

# Minutes for April 07, 2022

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Commissioners Present: Crooks, Porter, Cameron  
Staff Present: Susan Reese

**RES 22-0361** Meeting was called to order at 10:00 a.m. on the motion of Commissioner Cameron and the second of Commissioner Porter .  
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Cameron moved to approve the payment of bills, pending review.  
Seconded by Commissioner Porter.  
Vote was Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

Commissioner Crooks noted an email from Cody Pettit regarding National Day of Prayer Proclamation. Cody implied that we had not participated in the past. Commissioner Porter noted that the Commissioners have participated for many years. The event this year will be May 05, 2022.

There was discussion regarding an email from Lisa at Soil and Water about storing their equipment in the Seventh Street parking lot during the closing of Seventh Street due to the IR70 renovations. The Commissioners approved, with Commissioner Porter noting, that sometimes parking could get a little tight when farmers are coming in to record their crops. The Clerk will let Lisa know of the approval.

Sheriff Lutz came in after Sheriff sales to check in with the Commissioners. He reported that Deputy Dale Fuller will be replacing Deputy Paxton as Courthouse rotunda security.

There was discussion regarding an email from Marlee Gibson about the extra cost for special election

- Commissioner Cameron said that Frank LaRose said that extra state funds have been sent and more should be coming to help with those expenses
- She also reported that legislation has passed as long as you have an R and D in a facility with more than one voting precinct, folks can be considered “unaffiliated” working

Commissioner Crooks reported on the ONE Ohio Opioid settlement process

- Buckeye Hills reached out to the presidents of the Boards of Commissioners to put together a time to meet virtually to start conversation

The Clerk reported that Kathleen Clark of Fifth Third Securities asked to set up a meeting with the Commissioners. All agreed.

There was discussion regarding an email received from Gail Deitrick of the Muskingum County Fair Board requesting the Commissioners consider paying for the 4-H and FFA premiums again this year.

- The premiums are currently at \$7.00 per participant regardless of the number of projects
- Commissioner Crooks would propose \$10.00 because they are no longer paying for multiple projects

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- Commissioner Porter is all in favor of paying the premiums for the kids, but would recommend the club advisor receive the check for their club and let them distribute the premiums
  - Commissioner Crooks would wonder if the kids would spend the premium money at the fair if they received it during that week

Commissioner Porter reported that at the most recent Solid Waste Policy Committee meeting they struggled to have a quorum. Matt Grimm, who is appointed by the Commissioners, nor Mayor Mason, who is automatically appointed, sent their proxy to allow voting. Commissioner Porter would suggest to appoint someone to the Committee that is actually interested.

**RESOLUTION 22-0362** open bids for Health Department Building HVAC upgrades.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 22-0363** take bids under advisement for the Health Department HVAC renovations.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

One bid was received:

Roger Touvell \$78,020

Commissioner Cameron texted Jeremy Davis regarding a completion timeline for the project, as well as, an estimate for the project.

Jeremy replied,

- There is no published timeline; it can be agreed upon between the Commissioners and the contractor
- There was no estimate published, they were not advised to do so by legal

The following legislation was now considered:

**RESOLUTION 22-0364** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Letter Agreement with the Department of the Army, U. S. Army Corps of Engineers, Huntington District for the Twin Hills Drive Water Main Extension.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 22-0365** approve the payment of invoices incurred in 2021 with 2022 Funds payable to the following vendors for invoice(s) dated prior to encumbrances as requested by Stephanie Neuhart, Business Manager of Board of Developmental Disabilities.

<u>Name of Vendor</u>	<u>Description</u>	<u>Amount</u>
Haddox Lawn Care & Landscaping	Snow removal	\$150.00

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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**RESOLUTION 22-0366** approve the fund to fund transfer of monies for the Muskingum County Auditor as requested by Stephanie Spencer, Chief Administrator as follows:

**FUND TRANSFER OF MONIES**

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
013-372-510003	040-000-414002	\$ 1,350.00
013-372-510003	124-000-414002	\$ 225.00
013-372-510003	190-000-414002	\$ 225.00
013-372-510003	126-000-414002	\$10,072.00
013-372-510003	061-000-414002	\$45,050.00
013-372-510003	061-000-414002	\$ 7,639.12
013-372-510003	067-000-414002	\$ 3,228.34
013-372-510003	082-000-414002	\$ 344.00
014-373-510003	178-000-414002	\$26,284.00
001-999-510003	044-000-414002	\$ 1,275.00
001-999-510003	125-000-414002	\$ 1,050.00
001-999-510003	119-000-414002	\$ 450.00
001-999-510003	058-000-414002	\$ 5,650.00
001-999-510003	188-000-414002	\$ 1,379.24
039-801-510002	148-000-414002	\$ 3,323.46

Various Purpose 2012, 2013, 2016, and 2019 Bond Issues. These transfers are to meet debt service obligations due 06.01.2022.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

**RESOLUTION 22-0367** AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022

**WHEREAS**, the (Muskingum County, Muskingum County, Ohio) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

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**RESOLUTION 22-0368** enter petition on to Journal of the Board of Muskingum County Commissioners for Expedited Type 2 Annexation Petition under the Ohio Revised Code Section 709.023 to annex real estate to the City of Zanesville, Ohio owned Damon A. Wright, et al, stated as owners of the 12.894 acre parcel described in the Annexation Description as Exhibit A, Survey as Exhibit 1 and Plat as Exhibit 2. The agent appointed for this annexation request is Derrick Moorehead as required under Ohio Revised Code Section 709.02.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye.

Motion carried.

**RESOLUTION 22-0369** approve the payment of the 4-H Junior Fair and Future Farmers of America (FFA) premiums for the year 2022 to the Muskingum County Agricultural Society up to \$10,500. As a condition of payment, the Muskingum County Agricultural Society will be required to submit names and totals of payment County Commissioners' Office.

Also, if there are funds not used, the County is to get the reimbursement not the Fair Board.

Motion made by Commissioner Porter, seconded by Commissioner Cameron.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye.

Motion carried.

## **RIGHT OF WAYS SIGNED:**

**Columbia Gas- Columbus**

**Falls Township- CTY Rd 3**

**Run gas service line underground**

**Estimated start date 04.04.2022; Same day completion**

Mark Eicher, County Engineer, Matt Russell and Shawn Johnson, along with Jeannette Wierzmicki and Josh Sliker from OMEGA and Kylie Davis and Nate Zimpher from Congressman Balderson's Office, met with the Commissioners virtually to discuss the Multimodal Project Discretionary Grant.

- Mark had proposed the following to Congressman Balderson in April of 2021 for any available funding.
  - Dillon Falls Road; from US 40 to SR146
  - West Pike (US 40) to Maysville Pike (US22)
  - North River Crossing; from North River Road West crossing the Muskingum River and connecting SR666 on the east side of the river, including access from SR666 to the EastPointe Business Park
- 20% local match required
- DOT will be holding a webinar Tuesday for the Rural Program of the grant
- Application deadline for MPDG opportunity is May 23, 2022
- Mark said if Right of Way costs are not included, he would not be interested

Candy Emmert and Melissa Wood from Child Protective Services came to meet with the Commissioners for Child Abuse Prevention Month.

They are asking everyone to wear blue on April 13 and post a picture to their website. The Courthouse will also be lit in blue.

The Commissioners presented them with a Proclamation declaring April Child Abuse Prevention Month in Muskingum County.

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Commissioner Porter asked if Robert had sent anyone else a text about the proposed building for IT.

- Commissioner Crooks said she had sent him a text to let him know that we had decided not to purchase the proposed building and mentioned the possibility of bringing them all together in the Law Library
- Commissioner Cameron was not aware of either conversation

Commissioner Porter asked if anyone was aware of CAUV monies going towards Soil and Water Budget. He received a call from a Soil and Water Board member who attended training and was told that they are entitled to a portion of the CAUV monies. Commissioner Porter told him he would look into it.

Commissioner Cameron had called Stephanie Spencer in the Auditor's office regarding the Fair Board debt. Stephanie responded by saying that the last time the Fair Board reimbursed the County for their debt was in 2018. In 2018 they paid \$7,687.50 of the \$32,175 due. The debt will be paid off on 12/1/22.

Commissioner Porter said at one time the Fair Board was making monthly payments of approximately \$3,200.

Commissioner Cameron would assume that when Stephanie says the debt will be paid off in December of 2022, she means the County, since we've been making the payments.

Commissioner Crooks thought there had been discussions that Commissioner Porter had told them they didn't have to pay, so they stopped paying.

Commissioner Porter moved to approve the minutes of the March 28, 2022 session, with changes. Commissioner Cameron seconded.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye.

Motion carried.

The Clerk is to ask Mark Eicher for the figures he discussed in today's Zoom meeting.

The Commissioners adjourned for lunch to resume session at 1:30 p.m.

Robert Moore, IT Director came in at the Commissioners' request to discuss a system to transcribe the minutes. Robert reported that he would like to wait until we get the new voice system so we can better test the transcribing.

He also reported that he has moved his office to Dan's old office in the basement hallway.

Robert is working on re-establishing the Disaster Recovery program for Information Services.

There was further discussion regarding the appointment to Solid Waste Policy Committee.

There was discussion about an email the Commissioners received from Kennedy Blakley of OMEGA regarding County Broadband meetings. Commissioner Crooks will follow-up with Kennedy for either May 2 or May 23.

The Commissioners met virtually with ODOT for IR70 updates.

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- They also reported that SR16 near Adams Mills will be closed April 18 for two weeks

- The purpose is to get water to flow under SR 16 rather than over it

Eric Reed, ARPA Compliance Officer, came to update the Commissioners.

- We received another bill from Energility charging the County for the time worked until we cancelled their contract. We will have paid them a total of \$19,750.
- Eric understood that Pat Kelly would be going to Avondale today

Don Madden, Projects Manager, also came with Eric to update the Commissioners.

- Twin Hills
  - Advertised/out to bid
    - Response from bidders, modest
  - Army Corps permit; \$875 charge for them to figure out how much they will be charging for the easement
  - Pre-bid April 14
- Virginia Ridge – Philo
  - Will only get EPA points if Philo contracts to purchase all water from County
    - Thought that implied no grant money
    - This morning Don received a call from EPA wanting more information, so Don not sure where project is headed in terms of grant money
- Zane Grey/Zane Trace
  - Working on now, doing directional drilling
  - Mainline crew – April 18
- Big B/Mutton Ridge
  - Should be starting any day

Stan joined the conversation

- Licking View
  - Stan, Don, Eric, Zack, Jake and Bob Heady met to discuss
  - Duane Deal has put together front end documents; Stan has put together material specs
  - Don's concern....won't score as well without PTI and EPA stamp
  - Don knows Mark is busy, no criticism, but there is still work that needs done on this project
    - Should we talk with Bob Heady about finishing the specs for this project
    - Commissioner Porter said hand it over....get it done
      - All agreed
    - Don will contact Bob Heady

Commissioner Porter asked about RFQ's for Boggs engineering

- Don will find out if going to be over \$50,000

Regarding Weber Lift Station

- Morgan had asked the City if they are okay with having 1250 gallons per minute to the City
  - Chip called Don last night...okay with building it ; 1250 will go through there but might have to turn it back a little

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- They will study it and then determine if a second siphon is needed under the river, once they see real-time flows
- Don said his intent is to try to start getting easement for Weber and get the design completed

Commissioner Cameron asked what is still needed in Licking View

- Don would assume there will be easements and expects that will take some time and could be a challenge
  - Commissioner Cameron said, knowing Don is swamped, she would be willing to help with easements; You write them, we'll get them signed
  - Commissioner Porter suggested Eric could probably help

The following was now considered for the Fairgrounds Waterline Project:

**RESOLUTION 22-0370** approve and authorize the execution of the contract for the Fairground Waterline Project between the Board of Muskingum County Commissioners and Hazen Services, LLC as recommended by the Muskingum County Commissioners. The contract amount is \$49,880.00.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye.

Motion carried.

**RESOLUTION 22-0371** authorize Mollie S. Crooks to sign on behalf of the Board of Muskingum County Commissioners the Notice to Proceed for the Fairgrounds Waterline Project with Hazen Services, LLC.

Motion made by Commissioner Cameron, seconded by Commissioner Porter.

Roll Call: Crooks, aye; Porter, aye; Cameron, aye.

Motion carried.

Eric reported that he has an estimate for fittings, but needs an estimate for the value of the pipe. Stephanie recommends doing just one resolution outlining all costs. He'll have the ARPA portion resolution ready to sign by Monday.

Jeremy sent Eric a draft of the CMR RFQ and timeline for Clean Face. Some items need decided before approval.

- Response deadline; May 3
- RFP issued to the short list; May 10; Due May 17
- Interviews; May 23
- Selection May 24

CMR services begin in May

Construction to begin in June

Construction stage completes in September

Services completed in November

The question is...do we continue down this path if the completion date is September?

Commissioner Cameron noted that we are putting in a new waterline and sewer, the bathroom is going to be used fair week. This way, it's not even going to be done...so we're going to have that bathroom closed the week of fair?

Commissioner Porter would suggest if it's not going to be done by the fair, then delay it, because it is functional the way it is now.



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Commissioner Crooks asked if we are throwing out the design that APG did?

Commissioner Cameron would say in her opinion yes, if it's \$300,000

Eric needs to clarify with Jeremy if his timeline is based on that design.

Commissioner Cameron said she doesn't know how you have the fair and not have Clean Face open.

Commissioner Crooks doesn't see how it will be open anyway...the state we saw it in.

Eric suggested that the other option is fixture replacement to make it functional.

Commissioner Porter thought it was the Fair Board's decision to have Jim Bunting involved in this decision.

Commissioner Crooks has been going down this path using this design that APG did, based upon the conversations and wishlist that the Fair Board had. Getting the CMR was to construct this design under a certain threshold of money.

Here is what Commissioner Porter is hearing...He's saying it's too much money and Commissioner Cameron is saying it's too much money.

Commissioner Cameron thought when members of the Fair Board came in here, they all agreed that they don't need a \$300,000 bathroom; Mr. Bunting used the word "basic"

Commissioner Porter heard the \$100,000 figure from them

Commissioner Crooks says she has never heard that figure, outside of Commissioner Porter

Commissioner Porter told Commissioner Crooks, she is full of shit

Commissioner Cameron said she reported that is the figure John Graham gave

Commissioner Crooks said alright, John Graham, but she's not heard that from anybody else. Her impression is that we are going to use that design...if we're not going to use that design, she doesn't think the Fair Board understood that because that is what was presented to them and then the conversation was how can we reduce the cost. In her mind she was saying use this design but reduce the dollar amount. That's different than saying you're just going to replace toilets and faucets and think someone is going to do it for \$100,000. If that's the direction we are going, we need to let them know. Again, it's not just for one week out of the year, it's to have a facility for all year. She thinks for \$300,000 we can still do the grandstand and the restroom. Why are we nitpicking when it's ARPA money that would be used.



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Commissioner Cameron would suggest that if are going to spend \$300,000, then spend half on Clean Face and half on the restroom behind the hog barn. Why would we make Clean Face the Cadillac and not do anything to the other one?

Eric said that Jeremy said that there has to be a CM on board to even establish a budget.

Commissioner Crooks' understanding was that we were recommending the CM for this design.

Eric will contact Jeremy regarding the timeline relative to the design and how it can be adjusted. If not going to go with this design will talk with Jim Bunting.

Commissioner Porter said again, two are not willing to put \$308,000 in to Clean Face.

Commissioner Crooks asked, what are you willing to put into it?

Commissioner Porter said CMR will walk us through that, there was not a set amount for the Center for Seniors when we used a CMR.

Commissioner Porter said that he believes the \$100,000 figure came from when we asked John Graham to get prices for replacing, not rearranging and new drywall.

Commissioner Porter wants nothing to do with it if it means it will be closed for fair week.

Commissioner Crooks would have never dreamed that we would throw out all the work that Jeremy has done.

Commissioner Cameron said, if we can't afford it or we can't agree on a price...

Commissioner Crooks asked, why can't we afford it...it's ARPA dollars. She thinks \$2 million for the Engineer to have a new office is a little steep, but nobody's questioned that or asked him to go back and cut costs.

Commissioner Cameron said, He's our Engineer, an elected official that does all of our roads.

Commissioner Crooks said that we are the ones that offered to do this, now we are renegeing.

Commissioner Cameron asked if we told them we'd give them \$300,000 for a bathroom?

Commissioner Crooks is not saying we told them \$300,000, but you guys won't give another number. Is it \$100,000 because John Graham went to Home Depot and got bargain basement stuff? Sure....it'll last about five years.

Commissioner Porter said it wasn't bargain basement stuff, it was power flush commodes, same shower heads...

Commissioner Porter asked to go back to the \$2 million for the Engineer building, did we agree to that?

Commissioner Cameron said last she heard he is still drawing.

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Commissioner Crooks said it's still on the ARPA list of projects for support, which is where this one is, too.

Commissioner Porter struggles with \$2 million in a building instead of the roads...just his philosophy.

Pam Davis, Human Resources, came to discuss insurance options for the Lorena. Pam has talked with Tammy at Rankin and Rankin and we can do "Port Risk Only" insurance for the Lorena: no crew, no captain, no sea trials.

Commissioner Porter asked if there has been any conversation with the City since they say they own half. Pam said that in the past we have always managed the insurance.

Commissioner Porter thanked Pam for her extra work with JFS Director interviews while on vacation.

The following was now considered:

**RESOLUTION 22-0372** declare an Executive Session at 3:19 p.m. for the purpose of discussing a Personnel Matter pertaining to Discipline of a public employee of Muskingum County Records Commission and Center for Seniors. This session ended about 3:44 p.m. Motion made by Commissioner Porter, seconded by Commissioner Cameron. Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

It was agreed to proceed with Pam's recommendation regarding the Discipline as presented.

The following was now considered:

**RESOLUTION 22-0373** declare an Executive Session at 3:47 p.m. for the purpose of discussing Compensation of a public employee of Muskingum County Job and Family Services. This session ended about 4:00 p.m. Motion made by Commissioner Crooks, seconded by Commissioner Porter. Roll Call: Crooks, aye; Porter, aye; Cameron, aye. Motion carried.

At 4:01 Eric Reed came back in to report his conversation with Jeremy from APG. Schedule is accurate, doesn't think there is any way for this design to be completed by fair week. Once the CMR is on board regarding timeline and budget adjustments... obviously the purpose for the CMR. Jeremy confirmed that the way to reduce costs would be fixture adjustments. Timeline would be July through October, not being open fair week. Jeremy said the way to avoid this would be one for one replacement and no CMR would be needed.

How does the Board wish to proceed? Three options to consider:

- Proceed with construction during fair week
- Delay until after the fair
- One for one replacement

It was decided to ask the Fair Board what they would prefer.

Commissioner Porter would be for the one for one replacements like the original plan.

Commissioner Crooks said that would not be her thought.

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Commissioner Porter understands that but that is his opinion and was the original process he started.

Commissioner Crooks said we then had a meeting and everyone was there, except Commissioner Porter, to say what is it we can make this be, but now we are not willing to make that be anything except, makeup on a pig.

Commissioner Cameron suggested asking the Fair Board what they think about not having that bathroom open fair week, because that certainly was never discussed. All she heard them say was all they needed was "basic", they don't need a \$300,000 bathroom, we just need basic, we'll go with whatever you want..."as Mollie sits down there shaking her head...that is what they said".

Commissioner Crooks said she heard them and we talked about how we could have less than \$300,000, we've all agreed on that, we don't want to spend \$300,000. Why can't we say we'll spend \$225,000 or \$230,000 and still get something that is going to serve them for the next 30. That's why so frustrated, nobody's saying we're going to spend \$300,000 anymore, that ship has sailed. But, we have a design that people have spent lots of time on. John did all of that work on John's time, we didn't ask him to get all those prices together...

Commissioner Porter said yes you did...

Commissioner Crooks said you weren't there, so you don't know.

Commissioner Porter said you asked him at a meeting right in here.

Commissioner Crooks said we didn't ask him to go out and get prices.

Eric said that Jeremy said that when we get RFP's that may change the budget entirely. Eric doesn't have enough specific financial information to tell yet, but his hunch is that when they tell you their hourly rate, the cost for design and all that will then determine...there's a lot of unknowns without having a CMR on board.

Commissioner Porter also likes the idea of asking the Fair Board about not having the bathroom open during the fair. Eric will ask Jim Bunting.

Commissioner Cameron asked if anyone would be answering Mark Zanghi about the parking lot agreement that he prepared.

- Commissioner Porter will talk to Mark Zanghi

Commissioner Crooks moved to approve the minutes of the March 31, 2022 session, with changes. Commissioner Cameron seconded.

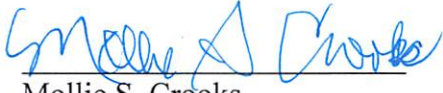
Vote was Crooks, aye; Porter, present; Cameron, aye.

Motion carried.

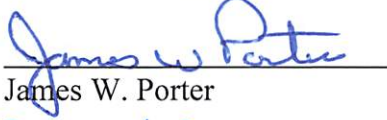
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With no further business being before the Board, the meeting was adjourned at approximately 4:18 p.m. on the motion of Commissioner Porter and the second of Commissioner Cameron.



Mollie S. Crooks



James W. Porter



Cindy S. Cameron

*This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.*