

Minutes
KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
Kerr-Tar COG Office
June 22, 2017

Members Present

Mary Anderson
Jimmy Clayton
Sidney Dunston
Carolyn Faines
Tommy Hester
Dazale Kearney
Gary Plummer
Barry Richardson
David Smith
Darryl Moss for Archer Wilkins

Quon Bridges
Henry Daniel
Kevin Easter
Carrol Harris
Zelodis Jay
Kenneth Perry
Jennifer Pierce
Joe Shearon
Connee White
Danny Wright

Absent Members:

John Alston
Wayne Aycok
Junious Debnam
Fonzie Flowers
Linda Jordon
Brad Kearney
Marsha Strawbridge

Pete Averette
Francine Chavis
Eddie Ellington
Walter Gardner
Jerry Joyner
Bryan Pfohl
Michael Williford

COG Staff:

Diane Cox
Donna Lee
Gina Parham
Jillian Hardin
Michael Kelly
Katie Conner
Kermit Copley

Others:

Jordon McMillen – Vance County Manager
Harry Mills – Granville County EDC
Ken Bowman – Warren County EDC
Jim Wrenn – COG Attorney
Angelena Kearney Dunlap
Archie Taylor
Sue Hinman
Leo Kelly
Jamie Wilkerson
Tony Cozart
Victor Hunt
Dr. Stelfanie Williams

Guests Speakers

Joe and April Freddoso

Invocation

Chairman Richardson asked Board Member, Danny Wright to provide the invocation prior to dinner.

Call to Order

Chairman Richardson opened the Public Hearing. He asked for any comments in regards to the Kerr- Tar Budget for FY 2017-2018. There were no comments and the Chairman closed the Public Hearing.

Chairman Richardson the called the Kerr Tar Board meeting to order and welcomed the guests.

Minutes

Chairman asked for the pleasure of the Board in regards to the Minutes of May 25, 2017 meetings that had been previously sent to all members for review.

Minutes

Motion # 1

Tommy Hester made a motion to accept the Minutes as written. Zelodis Jay seconded the motion and the motion carried unanimously.

NEW BUSINESS

FINANCE REPORT

Kermit Copley asked members to pull the Finance Report on Green Paper for review and he reviewed the Finance Report in detail by Fund and offered to answer any questions.

(INSERT FINANCE REPORT HERE)

**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
MAY, 2017**

	EXPENDITURE		YTD	EXPENDITURE		REVENUE	YTD	ACCOUNTS	ASSESSMENTS		TOTAL	Gain/(LOSS)
	BUDGET			EXPEND	BALANCE				BUDGET	RECEIVED		
GENERAL FUND - 10												
KTREDC	\$ 53,000	\$ 43,270	\$ 43,270	\$ 9,730	\$ 53,000	\$ 35,078	\$ 8,192			\$ 43,270	\$ -	\$ -
EDA Planning	\$ 105,000	\$ 87,487	\$ 87,487	\$ 17,513	\$ 63,000	\$ 63,000	\$ -	\$ 34,995	\$ -	\$ 97,995	\$ 10,508	\$ 10,508
Revolving Loan Fund	\$ 25,000	\$ 14,149	\$ 14,149	\$ 10,851	\$ 25,000	\$ -	\$ 14,149			\$ 14,149	\$ -	\$ -
Micro Loan Fund	\$ 2,000	\$ 700	\$ 700	\$ 1,300	\$ 2,000	\$ -	\$ 700			\$ 700	\$ -	\$ -
Rural Transportation	\$ 121,031	\$ 96,260	\$ 96,260	\$ 24,771	\$ 96,825	\$ 42,078	\$ 34,930	\$ 19,252	\$ -	\$ 96,260	\$ -	\$ -
Water Quality	\$ 2,218	\$ 119	\$ 119	\$ 2,099	\$ 2,218	\$ -	\$ 119			\$ 119	\$ -	\$ -
CFAT	\$ 28,125	\$ 19,991	\$ 19,991	\$ 8,134	\$ 22,500	\$ 15,993	\$ -	\$ 3,998	\$ -	\$ 19,991	\$ -	\$ -
Mobility Manager	\$ 92,455	\$ 65,041	\$ 65,041	\$ 27,414	\$ 83,200	\$ 57,951	\$ 3,286	\$ 6,504	\$ -	\$ 67,741	\$ 2,700	\$ 2,700
Bunn Zoning	\$ 5,000	\$ 7,200	\$ 7,200	\$ (2,200)	\$ 5,000	\$ 6,693	\$ 507			\$ 7,200	\$ -	\$ -
City of Henderson	\$ 5,000	\$ 2,030	\$ 2,030	\$ 2,970	\$ 5,000	\$ 2,500	\$ -			\$ 2,500	\$ 470	\$ 470
Franklin Co Bldg Reuse NS	\$ 3,750	\$ 1,645	\$ 1,645	\$ 2,105	\$ 3,750	\$ 3,750	\$ -			\$ 3,750	\$ 2,105	\$ 2,105
Franklin Co Bldg Re-use KF	\$ 15,000	\$ 1,260	\$ 1,260	\$ 13,740	\$ 15,000	\$ -	\$ 1,260			\$ 1,260	\$ -	\$ -
Vance Co Broadband	\$ 5,000	\$ 1,306	\$ 1,306	\$ 3,694	\$ 5,000	\$ 1,306	\$ -			\$ 1,306	\$ -	\$ -
SEED grant for SET	\$ 5,000	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ -	\$ -			\$ -	\$ -	\$ -
Warrenton Bldg Re-use	\$ 2,500	\$ 2,518	\$ 2,518	\$ (18)	\$ 2,500	\$ -	\$ 2,518			\$ 2,518	\$ -	\$ -
Aging - Planning & Admin	\$ 183,111	\$ 161,848	\$ 161,848	\$ 21,263	\$ 144,859	\$ 110,000	\$ 18,038	\$ 33,810	\$ -	\$ 161,848	\$ -	\$ -
Aging - Ombudsman	\$ 117,968	\$ 104,197	\$ 104,197	\$ 13,771	\$ 106,171	\$ 86,604	\$ 7,173	\$ 10,420	\$ -	\$ 104,197	\$ -	\$ -
Aging - Elder Abuse	\$ 4,748	\$ 3,768	\$ 3,768	\$ 980	\$ 4,273	\$ 2,188	\$ 1,203	\$ 377	\$ -	\$ 3,768	\$ -	\$ -
Aging - Evidence Based	\$ 26,174	\$ 17,628	\$ 17,628	\$ 8,546	\$ 23,557	\$ 14,733	\$ 1,132	\$ 1,763	\$ -	\$ 17,628	\$ -	\$ -
Aging - AAA	\$ 48,263	\$ 48,263	\$ 48,263	\$ -	\$ 48,263	\$ 48,262	\$ -			\$ 48,262	\$ (1)	\$ (1)
Aging - Medicare SHIP	\$ 7,000	\$ 6,766	\$ 6,766	\$ 234	\$ 5,500	\$ 5,500	\$ -	\$ 1,353	\$ -	\$ 6,853	\$ 87	\$ 87
Aging - MIPPA	\$ 16,519	\$ 10,760	\$ 10,760	\$ 5,759	\$ 16,519	\$ 15,452	\$ -			\$ 15,452	\$ 4,692	\$ 4,692
Aging - Caregiver	\$ 100,000	\$ 91,867	\$ 91,867	\$ 8,133	\$ 100,000	\$ 82,380	\$ 10,312			\$ 92,692	\$ 825	\$ 825
Aging - NCDOT Project	\$ 300,000	\$ 297,372	\$ 297,372	\$ 2,628	\$ 300,000	\$ 283,591	\$ 15,736			\$ 299,327	\$ 1,955	\$ 1,955
Aging - LCA	\$ 30,000	\$ 27,526	\$ 27,526	\$ 2,474	\$ 30,000	\$ 24,389	\$ 3,137			\$ 27,526	\$ -	\$ -
Aging - Triangle North HC	\$ 5,470	\$ 5,453	\$ 5,453	\$ 17	\$ 5,470	\$ 5,470	\$ -			\$ 5,470	\$ 17	\$ 17
Aging - Tri.North HC RGP	\$ 2,500	\$ 289	\$ 289	\$ 2,211	\$ 2,500	\$ 2,500	\$ -			\$ 2,500	\$ 2,211	\$ 2,211
Aging - Senior Games	\$ 7,500	\$ 7,498	\$ 7,498	\$ 2	\$ 7,500	\$ 5,132	\$ -			\$ 5,132	\$ (2,366)	\$ (2,366)
WIOA - Adult	\$ 160,443	\$ 142,316	\$ 142,316	\$ 18,127	\$ 160,443	\$ 140,817	\$ 1,499			\$ 142,316	\$ -	\$ -

WIOA - Youth	\$ 125,843	\$ 116,303	\$ 9,540	\$ 125,843	\$ 108,395	\$ 7,908	\$ 116,303	\$ -
WIOA - Dislocated Worker	\$ 141,896	\$ 104,898	\$ 36,998	\$ 141,896	\$ 93,169	\$ 11,729	\$ 104,898	\$ -
WIOA - Admin	\$ 204,179	\$ 125,645	\$ 78,534	\$ 204,179	\$ 115,625	\$ 14,107	\$ 129,732	\$ 4,087
WIOA - NEG OJT	\$ 21,128	\$ 21,102	\$ 26	\$ 21,128	\$ 13,979	\$ 2,397	\$ 16,376	\$ (4,726)
WIOA - Career Pathways	\$ 10,980	\$ 10,967	\$ 13	\$ 10,980	\$ 10,429	\$ 538	\$ 10,967	\$ -
WIOA - Career Path Impl	\$ 57,100	\$ 40,394	\$ 16,706	\$ 57,100	\$ 25,175	\$ 15,219	\$ 40,394	\$ -
Granville Co SFR	\$ 175,000	\$ 9,046	\$ 165,954	\$ 175,000	\$ -	\$ 9,046	\$ 9,046	\$ -
Franklin Co SFR	\$ 175,000	\$ 3,173	\$ 171,827	\$ 175,000	\$ -	\$ 3,173	\$ 3,173	\$ -
Vance Co NSP	\$ 5,000	\$ 4,859	\$ 141	\$ 5,000	\$ 4,334	\$ 525	\$ 4,859	\$ -
Person County SFR	\$ 175,000	\$ -	\$ 175,000	\$ 175,000	\$ -	\$ -	\$ -	\$ -
Vance County SFR	\$ 175,000	\$ -	\$ 175,000	\$ 175,000	\$ -	\$ -	\$ -	\$ -
Miscellaneous	\$ 8,733	\$ -	\$ 8,733	\$ 12,000	\$ 18,891	\$ -	\$ 18,891	\$ 18,891
Bank Interest	\$ -	\$ -	\$ -	\$ 300	\$ 2,160	\$ -	\$ 2,160	\$ 2,160
Annual Meeting	\$ -	\$ -	\$ -	\$ -	\$ 3,234	\$ -	\$ 3,234	\$ 3,234
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 2,754,634	\$ 1,704,914	\$ 1,049,720	\$ 2,622,474	\$ 1,450,758	\$ 188,533	\$ 1,751,763	\$ 46,849

	EXPENDITURE		YTD EXPEND	EXPENDITURE		REVENUE BUDGET	YTD RECEIVED	ACCOUNTS RECEIVABLE	ALLOCATED LOCAL MATCH	TOTAL REVENUES	Gain/(LOSS)
	BUDGET	BALANCE		BALANCE							
AGING FUND - 11											
Aging - Block Grant	\$ 1,821,947	\$ 475,434	\$ 1,346,513	\$ 1,821,947	\$ 1,346,513	\$ -	\$ 1,346,513	\$ -	\$ -	\$ 1,346,513	\$ -
Aging - NSIP	\$ -	\$ (68,728)	\$ 68,728	\$ -	\$ 68,728	\$ -	\$ 68,728	\$ -	\$ -	\$ 68,728	\$ -
Aging - Legal	\$ 9,205	\$ (1)	\$ 9,206	\$ 9,205	\$ 9,206	\$ -	\$ 9,206	\$ -	\$ -	\$ 9,206	\$ -
Aging - General Purpose	\$ 72,505	\$ 49,817	\$ 22,688	\$ 72,505	\$ 22,688	\$ -	\$ 22,688	\$ -	\$ -	\$ 22,688	\$ -
Aging - Fans	\$ 3,261	\$ -	\$ 3,261	\$ 3,261	\$ 3,261	\$ -	\$ 3,261	\$ -	\$ -	\$ 3,261	\$ -
Aging - Caregiver	\$ 43,913	\$ 19,812	\$ 24,101	\$ 43,913	\$ 24,101	\$ -	\$ 24,101	\$ -	\$ -	\$ 24,101	\$ -
TOTALS	\$ 1,950,831	\$ 476,334	\$ 1,474,497	\$ 1,950,831	\$ 1,474,497	\$ -	\$ 1,474,497	\$ -	\$ -	\$ 1,474,497	\$ -

WORKFORCE - FUND 13											
	BUDGET	BALANCE	YTD EXPEND	BALANCE	REVENUE BUDGET	YTD RECEIVED	ACCOUNTS RECEIVABLE	ALLOCATED LOCAL MATCH	TOTAL REVENUES	Gain/(LOSS)	
WIOA Adult	\$ 701,339	\$ 217,558	\$ 483,781	\$ 217,558	\$ 701,339	\$ 483,781	\$ -	\$ -	\$ 483,781	\$ -	
WIOA Youth	\$ 551,000	\$ 312,789	\$ 238,211	\$ 312,789	\$ 551,000	\$ 259,632	\$ -	\$ -	\$ 259,632	\$ -	
WIOA Dislocated Worker	\$ 700,070	\$ 279,844	\$ 420,226	\$ 279,844	\$ 700,070	\$ 420,226	\$ -	\$ -	\$ 420,226	\$ -	

WIOA NEG OJT	\$ 157,422	\$ 91,627	\$ 65,795	\$ 157,422	\$ 91,627	\$ -	\$ 91,627	\$ -
WIOA Career Path Impl	\$ 100,400	\$ 11,225	\$ 89,175	\$ 100,400	\$ 11,225	\$ -	\$ 11,225	\$ -
TOTALS	\$ 2,210,231	\$ 1,245,070	\$ 965,161	\$ 2,210,231	\$ 1,266,491	\$ -	\$ 1,266,491	\$ -
MICRO Loan - FUND 15								
Bank Interest	\$ -	\$ -	\$ -	\$ -	\$ 250	\$ -	\$ 250	\$ 250
TOTALS	\$ -	\$ -	\$ -	\$ -	\$ 250	\$ -	\$ 250	\$ 250
REVOLVING LOAN - FUND 20								
Fund Transfer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Interest	\$ 14,900	\$ -	\$ 14,900	\$ 15,000	\$ 1,440	\$ -	\$ 1,440	\$ 1,440
Bank Charges	\$ 100	\$ 37	\$ 63	\$ -	\$ -	\$ -	\$ -	\$ (37)
Interest on Loans paid	\$ -	\$ -	\$ -	\$ -	\$ 8,773	\$ -	\$ 8,773	\$ 8,773
TOTALS	\$ 15,000	\$ 37	\$ 14,963	\$ 15,000	\$ 10,213	\$ -	\$ 10,213	\$ 10,176
REVOLVING LOAN - FUND 21								
GREEN JOBS								
Loans	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALL TOTALS	\$ 6,930,696	\$ 4,424,518	\$ 2,506,178	\$ 6,798,536	\$ 4,202,209	\$ 188,533	\$ 112,472	\$ 4,503,214
								\$ 57,275

CASH BALANCES	
GENERAL FUND	\$ 375,052
AGING FUND	\$ (186)
WIOA FUND	\$ 80,770
MICRO FUND	\$ 23,047
REVOLVING LOAN FUND	\$ 778,468
GREEN JOBS LOAN FUND	\$ 5,585
TOTALS	\$ 1,262,736

Finance Report
Motion # 2

Sidney Dunston made a motion to accept the Finance Report as presented. David Smith seconded the motion and the motion carried unanimously.

BUDGET AMENDMENTS

Kermit Copley asked members to pull the Budget Amendments to review and he explained each amendment by Fund. He offered to answer any questions as well.

(INSERT BUDGET AMENDMENTS HERE)

**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
BUDGET AMENDMENTS
Thursday, June 22, 2017**

FY16-17

FUND 10 - GENERAL FUND

BUDGET AMENDMENT # 20	A/C #	BUDGET	CHANGE	REQUESTED
MICRO LOAN ADMINISTRATION				
EXPENDITURES	4930			
Contracted Services	200	700	2,000	2,700
Micro Loan Legal	202	1,300	1,000	2,300
		2,000	3,000	5,000
REVENUES	3430			
MICRO LOAN TRANSFER	001	2,000	3,000	5,000
This amendment represents additional costs within program.				

BUDGET AMENDMENT # 21	A/C #	BUDGET	CHANGE	REQUESTED
AGING - CAREGIVER	5920			
EXPENDITURES				
Salary - Family Caregiver	176	41,291	0	41,291
Supplies	260	1,300	2,000	3,300
Travel	314	2,500	0	2,500
Printing	341	1,157	0	1,157
Advertising	370	453	0	453
MIS Charges	382	302	0	302
Fringe Benefits	690	15,544	0	15,544
Indirect Costs	790	28,176	0	28,176
Program Costs	795	9,277	0	9,277
		100,000	2,000	102,000
AGING - CAREGIVER	3540			
REVENUES	010	100,000	2,000	102,000
		100,000	2,000	102,000
This amendment reflects the move of \$2000 from Fund 11 to Fund 10.				

FUND 11 - AGING

BUDGET AMENDMENT # 3	A/C #	BUDGET	CHANGE	REQUESTED
AGING - CAREGIVER	5920			
EXPENDITURES				
Person County Caregiver	603	9,000	-2,000	7,000
		9,000	-2,000	7,000
AGING - CAREGIVER	3540			
REVENUES	000	43,913	-2,000	41,913
		43,913	-2,000	41,913
This amendment reflects the move of \$2000 from Fund 11 to Fund 10.				

Budget Amendments

Motion # 3

Motion was made by Sidney Dunston to approve the Budget Amendments as presented for report ending May 2017. Zelodis Jay seconded the motion. The motion carried unanimously

Budget Resolution

Executive Director, Diane Cox presented the Budget Resolution for FY 2017/2018 for review and approval. She advised the budget had been open for public review and comment for the past month and there were no comments in the Public Hearing this evening as well.

Budget for FY 2017/2018

Motion # 4

Motion was made by Sidney Dunston to approve the Budget Resolution as presented. Quon Bridges seconded the motion and the motion carried unanimously.

Urgent Repair Program

Assistance Policy

Executive Director, Diane Cox advised that the COG had been awarded \$100,000 in funding for Urgent Repairs in all five counties – Franklin, Granville, Person, Vance and Warren. This program allows for modifications for handicapped ramps, handrails, roofs, septic systems, etc. Policies for the program have been developed and applications will be accepted as of July 1, 2017. All applications should be in by September 1, 2017 and all work should be completed by December 31, 2018

Program will be advertised in newspaper and at Senior Centers. Applications will be available on line, at the COG office and at the Senior Centers. This will be the COG's first time running this program. Maximum allowed per home is \$8,000 the loan is forgiven at a rate of \$1,000 per year.

Urgent Repair Assistance Policy

Motion # 5

Kevin Easter made a motion to the Assistance Policy for the Urgent Repair Program. Danny Wright seconded the motion and the motion carried unanimously.

Procurement and Disbursement Policy

Diane also reviewed the Procurement and Disbursement Policy for the Urgent Repair Program and advised that it is slightly different than the Single Family Rehab Program. There will be 3 eligible bids per house and the contractor will be paid in one payment for the work completed.

Procurement and Disbursement Policy

Motion # 6

Kevin Easter made a motion to approve the Policy as presented. Danny Wright seconded the motion and the motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Diane Cox highlighted the following in her report to the Board of Directors:

- Currently rehabbing 3 homes under the Single Family Rehab program- one in Franklin and 2 in Granville County.
- Will begin taking applications for Single Family Rehab projects in Person and Vance Counties in July.
- Workforce staff held a Rapid Response hiring event on June 20 and 22nd for employees that were displaced from ETC in Henderson.
- Kerr Tar AAA has been selected for the Lowes Hero's: Volunteering to Improve the Community partnership. The store manager's from Henderson and Wake Forest Lowes will team up with the AAA in Henderson to donate, assemble and possibly go on a Home Delivered Meals route to deliver Summer Heat Emergency Kits for our homebound seniors. Each store is donating \$2,500 each (\$5,000!). It is our goal this year to reach out to our Home Delivered Meals recipients who are homebound.
- Aging Department held Elder Abuse Awareness Walk on June 15th at Southern Vance High School with about 250 in attendance.
- Aging staff will be hosting an Volunteer Appreciation Lunch luncheon event on June 30th at Henderson Country Club.
- The AAA was monitored by the Division of Aging on May 4. The Nutrition and Health Promotion programs were assessed with no findings of noncompliance.
- COG staff will be hosting a Planning Board and Board of Adjustments workshop on June 28th at McGregor Hall in Henderson. Adam Lovelady from the UNC School of Government will be the guest speaker. The event is free from 10AM to 2PM and lunch will be provided.
- At last CEDS meeting ideas/visions were compiled and the COG staff has developed a Vision Statement that has been sent out to the CEDS committee for review/input. Need to introduce strategies in order to accomplish the goals that are set forth. Plan to hold another CEDS committee meeting and bring proposed plan back to the board in August for approval and submission to EDA by the September deadline.

Accept Executive Director's Report Motion # 7

Motion was made by David Smith to accept the Executive Director's Report as presented. Kevin Easter seconded the motion. The motion carried unanimously.

Award Nomination Forms

Executive Director, Diane Cox advised that there were Award Nomination Forms in the packets that can be used to make nominations for this year's awards. The forms should be returned by August 15, 2017. The Annual Awards Banquet will be held on September 28th, 2017 at Vance Granville Community College Civic Center in Henderson.

Chairman Richardson advised this is an excellent opportunity for local businesses to help sponsor this event and the work of the COG.

Nominating Committee

Chairman Richardson advised it was time to appoint the Nominating Committee that would be assigned the task of selecting a Slate of Officers for Fiscal Year 2017/2018. He advised that the following individuals had agreed to serve on the committee:

Walter Gardner – serving as Chairman
Linda Jordon
Kenneth Perry
Danny Wright

This committee will return a Slate of Officers to the Board for approval during the August meeting.

Broadband Strategy

Executive Director, Diane Cox advised that the COG held a Broadband Summit back in the spring and the speakers did a great job of explaining Broadband. Special thanks were also given to Sybil Tate of Person County who explained how they had approached the project of expanding Broadband in the rural areas of Person County. After the summit, some attendees asked that the COG pull together the managers and Joe Freddoso who had been instrumental in the Person County project. This meeting was held at the COG office and managers agreed that we need to do something regionally to address this issue. In that effort, we asked Joe Freddoso of Mighty River to speak to our Board and guests this evening to address Broadband.

Joe advised that he had been working Broadband technology issues for the past 20 years. He briefly reviewed the plan to help address our underserved rural areas:

- Define the vision and need
- Review current county assets
- Survey for demand for broadband
- Review existing laws
- Review what other counties/regions have done to address the issue
- Define your options
- Counties in need are Franklin, Granville, Vance and Warren
- Craft a Request for Proposals (RFP)
- Send out RFP
- Work with providers to underserved/unserved areas
- Person County actually built 2 towers and used 2 state towers – surveyed businesses in need of service – attempted to secure better service at better prices for city and county government offices
- Gather RFP responses – make selection
- Provide better service along economic corridors
- Send Business survey from EDC offices with 12 questions
- Possible 6-8 month exercise
- 60 days to collect RFPs
- 30 days to evaluate proposals
- Project could be wrapped up in 10-12 month time frame
- There was no RFQ for services in Person County – contracted directly with the County
- Fiber is foundation to wireless network

At the end of the presentation Diane Cox advised that each County Manager needs to take the idea of a regional broadband project to their boards for approval. She also suggested contacting GoldenLeaf for some additional funding as a regional project.

During Q/A session after presentation the following was addressed:

Who would take the lead at the COG office? Diane advised that she and Michael Kelly would take the lead. If we receive interest from all four counties: Franklin, Granville, Vance and Warren we will meet with managers to go forward.

PUBLIC COMMENT AND ANNOUNCEMENTS

Members held a Moment of Silence in memory of Commissioner John May of Franklin County who passed away May 31, 2017.

There being no further business, the meeting adjourned.

Sincerely,



Patricia S. Cox, Executive Director
Secretary to the Board of Directors