

## MINUTES

### BOARD OF COMMISSIONERS WORK SESSION COMMISSIONERS' CONFERENCE ROOM

July 9 , 2025

**ATTENDANCE:** Dan Camp, Jack Manning, Sydney Carlin

**CALL TO ORDER:** Commissioner Camp called the meeting to order at 10:02.

**WORK SESSION DISCUSSION MINUTES:** The Commissioners have no corrections to the previous Work Session Meeting Minutes.

#### **DEPARTMENT HEAD REPORT:**

**Dan Colville, DPW:** Director Colville announced that there is a pre-construction meeting coming up for the parking garage. He also gave an update on the trees falling in Brady's Run.

**Joshua Eckelberger, Chief Assessor:** Chief Assessor Eckelberger gave an update on the appeals so far and stated the deadline to submit them is September 2<sup>nd</sup>.

**Tony Caltury, Tourism:** Director Caltury gave an update on how Beaver County Boom went and thanked everyone who was involved. He also announced that the Strongman Competition will take place Saturday, July 19<sup>th</sup>.

**Becca Naber, Waste Management:** Ms. Naber announced that they are open again as of Monday. She also gave thanks to the Law Department.

**Ben Zorich, Controller:** Deputy Controller Zorich gave an update on the Annual Comprehensive Financial Report.

#### **SOLICITOR'S REPORT:**

Solicitor Fedeles stated that there are 46 resolutions for tomorrow's meeting and briefly spoke on a few.

**Solicitor Fedeles needs Executive Session for litigation and personnel matters.**

#### **BOC REPORTS:**

**Commissioner Amadio:** ABSENT

**Commissioner Camp:** NONE

**Commissioner Manning:** Commissioner Manning thanked Midland for the 4<sup>th</sup> of July parade. He also mentioned the group 'Legacies Alive' and recognized all the work they do with Gold Star families.

**OTHER BUSINESS:** NONE

#### **AUDIENCE PARTICIPATION:**

Maria Wolfe, Ohioville: Mrs. Wolfe asked solicitor Fedeles about one of the resolutions he mentioned.

**ADJOURNMENT:** The public portion of the meeting was adjourned at 10:16.

**EXECUTIVE SESSION:** 10:16