Review

The Commissioners met at 9:01 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, Loudan Klein, Tony Vogel, Jonathan Ferbrache, Dennis Keller, Jeff Porter, Chief Perrigo, Aunie Cordle, Michael Kaper, Joshua Horacek, Amy Brown-Thompson, and Ray Stemen.

Legal Update

Mr. Horacek mentioned the issue brought up a few months ago regarding the Commissioners' motion to authorize Ms. Carri Brown to sign affidavits to change the names of county owned property to provide for more uniformity. This topic has been discussed again as not all offices agreed with the last language and a new name is being suggested, "Board of Fairfield County Commissioners." The advantage to this name would be that it would fit on one line in the Auditor's system which would make searching easier.

Mr. Davis asked if the new name would flow through remnants as well.

Mr. Horacek replied that his goal was to rename all county owned property and that it would take some time to change everything.

Mr. Davis thanked Mr. Horacek for the work.

Administration and Budget Update/Carri's List

a. Announcements

October 24th at 11:30 am is the United Way government luncheon at the United Way office.

October 31st is the farewell tour of the old maximum-security jail.

November 16th is the date of the next roundtable meeting for elected officials and department heads.

b. Highlights of Resolutions

Ms. Brown provided highlights of the proposed resolutions.

We proposed the appointment of Loudan Klein, by position of RPC Executive Director, to the Visitors and Convention Bureau Board. Thank you to Loudan for his willingness to serve.

The County Engineer proposed a resolution to approve a Change Order for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project -and- a resolution to release a bond for the American Electric Power Hocking to West Lancaster Rebuild Project.

Following up on the viewings and hearing of October 19th, there were eight resolutions proposed by the County Engineer to move forward with necessary projects.

FCFACF Council proposed a resolution authorizing the approval of a FY18 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County ADAMH Board. This is related to a specific grant.

We proposed approval of the Critical Infrastructure grant discussed earlier. Thanks to RPC and Baltimore officials for their work on this project.

There were financial resolutions proposed, such as:

- The credit of interest for September for the Health Department and Parks District;
- Account to account transfers of appropriations to properly classify expenditures for FCFACF Council;
- Memo transactions for reimbursements relating to WIOA;
- Multiple memo transactions for reimbursements relating to JFS (four resolutions);
- Appropriations from unappropriated funds for the County Engineer (three resolutions), the County Sheriff (two resolutions), and County Auditor, non-general fund activity;
- The creation of new funds (special revenue for JFS grants and enterprise funds relating to Utility acquisitions) two resolutions;
- 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).

Soon, there will be a resolution to increase the legal services contract with Fishel Hass – for an additional \$15,000, bringing the amended contract for the year to \$55,000. Typically, we can keep that contract to \$40,000, but this year has been an unusual year for HR related activity from multiple departments. There will also be proposed (next week) a resolution to appropriate from unappropriated funds for increased electricity expenses associated with the new jail and to carry us through the remainder of the year.

c. Administrative Approvals & Budget Update

Administration Update

Ms. Brown reported the review packet contained a list of administrative approvals for the week. No questions were posed.

Insurance rates for 2018 have been communicated, as expected, based on discussions from the leadership conference and other meetings. Ms. Brown asked if there were any questions, and none were posed. The review packet contained the rates as communicated.

During the open enrollment meetings, additional details have been (and will be) provided to all employees. The enrollment process is electronic this year.

County Budget Update

Departmental budget hearing dates have been scheduled. Thank you to all departments for their cooperation. The schedule was in the review packet.

Mr. Davis stated that 90% of the department budgets were within the Commissioners' guidelines. The Commissioners and Carri will work with the other offices to see why they are not within guidelines.

d. Roundtable - November 16th

For the November 16 roundtable, email was sent to all elected officials and department heads to solicit topics of interest.

A draft agenda is under review and will be sent to all prior to the meeting. The roundtable will be in the Hearing Room – and there is a regular meeting scheduled at 10 am following the roundtable.

d. Bravos

Bravo to the HR Office for their hard work in preparing an electronic option for open enrollment.

Bravo to the Supervised Visitation Center for earning a grant from the Department of Justice. As the new services unfold, we will schedule a presentation for an update about the Supervised Visitation Center. The grant is \$550,000 for three years and includes staffing and training for courts and other departments.

Meeting re: Dispatchers Negotiated Contract

The Commissioners met at 9:09 a.m. to discuss the dispatchers negotiated contract. 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, Loudan Klein, Tony Vogel, Jonathan Ferbrache, Dennis Keller, Jeff Porter, Chief Perrigo, Aunie Cordle, Michael Kaper, Joshua Horacek, Amy Brown-Thompson, Ed Laramee, and Ray Stemen.

Mr. Porter stated that they recently concluded negotiations and the new three-year contract will run from December 16, 2017 through December 15, 2020. The wage increase remains at 2% and they are removing the cap on the annual insurance rate percentage increase citing encouragement from the wellness clinic and other health insurance program incentives. There was a minor change to the seniority step table to reflect the deputies' seniority step levels. The union voted to approve the contract so no action is needed from the Commissioners for the contract to take effect.

Mr. Davis asked how many dispatchers they had and how many worked a day.

Chief Perrigo replied they had 14 dispatchers with three working each the first and second shifts and just two, if possible, working the third shift.

Mr. Davis asked if they earned overtime.

Chief Perrigo replied that they did and the dispatchers would like to see more in their group.

Mr. Porter noted that they have a very good retention rate with their dispatchers which is very rare.

Mr. Davis asked how many dispatcher units there were in the county.

Chief Perrigo replied there were three, one in Lancaster, one in Pickerington, and then Fairfield County's.

Mr. Davis stated the Commission appreciates the dispatchers keeping the wage increase at 2% and removed the annual insurance increase cap. He asked if the employee contribution was capped at 15%.

Mr. Porter replied that it was for the period of the contract. He noted that there are agencies who cap the employee share at 10% but that HR does not negotiate those contracts or terms. They have received the 60-day notice for the other contracts and will begin negotiations soon.

Mr. Davis thanked Mr. Porter for the work.

Review (continued)

The Commissioners met at 9:18 a.m. to continue 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, Loudan Klein, Tony Vogel, Jonathan Ferbrache, Dennis Keller, Jeff Porter, Chief Perrigo, Aunie Cordle, Michael Kaper, Joshua Horacek, Amy Brown-Thompson, Ed Laramee, and Ray Stemen.

Old Business

a. Naming Convention for County Owned Property

Motion to authorize the County Administrator to sign affidavits approved by the County Prosecutor's Office on behalf of the Fairfield County Commissioners, Fairfield County, Ohio, to update the naming conventions for property ownership to the name of BOARD OF FAIRFIELD COUNTY COMMISSIONERS, rescinding and replacing the motion from July 25, 2017.

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to authorize the County Administrator to sign affidavits approved by the County Prosecutor's Office on behalf of the Fairfield County Commissioners, Fairfield County, Ohio, to update the naming conventions for property ownership to the name of BOARD OF FAIRFIELD COUNTY COMMISSIONERS, rescinding and replacing the motion from July 25, 2017.

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

- New Business (none)
- General Correspondence Received
 - a. CFLP Agenda for October 27th
- Calendar Review/Invitations Received
 - a. United Way Government Employee Lunch Tuesday, October 24th from 11:30 a.m. to 1:00 p.m.
 - b. Juvenile Court "What Works" Community Conversation for Change Thursday, November 30th from 8:00 a.m. 3:00 p.m.
 - c. Economic Development 411 Friday, December 1st 7:30 a.m. 1:30 p.m. at the Ohio Union at OSU

<u>FYI</u>

- a. The Jail population is 297.
- b. Health Department Fee Schedule
- c. Follow-up with Meals on Wheels re: new website
- d. Ohio Board of Building Standards Notice of Public Hearing Friday, November 17th at 10:00 a.m. in Reynoldsburg
- e. Homeport Modified Local Government Notification Letter re: Blacklick Crossing
- f. Letter of support for Municipal Court grant

The Commissioners provided a letter of support for a Municipal Court grant. It is included in the review packet.

g. Appeal forms related to Juvenile Court grant audits signed

Ms. Brown reported she signed appeal forms relating to Juvenile Court grant audits last week; we will await a decision from the state.

- h. Pickerington Senior Center November 2017 Newsletter
- <u>Issues Bin</u> (none)
- Open Items (none)

Public Hearing - Agricultural Security Area

The Commissioners met at 9:31 a.m. to hold a public hearing for the proposed Agricultural Security Area renewal. 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, Joe Steeger, Ed Laramee, Jonathan Ferbrache, Joe Young, Mike Wolfe, Larry Neeley, Dennis Keller, Aunie Cordle, Ray Stemen, Joshua Horacek, Amy Brown-Thompson, Tony Vogel, Todd McCullough, Loudan Klein, Branden Meyer, Janet Neeley, and Jon Slater.

Mr. Davis opened the hearing and explained the purpose was to discuss the potential renewal of the Agricultural Security Area (ASA).

Mr. Ferbrache distributed a packed of information which detailed the proposed ASA. An ASA is an agreement between the county, township, and landowners in which the township and county agree to no allowing any new roads or infrastructure while the landowners agree to not building any additional houses or developments (except for a home for a family in no less than a 40-acre tract) during a ten-year time frame. There is no anticipated revenue change for the school districts. If that does come up while the ASA is in effect it would go through economic development. There are 1,200 acres included in the ASA. The renewal application was received on September 1st and has been reviewed by the auditor. Letters from townships, villages, and schools were included in the packet. No objections have been made by local entities. The renewal is for a temporary program with permanent easements included in the area. This follows the current Land Use Plan.

Mr. Davis asked for comments in support of the renewal of the ASA.

Mr. Steeger, a Zanesville soil scientist and founding member of the Fairfield County Land Preservation Association state that this area was the beginning of the corn belt and is one of the most productive due to the soil, climate, and people working together. The county is unique in recognizing the area. The ASA is not permanent, but temporary. The Columbus area is expected to grow by 50% in the next several years so the farmland must be protected while allowing for development to grow. There are no federal requirements attached to the ASA.

Mr. Larry Neeley stated he owned 400 acres in the ASA. He requested the Commissioners approve the ASA and continue to support the Land Use Plan.

Mr. Mike Wolfe thanked the Commissioners for the support in the past and asked that they continue to support the ASA.

Mr. Joe Young, a resident in Rushville, thanked the Commissioners for their support as well. While the ASA does not include his property, he believes it is necessary as the area has some of the best soils in the state.

There were no comments in opposition to the renewal of the ASA.

Mr. Steeger added that the harvest season is underway and that production has been phenomenal, increases four or five times in recent years.

Mr. Davis stated that he was not a Commissioner when the first ASA was approved in 2007. He had concerns in 2011 regarding the ASA not allowing for passthrough water lines along 37 should they need to deliver water to another area. He thought this should be allowed to run through the area if it would not service those in the ASA. The prosecutor informed him that they cannot allow for this. While he was not a fan of not allowing for the passthrough of a water line, if needed, he does support the ASA.

Mr. Ferbrache state that there was a broad interest in continuing the ASA throughout the county and region. They have worked with other ASAs in the state. Fairfield County feels the ASA provides vital services. Walnut Township met on October 19th and did not have any comments in opposition to the ASA. They need to consider their resolution prior to the Commissioners who must consider resolution by December 12th.

Mr. Davis thanked Mr. Ferbrache for his thorough, as always, presentation.

The public hearing was closed at 9:50 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 24, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy, and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Joshua Horacek, Amy Brown-Thompson, Jeff Camechis, Jeremiah Upp, Jon Kochis, Aunie Cordle, Dennis Keller, Ed Laramee, Jonathan Ferbrache, Loudan Klein, Deputy Marvin, Rick Szabrak, Tony Vogel, Todd McCullough, Ray Stemen, and Jon Slater.

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.

There were no announcements.

Public Comment

Commissioner Davis 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 regarding a pending abortion bill that would prevent abortions after 20 days after conception.

Approval of Minutes for Tuesday, October 17, 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, October 17, 2017 Regular Meeting.

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

Approval of Minutes for Thursday, October 19, 2017

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Thursday, October 19, 2017 Regular Meeting.

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

Abstaining: Mike Kiger

Approval of the Auditor's Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Auditor's Office resolution to appropriate from unappropriated in a major expenditure object category Auditor Fund 3688; see resolution 2017-10.24.a.

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:

2017-10.24.b	A resolution approving the appointment of the Regional Planning Commission Director to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
2017-10.24.c	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2017-10.24.d	A resolution approving the grant agreement with the Ohio Development Services Agency, State of Ohio for the State Community Development Block Grant (CDBG) FY2017 Critical Infrastructure Program, Grant # B-X-17-1AV-1 – Fairfield County Commissioners [Commissioners]
2017-10.24.e	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308

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:

2017-10.24.g	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 RIC-13 Bridge Replacement Project [Engineer]
2017-10.24.h	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee payouts [Engineer]
2017-10.24.i	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 BLO-14 Bridge Replacement Project [Engineer]
2017-10.24.j	A resolution to approve a Change Order for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project. [Engineer]
2017-10.24.k	A resolution to release a bond for the American Electric Power Hocking to West Lancaster Rebuild Project. [Engineer]

Discussion: Mr. Upp stated resolutions G, I, J, and K were closing projects. Resolution H was for a few employees who found new employment.

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 Necessities 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 Necessities resolutions:

2017-10.24.1	A Resolution to Declare the BER-42 Schwilk Road Bridge Replacement Project a Necessity. [Engineer]
2017-10.24.m	A Resolution to Declare the Coonpath Road Guardrail Project a Necessity. [Engineer]
2017-10.24.n	A Resolution to Declare the MAD-08 Clearcreek Road Bridge Replacement Project a Necessity. [Engineer]
2017-10.24.o	A Resolution to Declare the Amanda Northern/Royalton Road Drainage Improvement Project a Necessity. [Engineer]
2017-10.24.p	A Resolution to Declare the VIO-35 W. Columbus Street Bridge Replacement Project a Necessity. [Engineer]
2017-10.24.q	A Resolution to Declare the Fosnaugh School Road CR4-5.086 Culvert Replacement Project a Necessity. [Engineer]
2017-10.24.r	A Resolution to Declare the Carroll-Eastern Road CR21-0.946 Culvert Replacement Project a Necessity. [Engineer]
2017-10.24.s	A Resolution to Declare the Lake Road CR60-5.223 Culvert Replacement Project a Necessity. [Engineer]

Discussion: Mr. Upp stated these were all Engineer projects coming up that required additional right of way. Mr. Davis added that while many the viewings did not have additional attendees, the Commissioners and Mr. Upp waited 10 minutes before moving on to the next site.

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

Abstaining: Mike Kiger

Approval of the Family, Adult, and Children First Council Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Family, Adult, and Children First Council resolutions:

2017-10.24.t	A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]
2017-10.24.u	An resolution authorizing the approval of a FY18 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County ADAMH Board. [Family, Adult and Children First Council]

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:

2017-10.24.v	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2017-10.24.w	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2017-10.24.x	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2017-10.24.y	A resolution to authorize the establishment of a new fund for Fairfield County Job and Family Services – Public Children Services (titled the Ohio Starts Grant) and Appropriate from Unappropriated funds - Fairfield County Job and Family Services. [JFS]
2017-10.24.z	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

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:

2017-10.24.aa	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
2017-10.24.bb	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [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 authorize the establishment of new enterprise fund for Utilities Department; see resolution 2017-10-24.cc.

Discussion: Mr. Vogel stated this was to set up a new fund for the greenfield water and sewer district. The courts should make their decision by the end of the month. All involved parties will be notified and have an opportunity to provide feedback.

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

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:

2017-10.24.dd A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-10.24.ee

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

Commissioner Davis stated at 10:14 a.m. that the Commission would be in recess until the 10:30 a.m. Coroner's Office budget hearing.

Budget Hearing - Coroner's Office

The Commissioners met at 10:25 a.m. for the Coroner's Office 2018 Budget Hearing. 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, Luann Davidson, Dr. Tom Vajen, Joshua Horacek, and Amy Brown-Thompson.

Dr. Vajen reported that all line items were remaining the same except for health insurance, as two employees would be electing to have coverage, and autopsies, as numbers continue to grow. Fairfield County remains in the bottom 10% for autopsies ordered and they try to do toxicology tests whenever possible as they are so much cheaper. There will be a personnel change in the office to bring on an investigator who will need the health insurance coverage. Weekly employee hours have only increase by 60 hours since 1995.

Mr. Levacy asked if the increase in autopsies was a result of opiate deaths.

Dr. Vajen replied that if the death is not suspicious (if there is a red flag or even one person would say they were using) they would order a toxicology report instead of an autopsy. They will order autopsies if an individual were to overdose at another house.

Mr. Levacy mentioned a story he had heard about doctors signing deaths off as respiratory issues instead of overdoses to get federal funding.

Dr. Vajen replied that was not the case in Fairfield County as the ER doctors will consult the Coroner on all deaths that are not signed off by the family doctor. There were 19-20 over doses in Fairfield County in 2016 compared to 42 that Butler County had in one-month last year.

Ms. Davidson estimated this year's overdoses to be around 30 due to this year's current trend.

Dr. Vajen added they autopsied about 10 drug deaths last year. He added that the Coroner's Office investigators will now be carrying Narcan when they go to investigations.

Ms. Davidson stated that vital statistics is great in reviewing all death certificates and letting the Coroner know if they think they need to review a case. They review about a dozen a year form their referrals. She added that the new prosecutor's office is very helpful and has made their jobs much easier and more efficient.

Ms. Brown asked Dr. Vajen how the contract for professional nursing services was going at the new jail.

Dr. Vajen replied the LPNs were doing fine. The new jail is great. The contract has allowed for the deputies to stop passing the medications as the LPNs are now doing it daily. This also allows for the LPNs to identify health issues and concerns quicker than they could under the old format.

Mr. Davis asked how operating at one facility instead of three was different for Dr. Vajen.

Dr. Vajen replied that the workload is the same without the travel allowing the care to be more focused. He used to average 15-20 males and 20-25 females. Now he is seeing more males than females. He attributes that to the females having more space and not being as stressed with special anxiety.

The budget hearing concluded at 10:45 a.m.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn at 10:46 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, October 31, 2017, at 10:00 a.m.

Motion by:

Seconded by:

that the October 24, 2017, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on October 31, 2017

Steven A. Davis Commissioner Dave Levacy

Mike Kiger

Commissioner Commissioner

Rachel A. Elsea, Clerk