

**COMMISSIONERS JOURNAL NO. 72 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2019**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Barb Lewis, President
Jeff Benton, Vice President
Gary Merrell, Commissioner

1
RESOLUTION NO. 19-1205

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 2, 2019:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 2, 2019; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

2
PUBLIC COMMENT

3
RESOLUTION NO. 19-1206

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1206 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1206:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1206, memo transfers in batch numbers MTAPR1206 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Public Defender	Fees	10011202-5301	\$75,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R1905579	DUDE SOLUTIONS INC	CAPITAL FORECAST	10011105 - 5320	\$ 6,146.99
R1905582	BOUND TREE MEDICAL LLC	STOP THE BLEED KITS	10011303 - 5243	\$24,998.89
R1905584	PHOENIX SAFETY OUTFITTERS LLC	RESCUE GEAR	10011303 - 5225	\$26,275.00
R1905598	SUPERION LLC	ANNUAL LICENSE RENEWAL - TRAKIT - CODE COMPLIANCE	10011301 - 5320	\$10,034.35
R1905598	SUPERION LLC	ANNUAL LICENSE RENEWAL - TRAKIT - ENGINEER	29214001 - 5320	\$12,901.31
R1905598	SUPERION LLC	ENGINEER	66211900 - 5320	\$ 7,167.39

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

4
RESOLUTION NO. 19-1207

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

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The Economic Development Department is requesting that the Economic Development Coordinator attend various 23 Corridor Planning meetings throughout Delaware County through December 31, 2019 at the cost of \$185.00 (fund number 21011113).

The Commissioners' Office is requesting that Commissioner Jeff Benton attend the Shawnee Hills Chamber of Commerce Annual Meeting in Shawnee Hills, Ohio on December 14, 2019 at the cost of \$15.00 (fund number 10011101).

The Economic Development department is requesting that the Economic Development Coordinator attend an OEDI Training on Business Retention and Expansion in Dublin, Ohio from June 11-12, 2020 at the cost of \$533.00 (fund number 21011113).

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

**5
RESOLUTION NO. 19-1208**

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following work permits:

WHEREAS, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the following permits are hereby approved by the Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U19-206	Columbia Gas	Lake Hill Road	Install gas main
U19-207	Columbia Gas	White Cap Drive	Install gas main
U19-208	Everstream	Manning Parkway	Install conduit
U19-209	Suburban Natural Gas	Clear Creek Sec. 1	Lay gas main

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

**6
RESOLUTION NO. 19-1209**

IN THE MATTER OF APPROVING AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH M+A ARCHITECTS FOR THE RENOVATION OF THE BYXBE CAMPUS FOR COUNTY FACILITIES:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

WHEREAS, the Director of Facilities recommends approval of Amendment #1 to the Professional Services Agreement with M+A Architects for the Renovation of the Byxbe Campus for County Facilities;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves Amendment #1 to the Professional Services Agreement with M+A Architects for the Renovation of the Byxbe Campus for County Facilities:

Additional Services – Amendment to Contract No. 1 November 19, 2019

Amendment to Contract between M+A Architects and Delaware County Board of Commissioners, Delaware County, Ohio, dated June 27, 2019, with Exhibit “A” to Contract Agreement – May 20, 2019 (Revision #1). (Delaware County Contract #2019-0310)

Reference: Experiential Design (XD) Services
 Delaware County Byxbe Campus Phase II with Options IB and ID and Phase III
 Services with Parts 2.1 and 2.2.

To: John Melvin, Director of Facilities
 1405 US Highway 23 North
 Delaware, Ohio 43015

Description of Additional Services under this Amendment to Contract No. 1:

M+A Architects is pleased to submit for your consideration our proposal to provide Experiential Design

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services for the above referenced project.

Location: Byxbe Campus, Delaware, OH
Estimated Duration of Design Services: 3 Months

Our scope of Basic Services for this project includes the following:

EXPERIENTIAL DESIGN (XD): Full Service

M+A's experiential design team works in conjunction with M+A's architecture and interior design teams to provide intentional, cohesive branded experiences.

1. **Groundwork** – M+A and the Client meet to discuss vision, goals, expectations, and locations of experiences on the exterior and interior of the building. In this meeting, M+A and the Client will also review inspiration images to determine overall look and feel.
2. **Preliminary Design** – M+A will develop a conceptual 11x17 package to convey design intent and locations to review with the Client in the preliminary design meeting. The package will include inspirational images and basic sketches to communicate designs in the following areas:

Existing Building

Exterior

Canopy Signage:

- One to two (1-2) site identification concepts representative of the site brand/culture. Signs to be dedicated to the following areas:
 - County Engineer Entry
 - Development Services Entry

Interior

Wall Graphics:

- One to two (1-2) wall graphic concepts representative of the brand/culture in the following areas:
 - County Engineer Entrance Wall
 - Reception Area
 - Public Services Area

Wayfinding:

- o One to two (1-2) graphic wayfinding signage concepts representative at the counters/doors of each department.

Sheriff Building

Interior

Lobby/Entrance:

- o Logo - One to two (1-2) 2D and/or dimensional graphic concepts representative of the Client's brand.
 - May include options that include various dimensional pieces that make up one larger.
- o Wall Graphic(s) – One to two (1-2) 2D graphic concepts that include law enforcement history and milestones.
 - This includes M+A and Client coordination and correspondence retrieving the information and photography needed to apply within graphics.
- o Memorabilia – One to two (1-2) display concepts featuring memorabilia and trophies.
 - This includes M+A and Client coordination and correspondence retrieving quantity and size of current and future memorabilia.

Hallways:

- o Slogans/Core Values - One to two (1-2) 2D graphic concepts representative of the Client's brand throughout the hallways of the building.

3. **Design Development** – Once the Client approves preliminary design and M+A field verifies the space for graphics, M+A will revise and finalize an 11x17 design package for the areas listed above. This package will further define design details, materiality and fabrication methods.
 - M+A will create full scale fabrication files and will be involved with coordinating each design piece with the fabricator.
 - M+A will review test samples prior to installation.

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4. Coordination (Bidding, Production, Installation)

- Selected fabricator will measure and field verify space prior to creating production files.
- M+A will create full scale production files and will be involved with coordinating each design piece with the fabricator.
- M+A will review and approve test samples prior to full production and installation.
- M+A will site visit during install to see that design and install meet expectations.
- Once the fabricator is selected, the client will work directly with fabricator to finalize contract, place order, and install. Signage fabricator will produce shop drawings for M+A to review design intent only.
- Fabrication/Installation costs are not included in this proposal.
- Any signage zoning/permit coordination will be provided on an hourly basis.
- Any additional time needed for coordination after the fabricator’s samples are approved will be provided on an hourly basis.
- Any additional graphics requested by owner will be billed on an hourly basis.

FEES: For the Above Additional XD Services as Indicated:

We propose to furnish the above Basic Services for the following fee:

Experiential Design Services:	
Existing Building	\$19,500.00
Sheriff Building	\$19,500.00
Experiential Design Services:	\$39,450.00
Fee Summary:	
Original Contract Fee as Accepted (6/27/19):	\$ 1,683,030.00
This Amendment to Contract No. 1:	<u>\$ 39,450.00</u>
Total Amended Contract Fee Amount:	\$ 1,722,480.00

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

**7
RESOLUTION NO. 19-1210**

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

Transfer of Appropriation		
From:	To:	
10016101-5201	10016101-5001	50,000.00
Board of Elections/General Supplies	Board of Elections/Compensation	
10016101-5201	10016101-5101	15,000.00
Board of Elections/General Supplies	Board of Elections/Health Ins	
10016101-5201	10016101-5102	600.00
Board of Elections/General Supplies	Board of Elections/Workers Comp	
10016101-5201	10016101-5120	10,000.00
Board of Elections/General Supplies	Board of Elections/OPERS	
10016101-5201	10016101-5131	1,000.00
Board of Elections/General Supplies	Board of Elections/Medicare	

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

**8
RESOLUTION NO. 19-1211**

IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE AND AUTHORIZING THE SALE OF THE PERSONAL PROPERTY TO DEPUTY BRIAN BLAIR ON THE OCCASION OF HIS RETIREMENT:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, Delaware County Sheriff’s Deputy Brian Blair will retire from the Sheriff’s Office through the PERS program and in good standing with the office; and

WHEREAS, Deputy Brian Blair’s assigned duty firearm, Gen 4, Glock Model 22, Serial Number WXT647 (the “Firearm”), is no longer needed for public use; and

WHEREAS, Delaware County wishes to permit Deputy Brian Blair to purchase the Firearm for One Dollar (\$1.00), pursuant to section 307.12(B)(1) of the Revised Code;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that:

Section 1. The Firearm is no longer needed for public use and authorizes the sale of the Firearm to Deputy Brian Blair for One Dollar (\$1.00).

Section 2. The sale of the Firearm shall be conditioned upon Deputy Brian Blair accepting the Firearm “as is” and accepting sole responsibility for the care and maintenance of the Firearm. The sale of the Firearm is further conditioned upon the deputy executing and submitting an Acknowledgement and Release from Liability.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

9
RESOLUTION NO. 19-1212

IN THE MATTER OF APPROVING A LEASE AMENDMENT FOR SECURE STORAGE FACILITIES:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

WHEREAS, Delaware County is in need of secure storage facilities; and

WHEREAS, the Delaware County Sheriff and Staff recommend approval of the lease amendment for such facilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following:

**SIXTH AMENDMENT FOR STORAGE UNIT LEASE IN DELAWARE, COUNTY, OHIO
(Effective January 2020)**

This Sixth Amendment of the Agreement for the leases of the storage units <_____> Effective January 1, 2020 through December 31, 2020 (hereinafter “AGREEMENT”) by the Sheriff’s Office of Delaware County, Ohio (hereinafter “LESSEE”) and Cole’s Investment Properties LLC (hereinafter “LESSOR”).

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree that effective January 2019, Paragraph 5, and the second to last sentence in Paragraph 6 of the AGREEMENT shall be deleted and amended to state as follows:

5. “Upon default Lessor may at its option take all steps, excluding denying the Lessee access without a court order, permitted by law to pursue possession of the premises and obtain all funds due hereunder.”

12. “The Lessor acknowledges that all keys have been delivered to the possession of the Lessee. Further, Lessor agrees not to enter the leased units except with an agent and/or employee present. Upon the request to enter being made by the Lessor, the Lessee shall forthwith arrange for an agent and/or employee to accompany lessor to enter”.

Paragraph 12 shall not be interpreted to be an improper contractual indemnity in favor of Lessor. Except for the provisions amended by this document, all other provisions of the AGREEMENT shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

10
RESOLUTION NO. 19-1213

IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY CONVENTION AND VISITORS BUREAU:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve the following:

WHEREAS, the Delaware County Convention & Visitors Bureau (“DCCVB”) is a corporation not for profit established and existing under Ohio laws and operates as the convention and visitors bureau within Delaware County in order to promote tourism and attract visitors and conventions to Delaware County; and

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WHEREAS, pursuant to the DCCVB’s organizing documents, the Delaware County Board of Commissioners is entitled to appoint a representative to the DCCVB; and

WHEREAS, the unexpired term for Amy Tillinghast has been vacated due to her resignation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board of Commissioners hereby approves the appointment of Megan Canavan to the DCCVB for a term commencing immediately upon adoption of this Resolution and ending December 31, 2021.

