

**MAY 8, 2014**

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the May 1, 2014 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	5/8	Wellston, OH	Solid Waste Dist. Full Policy Mtg.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Animal Shelter Canine Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
5/5	5	2	3	0	46	0	0	0	1	46	306	52	13

**OHIO DEPT OF TAXATION LETTER**

County Administrator Karen Sprague presented the Commission with a notification letter from the Ohio Dept. of Taxation regarding the 3/31/2015 expiration of Gallia County's ¼% sales tax which funds the Gallia County 911 Dept. The letter must be signed and returned to the Ohio Taxation Dept.

**AIRPORT – 2014 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS**

County Administrator Karen Sprague presented the Commission with the 2014 annual fee assessment for the 1 underground storage tank located at the Gallia-Meigs Regional Airport for approval and signage. David Smith entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$700 per tank for a total of \$700. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**AIRPORT – 2011 & 2012 ANNUAL GRANT CLOSEOUT FORMS**

County Administrator Karen Sprague presented the Commission with Annual SF425 & SF 271 forms to close out the 2011 & 2012 FAA Airport grants. David Smith entertained a motion to approve the forms as presented. Harold G. Montgomery moved and Brent Saunders seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**AIRPORT – ENVIRONMENTAL CHECKLIST FOR 2014 FAA AIRPORT GRANT**

County Administrator Karen Sprague presented the Commission with Environmental Checklist forms for the upcoming 2014 FAA Airport grant project. David Smith entertained a motion to approve the forms as presented. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**GREEN SEWER PHASE 2 – OWDA LOAN**

County Administrator Karen Sprague presented the Commission with OWDA Loan paperwork for the Green Sewer Phase 2 project. The loan amount being requested is \$225,000. This loan will cover the costs of design, planning, funding applications & legal to get the project ready to bid. David Smith entertained a motion to approve the loan documents as presented. Harold G. Montgomery moved and Brent Saunders seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF Green Township Sanitary Sewer Improvements Phase II Design PROJECT BETWEEN THE Gallia County Board of Commissioners AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Gallia County (hereinafter referred to as the "LGA") (3) Board of Commissioners; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners, of Gallia County, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Gallia County Green Township Sanitary Sewer Phase II Improvements in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Commission concerning and relating to the passage of this resolution were passed in an open meeting of this Commission, and that all deliberations of this Commission and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.\* That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Gallia County for the reason that the immediate design of the Green Township Sanitary Sewer Improvements Phase II at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing Sanitary Sewer; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: May 8, 2014

Attest: *Lana J. Lane*, Clerk of the Board

*David K. Smith*, President

*Brent Saunders*, Vice-President

*Harold G. Montgomery*, Commissioner

#### GREEN SEWER PHASE 2 – STANTEC AGREEMENT

County Administrator Karen Sprague presented the Commission with the Professional Services Agreement with Stantec for the Green Sewer Phase 2 project, as this project is a continuation of the Green Sewer Phase 1 project. The agreement amount is \$150,000. This will cover the costs of design, planning, funding applications & legal to get the project ready to bid. David Smith entertained a motion to approve the agreement as presented. Harold G. Montgomery moved and Brent Saunders seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

#### APRIL 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The April 2014 Financial Reports for comparison with the April 2013 Financial Reports. The following was noted during the review:
  - 1/1/2013 beginning cash balance was \$902,133.75
  - 1/1/2014 beginning cash balance was \$983,581.01
  - Difference of \$81,447.26
  - 4/30/2013 ending cash balance was \$1,036,944.84
  - 4/30/2014 ending cash balance was \$1,069,949.08
  - Difference of \$33,004.24
  - Reviewed the 2014 10<sup>TH</sup> Amended Certificate of Estimated Resources
  - Reviewed February 2014 First Half Real Estate Settlement Report showing County General Net \$1,289,436.82 versus February 2013 First Half Real Estate Settlement of \$1,238,733.54
  - Also reviewed special assessment apportionment sheets – sewer collections were as follows:
    - Springfield GCSD - \$208.22
    - Springfield GCLSD - \$3,098.45

#### HERITAGE OHIO ANNUAL AWARD

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the nomination of The Bob Evans Farm in Rio Grande, Ohio for the Heritage Ohio Annual Award for Historic Farmstead of the Year, a new award for 2014. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

#### DOG WARDEN VEHICLE

County Administrator Karen Sprague presented quotes for the installation of step bars on the Dog Warden County Truck from Zeoli's Recreational Vehicles in the amount of \$228.00 and Auto Trim Center in the amount of \$300.00. Brent Saunders made and Harold Montgomery seconded a motion to approve purchase & installation of step bars on the Dog Warden County Truck from Zeoli's in the amount of \$228. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

#### HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1<sup>st</sup>. Quarter 2014 hotel lodging tax from the County Auditor reporting \$27,726.21 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

#### BSSA COMMAND VEHICLE

The Sheriff's Office presented another updated version of the Cooperative Agreement for cooperative use of the interoperable communications vehicle and equipment to be initialed only. The President entertained a motion to initial the updated agreement. Harold G. Montgomery Brent Saunders made and seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The agreement is on file in the Commissioners Office.

#### EXECUTIVE SESSION - PERSONNEL

At 9:40 a.m. the President entertained a motion to enter into executive session with Sheriff Browning to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:55 a.m.; no action taken.

#### 911 PERSONNEL HIRES

911 Director Sherry Daines presented the following:

*May 7, 2014*

*Gallia County Commissioners*

*David Smith*

*Brent Saunders*

*Harold Montgomery*

*RE: Part-Time Hires*

*Dear Sirs,*

Recently there have been changes to the schedule for 911 employees both full and part time that has created vacancies in the part-time roster.

I have interviewed several applicants for part-time 911 Operator positions and with your permission would like to recommend the following individuals for hire.

- Gary Waldron is a resident of Gallia County. Gary recently completed the Ohio Peace Officers Training and is a certified fire fighter. Upon your approval, Gary will serve a one year probationary period and his hire date will be May 09, 2014.
- Michael Haney is a resident of Gallia County. Michael also recently completed the Ohio Peace Officers Training; he is a member of the Ohio Army National Guard and is U.S. Marine. Upon your approval, Michael will serve a one year probationary period and his hire date will be May 12, 2014.
- Alyssa Beaver is also a resident of Gallia County. Alyssa is an explorer with the Gallipolis Fire Department; she is a Level 2 fire fighter and has had an EMT class. She is also attending the University of Rio Grande. Upon your approval, Alyssa will serve a one year probationary period and her hire date will be May 13, 2014.

I will be available if you have any questions regarding this recommendation.

Sincerely,  
 Sherry Daines  
 Sherry Daines, Director  
 Gallia County 911/EMA/LEPC

Harold G. Montgomery made and Brent Saunders seconded the motion to hire Gary Waldron, Michael Haney, and Alyssa Beaver as part time employees as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. 911 Deputy Director Keith Wilson was also in attendance.

DJFS

Director Dana Glassburn updated the Commission on job positions and the digital works project. No action taken.

LARRY JARRELL

Larry Jarrell met with the Commissioners to discuss his alignment of a property owner's on-lot lateral to connect to the Kanauga Addison Sewer. The Commissioners advised they are not responsible for, nor do they contract for, the construction of private individual house lateral connections to our public sewer system. The installation of private individual house lateral connections is done by private contractors that have been contracted by private individuals, not by Gallia County. Gallia County does not own private individual house lateral connections, they are owned by the individual property owners. No action taken.

WASHINGTON NATIONAL INSURANCE COMPANY

Troy Riley, Life Sales Manager, Insurance Sales Representative of PMA, representing Washington National Insurance Company presented the Commission brochures on Worksite UL2 supplemental universal life insurance. He noted that he has spoken to the County Payroll Clerk to set up the deductions.

CDBG FY 2014 COMMUNITY DEVELOPMENT GRANT  
2ND PUBLIC HEARING B-F-14-1AY-1

At 11:00 a.m. on Thursday, May 8, 2014, the 2<sup>nd</sup> Public Hearing for the FY 2014 CDBG Community Development Allocation Grant was held. Mr. Smith called the public hearing to order. Those present were Commissioners Smith, Saunders, and Montgomery, County Administrator Karen Sprague, Commissioners Clerk Lana Lane, and members from the public (see attached sign in sheet).

Commissioner Smith requested that Karen Sprague, CDBG Coordinator, review the 5 applications that were submitted for funding totaling \$455,300.00 in grant requests as follows:

	<u>Applicant</u>	<u>Project Name</u>	<u>Grant Request</u>	<u>Local Match</u>	<u>Total Project Cost</u>
1	CD Grant Request Crown City Village	Parks & Recreation Facility - Restroom Facility at Hobart Dillon Village Park	\$36,000.00	\$0.00	\$36,000.00
2	CD Grant Request Harrison Township	Fire Equipment Project - Purchase Fire Equipment	\$13,900.00	\$31.00	\$13,931.00
3	CD Grant Request Vinton Village	Fire Equipment Project - Purchase Fire Equipment	\$31,500.00	\$0.00	\$31,500.00
4	CD Grant Request Guyan Township	Street Improvement Project - Sheet Road Guardrail Project	\$36,700.00	\$35.00	\$36,735.00
5	CD Grant Request Morgan Township	Street Improvement Project - Nibert Road Street Improvement Project	\$20,600.00	\$3,200.00	\$23,800.00
6	CI Grant Request Gallia County Engineer	Street Improvement Project - Bridge Replacement Project	\$201,000.00	\$97,000.00	\$298,000.00
7	CI Grant Request Gallipolis City	Street Improvement Project - SR 588 Slip Repair Project	\$174,400.00	\$75,000.00	\$249,400.00
		<b>Total Projects</b>	<b>\$514,100.00</b>	<b>\$175,266.00</b>	<b>\$689,366.00</b>

Mr. Smith advised the county has been allocated \$98,000 in Community Development Allocation grant funding and is allowed to utilize up to 20% of the funding for administration and fair housing and the county is allowed to fund up to 3 projects. Mr. Smith further noted the county is eligible for a new CDBG grant program titled Critical Infrastructure Program. The CI Program is a competitive set-aside grant program to assist communities with high priority, single-component infrastructure improvements such as street improvements (e.g. slip repairs, bridge replacement, etc.), flood

drainage infrastructure, culvert replacement, water & sanitary sewer infrastructure that do not qualify for the Water/Sewer competitive grant program. Max Award for CI Program is \$300,000.

Mr. Smith then requested that Karen Sprague review the projects that have been selected for funding. The selection was based on outcomes from the regular rating sheets and the projects to be funded from the FY 2014 CDBG Community Development Allocation Grant are as follows:

- ❖ Crown City Village – Parks & Recreation Project - Grant \$33,000; Local Match \$3,000; Total \$36,000
- ❖ Harrison Township – Fire Equipment Project – Grant \$13,900; Local Match \$31; Total \$13,931
- ❖ Vinton Village – Fire Equipment Project – Grant \$31,500; Local Match \$0; Total \$31,500
- ❖ Fair Housing & Administration - \$19,600.00
- ❖ Total CDBG CD Allocation grant amount of \$98,000

Ms. Sprague further advised there are two projects proposed for the 2014 CDBG Critical Infrastructure Program grant funding as follows:

- ❖ \$201,000 grant - Gallia County Engineer – Street Improvement Project (Bridge Replacements on Mabel Road, Lane Road, Steward Chapel Road & John's Creek Road)
- ❖ \$174,400 – Gallipolis City – Street Improvement Project (State Route 588 Slip Repair)

Commissioner Smith opened the floor for discussion of the projects. Several questions were asked and answered. Ms. Sprague offered other possible funding sources to those not receiving CDBG funding this year. Commission asked all applicants not funded to reapply next year.

Mr. Smith entertained a motion to approve the projects for funding as stated. Mr. Montgomery made and Mr. Saunders seconded that motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Commissioner Montgomery noted to those in attendance that these are county projects on behalf of the Townships, County Engineer and Gallipolis City as chosen, that the county will write and submit the full application to the Ohio Development Services Agency which is due 6/20/2014. A grant agreement will most likely not be received before September or October 2014 and then the County is required to complete an Environmental Review prior to the beginning of the projects. Karen Sprague advised that she will try to complete the ERR's by November 2014. Mr. Montgomery emphasized that the County will be responsible for bidding out and awarding these projects and that the projects cannot proceed with any part of the projects on their own. Also, for the projects that noted a portion of the project to be completed by local match they will have to wait until the environmental review has been completed, approved and released by the ODSA before they can do any of the work.

#### OLDER AMERICANS MONTH

Attending: Representing Area Agency on Aging District 7: Jenni Lewis, Basil Bailey, Susan Caldwell, RSVP Representative Susan Rogers, Senior Resource Center Representative Danette McCabe and Shirley Doss, Senior Resource Center Director.

***WHEREAS**, more than 2.3 million people age 60 and older live in Ohio; and*

***WHEREAS**, the Area Agency on Aging District 7, Gallia County Council on Aging, and community senior organizations are committed to helping all individuals live longer, healthier lives; and*

***WHEREAS**, the older adults in Gallia County have made countless contributions and sacrifices to ensure a better life for future generations; and*

***WHEREAS**, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and*

***WHEREAS**, our community can provide opportunities to enrich the lives of individuals young and old by helping older adults take control of their safety and well-being*

***Now therefore, we, the Gallia County Commissioners do hereby proclaim May 2014 to be***

#### **Older Americans Month**

*We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.*

*On this 8<sup>th</sup> day of May, 2014*

#### **Gallia County Commissioners**

*David K. Smith, President*

*Brent Saunders, Vice-President*

*Harold G. Montgomery, Commissioner*

The President entertained a motion to adopt the above proclamation. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Jennie Lewis updated the Commission on the programs provided by the Area Agency on Aging District 7 and presented the annual report. Susan Rogers presented a fact sheet for RSVP. She stated they were part of a pilot program last year which provided daily meals to the rural part of the County to children that are registered in the program. This year it has expanded to the City. The Commissioners thanked everyone for their services.

#### OSU EXTENSION

Director Tracy Winters ANR Educator Jeff Moore presented the Commission with a brief agency update of various activities.

#### PROCLAMATION

The President entertained a motion for the following proclamation:

#### ***Celebrating the 100<sup>th</sup> anniversary of the signing of the Smith-Lever Act, The founding legislation of the nationwide Cooperative Extension System***

***Whereas** May 8, 2014, marks the centennial of the signing of the Smith-Lever Act (Act of May 8, 1914, Ch. 79, 38 Stat. 372, 7 U.S.C. 341 et seq.), which established Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state and local governments.*

**Whereas** U.S. Sen. Hoke Smith of Georgia and U.S. Rep. A. F. Lever of South Carolina authored the Smith-Lever Act to expand the "vocational, agricultural and home demonstration programs in rural America" by bringing the research-based knowledge of the land-grant universities to people where they live and work.

**Whereas** Cooperative Extension is a critical component of the three-part land-grant university mission and works collaboratively with research, particularly the Agricultural Experiment Station System, and academic programs in 106 colleges and universities, including historically black, Native American and Hispanic-serving institutions; in all 50 states, the District of Columbia and six U.S. territories to reach traditional and underserved audiences in all communities.

**Whereas** the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture.

**Whereas** the Smith-lever Act requires a partnership between county, state and federal governments and encourages priorities be established locally to meet the needs of each county.

**Whereas** Cooperative Extension's research-based education for farmers and ranchers helped establish the United States as a leading agricultural-producing nation in the world.

**Whereas** since 1924, when the clover emblem was adopted by USDA to represent 4-H, Cooperative Extension's nationwide youth development program has reached millions of youth and helped prepare them for responsible adulthood.

**Whereas** Cooperative Extension prepares people for healthy, productive lives through sustained education, such as the Expanded Food and Nutrition Education Program, breaking the cycle of poverty and reducing expenditures for federal and state assistance programs.

**Whereas** Cooperative Extension provides rapid response to disasters and emergencies through the Extension Disaster Education Network and other similar efforts by providing real-time alerts and resources so Extension educators can respond to urgent needs resulting from hurricanes, floods, oil spills, fire, drought, pest outbreaks and infectious diseases affecting humans, livestock and crops.

**Whereas** Cooperative Extension translates science-based research for practical application through local and online learning networks where educators are uniquely available to identify emerging research questions, connect with land-grant university faculty to find answers and encourage application of findings to improve economic and social conditions.

**Whereas** Cooperative Extension engages with rural and urban learners through practical, community-based and online approaches, resulting in the acquisition of knowledge, skills and motivation to strengthen the profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply, encourage community vitality and grow the next generation of leaders.

**Whereas** many land-grant institutions, along with federal and state government, also are commemorating the signing of the historic legislation.

**Therefore**, be it resolved, that the Gallia County Board of Commissioners:

Recognizes the significance of the Smith-Lever Act to the establishment of Cooperative Extension nationwide.

Encourages the people of Gallia County to observe and celebrate the centennial with a focus on launching an innovative and sustainable future for Cooperative Extension.

Honors the local educators and university faculty who dedicate careers to providing trusted education to help people, families, youth, businesses and communities solve problems, develop skills and build a better future.

Thanks Cooperative Extension volunteers who provide thousands of hours to promote excellence for 4-H, Master Gardeners, family and consumer sciences and other programs in their communities.

Encourages continued collaboration and cooperation among federal, state and local governments to ensure Cooperative Extension's sustainability as the nation's premiere nonformal educational network.

Celebrates millions of youth, adults, families, farmers, ranchers, community leaders and others who engage in Cooperative Extension learning opportunities designed to extend knowledge and change lives.

*s/ David K. Smith, President*

*Brent Saunders, Vice-President*

*Harold G. Montgomery, Commissioner*

Brent Saunders made and Harold G. Montgomery seconded the motion to adopt the proclamation; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. In attendance were Tracy Winters, Jeff Moore, Gail Green and Tiffany Sanders.

#### **NATIONAL NURSING HOME WEEK**

The President entertained a motion to proclaim the following:

#### **PROCLAMATION** **NATIONAL NURSING HOME WEEK**

**WHEREAS**, our beloved citizens of Gallia County, Ohio now residing in nursing homes, nursing care and post-acute care centers have contributed immeasurably to the heritage, success and growth of our community; and

**WHEREAS**, nursing home residents of any age or ability are themselves living history and a precious resource; and

**WHEREAS**, member skilled nursing care centers of the American Health Care Association are holding events in observance of Nursing Home Week guided by this year's national theme of "Living the Aloha Spirit", and

**WHEREAS**, Nursing Home Week begins on Mother's Day, May 11 and ends on May 17, 2014;

**THEREFORE WE**, THE GALLIA COUNTY COMMISSIONERS, proclaim

#### **May 11 – 17, 2014 as National Nursing Home Week**

and we urge everyone in the County to visit their loved one, friend or neighbor currently residing in a skilled nursing care center to show respect for all that they have given to society and to us. Let no elderly and disabled person sit alone during this time to wonder if they are valued, appreciated and loved. Visiting or volunteering your time at a local care facility is a testament to community spirit, brings honor to our fathers, mothers, grandparents and everyone in residence and lifts the spirits of caregivers who value your involvement.

This proclamation shall take effect upon its signing this 8th day of May, 2014.

*David K. Smith, President*

*Brent Saunders, Vice-President*

*Harold G. Montgomery, Commissioner*

Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. In attendance were Katie Shoemaker, Amber Johnson, Teresa Coffee and Sarah Ellison from Holzer Senior Care. Katie Shoemaker stated we have three Commissioners to be proud of. Commissioners thanked everyone for their service.

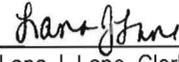
**\*2:30 pm – Commissioner Montgomery traveled to Wellston, OH for a Solid Waste District Full Policy Meeting**

**ADJOURN**

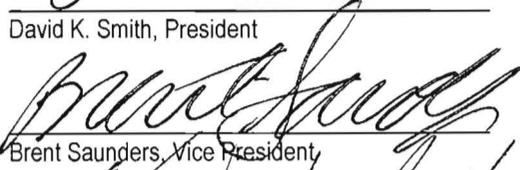
At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.



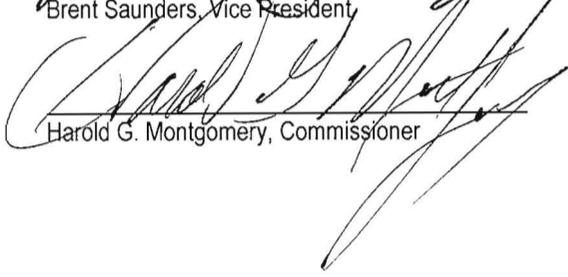
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner