

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 30, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, AND TIMOTHY C. IRVINE, MEMBER. 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. MR. FEATHERS THEN LED THOSE ATTENDING IN PRAYER.**

Also attending were Muskingum Township Trustee Gary Doan, Phil Foreman from *The Marietta Times*, County Administrator Paul Cunningham, and Clerk Rick Peoples.

#### **COMMISSIONERS AGENDA**

**May 30, 2013**

9:00 Business Meeting  
9:30 Darlene Lukshin, OSU Extension – Fair Housing  
10:00 Cris Baker – County-wide Internet Service  
10:30 Bricker & Eckler, LLP – Washington County Projects  
11:00 Pamela Lankford, Gary O'Brien – Small Business Development Center  
1:30 Smart Networks – Project Update  
2:00 Public Hearing – Request to Change Name of Mowrer Lane  
2:30 Roger Wright, Jim Schneider – Road Use Maintenance Agreement

#### **UNFINISHED BUSINESS**

Request from Children Services for Allocation of Funds

#### **NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution – Indigent Defense Attorney Fees  
Then & Now  
Travel – Child Support Enforcement Agency  
Travel – Clerk of Courts  
Appointment of I.T. Director  
Grant Agreement, Juvenile Court  
Letters to Delinquent Sewer Account Holders  
Certification of Delinquent Sewer Accounts to County Auditor  
Engineer – 2013 Asphalt Paving Project Bid

#### **INFORMATION**

Joint Solid Waste Board, 12:00 p.m., **Monday**, June 10, Lori's Restaurant in Caldwell  
Workforce Investment Board, 10:00 a.m., **Wednesday**, June 12, Morgan County JFS  
County Employee Benefits Fair, 10:00 a.m. to 2:00 p.m., **Friday**, June 14, Juvenile Center

#### **RE: AGENDA**

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

Add: Drawdown of OWPC Loan Funds for Home Sewage Treatment Improvements  
Contract with Donald Furler Backhoe Service

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

#### **RE: APPROVAL OF MINUTES**

Mr. Feathers moved and Mr. Irvine seconded a motion to dispense with the reading of the May 23, 2013 minutes and approve them as submitted.

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

#### **RE: PAYMENT OF BILLS**

Mr. Feathers 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: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

#### **RE: RESOLUTION, INDIGENT DEFENSE ATTORNEY FEES**

Mr. Irvine moved and Mr. Feathers seconded a motion to adopt the following resolution, effective for service on and after July 1, 2013:

**WHEREAS**, Washington County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals charged with serious offenses in the Courts of Washington County; and

**WHEREAS**, the County Commissioners of Washington County have chosen to utilize an assigned counsel system under the authority of Ohio Revised Code 120.33; and

**WHEREAS**, the following represents the schedule of fees set by the County Commissioners pursuant to Ohio Revised Code 120.33 (C) and 2941.51.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that pursuant to Ohio Revised Code 120.33 and 2941.51 the following plan is adopted for use by all the Courts within Washington County.

- I. All counsel eligible for payment under this schedule shall be appointed by a judge of the Washington County Court of Common Pleas or Marietta Municipal Court and said appointment shall be entered by a signed journal entry recorded on the Court docket.
- II. Reimbursement (payment) for assigned counsel services shall be on the basis of \$55.00 per hour up to the following maximum amount for the following offense classifications and other proceedings:
  - A. For services in Common Pleas Court, Probate and Juvenile Divisions, and Marietta Municipal Court:
    1. For services in the Common Pleas Court, Probate and Juvenile Divisions \$55.00 per hour with a maximum of \$1,000.00 except abuse, neglect and dependency type cases involving the Washington County Children's Services Board which shall have a maximum of \$2,000.00. However, if an adult criminal case is actually tried to a jury or to the Court in Juvenile Court the maximum shall be \$1,500.00.
    2. For services in the Municipal Courts, both felonies and misdemeanors, \$55.00 per hour for each case being handled. However, if a case is actually tried to a jury or to the Court the maximum shall be \$1,500.00.
  - B. For services in Common Pleas Court, General Division:
    1. Representation up to the date of trial, a plea or dismissal (including all pretrial motions), \$55.00 per hour with the maximum fee as shown in the following schedule:
      - a. Aggravated murder with specifications \$25,000.00 (one attorney), \$30,000.00 (two attorneys).
      - b. Aggravated murder without specifications \$7,500.00 (one attorney), \$15,000.00 (two attorneys).
      - c. Murder \$5,000.00 (one attorney).
      - d. Aggravated felony (Degrees 1, 2, 3) \$2,500.00.
      - e. Felonies (Degrees 1, 2, 3, 4) \$1,500.00.
      - f. Misdemeanors (Degrees 1, 2, 3, 4) \$1,000.00.
    2. Trials – In addition to the foregoing schedule of fees, additional compensation will be allowed when a case goes to trial (for the purpose of clarification, trial begins when the jury is sworn) as follows:
      - a. Aggravated murder with specifications \$1,000.00 per day per attorney (\$25,000.00 max \*), \$12,500.00 (one attorney), \$30,000 max (more than one attorney).
      - b. Aggravated murder without specifications \$800.00 per day (one attorney, \$8,000.00 max \*), \$12,000.00 max (two attorneys).
      - c. Murder \$800.00 per day (one attorney, \$5,000.00 max\*).
      - d. Aggravated felonies (Degrees 1, 2, 3) \$480.00 per day (\$3,000.00 max \*).
      - e. Felonies (Degrees 1, 2, 3, 4) \$480.00 per day (\$2,000.00 max \*).
      - f. Misdemeanors (Degrees 1, 2, 3, 4) tried in Municipal Court, max \$1,000.00 \*.

\* Maximum total to include both "pre-trial" and "trial" totals.

The maximum fee applicable shall be based upon the criminal charge in the indictment information originally filed on the

highest charge formally filed.

*When representing an individual on more than one charge, separate billing will be permitted only if the charges are unrelated by offense or time. If the offenses are related (e.g., aggravated burglary and grand larceny arising out of the same incident) only one billing would be permitted, based on the maximum fee set for the most severe charge. Only one charge will be permitted when the criminal charges are contained in one indictment and are tried as one case to a jury or the Court.*

3. *For representatives in civil contempt cases such as non-support of dependents and the like, the fee shall be \$55.00 per hour with a cap of \$750.00.*

III. *For miscellaneous hearings such as probation revocation, post conviction, Habeas Corpus and contempt, \$55.00 per hour with a maximum of \$750.00. For contempt actions \$55.00 per hour with a maximum of \$750.00.*

IV. *For services on appeal for each court appealed to maximum fees per the following schedule:*

a. *Aggravated murder with death penalty \$7,500.00.*

b. *Aggravated murder without death penalty \$3,000.00.*

c. *Murder \$2,500.00.*

d. *All other felonies and misdemeanors (aggravated or not) \$1,800.00.*

V. *Reimbursement (payments) for reasonable expenses associated with providing representation shall be made when submitted and approved prior to expenditure on the attorney fee certificate and approved by the Court. Expenses include, but are not limited to, such items as expert witness fees, polygraph, examination costs, long distance phone calls, photocopying, certain travel expenses and other necessary items as approved in the discretion of the Court.*

VI. *Extraordinary Fees – From time to time cases arise that warrant compensation of attorneys at a rate that exceeds the County or State Public Defender maximums as outlined in the fee schedule because of extraordinarily complex issues involved, multiple offenses, a lengthy trial, or other reasons.*

*An application for extraordinary fees may be submitted to the Court and if approved by both the Court in a written order and by the State Public Defender in writing, such fees will be paid by the Washington County Commissioners.*

VII. *Assigned counsel expenditures not submitted within 45 days of the date the case involved was terminated shall be reduced by 50% to cover the portion of reimbursement lost from the State.*

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

#### **RE: THEN & NOW**

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

Dept	Account	Vendor	Amount
DJFS	200-0720-57400	Workingman's Store	\$ 254.80

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

#### **RE: TRAVEL REQUESTS**

Mr. Irvine 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 2013 and any and all amendments subsequent thereto:

#### CSEA

James Miller: One-day trip to Canton to attend Attorney Networking/Training; August 2, 2013.

#### Clerk of Courts

Brenda Wolfe: Two-day trip to Oregon, Ohio to attend OCCA Summer Conference; June 20 & 21, 2013.

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

**RE: APPOINTMENT OF I.T. DIRECTOR**

Mr. Irvine moved and Mr. Feathers seconded a motion to appoint Gerry Lockhart to serve as Director of Information Technology (I.T.) for Washington County, effective May 26, 2013, with annual salary \$57,500.00

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

President White commented that Mr. Lockhart is very knowledgeable, personable, and capable, and will serve the County well as Director of I.T.

**RE: JUVENILE COURT GRANT AGREEMENT**

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Juvenile Court Grant Agreement and Funding Application with the Department of Youth Services for base and variable allocations for each fiscal year for the biennial period beginning July 1, 2013, and ending June 30, 2015, as prepared by Juvenile Court, and to allow Mr. White to sign the Agreement.

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

**RE: DRAWDOWN OF OWPC LOAN FUNDS**

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the drawdown of loan funds from Ohio Water Pollution Control (OWPC) for the Home Sewage Treatment System Improvements Program, in the amount of \$21,877.50, and to allow Mr. White to sign the Drawdown.

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

**RE: CONTRACT WITH DONALD FURLER BACKHOE SERVICES**

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a contract with Donald Furler Backhoe Service for contract #7 in the Home Sewage Treatment System, in the amount of \$14,100.00, the lower of two quotes received, as recommended by Ken Robinson, Director of Environmental Health, Washington County Health Department.

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

**RE: NOTICES TO DELINQUENT SEWER ACCOUNT HOLDERS**

Mr. Irvine moved and Mr. Feathers seconded a motion to approve sending notices to the following delinquent sewer account holders, notifying them that payment of the delinquent amounts must immediately be made: Daniel Brown, Federal Home Loan Mortgage (for 197 Masonic Park Road), Jerry Biehl, Robert Strong, Katherine Casto, Ernest Cornell, Thomas Hart, Kristy Haynes, William Hendricks, Angela Parker, Schofield/Clevenger, Patricia Eagle (for 27 Hickory Drive).

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

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending a letter to County Auditor Bill McFarland certifying the following sewer accounts as seriously delinquent and requesting him to add the delinquent amounts to the property tax bills: Nathan & Melissa Arnold, Julie Maze, Linda Lorentz, Richard Rohr, Robert & Regan Tate, Larry Carney, H. Clifton Spencer II, Christopher Marshall.

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

**RE: CONTRACT WITH SHELLY AND SANDS, INC.**

Mr. Irvine moved and Mr. Feathers seconded a motion to award contract to Shelly and Sands, Inc., for the 2013 Asphalt Paving Project, for the amount of \$1,130,816.50, the only sealed bid received, as recommended by County Engineer Roger Wright.

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

**RE: REQUEST FROM CHILDREN SERVICES FOR ALLOCATION OF FUNDS**

Mr. Irvine moved and Mr. Feathers seconded a motion to return from Unfinished Business discussion of the Children Services' request for allocation of funds.

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

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the request from Children Services to contribute \$75,000 to Family & Children First, and to send the following letter:

May 30, 2013

Washington County Children Services Board  
c/o Jamie Vuksic  
204 Davis Ave.  
Marietta, Ohio 45750

Dear Jamie:

Washington County Commissioners hereby authorize your request to contribute \$75,000.00 to Washington County Family & Children First. You will disburse these funds from the allocation that was placed in your fund for placement of high risk youth.

Sincerely,

/s/ **WASHINGTON COUNTY COMMISSIONERS**

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

**RE: FACILITIES AUDIT**

County Administrator Paul Cunningham informed the Commissioners that Russ Ely from Palmer Energy will conduct an energy use audit of the following County buildings on Tuesday, June 4, 2013, in accordance with a program sponsored and endorsed by the County Commissioners Association of Ohio (CCAO), with audit expense to be paid by CCAO: Courthouse, Health Department, County Home, Job and Family Services. Mr. Cunningham noted that this review will provide information used to determine if the County can generate energy consumption reductions by installation of equipment or changes to facilities.

**RE: DISPOSITION OF COUNTY PROPERTY IN STORAGE**

County Administrator Paul Cunningham notified the Commissioners he will be working with Director of Human Resources and Safety/Loss Control Darla Miller this summer to remove all items from the storage room commonly referred to as "the black hole", in accordance with directive from the Fire Marshall. Mr. Cunningham indicated items in that space will first be offered to County elected officials and department heads for use in their space(s), with the remainder being offered to the highest bidder after public solicitation for bids. The successful bidder must have adequate Workers' Comp and insurance coverage, and must agree to remove all items from the room.

**RE: FAIR HOUSING**

Mr. Irvine moved and Mr. Feathers seconded a motion to approve support of OSU Extension Office to provide Fair Housing education, documentation, and complaint intake during calendar year 2013, and to provide \$5,000.00 in funding support to OSU Extension Office for such service, as requested by Darlene Lukshin, OSU Extension Office.

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

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following resolution in support of the Fair Housing initiative in Washington County:

**WHEREAS**, let it be known to all persons of Washington County that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, familial status, military status, sex, national origin, handicap or disability is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Ohio Civil Commission; and,

**WHEREAS**, it is the policy of the Washington County Fair Housing Office to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, military status, sex, national origin, handicap or disability, or familial status (families with children).

**NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Commissioners that the Washington County Fair Housing Office will assist all persons who feel they have been discriminated against because of race, color, religion, ancestry, military status, sex, national origin, handicap or disability, or familial status (families with children) to seek equity under federal and state laws by filing a complaint with the Ohio Civil Rights Commission and the U. S. Department of Housing and Urban Development.

**BE IT FURTHER RESOLVED** that the Washington County Fair Housing Office shall distribute this Resolution and, through this distribution shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights, under the Federal Fair Housing Law, the Ohio Civil Rights Commission, and any local laws or ordinances. Publicity will, at a minimum, include, but not limited to:

1. The publication of this resolution or other applicable fair housing information through local media and community contacts;
2. Distribution of posters, flyers, and any other available means which will bring the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

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

**At 10:00 a.m. Commissioner Irvine excused himself from the remainder of the meeting.**

**RE: WATERTOWN TOWNSHIP RESIDENT CRIS BAKER**

Cris Baker, a resident in Watertown Township, described for the Commissioners her experience with internet service provider Smart Networks.

She said she requested service from Smart Networks when it became available in her area, and she had good service for 10 to 14 days only. She has been without service since January 22, 2013. She indicated she is especially frustrated because:

- Smart Networks had equipment elevated 600' on a tower, and service was good; equipment was subsequently lowered on the tower, and service was lost.
- At her request, Smart Networks removed her connection to T-Tech, her service provider before Smart Networks, but they have failed to return her to that service since she is dissatisfied with the service she is getting from Smart Networks.
- Use of space on state-owned towers in Washington County is leased to Smart Networks, a company that is not providing adequate service to the County, thereby preventing use of those towers by a vendor that might provide good service.
- Communication with Smart Networks has been extremely difficult.
- Smart Networks continues to bill for service that has not been provided.
- It is a critical need for everyone to have adequate access to good internet service, as everything is now done on-line, including banking, payment of bills, filing of IRS returns, and other important residential functions.
- The Waterford Road water tank near her residence is likely one of the highest points in the County, and yet Smart Networks isn't able to provide internet service from it to her house.
- Several of her neighbors are experiencing similar problems with Smart Networks.

Ms. Baker said she is under the impression the Commissioners endorsed Smart Networks. If that is the case, she said, the Commissioners should reconsider that endorsement and secure the services of a provider that can indeed provide.

Commissioner Feathers explained to Mr. Baker the relationship between the County Commissioners and Smart Networks, and how they were selected for the project of providing broadband service to remote portions of Washington County. He indicated it was necessary for the County to facilitate the lease of MARCS towers and water towers for use by the selected vendor, and the County did much research into census and internet access and need. The Commissioners also received an ARC grant being used by the vendor for this project. Mr. Feathers noted the selection of the vendor was competitive, and the selection of Smart Networks was based upon the business plan they provided.

Mr. White said he will share the comments from Ms. Baker with representatives from Smart Networks.

**RE: BRICKER & ECKLER, LLP**

Christopher Slagle, Kurtis Tunnel, and Flite Freimann from Bricker & Eckler, Attorneys at Law, introduced themselves and informed the Commissioners they will soon open an office at 258 Front Street in Marietta. Mr. Slagle said the firm is very familiar with Washington and neighboring counties, but opted to locate in Marietta as it is central to the southeast region of Ohio. He noted Mr. Freimann will be the partner in charge of the Marietta office.

The Bricker & Eckler representatives indicated their clients include counties, municipalities, hospitals, and public school districts. They are now very involved in working with landowners leasing property and/or mineral rights to oil and gas companies in southeast Ohio.

Mr. Slagle said the firm is primarily interested in:

- Economic development
- Representing public entities
- Representing healthcare organizations
- Electric, gas and shale energy exploration, refinement, production, and distribution
- Becoming an integral part of the community
- Working with local attorneys as needed
- Creative financing of public projects
- Adding value to the community

Mr. Freimann said he is looking forward to moving his family to the Marietta area and becoming active in Washington County. President White welcomed the firm and its attorneys to Washington County.

**RE: SMALL BUSINESS DEVELOPMENT CENTER (SBDC)**

Pamela Lankford, Director of the Small Business Development Center (SBDC) in Marietta, introduced Gary O'Brien, owner of O'Brien's Safety Services, LLC. She said Mr. O'Brien has utilized the services of SBDC and now serves in a board capacity with the State of Ohio SBDC.

Updating the Commissioners on the activities of SBDC in Washington County, Ms. Lankford said she has been primarily involved in:

- Job creation
- Business start-ups
- Job retention
- Capital infusion
- Increase in sales
- Providing service to businesses after start-up and beyond

She noted she also serves Morgan, Monroe and Noble Counties, and she works very closely with SCORE, Buckeye Hills-Hocking Valley Regional Development District, Marietta College, Washington State Community College, and Chambers of Commerce. Her staff consists of only one half-time assistant. Ms. Lankford described the value SBDC has provided not only during the past year, but also during the 16 years she has directed the local office.

Mr. O'Brien described his experience with SBDC. He started his company in 2003, upon the loss of his job. He said Ms. Lankford worked with him to develop a business plan, a proposal to insurance carriers, and a path to grow his business. He has experienced great success, especially over the last three years, and he recently was awarded the Pioneering Spirit Award.

Ms. Lankford commented the local SBDC must provide a 50% cash match to the federal funds she receives. This approximate \$18,500 is becoming more and more difficult to attain, and her request to the Commissioners for the upcoming budget cycle represents an increase from \$2,000 annual contribution to \$5,000.

President White and Mr. Feathers thanked Ms. Lankford and Mr. O'Brien for the information they provided.

**RE: SMART NETWORKS**

Representatives of Smart Networks did not attend their scheduled meeting with the Commissioners.

**RE: PUBLIC HEARING, REQUEST TO CHANGE NAME OF MOWRER LANE**

Attending the 2:00 p.m. Public Hearing to hear comments on the request by Ron and Shirley King to re-name Mowrer Lane in Wesley Township were Ron and Shirley King, County Engineer Roger Wright, 911 Coordinator Rich Hays, and County Administrator Paul Cunningham. The Kings' desired new name for the public road is Wind Ridge. County Administrator Paul Cunningham notified by letter to neighboring property owners and public notice in newspaper that this Public Hearing would be held for the Commissioners to hear comments on the re-naming request.

President White welcomed those attending and stated the intended purpose of the Public Hearing.

County Engineer Roger Wright said he has no issues with the request, and he believes it would not result in duplication of road names. He noted that if approved, Mr. and Mrs. King would bear the cost for signage change(s).

Mr. Hays, as 911 Coordinator, said he has no problem with the requested change, and noted there is only one residence on the public road.

Mr. Cunningham said he today heard from a Wesley Township Trustee that the Trustees do not support the change in name, primarily because it may set a precedent for others to do the same.

Mr. Wright said there is currently a Windy Ridge Road, which is very close to the selected name of Wind Ridge for Mowrer Lane. He said he prefers to not name roads with family names.

Commissioner Feathers said he received a letter from neighboring landowner Doug Dillinger indicating he has no objections to the change in name.

The Bakers agreed that Tall Pine Lane is their preferred replacement for Wind Ridge since Windy Ridge is currently in use. Mr. Hays and Mr. Wright said they agree this is a more appropriate name to use.

The Commissioners indicated they are favoring the name change to Tall Pine Lane, and directed Mr. Cunningham to prepare an appropriate resolution for them to consider on June 6, 2013.

**RE: ROAD USE MAINTENANCE AGREEMENT**

County Engineer Roger Wright presented a draft of a Road Use Maintenance Agreement (RUMA) for contractors installing pipeline. He noted the draft contains no requirements for Prevailing Wages, but does include the requirement to post bond in the amount of \$150,000 per mile.

The Commissioners asked Mr. Wright to forward the draft to the County Prosecutor for review and approval as to form and content.

**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 2:55 p.m.

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

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

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

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