

COMMISSIONERS JOURNAL NO. 67 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 15, 2017

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

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

9:45 AM Public Hearing, Under Chapter 349 Of The Ohio Revised Code, For The Establishment Of The Evans Farm NCA As A New Community Authority

1
RESOLUTION NO. 17-610

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 12, 2017:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 12, 2017; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 17-611

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0614:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0614 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Polydyne	Chemical for Water Treatment	66211903-5290	\$10,000.00
PNC Bank (line 1)	EMS Procurement Card	10011303-5200	\$ 1,000.00
PNC Bank (line 2)	EMS Procurement Card	10011303-5300	\$ 4,500.00
Fire Safety Services	EMS Supplies	10011303-5225	\$ 735.00

PR Number	Vendor Name	Line Description	Line Account	Amount
R1703920	FIBER INSTRUMENTS SALES INC	FIBER EQUIPMENT FOR NEW COURTHOUSE	40411414-5410	\$15,423.00
R1702655	CORNERSTONE ONDEMAND	LEARNING MANAGEMENT SYSTEM	10011108-5320	\$51,426.88
R1703938	BENCHMARK WOODWORKS CO	BOE - FRONT COUNTER TOP	40111402-5410	\$27,396.76

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

5
RESOLUTION NO. 17-612

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Mindy Owens, Dana Bushong, Jon Landrum and Brad Euans attend the OHPELRA 2017 Summer Workshop in Lancaster, Ohio June 23, 2017; at no cost.

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

**6
RESOLUTION NO. 17-613**

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION TO SOURCEPOINT OF DELAWARE COUNTY FOR THE GUARDIANSHIP VISITATION PROGRAM AND THE CHORES PROGRAM GRANT FOR DELAWARE COUNTY JUVENILE AND PROBATE COURT:

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

Grant #	SourcePoint –Grant Application for Community Services (Guardianship)
Source:	SourcePoint of Delaware County
Grant Period:	01/01/2018 thru 12/31/2018
Grant Amount:	\$17,905.36
Local Match:	<u>0.00</u>
Total Grant Amount:	\$17,905.36

The Grant is to ensure that wards are safe, prevent exploitation of wards, and ensure wards are in the least restrictive guardianship alternative. This grant is also to provide information on resources in the community for guardians and to assist with linkage to agencies, if needed. It is the goal of this grant to visit at least 50% of the wards under guardianship through the Delaware County Probate Court.

Grant #	SourcePoint – Mini Grant Application for Community Services (Chores)
Source:	SourcePoint of Delaware County
Grant Period:	01/01/2018 thru 12/31/2018
Grant Amount:	\$9,791.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$9,791.00

The Grant is to provide a high quality, and wide variety, of services to the SourcePoint demographic (55+ years of age) as referred through the chore program to the Delaware County Juvenile Community Service program. It is the goal of this grant to provide a minimum of 1500 hours of community service to SourcePoint clients.

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

**7
RESOLUTION NO. 17-614**

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION TO THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE DELAWARE COUNTY FAMILY TREATMENT COURT PROGRAM FOR DELAWARE COUNTY JUVENILE AND PROBATE COURT:

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

Grant #	1800088
Source:	Ohio Department of Mental Health and Addiction Services
Grant Period:	07/01/2017 – 06/30/2018
Grant Amount:	\$51,716.00
Local Cash Match:	<u>\$0.00</u>
Total Grant Amount:	\$51,716.00

Delaware Juvenile Court's Adult & Juvenile Treatment Courts (ATC, JTC) provide incentive and support as participants pursue rehabilitation. Participants: juveniles adjudicated delinquent, or parents with open JFS cases, both the result of drug/alcohol misuse or mental illness. Combined, ATC & JTC dockets comprise 12-24 people, with annual rotations of 6-12 participants. The requested \$51716 will fund a portion of the Coordinator position, who maintains the Dockets' function and supervises the Treatment Court staff.

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

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RESOLUTION NO. 17-615

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR ORANGE POINT OUTPARCELS:

It was moved by Mr. Lewis, seconded by Mr. Merrell to approve the following sanitary sewer improvement plans for submittal to the Ohio EPA for their approval.

WHEREAS, the Sanitary Engineer recommends approval of the sanitary sewer improvement plans.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the sanitary sewer improvement plans for Orange Point Outparcels for submittal to the Ohio EPA for their approval.

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

10

RESOLUTION NO. 17-616

IN THE MATTER OF ACCEPTING A PERMANENT SANITARY EASEMENT AND TWO TEMPORARY CONSTRUCTION EASEMENTS FROM NELSON FARMS ASSOCIATES, LLC.:

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

WHEREAS, a permanent sanitary easement (1.870 acres as described in Exhibit A) and two temporary construction easements (3.744 acres and 1.004 acres as described in Exhibit B) are required from Nelson Farms Associates, LLC in conjunction with the Liberty Sawmill Sanitary Sewer Extension Project; and

WHEREAS, Nelson Farms Associates, LLC is granting the aforementioned easements to the County as shown on the attached Exhibits;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the one permanent sanitary easement and two temporary construction easements from Nelson Farms Associates, LLC.

(Copy of easement(s) available for review at the Sanitary Engineer’s Office until no longer of administrative value.)

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

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RESOLUTION NO. 17-617

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILE FOR THE USE OF DELAWARE COUNTY CODE COMPLIANCE:

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

WHEREAS, pursuant to Section 307.41 of the Ohio Revised Code, the Board of County Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board has before it a request from the Code Compliance department to expend county monies for the purchase of one new vehicle; and

WHEREAS, the vehicle is available for purchase via the State of Ohio’s cooperative purchasing program.

NOW, THEREFORE, BE IT RESOLVED BY the Board of County Commissioners of Delaware County, State of Ohio, as follows:

Section 1. The Board hereby declares that it is necessary to purchase one new vehicle for use by Code Compliance, being required to replace an existing vehicle.

Section 2. The Board hereby approves the purchase of one (1) 2018 Jeep Cherokee Sport 4 X 4 for a cost of \$24,007.50 per vehicle from Byers Chrysler, Dodge, Jeep, Ram.

Section 3. The Board hereby declares that the purchase or lease of said vehicle will be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS901017, which is, by this reference, fully incorporated herein and of which the purchase orders approved herein shall be made a part.

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Section 4. The Board hereby approves a purchase order request for a total of \$24,007.50 from fund number 41711436 – 5450.

Section 5. The Clerk to the Board is hereby directed to certify a copy of this Resolution to the County Auditor and Code Compliance. The Resolution shall take immediate effect upon passage.

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

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RESOLUTION NO. 17-618

IN THE MATTER OF APPROVING AMENDMENT NO. 2 TO THE INDEFEASIBLE RIGHT OF USE AGREEMENT BETWEEN CONSOLIDATED ELECTRIC COOPERATIVE AND DELAWARE COUNTY FOR FIBER OPTIC CABLE:

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

Whereas, the Director Of Delaware County Information Technology recommends approval of Amendment No. 2 To The Indefeasible Right Of Use Agreement between Consolidated Electric Cooperative And Delaware County for Fiber Optic Cable;

Now Therefore Be It Resolved, that The Board Of Commissioners approve the Amendment No. 2 To The Indefeasible Right Of Use Agreement between Consolidated Electric Cooperative And Delaware County for Fiber Optic Cable:

**AMENDMENT NO. 2 TO THE
INDEFEASIBLE RIGHT OF USE AGREEMENT**

THIS AMENDMENT NO. 2 to the INDEFEASIBLE RIGHT OF USE AGREEMENT (“Agreement”) entered into on the 3rd day of March, 2011, is made this 15th day of June, 2017, by and between Consolidated Electric Cooperative, Inc. (“CEC”), an Ohio corporation having a principal place of business located at 5255 State Route 95, Mount Gilead, Ohio 43338; and Delaware County, a political subdivision of the State of Ohio, having its principal place of business located at 101 North Sandusky Street, Delaware, Ohio 43015 (“County”) (hereinafter referred to collectively as the “Parties”).

Pursuant to Section 22(e) of the Agreement, the Parties hereby mutually agree to amend the Agreement as follows:

CEC will provide Delaware County up to 12 strands of existing fiber anywhere on the existing and future CEC network for exclusive use by the County. The cost of the fiber is a one-time fee of \$9 per mile per fiber without any recurring scheduled maintenance fees. CEC will construct the last mile fiber from the network to any government building for actual costs as defined in the original IRU section 4. The County will have access to use up to 12 strands of fiber (unless additional arrangements are made) in any new construction to connect to the requested building(s).

Maintenance of the assets described in this amendment are covered within the Master Maintenance Agreement between the County and CEC, with the exception of emergency maintenance costs shall be as follows

- On dedicated lateral fiber extensions, such as a fiber drop into a facility that is solely used by Delaware County, costs shall be borne 100% by Delaware County.
 - On shared lateral fiber extensions, such as a tributary fiber extensions and or lateral drop extensions into facilities that are jointly served by Delaware County and CEC, costs shall be allocated on a pro rata basis.
- In an effort to establish this equitable pricing structure of CEC’s fiber plant, CEC will have exclusive assignment by the County of existing fiber assets for CEC’s use. These assets are located in the following areas:

1. 144 strands from 440 E William St to 10 Court St
2. 4 strands from 10 Court St to the Willis Building
3. 144 strands from Green Meadows/Orange Rd to the Walker Woods Water Treatment Plant
4. 144 strands from US 23/Lazelle Rd to SR 315 Water Treatment Plant
5. 48 strands from US 23/Orange Point Drive to Orange Township Fire Station

The Parties mutually agree that all other terms and conditions of the Agreement shall remain in full force and effect.

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

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RESOLUTION NO. 17-619

IN THE MATTER OF APPROVING AN APPOINTMENT TO THE DELAWARE COUNTY TRANSIT

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BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the “Board of Commissioners”) created the Delaware County Transit Board (the “Transit Board”) and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners has made appointments to the Transit Board to fill vacancies in both unexpired and expired terms; and

WHEREAS, Jacob Fathbruckner has applied for an unexpired term that expires October 24, 2017;

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 the following member to the Transit Board for the term specified herein:

Position	Appointee	Term Ends
DATA 6	Jacob Fathbruckner	October 24, 2017

Section 2. The appointment approved herein shall take effect immediately on June 15, 2017.

Section 3. The Clerk to the Board of Commissioners is hereby directed to certify a copy of this Resolution to the Transit Board.

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

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ADMINISTRATOR REPORTS

Si Kille, Assistant County Administrator
-AEP awarded the County lighting upgrade program by the AEP GridSmart Program. Would like to thank Randy Ormeroid for taking the initiative to complete the changes.

17

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell
-Attended the Taste of Delaware last night sponsored by the Delaware Rotary.
-Introduced Auditor Kaitsa at the Rotary meeting on Monday. He did an excellent job explaining numbers. Received many compliments for his presentation.
-A couple of legislative updates: the F5 proposed bill states in its last amendment that only the top 10 counties in population would have to participate in that program. All the other counties would asked to participate but could opt out. Attended the Senate Finance Committee meeting where the topic was the state’s budget.

Commissioner Lewis
-Received a compliment for Auditor Kaitsa on his presentation to Delaware Rotary.

Commissioner Benton
-Will be attending the MODE luncheon tomorrow.
-Will be attending a meeting with STAR Consultants for the Facilities Master Plan this afternoon.
-Attended the Delaware City Parking Advocacy meeting for the downtown area.
-Part of the new budget may have an increased Indigent Defense fee. That will be split 50/50 with counties and the state.
-The US Open practice rounds start today.

13

RESOLUTION NO. 17-620

9:45AM PUBLIC HEARING, UNDER CHAPTER 349 OF THE OHIO REVISED CODE, FOR THE ESTABLISHMENT OF THE EVANS FARM NCA AS A NEW COMMUNITY AUTHORITY:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to open the hearing at 9:52 AM.

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

13 (continued)

RESOLUTION NO. 17-621

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE

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3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

13 (continued)

RESOLUTION NO. 17-622

IN THE MATTER OF CLOSING THE PUBLIC HEARING, UNDER CHAPTER 349 OF THE OHIO REVISED CODE, FOR CONSIDERATION OF THE ESTABLISHMENT OF THE EVANS FARM NCA AS A NEW COMMUNITY AUTHORITY

It was moved by Mr. Merrell, seconded by Mrs. Lewis to close the hearing at 10:17 AM.

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

RECESS UNTIL 10:25AM/RECONVENED AT 10:25 AM

RESOLUTION NO. 17-623

IN THE MATTER OF GRANTING THE PETITION FOR THE ESTABLISHMENT OF THE EVANS FARM NCA AS A NEW COMMUNITY AUTHORITY PURSUANT TO CHAPTER 349 OF THE OHIO REVISED CODE:

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

WHEREAS, on May 2, 2017, Evans Farm Land Development Company, LLC (the "Developer"), acting as the statutory developer pursuant to Chapter 349 of the Ohio Revised Code, filed a petition (the "Petition") with the Clerk of the Board of County Commissioners for the establishment of the Evans Farm NCA (the "Authority") to govern a proposed new community district (the "District"); and

WHEREAS, on May 11, 2017, the Delaware County Board of Commissioners (the "Board"), which is the "organizational board of commissioners" as that term is defined in section 349.01(F) of the Ohio Revised Code, adopted Resolution No. 17-492, determining the sufficiency of the Petition and setting the time and place for a public hearing thereon; and

WHEREAS, on June 15, 2017, the Board held a public hearing on the Petition after public notice was duly published in accordance with section 349.03 of the Ohio Revised Code;

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

Section 1. The Board hereby determines that the District will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a "new community," as that term is defined in section 349.01(A) of the Ohio Revised Code.

Section 2. This Resolution shall be entered on the Board's Journal.

Section 3. The Board hereby declares the Authority to be organized and a body politic and corporate with the corporate name of the Evans Farm NCA.

Section 4. The Board hereby defines the boundary of the District to be as set forth in the Petition, which map and full and accurate description contained therein is fully incorporated by this reference into this Resolution.

Section 5. The Board of Trustees of the Authority shall be composed of seven (7) members selected as provided in section 349.04 of the Ohio Revised Code. This Board of County Commissioners shall appoint three (3) citizen members of the Board of Trustees to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government. Those appointments shall be by resolution adopted by this Board within ten (10) days after the adoption of this Resolution. That Resolution of this Board shall designate which two (2) of the initial citizen members shall serve an initial term of one (1) year. The remaining citizen member and the member appointed to serve as a representative of local government shall serve initial terms of two (2) years. The Clerk of this Board shall mail to the Developer a certified copy of that adopted Resolution. The Developer shall appoint three (3) members to serve on the Board of Trustees of the Authority as representatives of the Developer, and shall designate which two (2) of those members shall serve an initial term of one (1) year. The remaining member appointed by the Developer shall serve an initial term of two (2) years. Those appointments and designations shall be in writing filed with the Clerk of this Board within ten (10) days

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after the adoption of this Resolution. As permitted by Section 349.04 of the Ohio Revised Code, successor members of the Board of Trustees of the Authority will be selected in the same manner as the initial members, with no elections to be held for successor members of the Board of Trustees of the Authority.

Section 6. Pursuant to Section 349.04 of the Revised Code, each member of the Board of Trustees of the Authority shall post a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with the Delaware County Auditor and preserved by him.

Section 7. This Board finds and determines that by adoption of this Resolution, the Board is neither approving nor agreeing to enter into any of the agreements, contracts, or other documents or transactions referenced, proposed, or described in the Petition, and any agreements, contracts or other documents or transactions referenced, proposed, or described therein must be hereafter submitted to the Board for separate consideration.

Section 8. The dissolution of the Authority is hereby prohibited unless each of this Board, the Board of Trustees of the Authority, and the Developer consents to such dissolution.

Section 9. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 10. This Resolution shall be in full force and effect immediately upon adoption.

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

14

RESOLUTION NO. 17-624

IN THE MATTER OF APPROVING AN EXCEPTION TO THE POLICY FOR THE APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS AS CORRECTED:

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

WHEREAS, on June 20, 2013, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the "Policy"); and

WHEREAS, the Policy requires posting of all available positions for at least fourteen (14) days and permits the Board to conduct interviews of any applicants; and

WHEREAS, on June 15, 2017, the Board adopted Resolution No. 17-623, establishing the Evans Farm New Community Authority; and

WHEREAS, the Board is required, pursuant to section 349.04 of the Revised Code, to appoint the initial board of trustees of the Evans Farm New Community Authority within ten (10) days after establishment; and

WHEREAS, the Board desires to approve an exception to the Policy in order to comply with section 349.04 of the Revised Code, as it relates to the appointment of the initial board of trustees of the Evans Farm New Community Authority;

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

Section 1. The Board hereby approves an exception to the Policy for the appointment of the initial board of trustees of the Evans Farm New Community Authority. The Policy shall not apply, in any respect, to the appointment of the initial board of trustees of the Evans Farm New Community Authority.

Section 2. The Policy shall in all other respects remain in full force and effect.

Section 3. This Resolution shall take effect immediately upon adoption.

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

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RESOLUTION NO. 17-625

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

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn into Executive Session at 10:30 AM.

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

*Commissioner Merrell left just before adjourning out of executive session for a prior commitment.

RESOLUTION NO. 17-626

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn out of Executive Session at 11:28 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners