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Before voting on the July minutes, Mr. Patterson told the Commissioners that the minutes were sent to the County Commissioner Board for review as required by law and no veto of the minutes was received within the 10 day time period. Therefore, the minutes may be approved as submitted.

Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with **three ayes**, to approve the minutes from the July 11, 2024 Board Meeting

AYES: Mr. Schooley
Mr. Spearman
Mr. Tait

ABSENT: None

NAYS: None

ABSTAIN: Chairman Rohrer
Mr. Stevenson

Motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **three ayes**, to approve the Closed Session minutes from the July 11, 2024 Board Meeting

AYES: Mr. Schooley
Mr. Spearman
Mr. Tait

ABSENT: None

NAYS: None

ABSTAIN: Chairman Rohrer
Mr. Stevenson

Mr. Lex verbally presented the Executive Director's Report to the Commissioners.

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Mr. Schooley** with **five ayes**, the following Resolution was adopted:

RESOLUTION 85-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AMENDMENT OF A SHARED SERVICES AGREEMENT BY
AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY TO PROVIDE CERTAIN PROGRAMS AND
PROFESSIONAL SERVICES

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing an Amendment to the Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for providing certain Programs and Professional Services

After review and discussion and upon motion **Mr. Tait**, seconded by **Mr. Spearman**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 86-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE COUNTY OF CAMDEN POLICY TO REFLECT AN INCREASE
IN THE NUMBER OF PERSONAL DAYS FOR FULL TIME EMPLOYEES

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Approving an increase in the number of personal days that may be taken by full time employees in accordance with the County of Camden Policy.

After review and discussion and upon motion **Mr. Spearman**, seconded by **Mr. Tait**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 89-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RENEWAL OF ITS MEMBERSHIP IN THE CAMDEN COUNTY
INSURANCE COMMISSION

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

*Authorizing the renewal of membership in the Camden County Insurance Commission
from 1/1/2025 to 12/31/2025.*

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Mr. Stevenson**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 90-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND
PROJECT EXPENDITURES

AYES: Mr. Schooley (exception of #42 on bill list) ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

*After review of the Operating and Project expenditures, Chairman Rohrer asked if all
expenses were in budget to which Ms. DiMattia-Ciminera confirmed. #42 on the bill list
was not approved by Mr. Schooley*

Chairman Rohrer opened the floor to the public at **8:33 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Mr. Tait, with five ayes**, to adjourn the meeting at **8:34 a.m.**

Respectfully Submitted,



Nicole Fallon
Acting Recording Secretary