

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD JUNE 23, 2014**

Comes now the hour of 8:38 A.M. on the 23rd day of June, 2014, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a special session of the Board of Commissioners of Noble County, Indiana.

Present were:

Gary Leatherman, President
David J. (Dave) Dolezal, Vice President
Chad Kline, Member

Also present were:

Jackie Knafel, Auditor
Marion S. Cavanaugh, Deputy Auditor
Dennis Graft, County Attorney
and Scott Perry & Joel Elliott, News Media

PAYROLL TO BE PAID 6/26/14 APPROVED

After reviewing the payroll from 5/30/14 – 6/12/14 to be paid 6/26/14 Chad moved to approve it. Dave seconded the motion and it carried, 3-0.

**TOWN OF ALBION – INVOICE
FOR LEACHATE DISPOSAL**

The Commissioners received an invoice from the Town of Albion in the amount of \$390.00 for the disposal of 6,500 gallons of leachate from the landfill, (H.I.).

**WEIGHTS & MEASURES ANNUAL REPORT
& MONTHLY REPORT**

Arthur Buchanan, Weights & Measures, submitted the annual report for June 16, 2013 to June 15, 2014 and the monthly report from May 15 - June 15, 2014, (H.I.).

AUDITOR/TREASURE BALANCE REPORT – MAY 2014

Jackie submitted the above referenced report, (H.I.). Dave moved to approve it. Chad seconded the motion and it carried, 3-0.

**WAWASEE AREA CONSERVANCY FOUNDATION
(WACF) FIVE-YEAR CAPITAL CAMPAIGN**

The Commissioners received a letter from the WACF asking for financial support so they can carry out their mission to protect, preserve, and enhance the Wawasee Area Watershed for present and future generations, (H.I.). No action taken.

MINUTES APPROVED

After reviewing the minutes of the *June 16, 2014* meeting and making a correction, Dave moved to approve them. Chad seconded the motion and it carried, 3-0.

GOVERNMENT FIXED ASSET SERVICES, INC. - PROPOSAL TO PROVIDE ASSISTANCE RE: CAPITAL ASSETS

The Commissioners received the above referenced proposal outlining what Government Fixed Asset Services would do for the county for a fee of \$2,950.00 plus expenses, (H.I.). Jackie said it is for inventory control that they have done for us for the last few years. She said the cost is down a little bit. Jackie said it has been almost \$4,000.00 before. Dave asked if it included all of the county assets including roads and bridges. Jackie said it does. Dave asked what the grand total is. Jackie said it is \$103,890,026.00 for 2012 and that is the net book value. She said it is \$167,109,036.00 for 2013. Gary asked what the bottom dollar amount is that is required to be on that. Jackie said she thought we moved it up to \$10,000.00. She said we don't list desks and things like that. She said it is mostly roads and vehicles.

Dave moved to approve the contract. Chad seconded the motion and it carried, 3-0.

ESRI - GIS ARC EDITOR LICENSE

Steve Hook, GIS Coordinator said he has a quote for a new seat of Arc Editor licensing for \$6,300.00, (H.I.). He said he has this in his budget for this year. Steve said he plans on using this for his new Contract Service Agreement, and it can be utilized in other offices. He said we have six licenses right now and we are at a point where we could utilize another license. Steve said it is a \$6,300.00 purchase and then every year it would be \$1,200.00 or \$1,500.00 to maintain the license. Chad asked if this would allow for the Health Department to start tracking septic systems. Steve said it would.

Chad moved to approve the \$6,300.00 for the license purchase of ArcGIS. Dave seconded the motion and it carried, 3-0.

GIS TECHNICIAN SERVICE CONTRACT

Steve asked Dennis if he had looked at the GIS Technician Contract he sent him. Dennis said he didn't receive it. Dennis reviewed Steve's copy. Steve said the person is fine with working 37 ½ hours. Gary asked Steve when he planned on having the person start. Steve said he hoped to have him start July 1st.

Dave moved to approve the GIS contract with Roger Knouff. Chad seconded the motion and it carried, 3-0.

HIGHWAY BUSINESS – ZACK SMITH & MARK GOODRICH UTILITY PERMITS

Mark presented the following utility permits: #UP-014-14 from Noble REMC for work on CR 1100 N between CR 1025 W & 1100 W in Perry Township at the Jerry Yoder residence; #UP-015-14 from Century Link for work on CR N 350 W between CR W 1200 N & CR W 1100 N in Elkhart Township at the Dean Fry residence; #UP-016-14 from Noble REMC for work on CR 100 N between CR 400 W and 500 W in Sparta Township at the Andrew Gaerte residence; #UP-017-14 from Columbia City Electric for work on CR 500 W between CR 600 S & 500 S in

Noble Township at the Carolyn Schrader residence; and #UP-018-14 from Frontier Communications for work on CR 330 N between N CR 350 W & CR 250 W in York Township at the Joshua Yahne residence, (H.I.).

PURCHASE OF 2 PICKUP PLOWS & 1 -12' WING PLOW

Mark said he would like to purchase two pickup plows and replace the 12' side plow that got damaged in an accident last year. He said he had a quote from W.A. Jones and the pickup plows would be \$5,978.00 a piece and the side plow would be \$7,482.00 for a total of \$19,438.00. Mark said they have the money to cover the cost of the plows.

Chad moved to approve the purchases. Dave seconded the motion and it carried, 3-0.

LARRY TINKHAM – CALCIUM CHLORIDE APPLICATION

Dave said he received a call from Larry Tinkham on 50 S and he said the truck broke down when they were spraying the calcium chloride and they didn't get a couple of areas in front of his house. Mark said he had talked to him last Friday. He said he wants the road paved and he calls every year. Mark said he would check on the calcium chloride. He said he told Larry he isn't going to pave the road and he isn't going to take asphalt grindings out every year.

ON-CALL PERSON

Chad said he got a call from the Sheriff's Department in regards to the on-call person. He said it took him 45 minutes from the time he received the call to get to the department. Chad said he thought as an on-call the expectation is that you need to be available to be called out. Mark said the person on-call this week lives in Howe and he could have left real soon after he got the call and been close to 45 minutes. Chad asked if it makes sense for him to be on call. He said there was a tree down in the road and the Sheriff's Department ended up calling the fire department, and it was an hour plus before they had the road cleared. Chad said most nights the Sheriff's Department only has two guys working and they can't wait an hour and a half to two hours for someone from the Highway Department to take care of an incident like that. He said if everyone isn't on-call it will create a problem with the other employees because it is mandatory on-call. Gary asked who the people are that are on-call. Mark said everyone is on call except Zack, the parts man and the office help. He said there are quite a few of them that prefer not to be on-call so to take that away from one person would create an issue. Chad said he thinks there should be an expectation of a much quicker response time. Zack said that is something they could reiterate, and then if we have issues in the future we will sit down and take a look at it. Dave asked if there are enough employees willing to be on-call that it wouldn't have to be mandatory. Mark said mandatory on-call started back in the late 90's and that really works the best. Chad said a lot of places like hospitals, have an expectation to report within X number of minutes. Mark said he could understand that in the case of a fire or an emergency. Zack said they have to cover the whole county and depending where they are at it could be up to 30 minutes in the far stretches. Chad asked if the on-call persons pay starts when they get the call or when they get to the shop. Mark said it starts when they get to the shop. He said they get a minimum of two hours of pay any time they get called out. Mark said if a chain saw is involved they call the next person on the on-call list to go out too. He said if they are closer, they could be at the shop and have things ready to go when the other person gets there.

BRIDGE #70

Zack said he went through the agreement with the mark ups on the phone with someone from the railroad Friday morning. He said they are supposed to get something back to us. Zack said he didn't think they would be very lenient in the changes they will make. Dave asked if they

said anything about the flaggers. Zack said it sounded like they were covering all of their costs and they would just use them when needed.

Zack said he and Marc Fisher worked on the budget this past week. He said they are running a scenario where we could actually afford to replace this bridge this year without an additional. Zack said based on where the railroad comes back and how we are on some other things, the worst case scenario would be that they would need \$65,000.00 out of the \$770,000.00. He said we do need to get that bridge replaced this year.

FDR ROAD WORK UPDATE

Dave said he knew they pulled back on the FDR (Full Depth Reclamation) on 300 S and he asked when they plan to start doing something on that road. Zack said they didn't pull out of the repair. Dave said he knew they wouldn't do the full FDR and he agreed with that. Zack said they have looked at some situations where it would be worthwhile on some of the higher traffic roads. Mark said they will start laying materials down on 300 S on Wednesday or Thursday of this week. He said they will be putting 2 inches of recycled concrete in there. Mark said they are going to meet with a representative from the Concrete Pavers Association today about the FDR to try to get more information on doing it ourselves to try to save some costs. Chad asked if there is a plan to work on 1000 E this year. He said if they could use the rejuvtech instead of a regular chip seal it would probably be better. Mark said hopefully they will get that done next year. He said they found a local company that is doing scrub seal now too that has a rejuvenator in it. Mark said it would be a real good alternative on some of the roads that are starting to ravel a little bit and then we could crack seal over it.

BRIDGE OVERLAYS

Zack said we should be getting bids for the bridge overlays next week. He said an addendum went out this last week based on a couple of questions they have had. Zack said the biggest one was the waterproofing membrane alternative. He said he had the consultant look at the request and they found it to be in line with the expectations for membrane so they are going to allow that material as well. Zack said he thought that would bring the cost down.

BRIDGE INSPECTION CONTRACT

Zack said the Bridge Inspection Contract proposal looks pretty boiler plate. He said it looks fairly standard, but if there is anything the Commissioners see they should feel free to let him know. Chad asked how this would compare to the last contract. Zack said it would be exactly the same with inflation and the additional inspections that had to be added in per INDOT.

BRIDGE #147 LPA PROJECT AWARD

Zack reported that we received an award for Bridge #147 (on Pigeon Street in Ligonier) in the amount of \$1,637,200.00 which is their 80% contribution. He said he will be working with INDOT to get the project moving along. Zack said he thought if we could get a bridge per year we would be on the right path. Dave asked what our 20% cost would be. Zack said it would be \$409,300.00.

FEE SCHEDULE ORDINANCE

Zack presented a proposed fee schedule ordinance for the Highway Department. He said it basically just references the fees set up in the fee section of the Highway Standards. Chad and Dennis told Zack that the fees themselves would initially have to be published. Zack asked if the Highway Permit Fee was established by a separate ordinance. He said it wasn't part of the Highway Standards before. Zack said he would add the fee schedule and set it up for a press release.

GUARD RAIL DAMAGE

Zack said he received an email from the City of Kendallville, and they will discuss the guard rail damage at their Board of Public Works meeting tomorrow.

FEDERAL GRANTS

Zack said he will have a preliminary plan sheet showing the feasibility and the design method for the accelerated bridge construction on Bridge #82. He said he thought that would give us a competitive advantage when applying for it.

CEDIT FUNDS

Zack said as part of the CEDIT funds they had a "do not exceed" \$195,000.00 for the vehicle. He said they only used \$189,465.00 of that for the actual purchase, and they would like to know based on how their budget is if they could use the rest of the 195,000.00 for the extras they put on the vehicles, like the strobes and the liners. Zack said that would be a request for \$5,535.00 to be used out of the funds that were already approved.

Dave moved to approve the request. Chad seconded the motion and it carried, 3-0.

RECESSED & RECONVENED

The Commissioners recessed their meeting at approximately 9:42 A.M. and reconvened at approximately 10:03 A.M.

E-911 STATE FUNDING & BUDGET CHANGES

Mitch Fiandt, E-911 Director came before the Commissioners to discuss E-911 State Funding & Budget Changes, (H.I.). Mitch said the biggest change is on funding training. He said after July 1st they will no longer allow us to pay for pre-employment testing of potential dispatchers because they aren't county employees yet. Mitch said he called and talked to them about it. Chad asked if they are taking out the funding for training after they are hired. Mitch said after they are hired we can pay for any kind of training. He said he wondered if we offered someone conditional employment if that would satisfy the ruling.

Mitch said he turned a proposed budget in to the Auditor and the bare minimum they would need for the 911 funding would be \$601,000.00. He said we are drawing right around \$547,000.00 a year through the "Hold Harmless" funding. Mitch said they have a balance of \$304,819.00 as of this morning in the 911 fund and he has expenditures of a little less than \$264,000.00 for the rest of this year. Mitch said beginning in August we will be drawing about \$47,000.00 a month. He said there have been so many things that have been taken out of allowable expenses.

Mitch said when they went to the state meeting in April the one thing he had talked to Chad about was to put everything that is in the Sheriff's budget plus the additional charges that he can no longer pay for out of 911 funds, under the Commissioners in a separate supplemental budget. He said most counties are doing that now. Mitch said he was on the original 911 board when it was formed in the early 90's. He said there were four dispatchers paid out of County General through the Sheriff's budget and four were paid out of the 911 funds. Mitch said when we got busier and needed more personnel they kept adding them to the 911 fund. Mitch said he had talked to other counties that have what is called Floating Dispatchers which reduces overtime expenses. He said they work a regular schedule during the peak hours and when someone is off they slide in and cover that shift. Mitch said it is hard to get part time dispatchers and he would like to look at adding one or two floating dispatchers.

Mitch said the supplemental budget was roughly \$174,000.00 and that is not too much more than what is in the Sheriff's budget out of the general funds right now to cover dispatch

expenses. He said any changes in funding goes through the legislation next year and there are several options they are talking about. Mitch said one of the options they are looking at is throwing the whole thing back on the county to fund everything. He said they keep cutting but they don't give us anything to replace it. Mitch said he has cut expenses as much as he can. He said the new funding laws go into effect July 1st. There was discussion about the different tests that have to be administered to applicants, and which ones could be done in house, and which tests would no longer be covered with the new funding laws. There was discussion about the funds that are in the Sheriff's budget and the 911 budget. Chad said the discussion he had with Mitch is that rather than it being in the Sheriff's budget, that 911 should have its own general fund budget, so Mitch would have more control over it. Mitch said by budget time next year we are going to know what changes they are going to make on the state level. He said most places right now are going central and the state is really pushing regional, but he has a concern about going regional. Chad said he thought it was highly likely that we would be going to central dispatching.

Mitch said there is one other funding option out there. He said in Indiana we could charge a user's fee to other agencies as far as providing them dispatch services. Mitch said he doesn't know how volunteer fire departments could pay it and there is one community in the county that didn't even have money to buy new tires for their vehicles last year. He said it would provide a little additional money but it wouldn't provide enough funding to offset a lot of the expenses.

Gary said everything worked ok until the state took over the 911 fees. Mitch said 911 directors asked them to allow us to charge the same fee for a cell phone as we charge for a land line. There was discussion about the number of cell phone calls the county gets that have to be transferred to Kendallville. Mitch said there were five of them this morning in about a 20-30 minute time period, and they were all on the same incident, but we still had to transfer all of them. Mitch said there are about 250 calls per day if you average everything out.

There was discussion about hiring a new dispatcher to be a floater. Gary said he didn't think it would save any money, even if it takes care of a lot of the overtime. He said he thought for the floater to have to work all different hours and shifts he didn't think they would be able to handle it. There was discussion about a dispatcher that we are paying to work in Kendallville, and the fact that it was done as an in-kind gesture several years ago. Gary said that is something that might have to change. There was also discussion that we pay that person more than our own dispatchers because we pay them what Kendallville pays their dispatchers which is more than we pay ours. There was discussion that the state is stressing the importance of centralizing 911. Dave asked if they would still have the same rules as far as the amount of response time and things like that. Chad said the response is actually longer with more centers and that is why they are trying to get it down.

ARTHUR DRIVE AT SKINNER LAKE

Dick Adair, Building Inspector said he received a call about a flooding problem on Arthur Drive. He showed the Commissioners some pictures. Dick told the Commissioners that she (property owner) said the flooding problems started after some houses were built. He said he questioned that, because the garage is lower than the road. Dick said he is sure the flooding problem is worse now because they had to elevate the drives up and pour cement drives and the water goes directly on the road. He said the Highway Department was out there and did some work on the road last week. Dick said she wants us to do something. He said the neighbors have

already put in a dual catch basin and an extra tile along the property line to take it to the lake. Dick said he doesn't know what else to do because they need to elevate their garage and put some fill in there to create a swale so all of that rain would go to the lake rather than around their garage. Chad asked if they talked to Randy. Dick said Randy said there is nothing he can do about it because it is just a natural thing. He said she is blaming her neighbors, and he is sure he gets their driveway water, but with the neighbor right next to her all of their eave water goes into a tile and goes right straight to the lake. Dick said he told them they need to elevate their garage. Dick said if you look at the pictures you can see that her eaves drain right onto her driveway. He told the Commissioners how the problem could be solved by elevating the garage and creating a swale. Dick said he thought she thinks that someone else should pay for it. Chad said it would flood even if the road wasn't there. Dick said the neighbors put additional catch basins and tile in after she complained about the water there and she said it was coming from their property. He said none of the neighbor's water from their eaves goes onto her property. Dick said when they bought the property in '07 it was there, and nothing has changed.

BLIGHT ELIMINATION PROGRAM

Rick Yoder from the Northeastern Indiana Housing Partnership came before the Commissioners to explain the Blight Elimination Program (BEP). He said Indiana had allocated \$75,000,000.00 from the hardest hit funds for the Blight Elimination program in Indiana. Rick went over the information in the paperwork he presented, (H.I.). He said the program is designed to aid in the removal of homes that are blighted beyond repair and create health and safety risks. Rick said Noble County is in division 5 and there is just under \$14,000,000.00 allocated for division 5 which has several counties in it. He told about the eligibility requirements and how much money could be used for specific things. Rick said there will be a webinar for division 5 on July 7th. He said the application for division 5 is due on August 18th and the reward would be announced on September 25th. Chad said he believed the City of Kendallville is working with Rick and they want the application turned in by July 10th. Rick said the 10th or the 11th. Chad asked if Region 3A is willing to take on additional from the county. Rick said it is getting pretty tight right now and if they can do it they will do it. He said they are short staffed. Chad said he thought for the blight elimination we were going to try to work together as a county and submit as a county. Rick said that will improve the chances. Chad asked if this is a reimbursement or if the funds are received and put into a pot that you work out of. Rick said he thought it would be a reimbursement.

Gary asked if this is a one year program. Rick said right now it is. He said if there is any money left over they will go through another round next year.

Dick Adair asked if we need to sit down with the towns. Chad said he thought it would be important to submit as a county. Chad said he thought this was a good program, but the problem is that most of our problem homes are owned by banks. Jackie said when the banks foreclose on a property they don't put it in the banks name until they are ready to sell it. Chad said he thought it would be worth trying to get a couple of them in the county. He said we should probably go after the ones owned by people and not the bank. Chad said we would like to have a good idea of what things are going to cost so this can be taken to the Council for the 10% match. Gary said the time frame would be the biggest issue.

Dick asked the Commissioners what they thought about the Randy Katz property right outside of Albion, which he has condemned and it is not livable. He said that would be a good

one to try for. Dick said he would try to get the Commissioners some pictures of four properties this week that definitely need to have something done with them.

BILL ETZLER – LANDFILL DISCUSSION

Bill Etzler from Engineering Resources was present to talk to the Commissioners about the landfill. He said over the last few weeks he had been at the landfill walking around to try to get a sense of what is going on with different weather conditions. Bill said the first thing he noticed was that it appears that there is water getting off site on the adjacent property. He said whether that is surface water or water that is migrating underground is very difficult to tell. Bill said whether there is any other source of water is very difficult to tell without testing the water and probably doing some subsurface investigation to figure out what is happening. Bill said if you look at the closure plan, there are a couple of things that need to be taken care of at the landfill. He said one of the things in the closure/post closure requirement is that you are to be able to look at the surface of the landfill to determine whether there are any issues with covering material. Chad said Mike is going to mow it at the end of July and he is going to notify Stacey (at Soil & Water) so she can come do an inspection. Bill said the agreement with the Town of Albion only allows the county to get rid of 500 gallons a week unless they agree to allow the county to dispose more. (There were letters from previous Commissioners asking that the 500 gallon limit be raised). He said the Town of Albion would like to address the agreement so it covers the allowance of disposing of more leachate. Chad said the actual leachate well has never been tested that he is aware of, but Weaver Boos will be here this week and we have submitted a request for that to be tested. Bill said the Commissioners might ask them to take a sample off site while they are here. Bill said he and Chad had talked a couple of weeks ago about the possibility in the short term of looking at a different leachate management system. He said the one thing he had suggested was to get a bigger tank on site and then hauling from it. Bill said he knew it would be more handling, but he thought it might alleviate some short term problems that might be there.

Jackie referred to a letter that just came in this morning from IDEM, (H.I.). She said it didn't appear they were asking for any additional leachate monitoring. Bill said it is pretty evident from the letter that there are some issues with the methane monitoring, most likely caused by the buildup of water in the waste mass that is affecting the gas probes.

Bill said they put together a proposal to do an evaluation of all of the data the county has available on the landfill (none for file). He said the more information they can find is the less that they have to do as part of their investigation. Bill said they would take all of the information that they gather and come back to the Commissioners with an alternative analysis to see what they can do to alleviate the groundwater intrusion into the landfill to begin with, and they would look at alternatives for leachate management. He talked about other things that would be done and he said they would do a document compilation and hopefully take all of the information that they find and put it into an electronic format so the county has a perpetual record of the information. Bill said there would be a fee schedule based on their best estimate of what they think the project will cost, and that number will be a "not to exceed" number and they would bill the county based on the hours that they have invested in the project. He said the one thing this does not cover is if they decide they need to go out and drill holes and do subsurface investigation, that would be an additional cost. Bill said they would reach out to a number of subcontractors at that point to get some estimates. Chad asked if Weaver Boos would have

already done some of that. Bill said from what he had seen in the files so far there is no indication that they have done anything this extensive. Dave asked what the Suggested Reimbursable Expenses of \$500.00 would be. Bill said that would be in case they have printing costs or miscellaneous things other than man hours.

Chad asked about a quote for a 1500 gallon holding tank that cost \$2,060.80 which included fittings and optional equipment in the amount of \$1,637.00 with a heater. He said a 2200 gallon tank would be \$2,644.80. Chad said he thought we should look at putting a float on that will shut off if the ground well is empty. Bill said in looking at the data that he has available from years ago it appears that there is a sand lens in that particular area.

Gary said he thought we are spinning in circles right now and it is costing us money every month to dispose of leachate, and until we find out what the problem is we are tossing money away. He said we need to find a solution to the problem. Chad said he thought from the meeting last year, the engineer thinks we just need to pump more. He said maybe putting a larger tank on the property that would pump more it might prevent the leaching out on other property. Bill said one of the key issues is to get all of the way to the bottom when pumping.

There was discussion about the landfill budget of \$62,500.00. Chad asked if it would support an expense in the amount of \$2,600.00 for a tank. Dave said he thought we should wait until we get some of the data back to see if we need a bigger tank. Chad said it would probably be October before we get the data. Bill said whatever the Commissioners do at this time with the tank probably wouldn't be money thrown away. He said if the Commissioners purchase a tank they should find out what kind of support system it needs. Jackie checked and reported that there would be enough money to purchase a tank. Chad moved to ask Engineering Resources to submit a letter to IDEM for the placement of a 2,200 gallon tank and asking what the requirements are. Dave seconded the motion and it carried, 3-0. Bill said they would get a letter out in the next day or two.

SICK TIME DONATION – SHERIFF'S DEPT.

Jackie brought before the commissioners a request for donation of sick time from Timothy (Buck) Lemmon to Jackie Bryan. Chad Kline said he did not believe that the handbook change involving sick time intended to allow unused sick time upon the retirement of an individual to be donated back to another employee and therefore made a motion to deny the donation of the 26 ½ days to another employee. Dave Dolezal seconded the motion. Motion carried 3-0.

BUDGET REVIEW

Jackie brought budgets to the commissioner for their review. These are the 2015 budgets that will be turned in for council review in August. Jackie briefly went over the Commissioners budget explaining increases in different areas. The commissioners will review them and Jackie will send electronic copies to the Commissioners for further review.

RECESSED AND RECONVENED

The Commissioners recessed their meeting at approximately 12:15 P.M. and reconvened at approximately 2:05 P.M.

1ST ADD TO SCHRADER'S SUBDIVISION – ACCEPTANCE OF ADDITIONAL RIGHT-OF-WAY

Chad moved to accept the additional right-of-way for the 1st Addition to Schrader's Subdivision. Dave seconded the motion and it carried 3-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 2:10 P.M. recessed from day to day until the 30th day of June, 2014.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor