Regular Meeting #27 - 2017
Fairfield County Commissioners’ Office
June 20, 2017

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Tony Vogel, Branden Meyer, Michael Kaper, Jim Bahnsen, Dennis Keller, Corey Clark, Mary Beth Lane, Chief Perrigo, Amy Brown-Thompson, Jon Kochis, Jeff Barron, Josh Messerly, Darrin Monhollen, and Ray Stemen.

- Welcome

Mr. Davis welcomed everyone. He stated that Saturday’s ribbon cutting and tours were very well attended. The Chamber stated it was the highest attended ribbon cutting they have hosted. It is estimated that 400 people took tours.

Ms. Brown stated she would be making commemorative frames from the ribbon cutting to present to everyone who played key roles in the project. She presented the prototype to Dennis Keller.

Mr. Kiger added that he had heard great feedback as well.

- Legal Update

Ms. Brown-Thompson stated she did not have a legal update.

- Administration and Budget Update/Carri’s List

  a. Announcements

  There is no meeting on July 4. There are meetings on July 6, at the regular times.

  On July 11th, the review and regular meetings will be at the Tusking Road Government Services Center.

  The Formal Building dedication for the jail is Friday, September 29th at 12 noon.

  Last week, we said thanks to the Land Bank for their work with Habitat for Humanity. The review packet contained pictures from the Land Bank meeting on June 13, 2017. We thanked Jim Bahnsen and Michael Kaper again for their work with this partnership.

  b. Highlights of Resolutions

Ms. Brown provided highlights of resolutions proposed for the voting agenda.

Following personal interviews with Rachel Shafer and Fred Baughman, we proposed the appointment of these two individuals to the ADAMH Board, as recommended by the ADAMH Board staff.

We proposed joining the US Communities consortium for purchasing, which is similar to the DAS process (in lieu of competitive bidding) but is on a national level. The resolution for this approval has been approved to form. We will register and inform all departments of the opportunity. Facilities Operations and IT are initially very much interested in the consortium (for purchases relating to the roof and Microsoft Office 365).

JFS proposed two network placement contracts for services for child protective services.

The County Engineer proposed agreements with EP Ferris for a simplified bridge process design for a Liberty and Berne bridges.
There were financial resolutions proposed, such as:

- A HOME draw and status report;
- Multiple resolutions for appropriations from unappropriated funds for the Clerk of Courts, Dog Shelter, Utilities Department, and the County Engineer (and a memo expenditure for the County Engineer);
- A reduction of appropriations for the Major Crimes Unit (non-general fund projects); and
- The payment of bills (including the UHC payment for the health benefit plan & approval and payment of then and now certifications or substitute then and now certifications, as needed).

Next week, there will be a contract relating to housekeeping services for county buildings, based on follow up from the request for proposals.

c. Administrative Approvals & Budget Update

**Administration Update**

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

Ms. Brown reported she received email from Jonathan Ferbreche with the Soil and Water Conservation District. We will extend notices of selection for agricultural easement protection to two farms in 2017. One is in Richland Township for 116.33 acres and one in Greenfield Township for 157.050 acres. Both farms have been controlled by the same families for over 100 years. The total funding that will be coming into the county economy is $505,905. These easements will take 18-24 months to close. We also have one from 2015 to close in the next two weeks, three farms from 2016 that will close over the next year, and these two newest farms. Jonathan wished to thank Fairfield County for supporting the Clean Ohio programs.

Regarding the Baltimore gun range, we understand CORSA would cover our use of the gun range, and CORSA would want to see any contract we enter into relating to the gun range. A contract draft is under review with the County Prosecutor’s Office. We also understand alternatives are being reviewed at this time relating to the management decision the Sheriff’s Office wishes to take. We await follow up communication from Attorney Jeff Feyko.

**Budget Update**

The budget hearings have been set for 2017 (for the 2018 budget). The deadline for level 2 budget entry is **June 21**. Reminders have been emailed and provided during public meetings all throughout May and June.

The Senate will unveil their omnibus amendment on Tuesday, June 20th and are scheduled to vote the bill out on Wednesday, June 21st. Conference Committee will immediately follow, with the whole process being finalized by Friday, June 30th.

Revenue projections of sales tax, casino revenue, and conveyance fees were reviewed. No changes to the formal budget were recommended.

d. Jail and Public Safety Facility Update

The most recent report on the jail population shows the population is 296.
Mr. Davis asked what the timeframe was for the demolition of the jail on Wheeling Street.

Mr. Keller replied work would begin on June 30th with the project due to be completed in two weeks. At that point Granger will take over again for phase 2 (storm sewer, parking lots, lights, and a loading dock).

Mr. Davis asked if all went according to plan when they could expect the maintenance garage to come down.

Mr. Keller replied that was slated to come down, potentially sometime this fall.

Mr. Davis added that he looks forwarded to the maximum security jail on Main Street coming down and a parking lot being paved. He stated that while the completion of the new building is great, there is still some work to do prior to the completion of the entire project. He also heard feedback about the cosmetic cracks in the flooring at the jail (with the feedback due to a lack of understanding), but he did not know answers to questions raised about drainage in the sally port.

Mr. Keller replied that the sally port is crowned in the middle with drainage going out the doors. Water will not stand in the middle.

Mr. Davis stated that he spoke with Senator Balderson earlier in the morning and they expect a few key votes in the Senate today, including votes upon the Dolan amendment. They will know later in the day how this might affect the county’s budget.

Chief Perrigo stated that the civil division is now moved in to the new facility and the radio room was in the process of getting up and running with Pickerington handling 911 calls today. The old detective bureau should be empty at this point with the exception of a few pieces of furniture.

Mr. Davis stated it was his opinion that the old detective bureau should not be demolished.

Ms. Brown added that they were working on an assessment of the building, with plans for real estate offices and GIS offices moving into that space. The real estate assessment funds are appropriate for this purpose, and there is a need for more space for this function.

Mr. Keller stated that they would post notices at old facilities to let everyone know of the new jail and sheriff offices address. They will also have additional signage at the new facility.

Mr. Vogel added that the sally port is treated similarly to a garage in that it isn’t used as a wash bay so it wouldn’t have that much water in it.

Mr. Levacy stated that the Fair Board was interested in furniture the Sheriff’s Office was no longer using.

Mr. Elsea stated they could fill out a property donation form to be added to our list to get items when they are identified as obsolete.

Ms. Brown stated that the EG building was going to have some furniture that could possibly be disposed of through the property donation program as well. Further, the jail project continues to be on time and on budget – and we have moved into the final stages. We conducted an additional walk-through with the Bureau of Adult Detention on June 15th. We have confirmation from BAD that the jail can be opened as planned.
The most recent construction management report was in the review packet. We are monitoring the contingency account.

FYI: Ms. Brown will have an administrative meeting with Chief Perrigo regarding HB 49 and potential voluntary housing of F5 offenders and will report as more is known.

c. Bravos

Thank you to Branden Meyers and his team for quickly responding to a request for a final divorce decree.

Bravo to everyone who helped with the Courthouse picnic, especially Bev Anders, Staci Knisley, and Christina Foster.

Thank you to everyone who worked so hard for the ribbon cutting event.

c. Old Business (none)

d. New Business (none)

e. General Correspondence Received

a. Ballard Lane Ditch Petition

Ms. Elsea stated the ditch petition was received on Monday. A resolution will be on next week to set the viewing and hearing in August. They will work closely with the Engineer and Prosecutor as we have not had a similar ditch petition since 1990.

b. CFLP Agenda for June 23rd

Commissioner Davis is no longer able to attend.

f. Calendar Review/Invitations Received

a. Resurgency of the Lancaster Historic Districts Lunch – Wednesday, June 21st at St. Peter’s Lutheran Church (Dennis Keller will attend.)

g. FYI

a. The Lancaster Cause

b. Thank you from RN Smith

c. Notice from USDA re: Fairfield/Perry County Farm Service Agency

d. ODSA Notice re: Draft Program Year 2017 Ohio National Housing Trust Fund Allocation Plan

e. Note from Mayor Smith

Mayor Smith sent a note congratulating the Commissioners on the new jail and public safety facility.

h. Issues Bin (none)

- Open Items

Mr. Keller stated he would be attending the DACO Back Story event on Tuesday night on behalf of the Commissioners.

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Ms. Brown stated the Commissioners Office would be working with DACO on a grant that has been awarded to help with paving and painting. It is not yet known who will administer the grant or specifically be the grantee.

Interview with Rachel Shafer re: ADAMH Board Vacancy

The Commissioners met at 9:27 a.m. for an interview with Rachel Shafer regarding an ADAMH Board vacancy. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Tony Vogel, Branden Meyer, Michael Kaper, Jim Bahnsen, Dennis Keller, Corey Clark, Mary Beth Lane, Chief Perrigo, Amy Brown-Thompson, Jon Kochis, Jeff Barron, Josh Messerly, Darrin Monhollen, Rachel Shafer, and Ray Stemen.

Mr. Davis thanked Ms. Shafer for attending and explained the Commissioners like to meet those they are appointing prior to making the actual appointment. He asked Ms. Shafer to describe why she was interested in the position.

Ms. Shafer replied that she saw the board was seeking a member with a fiscal background. She formally worked for Fairfield County in a fiscal position and now works for Pickaway County in the same capacity. While she does not have a clinical background she thinks she can still be helpful. She has family members who have used these services and thinks it’s a good way to give back to the community.

Mr. Levacy stated he appreciated her willingness to serve.

Mr. Kiger applauded her and added that serving on the board was more than just a one meeting a month commitment.

Ms. Brown and Mr. Davis also thanked Ms. Shafer for her willingness to serve on the ADAMH Board.

Interview with Fred Baughman re: ADAMH Board Vacancy

The Commissioners met at 9:32 a.m. for an interview with Fred Baughman regarding an ADAMH Board vacancy. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Tony Vogel, Branden Meyer, Michael Kaper, Jim Bahnsen, Dennis Keller, Corey Clark, Mary Beth Lane, Chief Perrigo, Amy Brown-Thompson, Jon Kochis, Jeff Barron, Josh Messerly, Darrin Monhollen, Fred Baughman, and Ray Stemen.

Mr. Davis thanked Mr. Baughman for attending and explained the Commissioners like to meet those they are appointing prior to making the actual appointment. He asked Mr. Baughman to describe why he was interested in the position.

Mr. Baughman replied that he’s been a Fairfield County resident since 2005 and works for AEP. He is always looking for ways to serve in the community. He mother has struggled with mental health issues her entire life, his sister is developmentally disabled, and his son struggles with substance abuse so he tried to help out wherever he can and thinks ADAMH would be a great way to be involved. His son is currently in recovery and encourages his father to speak about it.

Mr. Levacy stated he appreciated Mr. Baughman’s passion and congratulated him on all of his service to the community.

Mr. Kiger thanked Mr. Baughman as well and asked if he understood serving on the board was committing to more than just one meeting a month.

Mr. Baughman replied that he understood the commitment factor and had the time to serve.

Ms. Brown asked Mr. Baughman if he was currently serving on any other boards.

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Mr. Baughman replied that he was not.

Mr. Davis thanked Mr. Baughman for his time and stated the Commissioners would be voting in his appointment at 10:00 a.m.

Commissioner Davis stated at 9:38 a.m. that the Commission would be in recess until the 10:00 a.m. Regular Meeting.

**Commissioners’ Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 20, 2017 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knailey, Jonathan Ferbrache, Amy Brown-Thompson, Jon Kochis, Ray Stemen, Josh Messerly, Dennis Keller, Tony Vogel, Corey Clark, Mary Beth Lane, Jeff Barron, Catherine Graham, Max Graham, Sam Graham, Chief Perrigo, Rick Szabruk, Branden Meyer, Lt. Lape, Ernie Mock, Barb Mock, and Jerry Mock.

**Pledge of Allegiance**

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

**Announcements**

Commissioner Davis asked if there were any announcements.

Ms. Elsea welcome boy scouts Sam and Max Graham who were attending as part of a service badge.

**Public Comment**

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

Ms. Barb Mock spoke about her continuing concerns about the Baltimore gun range. Her daughter-in-law had to go to a recent council meeting to ask that the range stop shooting for her son’s birthday party. Chief Tussey agreed to this. Ms. Mock asked, if Mr. Tussey agreed that shooting shouldn’t happen during the party, then why does he think the range is safe? Forty people were attending that party, and they would’ve been in danger had the range been open. Ms. Mock went on to say that Dave Fey would be saddened to learn that people won’t use the playground at the park and that cross country parents wouldn’t let their kids run in the area if they knew of the risks. At the meeting her daughter-in-law attended, there was no mention of the upkeep costs. Ms. Mock stated revenue for the gun range is $40,000 per Chief Tussey. If they kept the range at top safety specifications, the village would be in the hole. The tour of the site did not go as well as Chief Tussey said. She asked if the Chief believes the site is currently perfectly safe, then why is he trying to make it safer and agreeing to shut it down during parties? The Board of Commissioners says they can’t help, but Ms. Mock believes in reality they won’t help and are being told by other politicians in the county to not get involved. Ms. Mock believes the Commissioners should live up to their oaths. She asked for help and has the right to protection. Saving children should be a priority over ribbon cuttings and luncheons.

Mr. Ernie Mock of 3462 Leonard Road also spoke about his concerns. He stated that the range brings $4,000 in revenue, not $40,000. He discussed gun range safety in detail. The number one item for gun range safety is to have a safety plan (which Baltimore has) and the number two item is to obey the safety plan (which Baltimore fails at miserably). The third item is to enforce the safety plan (which Baltimore does not do at all). When the Chief met with the Commissioners on May 2nd the Chief stated officers were not allowed to bring civilians on the range and had heard this was happening. The Chief failed to abide by rule 3.B to permanently remove those who break the range rules. Mr. Mock showed pictures of additional rules being broken including rule 3.D (which states all material that is brought in must be brought out), rule 1.D (which states users must know their target and what is beyond), and rule 2.B (which states know where others
are). These rules are still ignored daily. Mr. Mock asked what good is a safety plan if they are not going to enforce it. There are trees within 50 feet of the range that are riddled with bullets. Mr. Mock stated these could have come from a Sheriff’s deputy or even the Sheriff himself. Mr. Mock distributed information to the Commissioners regarding gun range safety and asked if they had heard of the form that OPOTA requires be filled out to certify a range for training. The state requires that the academy commanders first certify the range prior to turning in the form to OPOTA. Page three of the form shows what they look at for certification. The form doesn’t provide for a look at safety, but does for ventilation, lighting, and restrooms. In a previous meeting, Mr. Mock discussed the surface area danger zone. He gave the Commissioners a document with further details on a surface area danger zone which encompasses an area 1.5 miles from the range and should not include a traveled road (but Leonard Road falls in this zone). The area is also lacking signage to indicate it is a surface area danger zone. Mr. Mock also referenced a PO from the Sheriff’s Office stating they had made a payment in November of 2016 which should cover their use of the range for four years.

Mr. Jerry Mock of 2480 Leonard Road stated that the residents of Fairfield County knew the Commissioners have no authority to step in to the Baltimore gun range issue, but that they did not want their tax dollars going to renovating the range. Mr. Mock stated he was happy to provide pictures of the bullet ridden trees again, in case the Commissioners threw their copies away. To date, no one has been charged with trespassing. Mr. Mock also presented the Commissioners with pictures of unsafe acts taken three weeks ago on the range where bowing pins, from a local alley that has since shut down, were being used as targets. Other pictures included two trees with bullet holes in them. Mr. Mock’s concern is not with the trees being hit, but the risk of other things being hit: houses, barns, tractors, or even people. He encouraged everyone to read the Village of Baltimore’s meeting minutes from December 12, 2016. He went on to say that as an attorney, Commissioner Davis, should know that shooting bowing pins, an unsafe practice, and that all who break the rules, put others at risk and that means that all will be held accountable. Mr. Mock has contacted the FBI and ATF who referred him to the state police who said there was nothing they could do as the range was on private property. He also referenced an EG photo from June 15, 2017, that showed Chief Tussey closing a gate to the water plant, not the gun range. He stated that nothing has been done that the village said they would do. Mr. Mock asked the Commissioners if they had ever been to a gun range or the Baltimore gun range. He stated he wasn’t surprised that the Commissioners weren’t answering his questions.

Commissioner Davis stated that the protocol for comments during Regular Meeting is for the Commissioners to listen and not to speak. He stated the Commissioners had made no decision as to whether or not they would finance any option to make the gun range safer.

Mr. Mock stated that the Village stated it would cost $10,000 to make the facility safer. Research he has done on NRA gun range specifications indicates it would cost at least $72,000.

Approval of Minutes for Tuesday, June 13, 2017

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, June 13, 2017 Regular Meeting.

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

Approval of the Clerk of Courts - Legal Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Clerk of Courts – Legal Office resolution approving an account to account transfer in a major object expense category (2318 Computer Fund); see resolution 2017-06.20.a.

Discussion: Mr. Meyer stated the resolution was for replacement scanners.

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

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Approval of the Commissioners’ Office Resolutions

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

2017-06.20.b A resolution to approve Fairfield County, Ohio’s participation in the U.S. Communities Government Purchasing Alliance. [Commissioners]

2017-06.20.c A resolution to approve the appointment of Rachel Shafer to the ADAMH Board [Commissioners]

2017-06.20.d A resolution to approve the appointment of Fred Baughman to the ADAMH Board [Commissioners]

2017-06.20.e A resolution authorizing the approval of a request for payment and status of funds report--FY2016 Home Funds – Drawdown for $18,490 [Commissioners]

Discussion: Ms. Brown explained the resolutions were for to join a national consortium, to approve board appointments (with the interviews conducted earlier in the day), and to approve a grant report and draw for funding.

Mr. Davis added he was very impressed with the two board appointees.

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

Approval of the Dog Shelter Resolution

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

2017-06.20.f A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Animal Care Supplies [Dog Shelter]

2017-06.20.g A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Animal Care [Dog Shelter]

Discussion: Ms. Brown stated that these resolutions were for special revenue funds relating to the Dog Shelter.

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

Approval of the Engineer’s Office Resolutions

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

2017-06.20.h A resolution to approve an Agreement between Fairfield County and E.P. Ferris & Associates for a bridge type study of BER-26. [Engineer]

2017-06.20.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 4/19/17 to 6/14/17 [Engineer]

2017-06.20.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility crane repairs [Engineer]

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A resolution to approve an Agreement between Fairfield County and E.P. Ferris & Associates for a simplified bridge process design of LIB-45. [Engineer]

Discussion: Ms. Brown explained two resolutions were agreements for bridge projects and the other two were relating to appropriations (and memo transactions) for special revenue funds.

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

Approval of the JFS Resolutions

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

2017-06.20.1 A resolution regarding Network Placement and Related Services Agreement between Youth Advocate Services and Child Protective Services Department [JFS]

2017-06.20.m A resolution regarding Network Placement and Related Services Agreement between The Julia Paige Family Center, LLC, and Job and Family Services, Child Protective Services Department [JFS]

Discussion: Ms. Brown explained these contracts were for the care of children for network placement which is governed by a state process.

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

Approval of the Juvenile/Probate Court Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution to approve a subgrant agreement between the Ohio Department of Job and Family Services, Fairfield County Juvenile Court, and Fairfield County Commissioners; see resolution 2017-06.20.n

Discussion: Ms. Brown stated that ODJFS requires an agreement to drawdown state funds for IV-E (relating to protective services) court at Juvenile Court.

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

Approval of the Major Crimes Unit Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Major Crimes Unit resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts (Fund 7829 JAG Grant); see resolution 2017-06.20.o.

Discussion: Ms. Brown explained this resolution as to make adjustments based on what was now known about a grant for the Major Crimes Unit.

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

Approval of the Utilities Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin; see resolution 2017-06.20.p.
Discussion: Mr. Vogel stated this was an increase in contract services to replace eroding valves.

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

Approval of Payment of Bills Resolutions

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

2017-06.20.q A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2017-06.20.r A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-06.20.s 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, Mike Kiger, and Steve Davis.

Ms. Brown stated they hope to have the new equipment in the hearing room up and running for the meeting on June 27th.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn at 10:34 a.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, June 27, 2017, at 10:00 a.m.

Motion by: Seconded by:

that the June 20, 2017, minutes were approved by the following vote:

YEAS: NAYS: None
ABSTENTIONS: None *Approved on June 27, 2017

[Signatures]

Rachel A. Elsea, Clerk

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