

TUESDAY, JUNE 9, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, June 9, 2020, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from June 2, 2020, with corrections.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated June 10, 2020, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$183,901.59 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Line Item:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATION OF LINE ITEM:

\$5,000.00 – 101.1105.5703 – Contingencies – Auditor

(-\$449.12) – 101.1105.5703 – Contingencies - Commissioners

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Transfers and Re-Appropriations:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND RE-APPROPRIATION:

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**\$5,000.00 – 101.1105.5703 – Contingencies – Auditor
TO
101.1105.5717 – GIS Transfer Out - Auditor**

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the FUND TRANSFER:

**\$5,000.00 – 101.1105.5717 – GIS Transfer Out – Auditor
TO
903.0000.4530 – GIS Contract - Auditor**

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Blanket Purchase Order:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the BLANKET PURCHASE ORDER:

\$1,250.00 – 101.1206.5901 – Other – 4th District Court of Appeals

\$135.00 – 101.1110.5901 – Other Expenses - Auditor

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Darrin Flick:**

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week the EOC was open Monday through Friday 8am-5pm, weekends as needed during COVID. State EOC COVID Directors Call Monday, Wednesday, and Friday. COVID Response operations occurring across Pickaway County. Mr. Flick established unified command at the County EOC on Saturday night in preparation for potential protests during the Circleville Cruise In. Mr. Flick had a meeting with the Fair Board to discuss upcoming Hog Shows and Fair on June 4th. Personal Protective Equipment Shipment will be received June 1st and June 3rd.
- This week the EOC will be open Monday through Friday 8am-5pm. Weekends as needed. COVID Response operations occurring across Pickaway County. State EOC COVID Directors Call Tuesday/Thursday. Monitoring civil unrest throughout state. Coordinating information with Law Enforcement and

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other first responders throughout the county. County Superintendent Meeting to discuss re-opening in Fall on June 9th. Personal Protective Equipment Shipment will be received June 8th and June 10th.

- Next Week the EOC will be open. Monday through Friday 8am-5pm. Weekends as needed. COVID Response operations occurring across Pickaway County. State EOC COVID Directors Call – M/W/F

In the Matter of
Report Provided by Marc Rogols:

The following is a summary of the report provided by Marc Rogols, Deputy County Administrator.

- Mr. Rogols reported that the courthouse sign-in sheet has been implemented without any problems. The following is what has been reported per elected officials' offices:
 - **Auditor:** The office is closed to the public. All business is being conducted by mail, e-mail, or phone. Items required to be submitted to the office may be left in the designated area just outside the office. Dog tags are only available for purchase on-line. Phone (740) 474-4765 / Fax: (740) 474-4956/ mbetz@pickaway.org.
 - **Board of Elections:** The office is closed to the public. Employees are working from home to maintain services. Applications for an absentee ballot are available on-line. You can also pick one up on a table just outside the office or request one via phone at (740) 474-1100.
 - **Building Department:** The office is meeting with the public by appointment only. Building plan drop off and pickup boxes have been put in place and are accessible at the rear entrance to the building. Temporarily, Inspectors will not be conducting inspections at occupied residences. Arrangements for those inspections will be made on a case by case basis in cooperation with the contractor. Inspectors will be in the field conducting inspections, and the front office staff has discontinued alternating administrative leave for clerical personnel. Questions can be directed to (740) 474-8282.
 - **Clerk of Courts / Title Office:** The office is open to the public. Services are being provided to the public by phone, mail, or e-mail. Contact (740) 207-0113 or jdean@pickawaycountyohio.gov.
 - **Common Pleas Court:** The court is closed to the public under restricted access. Members of the public are asked to refrain from visiting unless absolutely necessary. Jury trials have been suspended or continued. Other hearings and proceedings are being conducted. The court's staff are working limited hours. The court can be contacted at (740) 474-6026.
 - **Commissioners' Office:** The office is closed to the public without appointment. The front office staff has been reduced to an alternating weekly work schedule. The office of Planning and Development is accessible on-line, by e-mail, and phone. A drop box for plans and correspondence has been placed at the front entrance. Essential staff remains in place.
 - **Courthouse:** The Pickaway County Courthouse is still open to the public. However, the public is discouraged from visiting the courthouse unless it's absolutely necessary. A sign-in sheet has been implemented at the front desk / main entrance.
 - **Dog Shelter:** The Pickaway County Dog Shelter is operating by appointment only. The shelter's volunteer program has also been suspended. The shelter staff will continually maintain the facility and provide daily care for the resident dogs. Questions can be directed to the shelter at (740) 474-3741 or srarey@pickawaycountyohio.gov.
 - **EMA / 911:** The Emergency Operations Center is open and is fully staffed by EMA, 911, and Health Department personnel. Questions can be directed to (740) 889-0562, (740) 889-0563 or (740) 889-0564.
 - **Engineer's Office / Highway Garage:** The Engineer's Office is closed to the public. The staff is conducting business by phone or e-mail. A drop box for incoming documents and plans have been established at the front entrance. The Highway Garage is open to the public by appointment only. The staff is staggering shifts to maintain services. Questions can be directed to (740) 474-3360 or cmullins@pickawaycountyohio.gov.
 - **Maintenance Department:** The Maintenance Department is closed to the public. The staff will be working daily for regular county facility maintenance.
 - **Pickaway WORKS:** The office is closed to the public. All staff members are working remotely away from the office. Business is being handled by e-mail, phone, on-line, and social media. The office can be contacted by (740) 474-5383 or highered@pickaway.org and general information is available at www.pickawayworks.com.

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- **Prosecutor's Office:** The Pickaway County Prosecutor's Office is closed to the public. Personnel are working and conducting business by phone, on-line, or email. Questions can be directed to (740) 474-6066.
 - **Treasurer's Office:** The Treasurer's Office is closed to the public. A payment drop box has been placed at the courthouse front desk. Payments are also being accepted on-line and by mail. The staff is working at the office processing payments, answering calls, and conducting general business. Questions can be directed to (740) 474-2370.
 - **Park District / Solid Waste Management District:** Both offices are closed to the public. All services are being conducted by phone and e-mail. All off site events have been canceled. Solid Waste can be contacted at (740) 420-5452 or <http://rphfsolidwastedistrict.com>. Park District can be reached at (740) 474-2370.
 - **Recorder's Office:** The Recorder's Office is closed to the public. All services are being provided by phone, mail, or e-mail. A drop box for documents has been established at the front entrance to the office. Questions can be directed to (740) 474-5826, (740) 477-6152, or jgifford@pickawaycountyohio.gov.
 - **Veteran's Services:** The office is closed to the public. Staff will be working remotely monitoring phones, voicemail and returning calls. All transportation services have been suspended. Contact the Chillicothe VA (740) 773-1141 or the Columbus VA (614) 257-5200 for special transportation needs. Questions regarding transportation, emergency financial assistance, and general claims can be directed to (740) 474-3650 or <http://www.pickawayvets.com>.
- There were no Bureau of Workers Compensation and no unemployment claim filed this week. BWC hearings were last week for the two corrections officers from the Sheriff's Office.
 - Mr. Rogols is still working with Von Cremeans, Fair Board President, to gather estimates for installation of a security system for the grandstands due to the amount of break-ins.
 - The golf cart owned by the Pickaway County Sheriff's Office sale ended on Govedeals.com Friday afternoon. The starting bid for the Melex Model 412 electric golf cart started at \$50 ended with a selling price of \$516.00. The Sheriff's Office will have additional vehicles that they want to post on Govedeals.com that were confiscated vehicles.
 - Mr. Rogols reported that the Dog Shelter will be holding a Pet Week Fundraiser at the Visitor's Bureau.
 - Mr. Rogols reported three personnel replacement for the Health Department.
 - Mr. Rogols will have an estimate for the courthouse security cameras and will present next week upon him reviewing.
 - ThriveOn made modification to the 4 for \$300 program. An email with updates went out on Monday with the explanation of the changes for wellness benefits.

In the Matter of
Pickaway County State of
Emergency Declaration Resolution:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-060920-31

WHEREAS, today, the Pickaway County Board of County Commissioners passed a resolution rescinding the state of emergency declaration for Pickaway County during their normally scheduled public meeting.

WHEREAS, Pickaway County Commissioner President Harold Henson said this is a necessary step forward in the County's resumption of daily operations after dealing with the COVID-19 pandemic. "Nine weeks ago, the County implemented emergency measures to ensure that safety of our citizens and the continuity of government activities due to the projected impact of the COVID-19 virus," Henson said. "As the State continues to roll back their Public Health Orders on limiting services and issues new guidance on moving forward, we felt it prudent to show the citizens of Pickaway County that we support their own efforts at returning to normal by rescinding our declaration."

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WHEREAS, although normal activities are resuming across the County, the Commissioners encourage residents to continue to follow the protocols for handwashing and social distancing which can help prevent a spike in the number of cases. “Although the immediate threat has diminished, we will continue to monitor the situation through the County Emergency Operations Center and implement immediate emergency actions should the need arise,” Henson said.

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby rescind the state of emergency declaration for Pickaway County.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Gabe S. Carpenter Re-Appointed to
Paint Valley Alcohol, Drug Addiction and Mental Health Services Board:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to re-appoint Gabe S. Carpenter to the Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board for an additional four-year term commencing August 1, 2020 and expiring July 31, 2024.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
Residential Anti-Displacement and
Relocation Assistance Plan:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Harold Henson to execute the Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant low-and moderate-income funding.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Job & Family Services
Appointment of Ryan Scribner to the
Area-20 Workforce Investment Board:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-060920-32

WHEREAS, the Board of Commissioners adopted a resolution on December 6, 2011, approving the Intergovernmental Agreement governing the operation of the Pickaway, Fairfield, and South Central Ohio Workforce Development Area-20; and

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WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20;

THEREFORE BE IT RESOLVED that the following individuals are appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following terms, commencing, July 1, 2020:

Ryan Scribner, P3, term to expire June 30, 2023

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Job & Family Services
Title II Plan:

Joy Ewing, Job & Family Services Director, met with the Commissioners to discuss the JFS Title II Plan and request for their approval of the Social Services Block Grant County Profile Report Summary Estimate. Upon review Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve and authorize Commissioner Harold Henson to execute the Social Services Block Grant County Profile Report Summary Estimate for Pickaway County Job and Family Services.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Petition from the Village of Commercial Point for
Annexation of 12.279 acres to the Village of Commercial Point:

On June 5, 2020, a petition for the proposed expedited type II annexation of 12.279 +/- acres of Scioto Township, petitioned by property owner the Village of Commercial Point, was filed in the Pickaway County Board of Commissioners' office by Joshua M. Cartee, Village Solicitor, Dinsmore & Shohl, LLP, 191 West Nationwide Blvd., Suite 300, Columbus, Ohio 43215.

The Clerk to the Board of Commissioners has hereby set the hearing date and time for the proposed annexation for **Tuesday, July 7, 2020 at 10:00 a.m., located in the Pickaway County Board of Commissioners' office, 139 West Franklin Street, Circleville, Ohio 43113.**

Attest: Angela Karr, Clerk

In the Matter of
Petition from the Village of Commercial Point for
Annexation of 9.094 acres to the Village of Commercial Point:

On June 5, 2020, a petition for the proposed expedited type II annexation of 9.094 +/- acres of Scioto Township, petitioned by property owner the Village of Commercial Point, was filed in the Pickaway County Board of Commissioners' office by Joshua M. Cartee, Village Solicitor, Dinsmore & Shohl, LLP, 191 West Nationwide Blvd., Suite 300, Columbus, Ohio 43215.

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The Clerk to the Board of Commissioners has hereby set the hearing date and time for the proposed annexation for **Tuesday, July 7, 2020 at 10:15 a.m., located in the Pickaway County Board of Commissioners' office, 139 West Franklin Street, Circleville, Ohio 43113.**

Attest: Angela Karr, Clerk

In the Matter of
County Administrator Report:

The following is a summary of the report provided by April Dengler, County Administrator:

- Ms. Dengler sent out Tax Budget Worksheets Friday and are due to be returned by June 17th.
- Mr. Dengler received a request from Tawn Seimer, Soil & Water Conservation, to move to the vacant office in the downstairs level of the Service Center. Ms. Dengler will gather estimates for renovation costs.
- The HVAC is down at the courthouse. Repairs are taking place along with the lines being flushed. The unit should be up and running this week.
- Ms. Dengler reported that there was a water line break at the courthouse over the weekend and water damage was reported in the Auditor's Office and Magistrate Harsha's court room. The water was discovered to be from the piping from the HVAC system.
- Ms. Dengler attended a meeting with the Health Department regarding COVID testing for the public. Patients are to utilize the bottom back door entrance to the Service Center. The Health Department will hold a meeting with tenants of the Service Center to spell out their plan.
- Ms. Dengler was contacted by Ohio House Speaker Larry Householder's Office checking to make sure that Pickaway County would not be entering into contracts with the Ohio Rail Development Commission. She reported that Mr. Scribner informed Ms. Dengler that we have other mechanisms to use besides ORDC.
- Ms. Dengler participated in the CARES Act webinar, senate bill 310. It uses local government fund formula & county formula used in 2019. The county auditor is responsible for distribution once OBM enter info into grants portal and the auditor establishes a county Coronavirus fund. The Commissioners would have to pass a resolution promising to use funds in accordance with federal law. A Relief Fund shall be established to receive funds for use by the Board of Commissioners. Any unspent funds will have to be payed back to the grant.
- Ms. Dengler is meeting with the sign company for the fairgrounds donor signs Wednesday at 10:00 a.m. at Heritage Hall.

In the Matter of
Info-Link Technologies
IT Contract Terminated:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize April Dengler, County Administrator to execute the Amendment to Contract for Technology Services between Pickaway County and Info-Link Technologies Ohio to terminate the contract effective July 5, 2020 for IT services provided for Pickaway County IT Department.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Auditors End of Month Update:

Melissa Betz, Auditor, met with the Commissioners to provide an end-of-month report. The month ended with a balance of \$9,687,252.94. The overall looks really good and the numbers shows the county is ahead at this time. The auto license was down statewide at 57% and the sales tax is assumed down by 12%. Mrs. Betz suggested no big changes with revenues at this time. Ms. Betz gave some insight on the CARES

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Act teleconference call that she sat in on. They were told that they will be following the 2019 guideline for calculations and 1.1 million total that was received (\$450,000 to Pickaway County) in 2019. The funds cannot be used to replace just any lost revenue. All participants must register for the program and there is concern about distributing funds to entities that did not register. The funds will only be returned from those that do not register. Mrs. Betz will be the representation as the grant administrator and Ms. Dengler will be listed as the grant contract for Pickaway County and the CARES program. The completed audit will review for allowable expenditures by the program. The other discussion was a program offering funds to local business for COVID-19 expenses, such as the hospital. Mrs. Betz will continue to meet with Ms. Dengler to gather additional information about the CARE Act. US Bank did send the invoice for the next 6-month Fairgrounds payment debt and it went down, and Ms. Betz requested to keep the payment the same as we have been paying and the Commissioners agreed to continue paying the same amount as in the past.

In the Matter of
Community Development Block Grant
Second Public Hearing:

Commissioner Harold Henson opened the meeting for the Community Development Block Grant Public Hearing and handing over to Hannah Diewald, CDC of Ohio. Ms. Diewald started with explaining some demolition that the New Holland Community is wanting for the slum and bright program. The village residence desire that the dilapidated properties be demolished. Commissioner Stewart explained what his understanding was that the demolition fees would be accessed to the delinquent taxes and Ms. Diewald described that since a grant is being used the cost cannot be accessed to the taxes and the grant will cover the cost. Companies will have to bid for the project of the demolition of the properties. Ms. Diewald asked the Commissioner how they felt about the demo and all three Commissioners expressed that they are wanting to pursue with the grant application for slum and bright.

Jeff Catri, Pickaway County Assistant Prosecutor, addresses two properties that have significant taxes due and has been contracted by the Pickaway County Treasurer to proceed to tax foreclosure. Mr. Catri's concern is if he was to start the foreclosure process it will put a hold on the grant being allowed to used to improve the project. Mr. Catri explained that he can hold off on the foreclosure process for the grant to be utilized to improve the project. These are building that are public safety hazards and have become a nuisance of the village. The Neighborhood Revitalization grant through New Holland will proceed with demolition of dilapidated properties through the Slum and Bright Program.

Ms. Diewald does not know if the Darbyville paving project best fits for this year and suggested to put it toward the Neighborhood Revitalization Projects. The Commissioners discussed the list of projects provided for review to downsize the list of projects. Commissioner Stewart asked how long until a project drops off after completion to apply for a new project and Ms. Diewald stated that the Turner Drive project will be completed and should drop off soon.

In the Matter of
Community Development Block Grant
Application for 2020 CDBG Allocation,
2020 CDBG Neighborhood Revitalization Grant
For the Village of New Holland, 2020 Critical
Infrastructure Grant for Village of Williamsport &
2020 Critical Infrastructure for Village of New Holland:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-060920-33

The Pickaway County Board of Commissioners met in regular session on this date of June 9, 2020.

WHEREAS, the State of Ohio, through the Ohio Development Services Agency, has Program Year 2020 (PY 2020) funds available as a part of the Community Development Block Grant Program, and

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WHEREAS, Pickaway County may be eligible to receive \$244,000 in PY 2020 CDBG Allocation Program funds, up to \$750,000 in Neighborhood Revitalization Grant funds, up to two \$500,000 Critical Infrastructure awards for projects meeting a National Objective of benefiting at least 51% low-moderate (LMI) persons or aiding in the elimination of slum and blight, and

WHEREAS, Pickaway County has selected projects for funding for PY 2020, which are outlined in the grant application, and

NOW THEREFORE BE IT HEREBY RESOLVED by the Pickaway County Board of Commissioners to submit an application for a PY 2020 CDBG Allocation, a PY 2020 CDBG Neighborhood Revitalization Grant for the Village of New Holland, a PY 2020 Critical Infrastructure Grant for the Village of Williamsport, a PY 2020 Critical Infrastructure Grant for the Village of New Holland, as prepared by CDC of Ohio, Inc.

BE IT FURTHER RESOLVED by the Pickaway County Board of Commissioners that the County will comply with the required assurances of the grant if assistance is approved.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

I, Angela Karr, hereby certify this to be a true copy of the proceedings as taken from the minutes of the Pickaway County Commissioners on this date of June 9, 2020.

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant Environmental
Review Documentation and Certification Form:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Harold Henson to execute the Environmental Review Documentation and Certification Form for general administration, fair housing and planning activities is the Environmental Review, Environmental Review Certification; and Notice of Project Specific of Funds Respecting Environmental Grant Conditions.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending June 6, 2020.

A total of \$656 was reported being collected as follows: \$50 in adoption fees; \$6 in boarding revenue; \$45 in dog license; \$30 in dog license late penalty; \$500 in private donations and \$25 in redemptions.

Three (3) stray dogs were processed in; one (1) dog was adopted.

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With there being no further business brought before the Board, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
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Attest: Angela Karr, Clerk