



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA**

**REGULAR MEETING MINUTES  
TUESDAY, MARCH 15, 2016**

Commission Chambers  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com

**COUNTY COMMISSIONERS      DISTRICT**

Bob Solari, Chairman	District 5	Present	Joseph A. Baird, County Administrator	Present
Joseph E. Flescher, Vice Chairman	District 2	Present	Dylan Reingold, County Attorney	Present
Wesley S. Davis	District 1	Present	Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller	Present
Peter D. O'Bryan	District 4	Present		
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

DVD  
TIMES

**PACKET  
PAGES**

1.      **CALL TO ORDER**                      **9:00 A.M.**
  
  2.      **INVOCATION**                              Reverend Scott Alexander, Unitarian Universalist Fellowship of Vero Beach
  
  3.      **PLEDGE OF ALLEGIANCE**      Commissioner Tim Zorc
  
  4.      **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 9:01 a.m.      **Move: Items 14.B.1. and 14.D.1. to be heard in conjunction with Item 10.B.1.**
- 9:02 a.m.      **ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the agenda as amended.**
5.      **PROCLAMATIONS and PRESENTATIONS**
- 9:02 a.m.      **A.      Presentation of Proclamation Designating March 20 Through March 26, 2016 as Florida Surveyors and Mappers Week**

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**Commissioner Davis read and presented the Proclamation to the surveyors and mappers, who were in attendance. Assistant County Surveyor David Silon spoke on the role of surveying/mapping on the development of the infrastructure and in construction.**

- 9:08 a.m.****B.** Presentation of Proclamation Recognizing March 22 Through April 3, 2016 as Save the St. Johns River Tour Campaign2

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**Chairman Solari read and presented the Proclamation to Lisa Rinaman, St. Johns Riverkeeper, who distributed a packet of information on the “Save the St. Johns Campaign for a Healthy River.” The St. Johns River Tour commences on March 22, 2016 from Blue Cypress Lake and concludes on April 3, 2016 in Jacksonville, Florida.**
- 9:17 a.m.****C.** Presentation of Proclamation Designating April 15, 2016 as Jackie Robinson Day3

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**Commissioner O’Bryan read and presented the Proclamation to United Way’s Chair Elect Susan Adams, and CEO Michael Kint. Mr. Kint announced that the third annual Jackie Robinson Celebration game will take place in Holman Stadium on April 15, 2016.**
- 9:25 a.m.****D.** Presentation on Indian River Twisted Tail BBQ Cook-off event to Benefit the Vero Beach Rotary Charities Foundation by Russell Twiss, Event Chairman, Rotary Club of Vero Beach----

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**Russell Twiss, Event Chairman, announced that the Indian River Twisted Tail BBQ Cook-off will be held at the Indian River County Fairgrounds on Friday, April 1, 2016 from 5:00 p.m. to 10:00 p.m., and on Saturday, April 2, 2016 from 10:00 a.m. to 5:00 p.m.**

**Daniel Fourmont, Volunteer Event Chairman, encouraged the Commissioners to participate in the event.**
- 9:31 a.m.****E.** Presentation on Veterans Golf League and American Security Council Foundation 2016 Heroes Appreciation Golf Tournament by Gary James, Director of Operations, American Security Council Foundation----

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**Gary James, Director of Operations American Security Council Foundation, announced that the 2016 Heroes Appreciation Golf Tournament will take place on April 16, 2016 at Bent Pine Golf Club, beginning at 1:30 p.m.**
- 9:37 a.m.****F.** Presentation to United Way of Indian River County by Amy Boyson, Community Affairs Manager, Waste Management Inc.----

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**Amy Boyson, Community Affairs Manager for Waste Management, presented a check for \$25,000 to the United Way of Indian River County. Michael Kint and other representatives accepted the check on behalf of United Way.**

6. **APPROVAL OF MINUTES**

9:42 a.m. A. Regular Meeting of February 16, 2016

**ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Zorc, the Board unanimously approved the Regular Meeting Minutes of February 16, 2016, as written.**

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

9:42 a.m. A. Community Dune Planting Event at Treasure Shores Beach Park and Tracking Station Beach Park on March 19, 2016 from 8:30 AM to Noon (memorandum dated March 7, 2016) 4

**Chairman Solari announced that 20,000 sea oat plants will be planted on Saturday, March 19, 2016.**

**County Coastal Engineer James Gray commented that Saturday's event would help educate the public on the benefits and need to maintain dune vegetation.**

8. **CONSENT AGENDA**

9:44 a.m. **ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Consent Agenda, pulling Item 8.E. for discussion.**

A. Approval of Checks and Electronic Payments February 26, 2016 to March 3, 2016 (memorandum dated March 3, 2016) 5-11

**Approved the list of checks and electronic payments as supplied by the Comptroller's office.**

B. Old Dixie Highway Resurfacing (71<sup>st</sup> Street to CR 510), Work Order No. 2, Dunkelberger Engineering and Testing, Inc. (memorandum dated March 2, 2016) 12-21

**Approved and authorized the Chairman to execute on the Board's behalf, Work Order No. 2 to Dunkelberger Engineering and Testing, Inc., authorizing the professional services as outlined in Proposal No. PHB161007, for a not-to-exceed amount of \$37,860.00.**

C. 1<sup>st</sup> Street SW / 43<sup>rd</sup> Avenue Intersection Improvements Work Order No. 2, Ardaman and Associates, Inc. (memorandum dated March 2, 2016) 22-27

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**Approved and authorized the Chairman to execute on the Board's behalf, Work Order No. 2 to Ardaman and Associates, Inc., authorizing the professional services as outlined in Proposal File No. 16-4147, for a not-to-exceed amount of \$38,610.00.**

- D.** Children's Services Advisory Committee's Recommendation RFP # 2016030 new Focus Areas for 2016-17 and sample agency contract to be used  
(memorandum dated March 14, 2016) 28-96

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**Accepted the Request For Proposal (RFP) No. 2016030 for 2016-17 and the Agency Contract as submitted, and authorized the Chairman to execute the individual contracts.**

- 9:44 a.m. **E.** Request for Use of Holman Stadium for Annual Sawbones vs. Jawbones Event to be held May 14, 2016  
(memorandum dated March 3, 2016) 97-109

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**Deputy County Attorney Bill DeBral stated that all proceeds from the softball game will go to the United Way of Indian River County.**

**ON MOTION by Commissioner O'Byran, SECONDED by Vice Chairman Flescher, the Board unanimously approved and authorized the Chairman to execute, the Holman Stadium Use Agreement with the Indian River County Bar Association, Inc., with the requested waiver of the standard security deposit.**

- F.** Adoption of Revised Purchasing Manual  
(memorandum dated March 7, 2016) 110-149

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**Noted by the Board was its concurrence with the proposed changes to the Indian River County Board of County Commissioner Purchasing Manual.**

- G.** Request for Authorization to Advertise for a Request for Qualifications (RFQ) for Housing Inspection Services  
(memorandum dated March 3, 2016) 150-164

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**Authorized the Community Development Director or his designee to coordinate with the Purchasing Division and the County Attorney's Office to advertise for the housing inspection services Request For Qualifications (RFQ).**

- H.** Thomas and Phen Kennedy's Request for Partial Release of an Easement at 271 11<sup>th</sup> Avenue (Indian River Heights Subdivision Unit 7)  
(memorandum dated March 7, 2016) 165-171

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**Approved Resolution 2016-021, releasing a portion of an easement on Lot 10, Block G, Indian River Heights Subdivision Unit 7.**

- I.** Miscellaneous Budget Amendment 014  
(memorandum dated March 8, 2016) 172-179

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9:47  
a.m.

A. Indian River County Sheriff Deryl Loar

Request to Use Proceeds from Public Auction of Surplus Property and Vehicles to acquire new like-kind property within the current fiscal year (letter dated March 4, 2016)

180

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner Zorc, the Board unanimously authorized the Sheriff's Office to expend the \$79,075.75 netted in proceeds from a public auction of surplus property and vehicles to be used to acquire new like-kind property within the current Fiscal Year, pursuant to Chapter 274, Florida Statutes.

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

(As a general rule, public discussion items should be limited to matters on which the commission may take action.)

9:47  
a.m.

1. Request to Speak by Reverend Scott W. Alexander Regarding Martin Luther King Holiday as an Official County Holiday

181

Reverend Scott W. Alexander, Unitarian Universalist Fellowship of Vero Beach, Florida, addressed the Board on behalf of Pastor Jack Diehl, Our Savior Lutheran Church, and other civic/religious leaders who were in attendance (and some who were not present). The group requested that the County recognize and observe Martin Luther King, Jr. Day as an official paid County holiday, starting on January 16, 2017.

*(Clerk's Note: Please see Item 14.B.1. for further discussion and Board action on this matter).*

C. PUBLIC NOTICE ITEMS

None

11. COUNTY ADMINISTRATOR MATTERS

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

10:01  
a.m.

1. Request for Approval of Revised Fairgrounds Policy and Template Festival License Agreement (memorandum dated March 8, 2016)

182-227

Assistant County Administrator Michael Zito, through a PowerPoint Presentation, updated the Board on operations and events at the Indian River County Fairgrounds. He also provided an overview of the new Fairgrounds Policy Manual, which was specifically developed to govern the operations and fee schedule of the venue.

Commissioner Davis asked about the possibility of the County purchasing blanket insurance coverage for the Fairgrounds, with the event maker paying his or her portion of the policy.

Staff explained why the event maker needs to procure his/her own insurance.

Management and Budget Director Jason Brown noted that certain parties may qualify for the County's Tenants' and Users' Liability Insurance Policy (TULIP).

Further discussion ensued with regards to requirements for events at which alcohol is served.

Chairman Solari wanted staff to follow up with persons who rent the Fairgrounds, to ascertain whether any changes need to be made to the Fairgrounds Policy.

County Administrator Joseph Baird stated that surveys would be issued following Fairground rentals.

*(Clerk's Note: At this time, the Chairman announced that Assistant County Administrator Zito's presentation would continue following the Attorney-Client Session at 10:30 a.m. At 10:58 a.m., discussion resumed on this item)*

Assistant Administrator Zito reviewed the Fairgrounds alcohol permit fees for three groups: Private; For Private; and Nonprofit. He noted that the proceeds go into the Fairgrounds Improvement Fund.

Commissioner O'Bryan deemed that the \$500 alcohol permit fee for private entities was too high.

Staff provided input on how the rates were structured.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Solari, the Board unanimously approved the \$400 Fairgrounds Alcohol Permit Fee for private parties who rent the Fairgrounds.

Discussion continued with regards to rentals of the acreage (parking area) outlying the Fairgrounds.

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, to approve the Fairgrounds Policy Manual including the template License Agreement, and direct staff to return to the Board with an updated fee structure and any recommended policy revisions, within six (6) months.

County Conservation Lands Manager Beth Powell addressed the Board's questions about safety measures and Fairgrounds promotion.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

11:24  
a.m.

2. Request for Approval of "Rocktoberfest" Festival License Agreement for Use of the Indian River County Fairgrounds with Clarification of the IRC Code Subsection 205.08(3) (memorandum dated March 8, 2016)

228-242

Assistant Administrator Michael Zito gave a PowerPoint Presentation on the proposed Rocktoberfest Festival, which will be produced by Fully Involved Event Productions, LLC. He disclosed that the event will feature music and festivities over a 3-day period, and is proposed to be held on October 21, 2016, from 3:00 p.m. to 11:00 p.m.; October 22, 2016 from 10:00 a.m. to 11:00 p.m., and October 23, 2016, from 10:00 a.m. to 10:00 p.m. Mr. Zito pointed out that Subsection 205.08(3) of County Code (the Ordinance) mandates that a festival cannot continue for more than one eight-hour period without a twenty-four hour rest period before resuming.

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Administrator Baird and Assistant Administrator Zito advocated for an amendment to the Ordinance.

Discussion ensued regarding the need to include in the Code, a concise definition of “festival;” licensing requirements for festivals held in residential areas versus festivals held at the Fairgrounds; whether festival permitting should be granted through administrative approval or by the Board; and the possibility of amending Section 205.08 or any subsection thereof.

**MOTION WAS MADE** by Commissioner O’Bryan, **SECONDED** by Vice Chairman Flescher, to approve the Indian River County Fairgrounds License Agreement with Fully Involved Event Productions, LLC, for the Vero Beach Rocktoberfest, with the understanding that Subsection 205.08(3) of County Code will be waived, if necessary, to allow said festival to take place in October 2016; and to direct the County Attorney/staff to report back to the Board with any recommendations on festival policies.

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Wayne Howard, Rocktoberfest Organizer, testified that the terms of the County’s Fairgrounds License Agreement were agreeable to Fully Involved Event Productions, LLC.

Assistant Administrator Zito acknowledged that staff would be returning to the Board with recommended revisions to festival policy, as well as an updated fee structure.

The Chairman **CALLED THE QUESTION** and the Motion carried unanimously.

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

- a. Intergenerational Recreation Center  
Operational Plan  
(memorandum dated March 7, 2016)

243-263

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Assistant Administrator Zito presented a PowerPoint overview of the newly constructed Intergenerational Recreation Center (IG Center), located at the Richard

11:46  
a.m.



N. “Dick” Bird South County Regional Park. He stated that the IG Center will be the County’s largest indoor facility, and that it houses two full-size basketball courts, game, activity, and multipurpose rooms. He stated that the County will need to hire a venue manager, business support specialist, recreation leader, and maintenance worker, to facilitate the IG Center’s schedule. Assistant Administrator Zito disclosed that the center will receive its Certificate of Occupancy by June 23, 2016, and that a date for the Grand Opening has not yet been selected.

Throughout Assistant Administrator Zito’s presentation, individual Board Members posed questions and offered comments/suggestions on the IG Center.

Assistant Administrator Zito advised that staff would be placing a policy manual for the IG Center on a future County Commission Agenda.

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved of the Intergenerational Recreation Center Operational Plan.

The Chairman called a recess at 12:06 p.m., and reconvened the meeting at 12:31 p.m., with all members present.

D. Human Resources

None

E. Office of Management and Budget

None

F. Public Works

12:31  
p.m.

1. 51<sup>st</sup> Avenue Petition Millings Project (65<sup>th</sup> Street to 67<sup>th</sup> Street) Resolutions to provide funds and set a Public Hearing (memorandum dated February 18, 2016)

264-275

Public Works Director Chris Mora presented a description and conditions on the petition millings project on 51<sup>st</sup> Avenue requested by 74.04% of the property owners of the Winter Beach Highlands Subdivision. He asked the Board to approve the Resolutions providing for the millings installation and setting a time and place for the Public Hearing to determine the advisability of proceeding with the proposed project.

Commissioner Davis expressed concerns about the paving assessment for an individual property owner who owns multiple lots; however, he stated he would move this item forward for the public hearing.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Flescher, the Board unanimously approved Resolution 2016-023, providing for certain asphalt milling improvements to 51<sup>st</sup> Avenue between 65<sup>th</sup> Street and 67<sup>th</sup> Street in the Winter Beach Highlands Subdivision and 2 parcels immediately south and abutting 51<sup>st</sup> Avenue, providing the total estimated cost, method of payment of assessments, number of annual installments, and legal description of the area specifically benefited.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved Resolution 2016-024, setting a time and place at which the owners of property on 51<sup>st</sup> Avenue in the Winter Beach Highlands Subdivision and 2 parcels immediately south and abutting 51<sup>st</sup> Avenue and other interested persons may appear before the Board of County Commissioners and be heard as to the propriety and advisability of making asphalt milling improvements to said property, as to the cost thereof, as to the manner of payment therefor, and as to the amount thereof to be specifically assessed against each property benefited thereby.

**G. Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

**PAGE**

10:30  
a.m.

A.

**Attorney-Client Session Time Certain 10:30 a.m.**

**Indian River County vs. Turner Construction Company, et al.,**  
pending in the Circuit Court of the Nineteenth Judicial Circuit,  
Case No. 31 2011 CA 002999  
(memorandum dated March 2, 2016)

276

The Chairman read into the record the opening remarks of the Executive Session requested for 10:30 a.m. Those in attendance were Commissioners Wesley S. Davis, Joseph E. Flescher, Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Attorney Dylan Reingold; outside counsel Casey Walker and Wil Murphy, Murphy & Walker; County Administrator Joseph Baird; and Court Reporter Gregory Campbell.

The Board reconvened in the Chambers at 10:58 a.m., and the Chairman closed the Executive Session. The County Commission meeting resumed with Item 12.C.1.

12:36  
p.m.

B.

Necessity of Take Resolution for a parcel of property located on the south side of 53<sup>rd</sup> Street west of Old Dixie Highway  
(memorandum dated March 8, 2016)

277-283

Deputy County Attorney William DeBraal stated that the Temporary Construction Easement (TCE) acquired by the County during the construction of 53<sup>rd</sup> Street, west of Old Dixie Highway, was found to have been covered with permanent fill material to support the road. He conveyed that the owner of said parcel, the Estate of William and Carlyne Jenkins (Jenkins) has filed an inverse condemnation suit against the County for placing fill material on their property. Attorney DeBraal asked the Board to approve the Resolution of Necessity giving outside eminent domain counsel Bill Doney, Esq., the authority to file suit in the County's name for a Permanent Slope Easement on, over and under the TCE parcel.

Several Board Members expressed a preference to acquire the easement through a means other than Eminent Domain.

In response to the Board's concerns, staff provided additional information on staff's recommendation for approval of the Necessity of Take Resolution.

County Attorney Dylan Reingold provided further input on the Jenkins's filing of an inverse condemnation lawsuit and staff's request to institute eminent domain proceedings.

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Attorney DeBraal advised that staff would report back to the Board after a firm offer (based on a pending appraisal) to the Jenkins Estate is made. At that time, the County would either proceed to settlement negotiations or follow through with mediation.

**ON MOTION** by Vice Chairman Flescher, **SECONDED** by Commissioner O'Bryan, the Board unanimously approved **Resolution 2016-025**, declaring a reasonable necessity to acquire a permanent slope easement on, under and over certain real property for the public purposes of improving and constructing 53<sup>rd</sup> Street, including side street, intersection, sidewalk and water retention pond improvements; authorizing the County Attorney to acquire a permanent slope easement in and to the property legally described on attached Exhibit "A" by the institution of proceedings in eminent domain, and providing an effective date.

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

None

B. **Commissioner Joseph E. Flescher, Vice Chairman**

9:50  
a.m.

1. Official Holiday Discussion  
(memorandum dated March 3, 2016)

284-285

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*(Clerk's Note: This item was heard in conjunction with Item 10.B.1. and is placed here for continuity).*

Vice Chairman Flescher advocated for the County to recognize Martin Luther King, Jr. Day as an official dedicated holiday.

**MOTION WAS MADE** by Vice Chairman Flescher, **SECONDED** by Commissioner O'Bryan, to direct staff to: (1) include funding in the 2016-2017 Fiscal Year Budget for County employees to be granted Martin Luther King, Jr. Day as a paid holiday; and (2) discuss the new holiday with all the bargaining unit employees.

John O'Connor, President, International Association of Firefighters (IAFF), Local 2201, acknowledged that the Martin Luther King, Jr. Day holiday would be incorporated into the Collective Bargaining Unit agreement.

The following speakers voiced appreciation and support for the inclusion of Martin Luther King, Jr. Day as an official County holiday:

- Wilford Hart, 617 19<sup>th</sup> Place SW, Vice President Martin Luther King Birthday Committee
- Freddy Woolfork, 4590 57<sup>th</sup> Avenue

Chairman Solari recognized audience member Victor Hart on his work in the Gifford community.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

C. Commissioner Wesley S. Davis

None

D. Commissioner Peter D. O'Bryan

1. Consideration of Martin Luther King, Jr. Day as a Formal Holiday

(memorandum dated March 7, 2016)

286-288

*(Clerk's Note: This item was discussed and resolved with action taken under Item 14.B.1.)*

E. Commissioner Tim Zorc

12:50  
p.m.

1. Community Residential Homes (Group Homes)  
(memorandum dated March 9, 2016)

289-294

Commissioner Zorc relayed that residents of Glendale Lakes are concerned about a planned Community Residential Home (Group Home) that is moving into their subdivision. He stated that more of these types of facilities are being operated locally, and that since licensing is handled by the State, the local government does not participate in the screening process. He reported that the County has been unable to secure a complete list of Group Homes in the community, and that one Group Home (not mentioned on the list he obtained), had an excessive amount of 9-1-1 calls that were unrelated to fire and ambulance services. Commissioner Zorc suggested that Representative Debbie Mayfield be contacted for assistance in procuring more information from the State.

Community Development Director Stan Boling stated that he had tried unsuccessfully to obtain a list of local Group Homes from the State of Florida's Agency for Persons with Disabilities (APD). He pointed out that although the State is responsible for licensing, the small Group Homes must still comply with the County Building Code.

Scott McAdam, Building Official, discussed the County's basic requirements for Group Homes.

Tim Askew, homeowner at Glendale Lakes, voiced concerns about the prospective Group Home that is being planned for his neighborhood, and stated that the owner must have business insurance.

The Board CONSENSUS was to direct staff to: (1) request that Representative Debbie Mayfield help the County obtain a current list of all Community Residential Homes in the County; (2) review the list to check for compliance with the Building Code; and (3) ensure that the County receives notifications of new Group Homes.

Commissioner Zorc stated that he would keep the residents of Glendale Lakes informed on the status of the Group Home that is coming to their community.

1:12  
p.m.

2. County Owned Surplus Property  
(memorandum dated March 8, 2016)

295

Commissioner Zorc initiated a discussion on five (5) properties that are owned by the County and may no longer be needed. He described the locations of the parcels, and requested that staff determine whether the properties should be designated as surplus and sold, or whether any should be retained.

Discussion ensued among the Board and staff regarding the locations of the properties; the possibility that the City of Vero Beach or the Town of Indian River Shores may have an interest in a property; and how any proceeds from sales should be spent.

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The Board CONSENSUS was for staff to conduct an assessment and report back to the Board within 30 days on the three (3) parcels (parking lots fronting the Heaven Sent Thrift Shoppe and the radio station) that the County owns on 17<sup>th</sup> Street near Old Dixie Highway and the railroad tracks; the parking lot parcel adjacent to Seacoast Bank on Ocean Drive; and the triangle-shaped parcel (and possible proximate property) north of CVS Pharmacy and Tracking Station Beach Park in Indian River Shores.

Vice Chairman Flescher asked staff to consider whether the County might have a potential use for any of the subject properties, such as using them to stage equipment.

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

None

B. Solid Waste Disposal District

None

15. SPECIAL DISTRICTS AND BOARDS

C. Environmental Control Board

None

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 1:23 p.m.

ATTEST:

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Jeffrey R. Smith, CPA, CGFO, CGMA  
Clerk of Circuit Court and Comptroller

\_\_\_\_\_  
Bob Solari, Chairman

By: \_\_\_\_\_

Approved: April 12, 2016

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