

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Wednesday, November 16, 2011

1:30 PM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*Members of the Board by District:*

*1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris*

*3rd, Gerry Broderick -- 4th, Marina Dimitrijevic*

*5th, Chair Lee Holloway*

*6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.*

*8th, Patricia Jursik - 9th, Paul Cesarz*

*10th, Eyon Biddle, Sr. - 11th, Mark Borkowski*

*12th, 2nd Vice Chair Peggy Romo West*

*13th, Willie Johnson, Jr. - 14th, Jason Haas*

*15th, Lynne De Bruin - 16th, John Weishan, Jr.*

*17th, Joseph Sanfelippo - 18th, Johnny Thomas*

*19th, James Schmitt*

*Joseph J. Czarnezki, County Clerk*

## CALL TO ORDER

Chairman Holloway called the meeting to order at 1:30 p.m.

## ROLL CALL

**Present** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

[REF 11-20](#) Reference file established by the County Board Chairman, relative to reports/communications and resolutions/ordinances referred to Standing Committees.

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by County Executive from the November 3, 2011, County Board Meeting

County Clerk Czarnecki notified the Board that the following item was returned by the County Executive unsigned and remains in full force and effect:

[RES 11-666](#) A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.

**Sponsors:** Holloway

### Veto Actions by the County Executive from the November 7, 2011, County Board Meeting.

[11-426](#) From the Milwaukee County Executive a communication on the 2012 proposed budget

## Non-Departmental Budgets

**1 1C006 Veto # 7 Employee Wellness Program-Levy Change (\$434,663)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1C006 Veto # 7 Employee Wellness Program-Levy Change (\$434,663)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 7 - Borkowski, Cesarz, De Bruin, Jursik, Rice, Sanfelippo and Schmitt

*VETO SUSTAINED*

**2 1C004 Veto #8 Employee Healthcare Benefits-Levy Change (\$3,098,817)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1C004 Veto #8 Employee Healthcare Benefits-Levy Change (\$3,098,817)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Sanfelippo

*VETO OVERRIDDEN*

## **Departmental Operating Budgets**

**3 1A061-1 Veto #1 Emergency Medical Services Subsidy Funding-LevyChange (\$722,527)**

11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A061-1 Veto #1 Emergency Medical Services Subsidy Funding-LevyChange (\$722,527)*

**Supervisor Dimitrijevic asked unanimous consent to COMBINE Veto #1 and Veto #2. Supervisor Borkowski OBJECTED.**

**A motion was made by Supervisor Dimitrijevic that Veto #1 and Veto #2 be COMBINED.**

**The motion PREVAILED by the following vote:**

**Aye:** 10 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West, Thomas and Weishan

**No:** 9 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

**A motion was made by Supervisor Romo West that the motion to COMBINE Veto #3 and Veto #4 be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 10 - Borkowski, Cesarz, De Bruin, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West and Sanfelippo

**No:** 9 - Biddle Sr., Broderick, Dimitrijevic, Harris, Holloway, Mayo Sr., Schmitt, Thomas and Weishan

**On the motion by Supervisor Dimitrijevic that Veto #3 and Veto #4 be COMBINED. The motion FAILED by the following vote:**

**Aye:** 9 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Thomas and Weishan

**No:** 10 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo and Schmitt

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

*VE TO O V E R R I D D E N*

**4 1A061-2 Veto #2 Emergency Medical Services Subsidy Allocation-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A061-2 Veto #2 Emergency Medical Services Subsidy Allocation-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 9 - Biddle Sr., Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West, Thomas and Weishan

**No:** 10 - Borkowski, Broderick, Cesarz, De Bruin, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

*VETO SUSTAINED*

**5 1A049 Veto #3 Inmate Medical and Mental Health Services-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A049 Veto #3 Inmate Medical and Mental Health Services-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo

*VETO OVERRIDDEN*

**6 1A048 Veto #4 Tactical Enforcement Unit/Park Patrol Program-Levy Change (\$1,551,991)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A048 Veto #4 Tactical Enforcement Unit/Park Patrol Program-Levy Change (\$1,551,991)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

**No:** 2 - Borkowski and Cesarz

VETO OVERRIDDEN

**7 1A074 Veto #5 Position Restoration in the Office of the Sheriff-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A074 Veto #5 Position Restoration in the Office of the Sheriff-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

VETO OVERRIDDEN

**8 1A036 Veto #6 Reorganization of Department of Transportation and Public Works-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A036 Veto #6 Reorganization of Department of Transportation and Public Works-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West and Weishan

**No:** 7 - Cesarz, De Bruin, Jursik, Rice, Sanfelippo, Schmitt and Thomas

VETO SUSTAINED

**9 1A065 Veto #12 Policy Concerning the Awarding of Contracts Over \$1,000,000-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A065 Veto #12 Policy Concerning the Awarding of Contracts Over \$1,000,000-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**No:** 3 - Cesarz, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**10 1A055 Veto #14 Detox Funding-Levy Change (\$200,000)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A055 Veto #14 Detox Funding-Levy Change (\$200,000)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan

**No:** 4 - Borkowski, Cesarz, Rice and Schmitt

*VETO OVERRIDDEN*

**11 1A004 Veto #15 Cultural Events Programming in Parks-Levy Change (\$50,000)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A004 Veto #15 Cultural Events Programming in Parks-Levy Change (\$50,000)*

**A motion was made by Supervisor Holloway that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**12 1A054 Veto #16 Estabrook Dam Trust Account-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A054 Veto #16 Estabrook Dam Trust Account-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 13 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo and Weishan

**No:** 6 - Broderick, Cesarz, Jursik, Rice, Schmitt and Thomas

*VETO OVERRIDDEN*

**13 1A053 Veto #17 Parks Tax Levy-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A053 Veto #17 Parks Tax Levy-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 12 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West and Schmitt

**No:** 7 - Cesarz, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Thomas and Weishan

*VETO SUSTAINED*

**14 1A011 Veto #19 Mental Health Redesign and Community Resources Investment-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A011 Veto #19 Mental Health Redesign and Community Resources Investment-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 3 - Cesarz, Rice and Sanfelippo



VETO OVERRIDDEN

**15 1A066 Veto #20 IT Director - Business Development-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A066 Veto #20 IT Director - Business Development-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Thomas

VETO OVERRIDDEN

**16 1A077 Veto #21 Heat & Chilled Waterline Installation at County Grounds-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A077 Veto #21 Heat & Chilled Waterline Installation at County Grounds-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

**No:** 4 - Broderick, Cesarz, Rice and Sanfelippo

VETO OVERRIDDEN

**17 1A022 Veto #22 Positions at General Mitchell International Airport-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A022 Veto #22 Positions at General Mitchell International Airport-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 4 - Cesarz, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**18 1A039 Veto #23 Bus Safety Shields-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1A039 Veto #23 Bus Safety Shields-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 4 - Cesarz, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

## **Capital Improvement Budgets**

Supervisor Lipscomb asked **UNANIMOUS CONSENT** to take Items 19, 20 and 21 together. There was **NO OBJECTION**.

**19 1B002-1 Veto #9 Workforce Development-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B002-1 Veto #9 Workforce Development-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**20 1B002-2 Veto #10 Economic Development Fund-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B002-2 Veto #10 Economic Development Fund-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

**21 1B002-3 Veto #11 Land Sales-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B002-3 Veto #11 Land Sales-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**22 1B004 Veto #13 King and Kosciuszko Community Centers-Levy Change \$0**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B004 Veto #13 King and Kosciuszko Community Centers-Levy Change \$0*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:**

**Aye:** 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Mayo Sr., Romo West, Thomas and Weishan

**No:** 8 - Borkowski, Cesarz, De Bruin, Jursik, Lipscomb Sr., Rice, Sanfelippo and Schmitt

*VETO SUSTAINED*

**23 1B001 Veto #18 Legislative Workflow and Public Access Project-Levy Change (\$192,800)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*1B001 Veto #18 Legislative Workflow and Public Access Project-Levy Change (\$192,800)*

**A motion was made by Supervisor Thomas that this Budget be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

**No:** 3 - Cesarz, Sanfelippo and Schmitt

*VETO OVERRIDDEN*

**24 Veto #24 File 11-426 Tax Levy Change (\$6,249,798)**

[11-426](#)

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Veto #24 File 11-426 Tax Levy Change (\$6,249,798)*

**Chairman Holloway declared this item MOOT due to action on previous veto items, which determine the final County Tax Levy.**

**At the request of Supervisor DeBruin, County Board staff reported that, as a result of Board action on vetoed items, the County Tax Levy is \$275,370,836 which represents a 2.15% over the previous year's budget.**

## RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

### REPORT FROM THE SPECIAL JOINT COMMITTEE ON FINANCE & AUDIT/ PERSONNEL

- 25      [11-457](#)      From the Department of Labor Relations, requesting authorization to ratify the 2009-2012 Memorandum of Agreement (MOA) between Milwaukee County and the Milwaukee Deputy Sheriffs' Association. **(Referred to the Committees on Finance and Audit and Personnel, the Pension Study Commission, and the Pension Board.)**

**A motion was made by Supervisor Sanfelippo that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

## COUNTY BOARD CITATIONS AND CERTIFICATES

[REF 11-2](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

A motion was made by Supervisor Mayo Sr. that this Reference be ADOPTED. The motion PREVAILED by unanimous vote.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

## ANNOUNCEMENTS

NONE

## ADJOURNMENT

A motion was made by Supervisor Mayo that this meeting be adjourned to December 15, 2011 at 9:30 a.m.

The motion was approved by unanimous vote.

The meeting adjourned at 3:00 p.m.