

January 30, 2017

Agenda

Pledge of Allegiance

9:30 a.m. David Held – STW Solid Waste Progress Update
10:00 a.m. Budget Work Session

Approve Minutes

Before/after Expenditures

Temporary Appropriations – Capital Projects

Out of County Travel – EMA

Advertise Hearings/Procurement of Engineering Services – CDBG

Procurement Process/Advertise Hearings – CHIP

Authorize Legal Advertisement to Set Hearing Date – Agricultural Security Area Application

Declare/Dispose Items Obsolete – Treasurer/MRDD Misc. Equipment

OMEGA Transportation Advisory Committee Member Recommendation – Lautzenheiser

Flood Plain Development Permit Extension – Kinder Morgan Utopia LLC

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 30TH DAY OF JANUARY, 2017, WITH THE FOLLOWING MEMBERS PRESENT:

Chris Abbuhl
Kerry Metzger
Joe Sciarretti

*The Lord's Prayer was said.
The Pledge of Allegiance was said.*

RESOLUTION (088-2017) APPROVE MINUTES

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the minutes of the previous meeting as written.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (089-2017) BEFORE/AFTER EXPENDITURES

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following before/after expenditures:

Staples Credit Plan (Common Pleas)	401.96
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VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (090-2017) TEMPORARY APPROPRIATION – Capital Projects

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following temporary appropriation:

U040-U20	Capital Projects - Maintenance Facilities	\$2,748.99
U035-U02	Insurance Trust – Claims	\$5,000.00
T011-T03	Community & Economic Development – Supplies	\$1,000.00

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (091-2017) OUT OF COUNTY TRAVEL – EMA

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to approve the following travel request as submitted by Patty Levensgood, Director:

DATE: 04-18-2017 & 04-19-2017
 LOCATION: Lewis Center, Ohio
 ATTEND: Patty Levensgood
 EXPENSE: Use of County Vehicle, Meals (75.00), Hotel (161.24), EMAO Registration Fee (30.00)
 REASON: Required Directors Conference & EMAO Association Meeting

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (092-2017) AUTHORIZE ADVERTISEMENT/PROCUREMENT OF ENGINEERING SERVICES FOR THE PY-2016 CDBG ALLOCATION PROJECTS/ADVERTISEMENT OF THE PUBLIC HEARINGS FOR THE PY-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION SMALL CITIES PROGRAM.

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize the advertisement/procurement of engineering services for the PY-2016 Community Development Block Grant Projects (Grant #B-F-16-1CT-1, Activities #1, 3,4 & 5) and the advertisement of all public hearings in relation to the PY-2017 Community Development Block Grant (CDBG) Allocation Small Cities Program. The procurement process will include an advertisement in the local newspaper along with direct solicitation packets being mailed to various engineering agencies or firms. The PY-2017 CDBG Allocation Public Hearings will be advertised according to the County’s approved CDBG Citizen Participation Plan. This resolution also authorizes the President or Vice President of the Board of Commissioners to sign all documents relating to the PY-2016 CDBG Allocation Engineering Procurement and the PY-2017 CDBG Allocation Small Cities Program. These actions were taken based upon the recommendation of Scott S. Reynolds, Director of the Tuscarawas County Office of Community & Economic Development.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (093-2017) AUTHORIZE THE PROCUREMENT PROCESS FOR ADMINISTRATIVE SERVICES AND ADVERTISEMENT OF PUBLIC HEARINGS FOR THE PY-2017 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM.

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to authorize the procurement process for Administrative Services and the advertisement of all public hearings in relation to the PY-2017 Community Housing Impact & Preservation Program (CHIP). The procurement process will include a direct advertisement in the local paper along with direct solicitation packets being mailed to various organizations, agencies or firms. This resolution also authorizes the President or Vice President of the Board of Commissioners to sign any and all documents relating to the PY-2017 CHIP and the CHIP Fair Housing Component. This action is taken upon the recommendation of Scott S. Reynolds, Director for the Tuscarawas County Office of Community & Economic Development.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (094-2017) LEGAL ADVERTISEMENT TO SET HEARING – AGRICULTURAL SECURITY AREA APPLICATION

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following legal advertisement setting the date for the hearing for the Agricultural Security Area Application:

Legal Ad

The Board of Commissioners of Tuscarawas County, Ohio, pursuant to Sections 931.01 to 931.99 of the Ohio Revised Code, will hold a public hearing to consider the establishment of an Agricultural Security Area, to be located in Dover Township, parcels number 10-01812.000 10-01943.000 10-01957.000 10-01466.000 10-01469.000 10-01990.000 10-02173.000 10-01467.000 10-00616.000 10-01957.001 10-02091.000 10-02092.002 10-01957.002 10-00087.000 10-00089.000 10-00091.000 10-00088.000 10-01957.003 10-02092.003 10-02092.000. Applicants for the Agricultural Security Area are Paul Bambeck, John Foust, C. Lynn Foust, Daniel Foust, and Shirley Johnson.

The public hearing will be held on March 8, 2017 at 3:30 p.m. in the Commissioner’s Board Room located at 125 E. High Avenue, New Philadelphia, Ohio 44663 to receive public comments regarding said application.

The application is available for review during normal business hours. Any interested parties may provide written comments on the application prior to the hearing. These comments will become part of the record.

BY ORDER OF THE TUSCARAWAS COUNTY COMMISSIONERS

Chris Abbuhl
Kerry Metzger
Joe Sciarretti

Publish February 3, 2017

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (095-2017) DECLARE ITEMS OBSOLETE FOR USE – Treasurer Encoder

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B).

TREASURER’S OFFICE

Maverick M425 Check Encoder	Serial #DE14820	Item #907,
Encoder keyboard, and black box		906 & 905
Maverick M571D, Auto Feed & Keyboard	Serial #MV01009	Item #937,
		938 & 939

These items will be disposed of in accordance to ORC since they did not sell on GovDeals.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (096-2017) DECLARE ITEMS OBSOLETE FOR USE – BDD Misc.

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to declare, as obsolete for the use for which it was acquired in accordance to Ohio Revised Code 307.12 (B) for the Board of Developmental Disabilities:

The House at 656 Commercial Ave SW - Asset Disposal List - Jan 2017

<i>Inventory Item Description</i>	<i>Location</i>	<i>Cost</i>	<i>Tag #</i>
Hon Tan Bookcase	Front Office	\$110.00	1148
Orange Office Chair w/Armrests	Left Hallway - Left Room		1156
Computer Desk	Left Hallway - Left Room		1166
IBM Wheelwriter 3 Typewriter	Left Hallway - Left Room		1171

6 Drawer Desk	2nd Right Room		1202
4*12 Oak Conference Table	Downstairs Fireplace Room	\$651.00	1256
4 Shelf Glass Bookcase	Downstairs Fireplace Room	\$177.00	1260
Yellow Office Chair w/Armrests	Left Hallway - Left Room		1268
6 Drawer Brown Office Desk	2nd Right Room	\$273.00	1269
8 Drawer Office Credenza	Front Office		1273
Grey Tennsco Storage Cabinet w/5 Shelves	Closet in 2nd Right Room	\$250.00	1294
3 Drawer Lateral File Cabinet - Brown	Upstairs Hallway	\$224.00	1296
Brown File Cabinet	2nd Right Room	\$158.00	1301
3 Drawer Lateral File Cabinet - Brown	Left Hallway - Right Room	\$224.00	1302
3 Drawer Lateral File Cabinet - Brown	Front Office		1332
6 Drawer Brown Office Desk	Front Office	\$273.00	1337
Typewriter Stand	Left Hallway - Left Room		1342
6 Foot Folding Table	Basement		1395
6 Foot Folding Table 30*72	Basement	\$28.00	1423
36*60 Oak Conference Table	Kitchen	\$160.00	1561
6 Foot Folding Table	Basement		1568
Student Desk/Small Wooden Desk	Closet in 2nd Right Room	\$25.00	1672
Small Desk	Downstairs Bathroom	\$25.00	1693
Computer Desk	Front Office		1745
Computer Desk	2nd Right Room		1762
Grey Cloth Chair w/Armrests	Attic		1774
Office Chair w/Armrests - Grey	2nd Right Room		1775
Hon 5 Drawer Lateral File Cabinet	Front Office	\$696.00	1781
File Cart	2nd Right Room	\$164.00	1787
Computer Desk	2nd Right Room	\$294.00	1794
Computer Desk	Upstairs - 1st Right Room		1864
1 Drawer Office Desk	Kitchen		2124
Hon 2 Drawer File Cabinet	2nd Right Room		2146
Student Desk/Small Wooden Desk	Left Hallway - Right Room		2584
4 Drawer File Cabinet - Red	Left Hallway - Left Room		2656
Office Chair w/Armrests - Brown **BROKEN**	Left Hallway - Right Room		2800
Desk - No Drawers	Left Hallway - Left Room		3292
2 Shelf/2 Sliding Door Cabinet - White	Left Hallway - Right Room		3360
3 Drawer Lateral File Cabinet - Brown	Front Office		3361
30*72 Table	Left Hallway - Right Room	\$28.00	3363
6 Shelf/2 Door Brown Storage Cabinet	Kitchen		3457
Office Chair w/Armrests - Blue	Upstairs - 1st Right Room		5284
No Asset Tags	Location	Cost	Qty
Blue Plastic Chairs	1-Fireplace Room; 1-Kitchen		2
Cloth Chairs w/Armrests	Downstairs Fireplace Room		5
Blue Cloth Chair w/Armrests	1 - Upstairs - 1st Right Room; 1 - Upstairs - Left Hallway - Left Room		2
Wheeled 4 Shelf Stand	2nd Right Room		1
Wooden Desk w/o Drawers	Left Hallway - Right Room		1
Purple Chairs w/Armrests	4 - Left Hallway - Right Room; 1 - Basement		5
White Plastic Chair w/o Armrests	Left Hallway - Left Room		1
6 Drawer Desk **BROKEN**	Attic		1
Blue Metal Folding Chairs	Basement		3

The usable equipment will be disposed of by first offering it to other county agencies, posting it for sale on the internet auction website GovDEarls.com, donating it to a worthy cause, or taking it to a recycling center. Equipment that is broken and furniture that is unusable will be scrapped.

VOTE:

Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Communication:



January 23, 2017

Tuscarawas County Board of Commissioners
125 East High Avenue
New Philadelphia, Ohio 44663

Dear Board of Commissioners,

My name is Nick Lautzenheiser, and I am the Development Coordinator at the Muskingum Watershed Conservancy District (MWCD). I am writing to express my interest in serving as a representative for Tuscarawas County on the Ohio Mid-Eastern Governments Association (OMEGA) Transportation Advisory Committee (TAC). OMEGA is the regional transportation planning organization for an eight-county area in Eastern Ohio, including Tuscarawas County.

There is currently an open position on the TAC designated for a representative from a county park district or department within the OMEGA region. I am currently a member of the Tuscarawas County Park Department Advisory Committee, as well as a resident of Tuscarawas County. As a member of the Advisory Committee, I was instrumental in helping secure a state-designated bicycle route through Tuscarawas County.

As the Development Coordinator, I am the Muskingum Watershed Conservancy District's representative for regional planning and economic development organizations, including OMEGA. Prior to MWCD, I worked for the Summit County Executive's Office, where I was a Board member, Technical Advisory Committee member, and Connecting Communities Committee member of the Akron Metropolitan Area Regional Transportation Study, the Metropolitan Planning Organization for the Akron metropolitan area. I have a Master's Degree in Urban Planning from the University of Akron and over 15 years of professional experience in planning, community and economic development, and grant administration.

Per OMEGA, a letter from the Tuscarawas County Board of Commissioners to Jeannette Wierzbicki, Executive Director, recommending an appointment is required to initiate this process. Ms. Wierzbicki would present the recommendation to the OMEGA Executive Board on February 21, 2017.

If you have any questions, please contact me at 330.556.4831 or nick@mwcd.org. I look forward to the opportunity of representing Tuscarawas County and the Park Department Advisory Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Nick Lautzenheiser".

Nick Lautzenheiser
Development Coordinator

1319 3rd St. NW, P.O. Box 349, New Philadelphia, OH 44663

Phone: (330) 343-6647 • Toll-Free: (877) 363-8500 • Fax: (330) 364-4161 • e-mail: info@mwcd.org • www.mwcd.org

RESOLUTION (096) OMEGA TRANSPORTATION ADVISORY COMMITTEE – Lautzenheiser

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to recommend Nick Lautzenheiser as a representative for Tuscarawas County on the Ohio Mid-Eastern Governments Association (OMEGA) Transportation Advisory Committee (TAC). Mr. Lautzenheiser currently serves on the Tuscarawas County Park Department Advisory Committee who has also recommended this appointment.

VOTE:

Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Discussion: Jill Lengler (Regional Planning Director/Floodplain Coordinator) was present to request an extension for the Floodplain Development Permit for Kinder Morgan Utopia LLC. The business has to have local permits to send into the State which sometimes takes longer. If they do not construct within 180 days they have to renew the permit. Ms. Lengler has not heard of any issues from the townships involved in this permit.

**RESOLUTION (097-2017) FLOODPLAIN DEVELOPMENT PERMIT – EXTENSION
Kinder Morgan Utopia LLC**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve the following as recommended by Jill Lengler, Floodplain Coordinator:

**NFIP
FLOODPLAIN DEVELOPMENT PERMIT - EXTENSION
Tuscarawas County, Ohio**

Date: _____ Extension Date: _____ # 10-1-2015

\$25 FEE per RESOLUTION #172-87 In addition, administrative fees of twenty-five dollars (\$25) per. hour shall accrue for each hour accumulated toward the issuance of an NFIP Development Permit. Payable to Tuscarawas County Floodplain Office.

Permission is hereby granted to Kinder Morgan Utopia LLC
for An extension to their floodplain permit for installation of 17 mile 12" gas transmission line (7.77 miles in floodplain) in Sandy, Fairfield, Lawrence, and Warren Twp.
located at See attached location map Purpose (Mailing Address)

The Development Permit application submitted by BL Companies, Inc. 3755 Boettler Oaks Dr. Suite G, Green O 44685 is in accordance with the NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS adopted by the Tuscarawas County Commissioners, Resolution #502-2010.

Estimated Cost \$ Approx. \$22.8 MM for 17 miles in Tuscarawas County Elevation of Property Varies Ft. (msl)

This information contained in Permit Application Number 6-1-2016, as well as on the drawings and Plans for development, are hereby also embodied as part of this permit.

Said work is to be constructed in compliance with the provisions of the National Flood Insurance program and the Tuscarawas County Flood Damage Prevention Regulations per Resolution #736-2007.

This permit void if the development activity has not begun within 180 days of the issuance date. This permit will remain valid for one (1) year from date of issuance.
A year extension has been requested because of

Activity did not commence within 180 days of issuance due to 401/404 coordination with State and Federal agencies. This coordination is complete and work is planned to commence as early as 1-31-17.

Reviewed by: Jill P. Lengler _____ Date 1/25/17
Floodplain Coordinator
Approved by: Chris Abbuhl _____ Date 1/30/2017
Commissioner
Kerry Metzger _____ Date 1/30/2017
Commissioner
Joe Sciarretti _____ Date 1/30/17
Commissioner

NOTICE: Tuscarawas County is not responsible for any flood damages, within or outside the designated Floodplain Hazard Areas, that result from reliance on the Flood Damage Prevention Resolution ##502-2010 or any administrative decisions lawfully made thereunder.

The property Owner/Developer is required to procure, and make available to the public, an inspection document that certifies the Floodplain development project mentioned above is installed according to the approved development plan.

I:\My Documents\Flood Forms\Kinder Morgan Utopia Pipeline Floodplain Development permit extension.doc

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (098-2017)

PAY BILLS

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to approve for payment the following bills:

911

American Electric Power	Tower Electric	270.92
Frontier	Service	222.36
Frontier	Wireless Tariff	544.32
OH State Highway Patrol	LEADS	600.00

Child Support

Staples Advantage	Supplies	590.50
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Commissioners

American Electric Power	Electric/Veterans	466.07
CUA Refinishing	Cruiser Repair	3,078.68
OH Treasurer of State	Boiler Inspection	53.25

Common Pleas

Elizabeth Stephenson	Reimb Supplies	6.99
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Information Technology

Provantage	Supplies	274.15
MNJ	Hard Drive	47.70
OARnet	Internet Connection	104.00
Staples	Supplies	15.74

Job & Family Services

Verizon Wireless80	Cell Phone	1,000.59
G & L Supply	Supplies	947.51
Office Depot	Supplies	1,032.02
Agland Coop	Rock Salt	114.80
Tusc Co Commissioners	Rent & Utilities	5,602.37
Candy Halstead	Travel	54.26
Jo Lynn Papuga	Travel	9.20
Todd's Lawn	Salt & Plow	396.00
Amazon	Chairs & Scanners	1,871.96
Tusc Co Sheriff	Gas	274.06
NE OH Behavioral	Report for FC	400.00
All About Children	IV-E & Non IV-E Daycare	1,317.07
Marlee Beatty	KPIP	900.00
Melinda Caldwell	FACES/Visits	315.00
Denise Walter	KPIP	1,050.00
Tammy Ogg	KPIP	1,050.00
NE OH Behavioral	FACES/Psych Testing & Report	580.00
Nicole Irwin	Independent Living	600.00
Nicole Irwin	Independent Living	100.00
Kyler Pringle Lundholm Durman	Non-Recurring Adoption Expenses	898.00
Encompass Christian Counseling	Non-Recurring Adoption Expenses	1,102.00
Tusc Co Health Dept	Birth Certificates	50.00
Tusc Co Child Advocacy Center	Contribution	2,000.00
Mark & Raynah Abbuhl et al	AA & SAMS	27,017.96
Lenore Cardani	Travel	115.44
21 st Mortgage Corporation	Prevention/Mortgage	347.28
Nicole Peoples	Travel	261.61
Raymond & Laura Miller	FC Clothing Reimb	82.14

Juvenile/Probate

Times Reporter	Legal Advertising	148.80
Independence Business Supply	Supplies	33.19
Zieger Tire	Auto Repairs	40.42

Law Library

Independence Business Supply	Paper	34.50
Thomson Reuters West	Books	1,114.00

Park Department

Miller & Co	Portable Toilet	70.00
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Public Defender

Staples	Supplies	313.01
Frontier Communications	Service	323.18

Sheriff

Staley Technology	Repairs	47.50
Staples	Supplies	23.65
G & L Supply	Supplies	572.29
Sherwin Williams	Supplies	59.78
Gardiner	Hot Water Boiler Repair	140.00
Frontier	Service	2,217.16
OH Dept of Mental Health	Inmate Medical Treatment	4,016.36
Phil Valdez	Travel	232.83
First Communications	Long Distance	15.99
Union Hospital	Inmate Medical Treatment	362.69
G & L Supply	Supplies	30.92
Zashin & Rich	Legal Services	555.00

Southern Court

American Electric Power	Electric	605.31
Treasurer Tusc Co	Assessment Fees	18.00
Twin City Water & Sewer	Service	60.10
Fenton Brothers	Light Bulbs & Parts	246.60

Veterans

Crowne Plaza Columbus North	Lodging	357.00
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Water & Sewer

Downtown Ford	Services	44.36
American Electric Power	Electric	330.47
Frontier	Service	62.62
American Electric Power	Electric	396.12
Frontier	Service	49.75
Operator Training Committee of OH	Safety Training	185.00
Reidl's	Repairs	329.74

VOTE:

Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

RESOLUTION (099-2017)**RECESS**

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to recess at 9:14 a.m. until 9:30 a.m. for the purpose of the appointment with David Held for the STW Solid Waste Progress Update.

VOTE:

Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 9:30 a.m. for the purpose of David Held's appointment for the STW Solid Waste Progress Update.

Discussion: Commissioner Abbuhl stated the Commissioners are setting up a series of presentation the last Monday of every month for departments to present Progress Updates. David Held is the first Progress Update Presentation for the year.

Discussion: David Held (Executive Director), Erica Wright (Finance Director) and Rachel Rothacher (Administrative Director) of the Stark-Tuscarawas-Wayne Solid Waste District presented a Progress Update. Mr. Held outlined the district's activities in recent years and stated they have a 10-year plan that is updated every 3 years so they can keep up with technology and market rates. He added that curbside recycling has increased which he attributes the increase to the increased curbside program with the larger wheeled carts in the various municipalities as well as the drop off sites. The District's goal is to get all residents recycling. Ms. Wright discussed the district revenue sources with the total revenue broken into three categories – fees for industry waste, state waste and waste generated in district. Ms. Rothacher reviewed the statistics for the yard waste collection, prescription drug disposal program, hazardous

household waste collection, scrap tire collection, road improvement grants, educational grants as well as litter and illegal dumping activities. Commissioner Sciarretti noted the amount of recycling during the Christmas season. Commissioner Abbuhl stated the importance of recycling to alleviate increased recyclable items in the landfill and how responsible the residents have been participating in the various recycling programs. Mr. Held concluded that our district has 3 of the largest landfills and is the largest district in the State and historically has the largest hazardous household collection. They will continue to provide programs, access and timely service to continue the Commissioners' tradition of service and excellence. The Commissioners thanked Mr. Held, Ms. Wright and Ms. Rothacher for the presentation.

RESOLUTION (100-2017) RECESS

It was moved by Commissioner Sciarretti, seconded by Commissioner Metzger, to recess at 10:15 a.m. until 10:30 a.m. for the purpose of the Budget Work Session.

VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

Commissioner Abbuhl called the meeting out of recess and back into Regular Session at 10:32 a.m. for the purpose of the Budget Work Session. General Fund and Non General Fund budgets were reviewed.


NO OTHER BUSINESS COMING BEFORE THE BOARD.


RESOLUTION (101-2017) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Sciarretti, to adjourn at 12:23 p.m. to meet in Regular Session, Wednesday, the 1st day of February, 2017.

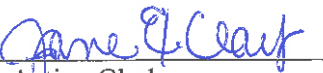
VOTE: Chris Abbuhl, yes;
Kerry Metzger, yes;
Joe Sciarretti, yes;

We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.


Chris Abbuhl


Kerry Metzger


Joe Sciarretti

Attest: 
Acting Clerk