

MINUTES

BOARD OF COMMISSIONERS WORK SESSION COMMISSIONERS' CONFERENCE ROOM

December 17, 2025

ATTENDANCE: Dan Camp, Jack Manning, Tony Amadio, 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: NONE

SOLICITOR'S REPORT:

Solicitor Fedeles announced that Work Session will be cancelled for the next two weeks (Christmas Eve and New Year's Eve). He also spoke about a credit rating that will be happening in January. Solicitor Fedeles stated that there are 36 resolutions for tomorrow's meeting and briefly spoke on a few.

Solicitor Fedeles needs Executive Session for personnel and litigations matters.

BOC REPORTS:

Commissioner Amadio: NONE

Commissioner Camp: NONE

Commissioner Manning: Commissioner Manning spoke about the new active cell towers, as well as gave an update on the Baker Engineering Broadband.

OTHER BUSINESS:

Corey Troutman: Mr. Troutman spoke about Resolution #5 about the budget.

AUDIENCE PARTICIPATION: NONE

ADJOURNMENT: The public portion of the meeting was adjourned at 10:07.

EXECUTIVE SESSION: 10:07