

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 26, 2018**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 26, 2018 at 7:00 p.m. in the Board Room of the County Administration Building thereof;

PRESENT: Lauren D. Yoder, Chairman; Joe D. Turman, Vice Chairman; Jerry W. Boothe, W. Justin Coleman, Linda DeVito Kuchenbuch, , Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

Chairman Yoder called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

Agenda Item 2. – Opening Prayer.

The Opening Prayer was led by Supervisor Coleman.

Agenda Item 3. – Pledge of Allegiance.

Chairman Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Public Comment Period.

Chairman Yoder called for the Public Comment Period. After no comments from the audience, the Chairman declared the Public Comment Period closed.

Agenda Item 5. – Approval of year-end disbursements.

Questions and discussion followed.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the year-end disbursements as presented.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 6. – Approval of year-end transfers.

Ms. Ryan explained that the spreadsheet in their Board packet entitled “Unaudited FY19 Fiscal Year Ending Expense Report” shows the status of all departments and funds after the approval of the year-end disbursements. As you can see some of the departments ended up over spending their appropriation and many departments and funds did not spend all of the money appropriated to them. At this point in time we have \$138,861.00 left in Contingency to cover

some of the departments whose expenditures exceeded appropriations. Unspent appropriations in departments that are from local funds can be transferred to those departments who over spent their appropriation.

Since October 2018 we have been aware that foster care caseload in Social Services has increased and it might be necessary to transfer all of the balance in Contingency to Fund 111 – Comprehensive Services Act. Ms. Dakota Stinnett, Administrative Office Manager for Social Services, provided me with documentation submitted to the State requesting to receive additional revenue from the State based on the increased caseload. Using the information on what Social Services has asked to receive; we would need to increase both their revenue and expenditure authority. If they receive the funding from the State, which we expect to be approved, it will reduce the amount to \$40,000.00 of Contingency being needed to cover the amount they are currently showing as over expending. The remaining \$98,861.00 in Contingency could be transferred to other departments that are over expended. In addition, we have sufficient balance left in other departments that are totally locally funded to enable us to transfer those balances to the remaining overspent departments.

We do not close the FY18 financial statements until mid-August. There will be three more check runs that have expenditures charged to FY18. We will have to monitor the additional expenditures by department and see if any further transfers are needed before we close the FY18 financial statements.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the FY18 year-end transfers as presented:

FROM	AMOUNT	TO	AMOUNT
Contingency	\$138,861.00	Fund 111 CSA	\$ 40,000.00
		4302-General Properties	\$ 80,622.95
		2104-County Attorney	\$ 18,238.05
2105-Juvenile and Domestic Court	\$ 35,000.00	3401-Community Development/Inspections	\$ 26,700.00
		1208-Auditor	\$ 8,300.00
3501-Animal Control	\$ 6,445.85	2102-General District Court	\$ 32.48
		8106-New River Valley Regional Commission	\$ 4,000.00
		8107-New River Police Academy	\$ 350.00
		8205-Miscellaneous Programs	\$ 2,063.37
403230-Emergency Medical Services	\$ 28,108.60	2104-County Attorney	\$ 19,205.48
		3401-Community Development/Inspections	\$ 8,903.12

Supervisor Boothe – yes
 Supervisor Coleman – yes
 Supervisor Kuchenbuch – yes

Supervisor Turman – yes
 Supervisor Yoder – yes

Agenda Item 7. – Carry-over requests to FY19 budget.

Ms. Ryan stated that this year she had added “Recommend” or “Do NOT Recommend” to each carry-over request turned in by a department. Ms. Morris and I discussed the carry-over requests the departments turned in. We recommend approval for all but one of the requests. In the Sheriff’s Office the Fraud Reduction Funds are used to investigate cases and then they request reimbursement of their expenditures from the State. They did not have any expenditure in Fraud Reduction Funds in FY18 and only \$570.90 in expenditures in FY17. In FY19 \$3,349.00 is already budgeted which should be sufficient.

Ms. Morris reported we received an email from the Planning Commission Chairman stating they were not asking to carry over the \$1,080.67 they had left in FY18, but might request Contingency in the spring if two Commissioners are able to attend training in the spring. Ms. Morris suggested that this be approved as part of the carry-over request instead of taking it out of Contingency in the future.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the FY18 recommended carry-over requests, which also includes the \$1,080.67 carry over from the Planning Commission to the FY19 budget. Carry-over requests approved are as follows:

DEPARTMENT	AMOUNT	TYPE	REASON
Animal Control Dept 3501	\$1,000.00	Expenditure – Rabies Treatment	Carryover rabies vaccine to be used for pretreatment of new Animal Control Officer – <i>Recommend</i>
	\$600.00	Expenditure – Travel (Convention & Education)	Carryover travel to pay for meals and lodging for new Animal Control Officer to attend Animal Control School – <i>Recommend</i>
Cooperative Extension Program Dept 8301	\$327.77	Expenditure	Grow Appalachia grant – <i>Recommend</i>
	\$531.82	Expenditure	Master Financial Education grant -- <i>Recommend</i>
Fire Department Fund 010	\$11.72	Expenditure	Surplus in Virginia Department of Fire Programs Aid to Localities – <i>Recommend</i>
Floyd County Planning Commission Dept 8101	\$1080.67	Expenditure	Mileage and salaries to be used for training for 2 new Commissioners – <i>Recommend</i>

DEPARTMENT	AMOUNT	TYPE	REASON
Economic Development Authority Dept 8150	\$650.00	Expenditure – Commerce Park Maint.	Go toward \$2,500.00 expected to be needed for brush hogging to make trail – Recommend
	\$9,380.00	Expenditure – Commerce Park Prelim Eng Lot 4	Already under contract with Draper Aden for site – Recommend
	\$11,893.05	Expenditure – Commerce Park Prelim Eng Lot 8	Funds can be used to help towards planning new building. We have used our term contracts with Hurt & Proffitt and Thompson and Litton. Additional work planned on the site. – Recommend
Environmental Fund – Recycling Fund 050	\$1,000.00	Expenditures – Process Oil	Did not expend this in Process Oil in FY18 and would like to move to Repairs & Maintenance in FY19. If expenditures are consistent in FY19 with FY18 will need this additional amount to avoid going over – Recommend
	\$5,230.00	Expenditure	Did not expend for bin construction in FY18 and would like to purchase them in FY19. While we already have \$15,000.00 budgeted in FY19, there are existing bins that need replacing– Recommend
Sheriff's Office Dept 3102	\$840.00	Expenditure from Fingerprint Fee	Collected \$840.00 from fingerprint fees through 5/30/2018. Would like to use this money for police supplies in FY19 – Recommend
	\$106.00	Expenditure from FOIA requests	Collected FOIA fees and did not request expenditure of \$106.00 in FY18. Would like to use this money for police supplies in FY19 – Recommend
	\$12,616.87	Expenditure from Court Room Security	Collected Court Room Security in FY18 and did not request expenditure. Would like to use this money for police supplies in FY 19 – Recommend
	\$14,763.00	Expenditure from Background Checks	Collected Background Checks in FY18 and did not request expenditure. Would like to use this money for police supplies in FY 19 – Recommend

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.a. – Appointment to the Floyd County Social Services Board, Little River District, four year term.

Ms. Morris said we received one letter of interest for the position on the Social Services Board. We will schedule that interview with you for the July meeting.

Agenda Item 8.b. – Appointment to the Montgomery-Floyd Regional Library Board, four year term.

Ms. Morris said that Ms. Saunders has expressed her interest and is eligible to be reappointed to the Montgomery-Floyd Regional Library Board.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to reappoint Ms. Cynthia Saunders to the Montgomery-Floyd Regional Library Board, for a four year term.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.c. – Appointment to the Uniform Statewide Building Code Local Board of Appeals, four year term.

Ms. Morris stated that Mr. Daniel Grim has been filling the required position of engineer on the Uniform Statewide Building Code Local Board of Appeals. He has agreed to continue in that position.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to reappoint Mr. Daniel Grim to the Uniform Statewide Building Code Local Board of Appeals, for a four year term.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.d. – Appointment to the Virginia Alcohol Safety Action Program, one year term.

Ms. Morris stated that Mr. Doug Thompson is willing to serve on the Virginia Alcohol Safety Action Program Board again.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to reappoint Mr. Doug Thompson as a member of the Virginia Alcohol Safety Action Program for a one year term, effective July 1, 2018.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.e. – Appointment to the New River Valley Community Services Board, three year term.

Ms. Morris stated that Supervisor Turman has been serving as Floyd County's representative on the New River Valley Community Services Board. He has expressed interest in continuing to serve another term.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to reappoint Mr. Joe Turman to the New River Valley Community Services Board, for a three year term.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.f. – Floyd County Department of Social Services requests a supplemental expenditure appropriation for Fund 110 – Social Services in the amount of \$30,000.00.

Ms. Tracie Brewster, Floyd County Social Services Director, stated you should have in your Board packets two letters that we submitted.

Ms. Stinnett read the letter requesting a supplemental expenditure appropriation of \$30,000.00 for Fund 110 – Social Services.

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve a supplemental expenditure appropriation request in the amount of \$30,000.00 to Fund 110 – Social Services in the FY18 Floyd County budget.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.g. – Floyd County Department of Social Services requests supplemental revenue and a supplemental expenditure appropriation for Fund 111 – Comprehensive Services Act in the amount of \$123,956.00 for each.

Ms. Brewster said the second letter states that the Floyd County Department of Social Services requests supplemental revenue of \$123,956.00 and a supplemental expenditure of \$123,956.00 appropriation for Fund 111 – Comprehensive Services Act. Changes that constitute this request are contingent on the significant increase in the agency's foster care caseload. We have provided the beginning State approved budget and the revised State approval, and the current request to the State that is pending. We expect State approval for this request for FY18 and we need County approval for the request as well.

Ms. Brewster said we have contacted other localities to find out how they track reimbursement from the State. We want to make sure we are getting back from the State all that we should. Our CSA Coordinator is discussing that topic with two other localities that have seasoned CSA Coordinators. We have 8 children right now who are on the adoption track. We are hoping to get that foster care number down.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the supplemental revenue appropriation request in the amount of \$123,956.00 and the supplemental expenditure appropriation request in the amount of \$123,956.00 to fund 111 – Comprehensive Services Act in the FY18 Floyd County budget.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.h. – Approval of FY19 budget.

Ms. Morris said I received word this afternoon that our EMS grant has been approved for the powerlift stretcher and the automatic chest compressor in the amount that we had estimated in the proposed budget.

Supervisor Coleman read the following statement: Today's discussion involves the County budget. This discussion may include the Floyd County's Sheriff's Office and the Floyd County School Board. As many of you know, I am employed by the Sheriff's Office and my spouse is employed by the Floyd County School Board. With regards to the proposed funding of the Sheriff's Office, the proposed funding would affect the entire Sheriff's Office and not just me individually. And as a consequence I am a member of a group of three or more individuals who are employed by the Sheriff's Office and similarly affected by the decision on the proposed funding. In a similar way with regards to the proposed funding of the Floyd County School Board, the proposed funding would affect the entire school division and not just me and my spouse individually. And as a consequence I am a member of a group of three or more individuals who are either employed by the School Board or whose spouse is employed by the School Board and similarly affected by the decisions. In both of these situations, the exception

to the Virginia Conflict of Interest Act, Virginia Code Section 2.2-3112(b)(1) applies to the situation. In compliance with that section, I hereby declare that I am able to participate in the discussion and voting on the topic fairly, objectively, and in the public interest. Thank you.

Supervisor Kuchenbuch read the following statement: Today's discussion involves the budget and this discussion will include funding for the Floyd County Sheriff's Department. My son has applied for a position with the Sheriff's Department, but is not employed by the Sheriff's Department at this time nor has he received an offer of employment. Moreover while my son is currently residing at home, he is not a dependent. He is employed full time and does not rely on me for financial support. I do not claim him as a dependent on my income tax return. Therefore, he is not a member of my immediate family as that term is specifically defined in the Virginia State and Local Government Conflict of Interests Act. However, if one were to assume he qualifies as an immediate family member, the proposed funding would affect the entire Sheriff's Department and not just my son or me individually. And as a consequence, I am a member of a group of three or more individuals who are either employed by the Sheriff's Department or whose family members are employed by the Sheriff's Department and similarly affected by the discussion. Therefore the exception to the Virginia State and Local Government Conflict of Interest Act, Virginia Code Section 2.2-3112(b)(1) applies to this situation. In compliance with that section, I hereby declare that I am able to participate in this discussion fairly, objectively, and in the public interest.

Supervisor Turman stated that raises a question because my son was hired by the Sheriff's Office.

Mr. Stephen Durbin, County Attorney, asked whether his son was a member of Supervisor Turman's household and a dependent?

Supervisor Turman replied that is not a member of the household. He has his own house.

Mr. Durbin said while he is your son, he is not considered an immediate family member as that term is defined under the Conflict of Interest Act. I don't see this as a conflict and a declaration is not necessary.

Discussion was held on the best way to support the Floyd County Visitors Center. By consensus the Board decided to leave the budget as it was with \$1,500.00 extra being given to the Floyd County Tourism Council with the suggestion to them that this money be used for the support of the Floyd County Visitors Center.

Chairman Yoder said he would note that in addition to the public safety aspect of hiring more officers, we are also putting in additional local tax money of \$395,400.00 into education. That is probably the biggest step locally, since I've been on the Board, in a long time. A quarter of that is going toward officers at the elementary schools. For a small County like this, it is a big deal. There are large counties that are discussing that right now. We are taking a step forward to get in front of everything. Safety in our schools is a huge part of what we are doing this year. Personally I am really proud of being able to do that. There is nothing more valuable than our children in Floyd County. We are taking steps to protect them.

Supervisor Coleman said he was hoping his first budget year that we could pass a budget without a tax increase. Having said that...I can remember as a younger man reading *The Floyd Press* and seeing Mr. Gerald on the front page of the paper, expressing his concern about our outlying schools. As the Chairman said already I'm proud of the fact where some of this money is going. I've always said I think it is wise to protect your investment. Most of our investment in this budget, a big part of our budget along with every other locality, is the school system. I believe we are beginning to take the appropriate steps to protect the future of our community, which are our young people.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the FY19 budget as presented in the amount of \$39,085,924.00.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 8.i. – Approval of compensation plan effective July 1, 2018 for County employees.

Ms. Morris said the compensation of employees is already included in the budget you just passed, but you need to separately approve the compensation plan.

Supervisor Kuchenbuch said I think that everybody who works for this County works really, really hard. Everybody should be paid a fair wage for the work they do. I had reservations about the study and how it was weighted. It was done professionally but I think that it might have been done a little bit differently. I'm voting for it. I don't have any qualms with it really, but this takes our County in a direction and a level of spending that is a big step. Many people have been paid much less than they are worth for years. This does give us a level where we are making steps and doing this across the board. Everybody should have felt that. That is why I feel this compensation study is good.

Supervisor Boothe said this is where we wanted to be about 10 years ago. The County was not in any kind of financial situation to address it. I am happy to see people being paid what they should be.

Vice Chairman Turman said I wish they could have found other localities with a tax base more like what we are.

Supervisor Kuchenbuch said I understand the methodology of these studies. I am not debating that at all. I just felt that we weren't compared apples to apples, even though you do the weighting. I just feel that in the end people need to be paid the salary that they are worth. I don't want to not do it, but this lies before future Boards. We're going to have to tighten our belts and keep doing what we have been doing all along.

Chairman Yoder said if you talked to the Sheriff and to Emergency Medical Services (EMS) you find out really quickly that we are not competing for employees similar to us. We are competing with Montgomery County and Roanoke. It would be nice to be able to compete with a smaller county for these positions, but if you can't find anyone to hire and are willing to come work for us, it's unfortunate. But it is where we are at. We are a small County beside great big counties. Law enforcement and EMS are our two areas where we train people and they leave.

Vice Chairman Turman agreed that Montgomery County and Roanoke have a higher tax base.

Supervisor Boothe said we have good people, but through the years we have lost good people. This will take us a step in the direction to help correct that.

Supervisor Kuchenbuch said the whole budget has taken us a step in that direction too.

Chairman Yoder pointed out that the school system is working on their scales too. This compensation study now gives us a scale. Everyone is on a scale where they know going in what to expect.

Supervisor Kuchenbuch said at least we have framework.

Ms. Morris expressed her appreciation in having a framework.

Supervisor Boothe said this Board is committed to following that scale, but the key to it is if future Boards are willing to do the same.

Supervisor Kuchenbuch said I think it will depend on how the economy goes and where we are at down the road.

Supervisor Coleman clarified that this compensation study includes the County staff but not Constitutional Officers and their staff and the School Board. I think we can all agree that this was a matter of discussion. But we all agree that our best assets are our people which are the face of our community. Personally it came down to me that I am tired of us playing catch-up to some degree. It's hard. Our County motto is "To grow is to prosper." We've got to have good educators. We've got to have good people in our County positions. It is unfair and we all agreed that we are nestled in between counties and communities that have a larger tax base. We are in a unique position. It was very hard, very hard.

Supervisor Kuchenbuch said we talked about this as much as any line in the budget and we have been thorough and diligent. I will speak for myself. Anytime I go into any discussions about this budget I think about my tax dollars and your tax dollars and my constituents' tax dollars and everybody's tax dollars in this County. I do not lightly go into this but I think we need to level the playing field for all the people who work here in the County and keep us growing and prospering.

Ms. Morris said I think that is one thing that our Constitutional Officers and all of our staff consider. It's our tax money too. We are making sure it is used wisely. I think that is why all of our departments are so conscientious about their budgets.

Supervisor Coleman said I think that was shown tonight with the carry-over requests and expenditures. I couldn't be more thankful for that.

Chairman Yoder said over the last few years our savings has continued to grow and a lot of that has to do with not just the Board, and not just this office, but a lot of people who work really hard to not go over their budgets. Where one does go over a little bit, another department saves more than that so we still end up saving money.

Supervisor Coleman said it is a good time to implement something like this when we have good stewardship all the way across the Board.

Vice Chairman Turman expressed his appreciation for the detailed account department heads give of why they need the money. It makes it easier to vote for when you know where it is going.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to approve the compensation plan effective July 1, 2018 for County employees.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Agenda Item 9. – Closed Session.

On a motion made by Supervisor Kuchenbuch and seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A. 3., Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; under Section 2.2-3711, Paragraph A. 5., Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; under Section 2.2-3711, Paragraph A. 7., Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultations or briefings in open meeting would adversely affect the negotiating or litigating posture of the public body; and under Section 2.2-3711, Paragraph A. 8., Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Supervisor Boothe – yes
Supervisor Kuchenbuch – yes

Supervisor Coleman – yes
Supervisor Turman – yes
Supervisor Yoder – yes

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Coleman, and unanimously carried, it was resolved to come out of closed session.

Supervisor Boothe – yes
Supervisor Kuchenbuch – yes
Supervisor Coleman – yes
Supervisor Turman – yes
Supervisor Yoder – yes

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to adopt the following certification resolution:

CERTIFICATION RESOLUTION CLOSED MEETING

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Real Property in accordance with Section 2.2-3711, Paragraph A.3.; Prospective Business or Industry in accordance with Section 2.2-3711, Paragraph A.5.; and Consultation with Legal Counsel and Briefings by Staff Members in accordance with Section 2.2-3711, Paragraph A.7., and Consultation with Legal Counsel Regarding Specific Legal Matters Requiring Advice in accordance with Section 2.2-3711, Paragraph A.8. of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Supervisor Coleman – yes
Supervisor Boothe – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

This certification resolution was adopted.

Agenda Item 10. – Old/New Business.

On a motion of Supervisor Boothe, seconded by Supervisor Coleman, and unanimously carried, it was resolved to enter into a class action lawsuit to receive additional funds under PILT Act for fiscal years 2015, 2016, and 2017 in U.S. Court of Federal Claims, Kane Co., Utah vs. United States of America Case Nos. 17-739c and 17-1991c.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to enter into fact finding and data gathering process concerning opioid litigation with Kaufman & Canoles, Attorneys at Law and Sanford, Heisler and Sharp, Attorneys at Law.

Supervisor Boothe – yes
Supervisor Coleman – yes
Supervisor Kuchenbuch – yes
Supervisor Turman – yes
Supervisor Yoder – yes

Supervisor Boothe requests that the County Attorney attend the July 10, 2018 Board meeting to discuss a ridge line ordinance.

Agenda Item 11. – Adjournment.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adjourn to Tuesday, July 10, 2018 at 8:30 a.m.



Terri W. Morris, County Administrator



Lauren D. Yoder, Chairman, Board of Supervisors

