

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 23, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT AND CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE MARCH 23, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO EXCUSE COMMISSIONER HUMPHREY FROM TODAY'S REGULAR SESSION.**

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.**

**LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, Clermont County Public Health (CCPH), addressed the Board with an update on the Coronavirus (COVID-19). Ms. Nesbit indicated that Clermont County has patients who have tested positive for COVID-19. She addressed the Governor's "Stay At Home" order issued yesterday which will become effective at midnight tonight. Ms. Nesbit stated, "if it does not need to happen then it should not be happening at this time". She made it clear that we have one shot to stop the spread and she is asking for everyone to do his or her part.**

Commissioner Painter asked for clarification on the number of patients that have been identified in Clermont County.

Ms. Nesbit stated that there have been 5 cases identified to-date.

Commissioner Painter asked what guidelines the Health Department must follow when providing information to the community.

Ms. Nesbit indicated that Communicable Disease Control has strict restrictions on what patient information is allowed to be disseminated. It is limited to general information such as age range and sex. Ms. Nesbit stated that she cannot stress enough that this is already throughout the community and we need to act accordingly.

Commissioner Painter asked if there is any other protocol that should be taken beyond hand washing, not touching your face and social distancing.

Ms. Nesbit explained that everyone should still be following the same core guidelines as they have from the beginning.

Commissioner Corcoran asked if the surgical type masks that people in the community are making from fabric are a viable option for health care workers.

Ms. Nesbit said she does not know at this time if they can be used, however, they are still reaching

out for Personal Protective Equipment (PPE) donations at this time. She is concerned that the masks being made will not meet the standards of the manufactured products.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter:

To approve the minutes of Regular Session of **03/18/2020**.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH COMMUNICATION SPEAKS, LLC FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...20-0303-005... APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Communication Speaks, LLC, 6439 Waywind Drive, Dayton, Ohio 45426 for the provision of Independent Living Services for eligible participants referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$100.78 per day, effective 04/20/2020 through 04/19/2021, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00002249-00 dated 02/26/2020 relative thereto.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...REQUEST FOR AUTHORIZATION TO PARTICIPATE IN THE PREPARATION AND RESPONSE TO A REQUEST FOR PROPOSALS (RFP) FOR THE OHIOMEANSJOBS (OMJ) CENTER OPERATOR BY THE LOCAL AREA 12 WORKFORCE INVESTMENT BOARD...20-0305-008...RATIFIED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize participation in the preparation and response to a Request for Proposals (RFP) for the OhioMeansJobs (OMJ) Center Operator under the Workforce Innovation and Opportunity Act (WIOA) by the Local Area 12

Workforce Investment Board - Butler, Clermont and Warren (WIBBCW) which is due on 03/27/2020, with a proposed selection date therefore of 04/03/2020, with the term of the afore stated services to commence on 07/01/2020 and to be in effect for a period of one year, with the option to extend the term of services therefore for two additional one year periods.

**3. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Todd Blankenship** – Six (6) days – London, Ohio – Ohio Peace Officers Training Academy (OPATA) Basic Hostage Negotiation – Total expenses for lodging (\$150.00) and registration (\$600.00) estimated not to exceed \$750.00.*(revised/previously approved on 01/13/2020)*

**4. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF NEW RICHMOND FOR PROJECT NUMBER 2015-2.1 RELATIVE TO THE VILLAGE OF NEW RICHMOND UNION SQUARE PLAYGROUND PARK PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...20-0305-007...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$36,000.00, with a local match of \$5,580.00 required therefore, for a total project cost of \$41,580.00, for Project Number 2015-02.1 relative to the Village of New Richmond Union Square Playground Park Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2016-03 RELATIVE TO THE**

**VILLAGE OF OWENSVILLE “CROSS STREET RECONSTRUCTION” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016, AS COMPLETE AND APPROVAL OF APPLICATION NUMBER 3 - FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...17-0707-002...RATIFIED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/04/2017 and subsequently amended on 05/23/2018 and 05/29/2019, for Project Number 2016-03 relative to the Village of Owensville “Cross Street Reconstruction” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, as Complete as of 02/06/2019, and to accept the invoice and approve Application Number 3 - Final, which represents the release of retainage in the principal amount of \$5,520.06, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG FOR PROJECT 2019-04 RELATIVE TO THE VILLAGE OF WILLIAMSBURG BROADWAY AND 4<sup>TH</sup> STREET SIDEWALK IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0305-004...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for funding in the amount of \$125,369.00, with a local match of \$13,929.00 required therefore, for a total project cost of \$139,298.00, for Project Number 2019-04 relative to the Village of Williamsburg Broadway and 4<sup>th</sup> Street Sidewalk Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**8. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF MOSCOW FOR PROJECT NUMBER 2019-05 RELATIVE TO THE VILLAGE OF MOSCOW WALKING AND BIKE PATH PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0305-005...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Moscow, 30 Wells Street, Moscow, Ohio 45153 for funding in the amount of \$128,477.00, with a local match of \$14,276.00 required therefore, for a total project cost of \$142,753.00, for Project Number 2019-05 relative to the Village of Moscow Walking and Bike Path Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP FOR PROJECT NUMBER 2019-02 RELATIVE TO THE BATAVIA TOWNSHIP AMELIA-OLIVE BRANCH SIDEWALK REPAIR PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2019...20-0305-003...EXECUTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sherri Cmar, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Batavia Township, 1535 Clough Pike, Batavia, Ohio 45103 for funding in the amount of \$75,115.00 for Project Number 2019-02 relative to the Batavia Township Amelia-Olive Branch Sidewalk Repair Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2019, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** Commissioner Painter explained to those watching the logistics of today's Regular Session meeting. A separate conference room is being used to ensure that no more than 10 people are in the session room at any time. These accommodations have been made to ensure the safety of the public and staff in attendance.

**LET THE RECORD SHOW:** Stephanie Scott, Dinsmore and Shohl, Attorneys at Law, addressed the Board in Regular Session regarding the resolution before the Board today for a public hearing relative to the proposed issuance of hospital facilities revenue bonds as it relates to financing or refinancing the acquisition, construction, installation and equipping of additional hospital facilities including, without limitation, hospital facilities at some or all of the locations within Clermont County as set forth therein, refunding all or a portion of bonds whose proceeds were utilized to finance or refinance hospital facilities as more fully described therein and financing certain costs associated with the issuance of the Series 2020 Bonds. Ms. Scott stated that the series bonds shall

not constitute a debt or a pledge of the taxing power of this County or any other political subdivision.

Judith Kocica, Clerk of the Board, stated that the amount to be utilized in Clermont County is estimated not to exceed 15 million.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 039-20/RESOLUTION SETTING A DATE FOR A PUBLIC HEARING RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, PURSUANT TO CHAPTER 140 OF THE OHIO REVISED CODE AND IN CONCERT WITH THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT HERETOFORE RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON 04/23/2008 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF ADDITIONAL HOSPITAL FACILITIES IN CLERMONT COUNTY, AMONG OTHER COUNTIES; TO REFUND ALL OR PORTIONS OF OUTSTANDING BONDS HERETOFORE ISSUED TO FINANCE OR REFINANCE HOSPITAL FACILITIES; AND TO PAY CERTAIN COSTS AND EXPENSES INCURRED WITH RESPECT TO THE ISSUANCE OF SUCH BONDS IN COMPLIANCE WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED...20-0316-005...ADOPTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 039-20** resolving to authorize the publication of a ***Notice of Public Hearing*** in the Cincinnati Enquirer on **Wednesday, March 25, 2020**, designating ***Wednesday, April 1, 2020, at 11:00 A.M.*** as the date and time of the Public Hearing required to be held by the Board of Clermont County Commissioners on the proposed issuance of the County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2020 (***Bon Secours Mercy Health, Inc. successor by merger to Mercy Health***), in an approximate aggregate amount currently estimated not to exceed \$525,000,000.00, pursuant to Chapter 140 of the Ohio Revised Code and the Participating Public Hospital Agencies Agreement dated as of May 1, 2008, between Clermont County and Allen County, among other Counties, for the purpose of ***(1) financing or refinancing the acquisition, construction, installation and equipping of additional hospital facilities including, without limitation, hospital facilities at some or all of the locations within Clermont County as set forth therein; (2) refunding all or a portion of bonds whose proceeds were utilized to finance or refinance hospital facilities as more fully described therein; and (3) financing certain costs associated with the issuance of the Series 2020 Bonds,*** pursuant to and in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO AMEND TODAY'S REGULAR SESSION TO ADD EXECUTIVE SESSION PURSUANT TO OHIO REVISED CODE SECTION 121.22(G) (1) TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND

SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:25 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:51 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/23/2020...20-0102-004...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 03/23/2020 to include the adoption of the Critical Event Policy; Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...ADOPTION OF THE CLERMONT COUNTY CRITICAL EVENT POLICY...20-0323-001...ADOPTED**

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt the Clermont County Critical Event Policy, setting forth policy and guidance in response to the COVID-19 pandemic, attached thereto and made a part thereof effective upon approval and further to authorize the Human Resources Department to update the appropriate internet links and appendices accordingly.

**DISCUSSION:** Ms. Tahat stated that this policy is being put into place specifically for the COVID-19 virus. It addresses issues such as attendance, leave provisions and social distancing.

Commissioner Painter stated that his understanding of the policy is to keep as many people working from home as possible by eliminating all but essential personnel.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER, AGAIN, OPENED THE MEETING FOR COUNTY STAFF/ELECTED OFFICIAL DISCUSSION. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE ASKED TO ADDRESS THE BOARD AT THIS TIME.

**LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.**

Commissioner Corcoran asked that the County Administrator and the Office of Public Information work together to create some form of communication for those in Clermont County who are not able to obtain information through the internet or social media. Ms. Corcoran expressed concern that many citizens are receiving misinformation, which can create rumors and confusion. She is asking that the Board consider finding an appropriate media to reach these citizens in our community.

Commissioner Painter agreed this would be important information to get out to all the residents of Clermont County. He stressed the importance of consistent information being disseminated, from one source, to gain the most current and reliable data.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Corcoran, seconded by Mr. Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:01 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Corcoran, Yes; Mr. Painter, Yes; Mr. Humphrey, Absent.