

JUNE 19, 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 June 12, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	6/17 6/30	McArthur, OH Columbus, OH	Training Civil Rights Rescheduled Doc. Imaging 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.

Dog 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
6/16	21	5	1	1	0	0	0	0	5	0	376	11	27

WORKERS COMPENSATION UPDATE

County Administrator Karen Sprague presented the Commission with information provided by the Gallia County Auditor regarding upcoming changes to how public employers pay the state for workers compensation. According to the information provided, HB 493, Workers' Compensation Mid-Biennium Review Bill, the Ohio Bureau of Workers' Compensation (BWC) has solidified its plans to switch employers to prospective rating and payments. The measure provides that all employers switch to a prospective rating and prospective premium payment system. For public employers, the switch takes effect in policy year (PY) 2016; private employers will be transitioning in PY2015. The delayed implementation for public employers was made in part to give public employers time to adequately plan budgets for the transition. For the transition year of 2016, payments will be due for retrospectively-rated PY2015 as well as prospectively-rated 2016. BWC, recognizing the challenges two years' worth of premium due in one year would present to both public and private employers, has committed to a 50% transition credit for both PY2015 and PY2016. (the credit is not reflected in statute.) Also due in PY2016 for public employers is the first payment for PY2017. For PY2017 and forward, estimated premium payments will be due in December of the prior year. HB 493 permits the BWC to develop rules allowing for installment payments of premium (which may include a nominal fee). Currently the BWC is planning to allow up to 12 installment payments, meaning employers should be prepared to pay 1/12th of estimated premium due in PY2017 in their CY2016 budgets. Commissioners instructed the information be forwarded to all departments so they can plan for this increase within their respective budgets.

MORGAN TWP – NIBERT ROAD PROJECT

County Administrator Karen Sprague presented the Commission with another option for Morgan Township to try to qualify the Nibert Road project. Ms. Sprague noted there are 3 ways to qualify a public infrastructure project for CDBG funding as follows: 1) the project service area is 51% or more LMI by census data; 2) the project service area contains 51% or more infrastructure that can be designated as in poor repair and the county commissioners make a designation of slum and blight area; 3) the project service area is 51% or more LMI by income survey of the residences within the service area. For this specific project, it is not located in a census block group that is more than 51% LMI. The census block group for this project is 47.9% LMI, so the project cannot be qualified using census data. For this specific project, the service area does not contain 51% or more infrastructure that can be designated as in poor repair. Therefore, the only possible way to qualify this project for CDBG funding is by an income survey of the residences within the service area. According to the County Auditor database, there are 4 residential structures located on Nibert Road in Morgan Township. The Morgan Township Trustees can complete an income survey of each property and present them to the county for determination of 51% or more LMI within the service area. The Commission instructed Ms. Sprague to forward this information to Morgan Township and assist them with the paperwork for an income survey if that is the Township's wishes.

MEMO ENTRY – REVENUE/EXPENSE OPWC-KA SEWER LOAN ASSISTANCE GRANT

County Administrator Karen Sprague advised the Commission that OPWC will make direct payment to OWDA for loan interest during and the first year after construction. In order to reflect the receipt and expenditure of these grant funds within the county fund established as OPWC-KA Sewer Loan Assistance Grant Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$2,464.17 into 173.3000.400100 from OPWC Grant CO07M
- Memo expense in the amount of \$2,464.17 from 173.0173.531100 to OWDA vendor # 7189 for interest on USDA interim loan financing with OWDA Loan # 5906

David Smith entertained a motion to approve the memo entry as presented. Harold Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- May 2014 sales tax report

OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Commissioners were in receipt of the following OVRDC 2015 Local Participating Funds Resolution for adoption consideration:

RESOLUTION

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2014 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,512.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2015. The appropriated funds to be paid on or after January 1, 2015, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2015 through December 31, 2015. Harold G. Montgomery moved the adoption of the Resolution and the motion was seconded by Brent Saunders. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The Gallia County Board of Commissioners hereby adopts this resolution on the 19th day of June, 2014.

By David K. Smith, President, Gallia County Board of Commissioners

Signed: s/ David K. Smith June 19, 2014

Certified by: s/ Lana J. Lane, Gallia County Board of Commissioners Clerk, June 19, 2014

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Commissioners	Karen Sprague	Tom Wheeler	17	6/27/2014

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNCIL ON AGING LEVY RENEWAL

Gallia County Council on Aging Executive Direction Shirley Doss submitted a notice regarding the Levy Renewal for November 4, 2014 General Election. The Council has chosen to submit a request to place on the ballot of the November 4, 2014 General Election, a renewal of the present tax levy.

BID AWARD – GAL-CR 35-2.44 ASPHALT RESURFACING PROJECT

Commissioners were in receipt of the following recommendation, resolution, and contract:

June 19, 2014

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the GAL-CR 35-2.44 project.

The lowest bid was received from The Shelly Company. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to The Shelly Company.

Sincerely,
s/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

RESOLUTION NO. ____

GAL – CR 35 – 2.44 AWARD

TODAY, the 19th day of June, 2014, the GALLIA COUNTY BOARD OF COMMISSIONERS, by recommendation of the Gallia County Engineer's Office, hereby award the project of

GAL – CR 35 – 2.44, Asphalt Resurfacing, PID 97577

To **The Shelly Company, of Thornville, Ohio.**

Motion made by Brent Saunders
Seconded by Harold G. Montgomery

David K. Smith, County Commissioner
Brent Saunders, County Commissioner
Harold G. Montgomery, County Commissioner

Attest: Lana J. Lane, Commissioner's Clerk

CONTRACT

This agreement, made and entered into this 19th. day of June 2014, by and between the Board of County Commissioners of Gallia County, OH acting by and through David Smith, President, hereinafter designated the Owner, and The Shelly Company of the City of Thornville, County of Perry and State of OH, hereinafter designated the Contractor:

Witnesseth: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns, and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at The Shelly Company's own and cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on June 12, 2014 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, OH.

Attest: Contractor The Shelly Company By: s/ Treavor Small
Board of Commissioners By: s/ David K. Smith, President
Gallia, County Ohio s/ Brent Saunders, Vice President
s/ Harold G. Montgomery, Commissioner

The President entertained a motion to award the bid and sign the contract and resolution as recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – CR 1 REPAIRS PROJECT

Commissioners were in receipt of the following recommendation and contract:

June 19, 2014

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the CR 1 Repairs project.

The lowest bid was received from NUKO Paving, Inc. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to NUKO Paving, Inc.

Sincerely,
s/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This agreement made and entered into this 19th. day of June, 2014 by and between NUKO Paving, Inc. herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County CR 1 Repairs Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$47,935.00 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

Article III: Performance Bond. A 100% performance bond as per O.R.C. 153.54 is to be executed and made a part of this contract.

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 19th. day of June, 2014.

s/ Kyle Mowrey, Vice President
NUKO Paving
Gallia County Commissioners
s/ David K. Smith
s/ Brent Saunders
s/ Harold G. Montgomery

The President entertained a motion to award the bid and sign the contract as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LETTER OF INTENT-ENGINEER

The President entertained a motion to file a letter of intent with the Ohio EMA to request supplemental financial assistance for damage caused by the heavy rains and floods on May 29, 2014 from the State Disaster Relief Program. County Engineer Brett Boothe will be designated as the contact person. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

LETTER OF INTENT-CITY WATER CRISIS

The President entertained a motion to file a letter of intent with the Ohio EMA to request supplemental financial assistance for damage caused by the Gallipolis City Water Crisis on June 3, 2014 from the State Disaster Relief Program. County Administrator Karen Sprague will be designated as the contact person. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PERSONNEL – DOG & KENNEL DEPARTMENT - SIMMERS

President Smith entertained a motion to accept the resignation of Dog Warden Paul Simmers effective 6/19/2014, noting Mr. Simmers will be paid through 6/19/2014 with pay out for vacation and comp time accrual pursuant to county policy. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PERSONNEL – DOG & KENNEL DEPARTMENT - HARRIS

President Smith entertained a motion to remove Assistant Dog Warden/Custodial Worker Jason Harris from employment with Gallia County effective 6/19/2014 based upon the investigation culminating with a pre-disciplinary hearing held 5/29/2014 at 2pm, noting Mr. Harris will be paid through 6/19/2014 with pay out for vacation and comp time accrual pursuant to county policy. An ADM 4055 Order of Removal will be served upon Mr. Harris. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PROCLAMATION-BARBARA GELLMAN-DANLEY

The President entertained a motion to proclaim the following:

HONORING BARBARA GELLMAN-DANLEY

The Gallia County Commissioners hereby honor and recognize Barbara Gellman-Danley upon her departure as president of the University of Rio Grande.

Expressing how much President Gellman-Danley has meant to the University of Rio Grande and the many students and faculty who have benefitted from her unwavering commitment to higher education is an impossible task.

President Gellman-Danley will leave behind a legacy that will permeate throughout Ohio and across the country for years to come. While she is moving on to the next phase in her life, President Gellman-Danley will never stop contributing to enhancing the quality of higher education.

On behalf of the citizens of Gallia County, Ohio, we, the Gallia County Commissioners would like to wish Barbara Gellman-Danley the best of luck and thank her for her devotion to the University of Rio Grande.

Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:35 a.m.; no action taken.

WOODLAND CENTERS

Executive Director Mary Jo Frank and Amanda Knipp, Clinical Director in Gallia County for Woodland Centers spoke to the Commission to request financial support for special summer activities. In the past the Juvenile Court has provided the funding, but it ended about three years ago. The two programs they don't have funding for are bowling and a horseback activity, which include an age group of 5-18. Ms. Frank stated they are requesting \$600-\$650, but would be appreciative of any support. Commissioners asked them to leave the information and they would take a look at it and see if they can figure out something through their office or some other funding resource. Judy Jones noted the Vinton Baptist Church will donate the funds for these two programs.

FIELD OF HOPE-LETTER OF SUPPORT

Field of Hope Board of Directors Kevin Dennis, Heath Jenkins, Steve Forgery, John Jones, and Terry Haggerty were in attendance requesting a letter of support for a grant request with the USDA to revitalize the sewage system for the facility. Judy Jones was also in attendance. Harold G. Montgomery made and Brent Saunders seconded the motion to draft a letter of support. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*USDA, Rural Development
Attn: David M. Douglas
200 North High Street, Room 507
Columbus, Ohio 43215*

RE: Letter of Support – Field of Hope Community Campus, a 501 c3 non-profit

Dear Mr. Douglas:

We wish to declare our full support for the proposed Field of Hope Community Campus sewage treatment plant project. The completion of this project will substantially revitalize the sewage system for this facility as well as provide a safe, hazard free area where the citizens of Gallia County can come together for multifaceted recreational and cultural activities, with a future vision for 24 hour residential substance abuse rehab.

The Board of Gallia County Commissioners feels the development of the Field of Hope Community Campus is critical to the continued growth and enhancement of Gallia County.

Therefore, we agree that this project is crucial and we lend our full support to the Field of Hope Community Campus in their efforts to secure funding for this much needed project.

Respectfully submitted,

Gallia County Commissioners

s/ David M. Smith, President

s/ Brent Saunders, Vice President

s/ Harold G. Montgomery, Commissioner

BID OPENING-AIRPORT

At 11:00 a.m. The President opened the following bids for the Airport Runway 5-23 Grading & Drainage Improvements Project

Company	Base Bid	Bid Additive No. 1
Mountaineer Contractors, Inc.	\$612,391.00	\$424,500.00
Stockmeister Enterprises Inc.	\$245,760.00	\$374,540.00
Sexton's Excavating	\$148,462.20	\$298,316.00

The bids were turned over to the Steve Potoczak with Delta Airport Consultants for review and recommendation. The bid estimate is \$179,330 for Base Bid and \$340,000 for Bid Additive No. 1. The following were in attendance: Cory Hanson, Stockmeister Enterprises Inc; Shawn Sexton, Sexton's Excavating; Tracy Feather, Mountaineer Contractors, Inc.

CLERK OF COURTS

Noreen Saunders was in attendance to discuss the monthly rent of the License Bureau. She noted she will not pay rent on the Title Office. She said she can help out with the expenses of the building. Commissioner Smith stated the rent has been the same for 15 years and he would like to see it increased to \$900 per month effective immediately and increased to \$1,200 per month next year. He said they are obligated to provide a space for the Health Department and the Title Office, which they do. They provide 2 full time employees to service the building. He noted he feels the space is being rented at well below market value. Ms. Saunders stated she will get the square footage on the area she took over from the previous registrar. No action taken.

COMMON PLEAS COURT- IV-D CONTRACT

Common Pleas Judge D. Dean Evans submitted the Title IV-D contract for approval in the amount of \$362,054.51.

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court General Division (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.17 of the Ohio Revised Code, and rule 5101:12-1-80 to 5101:12-1-80.4 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July 2013. The foregoing resolution was introduced upon a motion by Board member Smith, and seconded by Board member Saunders and the vote taken thereon resulted

The President entertained a motion to approve the contract. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. JFS Director Dana Glassburn was also in attendance.

SUBGRANT AGREEMENT WITH GALLIA-MEIGS COMMUNITY ACTION AGENCY

DJFS Director Glassburn submitted the sub grant agreement (G-SFY15-0002) between the Gallia County DJFS and Gallia-Meigs Community Action Agency made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$27,500.00 and will be in effect from 7/1/2014 through 6/30/2015. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS-VENDOR AGREEMENT AMENDMENT NO. 1

Director Dana Glassburn presented the following amendment:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR AGREEMENT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and the Need a Lift Transportation "vendor" and will be effective from the date of approval by the Gallia County Commission for the purchase of NET Transportation activities with Medicaid NET funds CFDA number 93.778.

Vendor Name Change:

*As per owners Robert Eddy and Terry May they have changed their company name from **NEED A LIFT TRANSPORTATION** to **R&T NEED A LIFT TRANSPORTATION LLC**. The name change is effective as of June 1, 2014.*

s/ Dana Glassburn
Authorized County Representative
s/ Robert Eddy s/ Terry May
Authorized Provider Representative

s/ David K. Smith, Gallia County Commissioner
s/ Brent Saunders, Gallia County Commissioner
s/ Harold G. Montgomery, Gallia County Commissioner

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the amendment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROCLAMATION-ALVIS POLLARD DAY

The President entertained a motion to proclaim the following:

PROCLAMATION

WHEREAS, the Board of Gallia County Commissioners hereby honors the accomplishments of Pastor Alvis Pollard for 40 years of ministry at the First Baptist Church; and

WHEREAS, the Board of Gallia County Commissioners appreciates Alvis Pollard's choice of 40 years ago to make Gallia County his home with his wife Brenda and to rear his four wonderful children in our community; and

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

WHEREAS, Pastor Alvis has served as Senior Pastor since 2005 at the First Baptist Church. He is also a current board member of the Scioto Hills Youth Camp and the Ohio Valley Christian School. He speaks at youth conferences and family camps and holds revivals for many local churches. His many accomplishments go unmeasured and his love and support for the young people of the First Baptist Church, as well as the youth in all of Gallia County and surrounding areas, is an inspiration and testimony to his spirit and devotion for our community; and

WHEREAS, the Gallia County Commissioners wish to thank and honor Pastor Alvis for his endeavors in ministering to our community from the cradle to the grave.

NOW, THEREFORE, the Board of Gallia County Commissioners does hereby proclaim Sunday, June 22, 2014 as

Pastor Alvis Pollard Day

And, we along with the citizens of Gallia County will observe this day as such and participate in the ceremonies and activities planned to bestow this distinction.

This proclamation shall take effect upon its signing this 19th day of June, 2014.

David K. Smith, President

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner

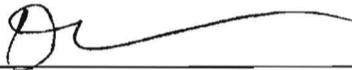
Harold G. Montgomery made and Brent Saunders seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FLAG

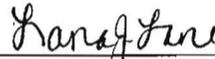
Harold G. Montgomery made a motion to lower the flag to half-staff in honor of the passing of former Commissioner Bill Davis, who served Gallia County with honor and distinction. Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

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



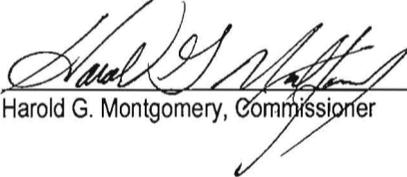
David K. Smith, President



Lana J. Lane, Clerk

Absent

Brent Saunders, Vice President



Harold G. Montgomery, Commissioner