

COMMISSIONERS

Robert J. Snyder, Jr.
Basil D. Huffman
Norman J. Wimer

County of Forest

Commissioner's Office
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Tionesta, Pennsylvania 16353

SOLICITOR
Timothy R. Bevevino

CHIEF ASSESSOR
Amy M. Carl, C.P.E.
814-755-3532

CHIEF CLERK

Lynette E. Greathouse
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**RESOLUTION #2 of 2017
TELECOMMUNICATION PROCEDURE FOR PUBLIC MEETINGS**

Whereas, the Board of Commissioners of Forest County hold public meetings to conduct the business of the County, and

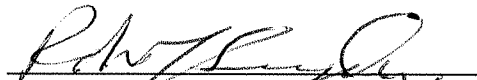
Whereas, the Board of Commissioners must have a quorum (minimum of two Commissioners) present in order to act on any business of the County, and


Whereas, in extraordinary circumstances, it may be necessary for a Commissioner's presence to be made through telecommunications in order to have a quorum and such action is legal based on case law (PA Milk Marketing Board) and acceptable per DCED's Open Meetings handbook, providing the out-of-office attendee is able to hear everything in the meeting room and he/she must be audible to all those who are present.

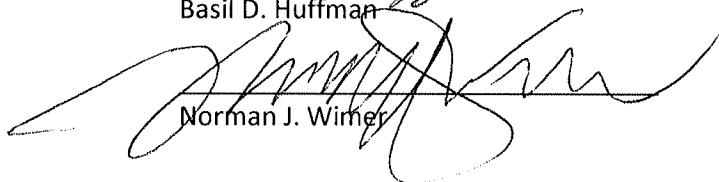
Therefore, be it resolved, by the Board of Commissioners of Forest County, that using telecommunication for a Commissioner who cannot physically be at a meeting when his/her presence is needed for a quorum is acceptable practice. Further, we acknowledge that there may be emergency situations when this option is necessary in order for business to be conducted for the good of the County. The out-of-the office attendee shall be able to hear everything in the meeting room and he/she must be audible to all those in attendance.

RESOLVED the 23rd day of February, 2017

FOREST COUNTY COMMISSIONERS


Robert J. Snyder, Jr., Chairman


Basil D. Huffman


Norman J. Wimer

Attest:


Lynette E. Greathouse, Chief Clerk