### Review

The Commissioners met at 9:01 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis (joining the meeting at 9:06 a.m.), Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Aunie Cordle, Jeff Barron, Jeff Porter, Todd McCullough, Kathleen Uhl, Jim Bahnsen, Conner Windland, Lisa Notestone, Staci Knisley, Ray Stemen, Dennis Keller, Bob Clark, Ursula LaVeck, Jon Kochis, Jon Slater, and Ed Laramee.

Ms. Brown welcomed Conner Windland, the new Dog Shelter intern, and Kathleen Uhl, a new Dog Shelter employee.

### Legal Update

Mr. Dolin provided an update regarding the parcel issue at the Clarence E. Miller building property. They will most likely need to process a transfer out then back in again. Mr. Porter researched the cemetery and provided information.

Mr. Porter stated that he did extensive research in relation to the cemetery and requested Pleasant Township listings for cemeteries. They have 85 burial sites listed with the last burial in 1980. He added that this was probably not the extent of the burials. He and Mr. Dolin advised seeking an AG opinion for who must care for the cemetery. They will also need to see if the County is responsible for fencing the cemetery. The cemetery is within Lancaster's corporation limits and in Pleasant Township. The AG opinion will advise who must care for the cemetery.

Mr. Dolin added that the cemetery was most likely outside of the corporation limits when it was first created.

Mr. Levacy stated they must be respectful in how they take care of the cemetery.

Ms. Brown added that she has contact information for Dr. Jared Brooks who may be useful in the process of identifying sites, if needed.

Ms. Brown indicated that we will also need to identify what can be done in terms of a sale or donation of the building and land, thinking about potential next steps.

# Administration and Budget Updates/Carri's List

a. Donation from Williams Energy, relating to Bluegrass Pipeline Suspension

Ms. Brown reported that late on Thursday, Wendel Hunt with Williams Energy called to report that Williams Energy was making available to the county donations of furniture and office supplies as the company was suspending the Bluegrass Pipeline project and shutting down the Lancaster Office. Quickly, Ms. Brown provided an appropriate letter to accept the donations. Tony Vogel and the maintenance team mobilized to accept and store the donations. Some of the donations come at a very good time to outfit the Tussing Road Government Services Center and meet needs within the county. In the coming days, we will need to collectively organize the donations for their new homes. Thanks to the Facilities Operations Management team for taking care of accepting the donations so quickly. The letter Ms. Brown sent to Williams included thanks from the county for the donations.

### b. Jail Project Update

Ms. Brown reported that on Friday of last week she and Mr. Keller attended a conference produced by Bricker & Eckler on selecting project delivery models and bidding for public construction contracts. The conference was an excellent one for its content and relevant examples. Information provided at the conference confirms that the county has selected an appropriate model for project delivery for the jail project, given the elements of owner control and little opportunity for savings relating to design-build in this case. We will be bidding with general contractor and multiple primes, potentially. We may seek a contract for services relating to cost estimates, which could bring in a component to manage risk.

Further, Ms. Linda Aller with Bennett and Williams will be in touch soon with more information regarding the laboratory analyses. She verbally provided indication that the environment at the existing jail site of Wheeling Street is not hazardous waste. We may need to conduct some additional assessments prior to construction (which were not part of the original contracted services) and we await the report from Bennett and Williams.

#### c. Land Bank

Ms. Brown reported she and Mr. Porter have been connecting about the next steps for the Land Bank. The agenda for May 20<sup>th</sup> is prepared and has been distributed. The resolution regarding the \$40,000 for a grant match for Moving Ohio Forward has been approved. There may be additional resolutions for the Board and will be additional actions for the Land Bank to approve relating to repayment of the \$40,000.

### d. Ag Center Available Space; Family, Adult, and Children First Council

With the news that Veteran Services as a department was not particularly interested in the available space at the Ag Center, Ms. Brown reached out to Becky Edwards regarding the potential of using the space. Ms. Edwards and her team are initially very interested and are looking at options relating to their existing lease with Lancaster City Schools and are considering how they might be able to use the Ag Center, thinking of the county's in-kind contribution as a way to show community support for future grant applications. The Council at one time met at the Ag Center. The existing space open at the Ag Center may be perfect for the Council. We will wait to hear more from Becky Edwards.

