

**Regular Meeting #17 - 2015**  
**Fairfield County Commissioners' Office**  
**April 14, 2015**

**Review**

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Josh Horacek, Michael Kaper, David Miller, Todd McCullough, Chief Perrigo, Tony Vogel, Jeff Porter, Jeff Camechis, Jim Bahnsen, Ray Stemen, Aunie Cordle, Bob Clark, Ron Osgood, and Holly Mattei.

Mr. Levacy asked Chief Perrigo what the current inmate count was.

Chief Perrigo replied that it was 199.

- **Legal Update**

Mr. Horacek stated that Mr. Bahnsen had information regarding a recent tax debt collection.

Mr. Bahnsen reported that through the efforts of the Prosecutor's and Treasurer's Offices (especially Mr. Horacek), a letter was sent to Mr. Don McAuliffe regarding his outstanding property tax debt. Notice stated that foreclosure action would be taken May 1<sup>st</sup> if the balance was not paid. Mr. McAuliffe paid the balance in full (as well as the taxes due for this year). Mr. Bahnsen thanked Mr. Horacek for his efforts and added that they would be taking the same actions for other outstanding tax debts in the county.

Mr. Levacy thanked both offices for their work.

**Update from the Utilities Department**

The Commissioners met at 9:05 a.m. to receive an update from the Utilities Department. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Josh Horacek, Michael Kaper, David Miller, Todd McCullough, Chief Perrigo, Tony Vogel, Jeff Porter, Jeff Camechis, Jim Bahnsen, Ray Stemen, Aunie Cordle, Bob Clark, Ron Osgood, and Holly Mattei.

Mr. Vogel stated that the Supreme Court ruled on the Utilities Department case regarding TDS permit limits last month. The Court ruled that the OPEA's basis for the phosphorus limit was legally invalid and remanded the case back to the OEPA. Because the OEPA must perform a "TFERBA" for both the phosphorus and TDS limits, and also must derive a phosphorus limit in a completely different fashion, it is unclear what, if any, phosphorus and TDS limits will be in the county's next NPDES permit (which isn't expected for at least a year).

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Mr. Levacy asked if the OEPA's previous rulemaking process was arbitrary.

Mr. Vogel replied that it was.

Mr. Vogel stated that they were also working on their billing changes for the department. MUNIS testing is nearly complete, and they will now begin communicating the changes with customers. A special help line will be set up to answer questions, and three public meetings will be held. This change in billing will probably result in some loss of revenue as it will encourage conservation. Mr. Vogel added that the change in billing was the right thing to do.

Mr. Kiger asked if letters had been sent out yet.

Mr. Vogel stated that they had not yet been sent. He also mentioned there was a sewer backup in Mingo Estates and that they would send information to CORSA as appropriate.

**Review Continued**

The Commissioners met at 9:11 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Josh Horacek, Michael Kaper, David Miller, Todd McCullough, Chief Perrigo, Tony Vogel, Jeff Porter, Jeff Camechis, Jim Bahnsen, Ray Stemen, Aunie Cordle, Bob Clark, Ron Osgood, and Holly Mattei.

- **Administration and Budget Update/Carri's List**

- a. **Highlights of Resolutions/Proclamations**

Ms. Brown provided highlights of the resolutions to consider.

From JFS, there is a resolution of support for the automatic designation of a Workforce Development Area under the Workforce Innovation and Opportunity Act; there is no change for Fairfield County, and this resolution is a formal step needed for ODJFS to move forward with its process.

Ms. Cordle has met with the respective counties and state representatives. The state is interested in growing the area and may reach out to the Commissioners with such an objective. At the current time, the counties of the area that Fairfield County is in feel that the current area is what is best for all counties involved. Changes overall are being driven by federal legislation. As additional updates are known, they will be reported.

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As discussed last week, there is a transfer of appropriations to accommodate the landscaping contract that is anticipated administratively.

There is an advance for the CDBG grant. In addition, there is a draw for CDBG.

The Prosecutor proposes a budget adjustment for the DTAC fund and the salvage of an obsolete vehicle.

There is a resolution to rescind a financial transaction for the Real Estate Assessment fund. There is the processing of the 2% health insurance administrative fee proposed.

Finally, there are the traditional bill list items to approve.

Mr. Levacy asked which buildings would be included in the landscaping contract mentioned today and discussed earlier.

Ms. Brown replied that it would include all of the main county buildings included in the request for proposal. The contract approval is expected administratively once the appropriations are in place.

**b. Administrative Approvals**

The review packet contains a list of administrative approvals for the week. Ms. Brown asked if there were any questions, and there were none.

**c. Public Safety Facility and Financing Update**

Ms. Brown stated that administrative staff continues to communicate with subject matter experts and contractors. In addition, a letter was sent to the state requesting to exercise the option to continue the lease for the annex through September 2017 with all other terms remaining the same. There is now an exit clause which would allow exiting sooner if needed. The flexibility is useful for the project.

**d. 2016 Budget Parameters**

Ms. Brown reported that the 2016 budget parameters have been formally communicated by email to all elected officials and department heads, as well as to all financial officers. The communication was as discussed last week and within the review packet. As more information is known, it will be shared.

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e. Public Hearing Notice – TEFRA Notice re: OhioHealth

Ms. Brown reported that on Tuesday, April 28, 2015, commencing at 9:30 a.m., a public hearing will be held by the Board of Commissioners with respect to the proposed issuance by the County Hospital Commission of Franklin County, acting on behalf of the County of Franklin, Ohio, of its Hospital Facilities Revenue Bonds, Series 2015 (OhioHealth Corporation) in one or more separate series, having a maximum aggregate principal amount not to exceed \$300,000,000, with the anticipated maximum aggregate principal amount of Bonds allocable to multiple purposes.

A draft of the notice is in the review packet. Fairfield County is being asked to provide the TEFRA approval required by IRS regulations because one of the facilities is located in Fairfield County.

That facility is the newly-established Pickerington Health Center, 1010-1030 Refugee Road, Pickerington, OH, consisting of an approximately 96,000 square foot, 4-story outpatient clinical and surgical facility (estimated to be about \$15,000,000 of the project).

The bonds are not expected to be conduit debt for Fairfield County. Also, there is no obligation for the debt for Fairfield County. There is an agreement expected for Fairfield County and Franklin County relating to this process. The draft of that agreement has not yet been received. Richland County may also be included in the agreement.

The notice for the Fairfield County hearing was placed in the Eagle Gazette and Columbus Dispatch.

f. BRAVOS!

Thanks to Staci Knisley for providing training to MOW financial officials. MOW reported that they learned a lot about county procedures.

BRAVO to everyone who showed support for April as Child Abuse Prevention awareness month by wearing blue. On April 23, there is the candlelight walk and circus night on the calendar. We are thankful for the leadership of JFS and the community in these efforts.

**Quarterly Budget Update**

The Commissioners met at 9:27 a.m. to receive the Quarterly Budget Update. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Josh Horacek, Michael Kaper, David Miller, Todd McCullough, Chief Perrigo, Tony

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Vogel, Jeff Porter, Jeff Camechis, Jim Bahnsen, Ray Stemen, Aunie Cordle, Bob Clark, Ron Osgood, and Holly Mattei.

Ms. Brown reviewed the attached quarterly budget presentation.

Mr. Levacy appreciated the quick turnaround for public records requests as he is aware of a request to the state of Ohio that has gone unanswered for five weeks.

Ms. Brown stated the efforts to respond quickly were in line with the County's desire to be more transparent.

Ms. Levacy commented upon the carryover cash balance and mentioned that it was very important to have a decent carryover as not everything is always on an upswing and the county needs to be prepared (much like the State of Ohio is with their \$2 billion rainy day fund).

Ms. Brown commented upon the five year plan and the carryover cash targets that are in the range of \$11 - \$12 Million, noting that there is expectation to spend some of the carryover over time in the context of the major priorities of the county, such as the public safety facility and capital improvements.

Ms. Brown reported that ongoing monitoring of revenues and expenditures was important, and at this time, there are no formal adjustments needed for the general fund.

Mr. Levacy added that the state legislature will not be considering the governor's request for a .5% sales tax increase.

Mr. Kiger stated that the county's lower sales tax does bring people into Fairfield County.

**Review Continued**

The Commissioners met at 9:35 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Josh Horacek, Michael Kaper, David Miller, Todd McCullough, Chief Perrigo, Tony Vogel, Jeff Porter, Jeff Camechis, Jim Bahnsen, Ray Stemen, Aunie Cordle, Bob Clark, Ron Osgood, and Holly Mattei.

- Old Business
  - a. Buckeye Lake State Park Dam

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Ms. Brown reported that on Wednesday, April 15, there is a Buckeye Lake Area Civic Association meeting at 6 p.m. Commissioner Davis is scheduled to speak. Commissioner Levacy and Commissioner Kiger plan to attend.

Mr. Levacy provided an update on the Buckeye Lake State Park Dam. He mentioned that the Army Corps report refers to the winter pool level at 888.75 feet above sea level. This is actually a foot lower than water winter pool was considered before the installation of the Sellers Point Spillway in 1993. Additionally, the dam is considered a Class 1 dam due to the potential loss of life should there be a breach. Despite the large amount of rain the last few days, the lake has only risen a few inches. Aside from the economic concerns, Mr. Levacy is also concerned with the impacts of maintaining winter pool levels in the summer (blue green algae, fish kill, and the cranberry bog). He has been having discussions with state and federal legislators to get the project funded upfront which could reduce the construction period. Mr. Levacy stressed that the economic impact would stretch much further than the immediate area.

**b. CDBG Update**

Ms. Mattei stated that there is an opportunity to transfer unused CDBG RLF funds to CDBG projects. Currently the best option would be to apply these to the Fairfield Beach repaving project. They are looking at moving \$87,000 from the RLF to CDBG projects for leveraging the projects. This would make the Fairfield Beach project more competitive as the more matching dollars there are available, the more points that are awarded. This would allow for matching funds of \$100,000 towards the critical infrastructure grant. If the grant is not awarded, they could still use the transfer for the project. If the grant is awarded, they would have \$400,000 for the project.

Mr. Clark stated that the EDA dollars are used in the city and are more flexible than the CDBG RLF dollars.

Ms. Mattei stated there is \$173,000 in the CDBG RLF. They have to allocate 50% or up to \$100,000. The money would not be replenished into the RLF.

Mr. Clark stated that while transferring the money would lessen the RLF program, they have had problems giving loans due to the current lower interest rates in the market. The market is supplying the loans as needed now, as opposed to the RLF. They will still have EDA money which can be used city wide. They have an RLF committee meeting on April 21<sup>st</sup> and will explain this to the committee then. Ms. Mattei will attend that meeting.

Ms. Mattei stated they want the money to go to the best projects that are ready to begin.

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Mr. Kiger stated in the past the Commissioners have tried to spread the help throughout the entire county.

Ms. Mattei stated that with the recent rule changes their projects are more targeted in accordance with the state regulations. They are eligible to have three competitive grants open at any one time.

Ms. Brown added that the new competitive aspect has been very beneficial to Fairfield County and asked what the next steps were.

Ms. Mattei stated they would need to prioritize the projects and hold the second public hearing around the end of May.

Ms. Brown and Ms. Mattei will first meet to review the projects prior to the Commissioners reviewing them as well.

- New Business

- a. OpenGov Option, Effort of Treasurer Mandel

Ms. Brown reported that from a CCAO report, we know that Treasurer Josh Mandel is supporting a specific effort for the state's 3,900 local government entities - such as counties, cities and school districts – to agree to post financial transactions in a checkbook like format online. The State Treasurer's office plans to contract with OpenGov, a Silicon Valley-based tech company, to help local governments upload and format their "checkbooks" onto the state's website - at no cost to the local entities. We received a letter about this subject from Treasurer Mandel yesterday. The concept is one that we would support. This effort is consistent with our Sunshine Review pages. Ms. Brown recommended that we send communication asking for more information and commenting on our initial research, too. She added that the Auditor's Office is also looking at a TYLER Technologies option that is connected with our current accounting software. She recommended a small work group of representatives from the offices of the Commissioners, Auditor, Treasurer, and Clerk of Courts. Representatives from the offices agreed to this plan.

Mr. Slater stated he had reviewed the State Treasurer's system. The Treasurer would like to make this a requirement for all counties. While the Treasurer says there is no cost, there would be the time to upload the information. Mr. Slater is willing to participate and explore the system.

Mr. Levacy added that any effective presentation would require explanations of the transactions.

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**Recess**

Commissioner Levacy stated at 9:58 a.m. that the Commission would take a recess until the 10:00 regular meeting.

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 14, 2015 beginning at 10:05 a.m., with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jon Slater, Ray Stemen, Jon Kochis, Jeff Camechis, Anna Tobin, Todd McCullough, Ron Osgood, Branden Meyer, Aunie Cordle, Jeff Porter, Jason Dolin, and Jim Bahnsen.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Levacy asked if there were any announcements.

Ms. Elsea stated the projector wasn't working and offered to provide printed resolutions to anyone who needed the detailed resolutions.

**Public Comment**

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

Mr. Ray Stemen of 2444 West Point Road in Lancaster encouraged everyone to contact their Congressman and Senators about "TCP" which is being pushed by the President and China. He asked everyone to let their representatives know to tell the President that he is not a king.

**Approval of Minutes for Tuesday, April 7, 2015 Regular Meeting**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the minutes for the Tuesday, April 7, 2015 Regular Meeting.

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



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Absent: Steve Davis

**Approval of the Auditor's Office Resolution**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Auditor's Office resolutions:

- 2015-04.14.a      A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2015-04.14.b      A Resolution to approve to Rescind Resolution # 2015-04.07.b – That approved a reimbursement as a memo expenditure for Fund #2050 Subfund 2655 [Auditor- Finance]
- 2015-04.14.c      A resolution to appropriate from unappropriated in a major expenditure object category, and approve a reimbursement as a memo expenditure for Fund #2050 Sub fund 2655 [Auditor- Admin]

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

**Approval of the Commissioners' Office Resolutions**

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

- 2015-04.14.d      A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-04.14.e      A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Allocation - \$ 29,469 [Commissioners]
- 2015-04.14.f      A resolution approving an account to account transfer into a major expense category – Maintenance [Commissioners]
- 2015-04.14.g      A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

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2015-04.14.h      A resolution authorizing the approval of an advance from the General Fund to the FY2014 CDBG Allocation Fund # 2788, Subfund# 8081 – Fairfield County Commissioners [Commissioners]

2015-04.14.i      A resolution regarding the request for initial designation or automatic designation of a Workforce Development Area under the Workforce Innovation and Opportunity Act [Commissioners]

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

**Approval of the Emergency Management Agency Resolutions**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Emergency Management Agency resolutions:

2015-04.14.j      A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8090 and 8091) Hazardous Materials Emergency Preparedness Grant [EMA]

2015-04.14.k      A resolution to request for appropriations for receipts for EMA fund 2091 (subfund 8090) Hazardous Materials Emergency Planning Grant. [EMA]

Discussion: Mr. Kochis stated this resolution would pay for the drill in June with the Lancaster Fire Department.

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

**Approval of the Engineer's Office resolutions**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

2015-04.14.l      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment purchases [Engineer]

2015-04.14.m      A Resolution to Approve the Contract Bid Award for the FAI-CR11/17/53/58 2015 Resurfacing Project. [Engineer]

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Roll call vote of the motion resulted as follows:

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

**Approval of the Job & Family Services Resolution**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Job & Family Services resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services Fund 2072 and Protective Service Levy Fund 2758, respectively; see resolution 2015-04.14.n.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Dave Levacy

Absent: Steve Davis

**Approval of the Juvenile/Probate Court Resolutions**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolutions:

2015-04.14.o      A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile Court] [Juvenile/Probate Court]

2015-04.14.p      A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

Discussion: Ms. Brown reported that the Court received more than expected originally for a grant and is putting the appropriate structure in place for spending in the special revenue fund.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Dave Levacy

Absent: Steve Davis

**Approval of the Meals on Wheels/Commissioners Resolution**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Meals on Wheels/Commissioners resolution to appropriate from unappropriated in a major expenditure object category for Meals on Wheels-OAAFC, Inc. Fund #2617; see resolution 2015-04.14.q.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Dave Levacy

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Absent: Steve Davis

**Approval of the Prosecutor's Office Resolutions**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the following Prosecutor's Office resolutions:

- 2015-04.14.r      A resolution regarding the disposal of a salvage vehicle for Prosecutor's Office [Prosecutor]
- 2015-04.14.s      A resolution to request appropriations for additional unanticipated receipts for fund 2065 Delinquent Tax Assessment Collection. [Prosecutor Tax Admin] [Prosecutor]

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

**Approval of Payment of Bills Resolutions**

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

- 2015-04.14.t      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]
- 2015-04.14.u      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: Mike Kiger and Dave Levacy  
Absent: Steve Davis

Ms. Elsea announced that the next Regular Meeting is scheduled for Tuesday, April 21, 2015, at 10:00 a.m.

At 10:15 a.m. Commissioner Davis stated the Commissioners would take a 10 minute recess followed by the continuation of review.

**CPS Permanency Project Update**

The Commissioners met at 9:08 a.m. to receive an update on the CPS Permanency Project. Commissioner Levacy called the meeting to order with the following

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Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Aunie Cordle, Kristi Burre, Ray Stemen, Todd McCullough, and Dennis Keller.

Ms. Cordle stated that with April being Child Abuse Prevention Month they wanted to highlight some of the programs. They are specifically focusing on finding permanent homes for kids in custody. Ms. Burre is a leader in the state in this area (see attached).

Ms. Burre stated that Fairfield County was chosen in 2013 as one of five counties to be a pilot program for the State of Ohio. They completed this program and are now implementing this program in other areas. Fairfield County is the first county in Ohio to do this type of case management which has more youth involvement. They are receiving great feedback and went from 180 children in custody to 137 in the past year. They are trying to keep kids with people they know. The big emphasis in practice is making sure that kids do not age out of the system without permanent relationships with adults. They also did their first adult adoption in Fairfield County which allowed for children to have official grandparents.

Ms. Cordle added that projects like this require support from stakeholders across the county (courts, attorneys, guardian ad litem, etc). Most stakeholders have been very receptive. Ms. Burre stated it was an exciting time as they continue their focus on safety, permanency and wellbeing.

Ms. Cordle stated the foster parent banquet would be held in May.

Ms. Brown stated that academic evidence shows that the stakeholder roundtables and youth involvement works. She thanked Aunie and Kristi for their leadership. She asked how the pilots in the other counties were doing in their early phases.

Ms. Burre stated that Montgomery was the first to finish, and the others were still completing their programs. Officials in Fairfield and Montgomery county are staying in touch and networking about a lot of different topics to support children and families. She added that the average child will be placed 5 times in an average of 2.5 years.

Mr. Levacy thanked Ms. Cordle and Ms. Burre for their hard work.

**Review Continued**

The Commissioners met at 11:46 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Ray Stemen, and Dennis Keller.

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- General Correspondence Received

- a. CCAO 2015-2016 Legislative Program

CCAO provided its legislative priorities and program overview.

- Calendar Review/Invitations Received (no items)

- a. Pickerington Chamber Lunch – Thursday, April 16<sup>th</sup> at 11:30 a.m.

- b. Chief Bailey Retirement Party – Thursday, April 23<sup>rd</sup> from 2:00 p.m. – 4:00 p.m.

- FYI

- a. Notice from Enterprise Products re: ATEX Segment 2 Pipeline Survey

- b. Casino Revenue Report

The first half is calculated at 49.94% of the total estimate.

- c. Conveyance Fees

Revenues are up at this time, and we will continue to monitor the category.

- Issues Bin

- a. Sensory Trail & Park – We are giving the Parks District whatever time they need to review the maps.

- Open Items

- a. DD Newsletter

- b. Big Brothers Big Sisters Bowl for Kids' Sake Fundraiser Lunch – Friday, April 17<sup>th</sup> in the Courthouse parking lot. Everyone is encouraged to participate.

- c. CFLP Grants

Ms. Brown reported that there is some interest in the CFP Buy Recycled Grants. There is currently no money formally set aside for those grants. There are three known groups who have indicated a desire to apply. If the Commissioners desire to appropriate \$48,000 they can do so. Ms. Brown

