

**PROCEEDINGS OF THE
BOARD OF COMMISSIONERS**

June 6, 2019

1. CALL TO ORDER/ROLL CALL

The Regular Session of the Calhoun County Board of Commissioners convened at 7:02 p.m., Thursday, June 6, 2019 in the Commissioners' Meeting Room, County Building, Marshall, MI.

Chair Frisbie called the meeting to order and requested the Deputy Clerk call the roll.

Present: Comrs. Smith, Miller, Hatcher, Tompkins, King, Vette, and Frisbie

Staff Present: Administrator/Controller Kelli Scott, Assistant Administrator Brad Wilcox, Corporation Counsel Jim Dyer, Human Resources Director Kim Archambault, Communications Manager Lucy Blair and Deputy Clerk Shana Huerta

2 and 3. MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was held, with special request by Chair Frisbie to remember the family of a paramedic from Life Care Ambulance who lost his life. The moment of silence was followed by Comr. Miller leading the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Res. 104-2019

"Moved Comr. Hatcher, second by Comr. Miller to approve the agenda of the June 6, 2019 Regular Session of the Calhoun County Board of Commissioners as presented."

On a voice vote, Motion **CARRIED**.

5. APPROVAL OF MINUTES

Minutes of the May 16, 2019 Board of Commissioners Regular Session

Res. 105-2019

"Moved Comr. Tompkins, second by Comr. Smith to approve the minutes of the May 16, 2019 Regular Session as presented."

On a voice vote, Motion **CARRIED**.

6. CITIZENS' TIME

Mary Boudoir of District 2 in Battle Creek stated that she was a volunteer at the County's Marshall Recycling Center and that Sarah Kelly and her team did a phenomenal job but there was an educational need within the community regarding recycling. She explained that many residents were not separating recyclables and that the staff and volunteers spent a significant amount of time separating items when they could be assisting other residents to reduce their wait time. She requested that educational material appear in the Shopper newspaper and that the County hold educational seminars throughout the County.

Doug Damon of Fredonia Township shared photos of the road conditions throughout his Township and expressed concern that Commissioners who didn't live in rural areas voted on matters that concerned roads that they didn't know the condition of. Mr. Damon invited the Commissioners that didn't live in rural areas to visit his Township and offered to show them good roads and bad roads.

7. ELECTED/APPOINTED COUNTY OFFICIALS' COMMENTS

Sheriff Matt Saxton stated that on Fri., May 31 eight new Corrections Deputies started their eight week training program. He explained that there were still 2 more vacancies and that four other employees retired and would be leaving over the next several months. Sheriff stated that he had spent the past week and a half working with Immigrations and Customs Enforcement (ICE) Financial staff from Detroit to modify their intergovernmental service agreement (IGSA) that dated back to 2013. He explained that they reevaluated costs and signed a modified agreement to extend the agreement and increase the charge by \$5 per day per bed and keep the 75 bed guarantee.

Prosecutor Dave Gilbert reminded everyone that June 6 was the anniversary of D-Day in honor of the Battle of Normandy and shared that in honor of the Juneteenth Day Celebration he would be participating in a baseball game at Claude Evans Park on Fri., June 14th.

8. SPECIAL ORDER OF BUSINESS

1. Juneteenth Day Proclamation

JUNETEENTH DAY PROCLAMATION

WHEREAS, Juneteenth had its origin in 1865 in Galveston, Texas, observing June 19 as the African American Emancipation Day and is the oldest known celebration of the ending of slavery; and

WHEREAS, Juneteenth commemorates the date June 19, 1865, when the last African American slaves held in Confederate states were freed, and has been observed since June 19, 1866; and

WHEREAS, it's a time for reflection and rejoicing; a time for assessment, self-improvement and for planning the future. Its growing popularity signifies a level of maturity and dignity in America long overdue, and in cities across the country, people of all races, nationalities, and religions are joining hands to truthfully acknowledge a period in our history that shaped and continues to influence our society today; and

WHEREAS, sensitized to the conditions and experiences of others, only then can we make significant and lasting improvements in our society;

THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners does hereby proclaim June 19th as:

“JUNETEENTH DAY”

In Calhoun County and encourages all citizens to participate in Juneteenth Day celebrations being held on June 14, 2019 at 6:00 p.m. at Claude Evans Park, Battle Creek and June 15, 2019 at 11:00 a.m. at Holland Park in Albion and to honor this great moment in the history of our nation.

Signed,
Steve Frisbie
Calhoun County Board of Commissioners

Res. 106-2019

“Moved Comr. Tompkins, second by Comr. Miller to approve the Juneteenth Day Proclamation as presented.”

On a voice vote, Yes – 7. Motion **CARRIED**.

9. CONSENT AGENDA

A. Petitions, Communications, Reports

B. Resolutions

1. Southwest Michigan Solid Waste Consortium Appointments
(Terms effective immediately to expire January 2020)

{a} Tommy Miller, Commissioner

{b} Sarah Kelly, Solid Waste and Recycling Coordinator

Res. 107-2019

“Moved Comr. Smith, second by Comr. King to approve the Consent Agenda of the June 6, 2019 Board of Commissioners’ Regular Session as presented.”

On a voice vote, Motion **CARRIED**.

10. SPECIAL COMMITTEE/ WORKSHOP/BOARD REPORTS

Comr. Tompkins stated that the Senior Millage Allocation Committee met Fri., May 31 and approved the appointment of Yvonne Chapman, who was the only African American on the committee and who was from East Leroy. He shared that the CEO of CareWell Services Southwest presented their annual implementation plan, and that the advisory committee voted to move their July 12 meeting to June 28 and approved two mini-grant requests.

Comr. King stated that the FireKeepers Local Revenue Sharing Board (FLRSB) met on Mon. May 28 and approved the dispersal of checks, along with voting to offer a discretionary grant process this year to schools and local governments.

11. UNFINISHED AND OLD BUSINESS

There was none.

12. NEW BUSINESS AND COUNTY ADMINISTRATOR'S REPORT

A. County Administrator/Controller's Report

Administrator/Controller Kelli Scott stated that the FLRSB had \$330,000 allocated for grants this year and that the Board voted to limit applications to \$25,000 each. Ms. Scott shared that the Summit Pointe board met on Tue., June 4 and approved a midyear budget amendment, extended the contract for the Veterans Affairs Laundry Trucking services and engaged a real estate firm to sell their housing properties. She stated that the Area Metropolitan Services Agency (AMSA) Board met on Tue., June 4 and explained that it included the City of Battle Creek, City of Springfield and their surrounding townships and that the goal of AMSA was to try to share services and collaborate on items such as permitting and zoning. Ms. Scott stated that they discussed potential joint purchasing, standardization of fire equipment and maintaining a pool of qualified building inspectors. She stated that there was also a discussion regarding consistent guidelines for large scale commercial solar panel systems. Administrator Scott shared that each of the Commissioners had been given new County departmental annual reports that evening. She explained that not all of the departments completed a report and that it was a project that the new Communication Manager Lucy Blair had worked on. She added that the County now has a new website for the Road Department that includes a list of all construction projects for this year, and a list of all of the townships and how patching contractors were being deployed.

B. New Business

1. Battle Creek Area Transportation Study 2020 Local Funding Resolution

Administrator/Controller Kelli Scott explained that this was an annual request from Battle Creek Area Transportation Study (BCATS) and that the County had several representatives that participated with BCATS. She stated that BCATS was the Metropolitan Planning Organization that was required to submit priority projects to get federal funding for them. Ms. Scott stated that it was the local funding plan that describes how BCATS is funded and that the cities of Battle Creek and Springfield and the County share the administrative costs and local matches that are required. She explained in 2020 the County's portion will be 39% or \$20,555 and out of that, the County would receive \$11,000 for the traffic count funding and \$4,000 for asset

management services. She added that participating in this plan is necessary to qualify the County to apply air quality improvement project grants.

Res. 108-2019

“Moved Comr. Smith, second by Comr. Hatcher to approve the Battle Creek Area Transportation Study's Fiscal Year 2020 Local Funding Resolution as presented. and authorize the Board Chair to sign the agreement on behalf of the County.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

2. Michigan Department of Health and Human Services Local Health Opioid Response Funding

Ms. Scott stated that this was a one-time funding award in the amount of \$41,000 from the Michigan Department of Health and Human Services (MDHHS) for the local opioid response efforts. She explained that it was primarily for educational purposes and there was not a cost to the County.

Health Office Eric Pessell stated that Medical Director Dr. Nettleton would oversee the initiative along with their partners at the Calhoun County Opioid Coalition and provide education in an attempt to reduce and eliminate the stigma of addiction and implement medication assisted treatment.

Res. 109-2019

“Moved Comr. Tompkins, second by Comr. Hatcher to approve the Michigan Department of Health and Human Services Local Health Opioid Response funding of \$41,000 as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

3. School Wellness Michigan Department of Health and Human Services (MDHHS) Funding

Ms. Scott stated that this item was one-time funding in the amount of \$50,000 that needed to be used by the end of the State’s fiscal year to help offset the cost of the School Wellness Program.

Mr. Pessell explained that the funding was great news and that they had been asking all of their philanthropic and donor partners to assist with the School Wellness Program and that the State had not until this point been willing to participate. He stated that when the County made the major overall the previous year and changed the program to focus on a community level and wraparound care model, the State became interested and offered \$50,000 in funding. Health Office Pessell stated that he hoped that it was the beginning of continued State funding and that Calhoun County’s program was a role model for every county in the State of Michigan.

Res. 110-2019

“Moved Comr. Hatcher, second by Comr. Miller to approve the Michigan Department of Health and Human Services “Local Health Department Collaboration and Exploration of Shared Approach to Delivery Services”/School Wellness Program Funding of \$50,000 as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

4. Engineering Reimbursement, Form 2044

Ms. Scott explained that this was an annual required item from the Road Department for \$10,000 per year from MDOT in accordance with Act 51 to offset engineering expenses. She stated that the County was required to have a licensed, professional Engineer (P.E.) on staff in order to qualify for the funds, and that right now the department has three licensed P.E.'s.

Res. 111-2019

“Moved Comr. Tompkins, second by Comr. Miller to approve the submission of the Engineering Reimbursement, Form 2044, to the State of Michigan as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

5. Michigan Department of Transportation Contract #19-5250

Ms. Scott explained that this item was a federal aid road improvement project for Partello Road between 19 Mile and 20 Mile Roads in Marengo Township. She stated that it was a \$676,000 project and that the grant covered 80% of the cost and the County's 20% match was \$135,000. Administrator Scott stated that the County's portion was included in the Road Department's budget.

Road Department Managing Director John Midgley stated that the project was for 1.2 miles of road.

Comr. Miller thanked the Engineering staff for securing the funding and stated that the Road Department had come a long way in the last five years by securing federal aid projects.

Res. 112-2019

“Moved Comr. Smith, second by Comr. Hatcher to approve the Michigan Department of Transportation Contract #19-5250 as presented, and authorize the Board Chair and the County Administrator/Controller to sign the contract on behalf of Calhoun County.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

6. Hoffman Brothers T Drive S Culvert Replacement and 1 Mile Road Improvement Projects Bid Award

Ms. Scott explained that this was a bid award for a project on T Drive S and 1 Mile to replace two culverts and resurface a one mile stretch of road. She stated that the Nottawaseppi Huron Band of Potawatomi Tribe was providing funding for 80% of the project cost and that the County's 20% portion was \$200,000 and was included in the budget.

Res. 113-2019

"Moved Comr. King, second by Comr. Miller to approve the award of the T Drive S Culvert Replacement and 1 Mile Road Improvement Projects to Hoffman Brothers, who was the low bidder, and authorize the County Administrator/Controller to sign necessary documents to execute the contract, upon review by Corporation Counsel."

On a roll call vote, Yes – 7. Motion **CARRIED**.

7. Local Road Agreements

Ms. Scott explained that this item included five more local road improvement agreements in accordance with Policy 509 and were 70% township/30% county match. She stated that it was about half a million dollars' worth of local road work and about 4 ½ miles of roads would be improved and a half mile would be crushed and returned to gravel, with projects in Clarence, Eckford, Fredonia, Marengo and Sheridan Townships. Administrator Scott stated that she believed there was at least one more local road agreement to come before the Board this year.

Mr. Midgely explained that there were several estimates out to Marshall Township and they were waiting to hear back.

Ms. Scott stated that so far the County Road Department is on track for what they budgeted in local road agreements, which is about \$1M.

Res. 114-2019

"Moved Comr. Tompkins, second by Comr. Vette to approve the signed agreements for Clarence, Eckford, Fredonia, Marengo, and Sheridan Townships for 2019 local road improvements as presented, and authorize the Administrator/Controller to sign the agreement on behalf of the County."

On a roll call vote, Yes – 7. Motion **CARRIED**.

8. MS Office Agreement

Administrator/Controller Scott explained that this was from the Information Technology (IT) Department and was a proposal for a contract with Microsoft Office 365 to move to the cloud and was the County's first major upgrade of its Microsoft system since 2010. She stated that amount included an annual amount of \$197,000 and an implementation cost that had been built into the long-term Capital budget and that the operating cost would be reflected in the IT budget.

Assistant Administrator Brad Wilcox stated that the County did not formally bid this because they received State of Michigan Government pricing, which was the best available pricing through Microsoft. He explained that the first year would be included in the Capital Improvement Plan budget and the remainder of the costs would be assessed to departments over the final two years of the program.

Comr. Frisbie inquired if that replaced a nine year old product.

Mr. Wilcox explained that the County was on the 2010 version of Microsoft Office and that they had been notified by Microsoft that as of October 2020 they would no longer support that version.

Ms. Scott stated that with this new solution the County would automatically receive upgrades and support and that the new version included additional features. She added that Comr. Smith was the Chair of the IT Executive Committee.

Res. 115-2019

“Moved Comr. Smith, second by Comr. Vette to approve a three year Microsoft Enterprise Agreement thereby authorizing annual subscription fees of \$197,310.10, in addition to professional services for project implementation provided by CDW-G in the amount of \$17,763, and authorize the County Administrator/Controller to execute the agreement on behalf of the County”

On a roll call vote, Yes – 7. Motion **CARRIED**.

9. Board Policy Revisions

Administrator Scott explained that this item was recommended policy revisions and reminded the Commissioners that at the Board of Commissioners’ Orientation there was discussion that several County policies were being revised because they were either outdated or needed clarification. She stated these revisions related to the Facilities Use Policy and many employee requests for clarification. Ms. Scott explained that some of the County’s policies dated back to 1990 and so there would be additional policies that would come before the Board for approval. She stated that they started with the Facilities Use Policy and decided that it needed to be broken up into four policies as presented. She added that the County Administrative Executive Team received a lot of feedback from union leadership, Department Heads and Elected Officials, and thanked HR/Labor Relations Director Kim Archambault for her leadership in researching best practices and managing the policy revision process.

Human Resource Manager Kim Archambault explained that the actual Facilities Use Policy had not changed a lot and that they added clean-up language, updated the County property list, made other minor language adjustments and then focused on areas that dealt with prohibitions. She stated that the Controlled Substance and Alcohol Prohibitions policy was currently Policy 327 and was the one that was last updated in 1990 and they tried to stick to what the current prohibitions were and added provisions to explain work rules, testing procedures and penalties for non-compliance. Ms. Archambault explained that smoking provisions were added into the

policy to be in compliance with Michigan law and Public Health Department regulations, and also a section that describes support programs offered to County employees. She stated that they recommended that the policy be renumbered from 327 to 312. Ms. Archambault explained that there was a recommendation to add two new policies. She noted that the first policy addressed animals in workplace and public spaces, stating that the old policy prohibited animals in the workplace but over time there had been a number of animals that had been brought to various locations. She stated that the County's liability insurance company recommended adding parameters to address what is required to have those animals present and that the policy allowed for service and limited therapy animals and that any exceptions needed to be approved by the Administrator/Controller or Chief Judge. Ms. Archambault explained that the final policy addressed lawful firearms and was a clarification policy and not meant to change anything from current practice and policy. She noted that it stemmed from a request from union leadership for clarification as to what "lawful" meant and that it added the notification process and complaint violation provision.

Res. 116-2019

"Moved Comr. Vette to approve the policy revisions as presented. Comr. Smith made a motion to divide the question to permit for separate discussion and vote on each policy, 210, 211, 212, and 213 as presented."

No second needed. On a roll call vote, Yes – 7. Motion **CARRIED**.

Res. 117-2019

"Moved Comr. King, second by Comr. Miller to approve the revisions to Policy 210 as presented."

On a roll call vote, Yes – 7. Motion **CARRIED**.

Res. 118-2019

"Moved Comr. Hatcher, second by Comr. Miller to approve the revisions to Policy 211 as presented."

On a roll call vote, Yes – 7. Motion **CARRIED**.

Res. 119-2019

"Moved Comr. Vette, second by Comr. Miller to approve the revisions to Policy 212 as presented."

On a roll call vote, Yes – 4, Comr. Tompkins, Comr. Vette, Comr. Frisbie, Comr. King. No – 3, Comr. Hatcher, Comr. Smith, Comr. Miller. Motion **CARRIED**.

Comr. Smith stated that he understood and respected the rationale behind Policy 212 and asked for a little more flexibility regarding medical marijuana and the zero tolerance in regard to new hires and existing employees.

Ms. Archambault stated that the policy did address medical marijuana and defined legal drugs as defined by local, state or federal law and that which was not being used under the supervision of a licensed healthcare professional.

Comr. Smith asked whether an employee with a medical marijuana prescription or card having suspicion that they were under the influence off the job, and testing positive, would be in trouble, and whether it would prevent someone from being hired if they tested positive.

Corporation Counsel Jim Dyer explained that testing would only take place during either pre-employment after a conditional offer of employment was made or there was an incident or reasonable suspicion that there was misconduct that was caused by intoxication or impairment by drugs. He stated that the fact the someone had a medical marijuana card may or may not be a defense to that misconduct and may or may not be the basis for withdrawing a conditional offer for employment.

Comr. Smith asked if someone tested positive for marijuana during their employment offer and presented a medical marijuana card, would that excluded them from being hired by Calhoun County.

Mr. Dyer stated that it could, and that a definitive answer could not be given to Comr. Smith's question because there were some positions where even with a medical marijuana card they could not be employed. He explained that the reason why the County chose to adopt the zero tolerance policy was because that was the only way to create a bright line for safe harbor.

Comr. Smith asked if there was some amount of discretion within the County depending on the role the individual may hold or apply for.

Mr. Dyer said in the appropriate circumstance that there could be.

Comr. Hatcher asked about prescription opioid drugs and if the County was separating prescription drugs and medical marijuana.

Ms. Archambault stated that there was a provision that stated that if it is a prescription drug that could impact their employment than they need to disclose it and if there were any questions as to whether or not it could impact their job the County could request medical documents. She explained that it usually happened with employees that operated machinery or operated County vehicles.

Comr. Hatcher stated that there could be a possibility that an individual may not be hired because of a prescribed medication depending on the type of employment they were seeking.

Mr. Dyer explained that it was possible and would depend on the circumstance and his advice would be to adopt a policy that creates the clearest line with the least amount of subjectivity which was more protection for employer but less protection for employee.

Comr. King stated that you were not allowed to smoke marijuana or take opioids and drive a car or carry a gun and if someone used those substances as medication and it showed up in drug screen it would be a case by case basis if they wanted to hire that individual. He then inquired as to whether marijuana was a Class I hallucinogen that was federally illegal and federal law superseded local law.

Jim Dyer said that was incorporated into the policy and that was why they chose to create a bright line standard.

Comr. King asked if an employee used marijuana at home for a medical condition, would it be the expectation that they would need to disclose it to Human Resources.

Ms. Archambault stated that there was not disclosure requirement for the medical marijuana card in the policy and it would be disclosed if an incident occurred or during the pre-employment process.

Comr. Miller stated that it was a touchy subject as it related to if it was prescribed by a doctor versus any other kind of drug and that there were concerns that those substances should be treated like every other prescription drug.

Comr. Smith stated that was a good discussion and apologized to Ms. Archambault and Mr. Dyer for the position they had been put in. He stated that because of the number of questions that existed he asked that more time be given to inquire about other potential options that were not zero tolerance.

Res. 120-2019

“Moved Comr. Smith, second Comr. Miller to table Policy 213 as presented.”

On a roll call vote, Yes – 3, Comr. Miller , Comr. Hatcher, Comr. Smith. No – 3, Comr. Frisbie, Comr. King, Comr. Tompkins, Comr. Vette. Motion **FAILED**.

Res. 121-2019

“Moved Comr. Tompkins, second by Comr. Vette to approve the revisions to Policy 213 as presented.”

On a roll call vote, Yes – 6. Comr. Vette, Comr. Smith, Comr. Frisbie, Comr. King, Comr. Miller, Comr. Tompkins. No – 1, Comr. Hatcher. Motion **CARRIED**.

Comr. Hatcher stated that she understood the Firearms policy to read that employees are allowed to have firearms at work as long as they have a CDL and are following the requirements of the license.

Administrator Scott stated that was correct except for areas where it was currently prohibited.

Comr. Frisbie reiterated that the only change to the policy was that it provided a more comprehensive definition of "lawful."

13. CITIZEN'S TIME

Sheriff Saxton stated that in regard to Policy 212, Elected Officials and other Department Heads had other policies that could be stricter as it related medical marijuana and controlled substances. He added that the Sheriff's Office does not allow the use of marijuana. He shared that the Federal Drug Administration (FDA) conducted checks at Vape stores to ensure that they were not selling to minors and at a store in Battle Creek, a 16 year old asked for a tobacco vape cartridge and left the store with a cartridge called "Fruity Pebbles" that contained 85-90% THC.

Prosecutor David Gilbert stated that his office had the same issues because they worked with federal agencies and received federal funding, and that he echoed Sheriff Saxton's remarks.

14. COMMISSIONERS TIME

Comr. King thanked Health Officer Eric Pessell's team for the opioid overdose training they provided at the Health Department. He shared that he received an overdose kit that he kept at work because there had been two overdoses in the parking lot of his business. He also thanked the Health Department for providing tick kits and explained that his family sends them in and receives notification as to what type of ticks they were.

Comr. Miller thanked Lucy Blair for the annual reports that she provided and stated that they were very informative.

Comr. Tompkins stated that he attended the Centenarian Lunch on Thur., May 23 and there were 37 seniors in Calhoun County that were 99 years or older and that 21 of them attended ranging from ages 99-112 years old. He recognized the fact that it was the 75th Anniversary of D-Day and thanked veterans for their sacrifice. Comr. Tompkins stated that he attended the Region 3 SMART County Commissioners' meeting on Wed., June 5 and they toured the Burnside Senior Center and the new Consumers Energy Service Center. He added that the meeting included a legislative update from a Michigan Association of Counties (MAC) representative regarding the State's budget, indicating that the state legislature was currently at a stalemate, and that the Governor wanted to tie revenue sharing to road funding.

Comr. Hatcher stated that June was Men's Health Month and encouraged all of the men to see their doctors and take care of themselves. Comr. Hatcher clarified that she voted no on the Firearms policy because she felt that it should be based on your role with the County.

Comr. Tompkins stated that based off Comr. Hatcher's statement regarding June being Men's Health Month, out of the 21 Centenarians that attended the luncheon, only one was a man.

Comr. Frisbie stated that he foresaw a showdown and potential shut down in regard to the State budget and how much that would impact everything. He shared that he was proud that he worked and represented a County that was prepared to deal with State budget issues and those types of situations.

15. CLAIMS PAYABLE

A. Claims Payable for May 10, 2019 through May 30, 2019 in the amount of \$13,496,930.61

Res. 122-2019

“Moved Comr. Hatcher, second by Comr. Smith to approve Claims Payable for May 10, 2019 through May 30, 2019 in the amount of \$13,496,930.61 as presented.”

On a roll call vote, Yes – 7. Motion **CARRIED**.

16. ANNOUNCEMENTS

Comr. Tompkins shared that the 9th Annual Father/Son Picnic would be held from 10 a.m. to 5 p.m. on Sun., June 9 at Victory Park in Albion and on Sat., June 15 the Annual French Market would take place at the Stoffer Plaza from 9 a.m. to 2 p.m. and also on Sat., June 15 the Juneteenth Celebration would be held at 11 a.m. at Albion City Hall.

Comr. Frisbie stated there was a policy change at the State level earlier that week that involved the donation of canned formula. He explained that the State had originally banned the donation of unopened cans of baby formula to certain organizations and had changed the policy back so that it was an option again. He shared that Mon., June 10 from 5 p.m. to 7 p.m. Jason Farmer, the Convis Township Supervisor, was hosting an open house and learning opportunity regarding solar energy.

Comr. Hatcher wished everyone a Happy Father’s Day

17. ADJOURNMENT

The meeting was adjourned at 8:16 p.m. at the call of the Chair.

slh

Chairman

Clerk to the Board