCC)**

- # 1 Petition of James P. Richards, Jr. and Patrick G. Bradley to vacate a portion of a utility easement located on Lot 12, Block G, in the Brooklawn Subdivision, 2048 The Mall, Clearwater temporarily deferred to the meeting of March 17, 2009.

Real Estate Manager Jim Meloy provided general information regarding the requested vacation and noted that the property owners have made the request because they have a structure encroaching on the easement.

In response to the Chairman’s call for persons wishing to be heard, Susan Carrier, Clearwater, expressed her concerns.

Responding to query by Ms. Carrier, Mr. LaSala indicated that the structure encroaching on the easement will be examined to determine whether a permit should have been obtained before it was constructed; and that Ms. Carrier will be contacted once a determination is made.

Thereupon, Commissioner Seel moved, seconded by Commissioner Welch and carried, that the item be temporarily deferred until the meeting of March 17, 2009.

Motion	-	Commissioner Seel
Second	-	Commissioner Welch
Vote	-	7 – 0

- # 2 Proposed Ordinance amending Section 150 of the Pinellas County Land Development Code re impact fees temporarily deferred to the meeting of April 21, 2009.

Motion	-	Commissioner Morrone
Second	-	Commissioner Latvala

Responding to query by Commissioner Seel, Planning Director Brian K. Smith stated that a new state law requires 90 days notice before these types of ordinances can be amended.

Vote	-	7 – 0
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- # 3a Commercial dock Application No. CD39568-08 submitted by Harborage Marina LLC, Gilbert Welch, 1110 3<sup>rd</sup> Street South, St. Petersburg (Bayboro Harbor) approved; no correspondence has been received; no citizens appeared to be heard; the biological report has been filed as part of the record; and approval is subject to the following condition:

An updated hurricane plan for the marina must be received from the applicant prior to permit issuance.

Motion - Commissioner Latvala  
Second - Commissioner Seel

Responding to query by Commissioner Welch, Director of Environmental Management William M. Davis presented an aerial photograph and pointed out the site of the proposed docks; noted that the location is inside a marina basin; and confirmed that the proposed docks should not create any navigational issues.

Vote - 7 – 0

- # 3b Dredge and Fill Application No. DF1991-08 submitted by the City of St. Petersburg, Channel “L,” Coffee Pot Bayou Exit Channel, St. Petersburg (Tampa Bay) temporarily deferred to the meeting of March 17, 2009.

Commissioner Welch related that he had received emails from several citizens querying whether the City of St. Petersburg held a public hearing on this item; whereupon, Director of Environmental Protection William M. Davis related that he had spoken with City of St. Petersburg Engineering Director Thomas B. Gibson who informed him that this type of project does not require a public hearing; and responding to addition queries by Commissioner Welch, noted that if the temporary deferral of the matter is announced at today’s meeting, no further public notice is required.

Commissioner Welch suggested that the item be temporarily deferred in order for citizens to have an opportunity to speak to the matter; and Commissioner Bostock voiced her concern that such an action would create a precedent. Discussion ensued wherein Commissioner Morroni expressed his surprise that the City of St. Petersburg does not have a public hearing process in place for items of this nature; and Mr. Davis noted that there are certain thresholds which must be met in order for the City of St. Petersburg to be required to hold a public hearing; and that this project does not meet those thresholds.

Commissioner Morroni noted that items of this nature have been heard and approved by the board in the past; and concurred with Commissioner Bostock with respect to the precedent-setting nature of temporarily deferring a properly noticed item due to concerns of an organization; whereupon, Commissioner Welch noted that the board has deferred similar items in the past when citizens have indicated that they did not receive proper notice of the public hearing; and Commissioner Bostock stated that although she will support the temporary deferral, proper notice had been given.

Jack Adams, Adams Design, related that he is the engineer of record for the project; provided information with respect to the process used by the City of St. Petersburg in the

review of dredging projects; and indicated that after the City reviews the application, it gives jurisdiction to Pinellas County Water and Navigation. He noted that there is a bird nesting area in Coffee Pot Bayou; and indicated that he does not believe that this project will impact the nesting birds. Responding to query by Commissioner Morroni, Mr. Adams indicated that he believes the last time this exit channel was dredged was approximately 20 years ago; and responding to a request by Commissioner Seel, Mr. Davis pointed out the location of Coffee Pot Bayou on an aerial photograph.

Thereupon, Commissioner Welch moved, seconded by Commissioner Bostock and carried unanimously, that the item be temporarily deferred until the meeting of March 17, 2009.

Motion	-	Commissioner Welch
Second	-	Commissioner Bostock
Vote	-	7 – 0

**CITIZENS TO BE HEARD**

- Don Cocker, Seminole, re water sewer department policy.
- Lenore Faulkner, Madeira Beach, re Pinellas County schools.
- Hamilton Hanson, St. Petersburg, re government excess.
- Randy Heine, Pinellas Park, re sign ordinance.
- Mark P. Klutho, Largo, re stupidity, waste.

**CONSENT AGENDA ITEMS NOS. 1 THROUGH 13 – APPROVED, WITH THE EXCEPTION OF ITEM NO. 12, WHICH WAS CONSIDERED UNDER ITEM NO. 14.**

Referring to Agenda Item No. 10, Mr. LaSala acknowledged a scrivener’s error; and noted that “Belcher Road corridor” should read “McMullen-Booth Road corridor.”

Motion	-	Commissioner Seel
Second	-	Commissioner Latvala
Vote	-	7 – 0

- # 4 Minutes of regular meeting of February 3, 2009 approved.
- # 5 Dock Fee Report for the month of January 2009 received for filing.
- # 6 Vouchers and Bills Paid – Period of January 12 through January 30, 2009:

- Payroll Journal Expenditures
- Payroll Journal page numbers 1 through 2417 (period January 20 through 23)
- Payroll checks numbered 560810 through 561031

Imprest Fund Expenditures

Manual checks numbered 751569 through 751572

System checks numbered 953170 through 955309

ACH Transfers numbered 1764 through 1912

Wire Transfers numbered 010857 through 010876

# 7 Miscellaneous items received for filing:

- a. City of Clearwater Public Hearing Notices of Annexation, Land Use Plan and Zoning Atlas Amendments regarding Ordinances Nos. 8029-09 through 8037-09 to be held March 5, 2009.
- b. Correspondence from the City of Pinellas Park regarding two ordinances annexing certain property; public hearing held February 26, 2009.
- c. City of Pinellas Park Notice of Public Hearing re Ordinance No. 3669 held February 26, 2009, voluntarily annexing certain property.
- d. Correspondence from CVS Caremark regarding the closing of the facility at 8275 Bryan Dairy Road, Largo, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act.
- e. Eastlake Oaks Community Development District minutes of the meeting held October 9, 2008.

# 8 Plats, Guaranties, Sureties, and Agreements:

Banana Terrace – plat accepted and approved for recording.

# 9 Installation of one multi-way stop condition and seven speed humps to be located in the Virginia Grove Terrace subdivision at the specific locations enumerated in the agenda memorandum dated March 3, 2009, which has been filed and made a part of the record, approved in accordance with the Residential Traffic Management program adopted pursuant to Resolution No. 97-291 dated October 14, 1997, and revised June 4, 2002 and June 7, 2005.

#10 Award of Bid to Highway Safety Devices, Inc. for dynamic message sign installation approved in the amount of \$620,210.22 on the basis of being the lowest responsive, responsible bid received that meets specifications (PID No. 1941; Bid No. 089-0164-C); Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

- #11a Local Agency Program Agreement with the Florida Department of Transportation for the Safe Route to School Infrastructure Projects – Lealman Elementary School project (PID No. 1623) in the amount of \$266,353.00 approved; Chairman authorized to sign and the Clerk to attest.
- #11b Local Agency Program Agreement with the Florida Department of Transportation for the Safe Route to School Infrastructure Projects – Blanton Elementary School project (PID No. 1623) in the amount of \$463,275.00 approved; Chairman authorized to sign and the Clerk to attest.
- #12 See Item No. 14.
- #13 Resolution No. 09-30 adopted authorizing a budget transfer in the general fund to properly account for Fiscal Year 2008 increased receipts and expenditures of the Supervisor of Elections (Management and Budget).
- #14 Items for discussion from Consent Agenda (County Administrator and Clerk of Circuit Court).

#12 Award of bid to All American Concrete, Inc. for the Slurry Wall Relocation, Bridgeway Acres Landfill – Rebid approved in the amount of \$3,846,676.00 on the basis of being the lowest responsive, responsible bid received that meets specifications (PID No. 1825; Bid No. 089-0184-C). Chairman authorized to sign and the Clerk to attest after proper execution of the agreement by the contractor and written approval as to form by the Office of the County Attorney.

Responding to query by Commissioner Brickfield, Director of Utilities Tom Crandall related that the bid of All American Concrete, Inc. was the lowest responsive bid received.

Motion	-	Commissioner Welch
Second	-	Commissioner Seel
Vote	-	7 – 0

- #15 Amendment No. 4 to the Agreement for Consultant Services with the LPA Group Incorporated for the St. Petersburg-Clearwater International Airport Terminal Building schematic design phase (PID No. 674) approved in the amount of \$820,481.00 (Federal Aviation Administration, \$779,457.00; State of Florida, \$20,512.00; Airport [reserves], \$20,512.00) for a revised consultant agreement total of \$3,360,162.50; contract extended for an additional two-year term; Chairman authorized to sign and the Clerk to attest.

Motion	-	Commissioner Latvala
Second	-	Commissioner Welch

Responding to queries by the members, Airport Director Noah Lagos discussed funding sources for the project and the matter of involving the Building Department and the Fire Marshal as soon as possible in the design process in order to address any issues.

Vote - 7 - 0

- #16 Interlocal Agreement with the City of St. Pete Beach for Advanced Traffic Management System/Intelligent Transportation Systems (ATMS/ITS) and Roadway Transfer Agreement to Transfer Traffic Control Authority approved; Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Latvala  
Second - Commissioner Welch

Responding to query by Commissioner Welch, Director of Public Works and Transportation Peter J. Yauch indicated that gasoline consumption is down; and that staff continues to consider the availability of funding as projects move forward.

Vote - 7 - 0

- #17 Amendment No. 1 to the Agreement for Consulting Services for Starkey Road – Ulmerton Road to East Bay Drive with TBE Group, Inc. (PID No. 870) in the amount of \$35,473.00 approved (total revised agreement, \$1,681,188.00); Chairman authorized to sign and the Clerk to attest.

Motion - Commissioner Welch  
Second - Commissioner Latvala

Commissioner Seel complimented staff regarding their efforts on the project.

Vote - 7 - 0

- #18 Bid for Herbicides, Insecticides and Other Chemical Products (Co-Op) (Contract No. 078-0481-B) awarded by line item to the following vendors, as delineated in the agenda memorandum dated March 3, 2009, on the basis of being the lowest responsible, responsive bids received: Agro Distribution, LLC, dba Pro Source One; B & G Chemicals & Equipment Co., Inc.; Crop Production Services, Inc. (formerly UAP Distribution, Inc.); Helena Chemical Company; Lesco, Inc.; Naturchem, Inc.; Red River Specialties, Inc.; and Univar USA, Inc. Total estimated 24-month expenditure is not to exceed \$936,760.60; Pinellas County's portion is not to exceed \$572,110.60. Line Items Nos. 57, 78, 81, and 85 not awarded due to no bids, no longer being manufactured in unit of measure desired, or in the best interest of the County. These remaining items will be purchased via quotation, if available, or on the open market.

Bid is for a 24-month contract with two 12-month options for renewal; prices shall be held firm for the first four of the initial 24-month contract period, and price adjustments may occur every four months in an amount not to exceed the average of the Producers Price Index (PPI) PCU3253 Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturer. Renewal options shall be exercised only if all terms and conditions remain the same and are subject to approval by the County Administrator or the Director of Purchasing.

In accordance with County Code Nos. 2-176 regarding a tie bid, a public drawing was held to determine the award for bid Items Nos. 32, 33, 39, 76 and 92; whereupon, the bids for Items Nos. 32, 33, 39, and 76 were awarded to Helena Chemical Company; and the bid for Item No. 92 was awarded to Agro Distribution, LLC, dba Pro Source One.

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	7 - 0

- #19 Amendment No. 1 to the Agreement for Design Professional Services for Redevelopment of the Maintenance and Operations at Solid Waste Pinellas County Utilities, Project No. 814-822414-1482 with Post, Buckley, Schuh & Jernigan, Inc. (PID No. 1482) in the amount of \$1,152,550.00 not approved in its entirety.

Director of Utilities Engineering Mike Sweet presented a summary of the amendment to the agreement as set forth in the agenda memorandum dated March 3, 2009; and responding to queries by Commissioner Seel, he discussed the matters of construction management costs, Leadership in Energy and Environmental Design (LEED) certification, and the size of the proposed shower and locker building; whereupon, Director of Utilities Solid Waste Operations Robert Hauser, Jr. provided input regarding the proposed construction of the shower and locker building for Veolia ES Solid Waste Southeast, Inc.; and stated that the existing administration building will be converted into additional office space for Veolia; and that the construction costs would represent an approximate increase of five to ten percent. Responding to additional queries by the members, he provided input regarding the overall construction budget; and Mr. Sweet indicated that the total amount for the project is approximately \$13,000,000.00. In response to comments by Commissioner Brickfield, he presented a brief overview of the projects beginning with the original contract of September 2003 and various factors that added approximately 18 months to the timeframe; and responding to a suggestion by Commissioner Bostock for a work session, he outlined various tasks set up in the contract which could be separated and not executed. Discussion ensued wherein Commissioner Latvala referred to policy direction regarding LEED certification for new facilities and the possibility of having a work session regarding the matter. Responding to queries by

March 3, 2009

Commissioner Welch, Mr. Sweet related that the design-bid-build method is being utilized; whereupon, he discussed the timetable for the project. Following additional discussion and input by Messrs. Hauser and Sweet regarding the project, the facilities and the various phases related to the buildings, Commissioner Latvala moved, seconded by Commissioner Welch, that the proposed amendment be approved.

Motion - Commissioner Latvala  
Second - Commissioner Welch  
Vote - 3 – 4 (Commissioners Seel, Morroni, Bostock and  
Brickfield dissenting)

Discussion ensued regarding the matter of having an onsite work session, the need for a better explanation of the process related to savings, and the time-critical elements related to the Board's vote. Following discussion, Commissioner Seel moved approval of Item No. 1, Additional C/A and CEI services for Phase 4, the new HEC3 Building.

Item No. 1 for Phase 4 of Amendment No. 1 to the Agreement for Design Professional Services for the redevelopment of the Maintenance and Operations Site at Solid Waste Pinellas County Utilities approved; Chairman authorized to sign and the Clerk to attest after proper execution of the agreement.

Motion - Commissioner Seel

Responding to query by Commissioner Welch regarding the amount of \$488,050.00, Commissioner Seel indicated that her motion does not encompass Phase 5, the administration, shower and locker buildings, which would be included in the aforesaid amount. During discussion, Mr. LaSala suggested that a work session be scheduled regarding LEEDS; that members with concerns could visit the site; and that the matter could then be revisited in 30 days. Responding to additional query by Commissioner Welch, Mr. Sweet indicated that it would be possible to separate Phases 4 and 5 in Item No. 1; but that the items are not separated at present in the amount shown as \$488,050.00.

Second - Commissioner Brickfield

Following additional discussion, Commissioner Seel reiterated her motion, noting that it is only possible to proceed on Phase Four at this time; and that therefore, the amount will not exceed \$488,050.00.

Vote - 7 - 0

Responding to query by the Chairman, Mr. LaSala confirmed that an onsite meeting will be scheduled. Commissioner Latvala requested that Mr. LaSala inform the members regarding major issues submitted by the members on an agenda item; whereupon, Mr. LaSala referred to Sunshine Law restrictions; and Attorney Bennett indicated that staff will work on an appropriate approach to address the issue.

#20 Authorization granted to advertise a public hearing to be held on March 17, 2009, regarding a proposed ordinance amending Chapter 82 of the Pinellas County Code relating to managing reclaimed water through seasonal restrictions. Director of Utilities Tom Crandall presented a brief overview of the proposed ordinance and responded to the members' queries regarding the delegation of authority and wholesale users. Commissioner Seel requested that the matter of agreements with commercial users, such as golf courses, be revisited; whereupon, Mr. Crandall and Attorney Bennett provided additional input.

Motion	-	Commissioner Welch
Second	-	Commissioner Bostock
Vote	-	7 - 0

#21 Appointment of City of Madeira Beach Mayor Patricia Shontz to represent the Group A municipalities on the Pinellas Planning Council for a two year term ending December 31, 2010 approved (Planning).

Motion	-	Commissioner Morroni
Second	-	Commissioner Latvala
Vote	-	7 - 0

#22 Other Administrative Matters:

Resolution No. 09-31 adopted transferring the responsibility for emergency medical dispatch from the County's ambulance contractor to the County's 911 Communications Center and adoption of a standard for such operations.

Motion	-	Commissioner Latvala
Second	-	Commissioner Seel

Responding to query by Commissioner Welch, EMS and Fire Administration Division Manager Craig Hare presented a summary of the resolution and Mr. LaSala presented an overview related to the other two resolutions regarding the establishment of standards of service and usual and customary costs which will be considered at a later date. Responding to additional query by Commissioner Welch, Mr. Hare reviewed the matter of priority dispatch in terms of response times and efficiency.

Vote	-	7 - 0
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#23 County Attorney authorized to defend the cases of:

- a. Regions Bank, Successor by Merger to AmSouth Bank, versus Deborah Brock, et al. – Circuit Civil Case No. 09-001701-CI-019 – Mortgage Foreclosure Involving a Tax Lien.

b. Wells Fargo Bank, N.A. versus Kathy A. Lindsey, et al. – Circuit Civil Case No. 09-1327-CI-8 – Mortgage Foreclosure Involving a Community Development Mortgage.

c. Whitney National Bank versus Gulf Beach Partners, LLC, et al. – Circuit Civil Case No. 08-017852-CI-13 – Mortgage Foreclosure Involving a Pinellas County Utilities Lien.

Motion - Commissioner Brickfield

Second - Commissioner Welch

Vote - 7 - 0

#24 Sitting as the Emergency Medical Services Authority, the Board approved the settlement of outstanding claims for payment of ambulance transport charges against the Aetna Insurance Companies.

Motion - Commissioner Brickfield

Second - Commissioner Latvala

Vote - 7 - 0

#25 County Attorney Miscellaneous – None.

#26 Reappointments of Dr. Roberto Bellini, Chief Jamie Geer, and Mark Postma to the Pinellas County Emergency Medical Services (EMS) Advisory Council approved.

Motion - Commissioner Brickfield

Second - Commissioner Latvala

Responding to query by Commissioner Bostock, Mr. LaSala explained procedural matters regarding appointments to the council.

Vote 7 - 0

#27 Adoption of a resolution revising Emergency Medical Services (EMS) standards pertaining to response time standards, Advanced Life Support (ALS) First Responder authorization criteria, and reasonable and customary cost standards for ALS First Responder Services temporarily deferred; authorization granted to advertise public hearing regarding the matter to be held at a special meeting on March 20, 2009.

Motion - Commissioner Latvala

Second - Commissioner Morroni

Vote - 7 - 0

#28 Financial Renewal and Terms Amendment to agreement for health care administrative services with United HealthCare Insurance Company retroactive to January 1, 2009 approved; Chairman authorized to sign and the Clerk to attest after proper execution of

the agreement by the contractor and written approval as to form by the Office of the County Attorney.

Motion	-	Commissioner Welch
Second	-	Commissioner Latvala
Vote	-	7 - 0

#29 County Administrator Reports:

Director of Utilities Tom Crandall provided a report on a recent Southwest Florida Water Management District meeting regarding Phase IV water shortage issues; and indicated that modified Phase III restrictions have been adopted, including items such as restaurants' serving water only on request, member governments of Tampa Bay Water specifically targeting high water usage by single family residential customers, and other related measures.

Mr. LaSala stated that the first of three public meetings on the Pinellas County Budget will be held tonight from 5:30 P.M. to 8:00 P.M. at Palm Harbor University High School; and distributed background material related thereto for review by the members.

#30 County Commission Miscellaneous:

a. Commissioner Latvala encouraged members to contact Southwest Florida Water Management District board members re additional water restrictions.

b. Commissioner Seel presented update regarding Tampa Bay Area Regional Transportation Authority meeting.

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At this time, 12:43 P.M., Commissioner Morroni left the meeting.

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c. Commissioner Bostock requested information on County policies; Mr. LaSala will provide information.

d. Commissioner Brickfield commented on code enforcement matters; Attorney Bennett and Director of Environment Management Will Davis will provide additional information.

e. Chairman Harris

appointments of Keith Zayac, Darden Rice and David W. Dunbar (alternate) to Local Planning Agency (LPA) approved.

Motion - Commissioner Latvala  
Second - Commissioner Brickfield  
Vote - 6 - 0

all appointments to LPA ratified.

Motion - Commissioner Brickfield  
Second - Commissioner Welch  
Vote - 6 - 0

appointment of Commissioner Latvala to Canvassing Board approved.

Motion - Commissioner Seel  
Second - Commissioner Welch  
Vote - 6 - 0

#31 Meeting adjourned at 12:55 P.M.

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Chairman

ATTEST: KEN BURKE, CLERK

By \_\_\_\_\_  
Deputy Clerk