# e. Roundtable, May 15th

The review packet for today included the agenda for the Roundtable. A checklist and slide show are already prepared. A regular meeting (10:30 am at the Courthouse) will follow the Roundtable (8:30 am at the Lodge).

## f. Today's Voting Agenda

Ms. Brown reported there were four resolutions proposed today that are unique resolutions.

On the voting agenda is a resolution for the hiring of a JFS Director, Ms. Aunie Cordle. There is a related news release for this action. (Congratulations, Aunie.)

There are two proclamations. One is to bring awareness to the effort to prevent fraud with public assistance. JFS leaders and Prosecutor Marx are here today to receive that proclamation.

There is an additional proclamation honoring Police Memorial Day.

Finally, there is a resolution relating to a settlement agreement with a former employee of the Clerk of Courts office, Ms. Heather Winchell. The agreement includes a waiver and release. The agreement includes payment of \$90,000. Ms. Winchell begins work with the County Auditor on May 19. Because there is a pending criminal matter, the Commission has been advised by legal counsel to make no further statements. The resolution on the voting pattern today is for the Commission to authorize the signing of the settlement agreement.

### Old Business

#### a. Dine Downtown

Ms. Elsea reported 30 receipts were turned in for last week. Michelle Lutz won for most visits with 8 and Jodi Smith won the random drawing.

Mr. Davis added that the new owners will be recognizing and accepting Olde Cottage gift cards.

## b. Energy Aggregation

Ms. Elsea reported Millersport, Rushville, Richland Township, and Walnut Township passed their issues for energy aggregation. Thurston and Berne Township did not pass their issues. We will work with Palmer Energy, the CCAO vendor, for the next steps in the process for energy aggregation for the four entities who passed their issues.

## c. County Employees as Poll workers

Ms. Brown reported we had four county employees serving as election workers this past Election Day. Three of the four had served at least once in the past. One was a new poll worker. In the future, we will send emails and place on the Intranet notations of the Board of Elections training in case employees are interested in serving.

#### New Business

### General Correspondence Received

#### a. Casino Revenue Report

Ms. Brown reported if the current collections for casino revenues were extrapolated through the end of the year, that extrapolation exceeds the estimates of both the Commissioners and Auditor, so the estimates appear to be good estimates at this time.

- b. Regional Planning list of Township Zoning Inspectors
- c. CFLP Board of Directors Draft Minutes from March 28th
- Calendar Review/Invitations Received
- FYI

- a. First Friday Walk-A-Bout Friday, June 6<sup>th</sup> local museum admission is free
- b. DD Imagine Newsletter (in newsletter folder)
- c. The County Clover Newsletter (in newsletter folder)
- Issues Bin
- Open Items
  - a. Varga Communications

Ms. Brown stated she favors the video with the usage of the drone as it would produce a professional video that would highlight the history of the building and would serve as a virtual tour. The video could be featured at the State of the County address next year. This would be a narrated video and similar to the Parks video.

All three Commissioners agreed to go with the video, with the option that included the drone, with a cost \$4,800. Ms. Brown indicated that a resolution would be prepared for the next meeting.

### b. EMA Training

Ms. Elsea reported she would be attending an EMA training focused on social media hosted by Fairfield County on June 19<sup>th</sup>. The training is open to anyone interested in attending. For more information, people can contact Jon Kochis or Rachel Elsea.

#### c. Bravos

Ms. Brown thanked Ms. Elsea for serving as the County's Public Information Officer and thanked her for her work on the planning committee for the statewide Fatherhood Summit.

### d. CCAO Court House Symposium

Mr. Keller stated he would be attending the CCAO Court House Symposium on Friday.

### e. Treasurer's Update

Mr. Bahnsen attended his first CPIM conference in Athens last week which was hosted by the State Treasurer. This week he will be attending

his first County Treasurers Conference and sent his regrets that he is unable to attend the Roundtable.

## f. Dog Shelter

Mr. McCullough stated he recently attended national training in Dayton. This is the first step in becoming nationally certified.

Mr. Kiger mentioned how great the vaccination services are at the shelter.

Mr. Davis recommended that the certification process be carefully reviewed in terms of potential policy changes.

### g. EMA Smart Phone App

Mr. Kochis stated the EMA's smart phone app would be available this week for iPhones and Androids. The app is free. More information is found on the EMA website.

#### h. Auditor

Mr. Slater mentioned that he was pleased in how his department is acquiring new GIS imaging and are on track to acquire this in the time frame expected.

# Meeting with Chris Clark and CCAO

The Commissioners met at 9:33 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Aunie Cordle, Jeff Barron, Jeff Porter, Todd McCullough, Kathleen Uhl, Jim Bahnsen, Conner Windland, Lisa Notestone, Staci Knisley, Ray Stemen, Dennis Keller, Bob Clark, Ursula LaVeck, Jon Kochis, Jon Slater, Ed Laramee, Chris Clark, and Ginny Shrimplin.

Ms. Cordle stated the Commissioners had talked about what the numbers looked like since changing the deductible.

Ms. Shrimplin distributed a packet of information and reviewed it (attached). Insurance costs for Fairfield County are down this year. In fact, Fairfield County has seen a decrease each of the last four years. This last year there was a slight increase in program exposures. She added that Ms. Cordle and her team do a great job with the loss incentive control program. Less than half of the counties receive 100%. Overall, Fairfield County is doing very well.

Ms. Cordle thanked all of the departments for their willingness to participate.

Ms. Shrimplin stated this was a huge benefit. She reviewed the coverage enhancements for this year (attorney disciplinary action and cyber liability & expense coverage).

Mr. Davis asked for an example of data that could be breached.

Ms. Shrimplin replied with examples of social security numbers or credit card information. She also reviewed the preventive maintenance program of which CORSA covers 75% of the cost.

Mr. Clark reviewed information regarding the change in deductible (attached). He stated the change was not only beneficial for this program year, but it would have been beneficial in the last five years, had it been in place. He feels changing to the new deductible was a smart decision and CORSA representatives agreed.

Ms. Cordle asked them to explain how member equity is determined.

Ms. Shrimplin stated they look at both the number of years the county has been a member as well as how much is paid in. CORSA determines initially how much to give back. If they have another good year, there is a good chance they will decide to return an additional amount of the premium.

Ms. Shrimplin also thanked Ms. Cordle for attending the national training in Scottsdale, Arizona and congratulated her on the national award received by the panel she served on. She said CORSA is very proud of Ms. Cordle's work.

# **Executive Session to discuss Pending Litigation**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Impending Litigation at 9:57 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, and Jeff Porter.

Roll call on the motion as follows:

Voting ave thereon: Steve Davis, Dave Levacy, and Mike Kiger.

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 9:59 a.m.

Roll call on the motion as follows:

Voting ave thereon: Steve Davis, Dave Levacy, and Mike Kiger

### Review continued

The Commissioners met at 9:59 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Jeff Porter.

Commissioner Kiger stated at 9:59 a.m. that the Commission would take a two minute recess before the Regular Meeting.

# Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 13, 2014 beginning at 10:07 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jeff Porter, Jeff Barron, Ed Laramee, Tony Vogel, Jon Kochis, Bob Clark, Laura Holton, Kathleen Uhl, Conner Windland, Paul Kemmer, Branden Meyer, Ray Stemen, Todd McCullough, David Kessler, Jim Bahnsen, Aunie Cordle, and Ursula LaVeck.

### Pledge of Allegiance

Commissioner Kiger asked everyone to rise as able, and he led the Pledge of Allegiance.

### **Announcements**

Commissioner Kiger asked Ms. Elsea if there were any announcements. There were no announcements.

### **Public Comment**

Commissioner Kiger asked if anyone from the public who would like to speak or offer comments.

Mr. Paul Kemmer of 2659 B Elder Road, Lancaster said he was at the meeting as he was interested in resolutions "P and O". He added that a child recently fell into a blown out leach bed and that accidents like that should not happen.

#### Approval of Minutes for Tuesday, May 6, 2014

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, May 6, 2014.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

## Approval of the Auditor's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Auditor's Office resolution authorizing a fund to fund transfer (Insurance 7671 to General 1001); see resolution 2014-05.13.a

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

# Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of the Job and Family Services Director; see resolution 2014-05.13.b.

Discussion: Mr. Davis thanked Ms. Brown for her guidance in handling the hiring process as it was a complex process. He has the utmost respect for the final candidates and congratulated Ms. Cordle. Mr. Levacy added that he is continually impressed by the talent in Fairfield County and appreciated the process. He too congratulated Ms. Cordle. Mr. Kiger stated it was very close and a hard decision, but that Ms. Cordle stands out above the rest. Mr. Kiger also congratulated Ms. Cordle. Ms. Brown added that she looks forward to working with Ms. Cordle in her new capacity as JFS continues to implement innovative and effective programs that improve the quality of life for children and families in Fairfield County.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of a proclamation recognizing May as Public Assistance Fraud Awareness Month; see resolution 2014-05.13.c.

Discussion: Mr. Levacy presented the proclamation to Mr. Dolin, Mr. Kessler, Mr. Porter, Ms. Cordle, and Ms. Holton.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

2014-05.13.d	A resolution authorizing the approval of a proclamation recognizing Friday, May 16, 2014 and Police Memorial Day. [Commissioners]
2014-05.13.e	A resolution approving the 2014 Community Recycling Grant agreement with the Ohio Environmental Protection Agency, grant# 14-CG-009 [Commissioners]
2014-05.13.f	A resolution to approve the contract between the Fairfield County Commissioners and the Lancaster-Fairfield Community Action Agency to administer the 2014 Community Grant (CG) from Ohio Environmental Protection Agency [Commissioners]
2014-05.13.g	A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioner/Human Resources [Commissioners]
2014-05.13.h	A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 3rd Quarter 2014 Allocation - Fairfield County Commissioners [Commissioners]
2014-05.13.i	A resolution to approve a Settlement and Release Agreement. [Commissioners]
2014-05.13.j	A resolution to approve a pilot program for tuition reimbursement for specific departments and to approve an account to account transfer of appropriations to fund the pilot program [Commissioners]
2014-05.13.k	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

# **Approval of the JFS Resolutions**

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following JFS resolutions:

2014-05.13.I A resolution regarding approval of a Contract Amendment by and between Fairfield County Job & Family Services (FCJFS), and Functional Training Services, Inc. [JFS]

2014-05.13.m A resolution regarding Network Placement and Related Services

Agreement between House of New Hope, and the Child Protective

Services Department [JFS]

2014-05.13.n A resolution regarding a Purchase of Service Contract between

Business System Solutions, Inc., and Job & Family Services [JFS]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

## Approval of the Utilities Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Utilities resolutions:

2014-05.13.0 A resolution to authorize the Director of Fairfield County Utilities to

sign Agreement for General Engineering Services [Utilities]

2014-05.13.p A resolution to authorize the Director of Fairfield County Utilities to

sign Agreement for Engineering Services for Improvements to

Pleasant Lea Water Reclamation Facility [Utilities]

Discussion: Mr. Vogel stated that the resolutions were for approval of authorization to sign an agreement for general engineering services and for services to improve water reclamation.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

### Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

2014-05.13.g A resolution to approve the payment of a vouchers without

appropriate carry-over purchase orders for all Departments that are

approved by the Commissioners [Auditor- Finance]

2014-05.13.r A resolution authorizing the approval of payment of invoices for

departments that need Board of Commissioners' approval

[Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

## **Approval of the Payment of Bills Resolutions**

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail project; see resolution 2014.05.13.s.

Roll call vote of the motion resulted as follows: Voting aye thereon: Steve Davis and Mike Kiger Abstaining: Dave Levacy

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Thursday, May 15, 2014 at 10:30 a.m.

Commissioner Kiger stated at 10:18 p.m. the Commission would take a short recess.

# Meeting with Jeremiah Upp and Jeff Baird re: AMA-11 Bridge

The Commissioners met at 10:36 a.m. to discuss the AMA-11 Bridge. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Jeremiah Upp, Jeff Baird, Ray Stemen, Jeff Barron, and Dennis Keller.

Mr. Baird stated they had discussed this bridge a year or two ago. The existing bridge was installed too high. This was corrected, but the landowners in the area believe it is still too high and are asking that it be modified so that they can install drainage tiles.

Mr. Davis asked if there was a standard to determine the depth of the culvert and if so, was it followed during the construction.

Mr. Upp stated there is a standard, but that there is not enough information to know if it was followed when it was installed 45 years ago.

Mr. Baird added that he would say it was installed correctly as an engineer did the work, but that it was 45 years ago.

Mr. Upp stated it was relatively close to the depth he would put it in. This drains the Muddy Prairie Stream which is extremely flat. Mr. Upp indicated that he wasn't sure the farmers will be realizing the benefit they want if the bridge is replaced.

Mr. Davis asked about the current size of the pipe.

Mr. Baird stated it was 10-15 feet and that they would change the floor, not the ceiling of the structure.

Mr. Davis asked how this process is different from the normal process.

Mr. Upp stated that Mr. Baird had prepared the analysis, but they would still need to go through the regular process. The difference here is that the landowners will be paying for a portion of the project. They have accepted Mr. Baird's analysis and have the money set aside for an agreed portion to go forward.

Mr. Davis asked if Mr. Upp and Mr. Baird were recommending the project.

Mr. Upp and Mr. Baird stated they were and that it would not hurt the county as the landowners would be contributing.

Ms. Brown asked if the \$142,000 estimate for the costs in the past had been updated for the current cirumstances.

Mr. Baird stated that the estimates were not updated and the land owners' amounts would not change as that is what was proposed to the land owners.

Ms. Brown also asked about the source of the county's share.

Mr. Baird stated it would be paid for out of their general construction fund.

All Commissioners looked favorably upon the initiation of the formal bridge replacement process.

# **Tour of Meals on Wheels**

The Commissioners met at 11:00 a.m. to tour Meals on Wheels. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, and Cindy Wells.

Ms. Wells provided a detailed tour of Meals on Wheels as well as an overview of their operations.

Commissioner Kiger stated at 11:40 a.m. that the Commission would be in recess until the 6:00 p.m. Community Development Block Grant Public Hearing.

# Public Hearing - Community Development Block Grant Program

The Commissioners met at 6:00 p.m. to hold a public hearing for the Community Development Block Grant Program. Commissioner Kiger called the meeting to order with the following Commissioners present: Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Holly Mattei, James Mako, Tim Morris,

Paul Kemmer, Robert Kalish, Pat Byers, Tammy Drobina, Carrie Woody, Sergei Jackson, Jason Henderson, Tom Dreier, and Margaret Blackman.

Mr. Kiger opened the CDBG hearing.

Mr. Mako stated this was the second public hearing for FY 2014 CDBG funds. They are eligible for \$154,000 in funds this year. Mr. Mako listed the projects and amounts and reviewed the Neighborhood Revitalization Program and Critical Infrastructure Grants (all attached).

Mr. Kiger opened the floor for comments.

Mr. Paul Kemmer supports the Walnut Township sewer treatment project and proposed that in the future the group look at areas with high failure rates.

Ms. Pat Byers with the Walnut Creek Sewer Project, distributed information to the Commissioners regarding their fence and generator projects. They are currently using portable generators and need a 30kw generator. They will absorb all of the extra costs.

Ms. Carrie Woody stated that Fairfield Lancaster Public Transit was asking for \$32,000 for 3 vehicles for county wide use. She added there was no additional funding available to them and requested funding for at least one vehicle.

Mayor Tammy Drobina stated Carroll had two projects, the first being for park improvements. This would help build a new shelter house and fix the basketball court that regularly floods. The second project is to add curbs and gutters to Center Street. There are currently no curbs or gutters in this area. If they are only able to fund the basketball court portion of the parks improvement that would be fine. If these projects are funded, they do not expect to ask for funding in FY 2015 or FY 2016.

Tim Morris with Walnut Township stated they applied for funding for four projects to pave roads in very poor condition. These roads are regularly traveled in the Buckeye Lake area. He thanked the Commissioners for their support last year.

Mayor Robert Kalish distributed information on Baltimore's fire hydrant proposal. They are asking for funds for new fire hydrants on the west side of town. This would benefit 30 homes and a daycare. They village is prepared to match 20% of the project and has the support of the fire department.

Mr. Tom Dreier supported the park project as his lives next to the park and sees the court flooding regularly. The park is a place to help keep kids off the street.

Mr. Jason Henderson supported the Pleasantville project requesting funding for the Grange building. They have received help from the Commissioners in the past to bring

the building to ADA compliance and now need help with the siding. The building is used for many meetings and functions.

Ms. Margaret Blackman supports the Carroll curb project. She lives in the area and frequently has her basement flood due to the lack of curbs and gutters.

Commissioner Kiger closed the hearing at 6:16 p.m.

## **Adjournment**

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn 6:16 p.m.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Mike Kiger

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, May 15, 2014 at 10:30 a.m.

Motion by:

Seconded by:

that the May 13, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

**ABSTENTIONS: None** 

\*Approved on May 20, 2014

Steven A. Davis Commissioner

Dave Levacy Commissioner Mike Kiger Commissioner

Rachel Elsea, Clerk