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

Present: Todd Hanks, Ken O'Brien, Tommy Thompson

RESOLUTION NO. 10-69

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 14, 2010:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 14, 2010; 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. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-70

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0115

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR 0115 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
	COMPMANAGEMENT INC	BWC MONTHLY CLAIM ACTIVITY	61311923 - 5370	200,000.00	0001
R1000927	BEN BRO ENTERPRISES INC	BLDG/LAND RENTAL N SANDUSKY DEL COUNTY	10011105 - 5335	258300.00	0001
R1001116	ADRIEL SCHOOL INC	RESIDENTIAL TREATMENT	22511607 - 5342	10000.00	0001
R1001159	LEO MEYERS UNIFORMS INC	UNIFORM PURCHASES	21411306 - 5224	8000.00	0001
R1001185	VERIZON	911 TELEPHONE CIRCUITS	21411306 - 5330	6500.00	0001
R1001236	EATON ELECTRICAL INC	2010 MAINTENANCE CONTRACT	21411306 - 5325	7980.00	0001
R1001236	EATON ELECTRICAL INC	REPLACEMENT BATTERIES FOR 911 UPS	21411306 - 5270	7967.00	0002
R1001359	PRICE CONSULTATION SERVICES LLC	PSYCHOLOGICAL EVALUATIONS 911	21411306 - 5301	8000.00	0001

R1001498	ADVANTAGE ADOPTION & FOSTER	RESIDENTIAL TREATMENT	22511607	- 5342	50000.00	0001
R1001527	CARE LTD BAIR FOUNDATION, THE	RESIDENTIAL TREATMENT	22511607	- 5342	25000.00	0001
R1001513	TREASURER, STARK COUNTY	5TH DISTRICT COURT OF APPEALS	10029202-	5301	15000.000	0001
	COUNTY	COURT OF APPEALS				

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-71

IN THE MATTER OF APPROVING PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0115 BR

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve payment of warrants in Batch Number CMAPR0115 BR

Vote on Motion: Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Abstain

RESOLUTION NO. 10-72

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

The Engineer's Office is requesting that Mike Seiter attend a Traffic Signs & Pavement Marking Seminar in Columbus, Ohio March 11, 2010, at the cost of \$60.00; (Fund Number 29214001).

The Engineer's Office is requesting that Nate Meyer & Mike Seiter attend a Traffic Signal Maintenance and Troubleshooting Seminar in Columbus, Ohio February 16, 2010, at the cost of \$120.00; (Fund Number 29214001).

The Administrative Services Department is requesting that Dawn Huston and Lisa Iannotta attend a OHPELRA Conference in Newark, Ohio February 8-9, 2010, at the cost of \$500.00; (Fund Number 10011108).

The Environmental Services Department is requesting that Tiffany Jenkins attend a 2010 Disaster Debris Training in Columbus, Ohio January 21, 2010; at no cost.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-73

IN THE MATTER OF APPOINTMENT OF THE BOARD'S REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to appoint the following to the following boards and commissions:

Regional Planning - All 3 Commissioners

Regional Planning Executive Committee - Ken O'Brien

Regional Planning Alternate-Dave Cannon

Records Commission - Tommy Thompson

Investment Committee - Tommy Thompson & Todd Hanks

Job and Family Services (Children's Services Sub-Committee) - Tommy Thompson

Job and Family Services (WIB Sub-Committee) – Todd Hanks

One Stop Employment-Todd Hanks

WIB Youth Council -Ken O'Brien

Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners

7th Area Board-Todd Hanks

Family and Children's First Council - Todd Hanks

Central Ohio Youth Center (Joint Detention Center) -Ken O'Brien

DKMM Solid Waste District - All 3 Commissioners

DKMM Solid Waste District Executive Committee – Tommy Thompson

DKMM Policy Board - Ken O'Brien

DKMM Budget Committee - Todd Hanks

EMA/LEPC - Ken O'Brien

Correction Planning - Tommy Thompson

CIC (Community Improvement Corporation) - All 3 Commissioners

Threat, Risk, and Needs Committee (TRN) -Ken O'Brien

Data Processing Board - Todd Hanks

Council for Older Adults - Tommy Thompson

Heart of Ohio Resource Conservation and Development- Tommy Thompson

Railroad Task Force-Todd Hanks

CCAO Consortium-Ken O'Brien

911 Board-Ken O'Brien (Alternate - Tommy Thompson)

Board of Revision - Tommy Thompson

The Strand Cultural Arts Board-Tommy Thompson

Community Action Organization -Ken O'Brien

MORPC-All 3 Commissioners - Alternate -- Dave Cannon

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-74

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY SHERIFF'S OFFICE AND LEADSONLINE LLC. FOR ELECTRONIC ACCESS INFORMATION FOR LAW ENFORCEMENT AGENCIES:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Whereas, the Sheriff's Office Staff recommends approval of the contract with Leadsonline Llc. For Electronic Access Information For Law Enforcement Agencies;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approves the contract with Leadsonline Llc. For Electronic Access Information For Law Enforcement Agencies.

(A copy of the contract is available for review at the Commissioners' Office until no longer of administrative value.)

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-75

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

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following work permits:

Permit #	Applicant	Location	Type of Work
U10-001	VERIZON	CONCORD RD	PLACE CABLE IN ROW
U10-002	VERIZON	VARIOUS RDS	PLACE CABLE IN ROW
U10-003	WIDE OPEN WEST	ORANGE RD & S. OLD ST RD	PLACE CABLE IN ROW
U10-004	CONSUMERS GAS	CENTER VILLAGE RD	PLACE PIPE IN ROW

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-76

IN THE MATTER OF APPROVING A ROAD MAINTENANCE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND HILLIER TOWNSHIP FOR NORTH COUNTY LINE ROAD:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Whereas, the County Engineer recommends approval of the road maintenance agreement between the Delaware County Commissioners and Hillier Township for North County Line Road;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the road maintenance agreement between The Delaware County Commissioners and Hillier Township for North County Line Road.

AGREEMENT

This agreement is between the Hilliar Township Board of Trustees, Knox County, Ohio ("the Trustees") and the Delaware County Commissioners, Delaware County, Ohio

Whereas, the Trustees and Delaware County mutually desire increased efficiency in the maintenance of North County Line Road shared by Hilliar Township and Delaware County, measuring approximately ½ mile in length, and

Now, Therefore, in consideration of the promises and agreements made herein, and other valuable consideration the exchange and receipt of which is hereby acknowledged, the Trustees and Delaware County agree as follows:

- 1. *Mowing:* Delaware County will mow both sides of roadway.
- 2. *Snow/Ice Removal*: Delaware County will salt & plow snow from both sides of roadway.
- 3. Drainage.
 - (a) Each entity will maintain the ditch line for that part of the road falling under its jurisdiction. Delaware Co. will maintain the ditch on the west side of the road, while Hill**iar** Township will maintain the ditch on the east side.
 - (b) Delaware County and Hilliar Township will equally share the cost of installation or repair of cross culverts.
 - (c) Delaware County and Knox County will equally share the cost of installation or repair of bridges.
- 4. *Access/Pipe Permits*: Each entity will issue permits for that part of the road falling under its jurisdiction.
- 5. Road
 - (a) The cost to maintain the 0.5 mile section will be split equally between Delaware County and Hilliar Township.
 - (b) Delaware County will provide a detailed cost estimate to Hilliar Township for approval of any expenditure greater than \$2000. To allow for budgeting, the estimate must be submitted prior to April 1st of each year. Anticipated expenditures equaling \$2000 or less do not require prior approval.
 - (c) All work will be completed by Delaware County or it designee. For reimbursement Delaware County will submit a detailed invoice to Hilliar Township; P.O. Box 649, Centerburg, Ohio 43011; Attention: Fiscal Officer.
- 6. Signage
 - (a) Hilliar Township will maintain all road signs with eh following exceptions currently under the responsibility of the Ohio Department of Transportation.
 - (i) The stop sign at the intersection of US 36
 - (II) The stop ahead sign approaching the intersection of US 36
 - (III) The road name sign at the intersection of US 36

This agreement does not change the certified road distances of record in the Knox or Delaware County Engineer's Office.

The parties shall mutually agree upon any future improvements of the segment of roadway set forth in this agreement

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-77

IN THE MATTER OF APPROVING THE FOURTH QUARTER REPORT FOR THE PRETRIAL SUPERVISION GRANT FOR ADULT COURT SERVICES:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Grant # 2008-JG-C01-6270

Source: Ohio Office of Criminal Justice Services Grant Period: January 1, 2009 to December 31, 2009

 Federal Grant Amount:
 \$ 30,000.00

 Local Match:
 \$ 10,000.00

 Total Grant Amount:
 \$ 40,000.00

The Grant funds a pretrial officer that supervises offenders that would otherwise remain in the Delaware County Jail. Offenders may be subject to drug testing, house arrest, GPS, substance abuse treatment as well as employment as a condition of bond.

(A copy of the grant report is available for review at the Commissioners' Office until no longer of administrative value.)

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-78

IN THE MATTER OF APPROVING THE FOURTH QUARTER REPORT FOR THE MENTAL HEALTH GRANT FOR ADULT COURT SERVICES:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Grant # 2008-JG-C01-6596

Source: Ohio Office of Criminal Justice Services Grant Period: January 1, 2009 to December 31, 2009

 Federal Grant Amount:
 \$ 40,943.00

 Local Match:
 \$ 6,824.00

 Local Match – City:
 \$ 6,824.00

 Total Grant Amount:
 \$ 54,591.00

The Grant is a unique collaboration between Delaware Common Pleas and Municipal Court to initiate a mental health court docket. The courts will share a probation officer, and docket coordinator. The dockets primary purpose is to reduce the amount of time offenders with significant mental health issues spend in jail. The mental health docket will not only reduce the use of the Delaware County Jail, it will reduce the impact on many social service agencies in the county.

(A copy of the grant report is available for review at the Commissioners' Office until no longer of administrative value.)

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-79

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

The Director of EMS recommends the acceptance of the resignation of part-time paramedic Amber Wonderly with the EMS Department; effective date November 4, 2009.

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-80

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2011 TAXES:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to certify to the County Auditor the delinquent accounts for placement on the tax duplicate.

Whereas, the County owns and operates a Sewer District as authorized by Ohio Revised Code (ORC) 6117, and

Whereas, ORC 6117.02 authorizes the County to set rates and charges for the sanitary services provided by the Sewer District, and

Whereas, when any of the sanitary rates or charges are not paid when due, the board may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection, and

Whereas, staff has determined that there are unpaid rates and charges that need to be collected, and

Whereas, staff recommends collection of the unpaid rates and charges by certifying these delinquent accounts to the County Auditor.

Therefore be it resolved that the Board of County Commissioners certify the delinquent accounts in the amount of \$103,983.69 to the County Auditor for 2011 real property tax list and duplicate.

(Itemized listing of delinquent accounts available for review at the Commissioners' Office until no longer of administrative value).

2011 Sewer Tax Assessments To be certified by the Board of Commissioners on 1/19/10

Breakdown of Assessments by Treatment Plant:

66290301 – OECC	\$40,231.02	
66290401 – Alum Creek	\$58,054.40	
66290601 – Tartan Fields	\$185.44	
66290701 – Scioto Reserve	\$5,190.23	
66290801 – Bent Tree	\$0.00	
66290901 – Hoover Woods	\$132.30	
66291001 – Scioto Hills	\$190.30	
Total Assessments	\$103,983.69	

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-81

IN THE MATTER OF APPROVING AN EASEMENT AGREEMENT WITH NEIL AND DANA MATTISON FOR THE CHESHIRE ELEMENTARY SCHOOL SANITARY SEWER IMPROVEMENTS PROJECT:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Whereas the Board of County Commissioners have previously executed a resolution of necessity for the Cheshire Elementary School Sanitary Sewer Improvements Project, and

Whereas both temporary and permanent easements from Neil R. and Dana J. Mattison at 3433 Cheshire Road in Berlin Township, Ohio are needed for the proposed improvements, and

Whereas the required easements are detailed in Exhibit 1, and

Whereas County Sewer District Staff negotiated a value of Twenty eight thousand, seven hundred dollars (\$28,700) for the required easements, and

Whereas County Sewer District Staff recommends this negotiated value for the proposed easements,

Therefore be it resolved that the Board of County Commissioners execute the easement agreement with Neil R. and Dana J. Mattison for the purchase of the easements as described in Exhibit 1.

Furthermore be it resolved that the Board of County Commissioners approve a voucher for payment in the amount of \$28,700.00 to Neil R. and Dana J. Mattison from 66611904-5401.

(Copy of Exhibit 1 available in the Sanitary Engineer's Department until no longer of administrative value.)

EASEMENT AGREEMENT

<u>THIS AGREEMENT</u> made at Delaware, Ohio, this <u>19th</u> day of January, 2010, by and between <u>Neil and Dana Mattison</u>, SELLER, and the Delaware County Commissioners, BUYER;

WITNESSETH:

In consideration of the promises and covenants herein after contained, the SELLER agrees to sell and convey and the BUYER agrees to purchase and to pay for an Easement across the real estate described on attached Exhibit 1.

The purchase price of said Easement is Twenty eight thousand seven hundred dollars (\$28,700) upon the execution of the Deed of Easement.

This transaction is to be closed at the SELLERS convenience, on or before February 5, 2010 at which time the SELLER will execute and deliver to the BUYER the attached Deed of Easement for the above-described real estate.

The temporary construction easement as described on Exhibit 1 shall be effective for a nine-month period, with an effective date that shall be determined by Delaware County following execution of the construction contract. Delaware County will provide written notice of the effective date of the temporary construction easement through certified mail to the SELLER.

The BUYER agrees to provide SELLER temporary housing if any of the following conditions occur:

- 1. Construction activities cause the SELLER's home at 3433 Cheshire Road to be without water at any time between 12:00 A.M. and 9:00 A.M. and/or between 4:00 P.M. and 12:00 A.M Monday through Friday and all legal holidays.
- 2. Construction activities cause the SELLER's home at 3433 Cheshire Road to be without water at any time on Saturday, Sunday, and/or all legal holidays.
- 3. Construction activities cause the SELLER's home at 3433 Cheshire Road to be without heat and/or electricity for longer than a two hour period, or, any time between 12:00 A.M. and 9:00 A.M. and/or between 4:00 p.m. to 12:00 A.M. Monday through Friday.
- 4. Construction activities cause the SELLER's home at 3433 Cheshire Road to be without heat and or electricity any time on Saturday, Sunday, and/or all legal holidays.

Temporary housing shall not exceed a total cost of \$125/night. Under this agreement, temporary housing shall not be provided for more than an aggregate of 7 days. The total number of days may be increased under a new agreement by the BUYER and SELLER if utility outages occur longer than 7 days.

The BUYER agrees to include on the temporary construction easement documents for the property currently owned by Jeffrey Holbrook (parcel ID#41831001028000), west of the SELLER's property, a provision which states: Seller agrees to allow unobstructed ingress and egress to and from Mattison property on temporary access drive ("T.A.D.") until such time that the driveway for the Mattison property is restored and suitable for use.

The BUYER agrees to include in the "Cheshire Elementary School Sanitary Sewer Improvements" project's plans and/or specifications the provisions as noted and depicted on Exhibits 2, 3 and 4.

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-82

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Code Compliance recommends the acceptance of the retirement of Beverly Pittman with the Code Compliance Department; effective date February 2, 2010.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-83

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING #1 FOR CDBG FUNDING, COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP), AND REVOLVING LOAN FUND (RLF):

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Whereas, a public hearing will be held on **Monday, February 8, 2010, at 9:30 am** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the applications for 2010.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-84

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY ECONOMIC DEVELOPMENT FUNDS TO FUND THE PURCHASE OF COFFEE, MEALS, AND REFRESHMENTS FOR ECONOMIC DEVELOPMENT:

It was moved by Mr. Hanks, seconded Mr. Thompson to approve the following:

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure of Public Funds for Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, The Delaware Economic Development Director schedules planned meetings with current and future business official to discuss growth, expansion and new business, and

WHEREAS, The Economic Development Director is requesting authorization to use Economic Development fees to pay for the coffee; meals and refreshments for these events.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the Economic Development Director to be reimbursed from the Economic Development fees in an amount not to exceed \$2,500.00 to assist in funding the purchase of coffee, meals and refreshments and other amenities for business official.

Further Be it Resolved to approve a Purchase Order payable to Gus Comstock as follow:

\$2500.00 21011113-5310

Vote on Motion Mr. Thompson Aye Mr. Hanks Aye Mr. O'Brien Nay

COMMISSIONERS' COMMITTEES REPORTS (Refer To CD Minutes For Entire Record)

Commissioner O'Brien

-Attended The DKMM New Director Hiring Meeting

Commissioner Hanks

- -Attended The MLK Breakfast
- -Would Like A Proposed Letter Prepared Addressing Concerns About Movement To Take Tax Abatement Authority Away From Counties And Giving To Cities
- -Meeting With Liberty Township And Lock Company
- -Idea Of Employee Incentive To Take Other Health Insurance Options

Commissioner Thompson

- -Conveyance Fees Up
- -Email From Auditor Sales Taxes Up
- -Hired DKMM New Director; Mr. Cooper

RESOLUTION NO. 10-85

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 9:45AM.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 10-86

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by	Mr. Hanks, secon	ided by M	Ir. O'Brien to adjo	urn out c	of Executive Sess	ion at 9:48AM.
Vote on Motion	Mr. Thompson	Aye	Mr. Hanks	Aye	Mr. O'Brien	Aye
RESOLUTION N	NO. 10-87					
IN THE MATTE	R OF ADJOURNI	NG THE	MEETING:			
It was moved by	Mr. Hanks, secon	ided by M	Ir. O'Brien to adjo	urn the n	neeting.	
Vote on Motion	Mr. Hanks	Aye	Mr. Thompson	Aye	Mr. O'Brien	Aye
				Todd H	Ianks	
				Ken O'Brien		
				Tommy	y Thompson	
Letha George, Cl	erk to the Commis	sioners	_			