

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 14, 2008 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Rick Shriver, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the April 7, 2008 meeting were read and approved.

08-176 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 7, 2008.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners reported on their activities for the week April 7, 2008.

On Monday, Commissioner Cain, Reynolds and Shriver attended the ABC Manufacturing Ribbon Cutting Ceremony. Commissioner Cain also attended the contract negotiations for Job and Family Services.

On Tuesday, Commissioner Cain and Reynolds met representatives from the Environmental Protection Agency.

On Wednesday, Commissioner Shriver attended the Morgan County Chamber of Commerce Board meeting.

On Thursday, Commissioners Cain, Reynolds and Shriver attended the York Township meeting.

On Friday, Commissioner Reynolds attended the Area Agency on Aging meeting.

Dan Clemens telephoned Commissioners and offered the use of his incinerator for the disposal of euthanized dogs by injection.

Commissioners grant permission for AEP to span over County Roads, located in York Township, for an electric line to begin on S. Tropic Street and will be completed when scheduled.

Jeff Shaner, OSU Extension Office, reminded the Commissioners about the EZ Grout Ribbon Cutting Ceremony on May 8th. Mr. Shaner noted the following: Camp Counselor and Fashion Board meetings are April 14th; Farm Estate Planning meeting on April 21st; Quality Assurance and 4-H Volunteer/Officer Training on April 22nd; Extension Advisory Committee meeting on April 28th. Mr. Shaner requested the use of the Commons for the Farmers Market, starting April 18th - October 31st.

Della Bratton telephoned Commissioners to congratulate all elected officials who helped get ABC Manufacturing into the county. Ms. Bratton also commented on supporting Congressman Zack Space in his efforts working on passing a Veteran's bill to increase family pensions in Ohio.

08-177 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to hire David Parmiter as Interim Dog Warden.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioner Shriver excused himself to attend a meeting concerning a tax abatement for a local business.

A volunteer for the Dog Pound noted the Humane Society Serving Clark County dropped off donations on April 12th, including 756 cans of moist dog food and seventeen twenty pound bags of dog food. Supplies were requested including: a sprayer, broom, two gallons of bleach and three metal trash cans to store donated dog food. It was also reported that the Humane Society Serving Clark County picked up a total of ten dogs, on April 12th.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for herself, Cindy Kuntz, Laura Kloh, Cathy Apperson, Dee Ann Vandine, Amie McConnell, Jan Snouffer and Ginger Bowen to “OJFSDA Conference”, on May 19th - 21st, in Columbus; Kim Reed to “WIA Power User Conference” on May 14th, in Columbus. Ms. Quesinberry submitted the AFSCME Local 3560 Contract to be signed by Commissioners.

08-178 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following:

WHEREAS, our nation recognizes each April as Child Abuse Prevention Month, and Morgan County agencies and organizations work together to heighten awareness and draw attention to the need for preventing child abuse in our communities; and

WHEREAS, this child abuse public awareness and prevention campaign is being implemented by Prevent Child Abuse in Ohio, and Morgan County Children Services is co-leading the campaign in Morgan County; and,

WHEREAS, Pinwheels for Prevention was designed as a visual way to demonstrate the real fact that abuse is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle; and,

WHEREAS, Morgan County will display 54 pinwheels to represent each case of child abuse or neglect in our community; and,

WHEREAS, Pinwheels for Prevention recognizes that preventing child abuse is critically important for the sake of the children and the health of the community and brings attention to child abuse and neglect in communities throughout Ohio;

BE IT RESOLVED BY THE BOARD OF COMMISSIOJERS, MORGAN COUNTY, OHIO:

That the Morgan County Board of Commissioners extends, on behalf of all people of Morgan County, our sincere thanks to Morgan County Children Services and Prevent Child Abuse Ohio for collaborating to raise awareness about child abuse in Morgan County. We hope these organizations will continue to serve the community in such an outstanding manner and we offer our wholehearted support to the Pinwheels for Prevention campaign.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-179 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 10:00am, with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-180 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 10:14am, with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No Action Taken.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-181 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a 3% pay increase for six Job and Family Supervisors, a 1% pay increase for one Job and Family Supervisor, the option to earn insurance as provided for Union members, and the Job and Family Services Director to accrue 6.2 hours of vacation per pay, as requested by Vicki Quesinberry, Job and Family Services.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-182 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to remove Jason Hoskinson and appoint Alicia Snyder to the Workforce Investment Board.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

The bid opening for Asphaltic Concrete Quote Proposals was in the Commissioner's Office at 11am.