Section 2. The Board of Commissioners hereby directs the Clerk of the Board to certify a copy of this Resolution to the DCCVB.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 19-1215

IN THE MATTER OF AMENDING RESOLUTION NO. 19-1214 AS PRESENTED TO REMOVE THE BOARD OF ELECTIONS SUPPLEMENTAL APPROPRIATION LINE FOR CONSIDERATION:

It was moved by Mr. Benton, seconded by Mr. Merrell to amend Resolution 19-1214 to remove the Board of Elections supplemental appropriation line for consideration.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

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RESOLUTION NO. 19-1214

IN THE MATTER OF APPROVING, AS AMENDED, A TRANSFER OF APPROPRIATIONS, ADVANCE OF FUNDS, SUPPLEMENTAL APPROPRIATIONS AND ESTABLISHING NEW ORGANIZATION KEYS:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

Transfer of Appropriation

From:	To:	
10011101-5101	10011101-5001	5,000.00
Commissioners Admin/Health Insurance	Commissioners Admin/Compensation	
10011202-5301	10011202-5001	750.00
Public Defender/Contracted Services	Public Defender/Compensation	
10011303-5101	10011303-5001	45,000.00
EMS/Health Insurance	EMS/Compensation	
10011303-5335	10011303-5001	10,000.00
EMS/Rental Services	EMS/Compensation	
10025201-5001	10025201-5101	6,250.00
Common Pleas General/Compensation	Common Pleas General/Health Insurance	
10025201-5001	10025201-5102	1,690.00
Common Pleas General/Compensation	Common Pleas General/Workers Comp	
10025201-5001	10025201-5131	1,060.00
Common Pleas General/Compensation	Common Pleas General/Medicare	
20110105-5301	20110105-5001	17,000.00
REA/Contracted Prof Services	REA/Compensation	
21011113-5301	21011113-5001	6,000.00
Economic Development/Contracted Services	Economic Development/Compensation	
21011113-5301	21011113-5101	3,650.00
Economic Development/Contracted Services	Economic Development/Health Insurance	
21011113-5301	21011113-5102	200.00
Economic Development/Contracted Services	Economic Development/Workers Comp	
21011113-5301	21011113-5120	400.00
Economic Development/Contracted Services	Economic Development/OPERS	
21011113-5301	21011113-5131	50.00
Economic Development/Contracted Services	Economic Development/Medicare	
25422301-5001	25422301-5101	1,020.00
CBCG Intensive	CBCG Intensive Supervision/Health Insurance	

