

Commissioners Journal # 86 Page 317

June 19, 2017

Subject: Bills - Approved - Madison County

After reviewing each of the purchase orders, then and nows, and vouchers listed above, Mr. Hunter moved to approve all purchase orders and allow payment of all then and nows and vouchers.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: PO Funding Increase - Approved - Medical Children Fund

Mr. Hunter moved to increase the PO funding for the following:

Increase: Medical Children Fund PO#1075 (1000-A07A-5-0308) in the amount of \$20,000.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: PO Funding Increase - Approved - Humane Society

Mr. Hunter moved to increase the PO funding for the following:

Increase: Humane Society Monthly Contribution PO#1085 (2012-B000-5-0046) in the amount of \$37,080.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Budget Revision - Approved - Soil & Water

Mr. Hunter moved per the request of Julia Cumming, Soil & Water Administrator, to approve the budget revision for the following:

Decrease: Soil & Water Equipment (7010-L000-5-0070) in the amount of \$2,000.00.
Increase: Soil & Water Other (7010-L000-5-0046) in the amount of \$2,000.00.

Purposes In
National Resource
Protection since 1947



831 US Highway 32 SW
London, OH 43130
Telephone: (740) 852-1004
Fax: (740) 852-6225

June 15, 2017

Madison County Commissioners
P.O. Box 618
London, OH 43140

Dear Sirs,

Please decrease the appropriation of our Equipment Account (7010-L000-50070) in the amount of \$2,000 and increase our Other Account (7010-L000-50046) in the amount of \$2,000.

Thank you.

Yours truly,

Julia Cumming
Julia Cumming
District Program Administrator

cc: Madison County Auditor's Office

10-2-17 10:10 AM
MADISON COUNTY
COMMISSIONERS

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Budget Revision – Approved – Probate/Juvenile

Mr. Hunter moved per the request of Chris Brown, Probate/Juvenile Judge, to approve the budget revision for the following:

Decrease: Probate Juror Fees (1000-A02D-5-0062) in the amount of \$315.00.

Increase: Probate Medicare (1000-A02D-5-0044) in the amount of \$315.00.

Decrease: Juvenile Juror Fees (1000-A02C-5-0062) in the amount of \$225.00.

Increase: Juvenile Medicare (1000-A02C-5-0044) in the amount of \$225.00.

MADISON COUNTY
COMMISSIONERS
COMMON PLEAS COURT
PROBATE-JUVENILE DIVISION
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140
JUN 19 10:50

CHRISTOPHER J. BROWN, JUDGE

June 16, 2017

Mr. David Dhume
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

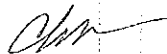
Dear Board of Commissioners:

Please authorize the decrease of appropriation in the amount of \$315.00 from the Probate Juror Fees Account #1000-A02D-50062 and increase the appropriation amount of \$315.00 to the Probate Medicare Account #1000-A02D-50044.

Please authorize the decrease of appropriation in the amount of \$225.00 from the Juvenile Juror Fees Account #1000-A02C-50062 and increase the appropriation amount of \$225.00 to the Juvenile Medicare Account #1000-A02C-50044.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Barrett Dabbers T:616 007940

Subject: Appropriation – Approved – Probate/Juvenile

Mr. Hunter moved per the request of Chris Brown, Probate/Juvenile Judge, to approve the appropriation per unappropriated funds for the following:

Appropriate: Probate/Juvenile Computer Expenses (2047-B400-5-0046) in the amount of \$29,283.00.

COMMON PLEAS COURT
PROBATE-JUVENILE DIVISIONS
MADISON COUNTY COURTHOUSE
LONDON, OHIO 43140
MADISON COUNTY COMMISSIONERS
2017 JUN 19 11:50

CHRISTOPHER J. BROWN, JUDGE

June 19, 2017

Mr. David Dhome
Mr. Mark Forrest
Mr. David Hunter
Board of Commissioners
Madison County Courthouse
London, Ohio 43140

Dear Board of Commissioners:

Please authorize the appropriation in the amount of \$29,283.00 to the Prob/Juv
Computer Expenses Acct# 2047-B400-50046.

Thank you for your assistance in this matter.

Sincerely,



Christopher J. Brown, Judge

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhome was not present for the vote.

Subject: Appropriation – Approved – Juvenile

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Juvenile Detention Center (1000-A04B-5-0150) in the amount of \$135,368.17.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: PO Funding Increase – Approved – Juvenile

Mr. Hunter moved to approve to increase the PO funding for the following:

Increase: Juvenile Detention Center PO#1068 (1000-A04B-5-0150) in the amount of \$135,368.17.