08-183 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the Asphaltic Concrete bids received by Mar-Zane, Inc. and Shelly Materials, Inc. for further review by Steve Hook, Engineer.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-184 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to un-table the Asphaltic Concrete bids.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-185 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept all the Asphaltic Concrete bids received by Mar-Zane, Inc. and Shelly Materials, Inc., as requested by Steve Hook, Engineer.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-186 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 11:26am, with Jeff King, Maintenance/Custodian, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-187 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 11:40am, with Jeff King, Maintenance/Custodian, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No Action Taken

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, provided an update on Transit drivers, discussed quotes for skateboarding equipment and noted Kathy Bebout, Family and Children First, resigned.

08-188 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to accept the quote received by ARC for skateboarding equipment for Formula 2007, in the amount of \$14,274.10, as recommended by John Wells, Mayor.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-189 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to accept the resignation received by Kathy Bebout, Family and Children First, effective April 25th.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Gary Woodward, Auditor, discussed workers compensation with Commissioners.

Commissioners received a telephone call concerning a complaint with Transit. Commissioners discussed the issue with John Sampson.

Jeff Driggs and Ralph Strode inquired why Mr. Driggs was asked to resign. Commissioner Cain noted they need to direct that question to Commissioner Reynolds. Commissioner Shriver was not in attendance. Commissioner Reynolds noted the respect he has for Mr. Driggs and appreciated everything he's done for the county. Mr. Reynolds believes the Humane Society Serving Clark County, fully intended to prosecute Mr. Driggs if the Commissioner's Office didn't do something. Mr. Driggs inquired what ground would there be for prosecution. Mr. Reynolds noted Mr. Driggs never collected any money for adoption or redemption fees. Mr. Driggs noted he was told by previous Commissioners not to charge due to the fact that 96% of the dogs were being put to death. Mr. Strode inquired what authority does Mr. Sisler have over Morgan County. Mr. Strode suggested putting people on the stand and find out who has the most authority. Mr. Driggs noted he's never met Mr. Sisler and inquired if he was here in 2002. If Mr. Sisler was here in 2002, why didn't he inform the county at that time the euthanized dogs by injection needed to go to a licensed landfill or to be incinerated. Commissioner Cain noted he believes Mr. Sisler never had any intentions of working with Commissioners or he wouldn't have brought the media with him on March 30th. Mr. Strode inquired why Commissioners didn't contact the Sheriff's Office and tell them they had no right to be here. Commissioner Cain believes the whole intent from Mr. Sisler and his organization was to get rid of Mr. Driggs. Commissioner Reynolds noted Mr. Sisler should've contacted the Commissioner's Office to discuss the issue. Mr. Strode inquired if they've obtained a legal opinion on the matter. Commissioner Cain noted they contacted the Prosecutor's Office on March 31st, and they (to date) haven't received any legal advice. Mr. Driggs noted all the animal rights groups had to do was talk to Commissioners and inform them the county wasn't doing things right and we could fix it. Mr. Driggs noted Commissioners Cain and Reynolds need to inform Commissioner Shriver the county doesn't have a cremation center.

Commissioner Reynolds noted he's truly sorry for what has happened and it's an unfortunate situation. Mr. Driggs inquired who he should talk to in order to find out what authority Mr. Sisler has over Morgan County. Commissioner Reynolds noted he should speak with the Prosecutor.

08-190 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a Transfer of Funds in the amount of \$13,000.00 from 113-0113-5102-01 Driver Salary Line Item into 113-0113-5309-0 Misc. Line Item, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-191 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a Transfer of Funds in the amount of \$1009.70 from 001-0101-5303-00 Supplies into 001-0101-5309-00 Other Expenses, in order to pay Buckeye Hills Regional Development.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-192 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the request for reimbursement of a \$9.00 Nationwide Parking Garage fee, as requested by Andrea Plummer, Clerk, Morgan County Commissioners.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-193 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the request of new line items:

064-0064-5369-01 Unemployment Compensation
065-0065-5369-01 Unemployment Compensation

To approve a supplemental appropriation for \$1413.53 into 063-0063-5369-01, approve a Transfer of Funds in amount of \$3663.97 from 064-0064-5102-00 Salaries into 064-0064-5369-01 and \$1027.91 from 065-0065-5102-00 Salaries into 065-0065-5369-01, as requested by Terry McGrew, Health Department.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-194 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in the amount of \$60.00 to pay an invoice to Brock's Automotive, from 001-0601-5305-00 Contract/Repair account, as requested by Thomas C. Jenkins, Sr., Sheriff.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-195 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$34,000.00 into 014-0014-5306-00 and \$3,000.00 into 014-0014-5303-00, as requested by Katy Chapin, Chief Deputy Auditor.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-196 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Transfer of Funds in the amount of \$9.00 from 001-0101-5303-00 into 001-0101-5309-00, in order to pay parking reimbursement.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-197 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$141.76
Citizens National Bank	Auditor	Payroll	Medicare	\$2,623.04
Morris Hardware	Job and Family Services	006	226-53	\$25.88
Morgan Local School District	Job and Family Services	006	167-30	\$5,239.33
Buckeye Hills Hocking Valley RCD	Auditor	001	General	\$1,989.70
Delille Oxygen	Engineer's Office	004	G & M	\$84.00
Delille Oxygen	Engineer's Office	004	G & M	\$126.60
Shriver's Pharmacy	MRDD	018	Family Resource Assist. Program	\$393.65
Shriver's Pharmacy	Job and Family Services	349	480-90	\$23.52
Shriver's Pharmacy	Prosecutor's Office	345	Ohio Crime Victims	\$7.00
Gutberlet Chevrolet Inc.	Transit	113	113	\$262.43
Napa	Auditor	001	General	\$14.99
Dayton Legal	Commissioners	001	General	\$162.13
Aramark	Engineer's Office	004	G & M	\$298.08
Business Equipment Co.	Treasurer	030	DTAC	\$18.99
AEP	Auditor	001	General	\$62.15
AEP	Dog and Kennel	005	D & K	\$19.10
AEP	Engineer's Office	004	G & M	\$618.53
Apperson Enterprises	Auditor	001	General	\$99.10
Pitney Bowes	Health Department	073	Help Me Grow-Other	\$159.40
Malta Village	Auditor	110	CDBG	\$3,250.00
Mar Zane	Engineer's Office	004	G & M	\$1,504.50
Morgan Behavioral	Auditor	278	CAP	\$2,096.17
Wash./Morgan Community Action	Job and Family Services	006	119-53	\$600.41
Wash./Morgan Community Action	Job and Family Services	006	254-53	\$5,823.58
Jeffrey Haggenjos DO	Job and Family Services	006	020-20	\$60.00
Morgan County Engineer	Felony Care & Custody	023	Felony Care/Custody	\$510.84
Morgan County Engineer	Health Department	063	Health- Travel	\$67.72
Pitney Bowes	Job and Family Services	006	010-20	\$3,018.99
Transitions	Auditor	051	ML-DD	\$1,031.00
Xerox	Common Pleas	001	Common Pleas	\$115.17
Six County Inc.	Job and Family Services	006	020-20	\$435.90
Treasurer, State of Ohio	Health Department	063	Septic Permit	\$50.00
Morgan County Health Department	Job and Family Services	006	430-30	\$13,160.00

Morgan County Health Department	Job and Family Services	006	721-53	\$1,655.19
Morgan County Health Department	Job and Family Services	006	254-53	\$1,961.59
Morgan County Health Department	Health Department	073	Help Me Grow-Contract	\$1,050.00
Morgan County Health Department	Auditor	001	2007 Vital Stats Reg.	\$133.00
Treasurer, State of Ohio	Health Department	063	E12C	\$125.13
Treasurer, State of Ohio	Health Department	063	Family Violence	\$62.56
Morgan County Commissioners	Auditor	099	099	\$7.19
Morgan County Commissioners	Engineer's Office	004	G & M	\$4.36
CAAO	Auditor	001	Cont. Ed. Reg.	\$20.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	010-20	\$131.00
Warren's Morgan County IGA	Senior Citizens	028	Senior Citizens	\$31.80
Kate Love Simpson Library	Auditor	326	LLG	\$38,107.91
ODH	Auditor	001	General	\$941.12
Heinrich	Auditor	001	General	\$69.65
John Wells	Indigent Defense	001	Indigent Defense	\$2,606.81
John Wells	Indigent Defense	001	Indigent Defense	\$229.82
Morgan Count Law Library	Auditor	331	Fines	\$1,797.00
TCCI	Health Department	066	NN3	\$25.00
Wash./Morgan Community Action	Senior Citizens	028	Senior Citizens	\$1,215.99
Wash./Morgan Community Action	Job and Family Services	349	474-90	\$2,925.50
Sherlock Oil Company, Inc.	Veterans Service Office	001	General	\$349.00
Morgan County Chrysler-Dodge-Jeep, Inc.	Senior Citizens	028	Senior Citizens	\$80.75
Malta Tire Shop	Transit	113	113	\$190.50
MSM	Engineer's Office	004	G & M	\$90.00
Credit Bureau of Morgan County	Job and Family Services	006	010-20	\$95.00
Guernsey Probate	Probate	001	Probate	\$45.00
Family Dollar	Health Department	077	Homemaker-Supplies	\$34.80
Ohio Div. of Real Estate	Health Department	063	E12D	\$2.50
Morgan County Job & Family Services	Job and Family Services	349	480-30	\$18,884.35
Crystal Spring Water	Auditor	099	099	\$25.00
Ridge Wind Electric Service	Auditor	110	CDBG	\$6,592.00
Marketeers	Job and Family Services	050	100-53	\$1,597.23
Matheney Service	Job and Family Services	006	531-30	\$30.00
Milestones	Job and Family Services	050	845-50	\$2,170.00
AFLAC	Auditor	001	General	\$48.00
Reliable Office	Engineer's Office	004	G & M	\$79.37
Steven Kinney	Job and Family Services	006	010-20	\$59.03
Wisecarver Environmental	MRDD	017	Building/Repair	\$135.00
Greuey's Fuel and Farm Supply	Auditor	099	099	\$58.39
Greuey's Fuel and Farm Supply	EMA & OHS	009	Travel	\$62.80
Quick 60	Job and Family Services	006	010-20	\$28.05

Quick 60	Transit	113	113	\$5.56
Quick 60	Felony Care & Custody	023	Felony Care/Custody	\$31.04
First Communications	Auditor	001	General	\$14.17
First Communications	MRDD	017	Utilities	\$31.89
Xerox	Senior Citizens	028	Senior Citizens	\$21.00
Cen Tec Cast Metal Products	Veterans Service Office	001	General	\$2,202.56
Embarq	Auditor	010	911	\$437.50
Riverside Country Care Center	MRDD	017	Contract Services	\$1,391.89
Genesis Healthcare OEHS	Transit	113	113	\$70.00
Genesis Healthcare OEHS	MRDD	017	Travel	\$70.00
Genesis Healthcare OEHS	MRDD	017	Other Expenses	\$43.00
Genesis Healthcare OEHS	Engineer's Office	004	G & M	\$70.00
Iddings Trucking	Engineer's Office	004	G & M	\$872.47
William Weber	Veterans Service Office	001	General	\$200.00
Visa	Auditor	099	099	\$40.75
Treasurer, State of Ohio	Job and Family Services	006	020-20	\$293.44
Triumph Glass	Health Department	063	E12	\$170.00
Ft. Dearborn	Auditor	001	General	\$38.18
Shelly Materials	Engineer's Office	004	G & M	\$4,595.87
Clemans-Nelson Assoc. Inc.	Job and Family Services	006	010-20	\$2,991.66
Clemans-Nelson Assoc. Inc.	Engineer's Office	004	G & M	\$175.00
OJFSDA	Job and Family Services	006	010-20	\$50.00
OJFSDA	Job and Family Services	006	010-20	\$210.00
Gasco	Auditor	001	General	\$31.43
Gasco	Engineer's Office	004	G & M	\$80.96
Scott Kitts	Veterans Service Office	001	General	\$65.60
Terminix	Auditor	001	General	\$32.00
North Valley Bank	Transit	113	113	\$13,694.48
Moore Medical	Health Department	063	Supplies Health	\$48.69
Treasurer, State of Ohio	Auditor	200	HTF	\$14,927.71
Children's Center of Ohio, Inc.	Job and Family Services	006	702-53	\$4,650.00
DDTI	Auditor	014	REA	\$1,250.00
AT&T	Auditor	001	General	\$1,191.65
April Welch	Job and Family Services	349	480-90	\$10.00
Kyra McMillen	MRDD	017	Contract Services	\$228.00
House of Samuel	Job and Family Services	050	845-50	\$2,914.00
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 395-30	\$4,967.26
Com Doc	Common Pleas	001	Common Pleas	\$45.60
Betty Scott	Job and Family Services	006	321-53	\$679.41
Shirley Stewart	Auditor	080	FCF Parent Inv.	\$35.00
Charista Long	Job and Family Services	349	480-90	\$35.00
Wally's Tech Supply	Engineer's Office	004	G & M	\$24.97
Andrea Plummer	Senior Citizens	028	Senior Citizens	\$44.40
Andrea Plummer	Commissioners	001	Parking reimb.	\$9.00
CMH Morgan Properties, LTD	Transit	113	113	\$160.00
Marietta Office Supply	Job and Family Services	006	010-20	\$44.97
A & B Carry Out	Job and Family Services	006	850-53	\$150.00
Blaugrund Herbert & Martin, Inc.	MRDD	017	Other Expenses	\$385.00
Megan Carper	Job and Family Services	349	480-90	\$72.00

Carfax, Inc.	Job and Family Services	006	010-20	\$50.00
Warren's IGA Express	Job and Family Services	006	850-53, 531-30, 242-53	\$305.00
Family & Children First Counsel	Job and Family Services	006	208-53	\$2,232.99
Family & Children First Counsel	Job and Family Services	006	208-53	\$400.00
Nick Nack Shack	MRDD	017	Other Expenses	\$785.47
Commercial Electronics	Engineer's Office	004	G & M	\$162.45
Darlene Baldwin	MRDD	017	Other Expenses	\$12.50
Darlene Baldwin	MRDD	017	Travel	\$48.40
My Office Products	MRDD	017	Building/Repair	\$298.20
Disability Housing Network	MRDD	017	Other Expenses	\$65.00
Kim Foster	MRDD	018	Family Resource Assist. Program	\$120.00
Advanced Microelectronics, Inc.	Common Pleas	001	Common Pleas	\$68.00
Chase Home Finance	Auditor	304	Und. Gen.	\$1,559.19
Francis & Janet Silvus	Auditor	311	Und. Trlr.	\$166.08
Bloom Twp., etal	Auditor	702	Motor Vehicle	\$14,847.47
Bloom Twp., etal	Auditor	702	Local Govt.	\$8,262.79
Bloom Twp., etal	Auditor	702	Gas Tax	\$32,727.66
Malta Corp., etal	Auditor	332	Local Govt.	\$9,332.59
Malta Corp., etal	Auditor	332	Motor Vehicle	\$1,840.79
			TOTAL	\$260,938.74

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-198 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:30 PM

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Rick Shriver, Member

Andrea Plummer, Clerk