

**Regular Meeting #39 - 2015**  
**Fairfield County Commissioners' Office**  
**September 1, 2015**

**Review**

The Commissioners met at 9:03 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 and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Mary Beth Lane, Jason Dolin, Jim Bahnsen, Michael Kaper, Ray Stemen, AJ Lacefield, Holly Mattei, Carl Burnett, Chief Perrigo, Todd McCullough, Dennis Keller, Tony Vogel, Jeff Porter, Ron Osgood, Mayor Kalish, and Jon Slater.

- Legal Update

We received an Attorney General opinion regarding closing of the courts.

Ms. Brown will be meeting with Judge Berens this week. We will be sure to have procedures in place that are acceptable to the courts.

Additionally, Mr. Dolin received a report from the State Auditor regarding Meals on Wheels. He distributed copies to the Commissioners.

Mr. Davis stated that the letter identifies reasons why there is not sufficient evidence to support the filing of criminal charges against Phyllis Saylor and Randall Saylor. Additionally, there does not appear to be evidence that the audio capability of the cameras was used. Mr. Davis said the letter spoke for itself and that the information was not new to the Commissioners. The Commissioners have had many conversations with Meals on Wheels since 2013, and the conversations included a restructure allowing for the Commissioners to appoint two board members.

- Administration and Budget Update/Carri's List

- a. Highlights of Resolutions/Proclamations

From JFS, there was a revision proposed for the Prevention, Retention, and Contingency Plan. The PRC plan is approved by the advisory group prior to its proposal before the Board of Commissioners. This particular revision allowed for PRC dollars to be used for emergent needs of kinship families so that relative caregivers can offset unexpected costs resulting from the care of children in their home. Examples include utility costs, school fees, school clothing, transportation costs and other related emergency needs. The revised language had also been approved by ODJFS.

From the Sheriff, there was a resolution to approve the salvage of 14 vehicles that were obsolete and had a collective value below \$2,500. The

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obsolete vehicles were in the process being removed from the current jail parking lot area.

Regional Planning proposed amendments for Meadowmoore Section 4 and Meadowmoore Section 2, Phase 2.

There was a resolution to supplement the Economic Development loan fund resolutions passed last week. This resolution documented the relationship of the real estate holding company that was mentioned in discussion with the Blue Marine project.

There was a resolution to certify ditch maintenance district assessments. There was a resolution to set the viewing and hearing for a road vacation at Leonard Road. There was a resolution to approve construction drawings for the Winchester Bridge project.

There was a resolution to approve a contract for salt for the Fairfield County Utilities and Cargill, Inc.

There were financial resolutions to approve, such as:

- appropriations for the general fund and a transfer to the jail capital project fund in preparation for next week's contract amendment with Granger, LLC;
- a transfer of appropriations to properly classify expenditures for the General Fund and for a special revenue fund for EMA;
- appropriations for special revenue funds of the Engineer;
- appropriations for two special revenue funds of the Sheriff's Department;
- appropriations for the Airport;
- a draw for CDBG;
- financial transactions relating to reimbursements with JFS funds and for a transfer of appropriations for the CSEA; and
- a subgrantee agreement with ODJFS relating to the IV-E Court.

In addition, there was a CFLP budget amendment for Community Action to approve. There were the traditional bill list items (then and now certifications) to approve.

**b. Administrative Approvals & Budget Update**

The review packet contained a list of administrative approvals for the week.

Ms. Brown asked if there were any questions, and there were none.

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Ms. Brown also provided highlights of the state budget, from the CCAO presentation conducted on August 27<sup>th</sup>:

- As discussed previously, the indigent defense reimbursement rate is expected to be 48 per cent instead of 50 per cent, but we hope that the 50 per cent reimbursement can be reached. Our local experience was that there was a spike in fees in 2014 that appears to be stabilizing. We will report how the reimbursements are experienced over time.
- Soil and Water administration at the state level will be move from ODNR to the Department of Agriculture for main functions, with the Ohio EPA administering stormwater functions. Our local Soil and Water will be proposing a new memo of understanding with the Commission to accurately reflect services. We will hear more about that proposed memo of understanding in the coming months.
- Once judges, county and township elected officials take new terms after September 29, 2015, there are scheduled increases in compensation. The increases for the judges will be paid by the state. In addition, Board of Election members will receive an increase, but this increase can occur in term because they are appointed and not elected.
- There is a potential of a local government safety capital grant under the Local Government Innovation Council, and we will be monitoring this opportunity for an award of up to \$100,000.
- There are some expected increases for training of the Sheriff Department employees. We will hear more about the local experience in the budget hearings.
- The Board of Elections will receive approximately 85% of project costs for electronic poll books. The reimbursement is limited by an allocation based on voter registration, so that reimbursement rate may vary in actuality. We should have more information about project costs in September, but if the allocation is to be sufficient to cover the 85%, the project cost is limited to about \$181,729. Counties are expected to come up with the remaining 15% or more as needed.

Mr. Davis noted that in regards to the budget update, he was interested in the practical differences relating to Soil and Water Conservation, such as how much more the Commissioners would be dealing with the OhioEPA or other state agencies.

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c. Jail and Public Safety Facility Update

Ms. Brown reported that we are in the process of reviewing the elements for the Guaranteed Maximum Price amendment with Granger. We target the amendment to be proposed on September 8.

In reference to spending requirements for the bonds issued, we need to spend 85% of the bond within three years of issuance, and given the jail project timeline, there is no problem anticipated with that. We have already met the requirement for encumbrances. Ms. Brown verified the requirements with Rockmill Financial consultants.

Further, the vendor for the demolition of the King's Furniture Store has communicated with the City of Lancaster regarding its permitting process. We have no unanswered questions but are ready to help answer questions if needed. The demolition is not a part of the jail project, but we do plan to use the parking area to support employee and vendor parking as needed.

Mr. Davis stated that the notice to proceed was deemed not necessary after all and that everything can wait until September 8<sup>th</sup>.

Mr. Keller stated they are currently reviewing the documents.

d. Leadership Conference

Ms. Brown reported that the leadership conference is set for October 8. She sent email to all elected officials and department heads seeking input on agenda items. A draft agenda will be sent later this month.

In connection with the leadership conference, we are working on a customer service seminar option for all employees. This conference will likely be held at the Government Services Building on Main and Memorial, unless we need a larger space.

e. Responses to the Requests for Proposals

Regarding the request for proposals for office space for Veteran Services, the Veteran Services Commission is reviewing and evaluating the responses received. We will work with the Commission to be helpful in securing the space that works for them.

Regarding the Clarence E. Miller building, the request for proposals will be reposted for a period of about 60 days. No formal proposals have been

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received, but there has been some general interest demonstrated by phone call, signaling that an additional period of posting could be helpful.

Mr. Davis asked Mr. Keller if another winter was a concern regarding the care and expense of the CEM building.

Mr. Keller replied that it was a lot of babysitting for the building, but everything was doable.

Mr. Davis asked if there were any viable options from the Veterans Services RFP.

Mr. Keller replied that he and Mr. Russell had a property they liked and hoped the VSC Board agreed. The VSC Board will be reviewing the alternatives and report back to us.

f. **Bravo**

Bravo to the JFS team for conducting surveys of customers regarding the agency customer service. Recently, all respondents indicated they received either excellent or good service, and when customers rarely expressed needs were not being met, there were explanations, such as the need for legal services which could not be provided by the agency. Keep up the good work in promoting exceptional customer service.

Bravo to the GIS team for the good customer service they are providing. A citizen sent a nice email expressing thanks for the website of the department and the maps that she received to help further a project she was developing.

- **Old Business**

- a. **Picnic Table Requests**

As anticipated last week, the Lancaster Parks Department/Destination Downtown would like two of five remaining picnic tables to be placed in downtown Lancaster. There are three tables remaining if this request is fulfilled. The Commissioners indicated they were fine with the donations.

- b. **Economic Development Director Position**

After the first round of interviews was conducted, a second round of interviews was scheduled for September 1. The second round of interviews is to be held with the Board of Commissioners, and the Port

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Authority leadership, and 33 Alliance leadership. Additional interviews will be scheduled for September 8.

c. Buckeye Lake State Park Dam

Commissioner Levacy and Jon Kochis, EMA Director, attended the ODNR open house at Millersport School on August 26.

Commissioner Levacy added that property owners were not happy with the possibility of a 6-foot fence being constructed along the dam shoreline. He spoke with Senator Portman and asked him to check on the OSHA requirements, and ODNR stated the fence was needed to comply with OSHA. Commissioner Levacy also noted that putting a fence along the shoreline would inhibit fire access which is an issue. ODNR will be using a Construction Manager at Risk for the project, and this impressed Mr. Levacy. Mr. Davis added that he heard they have narrowed the Construction Manager at Risk finalists down to three candidates.

- New Business
- Annexations/Vacations

Ms. Elsea stated there were two annexations pending. One may be up for approval as early as next week. The other is pending amendment and resolution of support of services from Lithopolis.

- General Correspondence Received (none)
- Calendar Review/Invitations Received

- a. Lancaster Elementary School Dedications
  1. Gorsuch West – Friday, September 11<sup>th</sup> at 4:30 p.m.
  2. Tarhe Trails – Friday, September 18<sup>th</sup> at 4:30 p.m.

Commissioner Levacy will attend.

- b. Congressman Stivers' Opiate Roundtable – Thursday, September 3<sup>rd</sup> at FMC – A representative from Prevention Works will be attending.

- FYI
  - a. Meals on Wheels Board Member Press Release (in the review packet)
- Issues Bin (none)

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- **Open Issues**

On behalf of the Village of Baltimore, Mayor Kalish thanked the Commissioners, Ms. Mattei, and Mr. Mako for all their work in securing the Neighborhood Revitalization Grant Program for Baltimore.

Ms. Mattei added that funds will be received in January and work can start in the Spring.

**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 Pending Litigation at 9:32 a.m.

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

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Mike Kiger, the Board voted to exit Executive Session at 9:40 a.m.

Roll call on the motion as follows:

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

**Review Continued**

The Commissioners met at 9:40 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, Jason Dolin, and Jeff Porter.

**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 Pending Litigation at 9:41 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, a representative from the Sheriff's Office, Jason Dolin, and Jon Slater.

Roll call on the motion as follows:

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

On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 9:47 a.m.

Roll call on the motion as follows:

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

**Review Continued**

The Commissioners met at 9:47 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, Chief Perrigo, Jason Dolin, and Jon Slater.

Commissioner Davis stated at 9:47 a.m. that the Commission would be in recess until the 10:00 a.m. voting pattern.

**Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 1, 2015 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Mary Beth Lane, Chief Perrigo, Jeff Miller, Ray Stemen, Dennis Keller, Jon Slater, Jeff Sauer, Tony Vogel, Todd McCullough, Jeff Porter, Jeff Camechis, Holly Mattei, Jim Bahnsen, and Lucas Haire.

**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 stated a resolution to approve a settlement agreement would be added.

**Public Comments**

Commissioner Davis asked if there were any public comments.

Mr. Ray Stemen of 2444 West Point Road in Lancaster stated that he was concerned about the UN meetings taking place September 25<sup>th</sup> through September 27<sup>th</sup>, as he reported that all nations would be pushing for the passage of UN Agenda 2030. Mr.



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Stemen remarked this topic has not been in the news. The agenda is 29 pages long and contains 17 goals. There are 169 targets in the document. The agenda covers every type of day to day activity and is a socialist agenda. Mr. Stemen went on to say that schools are now teaching socialism is okay. Mr. John Podesta, who represents the US in the matter and is Hillary Clinton's campaign manager, will be voting. Pope Francis will also speak, and Mr. Stemen indicated the Pope pushes a socialist agenda. Mr. Stemen added that there is no longer free speech in this country because Curt Shilling was fired for announcements he made at the World Series and because he posted the truth on Facebook.

**Approval of Minutes for Tuesday, August 25, 2015**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the minutes for the Tuesday, August 25, 2015 Regular Meeting.

Roll call vote of the motion resulted as follows:

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

**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:

- |              |   |
|--------------|---|
| 2015-09.01.a | A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]   |
| 2015-09.01.b | A resolution authorizing appropriations from unappropriated into major expense categories for the General Fund# 1001 & the Public Facility/Jail Fund# 3810 and Approval of a fund to fund transfer - Fairfield County Commissioners [Commissioners]   |
| 2015-09.01.c | A resolution approving the application for funding from the Ohio Environmental Protection Agency (EPA), Division of Materials Management for a 2015 Community Grant for Material Recovery Facility (MRF) for Lancaster-Fairfield Community Action Recycling (LFCAA) [Commissioners]   |
| 2015-09.01.d | A resolution to supplement the previous approvals of the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Blue Water Marine LLC as an (RLF-EDA) Project and the authorization to disburse funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA. [Commissioners] |

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- 2015-09.01.e      A resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 119,945 [Commissioners]
- 2015-09.01.f      A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office [Commissioners]
- 2015-09.01.g      A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 – Fairfield Co Commissioners [Commissioners]
- 2015-09.01.h      A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of May 15, 2015 through June 15, 2015 [Commissioners]

Roll call vote of the motion resulted as follows:

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

**Approval of the Emergency Management Agency Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency resolution authorizing an account to account transfer for EMA fund 2090 EMA General Fund; see resolution 2015-09.01.i.

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:

- 2015-09.01.j A      Resolution to Approve the Construction Drawings for the BLO-08, FAI-CR23-3.86 Winchester Road Bridge Replacement Project. [Engineer]
- 2015-09.01.k      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Section 2, Phase 2 and Meadowmoore Section 4 [Engineer]

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- 2015-09.01.l      A Resolution to set a Commissioner's viewing date of September 29, 2015 at 9:00 a.m. and a final hearing date of September 29, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Leonard Road, Walnut Township, Fairfield County, Ohio. [Engineer]
- 2015-09.01.m      A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies and utility locates. [Engineer]

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:

- 2015-09.01.n      A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for Protective Services Fund 2072. JFS [JFS]
- 2015-09.01.o      A resolution to approve the renewal and revision of the Fairfield County Prevention, Retention, and Contingency Plan [JFS]
- 2015-09.01.p      A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2015-09.01.q      A resolution approving an account to account transfer Fund 2015 CSEA [JFS]

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 Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Juvenile/Probate Court resolution authorizing the approval of Grant Agreement between Fairfield County Juvenile Court and Ohio Department of Job & Family Services; see resolution 2015-09.01.r.

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 Regional Planning Commission Resolutions**

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

- 2015-09.01.s        A resolution to approve an Amendment to the Development Agreement for the Meadowmoore Section 4 Subdivision [Regional Planning]
- 2015-09.01.t        A resolution to approve an Amendment to the Development Agreement for the Meadowmoore Section 2 Phase 2 Subdivision [Regional Planning Commission]

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

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

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

- 2015-09.01.u        A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights (Rd&Brdg) [Sheriff]
- 2015-09.01.v        A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]
- 2015-09.01.w        A resolution regarding the disposal of 14 disabled cruisers [Sheriff]

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

**Approval of the Utilities Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities Office resolution to approved the contract award for salt and regenerating resin type water softener units to Cargill Inc. Utilities Fund 5046 Water; see resolution 2015-09.01.x.

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 Payment of Bills Resolutions**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Payment of Bills resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners; see resolution 2015-09.01.y.

Roll call vote of the motion resulted as follows:

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

**Approval of the Commissioners' Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve a Settlement Agreement with Fairfield Emergency Physicians, Inc.; see resolution 2015-09.01.z.

Roll call vote of the motion resulted as follows:

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

Ms. Elsea stated the next Regular Meeting is scheduled for Tuesday, September 8, 2015 at 10:00 a.m.

At 10:16 a.m. Commissioner Davis stated the Commission continue review in Commissioner Kiger's Office.

**Review Continued**

The Commissioners met at 10:19 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, Jeff Porter, Jeff Sauer, and Lucas Haire.

**Executive Session – Meeting with Mr. Jeff Miller – Potential Employment of a Public Official**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Potential Employment of a Public Official at 10:19 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jeff Porter, Jeff Sauer, Lucas Haire, and Jeff Miller.

Roll call on the motion as follows:

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

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On the motion of Mike Kiger and second of Dave Levacy, the Board voted to exit Executive Session at 10:41 a.m.

Roll call on the motion as follows:

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

**Review Continued**

The Commissioners met at 10:41 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, Jeff Porter, Jeff Sauer, and Lucas Haire.

**Executive Session – Meeting with Mr. Michael Bruckelmeyer – Potential Employment of a Public Official**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss the Potential Employment of a Public Official at 10:42 a.m.

Discussion: Commissioner Davis stated that the following people be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Jeff Porter, Jeff Sauer, Lucas Haire, and Michael Bruckelmeyer.

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Mike Kiger, the Board voted to exit Executive Session at 11:03 a.m.

Roll call on the motion as follows:

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

**Review Continued**

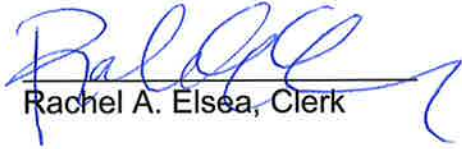
The Commissioners met at 11:03 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Jeff Sauer, and Lucas Haire.

**Executive Session – Meeting with Ms. Susan Foltz – Potential Employment of a Public Official**

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss the Potential Employment of a Public Official at 11:03 a.m.



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Rachel A. Elsea, Clerk