Invoice

Union County
Central Ohio Youth Center
18100 State Route 4
Marysville, Ohio 4304
Tami Sowder
937-642-1015
fax: 937-642-5620

MADISON COUNTY
COMMISSIONERS
2017 JUN 15 AM 8:36

Date: 06/12/2017
Invoice No.: 11085
Due Date: 07/12/2017

Bill To:
Madison County Commissioners
P.O. Box 618
London, Ohio 43140-0618

Ship To:
P.O. Box 618
London, Ohio 43140-0618

Qty	Description	Unit Price	To
025	3rd Quarter 2017	\$491,618.04	\$122,904.1
025	COYG Bond/Note Payment	\$49,854.63	\$12,463.1
Total Amt			\$135,368.1
Balance Due			\$135,368.1

Make checks payable to: CENTRAL OHIO YOUTH CENTER

REMITTANCE

Invoice No.: 11085
Customer Name: Madison County Commissioners
Date: 06/12/2017
Amount Enclosed: \$135,368.17

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Doreen Cothran T:110007040

Subject: Appropriation – Approved – Commissioners Other

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation per unappropriated funds for the following:

Appropriate: Commissioners Other (1000-A01A-5-0046) in the amount of \$17,500.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Transfer – Approved – Fairgrounds

Mr. Hunter moved to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$17,500.00.

Transfer to: Fairgrounds (4200-0000-1-1010) in the amount of \$17,500.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Appropriation – Approved – Fairgrounds

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Fairground Improvement (4200-P100-5-0046) in the amount of \$17,500.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Sissy Wiseman

From: w.Nraker.wright (whitakerwright@steglobat.net)
Sent: Tuesday, June 13, 2017 9:55 AM
To: Sissy Wiseman
Subject: Madison 2015 Fairgrounds Bathroom
Attachments: madison 2015 COBG segna invoice 1 of 1 to pay.pdf, madison 2015 COBG fairgrounds Segna Contract.pdf

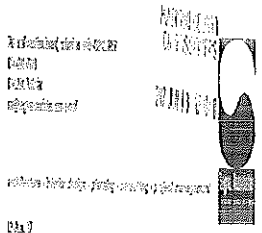
Sissy -

Attached is Segna Architecture's first invoice for services. It is for \$2,500. The County is paying Segna. You may want to ask the Board to appropriate the entire contract, for \$15,000.

I have attached the invoice and the contract.

Whitaker

Whitaker W. Wright, Senior Planner
CDC of Ohio, Inc.
Community Development Consultants of Ohio
1065 High Street • P.O. Box 62127 • Columbus, Ohio 43206-0217
P: (614) 445-9373 • F: (614) 445-8331 • E: whitaker@cdcindy.com

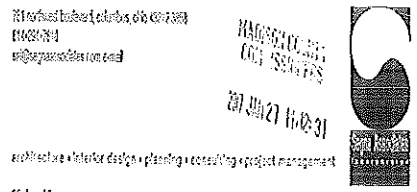


Madison County Parks and Recreation
1625 N. High St.
Columbus, OH 43261

Project: MADISON COUNTY PARKS AND RECREATION
BATHROOM RENOVATION
1625 N. High St.
Columbus, OH 43261

Architectural Services Proposed \$125,000
1) Preliminary Design \$35,000
2) Schematic Design \$35,000
3) Preliminary Engineering \$25,000
4) Final Design \$20,000
5) Construction Administration \$10,000
6) Construction Closeout \$5,000
7) Total \$125,000

Architect: [Signature]
Date: 01-13-17



Madigan Construction Associates, Inc.
201 Jun 21 11:02:31
210 S. High St.
Columbus, OH 43261

Project: ARCHITECTURAL/ENGINEERING SERVICES
FOR PROPOSED REDEVELOPMENT FOR
MADISON COUNTY PARKS AND RECREATION
BATHROOM RENOVATION
Madison County Parks and Recreation
Columbus, OH
43261

Dear Madigan:
Pursuant to our meeting on site, discussion and review of the existing structure, we appreciate the opportunity to submit our estimate for proposed architectural/engineering services for the project.

Based on the scope of work identified and discussed, it is our understanding the scope of work and work responsibility to be as follows:

Scope of work is based on a design/build program with Signa Associates, Inc. (SAI) providing architectural/engineering services for the project as described herein. The overall construction program is to renovate the existing restrooms to include updating, update equipment and make accessible improvements. Minor site improvement work is anticipated associated with addressing accessible access. The structure will not have heating and cooling system only ventilation.

Based on this we are pleased to submit the following phased architectural service program. The basis of the proposal of understanding reflects our meeting and discussion as described above and that the project will be a design negotiated build type development.

Signa Associates, Inc. (SAI) services to consist of architectural activities with consultation time. The following considerations have been included in this program:

- 1. Insurance: General Comprehensive Liability and Worker's Compensation Insurance are included in the fee. Professional Liability risk retention shall be limited to total A/E fee, unless agreed to otherwise.
- 2. Property owner to provide available information to assist SAI in developing design and the construction documents. This would include existing site and building drawings and other pertinent information as appropriate, conditions will be assumed where not known or ascertainable from given data. Information to be provided in electronic media AutoCAD based program for graphic data where available. Plans to be provided unless noted otherwise:
 - 1. Regulatory and property development standards pertinent to planning beyond local zoning and building code requirements, such as deed restrictions, easements, utility stipulations and the like.
 - 2. Records of current regulatory compliance with zoning, building or fire codes.
 - 3. Certificates of occupancy for spaces and/or building.

WARNING: This document is the instrument of Signa Associates, Inc.'s (SAI) and is protected by U.S. Copyright law. SAI shall retain all copyright law, publicity, and other reserved rights, including the copyright. None of the materials herein shall be transmitted, duplicated, disclosed, used, for stated into machine language, or reproduced by any means for purposes other than in association with this agreement as might be approved by SAI.

2017 JUN 19 4:11:00 PM
MADISON COUNTY PARKS AND RECREATION

Estimated by the Architect as a result of the information provided to the Architect

Barrett Doherty 71610070.D

John P.
Madison County Engineers
Professional Engineers
1610070.D



John P.
Madison County Engineers
Professional Engineers
1610070.D



- 1. Prior to the bidding...
2. Every building...
3. Every portion...
4. Every portion...
5. Every portion...
6. Every portion...
7. Every portion...
8. Every portion...
9. Every portion...
10. Every portion...
11. Every portion...
12. Every portion...
13. Every portion...
14. Every portion...
15. Every portion...

Based on the above information...

1. ARCHITECTURAL/ENGINEERING BASIC SERVICE PROGRAM

Table with 2 columns: Description and Amount. Includes items like ARCHITECTURAL DESIGN, ARCHITECTURAL CONSTRUCTION AND PERMIT DOCUMENTS, COST ESTIMATES, PERMITTING, and BUILDING PERMIT APPLICATIONS.

1610070.D is the name of the...
1610070.D is the name of the...

1610070.D is the name of the...
1610070.D is the name of the...

21 Feb. 17
Madison County Fairgrounds
Bathroom Renovation
Mr. William Wright
5411217



21 Feb. 17
Madison County Fairgrounds
Bathroom Renovation
Mr. William Wright
5411217



1. ADDITIONAL WORK REQUEST	
1. KITCHEN RENOVATION (Budget Estimate)	\$1,000.00
2. GENERAL RATE PROGRAM	
1. STAFF REGULAR HOURLY RATE	\$20.00
2. ENGINEERING CONSULTANTS RATE	\$125.00

We anticipate commencing work as per request covering on our schedule.

Design changes after approval, modification or additional services as required by Owner during process of performing the work will be charged on an hourly rate basis as identified above for SM technical staff as authorized.

Expenses considered to be reimbursable items such as mileage and long distance telephone calls are included in the fee and are not limited separately. Reimbursable items such as printing, distribution cost, and outside consultants not included in services as requested will be billed at 1.15 times the invoiced amount. Billing will be at completion of the work or monthly as time dictates with payment due at time of invoice. We reserve the right to charge interest at the rate of 1.5% per month on all unpaid balances.

We appreciate the opportunity to submit this proposal and look forward to work with you. Your signature or other authorized person below will confer acceptance of the proposal and for us to proceed. Please return a signed copy to us.

This proposal shall be valid for 30 days from date of this letter. Should you have any questions, please feel free to contact the undersigned.

Cordell
SEORIA ASSOCIATES, INC.

Joseph P. Seoria, AIA, FAIA, ICC
President/Architect
2017-2018

APPROVED BY:
Madison County Commissioners
Corporate Seal Area

Commissioner
1-30-17
Date (Please Print or Stamp)

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2. ADDITIONAL WORK REQUEST	
1. BATHROOM CONSULTING (Budget Estimate)	\$1,000.00
3. GENERAL RATE PROGRAM	
1. STAFF REGULAR HOURLY RATE	\$20.00
2. ENGINEERING CONSULTANTS RATE	\$125.00

We anticipate commencing work as per request covering on our schedule.

Design changes after approval, modification or additional services as required by Owner during process of performing the work will be charged on an hourly rate basis as identified above for SM technical staff as authorized.

Expenses considered to be reimbursable items such as mileage and long distance telephone calls are included in the fee and are not limited separately. Reimbursable items such as printing, distribution cost, and outside consultants not included in services as requested will be billed at 1.15 times the invoiced amount. Billing will be at completion of the work or monthly as time dictates with payment due at time of invoice. We reserve the right to charge interest at the rate of 1.5% per month on all unpaid balances.

We appreciate the opportunity to submit this proposal and look forward to work with you. Your signature or other authorized person below will confer acceptance of the proposal and for us to proceed. Please return a signed copy to us.

This proposal shall be valid for 30 days from date of this letter. Should you have any questions, please feel free to contact the undersigned.

Cordell
SEORIA ASSOCIATES, INC.

Joseph P. Seoria, AIA, FAIA, ICC
President/Architect
2017-2018

APPROVED BY:
Company/Title Person

Architect Signature
1-30-17
Date (Please Print or Stamp)

SM2000: This document is the instrument of legal description, hereby filed and is governed by U.S. Copyright Law. It shall include all necessary law, statutory, and other material rights, including the copyright. None of the materials herein shall be transmitted, distributed, stored, transmitted by any means, or reproduced by any means for purposes other than its transmission with this agreement as may be required by SM.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Daniel Drennon T1610076CD

Subject: Appropriation – Approved – CHIP

Mr. Hunter moved per the request of Whitaker Wright, CDC Consultant, to approve the appropriation for the following:

Appropriate: OHTF (7075-T500-5-5003) in the amount of \$33,900.00.

Copy History

From: whitaker.wright@cdc.gov
Sent: Saturday, June 17, 2017 10:38 AM
To: Stacy Wiser
Cc: Grant Hill, Sarah Kasper, Amanda Winkler
Subject: Re: CHIP
Attachments: Madison 2017 CHIP Cash Report.doc; OHTF 7075.pdf

15:37 AM 6/17/2017

Copy

STATE OF OHIO MADISON COUNTY COMMISSIONERS' JOURNAL

The following is the Madison 2017 CHIP Cash Report for the OHTF money for the OHTF Monitoring project. Please notify me for the CHIP OHTF line.

15:38 AM

See attached

Thank you

Whitaker Wright
CDC Consultant
Grant Hill, Sarah Kasper, Amanda Winkler
Madison 2017 CHIP Cash Report.doc; OHTF 7075.pdf

From: Stacy Wiser <stacy.wiser@madisoncountyohio.gov>
To: Whitaker Wright <whitaker.wright@cdc.gov>
Sent: Friday, June 16, 2017 11:01 AM
Subject: Re: CHIP

Whitaker,

Please confirm that revenue and expense account lines for the OHTF project have been entered into the system.
Thank you,
Stacy Wiser

From: Grant Hill <grant.hill@madisoncountyohio.gov>
Sent: Friday, June 16, 2017 11:01 AM
To: Stacy Wiser
Subject: Re: CHIP

15:37 AM 6/17/2017

STATE OF OHIO MADISON COUNTY COMMISSIONERS' JOURNAL

Stacy Wiser

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Transfer - Approved - Commissioners Other

Mr. Hunter moved to approve the transfer for the following:

Transfer from: Commissioners Other (1000-A01A-5-0046) in the amount of \$160.00.
 Transfer to: Park Board Other (7125-T892-5-0046) in the amount of \$160.00.

7125-0000-4-0046 (7125-0000-1-1010)-50 6-19-17

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Appropriation - Approved - Park Board

Mr. Hunter moved to approve the appropriation per unappropriated funds for the following:

Appropriate: Park Board Other (7125-T892-5-0046) in the amount of \$160.00.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

CENTRAL OHIO PORTABLES
 P.O. Box 335, Plain City, OH 43064

MADISON COUNTY COMMISSIONERS
 2017 JUN 19 AM 8:27

Date Invoice #
 6/17 2813

Bill To: Madison County Park District
 Po Box 618
 London, OH 43140-0618

Deliver To: Darby Presine

P.O. No.	Terms	Project	Due Date
NA30		Darby Presine	7/1/17
Description	Qty	Rate	Amount
Short term temporary in's (2 Month)	2	\$80.00	160.00
Sales Tax (7.0%)			\$0.00
Balance Due			\$160.00

Central Ohio Portables 6148731051 gabriel@cohop.com www.centralohioportables.com

Don't forget! Detach completed stub and return with your check. Write invoice number in place of check whether by mail or through your bank.

Bill To: Madison County Park District
 Po Box 618
 London, OH 43140-0618

New address or email?
 Address: _____
 City: _____ ST: _____ ZIP: _____
 Email: _____
 Check here to have your invoices emailed.

Due Date Invoice #
 7/1/17 2813

Balance Due \$160.00

VISA MasterCard AMERICAN EXPRESS Check Cash

Place card number on file

XXXXXXXXXX XXXX XXXX

EXP / CCV Zip Code

Amount Enclosed \$

CENTRAL OHIO PORTABLES
 P.O. Box 335
 Plain City, OH 43064

Darrell Brothers T1616070.D

Subject: Park Board

The monthly Park Board meeting took place on Monday June 19th at 9:30 a.m.

Those Present

MADISON COUNTY COMMISSIONERS
Park Board
June 19, 2017 - 9:30 a.m.

- 1 Kevin Forrester
- 2 David Hunter
- 3 Mr. Forrest
- 4 Mr. Dhume
- 5 Donna D. Hill
- 6 John S. Smith
- 7 _____
- 8 _____
- 9 _____
- 10 _____
- 11 _____
- 12 _____
- 13 _____
- 14 _____
- 15 _____
- 16 _____
- 17 _____
- 18 _____
- 19 _____
- 20 _____
- 21 _____
- 22 _____
- 23 _____

Subject: Park Board – Approved – Financial Sheet

Mr. Hunter moved to approve the Park Board's monthly financial sheet.

MADISON COUNTY METROPOLITAN PARK BOARD
May 2017

Balance as of Park Board June, 2017 \$668.64

Expenses

AEC Restrooms \$315.00
Forestry Supplies \$237.74
Prime Plumbing – Surface Citizens \$115.90

Revenue

Commissioner Transfer – AEC Restrooms \$115.00
Commissioner Transfer – Prime Plumbing \$115.00
Commissioner Transfer – Forestry Supplies \$115.00
Commissioner Transfer – Funding \$115.00

Balance \$668.64

Double Board Balance Balance is \$31,455.14

Expenses

\$

Revenue

\$ 0.00

Balance

\$ 21,292.42

Funding of \$53,547.15 for Metro Parks Fiscal 2011-2013 has not been received.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Old Business

- The Park Board did not get approved for the Rails to Trails grant. In addition no applicant in Ohio was awarded this grant.
- The Little Darby Youth Volunteer Work Program is a success. At this time the volunteers are moving honey suckle and working on culverts with diverse individuals. The program will end June 29, 2017.

New Business

- Stanley Electric donated a \$10,000.00 to the Park Board.
- According to Wayne Roberts MORPC is looking into expanding their trail for commerce use.
- There will be a meeting on June 21, 2017 to discuss the sustainability of the Nature Preserve.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to enter into executive session at 10:44 a.m. to discuss economic development.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Resolution – Approved – Executive Session

Mr. Hunter moved to exit out of executive session at 10:45 a.m. No action taken.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Appointment – Approved – Local Emergency Planning Committee (LEPC)

Mr. Hunter moved per the request of Roger Roberts, EMA Director, to approve the LEPC appointments. Term August 15, 2017 through August 14, 2019, for the following:

Roger Roberts, Deborah Sims, Theron Ward, Robert Ohwen, Chris Cook, Dave Taylor, John Hopkins, Jeff Phillips, Chris Beddoes, Ryan Cunningham, and Todd Eades.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

Subject: Personnel Action – Approved – Job & Family Services

Mr. Hunter moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to approve the probate release for the following:

Lisa DeGamo, Unit Support Worker 2. From \$12.15 per/hr. to \$12.76 per/hr.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.

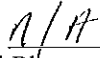
Subject: Personnel Action – Accepted – Job & Family Services

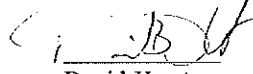
Mr. Hunter moved per the request of Lori Dodge-Dorsey, Job & Family Services Director, to accept the retirement for the following:

Caren Blevins. Effective 9-30-17.

Following a second from Mr. Forrest the result of the roll call was: Mr. Forrest, yes, Mr. Hunter, yes, and Mr. Dhume was not present for the vote.


Mark Forrest


David Dhume


David Hunter

ATTEST: 