

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**January 7, 2003**

The **Regular Meeting** was called to order by Chairman Kessler at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Noble, Boyer, Rose, Kessler, Huff, Molinaro, Bergo, Johnson, Pitts, Ruffolo, Montemurro, Larsen, Wisnefski, Kerkman, Elverman, West, Smitz, Faraone, O'Day, Singer, Modory, Gorlinski, Carbone, Clark, Ekornaas, Marrelli, Carey-Mielke.

Excused: Supervisor Boyer.

Present. 26. Excused. 1.

**CITIZEN COMMENTS**

Many citizens spoke regarding the proposals for the purchase of the Kenosha Ice Arena. Some citizens stated that the Nutmeg Investments, Inc. offer to purchase in the amount of \$378,000 was very attractive even though it was not the highest bid. Some citizens stated that the Bryan Slaven offer to purchase in the amount of \$451,000.00 was the way to go even though it was contingent upon buyer obtaining a SBA loan. Some citizens stated that the Ice Arena should not be sold at all. The consensus of opinion from the concerned citizens is to have a Ice Arena no matter what it takes.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kessler stated that he received a card from Supervisor O'Day thanking the board for thinking of his father-in-law.

Chairman Kessler stated that he is recommending the appointment of William Grady, O.D. to fill the vacancy on the County Board in Supervisory District #1.

It was moved by Supervisor Elverman to approve the appointment. Seconded by Supervisor Johnson.

Motion carried.

**SUPERVISOR REPORTS**

Supervisor Gorlinski stated that the Regional Water Supply Planning Commission will be studying our water supply. What is taken from Lake Michigan must be returned. In the future he will be asking the board for their opinion on how the study should be paid for. 1. Cost to the 7 Counties. 2. Equal Basis. 3. Water Utilities. This is a very important issue.

Supervisor Larsen stated that the people in Somers are very up-set about the State DOT plans for Highway 32. Our state representatives are not listening.

Supervisor Modory thanked Barbara Rankin for the her work she has done with the disabled.

Supervisor Noble stated that Highway 31 speed limit is back to 55 mph.

Supervisor Rose moved to act on Resolutions 99 and 100 right after County Executive Appointments. Seconded by Supervisor Ruffolo.

Motion carried.

Supervisor Carbone moved to act on Resolution 97 first tonight.

Roll call vote.

Ayes: Supervisors Noble, Boyer, Rose, Kessler, Huff, Molinaro, Bergo, Johnson, Pitts, Ruffolo, Montemurro, Larsen, Wisnefski, Kerkman, West, Smitz, Faraone, O'Day, Singer, Modory, Carbone, Clark, Ekornaas, Marrelli, Carey-Mielke.

Nays: Supervisors Bergo, Gorlinski and Elverman.

Ayes. 23. Nays. 3.

Motion carried.

County Executive Appointments.

39. Paul J. Trombino Jr. to serve on the Kenosha County Civil Service Commission.

40. Louis DeMarco to serve on the Brookside Board of Trustees.

41. Ronald L. Johnson to serve on the Kenosha County Commission on Aging.

42. Anne C. Bergo to serve on the Kenosha County Commission on Aging.

43. Eunice F. Boyer to serve on the Brookside Board of Trustees.

Chairman Kessler referred Appointment 39 to Judiciary & Law Committee and Appointments 40 thru 43 to Human Services Committee.

**RESOLUTION 97**

97. From Finance Committee regarding Awarding the Sale of \$9,065,000 Taxable Note Anticipation Notes.

**WHEREAS**, on December 3, 2002, the County Board of Supervisors of Kenosha County, Wisconsin (the "County") adopted a resolution (the "Authorizing Resolution") authorizing the issuance of note anticipation notes in an amount not to exceed \$9,065,000 for the purpose of paying the cost of financing the County's unfunded prior service liability contributions under the Wisconsin Retirement System (the "Contributions");

**WHEREAS**, the County Board of Supervisors hereby finds and determines that the Contributions are within the County's power to make and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

**WHEREAS**, counties are authorized by the provisions of Sections 67.04(5)(b)4 and 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

**WHEREAS**, counties are authorized by the provisions of Section 67.12(1)(b) of the Wisconsin Statutes to issue municipal obligations in anticipation of receiving proceeds from bonds or notes the county has authorized or covenanted to issue under Chapter 67 of the Wisconsin Statutes;

**WHEREAS**, pursuant to this Resolution the County Board of Supervisors will authorize and covenant to issue general obligation promissory notes (the "Securities") of the County to provide permanent financing for the Contributions; provided that the County retains the right to retire said note anticipation notes from other funds available to it, including proceeds derived from the issuance of general obligation refunding bonds;

**WHEREAS**, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such note anticipation notes on a taxable rather than tax-exempt basis;

**WHEREAS**, the Securities have not yet been issued or sold; and

**WHEREAS**, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to provide for the issuance and sale of taxable note anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes, in anticipation of receiving the proceeds from the issuance and sale of the Securities, to provide interim financing to pay the cost of the Contributions, and it is now necessary and desirable to authorize their issuance and sale.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

Section 1. General Obligation Promissory Notes. The County hereby declares its intention and covenants to issue and hereby authorizes the issuance of general obligation promissory notes pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, in an amount sufficient to retire any outstanding note anticipation notes issued for the purpose of paying the cost of the Contributions (heretofore and hereinafter, such notes shall be referred to as the "Securities").

Section 2A. Authorization of the Notes. For the purpose of paying the cost of the Contributions, there shall be borrowed pursuant to Section 67.12(1)(b) of the Wisconsin Statutes, the principal sum of NINE MILLION SIXTY-FIVE THOUSAND DOLLARS (\$9,065,000) from Bankers' Bank, Madison, Wisconsin (the "Purchaser") in accordance with the terms and conditions of its note purchase proposal (the "Proposal") attached hereto as Exhibit A and incorporated herein by this reference.

Section 2B. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, note anticipation notes aggregating the principal amount of NINE MILLION SIXTY-FIVE THOUSAND DOLLARS (\$9,065,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be dated January 24, 2003; shall be in the denomination of \$100,000 or any integral multiple thereof; shall be numbered 1 and upward; shall bear interest at the rate and shall mature on April 24, 2003 as set forth on the debt service schedule attached hereto as Exhibit B (the "Schedule"). Interest is payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 4. Redemption Provisions. At the option of the County, the Notes shall be subject to redemption prior to maturity on March 24, 2003 or on any date thereafter. Said Notes shall be redeemable as a whole or in part by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Security. The Notes shall in no event be a general obligation of the County and do not constitute an indebtedness of the County nor a charge against its general credit or taxing power. No lien is created upon property of the County as a result of the issuance of the Notes. The Notes shall be payable from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due, and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a Special Trust Fund, hereby created and established, to be held by the County Clerk and expended solely for the payment of the principal of and interest on the Notes. The County hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, if necessary, the County will pay such deficiency out of its tax levy or other available funds of the County including proceeds derived from the issuance of general obligation refunding bonds; provided, however, that such payment shall be subject to annual budgetary appropriations therefor; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the County to make any such appropriation or any further payment.

Section 7. Covenants of the County. The County hereby covenants with the holders of the Notes as follows:

- (a) It shall issue and sell the Securities as soon as practicable;
- (b) It shall segregate the proceeds derived from the sale of the Securities into a Special Trust Fund created above and constituted as a special trust fund and shall permit such Special Trust Fund to be used for no purpose other than the payment of principal of and interest on the Notes until paid; and,
- (c) It shall maintain a debt limit capacity such that the combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness of the County and the \$9,065,000 authorized for the issuance of the Securities shall at no time exceed the constitutional debt limit of the County.

Section 8. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$9,065,000 Kenosha County Taxable Note Anticipation Notes, dated January 24, 2003", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account (i) all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser; (ii) any proceeds of the Notes representing capitalized interest on the Notes and deposited in the Borrowed Money Fund (hereinafter created), as needed to pay the interest on the Notes

when due; (iii) proceeds of the Securities (or other obligations of the County issued to pay principal of or interest on the Notes) to the extent necessary to pay principal of or interest on the Notes; (iv) such other sums, including tax monies, as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the County Board of Supervisors for that purpose; and (v) surplus monies in the Borrowed Money Fund as specified in Section 10 hereof. Said Fund shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Segregated Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds"), other than any premium and accrued interest which must be paid at the time of delivery of the Notes into the Debt Service Fund Account created above, shall be deposited into an account separate and distinct from all other funds and accounts and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Notes. Said proceeds may be temporarily invested in legal investments in the manner set forth below.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Contributions which it pays from other funds of the County prior to receipt of the Note Proceeds.

Section 10 Execution of the Notes. The Notes shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient to effectuate the Closing.

Section 11. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 12. Persons Treated as Owners; Transfer of Notes; Record Date. The County shall keep books for the registration and for the transfer of the Notes. The persons in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth calendar day immediately preceding each interest payment date shall be the record date for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Continuing Disclosure. The continuing disclosure requirements of SEC Rule 15c2-12, as amended, are not applicable to the Notes because the Notes are a primary offering in authorized denominations of \$100,000 or more and mature in less than nine months.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the Note Proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota on the closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

Section 16. Offering Statement. The County Board of Supervisors hereby approves the Offering Statement with respect to the Notes and deems the Offering Statement as "final" for purposes of SEC Rule 15c2-12. All actions taken by officers of the County in connection with the preparation of such Offering Statement are hereby ratified and approved. In connection with the closing for the Notes, the appropriate County official shall certify the Offering Statement. The County Clerk shall cause copies of the Offering Statement to be distributed to the Purchaser.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 7<sup>th</sup> day of January, 2003.

Richard A. Kessler,  
Chairperson

ATTEST:

Edna R. Highland  
County Clerk

Allan Kehl  
County Executive

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Gordon West

Robert Pitts

John O'Day

It was moved by Supervisor Carbone to adopt Resolution 97. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Noble, Boyer, Rose, Kessler, Huff, Molinaro, Bergo, Johnson, Pitts, Ruffolo, Montemurro, Larsen, Wisnefski, Kerkman, Elverman, West, Smitz, Faraone, O'Day, Singer, Modory, Gorlinski, Carbone, Clark, Ekornaas, Marrelli.

Nays: Supervisor Carey-Mielke.

Aye. 25. Nay. 1.

Motion carried.

**RESOLUTION 100**

100. From Finance, Building & Grounds and Highway & Parks Committees regarding Authorizing the Sale of the Kenosha Ice Arena Property.

**WHEREAS**, Kenosha County owns the property known as the Kenosha County Ice Arena located at 7727 - 60<sup>th</sup> Avenue, Kenosha, Wisconsin, consisting of 6 acres, more or less, and improvements thereon, which it acquired in 1973; and

**WHEREAS**, Kenosha County has made efforts over the years to keep the facility open to the Kenosha Community for skating opportunities as a wholesome recreational activity, and has worked extensively with the Kenosha Ice Association, Inc., a long-time tenant, in this regard and has contributed tax levy dollars and has spent substantial staff time on the Ice Arena; and

**WHEREAS**, Budgetary constraints on Kenosha County place a limit on the number of buildings and facilities it may effectively own and maintain; In the Fall of 2002 an RFP was published to invite proposals from the private sector to buy the Ice Arena; and

**WHEREAS**, It would be beneficial to the public if Kenosha County was to sell such property to a buyer who was interested in continuing operation of the property as an ice arena facility that would promote youth hockey, figure skating, and public skating opportunities, and would invest the necessary time, money and talent needed to make such property a lasting community recreational facility; and

**WHEREAS**, Nutmeg Investments, Inc., has presented an Offer to Purchase such property for \$378,000, copy attached, which does not have a financing contingency, and is willing to accept the property subject to the existing lease with the Kenosha Ice Association, and plans to operate this facility as an ice arena providing skating opportunities for the community for the foreseeable future, and is endorsed by the Blue Line Hockey Association.

**NOW THEREFORE BE IT RESOLVED**, That the County of Kenosha approves the sale to Nutmeg Investments, Inc. of real property and related personal property owned by the County of Kenosha known commonly as the Kenosha County Ice Arena, consisting of tax parcel number 03-122-10-176-036, and tax parcel number 03-122-10-176-034, containing approximately 6 acres combined, consisting of two lots of land and buildings located at 7727 - 60<sup>th</sup> Avenue, lying in the City of Kenosha, County of Kenosha, State of Wisconsin, for the sum of \$378,000; and

**BE IT FURTHER RESOLVED**, that the County Clerk and the County Executive are authorized to execute all documents and papers necessary to complete such sale of property.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Gordon West

Robert Pitts

John O'Day

BUILDING & GROUNDS COMMITTEE

Mark Wisnefski

Anne Bergo

Mark Molinaro, Jr.

Gordon West

Douglas Noble

HIGHWAY & PARKS COMMITTEE

Dennis Elverman

Irving Larsen

Douglas Noble

Robert Pitts

It was moved by Supervisor Elverman to adopt Resolution 100. Seconded by Supervisor Wisnefski.

It was moved by Supervisor Rose to table Resolution 100. Seconded by Supervisor Ruffolo.

Ayes: Supervisors Rose, Marrelli, Johnson, Pitts, Singer, Ruffolo, Montemurro, Carey-Mielke, Clark, Noble, Kerkman, Smitz.

Nays: Supervisors Kessler, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, O'Day, Larsen, Wisnefski, West, Gorlinski, Elverman, Ekornaas.

Ayes. 12. Nays. 14.

Motion lost.

It was moved by Supervisor Clark to refer Resolution 100 to the appropriate committees to evaluate all offers. Seconded by Supervisor Rose. Roll call vote.

Ayes: Supervisors Rose, Bergo, Singer, Ruffolo, Montemurro, Carey-Mielke, Clark, Noble, Kerkman.

Nays: Supervisors Kessler, Huff, Molinaro, Marrelli, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Larsen, Wisnefski, West, Gorlinski, Smitz, Elverman, Ekornaas.

Ayes. 9. Nays. 17.

Motion lost.

It was moved by Supervisor Elverman to close debate. Seconded by Supervisor Rose.

Roll call vote.

Ayes: Supervisors Kessler, Rose, Bergo, Carbone, Faraone, Johnson, Pitts, O'Day, Larsen, Wisnefski, Carey-Mielke, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Marrelli, Modory, Singer, Ruffolo, Montemurro, Clark, Noble, Gorlinski.

Ayes. 16. Nays. 10.

Motion lost.

Roll call on Resolution 100.

Ayes: Supervisors Kessler, Huff, Molinaro, Marrelli, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Larsen, Wisnefski, West, Smitz, Elverman, Ekornaas.

Nays: Supervisors Rose, Singer, Ruffolo, Montemurro, Carey-Mielke, Clark, Noble, Kerkman, Gorlinski.

Ayes. 17. Nays. 9.

Motion carried.

It was moved by Supervisor Carbone to vote on Resolutions 93 & 94. Seconded by Supervisor Rose.

Motion carried.

**RESOLUTION 93**

93. From Finance Committee regarding Bills over \$5,000.00  
**WHEREAS**, the Wisconsin State statutes provides that the County board may act on all bills over \$10,000.00 and  
**WHEREAS**, the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00 and

**NOW, THEREFORE BE IT RESOLVED**, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00  
APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
Finance Grouping #1	\$1,750,446.49
Finance Grouping #2	\$ 143,949.95
Finance Grouping #3	\$ 6,203.19
Advances Grouping #1	\$ 640,008.00
Personnel Grouping #1	\$ 898,313.08
Disability Grouping #1	\$ 792,786.63
PAYMENT GROUPS GRAND TOTAL:	\$4,231,707.34

Submitted by:  
FINANCE COMMITTEE  
Robert Carbone  
Terry Rose  
Robert Pitts  
John O'Day  
Gordon West

It was moved by Supervisor Carbone to adopt Resolution 93. Seconded by Supervisor Rose. Supervisor Clark abstained on Womens Horizons, Community Impact and Professional Service Group.  
Motion carried.

**RESOLUTION 94**

94. From Finance Committee regarding Bills over \$5,000.00.  
**WHEREAS**, the Wisconsin State statutes provides that the County board may act on all bills over \$10,000.00 and  
**WHEREAS**, the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00 and

**NOW, THEREFORE BE IT RESOLVED**, that the following bills be approved for payment:

KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00  
APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
Finance Grouping #1	\$ 469,686.81

Disability Grouping #1                   \$   99,427.93  
PAYMENT GROUPS GRAND TOTAL:         \$  569,114.74

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

John O'Day

Gordon West

It was moved by Supervisor Carbone to adopt Resolution 93. Seconded by Supervisor Rose. Supervisor Clark abstained on Womens Horizons, Community Impact and Professional Service Group.

Motion carried.

It was moved by Supervisor Rose to hold a meeting a week from tonight, Tuesday January 14th at 6:30 p.m. to consider the balance of the agenda so that adequate consideration could be given to other important issues on tonight's agenda. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Kessler, Rose, Carbone, Faraone, Johnson, Pitts, O'Day, Ruffolo, Wisnefski, Carey-Mielke, Clark, Noble, Elverman, Ekornaas.

Nays: Supervisors Huff, Molinaro, Marrelli, Bergo, Modory, Singer, Montemurro, Larsen, West, Kerkman, Gorlinski, Smitz.

Ayes. 14. Nays. 12.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Faraone.

Ayes: Supervisors Kessler, Rose, Huff, Carbone, Faraone, Johnson, Pitts, O'Day, Ruffolo, Wisnefski, Carey-Mielke, Noble, West, Kerkman, Smitz, Elverman, Ekornaas.

Nays: Supervisors Molinaro, Marrelli, Bergo, Modory, Singer, Montemurro, Larsen, Clark, Gorlinski.

Ayes. 17. Nays. 9.

Motion carried.

Meeting adjourned at 11:50 p.m.

Prepared by:                   Pam Young  
                                  Chief Deputy  
Submitted by:                   Edna R. Highland  
                                  County Clerk