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Supervision/Compensation 23612305-5120	23612305-5001	1.00
VOCA/OPERS 10012101-5001	VOCA/Compensation 10012301-5001	4,670.00
Prosecuting Attorney/Compensation 10012101-5001	Victims Assistance/Compensation 10012301-5101	4,850.00
Prosecuting Attorney/Compensation 10012101-5001	Victims Assistance/Health Insurance 10012301-5102	45.00
Prosecuting Attorney/Compensation 10012101-5001	Victims Assistance/Workers Comp 10012301-5120	505.00
Prosecuting Attorney/Compensation 60111901-5370	Victims Assistance/OPERS 60111901-5001	100.00
Property & Casualty Insurance/Ins Premiums 60211902-5201	Property & Casualty Insurance/Compensation 60211902-5001	100.00
Employee Benefits/General Supplies 60211924-5215	Employee Benefits/Compensation 60211924-5301	1,000.00
Employee Wellness/Program Supplies 29214019-5389	Employee Wellness/Contract Prof Services 29214019-5427	400,000.00
Motor & Gas-Construction/Road & Bridge 29214019-5389	Motor & Gas-Construction/Engineering Construction 29214005-5427	3,600,000.00
Motor & Gas-Construction/Road & Bridge 29214019-5389	Motor & Gas-Design/Engineering Construction 29214005-5275	325,000.00
Motor & Gas-Construction/Road & Bridge 40940449-5389	Motor & Gas-Design/Road & Highway Building 40940449-5425	239,390.50
2019 Centerburg Bridge/Road & Bridge 10016101-5320	2019 Centerburg Bridge/Bridge & Culvert Construction 10016101-5450	46,749.17
Board of Elections/Software Licenses 10031301-5260	Board of Elections/Machinery & Equipment 10031301-5450	10,272.00
Sheriff-Deputies/Inventoried Tools 10031303-5101	Sheriff-Deputies/Machinery & Equipment 10031301-5001	36,000.00
Sheriff Jail/Health Insurance 10031303-5260	Sheriff-Deputies/Compensation 10031301-5001	50,500.00
Sheriff Jail/Inventoried Tools 10031303-5260	Sheriff-Deputies/Compensation 10031301-5120	49,500.00
Sheriff Jail/Inventoried Tools 10031303-5301	Sheriff-Deputies/OPERS 10031301-5120	75,000.00
Sheriff Jail/Contracted Prof Services 10031303-5370	Sheriff-Deputies/OPERS 10031301-5120	25,000.00
Sheriff Jail/Insurance Premiums 10031303-5101	Sheriff-Deputies/OPERS 10031303-5001	98,000.00
Sheriff Jail/Health Insurance 28831313-5004	Sheriff Jail/Compensation 28831313-5120	375.00
Road and Bridge Fines/Overtime	Road and Bridge Fines/OPERS	
Advance of Funds		
From 10011102-8500	To 40311453-8400	27,091.00
Commissioners General/Advance Out	Thomas #9 Watershed/Advance In	
Supplemental Appropriation		
25422301-5101	CBCG Intensive Supervision/Health Insurance	170.00
29440448-5420	2019 CSTP Guardrail/Road Construction	110,000.00
40311453-5301	Thomas #9 Watershed/Contracted Prof Services	27,091.00
10014101-5001	Treasurer/Compensation	14,000.00
10014101-5101	Treasurer/Health Insurance	7,000.00
29440446/5420	2018 HSIP SR3 & Galena Rd Int/Road Construction	17,442.27
New Organization Keys		
21581306	2019-2021 HMEP	
28631329	LEAP Forward 2019	
29440451	2020 CSTP Cheshire Rd	
40940450	Worthington Rd & Africa OPWC	

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48140481 Africa Rd 2020 SIB Loan

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

-No reports.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

-Attended the ED411 Meeting on Friday. DHL discussed some of their reasons for choosing Westerville as their headquarters- one of them being the Finance Authority.

-Attended the MORPC Executive Committee meeting on Thursday afternoon. The Hyperloop has selected Marysville as one of the finalist for a test track.

-Attended the CCAO Winter Conference last week. Among the topics discussed were drainage petition reform, 9-1-1 system and an OPERS presentation.

-The P.I.N. Clearing House took place Sunday.

-The EMA Citizen Grant (Congressman Troy Balderson) presentation last Monday.

-Attended the CORSA Board meeting last week.

-There will be TID meeting on Wednesday.

-Any non-profit wishing to be included in the State Capital Budget should have their information to Representative Carfagna, Kris Jordan or Senator Andrew Brenner by January 10, 2020.

-Congratulations to Cheryl Subler on her appointment of CCAO's Executive Director.

Commissioner Merrell

-Attended the Annual Appreciation Dinner at the Hartford Fair with Brad Lutz.

-Attended the CORSA meeting last week.

-The DHL discussion at ED411 was interesting.

-The PIN Clearing House took place yesterday.

-Congrats to The Ohio State Buckeyes football team for making the playoffs.

Commissioner Lewis

-Attended the PIN Clearing House yesterday.

-Caleb, the young man who raises funds for PIN by hosting a hot chocolate and bakery donation drive every year, was able to raise \$3200.00 this year. Thank you Caleb for your generosity.

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RESOLUTION NO. 19-1216

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION; FOR COLLECTIVE BARGAINING:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following:

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)-(7) of the Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board hereby adjourns into executive session for consideration of compensation of a public employee or public official; for pending or imminent litigation; for collective bargaining.

Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

RESOLUTION NO. 19-1217

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mrs. Lewis to adjourn out of Executive Session.

Vote on Motion Mr. Benton Aye Mr. Merrell Absent Mrs. Lewis Aye

There being no further business, the meeting adjourned.

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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners