

PRESENT:

Jay Rape, Chairman
Mary McElhinny, Vice Chairperson

Charles Behm, Roadmaster
Mel Musulin, Supervisor

VISTORS:

None

CALL MEETING TO ORDER:

Chairman Rape called the meeting to order & welcomed everyone at 8:00 AM.

PUBLIC COMMENT:

None

APPROVAL OF BILLS:

- *PLGIT General Fund*

Chairman Rape made a motion to approve the remainder of the outstanding bills for the month of December 2019 in the amount of \$36,024.00. Supervisor Musulin seconded the motion, motion passed unanimously.

- 2020 Budget

Supervisor Musulin made a motion to adopt the 2020 budget as presented. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

ROADMASTER:

Charles mentioned that the County wants to regain ownership of the Goehring Bridge located on Ash Stop Road.

Supervisor Musulin made a motion to proceed with the ownership takeover agreement with the County. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

NEXT PUBLIC MEETING:

- January 6, 2020 at 7:00 PM – Reorganization Meeting

ADJOURNMENT:

Vice Chairperson McElhinny made a motion at 9:09 AM to adjourn the December 28, 2019 meeting. Supervisor Musulin seconded the motion, motion passed unanimously.

Respectfully Submitted,

Jay Rape, Chairman Board of Supervisors