The Board of Adams County Commissioners met in emergency session on September 19, 2014, at 9:30 a.m. with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was called in order for the board to approve a time-sensitive grant document for FAA Grant Pavement Crack Seal and Remarking 3-39-0112. The document must be filed in the office of the FAA by September 23, 2014.

The meeting was opened with prayer and the pledge of allegiance led by Commissioner Paul Worley.

FAA GRANT 3-39-0112 PAVEMENT CRACK SEAL & REMARKING APPROVED: RESOLUTION 2014-376

It was moved by Brian Baldridge and seconded by Paul Worley to approve the FAA Grant 3-39-0112 Pavement Crack Seal & Remarking upon the recommendation of Delta Airport Consultants.
See Contract Journal 67, Page 29

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

MOTION TO ADJOURN

It was moved by Stephen Caraway and seconded by Brian Baldridge to close the emergency session at 9:33 a.m.

Board of Commissioners

Of

Adams County, Ohio

Stephen P. Caraway	**Paul Worley**	**Brian Baldridge**
Chairman	*Vice Chairman*	*Member*

Teresa Diane Ward, Clerk