

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 9, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, 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*, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

February 9, 2012

9:00 Minutes
9:30 Jann Adams, Cathy Schafer, Betsy Cook
10:00 Susan Wulfert, CR 244 Speed Limit
11:00 Barb Tergolina, CSEA Director
1:00 State Auditors - Pre-Engagement Conference
1:30 Sheriff Larry Mincks, Auditor Bill McFarland, State Auditors
2:00 Doug Grize
3:30 Eric Skomra, IT Director

UNFINISHED BUSINESS

EMA Memo of Understanding
Vacate Portion of Decatur Township Rd. 86

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Bridge Load Limits
Resolution - Dog Warden Firearms Policy
Additional Appropriation - Common Pleas Court
Additional Appropriation - Building & Grounds
Additional Appropriation - Senior Levy
Transfer - Clerk of Courts
Transfer - Children Services
Then & Now's
Travel - JFS (2)
Travel - Clerk of Courts
CDBG Contract
Family & Children First - Pooled Funding Agreements (6)
Family & Children First - Contract for Job Shadowing Coordinator
Request for Grant Amendment - Water & Sewer
Environmental Review of Projects, Buckeye Hills
Request from Relay for Life Team
Engineer - Bid Package for C-15-0199 SA & T-287-0074 DU Superstructure Replacement
Engineer - Contract with Bob Lane's Welding for Landslip Repair, CR 9
Letter to County Auditor, Delinquent Sewer Accounts
Management Letter Follow-up to Departments
Letter from County Engineer to Susan Wulfert

INFORMATION

Monthly meeting at County Home, 8:30 a.m., Tuesday, February 14
Courthouse closed, Presidents Day, Monday, February 20
Commissioners' Meeting in Macksburg, Thursday, March 15

RE: AGENDA

Mr. Weber moved and Ms. Marshall seconded a motion to accept the agenda, with the following amendments:

Add: Drawdown Request for Highland Ridge Project
Sheriff's Request to Transfer 1963 Dodge Vehicle

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

RE: APPROVAL OF MINUTES

Ms. Marshall moved and Mr. Weber seconded a motion to dispense with the reading of the February 2, 2012 minutes, and approve them as submitted.

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

RE: PAYMENT OF BILLS

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

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

RE: RESOLUTION, BRIDGE LOAD LIMITS

Mr. Weber moved and Ms. Marshall seconded a motion to adopt the following resolution, requested by County Engineer Bob Badger:

WHEREAS, a request was received from the Washington County Engineer to designate load posting of several bridges in Washington County, Ohio; and

WHEREAS, the Washington County Commissioners hereby designate the following load limits:

SFN	BRIDGE NUMBER	OHIO TRUCK TYPE AND LOAD POSTING (TONS)			
		2F1 (15 TONS)	3F1 (23 TONS)	3F1 (27 TONS)	5C1 (40 TONS)
8433720	WAS-T-921-0005 LA	9	9	11	12
8432961	WAS-T-364-0001 LU	9	14	17	24
8438374	WAS-T-287-0074 DU	10	11	12	20
8437718	WAS-T-39-0252 BA	15	16	16	24
8431604	WAS-C-85-0277 DU	15	16	18	30
8432619	WAS-T-66-0025 GR	15	21	23	39
8432023	WAS-T-19-0545 NE	15	20	22	35
8437017	WAS-T-570-0015 PA	15	18	22	36
8435014	WAS-T-75-0001 AU	15	23	24	35
8430403	WAS-C-14-0006 LA	15	23	25	40
8430942	WAS-C-15-0199 SA	15	21	24	37

NOW, THEREFORE, BE IT RESOLVED that the above load limits shall become effective as soon as they are posted.

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

RE: RESOLUTION, DOG WARDEN FIREARMS POLICY

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

WHEREAS, it is necessary and appropriate for the Washington County Dog Warden to carry firearms while performing the duties of the office; and

WHEREAS, to enhance and help ensure professionalism of the position of Washington County Dog Warden while carrying out his/her duties in accordance with Ohio Revised Code Sections 955.01 through 955.99, and not to prohibit the Dog Warden's or his/her Assistant's right to carry firearms off-duty; and

WHEREAS, the Washington County Dog Warden and his/her Assistant shall follow the rules and regulations of the Washington County Sheriff pertaining to the use and carrying of firearms, including passing of a firearms training course as given by the Washington County Sheriff under the Ohio Peace Officer Training Academy guidelines and subsequent annual requalification, in accordance with Ohio Revised Code Section 109.801.

NOW, THEREFORE BE IT RESOLVED, by the Board of Washington County Commissioners, that the Washington County Dog Warden is hereby authorized to carry firearms to perform the duties of the office.

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

RE: ADDITIONAL APPROPRIATIONS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for additional appropriations:

Common Pleas Court

215-0206-53000 Contract Services \$ 64,000.00

Maintenance

100-0109-57400 Other Expenses \$ 1,455.30

Senior Levy

200-0703-53000 Contract Services \$ 70,859.90

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

RE: TRANSFER

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following transfer:

Clerk of Courts

<u>From</u>	<u>To</u>	<u>Amount</u>
100-0230-51000	100-0230-51001	\$ 3,120.00

Children Services

200-0743-51001	200-0743-51110	\$ 1,323.00
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A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: THEN & NOW'S

Ms. Marshall 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	100-0109-5-3200	AT&T	\$ 1,789.41
Commissioners	100-0109-5-3200	AT&T	\$ 324.84
Commissioners	100-0109-5-3200	AT&T	\$ 305.87
Commissioners	100-0109-5-3200	AT&T	\$ 3,286.74
Commissioners	100-0109-5-3200	AT&T	\$ 580.09
Commissioners	100-0109-5-3200	AT&T	\$ 1,361.34
Commissioners	100-0109-5-3200	AT&T	\$ 658.00
Children Service Bd.	200-0740-5-3000	Action Telecomm, LLC	\$ 100.00
Children Service Bd.	200-0740-5-3000	Once Upon A Child	\$ 200.00
Children Service Bd.	200-0740-5-7000	AT&T	\$ 328.68
EMA	200-0315-5-4000	Quill Corporation	\$ 497.36
Sheriff Department	100-0381-5-3000	Sun Control	\$ 561.00
Commissioners	210-0846-5-5201	Whitworth Bus Sales, Inc.	\$ 69,440.00
Commissioners	100-0101-5-3400	Eric Fowler	\$ 216.00
Commissioners	100-0101-5-3400	Eric Fowler	\$ 180.00
Commissioners	100-0101-5-3400	Eric Fowler	\$ 242.80
MRDD	215-0620-5-3000	City of Marietta	\$ 1,047.11

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

RE: TRAVEL REQUESTS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

JFS

Tom Ballengee: One-day trip to Columbus to attend an OJFSDA General Session; March 16, 2012.

Tom Ballengee, Dawn Lucas, Ruth Burdette: One-day trip to The Plains to attend Fiscal Training; February 7, 2012.

Clerk of Courts

Iris Anderson, Sandra Hill, Brenda Wolfe: One-day trip to Columbus to attend training class; February 10, 2012.

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

RE: CDBG CONTRACT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Community

Development Block Grant (CDBG) Contract for the Delegation of Administrative Activities under a CDBG from the Ohio Department of Development for the period September 1, 2011 through February 28, 2013, in the amount of \$15,000.00, and to allow Mr. Irvine to sign the Contract, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: DRAWDOWN REQUEST FOR HIGHLAND RIDGE PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Request for Payment and Status of Funds Report to the State of Ohio Office of Housing and Community Partnerships for the Highland Ridge Water Facilities Improvement Project, B-W-10-1CY-1, in the amount of \$70,948.00, and to allow Mr. Irvine and Ms. Marshall to sign the Report, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: POOLED FUNDING AGREEMENTS, FAMILY & CHILDREN FIRST

Mr. Weber moved and Ms. Marshall seconded a motion to approve six (6) Pooled Funding Agreements for Family & Children First, as requested by Cindy Davis, Family & Children First.

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

RE: CONTRACT FOR JOB SHADOWING COORDINATOR, FAMILY & CHILDREN FIRST

Ms. Marshall moved and Mr. Weber seconded a motion to approve a Contract for Job Shadowing Coordinator with Mary Lou Moegling for the period January 1 through December 31, 2012, at the hourly rate of \$20.00 for an average maximum of fourteen (14) hours per week, not to exceed \$14,560.00 for the year, as requested by Cindy Davis, Family & Children First.

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

RE: REQUEST FOR GRANT AMENDMENT, B-F-10-1CY-1

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending a request to the Ohio Department of Development to amend grant B-F-10-1CY-1, as requested by Melissa Zoller, Buckeye Hills-Hocking Valley Regional Development District, as follows:

February 9, 2012

*Michael Kinninger
Ohio Department of Development
77 South High Street
P.O. Box 1001
Columbus Ohio 43216-1001*

Dear Mr. Kinninger,

Washington County would like to ask for an amendment to the grant B-F-10-1CY-1.

Currently \$22,227 is remaining for activity number 06 - water & sewer facilities. We would like to use the remaining funds to complete the work for the Riverview Lift Station project as well as the Suzanne Lift Station project.

We would like to request permission to re-allocate the remaining balances in the amount of \$14,802 from the other activities to fund the above two projects as well. This will then allow us to use the remaining balance of all 2010 funds and no funds will be lost.

If you have any questions or need any additional information please feel free to contact Michelle Hyer at (740) 376-1025. We appreciate your time and consideration to our request.

Sincerely,

WASHINGTON COUNTY COMMISSIONERS

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

RE: ENVIRONMENTAL REVIEW OF PROJECTS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the Village of New Matamoras Fire Protection (B-F-11-1CY-1) and Liberty Township Public Rehabilitation (B-

F-11-ICY-1) projects, and the related Statutory Checklists, and to allow Mr. Irvine to sign the documents, as requested by Bret Allphin, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: REQUEST FOR RELAY FOR LIFE FUND-RAISER

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Washington County Girl-R-Done Girls Relay for Life Team to conduct a spaghetti lunch fund-raiser in the courthouse on March 7, 2012, as requested by Barb Tergolina, CSEA.

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

RE: REQUEST TO TRANSFER OWNERSHIP OF VEHICLE

Mr. Weber moved and Ms. Marshall seconded a motion to approve transferring a 1963 Dodge dump truck, VIN 641260, from the Sheriff's Office to the Washington County Fair Board, as requested by Larry Mincks, Sheriff and subject to approval of the transfer by the County Prosecutor.

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

RE: BID PACKAGE FOR SUPERSTRUCTURE REPLACEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the bid package for the C-15-0199 SA and T-287-0074 DU Superstructure Replacement project, as requested by Bob Badger, County Engineer.

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

RE: CONTRACT WITH BOB LANE'S WELDING FOR CR 79 LANDSLIP REPAIR

Ms. Marshall moved and Mr. Weber seconded a motion to approve the contract with Bob Lane's Welding, Inc., in the amount of \$31,803.00, for the emergency landslip repair of CR 79-0104, as requested by Bob Badger, County Engineer.

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

RE: DELINQUENT SEWER ACCOUNT ASSESSMENTS

Ms. Marshall moved and Mr. Weber seconded a motion to send a letter to County Auditor Bill McFarland certifying the following delinquent sewer accounts, and requesting the delinquent amounts be collected property taxes: Angel Rhodes Lewis, Larry Dean, Nathan & Melissa Arnold, Linda Lorentz, Robert & Regan Tate, Jr., Jonathan Kirk, Jenny Williams, Dawn Rachell Yost, Sherry Fulton, Donald Tallman, Stacy Silvus, Kenneth Vigneron, MIE.

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

RE: MANAGEMENT LETTER FROM STATE AUDITOR

Ms. Marshall moved and Mr. Weber seconded a motion to approve notifying appropriate elected officials and department heads of the results of the fiscal year 2010 financial and compliance audit, and requesting what corrective action has been or will be taken to the citations and recommendations pertaining to their departments contained in the Auditor of State's Management Letter.

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

RE: LETTER FROM COUNTY ENGINEER TO SUSAN WULFERT

The Commissioners acknowledged receipt of, and reviewed, a letter from County Engineer Bob Badger to Susan Wulfert dated January 17, 2012, regarding her request to post a reduced speed limit on County Road 244 in Newport Township.

RE: LETTER OF SUPPORT FOR WATERTOWN TOWNSHIP APPLICATION

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending a letter of support to the Governor's Office of Appalachia for Watertown Township's application for a Community Improvement Grant for roof and door repairs to their Township's building, as requested by Darlene Lukshin, Ohio State University Extension Office.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye,

Steven Weber aye. Motion passed.

RE: SOUTHEAST OHIO FRACKING INTEREST GROUP (SEOFIG)

SEOFIG Representatives Jann Adams, Cathy Schafer, and Betsy Cook talked with the Commissioners about oil and gas exploration in and around Washington County. They provided, and reviewed, a packet of materials they've compiled relating to fracking issues, and invited the Commissioners to attend their next on February 21, at which they will learn about the current Ohio regulations on health and safety as they relate to the oil and gas industry. The SEOFIG representatives encouraged the Commissioners to be pro-active as the County enters into a new era of gas exploration, and to serve as a unifying force for action.

Some points of discussion:

- Jeff Lauer of EMA agrees that it is a good idea to develop a hot line for information and resources (available 24 hours, but not via 911).
- Wetzel County has a wealth of information available on its experience with gas exploration and fracking, as they have been involved for 4 to 5 years and have learned from and documented several incidents.
- The Health Department, the Ohio EPA, ODNR, and Soil & Water Conservation should play key roles in offering and providing base and follow-up testing.
- It is critical for property owners to carefully review content of lease and/or purchase agreements.
- It is important for township trustees and the County Engineer to be aware and involved.
- ODOT has provided to the County a draft of a Road User Maintenance Agreement, which has been reviewed and recommended by County Engineer Bob Badger and is currently being reviewed by the County Prosecutor.
- Washington County has nine injection wells, and two more are in process of permit. The Youngstown area has experienced earthquakes, which may have been prompted by gas drilling and related activities.
- Upcoming gas exploration and drilling activity in Washington County will likely have an impact on property values, as current regulations allow a rig to be as close as 150' from a house, school, or other structure.
- Betsy offered to contact county water systems and provide them with appropriate information.

RE: SPEED LIMIT ON COUNTY ROAD 244

County resident Susan Wulfert talked with the Commissioners about the speed limit on County Road 244 in Newport Township. She expressed concern that there are no speed limit signs on the .9 mile long road, and that the limit was at one time 35 miles per hour. She is concerned about speeding on the road and little to no enforcement. She has talked with the Sheriff, ODOT, and the County Engineer. Mr. Weber suggested she also talk with the State Patrol. The Commissioners will consult with County Engineer Bob Badger to see if a speed gun study can be requested from ODOT.

RE: CHILD SUPPORT ENFORCEMENT AGENCY (CSEA)

CSEA Director Barb Tergolina informed the Commissioners that the salary re-opener for union employees will soon begin for 2012. She requested permission to discuss with them a pay rate increase not to exceed 3% for 2012. She has budgeted for a 6% increase in health insurance as well. As 2012 is the second year of a three-year contract, she proposed also discussing with the union representatives a 3% increase for 2013, thereby avoiding a wage re-opener next year. The Commissioners agreed.

Ms. Tergolina noted that there are currently no funds for a Visitation Program, but she is working with Job & Family Services to provide \$14,000 for the program to cover March through September of 2012.

She also informed the Commissioners that she is in the process of disciplining an employee, and will keep them informed of the situation.

RE: COUNTY ADMINISTRATOR REQUESTS

County Administrator Paul Cunningham notified the Commissioners that IT Director Eric Skomra recommends the purchase of a printer/scanner for the Tax Map Office for \$9,517.51 from CDW. The Commissioners asked Eric to talk with Auditor Bill McFarland to see if re-appraisal funds are available for this purchase, and then to proceed with the acquisition.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the purchase of a printer/scanner for the Tax Map Office, for the amount of \$9,517.51, from CDW.

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

Mr. Cunningham also informed the Commissioners that the Sewer Department is in need of a new(er) pick-up truck. The Commissioners authorized him to proceed with quotes and to make a recommendation at a subsequent meeting.

RE: STATE AUDITOR'S PRE-ENGAGEMENT CONFERENCE

Assistant Prosecutor Kevin Rings, Auditor Bill McFarland, Treasurer Dorothy Peppel, County Administrator Paul Cunningham, and the Commissioners met with representatives from the State of Ohio Auditor's Office for a pre-engagement conference. County resident Jack Brum was also present.

Ms. Marshall moved and Mr. Weber seconded a motion to enter Executive Session to discuss matters that are required to be kept confidential by federal laws, federal rules, or state statutes, and to invite Mr. Rings, Mr. McFarland, Ms. Peppel, Mr. Cunningham, and the Auditor of State Representatives to attend.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed, and the Commissioners entered Executive Session at 1:05 p.m.

The Commissioners returned to Regular Session at 1:25 p.m.

RE: SHERIFF'S REQUEST FOR ACCOUNTS

Sheriff Larry Mincks requested authority from the Commissioners to maintain separate checking accounts for Law Enforcement Trust funds and Mandatory Drug Find funds, in accordance with an opinion from the Ohio Attorney General that apparently allows for such accounts. Attending this discussion were Larry Mincks and Jena Casto from the Sheriff's Office, representatives of the Auditor of State, the Commissioners, Auditor Bill McFarland, County Administrator Paul Cunningham, Clerk Rick Peoples, and Jack Brum.

The Auditor of State representatives agreed that it is permissible to separately account for Law Enforcement Trust and Mandatory Drug Find funds, and the Commissioners authorized the Sheriff to establish the accounts. The Auditor of State representatives cautioned that the Sheriff and/or his staff are solely responsible for the safeguarding and accounting of those funds, as they are not passing through the County, and that grant funds must, however, flow through the County.

RE: COURTHOUSE SECURITY

Ms. Marshall moved and Mr. Weber seconded a motion to enter into Executive Session to discuss confidential security matters, and to invite Sheriff Larry Mincks, Jena Casto from the Sheriff's Office, IT Director Eric Skomra, and Administrator Paul Cunningham to attend.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed, and the Commissioners entered Executive Session at 1:40 p.m.

The Commissioners returned to Regular Session at 2:00 p.m.

RE: DEVELOPMENT PROJECT

County residents Doug Grize and Wei Sheng shared with the Commissioners their vision of a commercial project they hope to proceed with, and asked the Commissioners for their support. The Commissioners asked them to provide more information before they consider supporting it.

RE: INTEGRATED TECHNOLOGY (IT)

IT Director Eric Skomra, and Gerry Lockhart and Donnie Rader from his department, updated the Commissioners on IT projects, including:

- Google training for County employees scheduled for March and April, with trainers from the Washington County Career Center.
- Ongoing transition of departments to Active Directory.
- Progress of county-wide broadband coverage, and support of New Era Broadband efforts.
- Telephone systems replacement and connecting three County campuses.
- Web site replacement.
- GIS system replacement.
- A number of initiatives in the Sheriff's office, including LPRS deployment, NetMotion implementation, Red Hawk deployment, and virtualized desktop implementation.

Eric, Gerry, and Donnie agreed that the County has made a huge leap forward over the past year regarding IT foundation, security, backup, disaster recovery, and networking. There is, however, much work to be done before the IT platform and networking are fully built. They consider their "plates" full as they proceed with such a large number of projects.

Ms. Marshall moved and Mr. Weber seconded a motion to provide a letter of support to the Connect Appalachia Broadband Initiative Task Force for New Era Broadband's efforts to establish broadband service to remote parts of Washington County.

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

RE: ADJOURNMENT

Ms. Marshall 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 4:25 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk