

TUESDAY, JULY 18, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Commissioners met in Regular Session in their office at 139 W. Franklin Street, Circleville, Ohio, on Tuesday, July 18, 2017, with the following members present: Mr. Jay H. Wippel and Mr. Harold R. Henson. Mr. Brian S. Stewart was not in attendance. Brad Lutz, County Administrator, was present.

**In the Matter of
Minutes Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the minutes from July 11, 2017, with corrections.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated July 12, 2017, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$124,765.83 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Report Provided by Erica Tucker:**

The following is a summary of the report provided by Erica Tucker, of the RPHF Joint Solid Waste District & Special Projects Assistant:

- There have been issues with dumping of trash, furniture, and TVs at some recycling bin sites in Ross and Pickaway Counties. The commissioners will be kept informed of the situation as it is being monitored.
- Quarterly reports are being completed related to generation fees.
- A meeting of the RPHF JSW Board is tentatively scheduled to be held on Thursday, August 31st, 9:30 a.m., in the conference room in the PCBDD/Brook Yates building at 200 S. High St.
- Mrs. Tucker arranged several concluding interviews she between Cramer & Associates and various community residents and leaders related to the Pickaway County Fairgrounds Revitalization capital donation campaign feasibility study. A final report of the study will be requested to be received by August 8th, which is expected to be followed by negotiating an agreement with Cramer & Associates for the fundraising phase, expected to kick-off at the beginning of September.

**In the Matter of
Report Provided by Dave Conrad:**

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The following is a summary of the report provided by Dave Conrad, EMA Director & E91-1-1 Coordinator:

- Last week's 800 MHz Advisory Committee meeting was rescheduled for Thursday of this week at the PCSO, beginning at 6:00 p.m.
- Mr. Conrad, Mr. Hube, Tom Swisher, and Joe Testa attended Norfolk & Southern's Rail Safety meeting in Columbus last week related to its hazardous material safety program.

**In the Matter of
Waiver Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to waive the waiting period to issue payment to South Central Power in the amount of \$1,940.40 from line item 101.1112.5481.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Amended Certificates Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-071817-1

WHEREAS, the Pickaway County Budget Commission granted an AMENDED CERTIFICATE in the amount of \$175,000 for the Roundtown Trail Project Fund #918; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for period ending December 31, 2017:

Roundtown Trail Project Fund #918
\$175,000

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-071817-2

WHEREAS, the Pickaway County Budget Commission granted an AMENDED CERTIFICATE in the amount of \$28,483.41 for the Tax Sales Fund #919; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for period ending December 31, 2017:

Tax Sales Fund #919
\$28,483.41

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

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Attest: Patricia Webb, Clerk

**In the Matter of
Creation of New Line Items Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the CREATION OF A NEW LINE ITEM:

**919.0000.4926 – Tax Sales-Other Receipts
918.3012.5401 – On Behalf-Roundtown Trail-Contract Service
918.0000.4546 – On Behalf-Roundtown Trail
203.3015.5401 – Engineer-Contract Service**

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the APPROPRIATION OF FUNDS:

**28,483.341 to 919.6908.5901 – Tax Sales-Other Expense
28,483.41 to 919.0000.4926 – Tax Sales-Other Receipts
175,000 to 918.0000.4546 – On Behalf - Roundtown Trail
175,000 to 918.3012.5401 – On Behalf-Roundtown Trail**

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the TRANSFER & RE-APPROPRIATION OF FUNDS:

**16,500 from 203.3015.5501 – Engineer-Equipment
To
203.3015.5401 – Engineer-Contract Services**

**10,305 from 203.3015.5505 – Engineer-Materials & Supplies
To
203.3015.5401 – Engineer-Contract Services**

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Second Quarter 2017 Casino Collection Allocation:**

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Commissioner Henson offered the motion, seconded by Commissioner Wippel, to allocate the **Casino revenue** collected in **April, May, and June 2017**, in the following manner:

6,880 to 401.0000.4575 – Capital Fund
165,130.69 to 101.0000.4575 – General Fund

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Work Experience Program Cooperative Agreements Signed:

The commissioners reviewed Work Experience Program (WEP) Cooperative Agreement for their office, and an agreement with the Pickaway County Fairgrounds serving as sponsors of the WEP in cooperation with the Job & Family Services Department. The purpose of the WEP agreements are to provide work experience to employable TANF and Food Stamp recipients by their performing useful public service while enhancing their skills and abilities to aid in transitioning into regular employment.

Following the review, Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing the signing of the agreements.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Job & Family Services Update:

Joy Ewing, Director of the Pickaway County JFS Department, met with the commissioners to provide the agency's update that included the following:

- Mrs. Ewing, the project manager from WDC Group, LLC, IT personnel from the Ohio Dept. of JFS, and an energy provider recently conducted a walk-through of the county's building on South Pickaway St. in reference to the department's electrical and IT needs that will be addressed during the renovation process.
- Related to the State Budget, most of the JFS line items have been cut by 4%, with the exception of Children's Services line items with \$100,000 being provided across the board and additional funding that will be distributed to counties' Children's Services based on population. The Federal Budget is being watched that has proposed deep cuts to JFS Departments that would take effect over a 5-year period.
- It was originally thought that Scott Hammond, member of the Area-20 Workforce Investment Board, would need to step down due to a change in occupation; however, he will be able to continue at least until his term is up in 2019.
- A public assistance case worker left their position and the end of May, and a unit support worker was moved into the position. The unit support worker position was filled by Tina Downing, who began on July 10th.
- The OSU School of Social Work & Research reached out to county JFS Departments regarding their interest in a Regional Partnership Grant it researched. Pickaway and Fairfield Counties stepped up for the grant that is similar to the Ohio Attorney General's START Project that assists families with opiate addiction treatment and services that are not provided through Medicaid in an effort to keep children in the home or return them from foster care and back into their homes more quickly. The application for the \$500,000 grant was due July 10th, and if awarded in September, it will be divided between Pickaway and Fairfield Counties, based on size.
- Related to the START (Sobriety, Treatment, and Reducing Trauma) Grant that the OAG office made available to Adams, Athens, Brown, Clermont, Clinton, Fairfield, Fayette, Gallia, Highland

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Jackson Lawrence Meigs, Perry, Pickaway, Pike, Ross, Scioto, and Vinton Counties, the Pickaway County JFS Dept. and the other counties are looking into contracting or hiring additional staff to handle the cases.

- Pickaway County's unemployment rate was 4.0% for May 2017. It was noted that the number of OhioMeansJobs (OMJ) Resource Room visitors dropped from 465 in December 2016, to 392 in June 2017. The OMJ office is maintaining a list of job applicants interested in applying for a job at Sofidel Manufacturing and when Sofidel begins posting for positions, the OMJ office will mail/email job applications to those on the list.
- It was reported that the JFS Dept. is moving forward with purchasing a new VoIP System at the cost of \$11,000, which replaces the current 25-year old telephone system. The new telephone has the ability to easily be transferred when the agency relocates to South Pickaway St. The old telephone system will be boxed up.

At the conclusion of the meeting, the commissioners thanked Mrs. Ewing for the update.

In the Matter of
Resolution Appointing Ryan Scriber,
P3 Economic Development Director, to the
Area-20 Workforce Investment Board:

Mrs. Ewing requested the adoption of the following resolution related to Ryan Scribner, P3 Economic Development, and for his continued appointment on the Area-20 Workforce Investment Board.

Commissioner Henson offered the motion, seconded by Commissioner Wippel to adopt the following Resolution:

Resolution No.: PC-071817-3

WHEREAS, the Board of Commissioners adopted a resolution on December 6, 2011, approving the Intergovernmental Agreement governing the operation of the Pickaway, Fairfield, and South Central Ohio Workforce Development Area-20; and

WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20; then,

THEREFORE BE IT RESOLVED that the following individual is appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following terms, commencing, July 18, 2017:

Ryan Scribner, P3, term to expire June 30, 2020.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted Approving the Transfer of
Money from the Public Assistance Fund to the
Child Support Enforcement Fund or the
Public Children Services Agency Fund:

The next request made by Mrs. Ewing was related to flexible community funds the JFS Dept. receives that can be transferred to other JFS program funds rather than sending any unused funds back to the state. Mrs. Ewing stated that the department received about \$68,000 in community funds throughout the year and was able to preserve it to transfer into the much needed Children's Services fund.

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Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-071817-4

**Pickaway County Plan for Child, Family and Adult Community and Protective Services Expenditures
(State Budget Line Item 533)**

WHEREAS, the Pickaway County Job and Family Services receives a Child, Family and Adult Community and Protective Services Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used as state or local match to support its child support enforcement agency (CSEA) or public children services agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5101:9-6-12.4(D-E); and,

WHEREAS, to properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA); then,

THEREFORE BE IT RESOLVED that the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar 2017 for the herein described purpose. For SFY'17 funds, the PA is using the Child, Family and Adult Community and Protective Services Allocation for local foster care cost in PCSA fund.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted Approving the Transfer of
Money from the Public Assistance Fund to the
Child Support Enforcement Agency Fund:

Unused Public Assistance Income Maintenance funds, which are limited to where they can be transferred, were then discussed. Child Support Enforcement Agency (CSEA) funds were cut at the federal level a number of years ago changing how CSEAs can match dollars. All but approximately \$3,000 of the unused Income Maintenance funds are eligible to be transferred to the CSEA.

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-071817-5

Pickaway County Plan for Income Maintenance Expenditures

WHEREAS, the Pickaway County Job and Family Services receives an Income Maintenance Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(I); and,

WHEREAS, to properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund, and is allowable base on OAC 5101:9-6-83; and,

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WHEREAS, the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for calendar 2017 for the herein described purpose.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted Approving the Transfer of
Money from the Public Assistance Fund to the
Public Children Services Agency Fund:

Lastly, Mr. Ewing reviewed the Title XX funds that can be paid into the Public Children Services Agency (PCSA) fund for associated services.

Commissioner Henson, offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-071817-6

Pickaway County Plan for Title XX (Social Service Block Grant)

WHEREAS, the Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S-T); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan; and,

WHEREAS, the PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements; and,

WHEREAS, to properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14(I)) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund, and is allowable based on ORC 5101.144;

THEREFORE, the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for Calendar Year 2017, for the herein described purpose.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by Brad Lutz:

- The PCBDD requested the commissioners' permission to display a banner on the wrought iron fence at Memorial Hall for its Fashion, Art, Music & Entertainment event scheduled for July 29th, at Rhoads Garden Center. Permission was granted.
- Terry Frazier, Director of Planning & Development, provided a list of his job duties that was requested by the commissioners' office.
- Melissa Betz, County Auditor, provided a revised list of employees' wage increases reflecting a wider variation to receive the 5% employees' salary appropriation, which was accepted by the

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commissioners. The Board of Elections will be provided one more week to deliver another submittal reflecting a wider range of employee wage percentage increases for consideration by the commissioners.

- It was reported that the HELPS Board approved a \$3.00 per hr. increase for Christy Mills, plus what county is providing.
- Related to the elected officials' employee appreciation lunch cook-out that will be held this Friday, Mr. Lutz reported that he provided permission for the Dog Shelter to close for one hour so its employees can join in the event.
- Mr. Lutz, Dave Conrad, Sheriff Radcliff, and Administrative Lt. James Brown will be meeting later this week to discuss the August 1st date for the county's dispatch center at the PCSO to transfer 9-1-1 medic and fire department calls received from within Scioto Twp. to the Grove City dispatch center.
- Mr. Lutz reported that he will be meeting with Kristin May and Dorothy Cooper this week to hear the proposal for the transfer of the Everts Annex to the county for the purpose of providing a site for a Pickaway County Cultural Arts Center, to be operated by ArtsAround, a 501 (c)(3) organization.
- A ribbon cutting for Love's Travel Stop is scheduled for Thursday, July 20th, at 1:00 p.m., and a ribbon cutting for Salon ABlaze, located at 108 N. Scioto St., is scheduled for 12:00 noon, Friday, August 4th.
- It was reported that the only repair that remains is installing trim at the ceiling of the Soldiers Monumental Association's Military Artifact Museum. John Brown, Maintenance Supervisor, will provide the date in which that will be done.
- Related to a capital item, with \$200,000 being placed in the county's capital plan for this year, Mr. Lutz provided a quote from Durable Slate for the removal of the existing and installation of new copper gutters for the entire courthouse. The quote was broken down into phases, with Phase 1 (the front south side and corner of the building) being the most deteriorated section. Mr. Lutz requested John Brown, maintenance Supervisor to contact Durable Slate about scheduled the work for Phase 1 only. He will also discuss the public bidding process with the county prosecutor for the remaining phases.
- Durable Restorations will finish up the plaster repair work on a section of the ceiling in the Clerk of Courts office concurrently with Phase 1 of the gutter replacement.
- Mr. Lutz attended the City of Circleville Planning & Zoning Committee meeting last week and he explained the Conditional Use Permit that was approved for the number and type of signs the Pickaway County Agricultural Society (Fair Board) can display on the fence along Lancaster Pike, and number and type of banners that can be placed on either side of the fence for current and/or upcoming events at the fairgrounds.
- Mid-year General fund revenue and expenditures prepared by Mr. Lutz were reviewed with the commissioners.

In the Matter of
Schematic Design Owner Sign-Off
Dated July 17, 2017 Approved for the
Pickaway County Fairgrounds Revitalization Plan:

The Schematic Design Owner Sign-off from ms consultants, Inc., dated July 17, 2017, reflecting the changes from the Schematic Design Owner Sign-off dated July 10, 2017 were reviewed. There will be a minor change to the overview. The total project cost, including the complete designs for the traffic light at Nicholas Drive and Lancaster Pike, parking lots, underground utilities, fencing, ticket booth locations, etc., is expected to be received in 30 days, and biddable documents are expected in January or February 2018.

Following the discussion, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to sign the Schematic Design Owner Sign-off, dated July 17, 2017, for the Pickaway County Fairgrounds Revitalization Project.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

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In the Matter of
Meeting with Melissa Betz
Regarding June Revenue & Expenditure Reports:

Melissa Betz, County Auditor, reviewed the revenue and expenditure reports for period ending June 30th. The balance at the end of the month for the General Fund was \$6,571,315.55, and the balance for the day was \$6,330,996.96. No areas of concern were noted.

Real estate taxes are due on Friday of this week, and Mrs. Betz stated the collection settlement is anticipated to be completed next month. Mrs. Betz stated that the Ohio Department of Taxation has not provided final guidance to counties related to the percentage of expected upcoming decreases in CAUV soil valuations for counties; however, at least 30% has been anticipated.

Mrs. Betz informed the commissioners that the Ohio Auditor of State (AOS) office will be sending Pickaway County's audit to let out for bid to Independent Public Accountants (IPA) for next year a 3-year period. She said that the AOS office has selected 5 firms for the county to choose from, for ultimate approval the AOS. A maximum of three 3-year contracts with IPA firms are allowable, with the AOS office performing the audit for the 10th year, and audits by IPAs can then be performed by AOS approved IPAs.

Related to the Medicaid Managed Care Organization (MCO) cease in sales tax to counties and transit authorities, Mrs. Betz mentioned that the Senate has not verified when it will return to address veto overrides passed in the House. There is an override on the veto of the MCO proposal that is aimed at addressing counties' and transit authorities' loss of the MCO sales tax revenue.

The plugged condensation line from the air conditioning unit that resulted in standing water in the data processing room has been rectified, and the age and useful life of the unit will be explored. As a result of the standing water that occurred, replacement of the floor tiles that buckled was discussed. Also discussed was simultaneously replacing carpeting in the auditor's office, a capital item that has been conversed about for some time. With the number of items such as file cabinets, desks, etc. that will need to be removed to remove the old and install new carpeting, which would require several days, the logistics of the project will need to be worked out as it is not feasible for the auditor's office to be non-operational during regular weekdays. The project being done beginning on a Friday and continuing over the weekend and through Monday was mentioned, it was determined that Robert Adkins, IT Manager, will be contacted about a temporary manner in which the auditor's office could remain operational on the weekdays.

At the conclusion of their discussions, the commissioners thanked Mrs. Betz.

In the Matter of
Meeting with County Prosecutor:

Judy Wolford, Pickaway County Prosecutor, met with the commissioners to discuss legalities regarding the recent 9-1-1 dispatching matters in reference to the PCSO transferring the dispatching of medic and fire department 9-1-1 calls to the Grove City dispatch center that are received from within Scioto Twp.

In the Matter of
Allocation of May 2017 Sales Tax Collections:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to appropriate the **May 2017 Sales Tax collections** in the following manner:

200,000 to 401.0000.4121 – Capital Fund
662,369.97 – 101.0000.4121 – General Fund

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

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In the Matter of
Weekly Dog Warden Report:

The weekly Dog Warden report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 15, 2017.

A total of \$455 was reported being collected as follows: \$160 in adoptions; \$165 in dog licenses; \$80 in owner turn-ins; \$50 in redemptions.

Four (4) dogs were processed in; four (4) dogs were adopted.

With there being no further business brought before the Board, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adjourn. Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes. Commissioner Henson, yes. Voting No: None. Motion carried.

ABSENT

Brian S. Stewart, President

Jay H. Wippel, Vice President

Harold R. Henson, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk