

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 14, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, PRESIDENT, AND TIMOTHY C. IRVINE, VICE PRESIDENT, AND MEMBER STEVEN W. WEBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Ashley Rittenhouse of *The Marietta Times*, Clerk Rick Peoples and Administrator Paul Cunningham.

COMMISSIONERS AGENDA

July 14, 2011

9:00 Minutes
9:30 Seth Deem & Jeff Lauer - EMA Vehicle
10:00 Bill McFarland & Alison Cauthorn
10:30 Kathy Gramkow & David Brightbill
11:00
11:30 Omnicity (WISP) & Eric Skomra
12:00
1:00 Public Hearing - Shirley Hills Alley
1:30 Barb Tergolina - CSEA
2:00 Greg Sturm - Dog Warden

UNFINISHED BUSINESS

Engineer Request to Dispose of Old Tax Map Copies
Disposition of 1990 Ford Ambulance

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Electricity Aggregation
Resolution - Mental Health & Addiction Recovery Levy
Additional Appropriation - CSEA
Additional Appropriation - DJFS
Additional Appropriation - Probate/Juvenile
Additional Appropriation - Mental Health & Addiction
Additional Appropriation - Sheriff
Minus Appropriation - Probate/Juvenile
Transfer - Auditor
Transfer - Prosecutor
Then & Nows
Travel - FCF (2)
Travel - Commissioners
Travel - Auditor
Travel - JFS
Drawdown - CHIP Program
Requests for Permissive Sales Tax
Buckeye Hills - Highland Ridge Water Assoc. Project Forms (3)
Agreement with Lock One for Professional Services
Engineer - Contract with Bob Lane's Welding (2)
Engineer - Change Order #1, Co. Rd. 9 Landslip Repair Project
Agreement - FCF Help Me Grow Program
Approval of Payment - JFS Mandated Share for Fiscal Year 2011-2012
Appointment Letter - LEPC
Appointment Letter - Mental Health & Addiction Recovery Board
Public Transportation System RFP

RE: AGENDA

Mr. Weber moved and Mr. Irvine seconded a motion to accept the agenda with the following amendment:

Add: Adoption of Preliminary 2012 Family & Children First Council Budget
Adoption of Preliminary 2012 Washington County Budget

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. Irvine moved and Mr. Weber seconded a motion to dispense with the reading of the July 7, 2011 minutes, and approve them as submitted.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: PAYMENT OF BILLS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: ELECTRICITY AGGREGATION

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following resolution:

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes Boards of County Commissioners to aggregate the retail electrical loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity;

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually;

WHEREAS, this Board seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Program"), for the residents, businesses and other electric consumers in the unincorporated areas of the County and in conjunction jointly with any other political subdivision of the State of Ohio, as permitted by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WASHINGTON COUNTY COMMISSIONERS, THAT:

SECTION 1. This Board finds and determines that it is in the best interest of the County, its residents, businesses and other electric consumers located within the unincorporated area of the County to establish the Aggregation Program. Provided that this Resolution and the Aggregation Program is approved by the unincorporated electors in the unincorporated area of the County pursuant to Section 2 of this Resolution, the County is hereby authorized to aggregate in accordance with Section 4928.20, Ohio Revised Code, the retail electrical loads located within the unincorporated area of the County, and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of electricity. The County may exercise such authority jointly with any other political subdivision of the State of Ohio using Buckeye Energy Brokers, Inc. ("Buckeye"), an energy broker and aggregator certified by the Public Utilities Commission of Ohio, to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling, or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 4 of this Resolution.

SECTION 2. The Board of Elections of Washington County is hereby directed to submit the following question to the electors of the unincorporated area of the County at the general election on November 8, 2011.

Shall the County have the authority to aggregate the retail electric loads located in the unincorporated areas, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out, all in accordance with Section 4928.20 of the Ohio Revised Code?

The Clerk of this Board is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the County Board of Elections not less than ninety (90) days prior to November 8, 2011. The Aggregation Program shall not take effect unless approved by a majority of the electors of the unincorporated area of the County voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4928.20, Ohio Revised Code.

SECTION 3. That the Board of Washington County Commissioners is hereby authorized to enter into an agreement with Buckeye Energy Brokers, Inc.

SECTION 4. Upon the approval of a majority of the electors in the unincorporated area of the county voting at the general election provided for in Section 2 of this Resolution, this Board individually or jointly through Buckeye, shall develop a plan of operation and governance for the Electric Aggregation Program. Before adopting such plan, this Board or Buckeye on behalf of this Board shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County. The notice shall summarize the plan and

state the date, time, and location of each hearing. No plan adopted by this Board shall aggregate the electrical load of any electric load center within the unincorporated area of the County unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt out of the program every two years, without paying a switching fee. Any such person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided under division (a) of Section 4928.14 or division (d) of Section 4928.35, Ohio Revised Code until the person chooses an alternative supplier.

SECTION 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 6. This Resolution is required to be immediately effective in order to file a certified copy of this Resolution and the proposed form of the ballot question with the Board of Elections of Washington County not later than ninety (90) days prior to the November 8, 2011 election, as provided herein; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by this Board.

SECTION 7. That the County Commissioners are hereby authorized to enter into an agreement with the selected electric generation supplier through a request for proposal process.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: MENTAL HEALTH & ADDICTION RECOVERY LEVY

Mr. Irvine moved and Mr. Weber seconded a motion to adopt the following resolution:

WHEREAS, the Washington County Mental Health Board has advised the Board of Commissioners of Washington County that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Washington County, Ohio to enable it to provide funds for Washington County's Drug and Alcohol Addiction and Mental Health District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Washington County, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy an additional tax in excess of the ten mill limitation pursuant to Ohio Revised Code Sections 5705.03, 5705.19, 5705.25 and 5705.221, for the benefit of Washington County for the purpose of providing funds for Washington County's drug and alcohol addiction and mental health program;

BE IT FURTHER RESOLVED, pursuant to Revised Code 5705.03, that the Clerk of this Board of Commissioners, Washington County, Ohio, be, and is hereby directed to certify a copy of this resolution to the Washington County Auditor, and that the Auditor is thereby requested to certify to the Board of Commissioners of Washington County, the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by 1 mill of tax in excess of the ten mill limitation.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following additional appropriations:

200-0730-55200	Equipment	\$ 3,800.00
200-0730-53500	Repair	\$ 3,000.00
200-0730-51104	Health Ins	\$ 1,296.00
200-0720-53400	Professional Services	\$ 150,000.00
215-0344-51001	Salaries	\$ 8,462.46
215-0344-51101	Medicare	\$ 141.47
215-0344-51102	PERS	\$ 438.90
215-0344-58203	Secure Detention	\$ 3,150.00
215-0344-58205	Education Services	\$ 235.59
210-0619-53000	MHAR Early Childhood	\$ 6,506.00
215-0393-54400	Equipment	\$ 6,974.92
215-0393-53000	Contract Service	\$ 377.92

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: MINUS APPROPRIATIONS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following minus appropriations:

215-0344-58000	Program Administration	\$ < 481.83>
215-0344-58101	Probation	\$ < 2,117.70>
215-0344-58111	Mental Health/Counseling	\$ < 28.50>
215-0344-58112	Physical Stress Challenge	\$ < 1,000.00>
215-0344-58210	Recreation	\$ < 2,099.40>
215-0344-58217	Clinical Assessments	\$ < 5,337.50>

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: TRANSFERS

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
Auditor		
100-0120-54000	100-0120-54400	\$ 644.00
Prosecutor		
100-0140-51001	100-0140-53400	\$ 500.00

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: THEN AND NOW'S

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	300-0113-5-3000	Larry Lang Excavating	\$ 8,540.00

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: TRAVEL REQUEST

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2011, and any and all amendments subsequent thereto:

Family & Children First

Cindy Davis: One-day trips to Columbus for Help Me Grow Workgroup meetings on July 15 and 29, August 12 and 26, September 9 and 23, 2011.

Cindy Davis: One-day trip to New Philadelphia to attend the Ohio Family & Children First Regional Meeting on July 22, 2011.

Safety & Loss

Susan Burkhart: One-day trip to Grove City to attend CORSA Regional Risk Management Seminar on July 13, 2011.

Auditor

Bill McFarland: One-day trip to Logan for County Auditor's Association meeting on August 19, 2011.

Job and Family Services

Dawn Lucas and Ruth Burdette: One-day trip to Columbus to attend a 2011 PET Users' Group on July 28, 2011.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: DRAWDOWN OF FUNDS FOR CHIP PROGRAM

Mr. Weber moved and Mr. Irvine seconded a motion to approve Drawdown #437 in the amount of \$10,811.00 for the CHIP Program, and to allow Ms. Marshall and Mr. Irvine to sign the form,

as requested by Gerry Spencer, Community Action.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: REQUESTS FOR PERMISSIVE SALES TAX

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following requests for Permissive Sales Tax funds:

Watertown Township	United Sealing	\$ 9,410.53
Fearing Township	Various Vendors	\$ 1,400.00
Palmer Township	United Sealing	\$ 26,500.00

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: HIGHLAND RIDGE WATER ASSOCIATION PROJECT

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following forms for the Highland Ridge Water Association Project, and to allow Ms. Marshall to sign the forms, as requested by Melissa Zoller, Buckeye Hills-Hocking Valley Regional Development District:

Request for Release of Funds and Certification for Federally Funded State Projects
Statutory Checklist
Environmental Assessment Checklist

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: AGREEMENT WITH LOCK ONE, INC.

Mr. Weber moved and Mr. Irvine seconded a motion to enter into agreement with Lock One, Inc., to perform a Legal Load Analysis and determine the Load Rating for all Ohio Legal Loads for the Dunham Township Hardy Bridge (T-283-007A DU), in an amount not to exceed \$3,800.00, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: CONTRACTS WITH BOB LANE'S WELDING, INC.

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following contracts with Bob Lane's Welding, Inc., as recommended by County Engineer Bob Badger:

Repair of County Road 98 Landslip	\$8,164.80
Repair of County Road 21 Landslip	\$4,548.40

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: CHANGE ORDER #1, COUNTY ROAD 9 LANDSLIP REPAIR

Mr. Irvine moved and Mr. Weber seconded a motion to approve Change Order #1 for the County Road 9 Landslip Repair Project, Contractor Larry Lang Excavating, Inc., adding \$2,500.00 to the original contract of \$14,924.77, resulting in a new contract amount of \$17,424.77, as recommended by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: JFS AGREEMENT FOR DEVELOPMENTAL EVALUATIONS

Mr. Irvine moved and Mr. Weber seconded a motion to approve the agreement between the Washington County Commissioners, Washington County Family & Children First Council, and the Washington County Board of Developmental Disabilities, for the Washington County Board of Developmental Disabilities to provide a Developmental Evaluation Team to prepare a Developmental Evaluation Report as described in the agreement, during the period July 1, 2011 through June 30, 2012, at the rate of \$100 per unit of service, as requested by Cindy Davis, Family & Children First Council.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: APPROVAL OF JFS MANDATED SHARE FOR FY 2011/12

Mr. Irvine moved and Mr. Weber seconded a motion to approve the mandated share for the Washington County Department of Job and Family Services for the year beginning July 1, 2011, for the total amount of \$191,854.00 payable to the Department of Job and Family

Services, as requested by Tom Ballengee, Department of Job and Family Services.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

Mr. Weber moved and Mr. Irvine seconded a motion to approve the appointments of the following Washington County residents to the Washington County Local Emergency Planning Committee for the period August 15, 2011 through August 14, 2013:

Jonni Tucker, Vickie Kelly, Betty King

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: MENTAL HEALTH & ADDICTION RECOVERY BOARD APPOINTMENT

Mr. Irvine moved and Mr. Weber seconded a motion to re-appoint Belpre resident William McAfee to the Washington County Mental Health & Addiction Recovery Board for the term beginning July 1, 2011, as recommended by David Browne, Executive Director of the Mental Health & Addiction Recovery Board.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: RFP FOR PUBLIC TRANSPORTATION MANAGEMENT SERVICES

Mr. Irvine commented that the contract with Community Action to manage the public transportation services for Washington County (currently known as CABL) will expire December 31, 2011, and that it is time to begin the process of securing management services for the following year under a new contract. He has been working with Wood-Wirt-Washington (WWW) Commission and the County Prosecutor to develop a Request for Proposal (RFP) to be publicly advertised. The new contract will be for one year, renewal for up to four subsequent years.

Mr. Irvine moved and Mr. Weber seconded a motion to publicly advertise the availability of an RFP to manage the Washington County public transportation system for the year beginning January 1, 2012, renewable for up to an additional four years, and to require sealed bids to be submitted by 2:00 p.m. on Thursday, September 29, 2011.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: 2012 FAMILY & CHILDREN FIRST COUNCIL TAX BUDGET

Mr. Irvine moved and Mr. Weber seconded a motion to approve the preliminary Family & Children First Council Tax Budget for fiscal year 2012, as presented by Administrator Paul Cunningham (copy on file in the Commissioners' Office).

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: 2012 WASHINGTON COUNTY TAX BUDGET

Mr. Irvine moved and Mr. Weber seconded a motion to approve the preliminary Washington County Tax Budget for fiscal year 2012, as presented by Administrator Paul Cunningham (copy on file in the Commissioners' Office).

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: DISPOSITION OF 1990 FORD AMBULANCE

Mr. Irvine moved and Mr. Weber seconded a motion to return to the table discussion of the disposition of the 1990 Ford ambulance used by the Washington County EMS.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

Jim Black and Seth Deem of the Washington County EMS informed the Commissioners that the 1990 Ford ambulance currently used by the Washington County EMS is of little value, is no longer needed, and is aged and requires much maintenance.

Mr. Irvine moved and Mr. Weber seconded a motion to sell the 1990 Ford ambulance at public auction.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: CORSA

Safety & Loss Coordinator Susan Burkhart encouraged the Commissioners to request Veterans Services to adopt the County's driving policy and have a Motor Vehicle Report run on all of their vehicle drivers, including volunteers. Doing so would provide "incentive" dollars from CORSA to the County.

Mr. Weber indicated that he will consult with Roy Ash about this, and possibly invite CORSA Risk Consultant to attend a Veterans Services Board meeting with him to discuss the issue.

RE: CEBCO

Safety & Loss Coordinator Susan Burkhart informed the Commissioners that it is time to begin the search process for a health insurance provider for fiscal year 2012. This is the third year of the CEBCO contract. Ms. Burkhart will request an RFP packet from CEBCO and review it with the Commissioners prior to making it available to other providers.

RE: LEGAL COUNSEL FOR TAX APPEALS

County Auditor Bill McFarland and Assistant Prosecutor Alison Cauthorn requested permission to retain the services of Attorney James R. Gorry to assist the Prosecutor in the prosecution of actions before the Board of Tax Appeals and the Court of Common Pleas.

Mr. Weber moved and Mr. Irvine seconded a motion to appoint Attorney James R. Gorry as Special Prosecutor in the prosecution of actions before the Board of Tax Appeals and the Court of Common Pleas, as needed by the Washington County Auditor/Washington County Board of Revision, through December 31, 2012.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: WORKFORCE INVESTMENT

Kathy Gramkow and David Brightbill of Community Action talked with the Commissioners about the current year budget and next year's budget for the County's workforce development. They presented several documents showing budgeted and actual expenses, and carryover funds, for Dislocated Workers, WIA, and In-School/Out-of-School programs. They also indicated there is a lengthy list of clients waiting for services when funds are available. Mr. Brightbill noted that area counties work together to transfer funds at year-end, with Washington County often being a recipient, so that "unused" allocations by some counties aren't returned.

RE: WIRELESS INTERNET SERVICE PROVIDER (WISP)

IT Director Eric Skomra introduced David Weddell and Stu Johnson of Omnicity Corporation, a provider of Wireless Internet Services. They are interested in working with the County to provide those services, and expressed their appreciation to the Commissioners for extending the date of response to the County's RFP. They are currently working on a similar project they inherited in Coshocton County. They explained the difficulty in making this project a reality, as larger companies aren't interested and smaller companies aren't capable. The cost of equipment is a hurdle and help is needed on the build-out. The USDA won't provide funding, as there is currently Broadband service available in much of the County. Access to fiber optics is imperative for the project to succeed.

The Commissioners expressed their appreciation for their interest in working with Washington County, and encouraged them to proceed with a proposal in accordance with the RFP.

RE: PUBLIC HEARING - SHIRLEY HILLS ALLEY

Ms. Marshall opened the public hearing to consider the request of the Muskingum Township Trustees to vacate unused Shirley Hills Alley. There were no citizens to voice their pros or cons on vacating the alley.

County Engineer Bob Badger indicated he is in agreement with the request. The alley has always been mowed and maintained by the property owners and has never been opened for public use.

Mr. Irvine moved and Mr. Weber seconded a motion to approve the request to vacate Shirley Hills Alley in Muskingum Township, as requested by the Muskingum Township Trustees and approved by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: CASH PAYMENTS TO CSEA

Barb Tergolina and Betty Lynch, representing Washington County Child Support Enforcement Agency, requested the Commissioners approve of them once again accepting payment for child support by cash. They indicated the Assistant State Auditors have approved of this, the funds will be segregated and deposited daily into a no-fee checking account, appropriate internal controls are in place, no change will be made for payments, and a written policy is in

place. They are interested in adopting and promoting this new procedure before August 2011.

Mr. Weber moved and Mr. Irvine seconded a motion to allow the Child Support Enforcement Agency to accept child support by cash payment as soon as they are responsibly able.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: CITIZEN COMPLAINT OF INJURIES DUE TO UNATTENDED DOG

Ms. Marshall commented that the Commissioners recently received a letter from Mr. and Mrs. Olaf O'Dell notifying them of injuries to Mr. O'Dell while walking his dogs. Apparently, a loose dog in the neighborhood attacked his dogs and while trying to separate them he fell, broke his collar bone, chipped his tooth, and was scraped and bruised to the point of requiring immediate medical attention. The O'Dell's are interested in seeking restitution from the dog's owner to pay the medical expenses not covered by their insurance. Dog Warden has since determined that the dog is owned by Brad Hiener. He has notified the O'Dell's that they should discuss this civil matter directly with Mr. Hiener.

RE: PUBLIC COMMENT

Jack Brum commented that he has been unable to secure a retired law enforcement officer's card, after several requests to the County Sheriff. He feels that he is deserving of the card, which will allow him, among other things, to legally carry a concealed weapon in Ohio and other states. He expressed his concern that he was told by the Sheriff that he will not receive one.

RE: ADJOURNMENT

Mr. Irvine moved and Mr. Weber seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:13 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk