

HAMILTON TOWNSHIP TRUSTEES

July 1, 2015

Mr. Weber called the 2016 Budget Hearing to order at 5:04 p.m. with Mr. Weber, Mr. Duvelius and Mr. Wallace present.

Mr. Weber asked if proper notice was given. Mr. Gary Boeres, Administrator, confirmed notice was placed in the local newspaper and on the township website.

Mr. Ray Warrick, Fiscal Officer, presented a 2016 Budget Actual Budget Roll Up showing the removal of a 1 mil Fire Levy. The same format was used as presented last year. There is one area showing a negative and that is the Police District Fund, showing an assumption the 1 mil levy will not pass this November. When the levy passes, an amended certificate will be obtained and the fund will no longer show negative. The Projected column is the amount of reserve to be left at the end of the year. The biggest number in the Capital column is the TIF Fund. The fund has been discontinued and the money will come out of the fund into the General Fund to be used for road repairs. The last column shows how many months would be covered by the remaining Fund Balance. Mr. Warrick reviewed the 2016 Actual Budget Roll Up keeping the 1 mill Fire Levy. The only difference is the Fire revenue would increase; the spending is the same, the net goes up and the capital spending is the same. With the 1 mil removed at the end of the year, the reserve would be \$3.4 million showing 20.5 months of expense coverage.

Mr. Warrick presented a Five Year Roll Up showing the fund balances going forward on this path. The reserves either build up a little or stay the same. In the General Fund there will be extra spending because of an adjustment to spend more money on the roads. The Police Department again shows a negative as if the Levy did not pass. If the Fire Department continues with the 1 mil, at the end of the five (5) years they have \$7.4 million in reserve. All budgeted areas look sufficiently funded without depleting reserves. The main question is whether to remove the 1 mill from the Fire Department or not.

President Weber opened the floor to the public.

Ms. Lisa Wilson, Resident, stated it was difficult to tell the benefit of taking or leaving the 1 mill in the budget. Mr. Warrick stated there is a more expanded budget that she can get a copy of showing the breakdown of the numbers. Ms. Wilson asked for the advantage or disadvantage of hiring someone and using the money for staffing and not having to go back to the residents in a few years asking for money. Mr. Warrick stated there is a buildup of spending that could take care of hiring additional personnel as required for level of service.

Mr. Royce Goodpaster, 797 Canute Court, stated when the levy was passed it was to pay for staffing and he really hates to see it go and not be used. The department is running at minimum way too often and one (1) bad scene uses the whole crew on duty. Mr. Goodpaster noted Mr. Wallace's Facebook post about the department receiving new equipment was right, and they are grateful for that equipment, but Firefighters are needed to fill the seats to save lives. The training budget was cut this year and he doesn't feel the cut has proven itself at this point. The budget doesn't address the facility issues. Why can't the money be used for staffing and facility issues that are ongoing now instead of going back to the residents in a year or two asking for the money.

Mr. Bill Dowden, Resident, stated he liked the idea of the money going back to the people if it is not needed and you never see that happen.

Mr. Greg Ball, South Lebanon Resident, stated he does receive Fire protection from Hamilton Township even though he is in South Lebanon. He is a Republican Party Precinct Captain and spoke with a few of his members about this and wanted to relay that they believe the Board is doing a great job with this budget and they are happy. It was

decided by his group it would be best to return the money back to the residents and ask them for it in the future when it is needed.

Ms. Becky Ehling, Resident, had a few questions on the budget as a whole. Under the General Fund, Personal Property Tax, there was a difference in amounts from years and some showing no amount. Mr. Warrick stated the amounts to come in are unknown if any and is not a material amount. Ms. Ehling stated also under General Fund, Misc. Revenue, there is another difference in money showing a decrease. Mr. Warrick stated this was because of all the adjustments made from previous years. Ms. Ehling stated under Expenses, Administrative – Other, there is a drop in funds. Mr. Warrick stated the increase is from TIF monies and will be used for roads over the next several years. Ms. Ehling stated there is a Transfer In into the General Fund. Mr. Warrick stated that is the TIF monies. Ms. Ehling stated there is also a Transfer Out. Mr. Warrick said those were the building bond payments. Ms. Ehling noted she agreed with Mr. Wallace's Facebook post a road plan is needed and has been needed for some time. She asked if the EMS Billing Fund is shown as the new fund that was opened after the old one was closed and if this was only for EMS purposes. Mr. Warrick stated yes it was the replacement fund and the monies are only for EMS not Fire. Ms. Ehling asked the Board to consider rollback taxes instead of removing the levy.

Ms. Amanda Johnson, Eagle Creek, asked for a copy of the expanded budget. Mr. Warrick stated she could obtain that copy anytime she wanted. Ms. Johnson stated the 2013 numbers are not clear and asked if it was a fair assessment to get rid of the levy basing it on a one (1) year budget. Mr. Warrick stated yes it was fair as hours were spent on the budget and it was discussed with the new Fire Chief. Ms. Johnson noted earlier it was asked if EMS monies could be transferred out of the fund to use for something else and Mr. Warrick stated no, but she was under the impression monies were taken and put in the General Fund. Mr. Warrick stated this was tied to the tremendous mess from previous years. Ms. Johnson stated monies were taken out. Mr. Weber took control of the discussion and stated the EMS Billing Fund is a non-levy fund, allowing the fund to close and the monies then go to the General Fund. The township would still be in Fiscal Emergency if this was not done. The fund currently cannot be used to pay other department's invoices.

Mr. Jim Hunter, 585 Baxter Road, stated the staffing level at Hamilton Township Fire Department is low and is not running at a safe crew number.

President Weber closed the floor to the public.

Mr. Wallace stated he was in favor of removing the 1 mill from the Fire Levy. If additional needs are noticed later it is better to go back to the residents.

Mr. Duvelius stated he was not in favor of removing the levy. Mr. Duvelius valued being a steward of the tax payer's money and the graciousness of the residents approving the levy for the Fire Department. It is not fair to the new Fire Chief to bring him in on one budget and then tell him he is going to work on another. Without his review a study was done and a new building is needed and has been needed. Mr. Duvelius likes the idea of the rollback concept and would like to look into it. If it were to be taken off and in three (3) years the Board decides a new fire house is now needed, building costs keep rising. A new levy may need to be an increased amount and may not be approved. The department is under staffed and he feels the levels need increased for the finest crew around. The new Chief can show his leadership and improve on what we do. He would like to move the capital funds to escrow so we can move forward with a new building or do the tax rollback. It is easier to eliminate later after a better evaluation.

Mr. Weber stated he had thought about this a lot. The current carryover fund balance is above the revenue and the county tax commission could take away the levy without asking. Mr. Weber agreed there are needs; however in fairness to the tax payers he thinks

the levy should be eliminated because it is the right thing to do. Mr. Weber agrees a new building is needed and he is not against looking into it with innovative ways to restructure the building to house everyone, but he is not in favor of building anything any time soon since the township is still in fiscal emergency and needs to be cautious moving forward. If the money is given back and the township does its due diligence we could work on an efficient plan for the fire house and may have to go back to the tax payers later. The roadways are in desperate need of repair and are not being cared for as they should. At current spending levels the roads can be paved every 40 to 50 years or so; they need to be paved every 12 to 15 years so at some point in the future a levy may need to be considered in order to maintain the road infrastructure.

Mr. Duvelius asked Mr. Weber and Mr. Wallace if they were willing to risk life and property for an under staffed firehouse. Mr. Weber stated this is the first time he had heard it was under staffed. Mr. Duvelius stated he was not willing to take that risk and he feels if the levy is removed, it would compromise the ability to grow the department and move forward.

Mr. Wallace made a motion to adopt a Resolution determining 1 mill of the Fire Levy Funds are not needed for the Fire Department operations. Mr. Warrick stopped Mr. Wallace and stated the 2016 Budget would need adopted first.

Mr. John Gardner, Hamilton Township Fire Department, stated he knows the Board wants the money to go back to the tax payers and he is a tax payer and appreciates it. When the levy was passed the tax payers are the ones who voted on it. Mr. Wallace stated there were many unknowns in 2006 when the levy was approved. It was obvious the township went years without an audit and there were not true numbers review. Since then accountability has been regained and obviously it shows now there is too much money coming in to one (1) fund. There are going to be tough decisions and speaking of safety there are roads that are not safe. Mr. Wallace stated he doesn't believe tax payers had all the information when they voted. Mr. Gardner stated he had handed out literature for that levy and it was for staffing to ensure when the residents make a call that someone will be there to assist them. Mr. Gardner further discussed the staffing level and competitive wages needed to staff the firehouse.

Mr. Warrick stated the Budget Resolution would need to be done first then the five (5) year plan. The levy matter can be dealt with in the regular meeting. Mr. Warren Ritchie, Law Director, stated the consideration of the elimination of the levy could be done in the regular meeting because the Budget Hearing is really just for adopting a budget to be given to the County Officials. Since it is a related topic it could be done now as well. Mr. Duvelius didn't want to put the cart before the horse and suggested doing both in the regular meeting. Mr. Ritchie stated you could do that. After more discussion the Board decided to pass the Resolutions in the regular session.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion to close the Budget Hearing at 6:25 p.m.

Roll call as follows:	Gene Duvelius	Yes
	David Wallace	Yes
	Kurt Weber	Yes

Mr. Duvelius made a motion and Mr. Weber seconded the motion for a 10 minute recess.

Roll call as follows:	Gene Duvelius	Yes
	Kurt Weber	Yes
	David Wallace	Yes

President Weber called the regular session to order at 6:40 p.m.

The Pledge of Allegiance to the Flag was recited by all in attendance.

Mr. Weber made a motion and Mr. Wallace seconded the motion to adopt the proposed agenda for the July 1, 2015 meeting with the modification to handle the Budget Resolutions at the beginning of the meeting.

Roll call as follows:	Kurt Weber	Yes
	David Wallace	Yes
	Gene Duvelius	Yes

Mr. Wallace made a motion and Mr. Weber seconded the motion to approve Resolution #15-0701, A Resolution determining that one (1) mill Fire Levy Funds are not needed for Fire Department Operations; Permanent termination of the 2006 One (1) mill Fire Levy Funding; and dispensing with the second reading and declaring an emergency.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Gene Duvelius	No

Mr. Wallace made a motion and Mr. Weber seconded the motion to approve Resolution #15-0701A, A Resolution adopting the 2016 Annual Budget with the removal of the one mill Fire Levy.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Gene Duvelius	No

Mr. Warrick pointed out in the next Resolution in Section 2, the Board further accepts the proposal to allocate \$300,000.00 for each of the years 2017 and 2018 in the General Fund to road improvements. The cash flow is available there and he thought it was a good idea to earmark more in those two (2) years, leaving seven (7) months of reserve at the end of the five (5) year period. That is the only change from the Budget numbers distributed at the last meeting. Mr. Boeres stated the years should be for 2018 and 2019 not as stated. The TIF money completely runs out in the year 2017 for road improvements.

Mr. Wallace made a motion and Mr. Weber seconded the motion to approve Resolution #15-0701B, A Resolution authorizing the Board to accept and approve the five year projected Budget as the Operating Five Year Budget of the Township with the change of the years 2018 and 2019 for allocating the \$300,000.00 in the General Fund.

Roll call as follows:	David Wallace	Yes
	Kurt Weber	Yes
	Gene Duvelius	No

Mr. Ritchie noted when the Resolutions were drafted he thought that maybe the budget hearing would be rolled into the regular meeting. He will send Mr. Boeres the clean copies of the first pages to the Resolutions showing the meeting began at 6:00 p.m. rather than 5:00 p.m. from the Budget Hearing time and will change the years in Resolution #15-0701B.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion to dispense with the public reading of the minutes and approve as written for the June 17, 2015 meeting.

Roll call as follows:	Gene Duvelius	Yes
	David Wallace	Yes
	Kurt Weber	Yes

Mr. Weber made a motion and Mr. Duvelius seconded the motion to pay the bills before the Board for checks numbered 74898 through 74924 as written.

Roll call as follows: Kurt Weber Yes
 Gene Duvelius Yes
 David Wallace Yes

Mr. Weber made a motion and Mr. Duvelius seconded the motion to pay the bills before the Board for checks numbered 74875 through 74879 as written.

Roll call as follows: Kurt Weber Yes
 Gene Duvelius Yes
 David Wallace Yes

Mr. Weber made a motion and Mr. Duvelius seconded the motion to pay the withholding checks numbered 74874 and 748880 through 74897 with Direct Deposit Vouchers 2015-963 through 2015-1045 as written.

Roll call as follows: Kurt Weber Yes
 Gene Duvelius Yes
 David Wallace Yes

Ms. Melissa Brock, Human Resources, state Mr. Jim Conley, Fire Department, was out recently on a Workman’s Compensation injury and has been returned to full duty, non-restriction effective July 3, 2015.

Ms. Brock asked the board to make a motion to approve the purchase of a cemetery lot for Mr. James Morgan and Mrs. Patsy Morgan within the Maineville Cemetery – New Section - Lot 534, Graves 1 & 2 at the rate Hamilton Township Resident rate of \$600.00 each grave for a total of \$1,200.00 for Deed 2015-05.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as follows: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

Ms. Brock asked the board to make a motion to approve the hiring of Mr. Brian Reese to the position of Hamilton Township Fire Chief with a probationary period of six (6) months, to begin his tenure on Monday, July 6, 2015. The Fire Chief position is a non-union exempt status with an agreed employment contract annual salary of \$82,000.00. There will be a formal swearing in ceremony on Wednesday, August 5, 2015. This is not a new position, but filling a vacancy within the department.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as follows: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

A round of applause was given by all in attendance.

Ms. Brock asked the Board to make a motion to approve a probationary release post promotion for Road Foreman, Mr. Joe Wood with an hourly rate going to \$22.87 beginning July 5, 2015.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as follows: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

Ms. Brock asked the board to make a motion to remove Adam Faulkner from the active Hamilton Township Employee Roster effective June 20, 2015.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as follows: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

Ms. Brock thanked Mr. Faulkner for his tenure at Hamilton Township and wished him the best of luck and the board agreed.

Ms. Brock asked the Board to make a motion to provide separation pay as outlined by the Teamsters Contract Article 32. Mr. Faulkner's compensatory time is at 10.81 hours and he has a service credit of sick hours at 10% of his 110.10 accrued hours for a total not to exceed \$956.26 payable on or before July 10, 2015.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as followed: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

Ms. Brock stated that the Board gave the okay to post internally from any of our other departments that may be interested in filling this open position. Ms. Brock asked the board to allow staff to formally post this position for external candidates on Tuesday July 7th should no qualifying internal candidates apply.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as stated above.

Roll call as followed: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

Ms. Brock asked for a motion to remove Fireman James Diss from the active Hamilton Township Employee roster effective July 1st 2015 due to not being in compliance with the Fire SOG which is related to the staffing levels we tried to have correspondence with this Fireman.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion as states above.

Roll call as followed: Gene Duvelius Yes
 David Wallace Yes
 Kurt Weber Yes

Mr. Gary Boeres mentioned a resident on Dallasburg Road that has illegally installed a drainage pipe in the right away. He asked for permission for Mr. Kenny Hickey, Maintenance Supervisor, and himself to go knock on the residence door in order to see if the resident intends to remove or correct the drainage pipe. Mr. Boeres asked the Board if a letter could be drafted if no contact could be made. The drafted letter would require the resident to either remove the pipe or have it properly permitted by the County Engineer's Office. The County is asking us to send a notice.

Mr. Boeres asked the Board to make a motion to approve Resolution #15-0701C, to post surplus of obsolete items from the Police, Fire and Road Dept. as an auction through the Govdeals.com website. There would need to be a notice in the paper and then Major Carlton and Katie Goodpaster will post the items online for the public to bid on.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion to approve Resolution #15-0701C.

Gene Duvelius	Yes
David Wallace	Yes
Kurt Weber	Yes

Mr. Boeres asked the Board about a Township Credit Card. As part of the Fiscal Emergency we had to put a disaster recovery plan in place for the UAN system as per the state auditor's requirements. Major Carlton and Mr. Mark Bedwell found a service to use that backs the UAN up on the cloud, but as part of that billing we are required to pay them by credit card. Through the section 505.64 Mr. Boeres would like the Trustees to authorize the Township Administrator and Ellen Horman, Finance Coordinator, to apply for the credit card on behalf of the Township. The Credit card would be in Ms. Horman's office under lock and key, and only used when a credit card is required.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion to allow Mr. Boeres and Ms. Horman to apply for a credit card on behalf of the Township.

Gene Duvelius	Yes
David Wallace	Yes
Kurt Weber	Yes

Mr. Boeres mentioned receiving a letter from Dennis Riddle, Ohio VFW Post 9035, thanking us for putting up the Flags in the Cemetery for Memorial Day weekend.

Mr. Boeres noted Mr. Hickey would like to purchase a new Zero Turn Mower. The Zero Turn Mower used in the Parks and along the roadways has come to the end of its life. Mr. Kenny Hickey, Maintenance Supervisor, has the funds through a BC to purchase a new Zero Turn Mower in the amount of \$9,017.28. The purchase would be through the Deering Company. Mr. Hickey mentioned the current mower has 6,000 hours on it and the life expectancy is usually 1,000 hours and that it is 14 years old.

Mr. Duvelius made a motion and Mr. Wallace seconded the motion to purchasing a new Zero Turn Mower for the Maintenance Department in the amount of \$9,017.28.

Gene Duvelius	Yes
David Wallace	Yes
Kurt Weber	Yes

Mr. Boeres stated the SCBA bids were opened today July 1, 2015. This will go back to the Fire Department for review. Mr. Boeres mentioned there was only one (1) bid. Recommendations will be made to the Board at the next meeting on July 15, 2015. The Bid was for \$221,418.00.

Mr. Boeres mentioned the Chip Seal bids were in. The Township's price was a little bit higher than what was estimated. The cost is \$72,389 through the County Engineers Chip Seal program. Hamilton Township will Chip Seal Cones Road, Mounts Road, Cochran Road, Dallasburg Road and Swigert Road. Chip and Seal is estimated to start sometime in August 2015.

Mr. Boeres stated that there are two (2) residents by the name of Robert Glover, and Dick Reese who have asked to fish at Mounts Lake during the week. Mr. Boeres noted he told the residents he would bring this before the Board as he could not make the decision himself. Ms. Pat Cremeans stated she had a lot of requests to keep the park open through the week for those people who do not work or are retired. Mr. David Wallace asked to see if we can make it work in regards to staffing the park through the week, and get back with the Board.

Mr. Boeres mentioned the Fiscal Oversight Committee passed a Resolution recommending the Township come out of Fiscal Emergency. Mr. Boeres wanted to make sure that this was mentioned in the minutes. Mr. Boeres stated this is very good news for the Township. Mr. Boeres also mentioned in mid to late August the State Auditor could come down and make some kind of formal announcement.

Mr. Weber would like to thank the staff and those who served on the Oversight Committee: Ray Warrick, Dan Phipps, Nick Nelson, Matt Nolan, Don Biederman, Sharon Hanrahan, and Marcy Longnecker.

Mr. Weber opened the floor to the public.

Mr. James Morgan, 747 Yachtsmen's Cove, would like to thank the Trustee's for approving his Cemetery lots. Mr. Morgan asked how many volunteers the township has and are the volunteers approved through the trustees? He also asked if all the volunteers had background checks, and whether or not they are bonded. Mr. Gary Boeres stated the Trustees do have volunteers and they are Rusty Holman, Financial Analyst, Tony Schrenk, Park Volunteer, and Jim Haussermann who volunteers for the Police Department and no background checks are ran on volunteers.

Mr. Morgan requested clarification on Mr. Holman's job description. Mr. Morgan asked why volunteers are not bonded as they have access to records that the regular employees have. Mr. Morgan stated he cannot see the difference between a volunteer having access, or an employee having access. He also stated it troubled him a great deal because he is a tax payer. He does not want just anybody wondering around the building with access to records and no one knows who they are. Mr. Weber explained Mr. Holman has been at the Township since July of last year and was brought on to crunch numbers to help save money for the Township. Mr. Weber stated Mr. Holman is never left alone.

Mr. Morgan noted Mr. Duvelius, Mr. Weber, and Mr. Wallace should ask Mr. Holman to step down as of tonight. Mr. Morgan believed Mr. Holman would be perceived as an insider by the electorate. Mr. Morgan referenced from previous minutes on March 14, 2014, page two, paragraph eight and nine where Mr. Duvelius asked whether Mr. Mark Hurst should be a signer on checks for the Fiscal Emergency. Mr. Morgan further stated that Mr. David Wallace wanted to start off on a clean slate and start doing things right. Mr. Morgan would like to restate that he feels the trustees should start doing background checks on any volunteers and ask Mr. Holman to step down. Mr. Weber stated if anyone on the township staff decided to run for Trustee or Fiscal Officer that the Trustee Board could not dismiss that person or fire that person because they choose to run for Public Office.

Ms. Becky Ehling stated she believed there should be a background check as everybody else in the building is required to have a background check so Volunteers should as well. Ms. Ehling stated that Mark Hurst had been doing great work for the township from all that went on through 2013. She also went on to state if not for the hard work by Ms. Amanda Jacobs, Ms. Melissa Brock and Ms. Ellen Horman the Township would not be coming out of Fiscal Emergency. Ms. Ehling referenced previous minutes dated on March 14, 2014 and March 17, 2014 where Mr. Duvelius stated he disagreed with Mr. Wallace regarding a temporary person not being eligible because they may be more

qualified to stay in that position. Ms. Ehling further stated in the minutes Mr. Hurst was asked to step down because he had considered applying for the appointment of Fiscal Officer. Ms. Ehling stated she disagreed with Mr. Warrick that Mr. Holman was employed by the township. Ms. Ehling referenced the minutes from July 2, 2014, where Ms. Brock presented the Board with the Fiscal Analysis job description on a volunteer basis. Ms. Ehling continued with Mr. Warrick, Fiscal Officer, prompted the discussion about the Fiscal Analysis position and approved of the job. Ms. Ehling went on to state that Mr. Weber made a motion and Mr. Duvelius seconded the motion to appoint Mr. Russell (Rusty) Holman as the Volunteer Fiscal Analysis per the job description as approved. Ms. Ehling noted the difference in appointing and employing. She believed Mr. Holman should be asked to step down.

Mr. Weber stated when the Board considered the appointment for Fiscal Officer it was Mr. Duvelius, Mr. Weber, and Mr. Wallace as a Board to fill the vacancy. At the time, the Board thought Mr. Hurst would throw his hat in ring for Fiscal Officer and decided to ask him to step down. Mr. Weber believed the current situation is different because the Board doesn't decide who the next Fiscal Officer will be. This is an elected position voted on by the electorate.

Mr. Morgan further stated those that have not had the opportunity to be a volunteer are at a disadvantage and Mr. Holman could use his volunteer experience as a means to further his campaign for Fiscal Officer.

Mr. Duvelius stated he will leave the choice of stepping down to Mr. Holman. Mr. Duvelius mentioned the records are open to the public should anyone want to look over the same numbers Mr. Holman has looked at.

Mr. Bill Dowden thanked the trustees and Mr. Holman for their service. Mr. Dowden mentioned Mr. Holman has access to public records, just as the residents have access to the same public records.

Mr. Ritchie stated any Employee that works in the township does not have the right under the policy manual to access documents that are otherwise public documents just because they have access to them. They are not entitled to self-help access to public documents. Township employees are only entitled to access documents that fit within their job description.

Mr. Morgan asked the Board to clarify whether Mr. Holman was considered a candidate for the Fiscal Officer position back during the Fiscal Emergency? Mr. Weber and Mr. Duvelius both agreed that Mr. Holman was considered.

Ms. Jacobs mentioned the stop payment for check number 74045 to a Robert Hawk for a special detail. Check was not cashed in the amount was \$140.00 and was dated for December 1, 2014.

Mr. Weber made a motion and Mr. Duvelius seconded the motion to issue the stop payment.

Roll call as follows:	Kurt Weber	Yes
	Gene Duvelius	Yes
	David Wallace	Yes

Ms. Lisa Wilson mentioned the road closing on State Route 22 and 3 due to paving, starting the week of July 10th.

Mr. Weber mentioned the opening of Butterworth Road on July 10th, 2015 and the paving of Foster-Maineville coming up soon.

Mr. Weber closed the floor to the Public.

Mr. Wallace thanked Mr. Holman for being a volunteer and for the great job he has done and thanked him further for saving tax dollars through his efforts.

Mr. Weber made a motion and Mr. Duvelius seconded the motion to adjourn the meeting at 8:07 p.m.

Roll call as follows:	Kurt Weber	Yes
	Gene Duvelius	Yes
	David Wallace	Yes