

June 25, 2013

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, June 25, 2013 with a quorum of all three (3) Commissioners in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Bob Gentry)	
Phyllis A. Palmer)	Hendricks County Board of Commissioners
Matthew D. Whetstone)	
Gregory E. Steuerwald		Hendricks County Attorney
Cinda Kattau		Hendricks County Auditor
Debbie Hoskins		Hendricks County Clerk
David Gaston		Hendricks County Surveyor
John Ayers		Hendricks County Engineer
Michael E. Graham		Administrator to Commissioners
Douglas Morris		Hendricks County Systems Manager
Kevin Cavanaugh		Hendricks County Facilities Manager
Jim Mardis		Hendricks County Clean Water Director
Judith Wyeth		Secretary to the Commissioners

Commissioner Palmer opened the meeting and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Gentry moved to approve the minutes of the June 11, 2013 meeting, as corrected. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Gentry moved to approve Claims #242455 thru 242500, #104533 thru 104649 and Direct Deposit #104984 thru 105880, as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF RONALD REAGAN PARKWAY

Receipt was acknowledged of the Notice of Deposit of Award with the Boone County Circuit Court regarding the eminent domain case for the next section of the Ronald Reagan Parkway.

IN THE MATTER OF BRIDGES NO. 29, NO. 47 AND NO. 162

John Ayers reported the Engineering Staff has reviewed and evaluated the four bids received on June 11, 2013 for Bridges No. 29, No. 47 and No. 162. Bridge No. 29 is located on CR 1000N over White Lick Creek in Brown Township; Bridge No. 47 is located on Lafayette Road over Fishback Creek in Brown Township; and Bridge No. 162 is located on Columbia Street (Danville) over West Fork White Lick Creek in Center Township. He stated based on that review the Staff recommends awarding the bid to Trisler Construction as the lowest, most responsive and responsible bid received in the amount of \$397,812.40. Commissioner Gentry moved to approve the Engineer’s recommendation and to award the bid for the three bridges stated to Trisler Construction, as the lowest, most responsive and responsible bid received. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

John Ayers also recommended awarding the Construction Inspection for these three bridges, Bridge No. 29, Bridge No. 47 and Bridge No. 162, to CMT (Crawford Murphy and Tilley) in the amount of \$43,017 as they are our on-call construction inspection consultant. Commissioner Whetstone moved to accept the Engineer’s recommendation and award CMT, our on-call construction inspection consultant, the construction inspections of these three bridges in the amount of \$43,017. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COLLEGE NETWORK

Brandy Perrill, Executive Director Hendricks College Network, introduced several members of the College Network Board and presented a large sign from Indiana's College Success Coalition stating Hendricks County is a College Success. This was awarded to Hendricks College Network and presented at the Indiana State Legislature. She also gave an update on the Hendricks College Network reporting the growth of the Hendricks County College Network over their eleven years and stated they currently have six colleges on campus. Ms. Perrill introduced Michael Martin of Trine University, one of their six colleges on campus, to give a brief history of Trine University.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

Commissioner Palmer announced the members of the Economic Development Commissioner need to be appointed. She stated the Council nominee, Nancy Marsh, was selected at their June 13, 2013 Council meeting and Rich Carlucci was approved as the Plainfield nominee by the Plainfield Town Council at their June 10, 2013 meeting. Commissioner Palmer nominated David Whicker to replace Hursel Disney as the appointee from the Commissioners. Commissioner Whetstone moved to appoint Nancy Marsh, Rich Carlucci and David Whicker to serve on the Economic Development Commission through December 31, 2013. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. It was announced there is an Economic Development Commission meeting planned for Wednesday, July 3, 2013 at 4 PM in the Hendricks County Government Center.

IN THE MATTER OF PARK BOARD APPOINTMENT

Commissioner Palmer reported Park Director Bill Roche has checked the Park Board guidelines and advised the term of the Commissioners appointment to the Park Board is for four years rather than three years. She stated Dennis Gibbs was reappointed on October 27, 2009 for a three year term on the Park Board thru December 31, 2013, however, this term should be four years and extend the appointment through December 31, 2014. Commissioner Gentry moved to ratify the reappointment of Dennis Gibbs to the Park Board to be a four-year term through December 31, 2014, to comply with Park guidelines. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF USE OF COURT HOUSE - FAIR ON THE SQUARE

Receipt was acknowledged of an email from Ann Marie Fallon requesting use of the Court House restrooms for the annual Tri Kappa Fair on the Square. They are requesting use of the restrooms for 7 AM to 6 PM on Saturday, September 14 and 8 AM to 5 PM on Sunday, September 2013 and that both the east and west exterior doors be open during those times. Also, they will need the water spicket at Adult Probation for their food vendors. There was discussion of the security issues. Kevin Cavanaugh explained there is currently only one restroom, a unisex restroom, on the first floor of the Court House and that they can open one door and secure the building. It was the consensus of the Commissioners to approve use of the restroom in the Court House and the water spicket at the Adult Probation for the Fair on the Square for the stated time and that Judy Wyeth and Kevin Cavanaugh send a letter explaining that signage can be provided to the one restroom and the one door open in the Court House.

IN THE MATTER OF CYPRESS MANOR

Jennifer McKinney presented two applications for permanent residency at Cypress Manor and stated Katy

Elizabeth Litchford of Brownsburg and Barry G. Herring of Brownsburg were both referred by Cummins Behavioral Health. Commissioner Gentry moved to approve admission of these two individuals to permanent residency at Cypress Manor, as recommended by Cummins Health. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF DISASTER EMERGENCY DECLARATION

Commissioner Palmer explained the Commissioners had approved a Disaster Emergency Declaration on April 19, 2013 in order to meet a deadline to make application for funding. This April Declaration was denied by FEMA. However, another opportunity for funding was available through the Indiana Department of Homeland Security and in order to meet the 48-hour deadline for that application the Commissioners signed another Local Disaster Emergency Declaration and this action now needs to be ratified:

Local Disaster Emergency Declaration

Hendricks County, Indiana

Authority

Whereas, Hendricks County, Indiana has been impacted by or is immediately threatened by a (natural/technological/national or state security).

On April 19, 2013 at 6:00 a.m., Hendricks County is under a flood emergency.

Now, therefore, we, the Hendricks County Board of Commissioners, declare that a local disaster emergency exists in the County and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of this County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Indiana Code 10-14-3-29.

All public offices and employees of Hendricks County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives - state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Hendricks County Emergency Operating Center.

In witness, whereof, we have hereunto set our hand this 11th day of June, 2013.

Hendricks County Board of Commissioners

*Phyllis A. Palmer, President
Bob Gentry, Vice President
Matthew D Whetstone, Member*

Attest: Cinda Kattau, County Auditor .

Commissioner Gentry moved to ratify the approval and execution of both Disaster Relief Declarations.

Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF AMATEUR RADIO

Jay Wright with the Hendricks County Amateur Radio requested a Proclamation for Amateur Radio Week for the week of June 22, 2013. Commissioner Palmer stated this was requested after the last meeting and the

Commissioners signed the proclamation in order to have it prepared for reading at the American Radio Relay League’s Field Day on Saturday, June 22, 2013. She read the following Proclamation:

P R O C L A M A T I O N
AMATEUR RADIO WEEK

WHEREAS, the County of Hendricks, has more than 700 licensed Amateur Radio Operators who have demonstrated their value in public assistance by providing emergency radio communications; and

WHEREAS, these Amateur Radio Operators donate these services free of charge to Hendricks County in the interest of the citizens of the County as well as the world; and

WHEREAS, these Amateur Radio operators are on alert for any emergency, local and Worldwide and practice their communications skills during the American Radio Relay League’s Field Day exercise; and

WHEREAS, the Amateur Radio Field Day will take place Saturday, June 22 and Sunday, June 23, 2013 at Hendricks County 4-H Fairgrounds and Conference Complex. Hendricks County also recognize the central Indiana counties participating in Marion County for the Central Indiana Amateur Radio Community.

NOW, THEREFORE, we as Commissioners of the County of Hendricks hereby declare the week of June 22, 2013, AMATEUR RADIO WEEK.

In recognition of this important emergency preparedness exercise we call upon all citizens to pay appropriate tribute to the Amateur Radio Operators of Hendricks County.

In witness whereof Hendricks County Board of Commissioners, dated this 20th day of June 2013.

	(Signed)	Phyllis A. Palmer, President
(SEAL)		Bob Gentry, Vice President
		Matthew D. Whetstone, Member

Commissioner Whetstone moved to ratify the Proclamation for Amateur Radio Week. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Gentry stated he had read the proclamation at the Amateur Radio Field Day on Saturday, June 22, 2013 at the Hendricks County 4-H Fairgrounds and Conference Complex.

IN THE MATTER OF COURT HOUSE VIDEO RECORDINGS

Receipt was acknowledged of a letter requesting to review Court House video recordings. Commissioner Gentry moved to approve, conditioned on the tapes only being acquired by the proper staff, like the HR Director Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COPIERS / PRINTERS

Doug Morris presented the Van Ausdall & Farrar contract for copier / printer maintenance on our existing equipment and stated legal counsel had some concerns relative to the right to terminate, but they are working together to resolve this issue. Commissioner Gentry moved to approve the maintenance contract with Van Ausdall& Farrar for existing County copiers, subject to Attorney Greg Steuerwald resolving the issue that the County has the right to terminate the contract. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0. They will bring a revised contract to the next meeting for execution.

IN THE MATTER OF ATM IN COURT HOUSE

Debbie Hoskins requested to table the contract with the proposed vendor for the ATM, to be located in the Court House, until some issues were resolved. It was the consensus of the Commissioners to table the ATM vendor contract until further notice.

IN THE MATTER OF TAX SALE CONTRACT

Cinda Kattau advised receipt of information for the upcoming tax sale states the Indiana Court of Appeals ruled that counties must send pre-sale notices to mortgage holders. SRI has made a title search and notified mortgage companies and will require a one-time only increase of \$5 per parcel for this additional service. She presented the Tax Sale Support Services Addendum and stated we have contracted with SRI Incorporated for the County tax sales the past few years and they bill each property owner a fee of seventy-five dollars for each parcel listed on the Certified List as a “cost of sale”. Ms. Kattau reported that Attorney Greg Steuerwald has reviewed this document. Commissioner Gentry moved to approve the Addendum with SRI for fee increase that will be a one-time basis for the \$5 fee. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF MOWING PRIVATE PROPERTY

Cinda Kattau explained citizens complaining about vacant property not being mowed should contact their Township Trustee and the Trustee can then place a lien on the property for the cost of the mowing.

IN THE MATTER OF SR 267 RELINQUISHMENT

Commissioner Palmer stated she had attended at meeting on June 24, 2013 to discuss the relinquishment of SR 267 with INDOT with representatives from the Town of Avon and the Town of Brownsburg. Plainfield was not present and does not wish to participate in this project. John Ayers explained now that Plainfield is not participating INDOT has proposed moving the south limits of the relinquishment approximately 2,500 feet north of CR 300S. John Ayers presented a summary of the current INDOT offer for relinquishment of SR 267 in Hendricks County:

INDOT’s previous offer of	\$19,688,775
Local Agencies Counter offer	\$22,073,144
New INDOT offer without Plainfield	\$16,483,931

Mr. Ayers also presented three options for fund disbursements INDOT for consideration. There was discussion of the options. Commissioner Gentry moved to ask INDOT to move ahead with preparation of an agreement to review, incorporating disbursement Option #2 with final options, per recommendation of the County Engineer. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 600S / CR 700E ROUNDABOUT INTERSECTON

John Ayers presented the Amended Agreement for Construction of the CR 600S / CR 700E Roundabout Intersection with Plainfield that was revised to include

“Plainfield shall indemnify and hold harmless the County, its officers, employees and agents from and against all claims, costs, losses and damages arising solely out of or relative to the ownership of real estate by the County”.

Commissioner Whetstone moved to approve and execute the Amended Agreement for Construction of the CR 600S / CR 700E Roundabout Intersection with the Town of Plainfield, as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CR 150S AND CR 625E

John Ayers explained the location of the intersection of CR 150S and CR 625E is partially in Avon and

partially in the County and will require an Amended Agreement for Construction of this intersection, similar to the one with the Town of Plainfield for the CR 600S and CR 700E intersection.

IN THE MATTER OF ENGINEERING STAFF

John Ayers advised of a change in the Engineering Staff stating the Council has approved re-establishing a part time position in his office and he plans to hire Larry Scott on a part time basis. Mr. Scott will primarily be used to design small drainage improvement projects.

IN THE MATTER OF CARTER LAKE / FOREST LAKE

David Gaston reported Paul Walther, a resident of Forest Lake, and owner of the Forest Lake dam, had appeared before the Drainage Board regarding the possibility of a dam failure at Forest Lake. The Drainage Board has requested that Mr. Gaston and the County Engineer John Ayers look into this situation and how it will affect County roads. Mr. Gaston stated he will monitor this dam and explained this citizen had inquired regarding assistance from the County following receipt of a letter from DNR. The Commissioners requested County Engineer John Ayers and County Surveyor David Gaston to send a letter to DNR with a copy to the owner on this matter and to work together to monitor the Carter Lake / Forest Lake dam.

IN THE MATTER OF 550E CLOSURE

Commissioner Whetstone inquired the closing of CR 550E, south of 136. John Ayers stated he will check on the status of this closure and report back.

IN THE MATTER OF COURT HOUSE

Kevin Cavanaugh explained the additional scope of the Court House remodel and presented plans for the renovation for Magistrate Court #2, the Clerk’s Offices and 1st floor office and lounge. There was discussion of the plans.

IN THE MATTER OF GOVERNMENT CENTER

Kevin Cavanaugh presented pictures of the landscaping of the Government Center. He explained the plantings adjacent to the flag area. He suggested removing some existing bushes and replace with plants to match the flag area of Barberry, Boxwood, Plantain Lilies and Day Lilies. It was the consensus of the Commissioner to approve the landscape plans for the Government Center, as presented.

Kevin Cavanaugh announced he now has a new grounds keeper on his staff.

IN THE MATTER OF LAP TOPS

Mike Graham reported the Council has made a determination that lap tops would be the best device for them to use over an I-pad or other electronic notebook system. Doug Morris has been asked by the Council to find out the number of devices to order and he will need to know which Commissioners wants one. Doug Morris explained the type of lap top and the usage. There was discussion of the number of lap tops needed and the cost. It was the consensus of the Commissioners that they do not want laptops. They will keep their paper packets and ask that they be scanned and sent electronically prior to meetings.

IN THE MATTER OF ANIMAL CONTROL

Mike Graham presented a summary of the issues discussed at a recent meeting and expressed concerns about the hours that the Shelter staff has to work. Because of the reorganization and the physical separations the daily

clean-up of the kennels takes longer and time for other activities has been reduced. He stated the Shelter staff is being stretched pretty thin and Shelter Manager LaDonna Hughes will be requesting an additional Kennel Attendant and another part time position in the 2014 Animal Control budget. The Commissioners did not object to the request for additional staff. There was discussion of the Animal Control. The Commissioners requested a copy of the Animal Control 2014 budget.

IN THE MATTER WESTPOINT BUSINESS PARK

Mike Graham gave an update on the proposed Westpoint Business Park, located at Exit 59, and stated Commissioner Whetstone, Council Member Nancy Johnson, Economic Development Director Cinda Kelley and he met with the new developers of Westpoint Business Park, Tom Theobald of Versus Partners, and attorney Vaughn Wamsley. Mr. Theobald works for Versus Partners, a development company out of Chicago, and Mr. Wamsley is the investor. One of the guiding documents executed with Lauth is a Memorandum of Understanding, executed on December 1, 2006. Commissioner Whetstone asked if the MOU is assignable. Mr. Graham stated the MOU can be assigned with the written consent of the County.

IN THE MATTER OF 70 WEST COMMERCE PARK

Mike Graham stated he sent an email regarding the Council's questions about the 2nd Phase of 70 West Commerce Park and also sent a note to Paul Kite asking him how much, if any, the developer will have to invest in extending the improvements. He explained if the County leadership does not like the incentives of TIF, spending EDIT funds and tax abatements then they should not get involved in economic development projects, however if we continue to pursue economic development projects then he recommended for the Commissioners and the Council to develop a clear understanding of the negotiation process and who is involved.

Mike Graham reported he talked to Dr. Pat Spray, Superintendent of Mill Creek Schools, and Greg Guerrettaz of Financial Solutions Group (FSG), about having a meeting to discuss Phase 2 of 70 West Commerce Park. He stated they were trying to meet on July 3; 2013, however, Dr. Spray's last day with Mill Creek is the last week of June. Dr. Spray is going to brief the new superintendent, Jill Jay, and we may have a meeting with her.

Commissioner Whetstone gave an updated history of the 70 West Commerce Park, located at Exit 59. There was discussion of this proposed development.

IN THE MATTER OF WORK RELEASE CENTER

Mike Graham explained there were expenses associated with moving the Animal Control officers into the Work Release Center, including some new phone lines and the re-programming of some locks. Also, areas inside the building previously used for lawn equipment storage are now required for Animal Control. According to the fire codes we are not to have lawn equipment in a building, so moving it to the Community Building is not an option. The solution is to get a shed with the cost estimate of \$5,000 to \$6,000. Mr. Graham stated Kevin Cavanaugh covered the other costs out of his budget, but he is asking to fund this project from the Commissioner's budget. He requested the Commissioners to authorize the purchase of a shed from the Commissioners' budget. Mr. Cavanaugh explained the design and location of this proposed shed. Commissioner Gentry moved to authorize funds from the Commissioner's budget to purchase a mini barn for the use of storing lawn equipment at

the Work Release Center. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Greg Steuerwald referenced a Professional Service Contract for the Work Release that was presented on May 28, 2013. This is a two year contract to commence on July 1, 2013 and remain in effect through June 30, 2015 in the amount not to exceed \$273,750. This agreement allows the Department of Corrections to house State work release people at the County. He stated this contract was approved by the Commissioners on May 28, 2013 subject to resolving a question with the director. Mr. Steuerwald reported he has talked with Work Release Director Bridgette Collins and she is aware of the duties responsible to make the Work Release work and the contract can now be sent back to the Department of Corrections.

IN THE MATTER OF ENERGY EFFICIENCY

Mike Graham reported that Kevin Cavanaugh and he had met with Ed Myers with Energy Systems Group regarding the need to retain a consultant to help with improving the energy efficiency in the various County buildings. There are a number of companies that provide energy consulting services by providing energy audits and then develop recommendations to implement energy saving programs. They feel there are opportunities for savings and think the best approach is to hire a consultant to partner with rather than trying to identify a project and then advertise for bids. We would have the option of selecting a consultant under a professional services agreement or going through a request for qualifications process. He stated they want to introduce this topic and begin the discussion about the merits of retaining an energy consultant. No action was taken.

IN THE MATTER OF TRANSFER

A transfer letter was presented to transfer:

\$1,000 From 1001-32600-000-0135: Telephone
To: 1001-31800-000-0135: OSHA Mandates

It was noted this transfer will be to cover the cost for the refilling of first aid kits located in all County buildings for the use of all County employees. Commissioner Gentry moved to approve and execute the transfer letter as presented. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF INTERPRETER GRANT

Receipt was acknowledged of a letter from Superior Court 2 Judge David H. Coleman advising they received notice that they would again receive funds from the Court Interpreter Grant for this cycle for Hendricks County Superior Courts 2, 3, 4 & 5. He stated this additional funding is important to the Courts as they endeavor to keep up with the increasing demand of interpreter services.

IN THE MATTER OF TORT CLAIM - KLINE / MITCHELL

Receipt was acknowledged of a Tort Claim from Ken Nunn Law Office on behalf of Kimberly K. Kline and Steve A. Mitchell for incident of April 28, 2013 at the intersection of Avon Village Parkway and Eden Gate Drive, in the Town of Avon. It was noted this tort claim has been sent to Greg Steuerwald and John Parmley for review.

IN THE MATTER OF CORRESPONDENCE

Commissioner Palmer acknowledged receipt of the following:

Correspondence:

- 1. Legal Notice of Planned Improvement advising INDOT is developing plans for the proposed State Road/ (SR) 75 bridge replacement over Ramp Run 2.59 miles south of SR 236, located in Hendricks County and stated this project is contingent upon available funding.
- 2. Cummins Behavioral Health Systems Board of Directors meeting announcement for June 27, 2013 with minutes of their May 23, 2013 meeting.
- 3. Letter from Indiana Department of Corrections of Intent Award the State funding for Community Corrections and Community Transition Program to Hendricks County Community Corrections for fiscal years 2013-2015 for July 1, 2013 through June 2014 will be \$475.000 for the base grant allocation.
- 4. IDEM Permit Application plans and specifications for sanitary sewer Brownsburg Meadows, Permit Approval No. 207703 in Brownsburg, Indiana, Hendricks County.
- 5. IDEM Permit Application plans and specifications for sanitary sewer for White Lick Creek Luxury Apartment Permit Approval No. 2000704 in Danville, Indiana, Hendricks County.
- 6. IDEM Permit Application plans and specifications for sanitary sewer for Winton Meadows, Section 3, Permit Approval No. 20675 in Avon, Indiana, Hendricks County.

Action needed/taken on the following:

- | | |
|---|---|
| 1. Checks received and signed to the county: | \$ 300 Rokita Rent |
| 2. Commissioner Palmer signed vehicle titles for the following: | 1996 Dodge ½ ton pickup-Highway
1994 Ford F-350 truck – Highway
2009 Chevy Impala - Sheriff |
| 3. Documents needing action: | None |

IN THE MATTER OF HUMAN RESOURCES

Receipt was acknowledged of the Human Resources report for June 10 through June 21, 2013 from Ron Love, Human Resources Director.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Weights and Measures Monthly Report for May 15 through June 15, 2013 from Charles Colbert, Weights and Measures Inspector.

IN THE MATTER OF VETERANS AFFAIRS

Receipt was acknowledged of the City and State VSC’s Monthly Report for May, 2013 from Lori Turpin, Veterans’ Service Officer.

Commissioner Gentry moved to adjourn the Commissioners’ meeting at 11:08 AM. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

Phyllis A. Palmer, President

Bob Gentry, Vice President

Matthew D. Whetstone, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor