

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, with Lenny Eliason presiding, Chris Chmiel and Charlie Adkins in attendance.

Agenda

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following agenda:
Athens County Board of County Commissioners

Meeting Agenda for Tuesday, September 10, 2024 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes September 3, 2024

Approve Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

New Fund: WIOA Grants 573.3573.560193

New Fund: CSEA Credit Card 572.3572.560010

New Fund: New Marshfield Sewer: Receipts - Proceeds of Loan & Grants 626.2626.418150

Expenditures - Design Fees 626.3626.550205

Fund to Fund Transfer: Health Dept from-662.2662.580100 Transfer Out To-021.2021.422101 Transfer In

9:30 EMA Melissa Blank - Surplus
9:45 DJFS Dir Jean Demosky - weekly updates
10:00 EMS Chief Amber Pyle - Hiring & Disciplinary Action
10:15 Health Dept Patrick McGarry - Grant Project Approvals (2)
10:30 W&S Supt Rich Kasler - weekly updates
11:00 911 & Sheriff Suicide Prevention Day
11:15 Oscar Carson
11:30 LUNCH

Agenda Items

Amended Certificate

Utility Permits

W&S Extensions (Ratify Commissioner Adkins's & Commissioner Eliason's Signature)

Resolution for Jack Bortle- Port Authority

ACWS Resignation

Athens County RFP for CDBG Program

EMS Surplus

Acknowledge Sheriff Smith Ohio Revised Code 311.16

DD Contracts

CEBCO Renewal Rates

Common Pleas transfer

Common Pleas Surplus

Liquor Control Dollar General Nelsonville

Transportation Plan

Ratify ACWS Certifications

Authorized Certifications for OPWC Disbursements (Ratify Commissioner Eliason's Signature)

Maintenance Surplus

USDA-RD Estimate of Funds

Pre-Construction Meeting at New 911 Facility

~TRAVEL

Auditor Marsha Few; '24 Annual Ohio User Conference, Moraine, OH; Oct 7-9

COC Candy Russell & Justin Elekes; OCCA Legal Seminar, Lewis Center, OH; Sept 19

Comm JoAnn Rockhold & Alison Pierson; CEBCO Meeting, Columbus, OH; Oct 4

Comm JoAnn Rockhold, Chris Chmiel, Alison Pierson, & Charlie Adkins; CCAO Conference, Columbus, OH; Dec 4-6

ADJOURNMENT

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Minutes

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the minutes of September 3, 2024.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Appropriations, Transfers, New Line Items Requests/Changes, Then & Now, & Bills

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins approving the Appropriations, Transfers, New Line Items Requests/Changes including New Fund: WIOA Grants: Expenditures: WIOA Grants 573.3573.560193; New Fund: CSEA Credit Card: Expenditures; New Fund: CSEA Credit Card 572.3572.560010; New Fund: New Marshfield Sewer: Receipts: Proceeds of Loans & Grants 626.2626.418150; Expenditures: Design Fees 626.3626.550205; ACCHD Transfer \$26,500.00 from 662.2662.580100 Transfer Out to 021.2021.422101 Transfer In, Then & Now, and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 09/03/24 To: 09/05/24, INVOICE TRACKING REPORT - From: 09/05/24 To: 09/10/24 and the bills are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same. Complete list of bills maintained in the Auditor's office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMA Melissa Blank - Surplus

Melissa Blank provided information about the EMA office has about 100 boxes of expired COVID tests in her storage room. They originally expired in May of 2023 and with the extended expiration date which was December 2023, they are beyond their usable life. Melissa Blank would like to surplus and destroy them.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following surplus as submitted by Melissa Blank, EMA:
Property Description (the following property is to be destroyed):
Expired COVID Tests (Abbott Labs)

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMA Melissa Blank - Mass Casualty Van

Melissa Blank stated after talking to Grant Advisor, he suggested EMA to go ahead and advertise in The Columbus Dispatch that it is 100% reimbursement from the grant.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize the advertisement for the Mass Casualty Van in The Columbus Dispatch.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

DJFS Dir Jean Demosky - Weekly Updates

Director Demosky provided the following updates:

1. Program Updates

Follow-up on Skimming 06/24/24-08/19/24

\$160.5K Loss Athens

Cases: Athens 331; Scioto 7; Jackson 214; Lawrence 2; SCO 368; Pike 4; Gallia 5; Meigs 3; Statewide 10,176

Congress act for reimbursement ending 09/30/24

Vendors from NY

Winterfest 2024

10/26/24 ACCCRC - Volunteers Needed

Applications out this week - return deadline 9/27/24

Hat, Gloves, Winter Coat, Food Bag, etc.

Note: BTSB 1471 students served

September Newsletter

2. Contracts/Business/Grants

None

3. Facilities

Logo on barn door? (Commissioners were ok with it)

Seeking Grant for Mural at ACCCRC

4. Human Resources

First Negotiations Meeting 10/2/24

Amended Certificate

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the 2 Amended Certificates, dated September 10, 2024 prepared by Jill Davidson, Athens County Auditor.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Utility Permits

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following utility permit:

Permit No. 24-563

From: Sunday Creek Valley Water
15945 Second Street

Millfield, Ohio 45761

We hereby request permission to install utility lines within public right-of-way limits.

Location of work: County Rd # 34, County Rd Name: Dutch Creek Rd

Description of Work: Water

Type of Installation: Underground (buried) Line Crossing Road

Estimated Project Schedule

Start Date: 09/16/2024 Completion Date: 09/16/2024

Agreed to by: /s/ Mandy Spencer

Athens County Commissioners

/s/ Lenny Eliason

/s/ Charlie Adkins

/s/ Chris Chmiel

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

W&S Extensions (Ratify Commissioner Adkins's & Commissioner Eliason's Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's signature authorizing an extension as requested by Dillan Chadwell for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$128.49 with \$128.49 to be paid by 09/13/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Adkin's signature authorizing an extension as requested by Denise McKibben for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$210.74 with \$135.70 to be paid by 09/11/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Resolution for Jack Bortle - Port Authority

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to table the Resolution for Jack Bortle.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

ACWS Resignation

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the ACWS Resignation from Rich Kasler effective September 17, 2024.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Athens County RFP for CDBG Program

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to publish the RFP for CDBG:

REQUEST FOR PROPOSALS:

Community Development Block Grant (CDBG) Administration and Fair Housing Services Athens County is seeking proposals from qualified consultants to provide Administration and Fair Housing Program Services to jurisdictions, and communities in Athens County from September 1, 2024 - December, 2026. Scope of services that will be required on behalf of the CDBG Administration and Fair Housing programs are below:

- 1) Provide all grant application planning, preparation and submission in accordance with the Ohio Department of Development PY24 CDBG Program Application Instructions, Citizen Participation, Environmental Review and program execution and close out.
- 2) Performing a Fair Housing Training Program that includes presentations to: Residents of areas targeted for CDBG assistance, including Jacksonville, Coolville and Albany. Special populations (e.g. individuals with disabilities, seniors, etc.) targeted by a CDBG activity (if applicable).
- 3) Performing a Fair Housing Outreach Program which consists of distributing fair housing information and materials to ten area agencies, organizations, or public events which serve the CDBG Program Service Areas and potential program participants. Materials must be distributed quarterly throughout the grant period which is September 1, 2024 - December 31, 2026.

Proposers may respond by September 27, 2024, by submitting proposals to:

Athens County Commissioners
15 S. Court Street
Athens, Ohio 45701

Proposals should include information about how the Administration and Fair Housing Training and Outreach programs are to be conducted including but not limited to how consultant will successfully perform all aspects of CDBG Program Administration, Fair Housing complaint intake, method of referral to Civil Rights Commission, and method of complaint follow-up. Questions should be directed to JoAnn Rockhold at 740-592-3219.

EMS Surplus

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following surplus as submitted by Chief Amber Pyle, EMS:

Property Description (the following property is to be destroyed):

Kobalt Lithium Ion battery 40V - Does Not Charge (serial # KBX0170131)

Kobalt Lithium Ion battery 40V - Does Not Charge (serial # KBW3350530)

Property Description (the following property is for auction or sale)

Kobalt 40V L-Ionbattery weed eater (KBX0201491)

Kobalt 40V L-Ion leaf blower (KBW3430598)

Kobalt 40V L-Ion battery charger (KBW3312085)

Kobalt 40V L-Ion battery charger (KBX0201976)

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Acknowledge Sheriff Smith Ohio Revised Code 311.16

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of the Ohio Revised Code 311.16 report. The total amount of fines and costs collected by The Athens County Sheriff's Office is in the amount of \$37,822.70 for the year preceding September 1, 2024.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

DD Contracts

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the two (2) DD Contracts:

The Athens County Board of Developmental Disabilities and Teamster Local Union No. 637 (dated: 09/01/2024 - 08/31/2027)

The Athens County Board of Developmental Disabilities and The Professional Guild of Ohio (dated: 09/08/2024 - 09/07/2027)

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

CEBCO Renewal Rates

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the CEBCO Renewal Rates for 2025 with No Change.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Common Pleas Transfer

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Common Pleas Transfer in the amount of \$21,137.19 to the Common Pleas Attorney fee line item 1145-530215.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Common Pleas Surplus

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following surplus as submitted by Tammy Thatcher, Common Pleas Court:

Property Description (the following property is to be destroyed):

VCR - not sure if it works

Desk drawer/slide out for keyboard

Shredder- Broken

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Liquor Control Dollar General Nelsonville

A motion was made by Mr. Chmiel and seconded by Mr. Adkins for No Hearing on the Liquor Control for Dolgen Midwest LLC, DBA Dollar General Store 25337, 944 W Washington St York Twp, Nelsonville, OH 45764.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Transportation Plan

All Commissioner reviewed the Transportation Plan and had No Changes on the Athens County, Ohio Active Transportation Plan. Administrator JoAnn Rockhold will send out the advertisement.

Two public hearings will be held for adoption of an Athens County Active Transportation Plan. The Athens County Planner's Office collaborated with community members and organizations to identify challenges and opportunities relative to walking, bicycling, and accessing public transit in Athens County. Both meetings will be held during the Athens County Board of Commissioners meeting in the County Commissioners' meeting room, 15 South Court Street. The first meeting will be Tuesday, September 17, 2024 at 10:15a.m. The second meeting will be Tuesday, September 24, 2024 at 10:15a.m. Anyone with an interest in active transportation is invited to attend. The draft plan is available for review on the county's website: https://www.co.athensoh.org/departments/athens_county_active_transportation_plan.php. Questions, issues and concerns about the plan can also be answered by the Athens County Creating Healthy Communities Coordinator at 740-447-5913 or merlewine@athenspublichealth.org

Publish 9/14 & 917

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Ratify ACWS Certifications

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's signature on the ACWS Certifications for taxes.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Authorized Certifications for OPWC Disbursements (Ratify Commissioner Eliason's Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's Signature on the Authorized Certifications for OPWC Disbursements.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Maintenance Surplus

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve and donate the following surplus as submitted by Jeff Gabriel, Maintenance:

Property Description (Redistribute Surplus Property)

Old Pepsi Machine (Model # DNCB414MC23910, Serial # 1409-6011BP)

Give to Hocking Valley Sportsman (they will remove it)

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

USDA-Rural Development Estimate of Funds

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's signature on the USDA Rural Development Estimate of Funds due to error on the last report.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Travel

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approving the following travel:

Auditor Marsha Few; '24 Annual Ohio User Conference, Moraine, OH; Oct 7-9

COC Candy Russell & Justin Elekes; OCCA Legal Seminar, Lewis Center, OH; Sept 19

Comm JoAnn Rockhold & Alison Pierson; CEBCO Meeting, Columbus, OH; Oct 4

Comm JoAnn Rockhold, Chris Chmiel, Alison Pierson, & Charlie Adkins; CCAO Conference, Columbus, OH; Dec 4-6

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

911 Letter

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to send a letter to 911 Dispatcher Michelle Hutchison: September 10, 2024

Dear Michelle:

The Board of Athens County Commissioners wishes to express our sincere gratitude for the compassion and dedication you demonstrate each and every day, both on and off the job. Your ability to think quickly and provide life-saving aid to those in need does not go unnoticed.

Your leadership, professionalism, and unwavering commitment to the citizens of Athens County are a true asset to our community. We deeply appreciate your contributions and the positive impact you make on those around you.

Thank you for being a valuable employee for Athens County!

Sincerely,

/s/ Lenny Eliason, President

/s/ Charlie Adkins, Vice-President

/s/ Chris Chmiel

EMS Chief Amber Pyle - Trucks

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to declare the two (2) ambulances surplus and allowed to be auctioned with the minimum bid of \$2,500.00 on GovDeals:

Property Description (to auction)

| | | |
|---------------------|-------------|-------------------|
| 2013 Ford Ambulance | Horton 5103 | 1FDXE4FS7DDA59721 |
| 2013 Ford Ambulance | Horton 5302 | 1FDXE4FS4DDA59093 |

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMS Chief Amber Pyle - Tuition Reimbursement

Chief Amber Pyle stated that she has two (2) employees interested in the tuition reimbursement, Commissioner Eliason told Chief Pyle to make sure that she gets a written letter from the Union approving the Tuition Reimbursements (a memorandum of understanding that says that the union is ok with them).

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMS Chief Amber Pyle - EMT Full Time Floater Position

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the hiring of EMT Joshua Barton as an EMT Full Time Floater with a starting pay rate of \$14.80 per hour and a start date of 09/16/2024.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMS Executive Session

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:02 with Chief Amber Pyle, Assist. Chief Randy Crossen Jr., and Jeff Stankunas to discuss evaluation of a public employee and to discipline of a public employee.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Regular Session

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 10:35. Let the record reflect there is no disciplinary action to be taken at this time.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Health Dept Patrick McGarry - Grant Project Approvals (2)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following two (2) HSTS Bids as recommended by Patrick McGarry:

WPCLF HSTS Replacement Project Bids

Project Information:

| | |
|------------------|------------------|
| Cynthia East | Donna Robison |
| 6846 St Rt 56 | 7973 St Rt 56 |
| Athens, OH 45701 | Athens, OH 45701 |

Anna Saltz
6808 St Rt 56
Athens, OH 45701

| | |
|---------------|-------------|
| Contractor | Price |
| JC Excavating | \$12,800.00 |

Above are responsible and approved bids this office received for this project that was posted on August 2, 2024. This office recommends awarding this project to the lowest complete bid, JC Excavation.

All bids reflected the repair of the existing STS, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees.

The project at 6846 St Rt 56 will be 100% funded and the other tow projects will be 85% funded.

WPCLF HSTS Replacement Project Soil Evaluation bids

Project Information:

| | |
|-----------------------|---------------------|
| Tiffany Keen-Dixon | Gary hanning |
| 13134 Dabritz Rd | 9232 five Points Rd |
| Nelsonville, OH 45764 | Athens, OH 45701 |

| | |
|-------------|------------|
| Contractor | Price |
| Carlos Cole | \$1,000.00 |

Above are responsible and approved bids this office received for this project that was posted on August 2, 2024. This office recommends awarding this project to the lowest complete bid, Carlos Cole.

All bids reflected a complete site and soil evaluation to determine the size of a replacement septic system for the above addresses.

The project at 9232 Five Points Rd. is 85% funded and the project at 13134 Dabritz Rd. will be 100% funded.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

W&S Supt Rich Kasler - Weekly Updates

Supt Rich Kasler provided the following updates:

The last of the main line was installed on Monday September 9, 2024

Some taps still need to be installed on Heatherstone, one crew finished up last week, so there's no crews remaining for Fields right now.

911 & Sheriff - Suicide Prevention Day

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adopt the resolution:

PROCLAMATION

WHEREAS, suicide is a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and

WHEREAS, according to the Ohio Department of Health, there were 1,766 suicides in Ohio in 2021, an increase of 8%, from the previous year; and

WHEREAS, in November 2023, the Center for Disease Control released a report that the United States set a record for the number of suicide deaths with nearly 50,000 people dying by suicide in 2022.

NOW, THEREFORE the commissioners of Athens County, Ohio, do hereby proclaim Tuesday, September 10 as:

"WORLD SUICIDE PREVENTION DAY"

and encourage all Athens County citizens and organizations to advocate for a system that helps those struggling with mental illness and strengthens local prevention and education efforts.

Signed this 10th day of September 2024

/s/ Lenny Eliason, Athens County Commissioner, President

/s/ Charlie Adkins, Athens County Commissioner, Vice President

/s/ Chris Chmiel, Athens County Commissioner

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Executive Session W&S Oscar Carson

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:14 with W&S Oscar Carson to discuss employment of a public employee

Regular Session

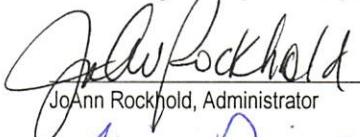
A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 11:33. Let the record reflect No Action to be taken yet.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Adjourn

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to adjourn the above meeting.

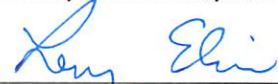
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.



JoAnn Rockhold, Administrator



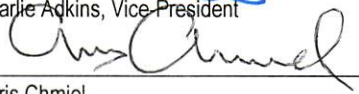
Alison Pierson, Clerk



Lenny Eliason, President



Charlie Adkins, Vice President



Chris Chmiel