

MINUTES

BOARD OF COMMISSIONERS WORK SESSION COMMISSIONERS' CONFERENCE ROOM

January 8, 2024

ATTENDANCE: Dan Camp, Jack Manning, Tony Amadio, Sydney Carlin

CALL TO ORDER: Commissioner Camp called the meeting to order at 10:00.

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

DEPARTMENT HEAD REPORT:

Maria Longo, Controller- Controller Longo presented the yearly stop loss report and shared her opinion on self-funding instead.

SOLICITOR'S REPORT:

Garen Fedeles:

Resolutions: Solicitor Fedeles shared that there are 21 resolutions for tomorrow's meeting and briefly spoke on a few. Dan Colville asked questions in regards to a resolution.

Solicitor Fedeles needs Executive Session for litigation and personnel matters.

BOC REPORTS:

Commissioner Amadio: NONE

Commissioner Camp: Commissioner Camp asked Treasurer Egley questions regarding tax bills and whether there will be extra time given to people to pay when mailing them out the first day of the discount period.

Commissioner Manning: Commissioner Manning asked questions in regards to when Tourism will be holding the snow shovel riding championship. Director Caltury stated that the date is set for February 15th.

Commissioner Manning shared that the January Ice Jam Bluegrass Festival will be held January 17th-19th at the Ramada in Beaver Falls.

OTHER BUSINESS: NONE

AUDIENCE PARTICIPATION:

Dominic D'Egidio, BCCD: Mr. D'Egidio wanted to publicly thank the Commissioners for their continued support.

Sandie Egley, Treasurer: Treasurer Egley asked questions in regards to the Broadband Project cost and how many residents it will affect.

ADJOURNMENT: The public portion of the meeting was adjourned at 10:13

EXECUTIVE SESSION: 10:13