

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 30, 2016 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, AND DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Karen Doan, Jean Yost, Erin O'Neill from *The Marietta Times*, Mike Webber, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., June 30, 2016**

9:00 Business Meeting
9:30 Karen Pierson, OSU Extension – 4-H Program Update
10:00 Wendy Dillingham, CEBCO – Quarterly Health Insurance Report
10:30 Justin Mayo, Washington County Public Library – Review of Use of Library Levy Funds

UNFINISHED BUSINESS

Request to Dispose of Bus by Transfer to WASCO

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Family & Children First
Then & Now's
Travel – Family & Children First
Travel – EMA (2)
Ballot Language for 911 Levy
Ballot Language for Senior Levy (correction)
Filling of Director of Human Resources/Safety & Loss Control Vacancy
Help Me Grow Central Coordination Agreement – Family & Children First
Contract with Ohio Valley Cab for Non-Emergency Transportation Services - JFS
Contract with National Church Residences for Non-Emergency Transportation Services – JFS
Contract with Chris Innis for Consulting Services - JFS
Contract Extension with WASCO for Mail Services - JFS
Contract with Tri-State Roofing for Courthouse Re-Roofing Project
Agreement with Community Action to Implement Healthier Buckeye Grant Program
Applications for Membership on Dangerous Wild Animal Response Team (10)
Job Certification Summary for Ingenuity Center Project
Letter to Participant in Annual State Science Day
Letter of Support for Ohio River Museum Project
Emergency Piping Repair at County Jail
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor
Engineer – Notice of Commencement, Hopkins Bridge Project
Engineer – Revision to Roadway Use, Maintenance and Repair Agreement (RUMA)

INFORMATION

Courthouse Closed, **Monday**, July 4, Independence Day
Public Hearing on 2017 Tax Budget, 10:00 a.m., **Thursday**, July 7

RE: AGENDA

Mr. White moved and Mr. Feathers seconded a motion to accept the agenda, with the following changes:

Add: Travel – Auditor
Delete: 9:30 Karen Pierson, OSU Extension – 4-H Program Update
Change: Filling of *Director* of Human Resources to Filling of *Coordinator* of Human Resources

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the June 23, 2016 meeting.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: BILLS FOR PAYMENT

Mr. Feathers moved and Mr. White seconded a motion to approve the list of bills from various departments for payment, as prepared by the County Auditor.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Mr. White moved and Mr. Feathers seconded a motion to approve the following request for Additional Appropriations:

Family & Children First	602-2035-52000	\$ 4,325.00
	602-2035-53000	\$482,502.00
	602-2035-53010	\$ 3,122.00
	602-2035-55204	\$ 1,255.00
	602-2035-57400	\$ 470.00
	602-2035-57500	\$ 5,007.00

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
Maintenance	100-0109-54000	Carr Supply	\$ 121.53
Family & Children First	602-2034-55204	Speedway LLC	\$ 291.00
Mar-Zane	210-0827-53000	Mar-Zane	\$ 8,104.14

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: TRAVEL REQUESTS

Mr. Feathers moved and Mr. White 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 2016 and any and all amendments subsequent thereto:

Family & Children First

Elaine Corbitt: One-day trip to Wooster to meet with youth in placement: July 11, 2016.

EMA

Jeff Lauer and Tim Carpenter: One-day trips to Reynoldsburg for repair of air truck; July 5, 2016 and date of repair completion (follow-up to previously approved request, adding Tim Carpenter).

Jeff Lauer: One-day trip to Cambridge to attend State Homeland Security Grant regional meeting; June 27, 2016 (retroactive)

Auditor

Bill McFarland: One-day trip to Columbus to attend CAAO Legislative/Executive Committee meeting; July 6, 2016.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: BALLOT LANGUAGE, 911 LEVY

Mr. Feathers moved and Mr. White seconded a motion to approve the language for the 911 Levy on the November 8, 2016 ballot, as prepared by the Board of Elections and reviewed by the Secretary of State, and to allow Mr. Walters to sign the acknowledgement form.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: BALLOT LANGUAGE, SENIOR LEVY

Mr. Feathers moved and Mr. White seconded a motion to approve the revised language for the Senior Levy on the November 8, 2016 ballot, as prepared by the Board of Elections and reviewed by the Secretary of State, and to allow Mr. Walters to sign the acknowledgement form.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: FILLING OF COORDINATOR OF HUMAN RESOURCES VACANCY

Mr. Feathers moved and Mr. White seconded a motion to approve the hiring of Jennifer E. Downing as Coordinator of Human Resources/Safety & Loss Control, start date June 30, 2016, with an annual salary of \$35,000.00

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: HELP ME GROW CENTRAL COORDINATION AGREEMENT

Mr. Feathers moved and Mr. White seconded a motion to approve the Help Me Grow Central Coordination Agreement with the Ohio Department of Health for the period July 1, 2016 through June 30, 2017, and to allow Mr. Walters to sign the Agreement, as prepared by Cindy Davis, Washington County Family & Children First Council.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: CONTRACT WITH OHIO VALLEY CAB FOR NON-EMERGENCY TRANSPORTATION SERVICES

Mr. White moved and Mr. Feathers seconded a motion to approve a contract between Washington County Department of Job and Family Services and Ohio Valley Cab & Delivery Service, Inc. for Non-Emergency Transportation Services, for the period July 1, 2016 through June 30, 2017, renewable for one additional year, for compensation as listed in Appendix A to the contract, as prepared and requested by Tom Ballengee, Washington County Department of Job and Family Services.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: CONTRACT WITH NATIONAL CHURCH RESIDENCES FOUNDATION FOR NON-EMERGENCY TRANSPORTATION SERVICES

Mr. White moved and Mr. Feathers seconded a motion to approve a contract between Washington County Department of Job and Family Services and National Church Residences Foundation for Non-Emergency Transportation Services, for the period July 1, 2016 through June 30, 2017, renewable for one additional year, at the reimbursable rate of \$2.14 per authorized mile, as prepared and requested by Tom Ballengee, Washington County Department of Job and Family Services.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: CONTRACT WITH CHRIS INNIS FOR CONSULTING SERVICES

Mr. Feathers moved and Mr. White seconded a motion to approve a contract between the Washington County Department of Job and Family Services and Chris Innis for consulting services during the period July 1, 2016 through June 30, 2017, at the hourly rate of \$70.00, not to exceed \$5,000.00, as prepared and requested by Tom Ballengee, Washington County Department of Job and Family Services.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: CONTRACT EXTENSION WITH WASCO FOR MAIL SERVICES

Mr. Feathers moved and Mr. White seconded a motion to approve a contract extension with WASCO Mail Services to provide mail service to the Department of Job and Family Services during the period July 1, 2016 through June 30, 2017, as prepared and requested by Tom Ballengee, Washington County Department of Job and Family Services.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: CONTRACT WITH TRI-STATE ROOFING & SHEET METAL COMPANY FOR COURTHOUSE ROOF REPLACEMENT PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a contract with Tri-State Roofing & Sheet Metal Company to replace the courthouse roof, for the amount of \$229,460.00, with an anticipated start date of July 25, 2016 and substantial completion required within 90 days of date of commencement, and to allow Mr. Walters to sign the contract, as prepared by project consultant David Haught, DLH Design, LLC.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: HEALTHIER BUCKEYE GRANT CONTRACT WITH COMMUNITY ACTION

Mr. Feathers moved and Mr. White seconded a motion to approve an Agreement with Washington-Morgan County Community Action Program (CAP) for CAP to implement the Healthier Buckeye Grant Pilot Program on behalf of Washington County Family and Children First Council/Healthier Buckeye

Council, for the amount of \$486,802.00, during the period July 1, 2016 through June 30, 2017, as prepared by Cindy Davis, Washington County Family and Children First Council.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: APPLICATIONS FOR MEMBERSHIP ON DANGEROUS WILD ANIMAL RESPONSE TEAM

Mr. White moved and Mr. Feathers seconded a motion to approve applications from the following individuals to serve on the Washington County Dangerous Wild Animal Response Team for a three-year period beginning on or about July 30, 2016:

Charles Durham, Chief, Marietta City Fire Department
Mark Wile, Chief, Warrant Township Volunteer Fire Department
David Spindler, Veterinarian
Jeff Knowlton, Warren Township Trustee
Jonni Tucker, RN, Marietta City Health Department
Kelly McGilton, Dog Warden, Washington County Sheriff's Department
Vickie Kelly, RN, Marietta City Health Department
Roger Sheppard, WTAP-TV
Jeff Lauer, Washington County EMA Director
Larry Mincks, Washington County Sheriff

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: JOB CERTIFICATION SUMMARY FOR INGENUITY CENTER PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Job Certification Summary to the Office of Community Development, Ohio Development Services Agency, for the Southeastern Ohio Port Authority Ingenuity Center Project, B-D-11-1CY-1, and to allow Mr. Walters to sign the Certification, as prepared and requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: LETTER TO PARTICIPANT IN ANNUAL STATE SCIENCE DAY

Mr. White moved and Mr. Feathers seconded a motion to send the following letter to Ainsley Betz, who participated in the 68th Annual State Science Day:

June 30, 2016

*Ainsley Betz
900 Colegate Drive
Marietta, Ohio 45750*

Dear Ainsley:

Congratulations on your participation in the Annual State Science Day held at The Ohio State University on May 14, 2016.

We applaud your scholastic achievement, and are proud to have you representing your school and Washington County. It is our understanding that you earned an Excellent award for your "Building Art Bots" project. What a great accomplishment!

We wish you continuing success not only in the science and engineering fields, but in all of your academic courses and programs.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: LETTER OF SUPPPORT FOR OHIO RIVER MUSEUM PROJECT

Mr. White moved and Mr. Feathers seconded a motion to send the following letter of support for a project at the Ohio River Museum, as requested by Jean Yost, representative of the Friends of the Museums:

June 30, 2016

*T. Steve Williams, Deputy Director
Ohio Department of Transportation, District 10
338 Muskingum Drive
Marietta, Ohio 45750*

Debra Fought, P.E., Planning and Engineering Administrator
Ohio Department of Transportation, District 10
338 Muskingum Drive
Marietta, Ohio 45750

Re: Repurposing Earmarked Funds from City of Gallipolis/ODOT, 2005 SAFETEA-LU Funds (ID#208) High Priority Project #1462, ODOT Road Improvement/Expansion Project to Ohio River Museum Expansion, Street and Parking Lot Project

Dear Deputy Director Williams and Ms. Fought:

We affirm the support of the Washington County Commissioners for the Ohio History Connection (OHC) application for Repurposing Earmarked Funds for the Ohio River Museum expansion, street and parking lot project.

We have worked closely with the Ohio History Connection and the Friends of the Museums, the local non-profit organization that manages the museums' day-to-day operations on behalf of OHC, for many years. The Commissioners served as a conduit to procure ODOT TE Funds for other projects at the museums. The Friends of the Museums and OHC are to be complimented on their community involvement in the planning of the first major renovation of the Ohio River Museum since its opening in 1972. We are confident of OHC's ability to plan these improvements, maximize and steward available resources, and execute the projects in a capable and professional manner for the best possible outcomes. We are certain these efforts will increase the capacity of the museum to accommodate all our citizens and visitors in the most appropriate way possible and will greatly enhance the visitor experience.

In addition to its value as an historic attraction, the Ohio River Museum and the W.P. Snyder, Jr. (both ODOT TE Grant assisted projects) are significant elements of the region's heritage tourism offerings. The location on State Route 7 along the Muskingum River and adjacent to the City of Marietta's attractive and well-utilized bike path, (also an ODOT TE Grant Project), allows easy access to the general public. The Ohio History Connection has worked well with Washington County to highlight its two sites in Marietta, the Ohio River Museum and Campus Martius Museum, and to maximize their role in defining the history of the city and the region. The Ohio River Museum and the Snyder are irreplaceable symbols of transportation and commerce on Ohio's rivers and are a significant element of Marietta's carefully preserved river heritage.

We urge your thoughtful consideration, and eventual approval, of Ohio History Connection's application for funding this project of the Ohio River Museum in Washington County.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: EMERGENCY PIPING REPAIR AT COUNTY JAIL

Mr. Feathers moved and Mr. White seconded a motion to approve contracting with Pioneer Pipe, Inc., for emergency pipe repair and/or replacement at the Washington County Jail, in the approximate amount of \$12,700.00, as requested by Washington County Sheriff Larry Mincks.

Commissioner Feathers reported failure of valves, temperature controls, gauges and pipes at the jail results in this being an emergency need. He said the Sheriff's request for a total of approximately \$38,000 in repairs cannot be approved at this time, as other projects at the jail have already utilized Capital Projects funds. He said approval of this \$12,700 is for the most urgent needs, and will be paid from the Capital Projects fund.

Commissioner White said the problems at the jail have been developing over a period of several years. He said the Sheriff is now not only making repairs as needed, but also installing system features that should prevent or postpone such failures in the future. For instance, he said, a water softener system is being installed in the kitchen area.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. Walters seconded a motion to approve sending notice to the following holders of delinquent sewer accounts, requesting them to immediately make payment on their accounts: William Elliott, Allyson Call, Brandon Leasure, Richard Rohr, Jr., Patricia Eagle, Kimberly Wiseman, Theresa Hescht, Chad and Jenifer Rowley, Michelle Wiltse, John Raber, Tina McClung, David Carpenter, Ernest Cottrell, Roberta Parks, Michael Matsko, Burton Brown, Angela Rhodes, Derek Beatty, Anthony and Emma Wiley Adams (for 23 Sweetapple and 101 2nd Street), David Burt (for 405 Warrior Drive), Sherry Fulton, Donald Meek, Sarah Carpenter, Donald Tallman, Donald Trembly (for 40 Mill Street), Dave Burt (for 419 Warrior Drive and 4855 State Route 339), Dave Burt (for 10860 and 10850 State Route 550).

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Feathers seconded a motion to approve certifying the following seriously delinquent sewer accounts to Auditor Bill McFarland, requesting him to add delinquent amounts to property tax bills:

Natalie Snyder	Kareem Wright	Edward Pifer	Ted Williams
Angela Parker	Erica Counts	Trista Wick	Kelly Ollom
Richard and Karen Best	Darren White	Helen Jones	Alice Welsh
Nathan and Melissa Arnold	Dan Turner (car wash)	John Albrecht	Chris Dickson
Timothy Blow	Teri Thompson	Karen Anstatt	Denise Vigneron
Fred and Savannah Newlon	Jerry Biehl	Melinda Hapney	

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: NOTICE OF COMMENCEMENT, HOPKINS BRIDGE PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Notice of Commencement for the Hopkins Bridge Project on Washington County Road 3, contractor R.C. Construction Co. & Sons, Inc., and to allow Mr. Walters to sign the Notice, as prepared by County Engineer Roger Wright.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: REVISION TO ROADWAY USE, MAINTENANCE AND REPAIR AGREEMENT (RUMA)

Mr. White moved and Mr. Feathers seconded a motion to approve revisions to the Roadway Use, Maintenance and Repair Agreement (RUMA), as prepared and recommended by County Engineer Roger Wright.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

RE: COMMENTS FROM VISITORS

Mike Webber informed the Commissioners a Chaplains Corps was sworn in on Monday, June 27. He said the six volunteer Chaplains were given a brief tour of the courthouse and had the opportunity to meet several elected officials. Mr. Webber said the new Corps is available to all county departments, not just the Sheriff's Office. Commissioner Feathers thanked Mr. Webber for enthusiastically participating in this new program.

RE: 1ST QUARTER CEBCO HEALTH INSURANCE PROGRAM REVIEW

Wendy Dillingham from the County Employee Benefits Consortium of Ohio (CEBCO) shared with the Commissioners the first quarter 2016 usage report of health insurance and prescriptions. Also attending was Human Resources Coordinator Jennifer Downing.

Ms. Dillingham reported the health insurance loss ratio for the period January-March 2016 was 122%, with a running 12 month loss ratio of 105.8%. Prescription drug loss ratio for Washington County, she said, was 83.4% for the first quarter of 2016, and 79.5% for the 12 month period. Ms. Dillingham said there were no "high claimants" from Washington County identified among all CEBCO counties.

Ms. Dillingham reviewed key elements of the report, including top procedures, facilities, physicians, and medications. She said it is disappointing to note 70 Washington County plan members made visits to emergency rooms during the quarter, incurring a total plan paid expense of nearly \$55,000.

RE: WASHINGTON COUNTY PUBLIC LIBRARY LEVY

Washington County Public Library Director Justin Mayo and Library Board Member Brandee Norris updated the Commissioners on the Library's levy. County Auditor Bill McFarland also attended. Mr. Mayo distributed a summary of projected Library revenues, expenses, and balances for 2016 through 2019.

He reported revenues from the State of Ohio are significantly lower than they used to be. He said about 1/3 of the Library's operating expenses are paid with levy funds.

Mr. Mayo said major upcoming projects of the Library include:

- Renovation of the Belpre facility
- Renovation of the Beverly facility
- Collaboration with the State of Ohio on several initiatives
- Renovation of the recently-acquired Advantage Bank facility
- Construction of a building to house the new bookmobile

Mr. Mayo said his Board wants him to maintain a balance of about \$750,000 in reserve at all times,

which is approximately 25% of the annual operating budget. Ms. Norris said she believes the Library is run both efficiently and effectively, as facilities and services have expanded even though staffing expense hasn't.

President Walters said it looks as though there is an excess of funds. He asked if it is necessary and appropriate to continue the Library levy at its current rate. Mr. Mayo said revenues are very volatile from the State, and the projects laid out over the next year will rely heavily on revenues generated by the levy at its current rate. He said, considering an inflation factor, the Library is now experiencing an approximate 32% reduction from the State of Ohio. He said he has been able to maintain a 45 full-time equivalent staffing level, which consists of approximately 78 total employees. He and Ms. Norris noted over the past five years the Library has increased services and hours of operations, but actually reduced staffing.

Mr. Feathers cautioned Mr. Mayo to continue closely monitoring staffing levels, as further reductions from the State could be severe and organizations typically have high expenses in salaries and benefits. Mr. Mayo said he only staffs as needed. Ms. Norris said it is critical to maintain a level of staffing to provide desired services and accessibility.

Thanking them for the information on the levy, Commissioner White said the conversation was needed so the Commissioners can advise the Budget Commission of the need to continue the Library levy at its current rate.

RE: GINNY FAVEDE

Belmont County Commissioner Ginny Favede and her campaign manager Cecelia Favede talked with the Commissioners about issues Ohio counties are facing. She said she is a candidate in the November 8 election for District 95 Ohio House of Representatives.

The Commissioners noted the following as priority issues for Washington County:

- 911 Third Generation Initiative, and lack of funding for it
- Requirement for new Board of Elections equipment
- Elevated Children Services expenses due to expense of child placements
- Continuing operations of the County Home, this levy and beyond
- Dealing with the Ohio EPA on unnecessary sewer and septic requirements
- Anticipated regionalization of county health departments

Commissioner Feathers said these, in summary, are all related to unfunded, or inadequately funded, mandates. Mr. White said counties can no longer "foot the bill" for directives and initiatives from the State of Ohio.

Ms. Favede said Belmont County is experiencing many of the same problems, as are counties throughout Southeast Ohio. She agreed with the Commissioners that counties in this portion of the State are distinctly different, physically and economically, than the rest of the State, but officials in Columbus apparently don't yet realize that. President Walters said there are many households in Washington County that don't yet have access to high speed internet, and in today's business and educational environment that can't continue.

Ms. Favede said she just learned there will be significant reduction in sales tax revenues throughout the State due to determination that managed care sales tax is not permissible. As a result, she said, Washington County is projected to annually not receive approximately \$860,000 in such taxes. She said the County will first begin to realize this during the last quarter of 2017, with full loss during fiscal year 2018. Mr. White said this is not good news, as the County had already projected 4.5% less in sales tax revenues for this year.

Ms. Favede thanked the Commissioners for the opportunity to talk with them.

RE: ADJOURNMENT

Mr. Feathers moved and Mr. White seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 11:45 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

