

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 28, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, AND KEVIN J. RITTER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were:

Chris Wilson, Building Official  
Flite Freimann, Director, Job and Family Services  
Kathy Thieman, Director of Human Resources, Safety & Loss Control  
Tim Marty, Buildings & Grounds Superintendent  
Kim Hinkle, Child Support Enforcement Agency  
Rich Hays, EMA Director  
Amanda West, I.T. Department  
Alice Stewart, Children Services  
Laken Camino, Children Services  
Allison Hutchings, Children Services  
D. Robinson  
B. Tucker  
Glen Pawloski  
David Browne, Behavioral Health Board  
Court Witschey, Health Department  
Roger Wright, County Engineer  
Michael Tatar, WTAP News  
Chad Adkins, *The Marietta Times*  
Rick Peoples, Clerk

**Washington County Commissioners**  
**AGENDA**  
**9:00 a.m., February 28, 2019**

9:00 Business Meeting  
9:30 Bid Opening – Depository Agreement  
9:45 Flite Freimann, JFS – Merger Update  
10:00 2019 CDBG Allocation Public Hearing  
11:00 Marcus McCartney, OSU Extension – Program Update

**UNFINISHED BUSINESS**

Application from Martins B & J Carryout, Newport Township, to Transfer Liquor Permit  
Application from Misty Blue, Fearing Township, to Transfer Liquor Permit  
Request to Institute Wellness Program Gas Cards

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution – Recognition of Retirement of County Auditor Bill McFarland  
Additional Appropriation – County Home  
Additional Appropriation – Motor Vehicle/Gas Tax (MVGT)  
Additional Appropriation – Self Insurance Workers Comp  
Transfer – County General, Veterans  
Transfer – 911 Levy  
Then & Now's  
Travel – Job and Family Service  
Appointment of Interim County Auditor  
Jail Contracts (4)  
Request from Sheriff to Sell Vehicle  
IV-D Contracts, Child Support Enforcement Agency (2)  
Contract with Humane Society of the Ohio Valley  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts (2)  
Engineer – Request to Purchase Wheel Loader  
Engineer – Bid Recommendation, Emergency Repair of Eight Landslips  
Engineer – Contract for Emergency Repair of Eight Landslips  
Engineer – Request to Hold Annual Township Trustees Meeting on May 2

**DATES TO REMEMBER**

Public Reception Celebrating the Retirement of County Auditor Bill McFarland,  
10:00 a.m. – 2:00 p.m., **Today**, in Courtroom A, Third Floor of Courthouse  
Joint Solid Waste Committee, 12:00 p.m., **Monday**, March 4, at Lori's in Caldwell  
County Home Monthly Meeting, 8:00 a.m., **Tuesday**, March 12  
Planning Commission, 7:00 p.m., **Monday**, March 18  
Finance Committee, 10:00 a.m., **Tuesday**, March 19, in Annex Conference Room A

**RE: APPROVAL OF AGENDA**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the agenda, with the following additions:

Add: Change Order #2, Grandview Township CDBG Project  
Change: Meeting with Marcus McCartney from 11:00 a.m. to 10:30 a.m.  
Delete: Transfer – 911 Levy

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: APPROVAL OF MINUTES**

Mr. Feathers moved and Mr. Ritter seconded a motion to dispense with the reading and approve the minutes of the February 21, 2019 Regular Meeting.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: BILLS FOR PAYMENT**

Mr. Ritter moved and Mr. Feathers 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: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: RESOLUTION RECOGNIZING RETIREMENT OF COUNTY AUDITOR BILL MCFARLAND**

Mr. Feathers moved and Mr. Ritter seconded a motion to adopt the following Resolution:

***WHEREAS**, Bill McFarland began serving the citizens of Washington County as Auditor on March 1, 2003; and*

***WHEREAS**, prior to his election as Auditor of Washington County, Mr. McFarland served the citizens of the City of Marietta as Community Development Specialist, and subsequently as Assistant Safety-Service Director, for twenty-two (22) years; and*

***WHEREAS**, Mr. McFarland was recognized by the County Auditors Association of Ohio as the Outstanding County Auditor of the Year in 2016, having served as that organization's secretary/treasurer for many years, as president of the Association's Southeast District in 2010, and as a member of various committees and legislative initiatives; and*

***WHEREAS**, Mr. McFarland continues to be active in various local chambers of commerce and economic development associations; and*

***WHEREAS**, upon completion of his fourth term as Washington County Auditor, Mr. McFarland is retiring from public service effective March 1, 2019; and*

***WHEREAS**, Washington County Auditor Bill McFarland has served the citizens of Washington County in an exemplary manner during his sixteen (16) years as Auditor, working faithfully and diligently with county officials, city officials, township and village representatives, and public school officials; and*

***WHEREAS**, Washington County Auditor Bill McFarland has earned respect from fellow Auditors and Legislators around the State of Ohio, offering sound advice and promoting initiatives in the best interest of Washington County; and*

***WHEREAS**, Washington County Auditor Bill McFarland has been a thorough and meticulous keeper of the County's financial records, having been appropriately recognized more than once by the Auditor of the State of Ohio for his excellent record-keeping and high level of communication and cooperation with other Washington County officials.*

***NOW, THEREFORE, BE IT RESOLVED**, on behalf of the citizens of Washington County, the Board of Commissioners of Washington County congratulates Washington County Auditor Bill McFarland upon his retirement from public service, for a **job well done**, and wishes him the very best during his retirement years.*

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: ADDITIONAL APPROPRIATION**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
County Home	200-0630-51110	\$ 500.00
MVGT	200-0540-55202	\$ 200,000.00
Self Insurance BWC	500-1000-51120	\$ 108,522.15

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: TRANSFERS**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the following requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Co. Gen., Veterans	100-0700-51104	100-0700-51110	\$ 5,000.00
	100-0700-57401	100-0700-57400	\$ 1,000.00

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: THEN & NOW'S**

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

<b>Dept</b>	<b>Account</b>	<b>Vendor</b>	<b>Amount</b>
Commissioners	100-0109-53000	Johnson Controls	\$ 780.00
Commissioners	100-0109-53000	Johnson Controls	\$ 410.00
JFS	200-0721-57401	Workingman's Store	\$ 299.94
JFS	200-0721-57401	Wash. Co. Career Center	\$ 742.00
Board of Dev. Disabilities	210-0620-53500	Carver's	\$ 192.00
Sewer	400-0113-57400	Allied Technical Services	\$ 4,007.00
Commissioners	100-0109-53101	Exelon	\$ 1,100.15
Commissioners	100-0109-53101	Exelon	\$ 281.68
Law Library	200-0520-54000	Wolters Kluwer	\$ 486.54
JFS	200-0721-57401	Sharpe Education	\$ 860.34
JFS	200-0720-57400	Cincinnati Bell Technology	\$ 2,078.26
County Home	200-0630-53000	Sprout Vision Center	\$ 333.45
County Home	200-0630-53000	L & P Services	\$ 1,718.97
Sheriff	200-0363-53002	Wash. Co. Commissioners	\$ 1,500.00
Maintenance	100-0109-53600	Old Republic Surety	\$ 250.00

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: TRAVEL REQUEST**

Mr. Ritter moved and Mr. Feathers 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 2019 and any and all amendments subsequent thereto:

JFS

Michelle Brown, Brenda Robinson, Julie Glover, Laura Adams: One-day trip to Cambridge to attend Success Bound Conference; March 21, 2019.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: APPOINTMENT OF INTERIM AUDITOR**

Mr. Feathers moved and Mr. Ritter seconded a motion to appoint Auditor-Elect Matthew Livengood as Interim Auditor during the period March, 2019 through March 10, 2019, with a salary of \$79,170 plus \$2,420, prorated for the ten-day period.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: JAIL CONTRACTS**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve contracts with the following entities for the housing of prisoners at the daily rate of \$68.00, during the period April 1, 2019 through March 31, 2020:

Marietta College  
City of Middleport

Athens County  
Perry County

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: REQUEST FROM SHERIFF TO SELL VEHICLE**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from Sheriff Larry Mincks to dispose of a 2008 Dodge Charger, VIN 2B3KA43H38H251831, no longer used by his department due to age and condition, by sale to Meigs County Sheriff's Office, for the amount of \$1,000.00.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: IV-D CONTRACTS**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following IV-D contracts, as prepared and requested by Kim Hinkle, Director, Washington County Child Support Enforcement Agency:

Wash. Co. Clerk of Courts; 01/01/19 – 12/31/19; \$14,411.38  
Wash. Co. Court of Common Pleas; 01/01/19 – 12/31/19; \$ 27,951.93

Ms. Hinkle said there will be one more IV-D contract, with the Washington County Sheriff, once it is signed by the Prosecutor. President White noted there should be another IV-D contract as well, with Washington County Probate/Juvenile Court, which could produce an additional \$60,000 for the County, but the Court refuses to enter into such an agreement with CSEA.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: CONTRACT WITH HUMANE SOCIETY OF THE OHIO VALLEY**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a contract with the Humane Society of the Ohio Valley, allowing payment of \$40,000 by Washington County to the Humane Society during the period January 1, 2019 through December 31, 2019, for services provided by the Humane Society to Washington County.

President White noted this annual contract is to assist with operations at the Humane Society, and is separate from the new contract to assist with veterinarian services at the Shelter.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve sending notices to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts:

Larry Carney	Andra Bolen	R. G. Webster
Kenneth Blanchard	Alvie Turner	Douglas Sampson
Scott Tallman	Sherry Fulton	Sarah Carpenter
Dave Burt	Michael Balsimo	Charles Hartman
Richard Rohr, Jr.	Larry Hichik	David Carpenter
Chad Rowley	Gale Righter	John Smith
Donald Tallman	Angela Rhodes	Angela Parker
Zachary Ankrom	Theresa Hescht	

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. Ritter seconded a motion to certify the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to place the delinquent amounts on property tax bills:

Jean Yost	Michelle Higgins	Shannon Reynolds
Brysen Lee	Brian Ogden	Karen Anstatt
Randy Norris	John White	Sally Turner
Natalie Snyder	Kareem Wright	Michelle Wiltse
Patricia Boston	John Edwards	Heather Mannix/Bretthauer
Kathy McKitrick	Dan Turner	W.E.E. Federal Credit Union
Turner's Service Center		

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin

Ritter aye. Motion passed.

**RE: REQUEST FROM COUNTY ENGINEER TO PURCHASE WHEEL LOADER**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from County Engineer Roger Wright to purchase a 2019 John Deere Wheel Loader from Leslie Equipment Company, for the amount of \$158,374.00.

The Clerk noted the original price of this piece of equipment was \$273,449.48, but with a 42.6% reduction due to purchasing through a State of Ohio Purchasing Contract and addition of a three-year warrant for \$1,414, the price was lowered to \$158,374.00.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: BID RECOMMENDATION, EMERGENCY LANDSLIP REPAIR**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve County Engineer Roger Wright's recommendation to contract with Bob Lane's Welding, Inc., for the repair of eight (8) landslips on CR-544, CR-9, CR-14 and CR-21, for the amount of \$291,618.55.

The Clerk noted two sealed bids were received for this project. He said the other bid was from Larry Lang Excavating in the amount of \$306,923.96.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: CONTRACT WITH BOB LANE'S WELDING, INC.**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract with Bob Lane's Welding, Inc., for the emergency landslip repairs on CR-544, CR-9, CR-14 and CR-21, for the amount of \$291,618.55, as prepared by County Engineer Roger Wright.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: ANNUAL TOWNSHIP TRUSTEES MEETING**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a request from County Engineer Roger Wright to hold the Annual Township Trustees meeting on Thursday, May 2, 2019, at Our Lady of Mercy Church in Lowell.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: CHANGE ORDER #2, 2017 GRANDVIEW TOWNSHIP CDBG PROJECT**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve Change Order #2 for the 2017 Grandview Township Community Development Block Grant (CDBG) Project, extending the completion date by 61 calendar days, to April 30, 2019, as prepared and requested by Michelle Hyer, Buckeye Hills Regional Council, and to allow Mr. White to sign the document.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

**RE: APPLICATION FOR LIQUOR PERMIT TRANSFER FROM MARTIN'S B&J CARRYOUT**

Mr. Feathers moved and Mr. Ritter seconded a motion to return from Unfinished Business consideration of a request from Martin's B&J Carryout to transfer liquor permit to BFS Foods, Inc.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from Martin's B&J Carryout, Inc., to transfer liquor permit to BFS Foods, Inc., and to not request a public hearing on the matter.

President White said there have been no comments on this request received by the Commissioners.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

Mr. White directed the Clerk to return the Notice to the Ohio Division of Liquor Control, marking it "We do not request a hearing."

**RE: REQUEST TO INITIATE WELLNESS PROGRAM GAS CARDS**

Mr. Feathers moved and Mr. Ritter seconded a motion to return from Unfinished Business consideration of a Wellness Program Gas Cards initiative.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a Wellness Program Gas Cards initiative for eligible participants in the Washington County health insurance plan, during the period March 1, 2019 through December 31, 2019, as requested by Wellness Coordinator Court Witschey and Director of Human Resources Kathy Thieman.

Mr. Witschey explained the guidelines for this program, which entails travel to outlying areas to receive medical care or treatment:

- Travel must be at least 25 miles one-way.
- Savings must be at least \$500.
- Recipient must be enrolled in Washington County health insurance plan.

Mr. Witschey said a gas card for \$50 will be presented to the individual meeting the requirements of the program, after proof of visit and savings. He said the savings is not only to the employee as a good consumer of health care benefits, but in the long run also to the County when annual renewal is considered. President White noted the program is funded entirely with a CEBCO grant, and will be in a trial period for nine months.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

The Clerk said he has prepared a letter to send to eligible employees introducing the program.

#### **RE: COMMENTS FROM VISITORS**

County Engineer Roger Wright said it will be a long process for landslips to be repaired in the FEMA program. He said the majority of slips on County roads are being repaired, but many townships are awaiting word from FEMA.

Flite Freimann, Executive Director of Washington County Department of Job and Family Services, thanked Director of Human Resources Kathy Thieman for her help with payroll issues during the merging of Children Services and Job and Family Services.

Kim Hinkle, Director of Washington County Child Support Enforcement Agency, said her department has recognized employee service with appropriate awards since 2009. She said the State and County Auditor are now questioning the use of public funds for such purpose. She provided to the Commissioners a draft of a policy that would allow continuation of the program for recognizing employees for their service. Ms. Hinkle noted no federal or state funds would be used for the program, and reimbursement of funds will not be requested.

Mr. Ritter moved and Mr. Feathers seconded a motion to table consideration of a policy for employee service awards for Washington County Child Support Enforcement Agency, prepared and requested by Kim Hinkle, Director.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

EMA Director Rich Hays said the State EMA Director requested a list of damages caused by heavy rains in Washington County during the period February 5 through February 13, 2019. He said the list must be submitted to the State by Monday, March 4.

#### **RE: BID OPENING, DEPOSITORY CONTRACT**

At 9:30 a.m. the Commissioners opened sealed bids from financial institutions desiring to enter into a contract to serve as depository of public funds for Washington County during the period May 1, 2019 through April 30, 2023.

Proposals from the following were opened:

Citizens Bank  
Peoples Bank  
WesBanco  
Huntington Bank

President White asked County Treasurer Tammy Bates to review the proposals and return with a recommendation.

#### **RE: MERGER UPDATE, CHILDREN SERVICES AND JFS**

Flite Freimann, Executive Director of Washington County Department of Job and Family Services (JFS) updated the Commissioners on the merging of Children Services with JFS.

Mr. Freimann said Children Services currently has approximately \$368,978 cash on hand, but

has spent about 40% the County's appropriation to Children Services during only 16% of the fiscal year. He said he will likely ask for an advance of funds in March, as levy funds won't be distributed until April.

Mr. Freimann said a study on space and utilization by Pickering Associates should be delivered to him on March 1, and he will present it to the Commissioners with his recommendations on March 7. He noted Children Services will begin hours of operation comparable to JFS on March 4, but adjustments will need to be made to accommodate appointments.

Mr. Freimann said he is pleased with candidates for new employees at Children Services. He noted he, Alice Stewart, Jamie Vuksic and others participated in the interviews. Mr. Freimann said there have been four resignations from Children Services since January 1, 2019, and some of those left the Agency due to the merging of Children Services with JFS.

#### **RE: USE OF TANF FUNDS, JFS**

Mr. Freimann informed the Commissioners he intends to use Temporary Assistance to Needy Families (TANF) funds to hire a pre-custody and diversion case manager. He said he considers this to be an appropriate use of TANF funds.

Mr. Freimann presented to the Commissioners a Request for Proposal he intends to distribute to local agencies who may be interested in providing summer camps to eligible youth. He said payment to these agencies will be made from TANF funds. Programs, he said, must be:

- Educational
- Nutritional
- Designed to require physical activity
- Full days, Monday through Friday

Mr. Freimann said he envisions camps for tennis, art, music, kayak building, history, etc. He noted his agency will pay for each child successfully completing the program. He said his ultimate goal is to have twelve weeks of summer camps from which to choose.

Mr. Feathers moved and Mr. Ritter seconded a motion to allow Mr. Freimann to proceed with solicitation for proposals for summer camp programs.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

#### **RE: CDBG PUBLIC HEARING**

At 10:00 a.m. the Commissioners held Public Hearing #1 for the 2019 Community Development Block Grant (CDBG) program. President White invited Michelle Hyer, Buckeye Hills Regional Council, to describe the program. Attending were:

- Darlene Lukshin, OSU Extension Office
- Judy Mercer, Highland Ridge Water
- Ronnie Warren, Little Muskingum Volunteer Fire Department
- Jerry Felton, Village of New Matamoras
- Leonard Wiggins, City of Belpre
- Ron Cross, City of Belpre

Ms. Hyer said the CDBG program recently converted to a two-year cycle, rather than one-year. She said the Commissioners will likely have approximately \$187,000 available to disburse to a maximum of three projects. She said applications are due to the Commissioners by 5:00 p.m. on Thursday, April 11, 2019. Ms. Hyer noted equipment/projects estimated at \$50,000 or more will likely need to be awarded via a sealed bid process, with those under \$50,000 requiring quotes.

Ms. Hyer described the application process, including requirements for income surveys. She encouraged questions and requests for assistance to be directed to her or Ms. Lukshin.

#### **RE: OSU EXTENSION UPDATE**

Marcus McCartney, OSU Extension Educator, shared with the Commissioners some of the projects and initiatives of the Extension Office. He noted he is busy with pesticide and herbicide certification renewals, which need to be done every three years. He said he is also conducting beef quality assurance certification, which is an optional program that makes beef more marketable. Mr. McCartney said he is also providing fertilizer certification, and a variety of training programs throughout the County.

Mr. McCartney said he continues to develop the junior farmers' market program at elementary schools around the County. He said he received very favorable comments on last year's program. Although he has been asked to expand the program to other classes and in other schools, Mr. McCartney said staffing and funding limitations unfortunately won't allow for that. He said he hopes to make a presentation of the program at both state and national levels, and he is currently writing for grants to continue funding the program.

Mr. McCartney said this will be the sixth year of working with youth from the Juvenile Center. He

said this is a very rewarding program for all participants.

**RE: ADJOURNMENT**

Mr. Feathers moved and Mr. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 11:00 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk