
THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 18, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND STEVEN W. WEBER, 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.

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

COMMISSIONERS AGENDA

October 18, 2012

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits
AFSCME Agreement, Board of Developmental Disabilities

Meeting in Marietta at 9:00 a.m.

NEW BUSINESS

Approve Agenda
Bills from various departments
Additional Appropriation - WCBDD
Additional Appropriation - RSVP
Transfer - WCBDD
Transfer - County General
Then & Now's
2011 CDBG Request for Funds
CDBG Status Report
AFLAC Flexible Spending Account Program for 2013
2013 CEBCO Health Insurance Renewal

Meeting in Beverly at 6:00 p.m.

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Resolution Accepting Bloomfield Church Lane, Ludlow Township, w/Easements
Travel - Clerk of Courts (2)
Travel - CSEA (2)
Travel - Auditor (2)
Travel - Building Department
Travel - JFS (2)
Maintenance Agreement with Stephen Campbell & Associates, 911 Equipment
Notice that Family & Children First will be Closed November 23, 2012
Reversal of Delinquent Taxpayer Certification
Engineer - Contract with United Sealing to Pave Bridge WAS-C-197-0188
Engineer - Contract with United Sealing to Pave Bridge WAS-T-256-0107
Engineer - Change Order for Micro-Surfacing Project, Contractor American Pavement
Presentation by Smart Networks - Broadband Service in Washington County

INFORMATION

Frontier Local Economic Development Association Annual Dinner, **Friday, November 2**,
Frontier Local High School
Election Day, **Tuesday, November 6**
Veterans Day (observed), **Monday, November 12**, Office Closed

RE: AGENDA

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

Add: Transfer - Auditor
Courthouse Security

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: ADDITIONAL APPROPRIATIONS

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

215-0620-53000	Contract Services	\$ 350,000.00
210-0710-59000	Make A Difference Day	\$ 500.00

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

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Board of Dev. Disabilities	200-0620-55300	200-0620-54400	\$ 10,000.00
County General Auditor	100-0101-57100	200-0315-49100	\$ 19,373.33
	700-0114-57200	700-0114-57000	\$ 1,325.61

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

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
CSEA	200-0730-5-3503	Ct of Common Pleas	\$ 1,430.59
MR/DD	200-0620-5-3000	Malissa Whitely Burris	\$ 500.00
Sheriff's Department	200-0386-5-7400	Motorola Solutions	\$ 3,734.25
Engineer	200-0540-5-4302	State Highway Supply	\$ 1,400.00

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

RE: 2011 CDBG REQUEST FOR FUNDS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the request to draw down \$20,000.00 for General Administration expenses for the Community Development Block Grant (CDBG) Formula 2011 program, and to allow Mr. Irvine and Ms. Marshall to sign the request, as prepared 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: CDBG STATUS REPORT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Community Development Block Grant (CDBG) Status Report, grant number B-F-11-1CY-1, and to allow Mr. Irvine to sign the report, as prepared 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: AFLAC FLEXIBLE SPENDING ACCOUNT PROGRAM FOR 2013

Ms. Marshall moved and Mr. Weber seconded a motion to table the request from Safety & Loss Control Coordinator Susan Burkhart to set minimum and maximum employee contributions for the fiscal year 2013 AFLAC Flexible Spending Account Program for County employees, and to invite employees of the Health Department, the Law Library, the Soil & Water Conservation District, the Board of Elections, the Veterans Services Department, the Behavioral Health Department, and RSVP to opt into the program, pending clarification from Ms. Burkhart.

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

RE: 2013 CEBCO HEALTH INSURANCE RENEWAL

Ms. Marshall moved and Mr. Weber seconded a motion to approve renewal in the CEBCO Health Insurance Program (medical and prescription) for fiscal year 2013, at the following

monthly rates, with no changes in benefits from 2012, representing a 6.9% increase in premium, as recommended by Safety & Loss Control Coordinator Susan Burkhart:

Employee Only	\$ 591.87
Employee/Spouse	\$ 1,303.89
Employee/Child	\$ 1,063.61
Family	\$ 1,775.62

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

In her communication to the Board, Ms. Burkhart noted County employees will continue to pay 19% of the monthly premium through payroll deduction; employees of the Health Department will pay 0% of the premium; employees of Veterans Services and the Behavioral Health Board will be 20%. The monthly cost to employees for coverage of dependents age 26 to 28 will be \$ 304.69, paid in full by the employee.

RE: COURTHOUSE SECURITY

Ms. Marshall moved and Mr. Weber seconded a motion to enter into Executive Session to discuss courthouse security matters, disclosure of which could be expected to jeopardize the security of the facility, and to invite Assistant Prosecutor Alison Cauthorn, Sheriff's Deputy Dana Spencer, and Clerk Rick Peoples 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 9:40 a.m.

The meeting returned to Regular Session at 10:03 a.m.

RE: DATA BACK-UP STORAGE

Ms. Marshall moved and Mr. Weber seconded a motion to allow I.T. Director Eric Skomra to proceed with procurement of equipment and/or renovation of space to establish an off-site facility for the collection, storage, and retrieval of back-up data from the county's computer system.

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

The meeting continued at 6:00 p.m. in the Village of Beverly.

Attending the meeting in Beverly with the Commissioners were: Arlene Pennock, Kandy Baker, Beth Kenyon, Lois Morris, Dwight Morris, Pamela Jackson, Mayor Rex Kenyon, and Mary Jane Tullius. Also attending were County Administrator Paul Cunningham, Clerk Rick Peoples, I.T. Director Eric Skomra, Smart Networks representatives Chad Henson and Eric Mostrom, and David Brightbill, Gerry Spencer, and Dawn Rauch from Washington-Morgan Community Action.

Commissioner Irvine opened the meeting in Beverly with the Pledge of Allegiance to our flag, welcomed those attending, and introduced County employees attending.

He expressed his appreciation to the Village of Beverly for hosting this meeting, and noted it is the sixth meeting of the Commissioners in locations outside of Marietta during that past two years.

RE: AGENDA

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

Delete: Travel - Building Department
Add: Engineer - Lauer Bridge Replacement

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 October 11, 2012 minutes, and to 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: RESOLUTION ACCEPTING BLOOMFIELD CHURCH LANE, LUDLOW TOWNSHIP

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

WHEREAS, on or about June 21, 2012 the Washington County Commissioners received a

petition to establish Bloomfield Church Lane in Ludlow Township, signed by thirteen petitioners; and

WHEREAS, a Public Viewing was conducted on August 14, 2012, and a Public Hearing was held on August 23, 2012;

WHEREAS, T 608, Bloomfield Church Lane, was established by the Board of Washington County Commissioners on August 23, 2012, as described in the Commissioners' Journal of that date; and

WHEREAS, the Washington County Engineer recommended establishment of Bloomfield Church Lane, and there were no objections from the public.

NOW, THEREFORE BE IT RESOLVED by the Washington County Commissioners that Bloomfield Church Lane be accepted as described by County Engineer Bob Badger, with the following easements:

**EASEMENT
For
PUBLIC HIGHWAY PURPOSES**

KNOW ALL MEN BY THESE PRESENTS THAT Lawrence L. Bowersock and Phyllis L. Bowersock, husband and wife, of Washington County, State of Ohio, in consideration of One dollar and 00/100 (\$ 1.00) and other good and valuable consideration to them paid by the Board of County Commissioners of Washington County, Ohio, the receipt of which is hereby acknowledged, does hereby grant bargain, sell, and convey to the said Commissioners of Washington County, Ohio, their successors and assigns, a perpetual easement for the maintenance and operation of a public highway in, over and through parts of Lots 44, 45, 53, 54, 55 and in, over and through parts of vacated Lots 48, 49, and vacated West Alley and vacated Muskingum Street and vacated Wood Street; said lots and streets as they appear on the original "Plat of the Town of Bloomfield", Ludlow Township, Washington County, Ohio, as recorded in Deed Book 29, page 232 of said County Recorder's Office. All vacated lots and streets being vacated as recorded in Deed Book 41, page 376 of said County Recorder's Office. Said easement through said Lots, Vacated Lots and Vacated Streets being the same as Recorded in Deed Volume 307, page 86 and Official Record 508, page 2410 of said County Recorder's Office, with said easement being described as follows:

PARCEL 1

Situated in the State of Ohio, County of Washington, Township of Ludlow and being part of the Northwest Quarter of the Northeast Quarter of Section 21, Town 3, Range 6 being part of said Lots, Vacated Lots, and Vacated Streets in said plat and being more particularly described as follows:

Commencing at the intersection of north right of way line of State Route 260 and the center line of old SR-260, as was abandoned in 1962, said point being 0.10 of a mile, more or less, measured southerly along existing State Route 260 from Bridge No. WAS-260-0996; thence, North 42°56'58" West, 20.25 feet, to the True Point of Beginning; thence the following courses more or less parallel with the existing private road centerline to the Bloomfield Church in order to establish a 40.00 foot public Right of Way for the proposed public road "Bloomfield Church Lane" as shown on the accompanying plat:

North 38°00'17" East, 48.27 feet to a point, thence North 49°31'50" East, 88.76 feet to a point, thence North 34°02'50" East, 61.50 feet to a point, thence North 42°33'12" East, 64.64 feet to a point, thence North 57°17'46" East, 66.04 feet to a point, thence North 64°11'19" East, 90.13 feet to a point, thence North 77°21'13" East, 84.55 feet to a point, thence South 81°38'18" East, 26.29 feet to a point, thence North 85°40'30" East, 56.65 feet to a point, thence South 33°01'28" East, 45.60 feet to a point, thence South 85°40'30" West, 82.99 feet to a point, thence North 81°38'18" West, 23.32 feet to a point, thence South 77°21'13" West, 72.52 feet to a point, thence South 64°11'19" West, 51.80 feet to a point, thence North 37°10'41" West, 0.97 feet to a point, thence South 72°56'36" West, 98.31 feet to a point, thence South 39°36'03" West, 163.21 feet to a point, thence North 72°23'49" East, 50.43 feet to a point, thence South 34°02'50" West, 1.52 feet to a point, thence South 49°31'50" West, 90.16 feet to a point, thence South 38°00'17" West, 50.60 feet to a point, thence North 42°56'58" West, 40.50 feet to the place of beginning.

Being Parcel 1 as shown on Exhibit "A" attached hereto.

Containing 0.436 acres, more or less.

This description was prepared by Roger E. Wright, Registered Surveyor No. 8503 of the Washington County Engineer's Office.

Basis of Bearing: All distances and bearings taken from private plat prepared by James Mulryan, Registered Surveyor No. 7565

**EASEMENT
For
PUBLIC HIGHWAY PURPOSES**

KNOW ALL MEN BY THESE PRESENTS THAT the trustees of Bloomfield U.B. Church, of Washington County, State of Ohio, in consideration of One dollar and 00/100 (\$ 1.00) and other good and valuable consideration to them paid by the Board of County Commissioners of Washington County, Ohio, the receipt of which is hereby acknowledged, does hereby grant bargain, sell, and convey to the said Commissioners of Washington County, Ohio, their successors and assigns, a perpetual easement

for the maintenance and operation of a public highway in, over and through parts of Lots 45 and 46 and in, over and through parts of vacated Lot 47; said lots as they appear on the original "Plat of the Town of Bloomfield", Ludlow Township, Washington County, Ohio, as recorded in Deed Book 29, page 232 of said County Recorder's Office. All vacated lots being vacated as recorded in Deed Book 41, page 376 of said County Recorder's Office. Said easement through said Lots and Vacated Lots being the same as Recorded in Deed Volume 100, page 336 of said County Recorder's Office, with said easement being described as follows:

PARCEL 2

Situated in the State of Ohio, County of Washington, Township of Ludlow and being part of the Northwest Quarter of the Northeast Quarter of Section 21, Town 3, Range 6 being part of said Lots and Vacated Lots in said plat and being more particularly described as follows:

Commencing at the intersection of north right of way line of State Route 260 and the center line of old SR-260, as was abandoned in 1962, said point being 0.10 of a mile, more or less, measured southerly along existing State Route 260 from Bridge No. WAS-260-0996; thence along the existing private road centerline to the Bloomfield Church, North 38°00'17" East, 72.19 feet to a point, thence North 49°31'50" East, 47.18 feet along said private road centerline to the True Point of Beginning;

thence the following courses more or less parallel with the existing private road centerline to the Bloomfield Church in order to establish a 40.00 foot public Right of Way for the proposed public road "Bloomfield Church Lane" as shown on the accompanying plat:
North 39°36'03" East, 163.21 feet to a point, thence North 72°56'36" East, 98.31 feet to a point, thence South 37°10'41" East, 0.97 feet to a point, thence South 64°11'19" West, 31.30 feet to a point, thence South 57°17'46" West, 58.46 feet to a point, thence South 42°33'12" West, 56.49 feet to a point, thence South 34°02'50" West, 62.45 feet to a point, thence South 72°23'49" West, 50.43 feet to the place of beginning.

Being Parcel 2 as shown on Exhibit "A" attached hereto.

Containing 0.101 acres, more or less.

This description was prepared by Roger E. Wright, Registered Surveyor No. 8503 of the Washington County Engineer's Office.

Basis of Bearing: All distances and bearings taken from private plat prepared by James Mulryan, Registered Surveyor No. 7565.

BE IT FURTHER RESOLVED that the Clerk of the Board of Commissioners be instructed to inform the Ludlow Township Trustees, County Recorder, County Engineer, and the adjacent landowners.

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

RE: TRAVEL REQUESTS

Mr. Weber moved and Ms. Marshall 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:

Clerk of Courts

Brenda Wolfe: Four-day trip to Columbus to attend OCCA Winter Conference; November 27-30, 2012.

Brenda Wolfe, Karen Doan, Iris Anderson: One-day trip to travel to Hopedale to attend OCCA District 3 Dinner Meeting; October 23, 2012.

CSEA

Barb Tergolina: One-day trip to New Philadelphia to attend County Finance Information System training; October 11, 2012.

Barb Tergolina: One-day trip to Columbus to attend CSEA/Community Organizational meeting; October 23, 2012.

JFS

Tom Ballengee: Two-day trip to Columbus to attend OJFSDA General Session; December 13-14, 2012.

Tom Ballengee: One-day trip to Cambridge to attend Canton District Directors meeting; November 6, 2012.

Auditor

Bill McFarland: Three-day trip to Columbus, to attend County Auditors Association of Ohio Conference; November 27-29, 2012.

Paul Beach: One-day trip to Reynoldsburg to attend Weights & Measures training; November 15, 2012.

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

RE: MAINTENANCE AGREEMENT WITH STEPHEN CAMPBELL & ASSOCIATES

Mr. Weber moved and Ms. Marshall seconded a motion to approve an agreement with Stephen Campbell & Associates for the maintenance of recording equipment at the Belpre Police Department used in the 911 Program, for the period January 1 through December 31, 2013, in the amount of \$2,500.00, as recommended by 911 Coordinator Rich Hays.

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

RE: NOTICE OF CLOSING AT FAMILY & CHILDREN FIRST ON NOVEMBER 23, 2012

Ms. Marshall moved and Mr. Weber seconded a motion to approve the closing of the Family & Children First office on Friday, November 23, 2012, as staff will be using personal, vacation, and/or comp time on that date.

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

RE: REVERSAL OF DELINQUENT SEWER ACCOUNT NOTIFICATION

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending a letter to County Auditor Bill McFarland requesting him to reverse the previously-certified delinquent sewer account of Jonathan Roynance, as it has since been paid in full.

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

RE: CONTRACT WITH UNITED SEALING, INC. FOR REPAVING BRIDGE WAS-C-197-0118

Ms. Marshall moved and Mr. Weber seconded a motion to approve a contract with United Sealing, Inc., for repaving Bridge WAS-C-197-0118, for the amount of \$4,965.00, as recommended by County Engineer Bob Badger.

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

RE: CONTRACT WITH UNITED SEALING, INC. FOR REPAVING BRIDGE WAS-T-256-0107

Ms. Marshall moved and Mr. Weber seconded a motion to approve a contract with United Sealing, Inc., for repaving Bridge WAS-T-256-0107, for the amount of \$3,880.00, as recommended by County Engineer Bob Badger.

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

RE: CHANGE ORDER #2, WASHINGTON COUNTY/MUSKINGUM TOWNSHIP MICROSURFACING PROJECT, CONTRACTOR AMERICAN PAVEMENTS, INC.

Ms. Marshall moved and Mr. Weber seconded a motion to approve Change Order #2 for the Washington County/Muskingum Township Microsurfacing Project, contractor American Pavements, Inc., adding \$22,872.21 for final adjustment for actual work completed, with a new contract amount of \$184,888.84, as recommended by County Engineer Bob Badger.

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

RE: REPLACEMENT OF LAUER BRIDGE, WAS-T-324-0069 SA

Ms. Marshall moved and Mr. Weber seconded a motion to award contract to Joy Excavating Co. for the replacement of Lauer Bridge, WAS-T-324-0069 SA, for the amount of \$32,117.28, the lowest of five sealed bids received as follows:

McConnell Contracting	\$ 47,438.00
Larry Lang Excavating	\$ 34,202.00
Joy Excavating	\$ 32,117.28
Ohio-WV Excavating	\$ 41,875.00
R.C. Contracting	\$ 41,800.00

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

RE: AFLAC FLEXIBLE SPENDING ACCOUNT PROGRAM FOR 2013

Ms. Marshall moved and Mr. Weber seconded a motion to return to the table for discussion the AFLAC Flexible Spending Account Program for 2013 for County employees.

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

Ms. Marshall explained that County employees currently are eligible to participate in a Flexible Spending Account Program through AFLAC, and that Safety & Loss Control Coordinator Susan Burkhart has requested the program be renewed for 2013, with minimum annual employee contribution of \$240.00 and maximum annual employee contribution of \$1,500.00. She recommended that employees of County departments with their own governing boards be allowed to opt into the program.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the AFLAC Flexible Spending Account Program with AFLAC for Washington County employees for calendar year 2013, with minimum annual employee contribution of \$240.00 and maximum annual employee contribution of \$1,500.00, and to allow employees of the following departments to opt into the program, contingent upon approval by the County Prosecutor:

Health Department
Law Library
Soil & Water Conservation District
Board of Elections
Veterans Services
Behavioral Health
RSVP

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

RE: COMMENTS FROM VISITORS

Responding to questions from visitors, the Commissioners noted they have only one reading of resolutions, as multiple readings are not required as they are for city and village ordinances. They also noted that they do not, and are not required to, always award contracts to the lowest bidders. Instead, they award contracts to the "lowest and best" bidders.

The Commissioners said they are pleased that high-speed internet service will soon be available to residents in the County that have not had service. They noted it was a long, difficult process to secure a vendor to provide such service. Smart Networks was selected as the preferred provider after an extensive search. They are now in the process of installing equipment, marketing, and introducing themselves to the communities.

I.T. Director Eric Skomra described the process of selecting Smart Networks for the project. He noted the collaboration of the County, ConnectOhio, Buckeye Hills-Hocking Valley Regional Development District, ARC, and State representatives. He then introduced Smart Networks representatives Chad Henson and Eric Mostrom.

Mr. Henson and Mr. Mostrom described the process of providing internet service to remote portions of Washington County. Utilizing fiber optic cable, new transmission and reception equipment, and the State of Ohio MARCS towers throughout the County, they are now "constructing" the framework necessary for county-wide internet service, and will initiate service in communities as soon as equipment is installed in those locations. They provided a hand-out describing the services and prices they will offer. Eventually, they intend to offer "bundles", including internet, cable, and phone service. Their products are available to both residential and business customers.

Mr. Skomra commented that the new service will also be available for use by first responders in times of emergencies.

RE: ADJOURNMENT

Mr. Weber moved and Ms. Marshall seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 7:30 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

